**CITY OF LOSTINE**

**AGENDA**

April 5, 2023, CITY HALL 7:00 P.M.

I. Public Session 7:00 P.M.

1) Call to order, Roll Call, Pledge of Allegiance.

II. Citizen Comments 7:05 P.M.

III. Old Business / Other Business 7:10 P.M.

1. Resolution #290 Natural Hazard Mitigation Plan
2. Resolution #291 COOP Plan
3. Resolution #292 Enterprise Risk Management Plan
4. Resolution #293 Emergency Action Plan
5. Resolution #294 Fleet Policy
6. SEI

IV. Consent Items 7:20 P.M.

1. Approval of City Council Minutes
2. Approval of Bills
3. Open and Approve Bank Statements

V. Department Reports 7:30 P.M.

1. Fire Department
2. Water Department
3. Financial