CITY OF LUVERNE

AGENDA

REGULAR MEETING OF COUNCIL

July 14, 2025 5:30 P.M.

CITY HALL BUILDING

1. CALL TO ORDER
2. APPROVAL OF MINUTES
3. UNFINISHED/OLD BUSINESS
4. DEPARTMENT REPORTS
   1. ENGINEER
   2. ADMINISTRATION
   3. POLICE
   4. RECREATION
   5. AIRPORT AUTHORITY
   6. LIBRARY
   7. FIRE/RESCUE
   8. ECONOMIC DEVELOPMENT
5. MAYOR’S REPORT
6. NEW BUSINESS
7. Council to appoint clerk to perform the mayor’s election duties
8. Resolutions Elected Without Opposition:

* Resolution 071425(a) Kippery W. Smith
* Resolution 071425(b) Beverly Sport
* Resolution 071425(c) Elliott H. Jones
* Resolution 071425(d) Edward W. Billings, Jr.

1. Adopt Certification of Election for Districts #2, # 3, #4 and #5
2. Surplus: **Fire Dept** –

* 1994 Chev Tanker Truck VIN# 1GBM7H1JXRJ110942 &

1984 IMI Pumper Truck VIN# 4IMI054

**Police Dept** –

* 2009 Ford Crown Victoria VIN# 2FAHP71V89X117945
* 2009 Ford Crown Victoria VIN# 2FAHP71V19X112537

1. Ordinance 25-04 – Amending Chapter #22 Zoning Article II. Definition of Terms
2. Resolution No. 071425(e) 2025 SCRC SEID Application
3. Resolution No. 071425(f) SES Professional Services

1. COUNCIL COMMENTS

1. ADJOURNMENT