

Council Proceedings
January 3, 2012

The City Council of Lake City, Iowa met in regular rescheduled session on Tuesday, January 3, 2012 at 6:30 P.M. in the Council Chambers. Mayor Fahan presided with the following members present: Himes, Green, Ringgenberg, Bellinghausen and Kramer*. Department heads/staff present: Jim Janssen, Norma DeVries, Bobby Rist.

Motion by Green, second by Himes, to approve the consent agenda with the addition of Hunting Exemption Chief Rist's business on the agenda, unanimous.

City Administrator reported two quotes received to upgrade the accounting software at city hall. More info is being sought, with intentions to apply for a grant to help fund the upgrade. Alternatives are also being checked into for off-site computer backup.

Motion by Bellinghausen, second by Ringgenberg, approving the 2012 Mayoral appointments, including renewal of department heads and:

Mayor ProTem - Gary Bellinghausen
Calhoun County Community Foundation (3-year term) - Terry Waters and Gary Fahan (alt)
E911/CEEMA – Gary Fahan
Calhoun County Economic Development Corporation – Tamela Green
Planning & Zoning Board (5yr term) – Tracy Wetter
Park Board (4yr term) – Gary Bellinghausen, Joyce Wiederin, and Tiffany Green to replace Lisa Dean

Following inquiry by Mayor Fahan about Pledge of Allegiance and department head attendance at the council meetings, consensus to continue recitation of the Pledge and for department heads to attend the meetings when available.

* Kim Kramer arrived.

Mayor Fahan appointed a committee of Himes, Green and himself to review surveys and make a recommendation regarding open burning policies.

Consensus to hold coffee meetings to provide opportunity for citizens input. Mayor and council members will rotate attendance. First meeting will be at 9:00 AM on Saturday, December 21st at Coyotes.

Consensus to participate in Part Two of the Municipal Leadership Academy online at City Hall on Thursday, January 12, 2012 (6-8:30 p.m.).

Various ideas for revenue generation were suggested and will be researched further.

Rist stated Donald Johnson's "Application for Exemption" meets guidelines. Motion by Kramer, second by Bellinghausen, to approve, unanimous.

Consensus that suggestions for community development should be proposed to the council for approval of LOST funds use. Motion by Bellinghausen, second by Ringgenberg, approving *Resolution 2012-01 Resolution to Transfer* authorizing the transfer from the LOST fund to the Pool Project funds for the balance of funds needed to meet the \$300,000 originally pledged. Ayes – Himes, Kramer, Bellinghausen, Ringgenberg, Green. Adopted.

Kramer commended the efforts of those spearheading the "We Hear You America" contest through Reader's Digest. Noting the creativity and dedication has resulted in a current first place standing, in addition to new contributions to the project campaign. In addition, all of the voting by project supporters has been amazing.

Pledge of Allegiance was recited.

There being no further business, a motion was made by Bellinghausen and seconded by Ringgenberg to adjourn at 7:32 PM, unanimous.

Gary Fahan
Mayor

Kimberly Kelly
City Administrator