

Council Proceedings
November 21, 2011

The City Council of Lake City, Iowa met in regular session on Monday, November 21, 2011 at 6:30 P.M. in the Council Chambers. Mayor Hying presided with the following members present: Bellinghausen, Himes, Green, Sheffield, and Kramer*. Department heads/staff present: Jim Janssen, Melvin Alcox, Norma DeVries, Bobby Rist. *Pledge of Allegiance* was recited.

Motion by Sheffield, second by Green, approving the consent agenda consisting of the agenda, November 7 minutes, summary of claims, and 2011 pool report, and Carnegie Café liquor license renewal. Motion approved on a vote of all ayes.

This being the time and place, Mayor Hying opened the public hearing on the SRF Water Revenue Loan and Disbursement Agreement. There were no written or oral objections; motion by Sheffield, second by Bellinghausen to close the hearing, unanimous.

Motion by Green, second by Bellinghausen approving *Resolution 2011-13 Taking Additional Action with Respect to a Water Revenue Loan and Disbursement Agreement and Authorizing, Approving and Securing the Payment of a \$88,400 Water Revenue Loan and Disbursement Agreement Anticipation Project note (IFA Interim Loan and Disbursement Agreement* providing 0% financing up to three years. Ayes – Himes, Green, Bellinghausen. Nay – Sheffield.

Motion by Himes, second by Bellinghausen, authorizing payment of registration fees for the Municipal Leadership Academy for Green, Matt Ringgenberg and Gary Fahan, contingent upon confirmation of election results, unanimous.

**Kramer arrived.*

Sheffield explained the irate call he had received, which led to his request to add the following two items to the agenda: (1) Compliance with Iowa's Open Meetings Law and (2) Compliance with Title II of the ADA. Administrator Kelly indicated that correspondence had been received from the State's Ombudsman's office in regard to the call they received in regard to these two complaints, along with a third allegation that the minutes do not include enough information. Review of regulations indicates the City is in compliance. Public is reminded that attendance at the council meeting is welcome and encouraged, and to please notify City Hall if the meeting needs to be moved to an accessible location. Advance notice of the needed location change is appreciated, but not required.

There being no further business to discuss, a motion was made by Kramer and seconded by Bellinghausen to adjourn at 6:46 PM, unanimous.

Ken Hying
Mayor

Kimberly Kelly
City Administrator