

Council Proceedings
November 7, 2011

The City Council of Lake City, Iowa met in regular session on Monday, November 7, 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: Bobby Rist. *Pledge of Allegiance* was recited.

Motion by Sheffield, second by Kramer, approving the consent agenda consisting of the agenda, October 17 minutes, summary of claims, and October Clerk's Report. Motion approved on a vote of all ayes.

Council Member Kramer introduced *Resolution 2011-12 To fix a date for a public hearing on a Water Revenue Loan and Disbursement Agreement* and moved its adoption, seconded by Council Member Bellinghausen; and after due consideration thereof by the council, the Mayor put the question upon the adoption of the said resolution and the roll being called, the following named council Members voted: Ayes: Kramer, Himes, Green, Bellinghausen, Sheffield; Nays: None. Whereupon, the Mayor declared the resolution duly adopted. Hearing will be held November 21st at 6:30 PM.

Presented for council consideration were Building Permits for Donald Mastin, Hickory Street, (storage shed) and Ray Hildreth, 618 W Franklin (machine shed). After review, a motion was made by Sheffield, second by Green, to approve the permits subject to City Code and Zoning requirements. Unanimous.

Lake City Betterment Director, Anne Reiter, announced Once, Then and Again will no longer be hosting the weekly Famer's Market; therefore, Betterment has developed a committee for continuation of the event. Assuring insurance coverage would be obtained, Reiter requested use of the north side of the square (parking and lawn). The certified Farmers Market is proposed from 4-6 PM on Tuesdays, beginning in late May/early June. Motion by Kramer, second by Bellinghausen, authorizing the use of the Town Square for the weekly event, unanimous.

Police Chief Rist indicated 19 applications for the full-time patrolman position were received, with seven invited for testing, and five actually testing and interviewing. After thorough consideration, committee of Rist, Kelly, Hying and Bellinghausen recommend Dana Cook for the position. Rist indicated Cook has met all of the requirements for the position, and is aware of and willing to comply with the residency requirements in a timely manner. Motion by Green, second by Bellinghausen, approving the committee's recommendation with full-time employment to begin November 10th, 2011, at 90% of certified patrolman's wage until completion of the academy, unanimous. Signing of a four-year, pro-rated employment agreement will be required for academy-related expenses.

There being no further business to discuss, a motion was made by Kramer and seconded by Bellinghausen to adjourn at 6:50 PM, unanimous.

Ken Hying
Mayor

Kimberly Kelly
City Administrator