

Council Proceedings
August 29, 2011

The City Council of Lake City, Iowa met in rescheduled session on Monday, August 29, 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, Jim Janssen, Norma DeVries. *Pledge of Allegiance* was recited.

Sheffield requested the minutes of the August 15 meeting be pulled from the Consent Agenda. Motion by Sheffield, second by Kramer, approving the consent agenda consisting of the agenda and summary of claims. Motion approved on a vote of all ayes.

Sheffield distributed a proposed clarification amendment to the minutes of the August 15, 2011 Council Minutes. Following review and discussion, motion by Sheffield to amend UNNUMBERED PARAGRAPH SIX, BEGINNING AFTER; "AFTER CAREFUL CONSIDERATION..." (INSERT)...BASED UPON MAN-POWER AND BUDGETARY PLANS FOR BOTH A FOUR-PERSON AND THREE-PERSON, FULL TIME, SALARIED POLICE DEPARTMENT WHICH WERE PREPARED AND PRESENTED TO THE COUNCIL BY THE CHIEF OF POLICE AND CITY ADMINISTRATOR, AND WHICH THE COUNCIL WAS ASSURED BY THE POLICE CHIEF THAT ALL THE OFFICERS IN THE DEPARTMENT HAD AGREED TO, AND WHICH PLAN FOR THREE FULL TIME SALARIED OFFICERS ASSURED THE CITY WOULD HAVE 24/7, 365 DAYS PER YEAR POLICE COVERAGE, AND WHICH PLAN WOULD REALIZE AN APPROXIMATE ANNUAL SAVINGS TO THE CITY'S TAXPAYERS OF \$40,000, A MOTION WAS MADE BY...". Second by Kramer. Unanimous.

Beggar's Night was set for Sunday, October 30th, from 5-7 PM. Kids are reminded to only go to houses with their exterior light on.

Council revisited garbage fuel surcharge, deciding to continue holding off on passing on the increase to residential customers. Administrator will continue to monitor affect on solid waste fund.

Motion by Green, second by Bellinghausen, approving *Resolution 2011-10 FY11 City Street Finance Report*. Ayes – Kramer, Himes, Green, Bellinghausen, Sheffield. Nays- None.

Following the decision at the August 15 meeting, various concerns regarding the shift to a three-man department have been expressed. After much discussion, motion by Kramer, second by Green, to rescind the previous motion establishing a three-man department and further research options, unanimous. Motion by Bellinghausen, second by Sheffield, for Mayor Hying to appoint a five person committee consisting of council members and citizens, with a proposal to be brought to the September 19 Council meeting, unanimous.

Presented for council consideration was a Building Permit for Steve Vincent, 500 S Rainbow Road (machine shed). After review, a motion was made by Green, second by Bellinghausen, to approve the permit subject to City Code and Zoning requirements. Unanimous.

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

Ken Hying
Mayor

Kimberly Kelly
City Administrator