These minutes are as recorded by the City Administrator/Clerk and are subject to council approval at the next council meeting

The City Council of Lake City met in regular session at 5:00 p.m. with Mayor Holm presiding and the following members present: Gorden, Green, Daniel, and Bellinghausen. Filmer was absent. *Pledge of Allegiance was recited.*

Bellinghausen motioned, Daniel seconded to approve the Consent agenda consisting of the agenda, minutes from the January 4, 2020 Regular Meeting, the Treasurer’s Report for December 2020, a Class B Native Wine Permit for Lake City Flowers, and the summary list of claims below. all Ayes, MC.

Jayne Willheim, and Steph Corey updated the council on the Save our Pool Project at Opportunity Living and asked for a donation of $5,000.00 towards their fundraising efforts. The council will discuss the request in the future.

Duane Sporleder appeared before the council on behalf of an acquaintance that is looking for land to bring his business to Lake City. Between the City, the Lake City Economic Development Corporation, the Lake City Betterment, and the Calhoun County Economic Development Corporation help is available to get a business relocated to Lake City.

Jim Luhring addressed the council with the Library’s reopening plan, and the recommendation of two new members to the Library Board of Trustees. Clarification on the role of Jessica Daniel was also discussed. Jessica can be a member of the Library Board as a non-voting member, and act as a liaison between the City and the Library Board of Trustees to facilitate better communication between the two groups.

CA Wood presented a discussion of the budget for the 2021-2022 fiscal year. The City is facing a loss of almost 1.8 million dollars in property valuations due to Shady Oaks filing for and receiving a Tax-Exempt Status as a 501(C) entity. This will guarantee a raise in property taxes for the residents of Lake City. The Council discussed ways to mitigate that increase by cutting the budgets of some departments. CA Wood will present some various options to the Council as the budget talks continue.

Bellinghausen motioned, Green seconded, to accept the bids from Ortner Construction for 620 N Illinois St. and 316 N Woodlawn Ave for $350.00 each. All Ayes, MC

Bellinghausen motioned, Gorden seconded, to reject the bid for 418 W Madison St. because the bidder did not meet the requirements for the bid process.

Bellinghausen motioned, Daniel seconded, to Set the Public Hearing Date for the Max Tax Levy for February 15th at 5:00 p.m. All Ayes, MC.

Bellinghausen motioned, Daniel seconded, to approve the Contract and Bonds for Busy Bee Construction for the Garfield Water Main Project. All Ayes, MC.

Gorden motioned, Daniel seconded, to approve the recommendations of Becky Remsburg and Deb Sporleder for the Library Board of Trustees. All Ayes, MC.

CA Wood discussed a bid for the roof repair on the Community Building. He will get more bids. The water leak at City Hall was also discussed, and the steps being taken against the contractor to get the warranty extended on the entire downtown project. The easement for the Garfield Water Main Project was discussed with part of the discussion having to do with renaming Goins Park to Goins-Grade Park to recognize the family that donated half of the land for the park.

There being no further business, Green motioned, Bellinghausen seconded, to adjourn at 6:15 p.m. All Ayes MC.

The next council meeting is scheduled for February 1, 2021 at 5:00 p.m. in the City Hall Chambers.

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Tyler Holm, Mayor Eric Wood, City Administrator/Clerk

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| **CLAIMS REPORT** | **01-18-2021 COUNCIL MEETING** |  |
| **VENDOR** | **REFERENCE**  | **AMOUNT** |
| ACCO UNLIMITED CORP  | WATER SUPPLIES  | $476.95 |
| AUCA CHICAGO LOCKBOX  | RUGS  | $44.28 |
| B & S TILING AND EXCAVATION  | SOUTH STREET RECONSTRUCTION  | $6,740.73 |
| BAKER & TAYLOR  | LIBRARY MATERIALS  | $556.83 |
| BRODART CO.  | LIBRARY MATERIALS  | $117.04 |
| CARROLL CO. SOLID WASTE  | DECEMBER RECYCLING FEES  | $498.20 |
| CCI TECHNOLOGIES LLC  | TECH SERVICES | $345.00 |
| CENGAGE LEARNING - GALE  | LIBRARY MATERIALS  | $220.46 |
| CENTER POINT LARGE PRINT  | LIBRARY MATERIALS  | $27.71 |
| COLLECTION SERVICES CENTER  | GARNISHMENT  | $438.46 |
| COMMUNITY OIL FLEET PROGRAM  | FUEL  | $1,503.55 |
| CRYSTAL CLEAR WINDOWS  | ADMIN WINDOWS  | $195.00 |
| DAISY HAULING  | DECEMBER HAULING  | $165.00 |
| DANIEL CONSTRUCTION SUPPLY  | STREET SUPPLIES  | $7.93 |
| DON'S PEST CONTROL  | COMMUNITY BUILDING  | $45.00 |
| EFTPS  | FED/FICA TAX  | $5,494.84 |
| GALLS  | POLICE CLOTHING  | $414.42 |
| GOD'S WOOD  | C.B. RENOVATION | $30,000.00 |
| GREENER BY THE YARD  | PARK SNOW REMOVAL  | $260.00 |
| GROWMARK FS  | LP TANK RENT  | $50.00 |
| HALEY EQUIPMENT CO  | STREETS VEHICLE REPAIR  | $205.59 |
| MARK HUNGATE  | WATER REIMBURSEMENT  | $31.85 |
| I & S GROUP, INC.  | STREETS / WATER PROJECTS | $16,681.11 |
| IA DEPT OF PUBLIC SAFETY  | ON LINE WARRANTS  | $300.00 |
| IA WORKFORCE DEVELOPMENT  | QUARTERLY UNEMPLOYMENT TAX  | $508.30 |
| INGRAM LIBRARY SERVICES  | LIBRARY MATERIALS  | $183.04 |
| LAKE CITY HARDWARE, INC.  | SUPPLIES  | $201.54 |
| L.C. PUBLIC LIBRARY  | LIBRARY POSTAGE  | $47.16 |
| MACKE MOTORS  | POLICE VEHICLE MAINTENANCE  | $124.53 |
| MID AMERICA PUBLISHING  | ADS & LEGALS  | $357.02 |
| MIDAMERICAN ENERGY COMPANY  | UTILITIES  | $5,633.35 |
| MORROW'S STANDARD SERVICE  | STREETS VEHICLE REPAIR  | $113.74 |
| MUNICIPAL SUPPLY  | WATER EQUIPMENT  | $1,062.66 |
| NAPA AUTO PARTS  | SUPPLIES  | $145.03 |
| O'HALLORAN INTERNATIONAL  | FIRE VEHICLE REPAIR  | $158.60 |
| POSTMASTER  | POSTAGE  | $55.00 |
| QUILL CORPORATION  | LIBRARY SUPPLIES  | $6.68 |
| RADIO TIME BILLING  | ADMIN RADIO AD  | $237.00 |
| DUSTIN SMITH  | WATER REIMBURSEMENT  | $24.36 |
| STATE HYGIENIC LABORATORY  | WATER TEST  | $27.00 |
| SWEET THINGS  | SNOW BREAKFASTS  | $85.18 |
| TREASURER - STATE OF IOWA  | WATER SERVICE EXCISE TAX  | $1,054.00 |
| U.S. POSTAL SERVICE  | POSTAGE  | $664.75 |
| VOTE ELECTRIC LLC  | C.B. RENOVATION | $55,000.00 |
| WESTERN IA SOFT WATER  | C.B. SOFTENER RENTAL  | $25.00 |
| WILLIS LAW OFFICE  | 4th QUARTER 2020  | $375.00 |
| Accounts Payable Total  |   | $130,908.89 |
| Payroll Checks  |   | $17,270.02 |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\*  |   | $148,178.91 |
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