The City Council of Lake City met in regular session at 6:00 p.m. with Mayor Holm presiding and the following members present: Green, Bellinghausen, and Gorden. Filmer and Schleisman were absent. *Pledge of Allegiance was recited.*

Motion by Bellinghausen, second by Green, to approve the consent agenda consisting of the agenda, minutes from the December 18, 2017 regular meeting, and the summary list of claims below. All Ayes, MC

Brian Davis was on hand to address the council. He thanked to council for serving the community, and encouraged them to serve by setting the example for the community.

Motion by Green, second by Bellinghausen, to table the Hunting Permit for 935 N Center St until more information on the application is received. All Ayes, MC

CA Wood updated the council on the annual meeting for the Calhoun County Economic Development Corporation, to be held here in Lake City on January 22nd. The council will begin work again on the recodification of the city ordinances. The Community Building roof repair will be partially be covered by insurance. The regular meeting on the 15th will begin early to work on the FY 18-19 budget. CA Wood also handed out information on classes being offered by the Iowa League for new or experienced council members to attend on a variety of issues.

The next council meeting is scheduled for January 15, 2018 starting at 5:00 p.m. with a budget workshop.

There being no further business, Bellinghausen motioned, Gorden seconded, to adjourn at 6:38 p.m.

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Tyler Holm, Mayor Eric Wood, City Administrator/Clerk

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| **CLAIMS REPORT** | **1/2/2018 Council Meeting** |  |
| **VENDOR** | **REFERENCE**  | **AMOUNT** |
| ACCESS  | COPIER LEASE  | $211.61 |
| ACCO UNLIMITED CORP  | WATER SUPPLIES  | $233.00 |
| CALHOUN COUNTY AUDITOR  | 2017 CITY ELECTION  | $959.04 |
| CENTRAL STATES LAB LLC  | STREET PAINT  | $2,231.90 |
| COMPUTER CONCEPTS  | MONTHLY BLOCK PURCHASE  | $85.00 |
| DAISY HAULING  | DEC 656  | $9,446.40 |
| DATA TECHNOLOGIES INC  | TAX FORMS  | $108.08 |
| EFTPS  | FED/FICA TAX  | $4,503.35 |
| DANNETTE ELLIS  | CLEANING SERVICES  | $775.00 |
| EMC NATIONAL LIFE COMPANY  | PREMIUM  | $66.55 |
| LEON HENDRICKS  | METER READING  | $300.00 |
| KENDALL & TAMI HOLM  | YARD WASTE  | $516.00 |
| INFINITY TRUST  | VISION INSURANCE  | $243.86 |
| IPERS  | POLICE IPERS  | $8,280.32 |
| MICHELLE JOHNSON  | CLEANING  | $65.00 |
| LEVI ELLIS  | MOWING  | $85.00 |
| MANGOLD ENVIRONMENTAL TESTING | SEWER TEST  | $514.00 |
| MID IOWA INSURANCE  | INSURANCE  | $48,512.65 |
| OFFICE ELEMENTS  | OFFICE SUPPLIES  | $98.59 |
| POLK COUNTY SHERIFF  | GARNISHMENT  | $370.28 |
| POSTMASTER  | WATER BILLS/POSTAGE  | $234.88 |
| R. L. CRAFT CO., INC.  | ROOF REPAIR  | $309.34 |
| SECURE SHRED SOLUTIONS LLC  | QUARTERLY SHREDDING  | $40.00 |
| SMITH & LOVELESS, INC.  | BACKUP PUMP  | $7,557.48 |
| TREASURER STATE OF IOWA  | STATE TAX  | $2,206.00 |
| US CELLULAR  | CELLULAR SERVICE  | $327.40 |
| VISA  | MATERIALS  | $1,047.55 |
| WELLMARK  | HEALTH INSURANCE  | $14,198.92 |
| TOTAL ACCOUNTS PAYABLE  |   | $103,527.20 |
| PAYROLL CHECKS  |   | $13,463.39 |
| \*\*\*\* PAID TOTAL \*\*\*\*\*  |   | $116,990.59 |