## Lake City Council Proceedings Tuesday, January 2, 2024

The City Council of Lake City, Iowa met in regular session at 6:00pm with Mayor Schleisman presiding. The following Council members were present: Vogt (attended remotely via Google Meet), Wilson, Gorden, Daniel, and Bruns. CA Matthews, Chief of Police Schaffer, and Interim Public Works Director Janssen also were in attendance.

**Consent Agenda:** Motion by Daniel and seconded by Gorden to approve the Consent Agenda consisting of the following: Agenda, Minutes: From the December 18, 2023 Regular Meeting, and Summary List of Claims.

All Ayes. Nays-None. MC.

Citizens to Address the Council: None.

**Guest Business:** None

**Council Agenda:** Daniel motioned to approve the Whipkey Hunting Permit. Seconded by Gorden. All Ayes. Nays-None. MC.

Discussion ensued between Council on proposed Ordinance 408. Vogt recommended incorporating the administrative fees into the first thousand gallons, as had originally been brought up during the 12-18-2023 Council meeting. Janet Daisy and Troy Whipkey spoke briefly on the ordinance. Council agreed to consolidate the administrative fees in proposed Ordinance 408 into one generic administrative fee with no opt-out provision. Bruns motioned to amend the administrative fees into one generic administrative fee and Approve the Second Reading of Ordinance 408: An Ordinance Amending Lake City Code Section 6-6-10 Pertaining to Water Rates. Seconded by Daniel. Roll Call Vote. Ayes: Vogt, Gorden, Daniel, Bruns, and Wilson. Nays-None. MC.

Bruns asked CA Matthews to inquire if the hospital would allow City employees to use the gym equipment free of charge. Bruns motioned to Table Resolution 2024-4: Approving The Lake City 24 Hour Fitness Contract. Seconded by Vogt. All Ayes. Nays-None. Resolution 2024-4 was Tabled.

**Mayor Discussion/Action Items:** Mayor Schleisman appointed the Mayor Pro Tempore as follows: Gorden for the duration of 2024, Daniel for 2025, Wilson for 2026, and Bruns for 2027.

City Administrator Discussion/Action Items: CA Matthews reminded everyone that a special session of council is scheduled for Thursday January 11, 2024 at 6 p.m. for the purpose of selecting our next Chief of Police. Our current Chief of Police is slated to retire in December 2024.

Council directed CA Matthews to move the Winter vacate request from the 1-15-24 agenda to the 2-5-24 agenda.

**Adjourn:** With no further business, Daniel motioned to adjourn the meeting. Seconded by Bruns. All Ayes. Nays-None. MC. The meeting adjourned at 6:26pm.

	<del></del>
Mike Schleisman, Mayor	Jacob Matthews, City Administrator/Clerk

CLAIMS REPORT		
VENDOR	REFERENCE	AMOUNT
ACCESS SYSTEMS LEASING	LIBRARY COPIER LEASE	176.41
AMAZON CAPITAL SERVICES, INC.	LIBRARY MATERIALS	14.56
BOMGAARS SUPPLY	UNIFORM ALLOWANCE	238.86
CALHOUN TOWNSHIP	FIRE EQUIPMENT RENTAL	1
	LEGAL SERVICES 419215-	
DORSEY & WHITNEY LLP	00026	9,259.50
EFTPS	FED/FICA TAX	5,674.54
ELECTRIC MOTOR SERVICE	MOTOR REPAIR	169.2
DANNETTE ELLIS	CLEANING SERVICES	990
ELM GROVE TOWNSHIP	FIRE EQUIPMENT RENTAL	1
KENDALL & TAMI HOLM	YARD WASTE	600
IPERS	IPERS	8,237.56
JACKSON TOWNSHIP	FIRE EQUIPMENT RENTAL	1
MICHELLE JOHNSON	CLEANING SERVICES	65
LAKE CREEK TOWNSHIP	FIRE EQUIPMENT RENTAL	1
M&S DAISY HAULING	GARBAGE	11,288.00
MOHR SAND & GRAVEL -		
CONCRETE	CONCRETE REIMBURSEMENT-DOT	924
DUSTIN SMITH	PHYSICAL	95
SWEET THINGS	RETIREMENT REFRESHMENTS	77
TREASURER STATE OF IOWA	STATE TAXES	1,628.05
WELLMARK	HEALTH INSURANCE	18,661.25
ADAM WILSON	REIMBURSEMENT	80
Accounts Payable Total	TEITI STOPPING	58,182.93
Invoices: Paid		46,199.93
Invoices: Scheduled		11,983.00
Payroll Checks		22,567.01
***** REPORT TOTAL ****		80,749.94