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 Tyler Holm presiding and the following members present: Schleisman, Gorden, Green, Bellinghausen and Filmer *Pledge of Allegiance was recited.*

Motion by Gorden, second by Bellinghausen, to approve the consent agenda consisting of the agenda, minutes from the January 7, 2018 regular meeting, Class C Liquor License transfer from the Lake City Country Club to Opportunity Living, a Class B Liquor License for Lake City Flowers and the summary list of claims below. All Ayes, MC.

A phone conference was held with Jeri Maher regarding the audit report for the 2018 fiscal year.

Police Chief Bobby Rist presented the council with a first draft of the Officer Involved Shooting Policy. He will be presenting the revamped policy at the next council meeting.

Filmer moved, Schleisman seconded, to approve the 2018 Audit Report. All Ayes, MC.

Bellinghausen moved, Gorden seconded, to accept the bid from Boland Recreation for the replacement of playground equipment at Goins and Lincoln Parks. All Ayes, MC.

Filmer moved, Schleisman seconded, to approve the one-time comp time payout of up to 143 hours for a city employee. All Ayes, MC

CA Wood presented the council with a draft copy of an ad to run for replacing the city employees retiring within the next year and a half. CA Wood also presented the council with the list of applications for the Betterment/City employment position. Consensus was to turn these over to the Betterment with the idea the position would only be for the Betterment Director with no City involvement. CA Wood reminded the council of the annual Betterment meeting scheduled for January 25th at the Lake City Country Club.

There being no further business, Schleisman motioned, Bellinghausen seconded to adjourn at 6:00 p.m.

The next council meeting is scheduled for February 4, 2019 at the City Hall Chambers.

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Tyler Holm, Mayor Eric Wood, City Administrator/Clerk

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| **CLAIMS REPORT** | **01-21-2019 Council Meeting** |  | |
| **VENDOR** | **REFERENCE** | **AMOUNT** | |
| ACCO UNLIMITED CORP | WATER SUPPLIES | $353.24 | |
| AMA ELECTRIC, LLC | BUILDING MAINTENANCE | $140.00 | |
| AUDIOLOGICAL SERVICES OF IOWA | POLICE PHYSICAL | $25.00 | |
| BAKER & TAYLOR | LIBRARY MATERIALS | $94.67 | |
| CALHOUN COUNTY TREASURER | GRAVEL | $720.00 | |
| CRIME PREV. SPECIAL PROJ. FUND | ANNUAL DRUG TEST FEE | $200.00 | |
| CENGAGE LEARNING - GALE | LIBRARY MATERIALS | $99.41 | |
| CENTER POINT LARGE PRINT | LIBRARY MATERIALS | $46.74 | |
| CENTRAL IA DISTRIBUTING | SUPPLIES | $95.00 | |
| COMMUNITY OIL FLEET PROGRAM | FUEL | $937.70 | |
| DAILY TIMES HEARLD | LIBRARY MATERIALS | $119.00 | |
| EFTPS | FED/FICA TAX | $4,154.61 | |
| FELD FIRE | EXTINGUISHER INSPECTION | $1,054.35 | |
| GREENER BY THE YARD | LIBRARY BUILDING MAINTENANCE | $50.00 | |
| HOPKINS & HUEBNER, P.C. | LEGAL FEES | $640.00 | |
| IA DEPT OF PUBLIC SAFETY | ON LINE WARRANTS | $600.00 | |
| KEN'S PHONE STORE, LLC | LIBRARY BUILDING REPAIR | $105.00 | |
| LAKE CITY BETTERMENT | ANNUAL MEETING | $80.00 | |
| LAKE CITY HARDWARE, INC. | SUPPLIES | $159.99 | |
| L.C. PUBLIC LIBRARY | PETTY CASH | $16.49 | |
| MACKE MOTORS | POLICE VEHICLE REPAIR | $1,563.82 | |
| MANGOLD ENVIRONMENTAL TESTING | WATER TEST | $150.00 | |
| MEYER'S PLUMBING | LIBRARY BUILDING REPAIR | $289.54 | |
| MID AMERICAN ENERGY | UTILITIES | $6,594.76 | |
| MID AMERICA PUBLISHING | SUBSCRIPTION | $41.00 | |
| MOHR SAND & GRAVEL - CONCRETE | ROAD STONE | $1,130.44 | |
| POLK COUNTY SHERIFF | GARNISHMENT | $409.41 | |
| QUILL CORPORATION | LIBRARY OFFICE SUPPLIES | $26.60 | |
| RECORDED BOOKS, INC. | LIBRARY MATERIALS | $41.94 | |
| STEWART MEMORIAL HOSP | POLICE PHYSICAL | $131.00 | |
| STOKES AND ASSOCIATES LLC | POLICE MISC | $350.00 | |
| UNITYPOINT CLINIC-OCCUPATIONAL | 2019 TESTING DUES | $40.00 | |
| WESTERN IA SOFT WATER | C.B. SOFTENER RENTAL | $25.00 | |
| WILLISON CONCRETE | STREET REPAIR | $13,055.00 | |
| WINDSTREAM IA COMMUNICATI | TELEPHONE/INTERNET | $664.09 | |
| TOTAL ACCOUNTS PAYABLE |  | $34,203.80 | |
| PAYROLL CHECKS |  | $12,978.51 | |
| \*\*\*\* PAID TOTAL \*\*\*\*\* |  | $47,182.31 | |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\* |  | $47,182.31 | |
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