Lake City Council Proceedings Monday, October 16, 2023

The City Council of Lake City, Iowa met in regular session at 5:00pm with Mayor Pro Tem Bellinghausen presiding. Mayor Holm was absent. The following Council members were present: Bellinghausen, Daniel, Wilson, and Bruns. Gorden was absent. CA Matthews, Chief of Police Schaffer, and Interim Public Works Director Janssen were also present.

Consent Agenda: Motion by Bruns and seconded by Daniel to amend and approve the Consent Agenda. consisting of the following: Amended Agenda to include the Blair Building Permit, Minutes from the October 2, 2023 Regular Meeting, Class C Retail Alcohol License for the City of Lake City Community Building, and the Summary List of Claims. All Ayes. Nays-None. Gorden Absent. MC.

Public Hearing: None

Citizens to Address the Council: Lori Sievers requested a culvert be replaced on a city road. Laura Wine addressed Council concerning the ordinance on dogs in Lake City. Chief Schaffer addressed the matter.

Guest Business: None

Council Agenda: Very brief discussion ensued concerning the Blair Building Permit. Daniel motioned to approve the Blair Building Permit. Seconded by Wilson. All Ayes. Nays-None. Gorden Absent. MC.

Wilson motioned to approve the Becke Hunting Permit. Seconded by Daniel. All Ayes. Nays-None. Gorden Absent. MC.

Bruns motioned to approve the Piersen Building Permit. Seconded by Wilson. All Ayes. Nays-None. Gorden Absent. MC.

Wilson mentioned everything was in order with the Kelly Building permit. Wilson motioned to approve the Kelly Building Permit. Seconded by Daniel. All Ayes. Nays-None. Gorden Absent. MC.

Bruns mentioned 11/11/2023 is an ideal date for the Closing of the Time Capsule for the Community Building. Wilson motioned to approve setting the Community Building Time Capsule Closing Date for November 11, 2023. Seconded by Daniel. All Ayes. Nays-None. Gorden Absent. MC.

Bruns motioned to approve the CDBG Low-To-Moderate Income (LMI) Survey Agreement Contract with MIDAS and mentioned it supported the 3rd Mission of Lake City: Ensure Local Government is Operating Efficiently and Effectively. Seconded by Wilson. Roll Call Vote. Ayes: Bellinghausen, Bruns, Daniel, Wilson. Gorden Absent. Nays-None. MC.

City Administrator Discussion/Action Items: CA Matthews gave an update on the Aquatic Center Manager position and mentioned that a highly qualified individual had applied for the position and that he would be assembling a hiring committee. He mentioned that the Tree Removal Advertisement has been posted in Facebook and in the newspaper and that several parties have shown interest in it. He shared he expects that formal bids will be coming in shortly.

CA Matthews shared with Council that MSA could do a rate study for Sewer and Storm Water for approximately \$8,000 and that he is not advocating for any action on this at this time, but that with the numbers that CA Matthews is crunching and will share with Council, it may be something Council will want to consider in the near future to ensure we are collecting enough to care for the sewer and storm water systems we have today.

CA Matthews mentioned that Paul Iverson has an architectural student working on a Master Park Plan and will have material to bring before Council sometime in November or December of this year. CA Matthews concluded by reminding everyone that the next BOA Meeting is for Monday October 23, 2023.

Adjourn: With no further business, Bruns motioned to adjourn the meeting. Seconded by Daniel. All Ayes. Nays-none. Gorden absent. MC. The meeting adjourned at 5:17pm.

Next Meeting: The next council meeting is scheduled for Monday, November 6, 2023 at 5:00 p.m. in the City Hall Chambers.

Tyler Holm, Mayor	Jacob Matthews, City Administrator/Clerk

CLAIMS REPORT 10/16/2023

ACCO	CHLORINATION SOLUTION	473
ARAMARK	ADMIN RUGS	70.2
BAKER & TAYLOR	LIBRARY MATERIALS	375.44
CALHOUN CO. PUBLIC HEALTH	POOL INSPECTION	445
CARROLL CO SOLID WASTE	RECYCLING FEES	43.05
CENTER POINT LARGE PRINT	LIBRARY MATERIALS	251.7
M&S DAISY HAULING	SEPT 2023 HAULING	165
GWORKS	LICENSE/SUPPORT FEE	6,173.00
DON'S PEST CONTROL	COMMUNITY BUILDING	48
FELD FIRE	VEHICLE REPAIRS	625.38
CENGAGE LEARNING	LIBRARY MATERIALS	437.54
IMWCA	WORKER'S COMPENSATION	1,027.00
IA ONE CALL	ONE CALL	30.6
IPERS	IPERS	64.55
LAKE CITY HARDWARE	SUPPLIES	213.04
LAKE CITY PUBLIC LIBRARY	LIBRARY POSTAGE	36.37
MIDAMERICAN ENERGY	UTILITIES	6,785.89

MID-AMERICA PUBLISHING CO MORROW'S STANDARD	LEGALS	167.16
SERVICE	FUEL	566.73
QUILL CORPORATION	OFFICE SUPPLIES	156.27
NAPA AUTO PARTS	SUPPLIES	3,262.96
EFTPS	FED/FICA TAX	4,431.11
CALHOUN CO. RECORDER	ADDTL FEE FOR VACATE ALLEY DOC	13
MOHR SAND GRAVEL	CONCRETE	1,056.00
COMMUNITY OIL FLEET	FUEL FOR SEPT	4,733.97
LEVI'S MOWING SERVICE	MOWING	125
CRYSTAL CLEAR WINDOWS	LIBRARY WINDOWS	395
MSA PROFESSIONAL SERVICES	CONTRACT	2,486.39
I & S GROUP, INC.	PROJECT	33,366.40
JACK'S UNIFORMS	POLICE UNIFORMS	719.93
ICE TECHNOLOGIES, INC.	TECH SERVICES	855.61
BYWATER SOLUTIONS	LIBRARY PROGRAM	2,700.00
WELTER LOCK & SAFE INC.	C.B. REKEY 10-2023	859.7
WEBSTER-CALHOUN	TELEPHONE / INTERNET	642.86
ORTNER GARRET	CEMETERY/PARK MOWING	1,733.34
INTEGRATED WINDOWS	COMM BLDG SHADES	10,200.00
PAYROLL CHECKS	TOTAL PAYROLL CHECKS	17,802.95
	CLAIMS TOTAL	103,539.14
	135-GENERAL FUND	27,962.80
	ROAD USE TAX FUND	9,720.39
	EMPLOYEE BENEFITS FUND	681.21
	ROY JOHNSON COMMUNITY BLD	
	FUND	11,059.70
	WATER FUND	13,439.34
	Checking Water Capital FUND	33,366.40
	SEWER FUND	5,481.26
	SOLID WASTE FUND	1,828.04