**Lake City Council Proceedings**

**October 17, 2022**

The City Council of Lake City, Iowa met in regular session at 5:00 pm with Mayor Tyler Holm presiding and the following members present: Bellinghausen, Daniel, Gorden, Wilson. Absent: Bruns. (Bruns arrived at 5:20 p.m.)

Motion by Gorden, second by Bellinghausen, to approve the consent agenda consisting of the agenda, claims list, minutes from the October 3, 2022 regular meeting, and the Treasurer’s Report. All Ayes. MC.

A resident inquired about the military display at the Community Building. Quite a bit of work has been done and she was appreciative of all the work.

Motion-Bellinghausen, second-Gorden, to approve the building permit for 205 N Hancock. All Ayes. Nays-none. MC

Motion-Daniels, second-Wilson, to approve the Deer Hunting Permit for King, Kruthoff and Poen. All Ayes. Nays-none. MC.

Motion-Bellinghausen, second-Gorden to approve the fence permit for 109 S. Center St. All Ayes. Nays-none. MC.

Motion-Wilson second-Bellinghausen to approve Resolution 2022-08 – Approving Agreement with GTSB. Roll Call Vote: Ayes-Wilson, Daniel, Gorden, Bellinghausen. Nays-none. Not Voting (absent) Bruns. MC.

Motion-Gorden, second-Bellinghausen, to approve Resolution 2022-09 – Approving IDOT 2021-22 Street Finance Report. Roll Call Vote: Ayes-Daniel, Bellinghausen, Wilson, Gorden. Nays-none. Not Voting (Absent) Bruns. MC.

Motion-Bellinghausen, second-Daniel to approve the board’s recommendation of Piper Richardson to the P&Z Board. All Ayes. Nays-none. MC.

Motion-Wilson, second Gorden to acknowledge the proposed project letter and information from the Iowa DOT. All Ayes. Nays-none. MC.

CA gave council an update on the Beagle property and that there is a court hearing Tuesday, October 18.

CA advised council that the P&Z Board had met to review the draft of the P&Z Zoning Code. Changes and information have been sent to Simmering Cory, and they will provide an updated draft within a couple of weeks. Discussion followed and once the city has the revised draft, Council and P&Z will meet in joint session to review.

CA informed council that ISG would like to set up a couple of individual meetings with council to discuss the Well Project. Meetings will be set for Thursday, November 3. Bellinghausen and Daniel will meet at 3:00, Gorden at 4:00, and Bruns and Wilson at 5:00.

CA advised council of her work schedule for the week of the 17th and the 24th.

City Attorney Mary Lauver discussed the easement with Dowlings regarding the fire escape at the Community Building. CA Wood and Public Works Supervisor Hungate and the property owner met on site to discuss. Owner is in agreement, but also advised city personnel of possible future development on his property that he may need an easement from the city. Council will address if and when presented. Property owner’s signature is needed on the document.

City Attorney brought the council up to date regarding discussions on the Trailer Park. At the present time, the negotiations are significantly apart and no agreement has been reached.

City Attorney advised council that a citation was issued again property owner Holm, and an initial appearance will be made before a magistrate.

Motion-Bellinghausen, Second-Gorden, to move into Closed Session Under Code of Iowa Section 21.5 (1)(c) a proposed closed session is being considered to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered, and when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session. Ayes: Bruns, Wilson, Gorden, Daniel, Bellinghausen. Nays-None. MC. Council moved into closed session at 5:33 p.m.

Motion-Bellinghausen, second-Daniel to move out of closed session at 5:41 p.m. Ayes: Daniel, Bellinghausen, Wilson, Bruns, Gorden. Nays-none. MC.

Motion-Bruns, second-Daniel to accept the resignation letter and terms set therein of CA Eric Wood. Ayes-Bruns, Wilson, Danies, Gorden, Bellinghausen. Nays-none. MC.

Council discussed and gave direction to form a hiring committee of two council members, the Mayor and a business person for hiring for the position of the CA. Bruns and Gorden will serve on the committee.

There being no further business, Motion-Bellinghausen, second-Wilson, to adjourn the meeting at 5:47 p.m. All Ayes. MC.

The next council meeting is scheduled for November 7, 2022 at 5:00 p.m. in the City Hall Chambers.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Tyler Holm, Mayor Lee A. Vogt, Interim City Administrator/Clerk

|  |
| --- |
|  |
| **VENDOR** | | **REFERENCE** | **AMOUNT** |
| ACCESS | | LIBRARY MAINTENANCE | $165.84 |
| ACCO UNLIMITED CORP | | WATER SUPPLIES | $1,554.59 |
| AMAZON CAPITAL SERVICES, INC. | | LIBRARY SUPPLIES | $134.69 |
| ARAMARK | | ADMIN RUGS | $55.00 |
| BAKER & TAYLOR | | LIBRARY MATERIALS | $480.12 |
| BRUNER, BRUNER, REINHART & MOR | | ADMIN LEGAL FEES | $4,342.00 |
| BYWATER SOLUTIONS | | LIBRARY PROGRAM | $2,700.00 |
| CARROLL CO. SOLID WASTE | | SEP 2022 RECYCLING FEES | $28.70 |
| CENGAGE LEARNING - GALE | | LIBRARY MATERIALS | $74.72 |
| COLLECTION SERVICES CENTER | | CHILD SUPPORT | $200.00 |
| COMMUNITY OIL FLEET PROGRAM | | FUEL | $2,779.50 |
| CREATIVE PRODUCT SOURCE, INC. | | LIBRARY PROGRAM | $354.04 |
| CRYSTAL CLEAR WINDOWS | | ADMIN / LIBRARY WINDOWS | $375.00 |
| DAISY HANDYMAN | | FIRE STATION REPAIR | $1,979.65 |
| DAISY HAULING | | SEP 2022 HAULING | $165.00 |
| DON'S PEST CONTROL | | COMMUNITY BUILDING | $47.00 |
| EFTPS | | FED/FICA TAX | $5,015.90 |
| FELD FIRE | | LIBRARY MAINTENANCE | $232.00 |
| GREENER BY THE YARD | | FERTILIZING PROGRAM | $435.00 |
| MARK HUNGATE | | MEAL REIMBURSEMENT | $38.66 |
| I & S GROUP, INC. | | PROJECT 22-27063 | $1,516.25 |
| IA LAW ENFORCEMENT ACADEMY | | POLICE ACADEMY | $7,100.00 |
| IA ONE CALL | | ONE CALL | $37.00 |
| IA WORKFORCE DEVELOPMENT | | QUARTERLY UNEMPLOYMENT TAX | $791.50 |
| ICE TECHNOLOGIES, INC. | | TECH SERVICES | $1,142.42 |
| INGRAM LIBRARY SERVICES | | LIBRARY MATERIALS | $248.77 |
| INTOXIMETERS | | POLICE EQUIPMENT | $125.00 |
| KELLY LUMBER CO. | | STORM SEWER SUPPLIES | $13.74 |
| LAKE CITY HARDWARE, INC. | | SUPPLIES | $32.43 |
| LAUVER LAW | | ADMIN LEGAL FEES | $6,240.00 |
| LEVI ELLIS | | MOWING | $60.00 |
| MID AMERICA PUBLISHING | | LEGALS | $753.85 |
| MIDAMERICAN ENERGY COMPANY | | UTILITIES | $7,218.60 |
| MORROW'S STANDARD SERVICE | | POLICE VEHICLE REPAIR | $298.65 |
| NAPA AUTO PARTS | | SUPPLIES | $263.91 |
| OFFICE ELEMENTS | | SPLIT SUPPLIES | $97.37 |
| THE OFFICE STOP | | OFFICE SUPPLIES | $64.71 |
| GARRET ORTNER | | CEMETERY/PARK MOWING | $1,733.30 |
| POLK COUNTY SHERIFF | | GARNISHMENT | $597.55 |
| POSTMASTER | | POSTAGE | $310.92 |
| SCHOLASTIC, INC. | | LIBRARY PROGRAM | $692.39 |
| STATE HYGIENIC LABORATORY | | WATER TEST | $27.00 |
| TREASURER - STATE OF IOWA | | WATER SERVICE EXCISE TAX | $1,700.02 |
| WEBSTER-CALHOUN COOP | | TELEPHONE / INTERNET | $498.41 |
| Accounts Payable Total | |  | $52,721.20 |
| Payroll Checks | |  | $17,013.99 |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\* | |  | $69,735.19 |
|  | |  |  |