**Lake City Council Proceedings**

**October 3, 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, Bruns, Daniels, Gorden, and Wilson.

Motion by Bellinghausen, second by Bruns, to approve the consent agenda consisting of the agenda, claims list, minutes from the September 19, 2022 and September 26, 2022 meetings. All Ayes. MC.

Motion-Bruns, 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: Bellinghausen, Bruns, Daniels, Gorden, Wilson. Nays: None. MC. Council moved into closed session at 5:02 pm.

Motion-Bruns, second Gorden to move out of closed session at 5:46 pm. Ayes: Bellinghausen, Bruns, Daniels, Gorden, Wilson. Nays-none. MC.

Motion by Bruns, second by Wilson to table discussion on the Community Building Easement, the abatement and Trailer Park until City Attorney is able to attend next meeting. All Ayes, MC.

Council Motion-Wilson, second-Bruns, to approve Resolution 2022-07 – Approving Annual Urban Renewal Report Fiscal Year 2021-22. Roll Call Vote: Ayes-Bellinghausen, Bruns, Daniels, Gorden, Wilson. Nays-none. MC.

Chief Shaffer advised council in research regarding speed trailer to monitor areas where stop sign requests have been made. Council held discussion regarding requests for stop signs. Chief Shaffer advised there could be a possibility to apply for a GTSB grant for the equipment. Application would be in the spring with the funds (if approved) received in the fall.

Council reviewed agreement with city and GTSB. The city will receive $6,000 to go towards two traffic signs and $6,000 to be applied for overtime.

Mayor Holm gave an update regarding EMS Essential Service meeting that was held last week with the Hospital Administrator. Public informational meeting regarding the vote will be this Wednesday (10/5), and public is encouraged to attend.

Council was given updated figures regarding LOST funds.

The P&Z Board is short one member. Council and board members will submit possible candidates and present at the next regular council meeting.

Barry Stevens, Board Chair of P&Z advised council where the board was at regarding the updating of the P&Z ordinances. CA will print draft for board members, and try and set up meeting to review the draft prior to next council meeting, and if possible, schedule a workshop for council to review the draft as well.

There being no further business, Motion-Bellinghausen, second-Bruns, to adjourn the meeting at 6:05 pm. All Ayes. MC.

The next council meeting is scheduled for October 17, 2022, at 5:00 p.m. in the City Hall Chambers.

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

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| **VENDOR** | **REFERENCE** | **AMOUNT** |
| ACCESS | ADMIN COPIER LEASE | $337.47 |
| CENTRAL IA DISTRIBUTING | SPLIT SUPPLIES | $166.00 |
| COLLECTION SERVICES CENTER | CHILD SUPPORT | $200.00 |
| DAISY HAULING | SEP 2022 - 671 | $11,407.00 |
| EFTPS | FED/FICA TAX | $4,810.63 |
| DANNETTE ELLIS | CLEANING SERVICES | $865.00 |
| EMC NATIONAL LIFE COMPANY | LIFE INSURANCE | $75.90 |
| HILDRETH COMPANY, INC. | BORE WATER | $375.40 |
| KENDALL & TAMI HOLM | YARD WASTE | $600.00 |
| HOPKINS & HUEBNER, P.C. | ADMIN LEGAL FEES | $8,139.25 |
| IA DEPT OF NATURAL RESOURCES | 2023 ANNUAL WATER USE FEE | $115.00 |
| ICE TECHNOLOGIES, INC. | TECH SERVICES | $78.96 |
| IMWCA | WORKER'S COMPENSATION | $2,408.00 |
| INFINITY TRUST | VISION INSURANCE | $292.81 |
| IPERS | IPERS | $10,243.05 |
| MICHELLE JOHNSON | CLEANING SERVICES | $65.00 |
| MID AMERICA PUBLISHING | LEGALS | $142.56 |
| MUNICIPAL SUPPLY | WATER SUPPLIES | $225.75 |
| POLK COUNTY SHERIFF | GARNISHMENT | $540.94 |
| SECURE SHRED SOLUTIONS LLC | QUARTERLY SHREDDING | $44.00 |
| SWEET THINGS | ADMIN REFRESHMENTS | $40.50 |
| TREASURER STATE OF IOWA | STATE TAXES | $2,624.00 |
| VISA | SUPPLIES | $2,159.34 |
| WESTRUM LEAK DETECTION INC. | SURVEY | $2,000.00 |
| Accounts Payable Total |  | $47,956.56 |
| Payroll Checks |  | $16,298.47 |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\* |  | $64,255.03 |