The City Council of Lake City met in regular session at 6:00 p.m. with Mayor Holm presiding and the following members present: Snyder, Green, and Schleisman, Filmer arrived at 7:15, Bellinghausen was absent. *Pledge of Allegiance was recited.*

Motion by Snyder, second by Schleisman, to approve the consent agenda consisting of the agenda, minutes from the November 6, 2017 regular meeting, and summary list of claims below, All Ayes, MC

Glenda Gentry and Renee Stauter from Mid-Iowa Insurance Associates were on hand to present the renewal rates for Health Insurance for next year.

Motion by Green, second by Schleisman, to approve the AFR (Annual Financial Report) for 2016-17 Fiscal Year. All Ayes, MC.

Motion by Green, second by Snyder, to approve the software update for the Police Department. All Ayes, MC.

Motion by Snyder, second by Schleisman to approve the bid from Carl Nelson for $250.00 for the city shed. All Ayes, MC.

Motion by Green, second by Schleisman to approve the Special Burn Permit for Jon Judisch, All Ayes, MC.

Motion by Snyder, second by Green, to Approve resolution 2017-17 Resolution Authorizing and Approving a Loan Agreement and Providing for the Issuance of a $142,000 General Obligation Fire Truck Acquisition Note: Roll Call vote: Filmer-Absent, Green-Yes, Schleisman-Yes, Snyder-Yes, Bellinghausen-Absent. All Ayes, MC

CA Wood gave an update on derelict properties in town. To date the city has torn down three derelict houses in Lake City. The city is currently in the process of acquiring two more houses and CA Wood has knowledge of three more houses in town going to be torn down by the current owners. The council discussed selling the properties and will focus on selling the lot on 514 E Washington first. The council discussed the Bricks and Mortar Grant application process and clarified that the intent of the program was to assist current or future business owners in rehabilitating buildings in the commercial district in Lake City.

The next council meeting is scheduled for December 4, 2017.

There being no further business, Green motioned, Snyder seconded, to adjourn at 7:45

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Tyler Holm, Mayor Eric Wood, City Administrator/Clerk

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| **CLAIMS REPORT** | **11/20/2017 COUNCIL MEETING** |  |
| **VENDOR** | **REFERENCE** | **AMOUNT** |
| AUCA CHICAGO LOCKBOX | RUGS | $51.94 |
| BAKER & TAYLOR | MATERIALS | $9.00 |
| CARROLL CO. SOLID WASTE | RECYCLING FEES | $116.70 |
| CENGAGE LEARNING - GALE | MATERIALS | $225.46 |
| CENTER POINT LARGE PRINT | MATERIALS | $44.34 |
| CITY OF LAKE CITY | PETTY CASH | $23.73 |
| COMMUNITY OIL FLEET PROGRAM | FUEL | $1,227.54 |
| DAISY HAULING | OCTOBER HAULING | $165.00 |
| DANIEL CONSTRUCTION, LLC | STREET REPAIR | $1,762.00 |
| DREES CO. | MAINTENANCE | $304.00 |
| EFTPS | FED/FICA TAX | $4,292.91 |
| FERGUSON ENTERPRISES INC. | WATER SUPPLIES | $54.74 |
| TAMELA GREEN | REIMBURSEMENT | $380.50 |
| GRUHN LAW FIRM, P.C. | LEGAL FEES | $858.00 |
| IA LEAGUE OF CITIES | GRANT FINDER | $50.00 |
| IA ONE CALL | ONE CALL | $37.80 |
| IPERS | IPERS | $5,301.25 |
| L.C. PUBLIC LIBRARY | PETTY CASH | $25.14 |
| MACKE MOTORS | POLICE VEHICLE/SHIPPING | $92.51 |
| MANGOLD ENV. TESTING | SEWER TEST | $108.00 |
| MID AMERICAN ENERGY | GAS/ELECTRIC | $4,222.36 |
| MORROW'S STANDARD SERVICE | YARD WASTE SITE | $161.18 |
| MUNICIPAL SUPPLY | WATER SUPPLIES | $1,117.81 |
| OFFICE ELEMENTS | OFFICE SUPPLIES | $10.70 |
| POLK COUNTY SHERIFF | GARNISHMENT | $352.61 |
| SARGENT DRILLING | WELL & PUMP TESTS | $500.00 |
| STEWART MEMORIAL HOSP | IMMUNIZATIONS | $307.00 |
| TREASURER - STATE OF IOWA | W/S/ST SALES TAX | $1,522.00 |
| TREASURER STATE OF IOWA | STATE WITHHOLDING TAX | $1,402.00 |
| WEBSITES TO IMPRESS, INC. | EMAIL HOSTING | $72.00 |
| WESTERN IA NETWORKS | HANDSET | $35.51 |
| WINDSTREAM IA COM. | TELEPHONE/INTERNET | $579.94 |
| TOTAL ACCOUNTS PAYABLE |  | $25,413.67 |
| PAYROLL CHECKS |  | $12,439.89 |
| \*\*\*\* PAID TOTAL \*\*\*\*\* |  | $37,853.56 |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\* |  | $37,853.56 |