**Lake City Council Proceedings**

**November 21, 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, Daniel, Gorden, Wilson.

Motion by Gorden, second by Bruns, to amend the agenda to include a fence permit for Keaton Daniel at 316 N Hughitt and approve the remaining consent agenda items consisting of the agenda, claims list, and minutes from the November 7, 2022 regular meeting. All Ayes. MC.

Motion-Bellinghausen, second-Daniel, to approve Jane Henley as library board trustee. All Ayes. Nays-none. MC.

Motion-Bellinghausen, second-Gorden to approve permit for shed at 801 S. Woodlawn contingent upon applicant verifying setbacks with Public Works Director Hungate. All Ayes. Nays-none. MC.

Motion-Bellinghausen, second-Gorden to approve Resolution #2022-12 – Approving Master Services Contract and Purchasing Agreement with Axon Enterprise Inc. Chief Shaffer advised council that due to a change in the order for a left handed taser, there was a $.25 difference overall in the contract price from the previous council meeting. Roll Call Vote: Ayes-Wilson Bruns, Daniel, Gorden, Bellinghausen . Nays-none. MC.

Motion-Bellinghausen, second-Gorden to approve the fence permit for 316 N Hughitt. All Ayes. Nays-none. Not Voting (Abstain) Daniel. MC.

Council held discussion regarding LCCMB Personnel Policies Manual, and there were several things they felt needed discussion and/or clarification and changes. Motion-Bellinghausen, second-Gorden to table LCCMB Personnel Policies Manual until meeting with board.

Motion-Daniel, second-Bellinghausen to go into closed session at 5:19 p.m. 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. Roll Call Vote: Ayes-Bruns, Daniel, Bellinghausen, Wilson, Gorden. Nays-none. MC.

Motion-Bruns, second-Gorden to move out of closed session at 6:00 pm. All-Ayes. Nays-none. MC.

Motion-Bruns, second-Wilson to approve employment contract with revisions by city attorney and as directed by council to Jacob Matthews for the position of City Administrator/Clerk. All Ayes. Nays-none. MC.

CA advised council on a potential Development Agreement and discussed the process with council. Motion-Bruns, second Gorden to approve Interim CA Vogt to negotiate the Development Agreement within the perimeters discussed. All Ayes. Nays-none. MC.

There being no further business, Motion-Wilson, second-Bruns, to adjourn the meeting at 6:13 p.m. All Ayes. MC.

The next council meeting is scheduled for December 5, 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 | LIBRARY MAINTENANCE | $219.15 |
| ACCO UNLIMITED CORP | WATER SUPPLIES | $1,023.80 |
| AMAZON CAPITAL SERVICES, INC. | LIBRARY MATERIALS | $53.55 |
| BAKER & TAYLOR | LIBRARY MATERIALS | $103.30 |
| BRODART CO. | LIBRARY MATERIALS | $190.48 |
| BROWN SUPPLY | WATER SUPPLIES | $3,417.50 |
| BRUNER, BRUNER, REINHART & MOR | ADMIN LEGAL FEES | $1,534.00 |
| CENGAGE LEARNING - GALE | LIBRARY MATERIALS | $214.47 |
| CENTER POINT LARGE PRINT | LIBRARY MATERIALS | $430.45 |
| CNA SURETY | BOND PREMIUM | $197.20 |
| COLLECTION SERVICES CENTER | CHILD SUPPORT | $200.00 |
| COMMUNITY OIL FLEET PROGRAM | FUEL | $2,605.38 |
| DEMCO | LIBRARY MATERIALS | $2,641.74 |
| DREES CO. | LIBRARY MAINTENANCE | $304.00 |
| EFTPS | FED/FICA TAX | $5,067.93 |
| FELD FIRE | FIRE TRUCK | $23,757.00 |
| I & S GROUP, INC. | PROJECT 22-27063 | $3,050.00 |
| IA RURAL WATER ASSOCIATIO | 2023 DUES | $275.00 |
| ICE TECHNOLOGIES, INC. | TECH SERVICES | $210.00 |
| INGRAM LIBRARY SERVICES | LIBRARY MATERIALS | $457.98 |
| MID AMERICA PUBLISHING | LEGALS | $249.81 |
| MIDAMERICAN ENERGY COMPANY | UTILITIES | $4,848.37 |
| THE OFFICE STOP | OFFICE SUPPLIES | $69.57 |
| POLK COUNTY SHERIFF | GARNISHMENT | $578.68 |
| STATE HYGIENIC LABORATORY | WATER TEST | $205.00 |
| UMB BANK, N.A. | INTEREST PAYMENT | $5,925.00 |
| VERMEER SALES AND SERVICE INC. | CHIPPER REPAIR | $594.51 |
| WELLMARK | HEALTH INSURANCE | $12,752.51 |
| Accounts Payable Total |  | $71,176.38 |
| Payroll Checks |  | $17,517.25 |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\* |  | $88,693.63 |