

**Lake City Council Proceedings**  
**Tuesday, November 26, 2024**

These minutes are as recorded by the City Administrator/Clerk and are subject to Council approval at the next regular Council meeting.

The City Council of Lake City, Iowa met in special session at 5:00pm with Mayor Schleisman presiding. The following Council members were present: Wilson, Vogt (remotely), and Bruns. Gorden and Daniel were absent and as such did not cast any votes. CA Matthews was also in attendance.

Mayor Schleisman called the meeting to order and the pledge of allegiance was said.

**Consent Agenda:** Vogt motioned to approve the consent agenda consisting of the following:

- a. Agenda

Seconded by Bruns. All Ayes. Nays-None. MC.

**Public Hearing:**

None Scheduled.

**Citizens to Address the Council:** No citizens addressed the Council.

**Council Agenda:**

- a. **Resolution 2024-61: Resolution To Approve The City Street Finance Report (SFR) For FY2023-2024**

Council reviewed the report and asked CA Matthews to provide insights. After he answered questions and highlighted key parts of the report Vogt made a motion to approve the Resolution. Seconded by Bruns. Roll Call Vote. Ayes: Bruns, Vogt, Wilson. Nays-None. MC.

- b. **Resolution 2024-62: Resolution To Approve The Annual Urban Renewal Report (AURR) For FY2023-2024**

Council reviewed the report and asked CA Matthews to provide insights. After he answered questions and highlighted key parts of the report Bruns made a motion to approve the Resolution. Seconded by Wilson. Roll Call Vote. Ayes: Bruns, Vogt, Wilson. Nays-None. MC.

- c. **Resolution 2024-63: Resolution To Approve The Annual Financial Report (AFR) For FY2023-2024**

Council reviewed the report and asked CA Matthews to provide insight into the report. After he answered questions and highlighted key parts of the report Bruns made a motion to approve the Resolution pending the investigation of why the debt service reported on E9 of the report was not showing on page 1 of the report. Seconded by Wilson. Roll Call Vote. Ayes: Bruns, Vogt, Wilson. Nays-None. MC.

**Mayor Discussion/Action Items:**

Mayor Schleisman, upon seeing there were no citizens in attendance and no Councilpersons present indicating there were other matters to address, announced there was no further business to attend to.

**Adjourn:** With no further business, Wilson motioned to adjourn the meeting. Seconded by Vogt. All Ayes. Nays-None. MC. The meeting adjourned at 5:29pm. The next scheduled regular meeting of Council will be Monday December 2, 2024 at 6pm following the 5pm Budget Workshop where no action will be taken.

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Mike Schleisman, Mayor

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Jacob Matthews, City Administrator/Clerk