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, Bellinghausen, Schleisman, and Filmer. *Pledge of Allegiance was recited.*

Motion by Filmer, second by Snyder, to approve the consent agenda consisting of the agenda, minutes from the October 16, 2017 regular meeting, summary list of claims below, and Treasurer’s Report for October, 2017. All Ayes, MC

Snyder moved, Filmer seconded, to open the Public Hearing at 6:01 on a Proposal to Enter into a General Obligation Fire Truck Agreement. No one was present for or against the proposal. Filmer moved, Green seconded, to close the public hearing at 6:02 p.m.

Lisa Batz, gave an update from the Betterment Association meetings, which she is now attending. On November 14, 2017 at 6:00 p.m. in the Community Building, there is a joint city, school, and Betterment meeting to discuss building needs for the school system. November 23, 2017 there is a Thanksgiving Dinner planned at the Community Building. Free Will donations will be accepted, and the Christmas Festival is planned for the weekend of November 25th with a variety of events happening.

Motion by Filmer, second by Snyder, to approve the building permit for a storage shed at 826 N Center St. Ayes: Filmer, Snyder, Green, Bellinghausen, Nays: Schleisman, MC.

Motion by Green, second by Filmer, to approve a fence permit for 604 W North St. All Ayes, MC.

Motion by Green, second by Filmer, to deny the hunting permit for Darrell Koczur at 604 W North St. because the land is not adjacent to the corporate city limits. All Ayes, MC.

Motion by Snyder. second by Bellinghausen, to approve Resolution 2017-16, Taking Additional Action on Proposal to Enter into a General Obligation Fire truck Acquisition Loan Agreement. Roll Call vote: Bellinghausen-Aye, Filmer-Aye, Green-Aye, Schleisman-Aye, Snyder-Aye. MC.

CA Wood gave an update on the progress of tearing down derelict properties in town. He informed the council of three new houses slated for demolition by the current owners. Tree trimming will be finished up this week in town; for the most part residents have been very cooperative with Gorden Tree Service, who is doing the tree trimming. CA Wood will be attending a FY 19 Budget Workshop this week in Cherokee, and an IDEA (Iowa Economic Development Authority) Grant Workshop on the 16th of November. The Generator Grant has been finished, but due to FEMA’s lack of funding because of the recent hurricanes, there will most likely not be funding for the project for a number of years.

The next council meeting is scheduled for November 20, 2017.

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| **CLAIMS REPORT** | **11/6/17 COUNCIL MEETING** |  |
| **VENDOR** | **REFERENCE** | **AMOUNT** |
| ACCESS | COPIER LEASE | $211.61 |
| ACCO UNLIMITED CORP | WATER SUPPLIES | $553.70 |
| AUCA CHICAGO LOCKBOX | RUGS | $51.94 |
| CNA SURETY | BOND PREMIUM | $197.20 |
| COMPUTER CONCEPTS | DOMAIN NAME / SVC CHARGE | $110.00 |
| CORNWELL, FRIDERES, MAHER | 60% OF 2017 AUDIT | $3,000.00 |
| DAISY HAULING | OCT 658 | $9,475.20 |
| DATA TECHNOLOGIES INC | LICENSE / SUPPORT FEE | $3,562.17 |
| DON'S PEST CONTROL | SPRAY CB | $45.00 |
| EFTPS | FED/FICA TAX | $8,376.15 |
| DANNETTE ELLIS | CLEANING SERVICE | $775.00 |
| EMC NATIONAL LIFE COMPANY | PREMIUM | $66.55 |
| GRUHN LAW FIRM, P.C. | LEGAL FEES | $747.50 |
| LEON HENDRICKS | METER READING | $300.00 |
| ROGER HICKS | LIQUOR LICENSE REFUND | $257.30 |
| KENDALL & TAMI HOLM | YARD WASTE | $516.00 |
| IA RURAL WATER ASSOCIATION | 2018 DUES | $275.00 |
| IMWCA | WORKERS COMPENSATION | $4,430.00 |
| INFINITY TRUST | VISION INSURANCE | $243.86 |
| IPERS | IPERS | $5,395.75 |
| MICHELLE JOHNSON | CLEANING | $65.00 |
| LAKE CITY FIRE COMPANY | FIRE PROTECTION | $5,000.00 |
| LAKE CITY HARDWARE, INC. | SUPPLIES | $105.39 |
| MID AMERICA PUBLISHING | LEGALS | $254.98 |
| OFFICE ELEMENTS | OFFICE SUPPLIES | $34.74 |
| POLK COUNTY SHERIFF | GARNISHMENT | $313.99 |
| POSTMASTER | WATER BILLS/POSTAGE | $463.57 |
| SWEET THINGS | POLICE MTG REFRESHMENTS | $12.00 |
| TREASURER STATE OF IOWA | STATE TAX | $1,425.00 |
| ZEB TREIBER | REIMBURSEMENT | $100.00 |
| TS ELECTRIC | REPAIR | $971.55 |
| U.S. POSTAL SERVICE | STAMPED ENVELOPES | $302.50 |
| US CELLULAR | CELLULAR SERVICE | $315.14 |
| VISA | VARIOUS ITEMS | $777.02 |
| WELLMARK | HEALTH INSURANCE | $11,002.54 |
| WESTERN IA SOFT WATER | C.B. SOFTENER RENTAL | $25.00 |
| WILKINS NAPA PARTS | PARTS/SUPPLIES | $229.72 |
| TOTAL ACCOUNTS PAYABLE |  | $59,988.07 |
| PAYROLL CHECKS |  | $24,667.44 |
| \*\*\*\* PAID TOTAL \*\*\*\*\* |  | $84,655.51 |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\* |  | $84,655.51 |