**Lake City Council Proceedings**

**November 7, 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 Bellinghausen, second by Bruns, to approve the consent agenda consisting of the agenda, claims list, minutes from the October 17, 2022 regular meeting, Class C Liquor License for City of Lake City and the Treasurer’s Report. All Ayes. MC.

Brooke Sievers with ISG updated the council regarding the Well Project, timeline and potential funding. The council was advised on the options of one well and two wells and questions and discussion followed. Motion-Gorden, second-Bellinghausen to approve the submission of PR and IUP application for two wells. All Ayes. Nays-none. MC

Motion-Wilson, second-Gorden, to approve the Deer Hunting Application for 299 W. Franklin. All Ayes. Nays-none. MC.

Motion-Bruns, second-Bellinghausen to approve the Deer Hunting Application for 1100 S West St. All Ayes. Nays-none. MC.

A citizen voiced their concern regarding the Ordinance for a stop sign at St. Clair and Superior St. Motion-Bellinghausen, second-Bruns, to table the First Reading of Ordinance #399 pending further input. All Ayes. Nays-none. MC.

Motion-Bellinghausen, second-Daniel to approve Resolution #2022-10 – Approval of the FY2021-22 Annual Report. Roll Call Vote: Ayes-Gorden, Bruns, Daniel, Wilson, Bellinghausen. Nays-none. MC.

Motion-Bruns, second-Wilson to approve Resolution #2022-11 - Approving Revision To The City of Lake City Employee Policy Manual. Roll Call Vote: Ayes-Bruns, Bellinghausen, Wilson, Gorden, Daniel. Nays- none. MC.

Council reviewed the Police Departments request and proposal for purchase of Tasers and discussion followed. Motion-Bellinghausen, second-Gorden to approve the purchase and maintenance agreement for the 4 taser quote. All Ayes. Nays-none. MC.

Council reviewed the renewal rates for the group health insurance. Discussion was held and the council gave direction to seek additional quotes next year to insure competitive pricing. Motion-Bruns, second-Daniel to approve the renewal as presented for the group health insurance. All Ayes. Nays-none. MC.

CA updated council on discussion with Dowling regarding the easement, and city attorney discussed options including a possible survey. Council asked Community Building Manager to complete a list of the compliance issues for the council to review. The Fire Marshall will be doing an inspection in the near future. Council would like to meet with the Foundation Board to discuss compliance issues once the information is available. Motion-Bellinghausen, second-Wilson to table the easement agreement pending the additional information. All Ayes. Nays-none. MC.

Motion-Bruns, second-Bellinghausen to go into closed session at 5:47 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-Gorden, Bruns, Daniel, Wilson, Bellinghausen. Nays-none. MC.

Motion-Daniel, second-Gorden to move out of closed session at 7:15 pm. All-Ayes. Nays-none. MC.

Motion-Gorden, second-Bellinghausen to make a conditional offer of employment to Jacob Matthews for the position of City Administrator/Clerk, contingent upon a clear background check. All Ayes. Nays-none. MC.

Motion-Wilson, second-Daniel to go into closed session at 7:17 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, Bellinghausen, Wilson, Daniel, Gorden. Nays-none. MC.

Motion-Bruns, second-Gorden to move out of closed session at 7:45 pm. All Ayes. Nays-none. MC.

CA advised council on a potential Development Agreement and discussed the process with council.

There being no further business, Motion-Bellinghausen, second-Bruns, to adjourn the meeting at 7:50 p.m. All Ayes. MC.

The next council meeting is scheduled for November 21, 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 |
| ACCO UNLIMITED CORP | POOL SUPPLIES | $174.16 |
| CALHOUN CO. RECORDER | FILING FEE | $7.00 |
| CARROLL CO. SOLID WASTE | OCT 2022 RECYCLING FEES | $28.70 |
| COLLECTION SERVICES CENTER | CHILD SUPPORT | $200.00 |
| DAISY HAULING | OCT 2022 - 675 | $11,640.00 |
| DON'S PEST CONTROL | COMMUNITY BUILDING | $47.00 |
| EFTPS | FED/FICA TAX | $4,754.01 |
| DANNETTE ELLIS | CLEANING SERVICES | $865.00 |
| EMC NATIONAL LIFE COMPANY | LIFE INSURANCE | $75.90 |
| gWorks | LICENSE / SUPPORT FEE | $5,796.00 |
| HACH COMPANY | WATER SUPPLIES | $973.24 |
| KENDALL & TAMI HOLM | YARD WASTE | $600.00 |
| IA ONE CALL | ONE CALL | $60.50 |
| ICE TECHNOLOGIES, INC. | TECH SERVICES | $753.71 |
| IMWCA | INSTALLMENT 5 | $2,408.00 |
| INFINITY TRUST | VISION INSURANCE | $292.81 |
| IPERS | IPERS | $6,592.05 |
| MICHELLE JOHNSON | CLEANING SERVICES | $65.00 |
| JOHNSTON HY-VEE | ILEA MEALS | $2,122.72 |
| LAKE CITY FIRE COMPANY | 2022 FIRE PROTECTION | $5,000.00 |
| LAKE CITY HARDWARE, INC. | SUPPLIES | $106.31 |
| LAUVER LAW | ADMIN LEGAL FEES | $1,560.00 |
| MOHR SAND & GRAVEL - CONCRETE | STREET CONCRETE | $3,023.00 |
| MORROW'S STANDARD SERVICE | POLICE VEHICLE REPAIR | $1,188.50 |
| MUNICIPAL SUPPLY | WATER SUPPLIES | $5,496.00 |
| NAPA AUTO PARTS | SUPPLIES | $540.55 |
| THE OFFICE STOP | OFFICE SUPPLIES | $23.47 |
| POLK COUNTY SHERIFF | GARNISHMENT | $540.94 |
| POSTMASTER | POSTAGE | $586.29 |
| RUETER'S EQUIPMENT | STREET VEHICLE REPAIR | $303.40 |
| STAN HOUSTON EQUIPMENT CO | STREET SUPPLIES | $749.50 |
| TREASURER - STATE OF IOWA | STATE TAXES | $1,468.34 |
| TREASURER STATE OF IOWA | STATE TAXES | $1,788.00 |
| VISA | SUPPLIES | $2,164.04 |
| LEE VOGT | MILEAGE REIMBURSEMENT | $20.00 |
| WEBSTER-CALHOUN COOP | TELEPHONE / INTERNET | $510.71 |
| WELLMARK | HEALTH INSURANCE | $12,752.51 |
| Accounts Payable Total |  | $75,614.83 |
| Payroll Checks |  | $16,605.83 |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\* |  | $92,220.66 |