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

The City Council of Lake City met in regular session at 5:00 p.m. with Mayor Tyler Holm presiding and the following members present: Schleisman, Gorden, Green and Filmer. Bellinghausen was absent. *Pledge of Allegiance was recited.*

Motion by Filmer, second by Green to approve the consent agenda consisting of the agenda, minutes from the December 3, 2018 regular meeting, Treasurer’s Report for November, 2018 and the summary list of claims below. All Ayes, MC.

CA Wood updated the council on the generator grant application from FEMA and what the next steps are in the process. The City recently lost the appeal on the unemployment claim being made against it and will no longer appeal the case. Discussion was held on Solid Waste Fees in Lake City. The annual Lake City Betterment Dinner is scheduled for January 25, 2019 at the Lake City Country Club. CA Wood along with Mayor Holm and Council Member Nick Gorden will be giving a State of the City and Betterment address to the attendees. Ca Wood updated the council on budget priorities for the 2019-20 fiscal year. Tom Grafft from ISG in Storm Lake visited last week to tour the downtown and begin preliminary planning for replacing Center St and sidewalks. Jordan Junkins from Boland Recreation was also in town to begin planning for replacing/updating playground equipment at Goins and Lincoln Parks.

There being no further business, Filmer motioned, Schleisman seconded to adjourn at 5:40 p.m.

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Tyler Holm, Mayor Eric Wood, City Administrator/Clerk

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| **CLAIMS REPORT** | **12-17-2018 COUNCIL MEETING** |  |
| **VENDOR** | **REFERENCE**  | **AMOUNT** |
| ACCO UNLIMITED CORP  | WATER SUPPLIES  | $378.20 |
| AL'S CORNER  | FUEL  | $27.00 |
| AUCA CHICAGO LOCKBOX  | RUGS  | $60.53 |
| BAKER & TAYLOR  | LIBRARY MATERIALS  | $653.78 |
| CALHOUN CO. RECORDER  | BRICK & MORTAR LOAN  | $32.00 |
| CARROLL CO. SOLID WASTE  | RECYCLING FEES  | $155.60 |
| CENGAGE LEARNING - GALE  | LIBRARY MATERIALS  | $434.13 |
| CENTER POINT LARGE PRINT  | LIBRARY MATERIALS  | $46.74 |
| COMMUNITY OIL FLEET PROGRAM  | FUEL  | $1,299.86 |
| DAISY HANDYMAN  | CITY HALL RENOVATION  | $100.05 |
| DAISY HAULING  | NOVEMBER HAULING  | $165.00 |
| DON'S PEST CONTROL  | COMMUNITY BUILDING  | $45.00 |
| EFTPS  | FED/FICA TAX  | $4,544.92 |
| FUSEBOX MARKETING  | WEBSITE MAINTENANCE  | $42.50 |
| TAMELA GREEN  | BRICK & MORTAR LOAN  | $4,968.00 |
| GRUHN LAW FIRM, P.C.  | LEGAL FEES  | $1,336.10 |
| KENDALL & TAMI HOLM  | YARD WASTE  | $150.00 |
| HOPKINS & HUEBNER, P.C.  | LEGAL FEES  | $840.00 |
| IA ONE CALL  | ONE CALL  | $26.10 |
| IA SMALL ENGINE  | REPAIR  | $1,210.69 |
| LAKE CITY HARDWARE, INC.  | SUPPLIES  | $435.27 |
| L.C. PUBLIC LIBRARY  | PETTY CASH  | $29.45 |
| MACKE MOTORS  | WATER SHIPPING  | $32.32 |
| MANGOLD ENVIRONMENTAL TESTING | WATER TEST  | $295.00 |
| MEYER'S PLUMBING  | LIBRARY REPAIR  | $805.15 |
| MID AMERICAN ENERGY  | UTILITIES  | $5,562.38 |
| MID AMERICA PUBLISHING  | ADS & LEGALS  | $759.59 |
| MUNICIPAL SUPPLY  | AUTOGUN REPAIR  | $477.00 |
| OFFICE ELEMENTS  | SUPPLIES  | $7.49 |
| POLK COUNTY SHERIFF  | GARNISHMENT  | $324.42 |
| QUILL CORPORATION  | OFFICE SUPPLIES  | $111.16 |
| SANDE CONSTRUCTION  | POOL MAINTENANCE  | $679.49 |
| SECRETARY OF STATE  | NOTARY APPLICATION  | $30.00 |
| TREASURER - STATE OF IOWA  | SALES/EXCISE TAX  | $1,387.00 |
| WESTERN IA SOFT WATER  | C.B. SOFTENER RENTAL  | $25.00 |
| WILKINS NAPA PARTS  | SUPPLIES  | $539.63 |
| WINDSTREAM  | TELEPHONE/INTERNET  | $667.45 |
| TOTAL ACCOUNTS PAYABLE  |   | $28,684.00 |
| PAYROLL CHECKS  |   | $14,383.85 |
| \*\*\*\* PAID TOTAL \*\*\*\*\*  |   | $43,067.85 |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\*  |   | $43,067.85 |