The City Council of Lake City, Iowa met in regular session at 5:00 pm with Mayor Pro Tem Gary Bellinghausen presiding and the following members present: Bellinghausen, Bruns, Gorden, Wilson. Absent: Daniel.

Motion by Bruns, second by Gorden to approve the consent agenda items consisting of the agenda, minutes from the December 5, 2022 regular meeting, claims list, Treasurer’s Report for Nov., 2022 and Special Class B Retail Native Wine License for Lake City Flowers. All Ayes. MC.

Lou Blanchfield, Lana Hucka and Virginia Sheffield with the museum committee for the Community Memorial Building gave a presentation to the council regarding their plans for the museum.

Renee Stauter with Mid Iowa Insurance reviewed the insurance coverage and 2023 premiums of the city. There was a substantial increase in the property valuation and replacement cost premiums.

Brooke Sievers with ISG presented and explained to the council the Planning and Design Loan Application for January 2 submission as well as a short form of agreement between the city and the engineer for professional services regarding the Well 6 & 7 project. Discussion followed.

Motion-Wilson, second-Gorden to approve the Well No 6 & Well No. 7 Planning and Design Loan Application- Review/Approval for January 2nd submission. All Ayes. Nays-none. Not Voting (absent) Daniel. MC.

Motion-Wilson, second-Bruns to approve the Short Form of Agreement Between Owner and Engineer for Professional Services for Well NO. 6 and Well No. 7 – Review/Approval for ISG to move forward with design. All Ayes. Nays-none. Not Voting (Absent) Daniel. MC.

Motion-Bruns, second-Gorden to approve the First Amendment to Joint Agreement for the Construction of the Lanesboro and Lake City Connection Project and Water Purchase Agreement. All Ayes. Nays-none. Not Voting (Absent) Daniel. MC.

Council held discussion regarding the request for a stop sign and St. Clair and Superior St. CA shared an email from a resident giving his support for the stop sign. Due to the statistics from the traffic count, and other public input, no action by the council will be taken. Council gave direction to look into Slow/Children at Play signage at this intersection.

Motion-Bruns second-Wilson to approve the job descriptions for the Police Officer and Assistant Chief of Police for the police department. All Ayes. Nays-none. Not voting (Absent) Daniel. MC.

Motion-Bruns , second-Gorden to approve the vacation payout request of an employee. All Ayes. Nays-none. Not Voting (Absent) Daniel. MC.

CA advised council on a situation regarding entry into the city hall offices. Council gave direction to look at possible solutions either with moving deposit box or if the ceiling can be altered. CA will report back to council with cost estimates.

Council held discussion regarding Historic Preservation Commission Code and samples that were presented. The committee will review and once that is completed, will work with council to finalize.

Motion-Bruns, second-Wilson to move into closed session at 6:23 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-Wilson, Bruns, Gorden, Bellinghausen. Nays-none. Not Voting (Absent) Daniel. MC

Council Member Daniel arrived at 6:37 and entered closed session.

Motion-Daniel, second-Bruns to move out of closed session at 7:22 p.m.

Motion-Bruns, second-Wilson to offer a conditional offer of employment to CA candidate Peasley pending background check and in person interview by January 16, 2023. All Ayes. Nays-none. MC.

CA advised council of varying holiday bonus amounts over the past few years and council gave direction to pay holiday bonus same as 2019 rate.

Motion-Daniel, second-Bruns to adjourn the meeting at 7:56 pm.

The next council meeting is scheduled for January 2, 2023 at 5:00 p.m. in the City Hall Chambers.

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Gary Bellinghausen, Mayor Pro Tem Lee A. Vogt, Interim City Administrator/Clerk

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| **VENDOR** | **REFERENCE**  | **AMOUNT** |
| ACCESS  | LIBRARY MAINTENANCE  | $165.85 |
| ACCO UNLIMITED CORP  | WATER SUPPLIES  | $516.10 |
| AMAZON CAPITAL SERVICES, INC.  | LIBRARY MATERIALS/PROGRAM  | $87.06 |
| BAKER & TAYLOR  | LIBRARY MATERIALS  | $525.09 |
| BOK FINANCIAL  | 2020 GO BONDS  | $48,725.00 |
| BRUNER, BRUNER, REINHART & MOR | ADMIN LEGAL FEES  | $78.00 |
| CARROLL CLEANING SUPPLY  | LIBRARY SUPPLIES  | $79.04 |
| CENGAGE LEARNING - GALE  | LIBRARY MATERIALS  | $432.60 |
| CENTER POINT LARGE PRINT  | LIBRARY MATERIALS  | $49.14 |
| COLLECTION SERVICES CENTER  | CHILD SUPPORT  | $200.00 |
| CREATIVE PRODUCT SOURCE, INC.  | LIBRARY PROGRAM  | $514.03 |
| DREES CO.  | C.B. MAINTENANCE  | $132.00 |
| EFTPS  | FED/FICA TAX  | $4,775.21 |
| ELAN CITY  | MINOR EQUIPMENT  | $6,499.00 |
| HILDRETH COMPANY, INC.  | JET SEWER  | $430.00 |
| HIWAY TRUCK EQUIPMENT  | STREET VEHICLE REPAIR  | $415.46 |
| IA DEPT OF PUBLIC SAFETY  | ONLINE WARRANTS  | $300.00 |
| ICE TECHNOLOGIES, INC.  | TECH SERVICES  | $1,547.49 |
| L.C. PUBLIC LIBRARY  | LIBRARY POSTAGE  | $12.00 |
| LAUVER LAW  | ADMIN LEGAL FEES  | $1,840.00 |
| MACKE MOTORS  | SEWER SHIPPING  | $24.11 |
| MID IOWA INSURANCE  | 2023 INSURANCE  | $72,381.00 |
| MID AMERICA PUBLISHING  | LEGALS  | $81.68 |
| MIDAMERICAN ENERGY COMPANY  | UTILITIES  | $5,213.65 |
| QUILL CORPORATION  | LIBRARY SUPPLIES  | $134.74 |
| REGION XII COUNCIL OF GOVERNME | STREET CONTRACT  | $200.00 |
| CONNIE SMITH  | LIBRARY REIMBURSEMENT  | $28.78 |
| STATE HYGIENIC LABORATORY  | WATER TEST  | $127.50 |
| ALLISON STREUFERT  | LIBRARY REIMBURSEMENT  | $298.43 |
| UMB BANK, N.A.  | ACCT 185403359  | $250.00 |
| WEBSTER-CALHOUN COOP  | TELEPHONE / INTERNET  | $506.11 |
| Accounts Payable Total  |   | $146,569.07 |
| Payroll Checks  |   | $17,030.26 |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\*  |   | $163,599.33 |