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 Bellinghausen. Filmer was absent. *Pledge of Allegiance was recited.*

Motion by Bellinghausen, second by Schleisman to approve the consent agenda consisting of the agenda, minutes from the November 19, 2018 regular meeting, and the summary list of claims below. All Ayes, MC.

Renee Stauter from Mid-Iowa Insurance presented the council with an outline of insurance coverage for City properties and equipment in 2019. Discussion was also held by Mayor Holm about the formation of the new Transforming Community Board in Lake City. The Board will be engaging in helping residents in Lake City clean up, repair, and mow properties in town. Green motioned, Bellinghausen seconded to provide liability coverage to the Board. Renee Stauter indicated this will be at no cost to the City. All Ayes, MC.

Green motioned, Bellinghausen seconded to approve the bid from Lake City Rentals for $15,500.00 for the property located at 515 S West St. All Ayes, MC, Gorden abstained.

Gorden motioned, Schleisman seconded to approve the Brick and Mortar loan application from Green CPA PLLC for $5,000.00. All Ayes, MC, Green abstained.

Bellinghausen motioned, Gorden seconded to approve Mayor Holm’s Home Rule Proclamation. All Ayes, MC.

Bellinghausen motioned, Gorden seconded to approve the hiring of Dylan Forkner for the open Police Officer position due to the previous candidate withdrawing his name. All Ayes, MC.

CA Wood updated the council that he has been contacted by a company from Minnesota possibly interested in building an Assisted Living Facility in Lake City. After much discussion, budget priorities were set for the 2019-20 budget year as follows: 1) South Street repair, 2) Downtown revitalization with repairing Center Street and sidewalks. The City has only received on application for the Betterment Director and the Council directed the CA to advertise again.

Council Member Gorden left the meeting at 7:00 p.m.

There being no further business, Bellinghausen motioned, Schleisman seconded to adjourn at 7:05 p.m.

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Tyler Holm, Mayor Eric Wood, City Administrator/Clerk

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| **CLAIMS REPORT** | **12-03-2018 COUNCIL MEETING** |  |
| **VENDOR** | **REFERENCE**  | **AMOUNT** |
| ACCESS  | COPIER LEASE  | $601.67 |
| AMA ELECTRIC, LLC  | CITY HALL RENOVATION  | $160.00 |
| LYNN BOYD  | REIMBURSEMENT  | $140.79 |
| COMPUTER CONCEPTS  | TECH SERVICES | $418.72 |
| DAISY HAULING  | NOVEMBER 663  | $9,812.40 |
| EFTPS  | FED/FICA TAX  | $3,884.38 |
| DANNETTE ELLIS  | CLEANING SERVICES  | $775.00 |
| EMC NATIONAL LIFE COMPANY  | LIFE INSURANCE  | $58.80 |
| LEON HENDRICKS  | METER READING  | $300.00 |
| KENDALL & TAMI HOLM  | YARD WASTE  | $516.00 |
| IA ONE CALL  | ONE CALL  | $18.00 |
| IMWCA  | WORKERS COMPENSATION  | $830.00 |
| INFINITY TRUST  | VISION INSURANCE  | $220.17 |
| IPERS  | IPERS  | $7,862.30 |
| JIM JANSSEN  | REIMBURSEMENT  | $90.00 |
| MICHELLE JOHNSON  | CLEANING SERVICES  | $65.00 |
| M & M CONSTRUCTION  | CITY HALL RENOVATION  | $7,235.00 |
| SCOTT NESBITT  | CITY HALL RENOVATION  | $675.00 |
| NYEMASTER GOODE PC  | LEGAL FEES  | $160.00 |
| LOIS SMITH  | TREASURER CONTRACT  | $125.00 |
| STANARD & ASSOCIATES, INC.  | POLICE FORMS  | $79.00 |
| TREASURER STATE OF IOWA  | STATE TAX  | $2,099.00 |
| U.S. POSTAL SERVICE  | POSTAGE  | $611.40 |
| US CELLULAR  | CELLULAR SERVICE  | $278.89 |
| VISA  | SUPPLIES  | $861.86 |
| WELLMARK  | HEALTH INSURANCE  | $11,369.12 |
| ERIC WOOD  | REIMBURSEMENT  | $90.00 |
| TOTAL ACCOUNTS PAYABLE  |   | $49,337.50 |
| PAYROLL CHECKS  |   | $12,815.39 |
| \*\*\*\* PAID TOTAL \*\*\*\*\*  |   | $62,152.89 |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\*  |   | $62,152.89 |