The City Council of Lake City met in regular session at 6:00 p.m. with Mayor Holm presiding and the following members present: Green, Schleisman, Filmer and Bellinghausen, Snyder was absent. *Pledge of Allegiance was recited.*

Motion by Green, second by Bellinghausen, to approve the consent agenda consisting of the agenda, minutes from the November 20, 2017 regular meeting, and summary list of claims below, All Ayes, MC

Randy Kruse addressed the council about the cost of repairs he had to make to a sewer line to a house he owns, due to a water line repair made that damaged his sewer line. Bellinghausen motioned, Schleisman seconded, to reimburse the homeowner the cost of the repairs. Ayes-Schleisman, Bellinghausen, Green, Nays-Filmer, MC

 Renee Stauter from Mid-Iowa Insurance Associates was on hand to present the renewal rates for Property and Liability Insurance for next year. Both Property and Liability Insurance costs are decreasing for next year.

Motion by Filmer, second by Bellinghausen, to approve the Bricks and Mortar Committee Recommendations for no interest loans to the Wagon Wheel, Lake City Hardware and Tamela Green CPA. All Ayes, (Green abstained) MC.

Motion by Bellinghausen, second by Schleisman, to approve the Special Burn Permit for 114 W South St, All Ayes, MC.

Motion by Bellinghausen, second by Green to approve the fence permit for 114 W Madison St. All Ayes, MC.

CA Wood and Public Works Superintendent Jim Janssen, approached the council about building a new shed to store sand and salt by itself in order to move it out of the current building and stop the rusting happening to the building and trucks. The council gave the ok to move forward and get bids for a shed. The Council also gave approval to Dausin Olberding to use the city square for ReDiscover 18 on August 18, 2018.

The next council meeting is scheduled for December 18, 2017.

There being no further business, Bellinghausen motioned, Schleisman seconded, to adjourn at 6:54 p.m.

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Tyler Holm, Mayor Eric Wood, City Administrator/Clerk

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| **CLAIMS REPORT** | **12-04-2017 COUNCIL MEETING** |  |
| **VENDOR** | **REFERENCE**  | **AMOUNT** |
| ACCESS  | COPIER LEASE  | $268.61 |
| ACCO UNLIMITED CORP  | WATER SUPPLIES  | $223.10 |
| BANKER'S TRUST  | INTEREST | $22,132.50 |
| CALHOUN COUNTY EMS  | DEFIB PADS  | $80.58 |
| CENTRAL IA DISTRIBUTING  | SUPPLIES  | $61.00 |
| DAISY HAULING  | NOV 656 RESIDENCES  | $9,446.40 |
| EFTPS  | FED/FICA TAX  | $4,483.48 |
| DANNETTE ELLIS  | CLEANING SERVICES  | $775.00 |
| EMC NATIONAL LIFE COMPANY  | LIFE INS PREMIUM  | $66.55 |
| LEON HENDRICKS  | METER READING  | $300.00 |
| KENDALL & TAMI HOLM  | YARD WASTE  | $516.00 |
| MARK HUNGATE  | CLOTHING ALLOWANCE  | $105.99 |
| IA DEPT OF TRANSPORTATION  | SIGNS  | $152.70 |
| IMWCA  | WORKERS COMP PREMIUM  | $2,097.00 |
| INFINITY TRUST  | VISION INS PREMIUM | $243.86 |
| MICHELLE JOHNSON  | CLEANING SERVICES  | $65.00 |
| L.C. ELECTRIC  | SENIOR CENTER FURNACE  | $62.50 |
| MOSQUITO CONTROL OF IOWA  | 2017 MOSQUITO CONTROL  | $6,330.00 |
| POLK COUNTY SHERIFF  | GARNISHMENT  | $412.18 |
| POSTMASTER  | WATER BILLS/POSTAGE  | $240.61 |
| LOIS SMITH  | CITY TREASURER  | $125.00 |
| TS ELECTRIC  | SIREN REPAIR  | $214.25 |
| US CELLULAR  | CELLULAR SERVICE  | $327.62 |
| VISA  | MATERIALS  | $935.24 |
| WELLMARK  | HEALTH INS PREMIUM  | $11,002.54 |
| ERIC WOOD  | CELL PHONE REIMBURSEMENT  | $90.00 |
| TOTAL ACCOUNTS PAYABLE  |   | $60,757.71 |
| PAYROLL CHECKS  |   | $12,802.54 |
| \*\*\*\* PAID TOTAL \*\*\*\*\*  |   | $73,560.25 |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\*  |   | $73,560.25 |