**Lake City Council Proceedings**

**December 5, 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 Wilson to approve the consent agenda items consisting of the agenda, claims list, and minutes from the November 21, 2022 regular meeting. All Ayes. MC.

Dan Molini with MSA presented the council with information regarding the Lake City Flow Measurement Project and what the changes would mean going from a solar power source to electrical as well as projected costs and timeline for the project. Due to additional information that just became available, CA requested council to table the resolutions until further review could be done.

Motion- Bruns, Second Bellinghausen to table Resolution 2022-13 and 2022-14 pending further review and recommendations from Public Works Supervisor and CA. All Ayes. Nays-none. MC.

Motion-Bruns, second-Daniel to approve the amendment to the deer hunting permit for Becke. All Ayes. Nays-none. MC.

CA advised council that the first scheduled council meeting in January 2023, is on Monday, January 2. Since New Year’s is a holiday, according to policy, city offices would be closed that day. Council advised to keep meeting as originally scheduled.

CA advised council that an employee had requested a vacation payout due to the extensive amount of vacation hours he had accumulated. Discussion followed, CA to provide additional information to council at next meeting for consideration.

Council member Gorden advised there would be a Betterment Board meeting on Thursday, and citizen involvement is encouraged.

Council member Daniel inquired about cleaning up at the parking lot by greenhouse. Mayor advised he would talk to owner.

There being no further business, Motion-Wilson, second-Bruns, to adjourn the meeting at 5:25 p.m. All Ayes. Nays-none. MC.

The Mayor opened the work session with the LC Community Building Foundation Board members Paul Iverson, Dwight Dial and Tami Green at 5:26 pm.

Discussion was held regarding the Fire Escape and meeting code and information received from Fire Marshall office. Building Manager Winters advised council that she has been in contact with the Fire Marshall’s office, and possible requirements and/or solutions. Winters has contacted an architect and will update council and board as information becomes available. Iverson and Green informed council that grab bars and changing table had been ordered to bring restrooms into compliance.

Board members and council also discussed Phase II and beyond for the LC Community Memorial Building, and possible funding sources for the future. Museum committee members would like to give a presentation to council regarding the plans and recommendations for the museum.

Board policy manual was discussed and tabled. CA will contact other communities for examples and share with board members for discussion and council input.

Motion-Gorden, second-Bruns, to adjourn the work session at 7:03 pm.

The next council meeting is scheduled for December 19, 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  | $369.67 |
| LISA BATZ  | CELL PHONE REIMBURSEMENT  | $150.00 |
| CARROLL CO. SOLID WASTE  | RECYCLING FEES  | $28.70 |
| COLLECTION SERVICES CENTER  | CHILD SUPPORT  | $200.00 |
| DAISY HAULING  | NOV 2022 - 664  | $11,453.00 |
| DON'S PEST CONTROL  | COMMUNITY BUILDING  | $47.00 |
| EFTPS  | FED/FICA TAX  | $4,511.44 |
| DANNETTE ELLIS  | CLEANING SERVICES  | $865.00 |
| EMC NATIONAL LIFE COMPANY  | LIFE INSURANCE  | $75.90 |
| JASON GRAY  | CELL PHONE REIMBURSEMENT  | $150.00 |
| STEPHEN HALE  | CELL PHONE REIMBURSEMENT  | $150.00 |
| KENDALL & TAMI HOLM  | YARD WASTE  | $600.00 |
| ICE TECHNOLOGIES, INC.  | TECH SERVICES  | $236.46 |
| IMWCA  | WORKER'S COMPENSATION  | $2,408.00 |
| INFINITY TRUST  | VISION INSURANCE  | $292.81 |
| IPERS  | IPERS  | $6,652.86 |
| ZACH JANSSEN  | CELL PHONE REIMBURSEMENT  | $150.00 |
| MICHELLE JOHNSON  | CLEANING SERVICES  | $65.00 |
| LAKE CITY HARDWARE, INC.  | SUPPLIES  | $382.17 |
| LEVI ELLIS  | MOWING  | $135.00 |
| MID AMERICA PUBLISHING  | LEGALS  | $190.58 |
| MORROW'S STANDARD SERVICE  | POLICE VEHICLE REPAIR  | $1,206.16 |
| NAPA AUTO PARTS  | SUPPLIES  | $246.27 |
| POLK COUNTY SHERIFF  | GARNISHMENT  | $647.87 |
| POSTMASTER  | POSTAGE  | $309.63 |
| DAN SCHAFFER  | CELL PHONE REIMBURSEMENT  | $150.00 |
| DUSTIN SMITH  | CELL PHONE REIMBURSEMENT  | $150.00 |
| LOIS SMITH  | TREASURER CONTRACT  | $125.00 |
| TOM STEINBORN  | CELL PHONE REIMBURSEMENT  | $150.00 |
| TREASURER STATE OF IOWA  | STATE TAXES  | $1,798.00 |
| UMB BANK, N.A.  | INTEREST PAYMENT  | $5,925.00 |
| VISA  | SUPPLIES  | $2,848.93 |
| DEB WOODS  | DEPOSIT RETURN  | $52.62 |
| Accounts Payable Total  |   | $42,723.07 |
| Payroll Checks  |   | $15,791.91 |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\*  |   | $58,514.98 |