**Lake City Council Proceedings**

**January 3, 2017**

The City Council of Lake City, Iowa met in regular session with Mayor Tyler Holm presiding and the following members present: Bellinghausen, Schleisman and Filmer. Absent: Green, Snyder. *Pledge of Allegiance* was recited.

Motion by Schleisman, second by Bellinghausen, to approve the consent agenda consisting of the agenda, claims list below, minutes from the December 19, 2016 council meeting, and a Class B Wine Permit for Lake City Flowers. MC.

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| **VENDOR** | **REFERENCE** | **AMOUNT** |
| ACCESS | COPIER LEASE | $344.11 |
| ACCO UNLIMITED CORP | CHLORINE | $264.68 |
| CALHOUN TOWNSHIP | FIRE EQUIPMENT RENTAL | $1.00 |
| CARROLL POLICE DEPT | ANNUAL DRUG TEST FEE | $100.00 |
| CC SHERIFF | GARNISHMENT | $346.83 |
| DAISY HAULING | DECEMBER 648 | $9,266.40 |
| DAVIS ENTERPRISES, LLC | BALL FIELD LIGHT REPAIRS | $922.00 |
| EFTPS | FED/FICA TAX | $4,491.28 |
| DANNETTE ELLIS | CLEANING | $750.00 |
| ELM GROVE TOWNSHIP | FIRE EQUIPMENT RENTAL | $1.00 |
| EMC NATIONAL LIFE COMPANY | PREMIUM | $75.90 |
| FERGUSON ENTERPRISES INC #1657 | SUPPLIES | $130.08 |
| LEON HENDRICKS | METER READING | $300.00 |
| IA WORKFORCE DEVELOPMENT | QUARTERLY UNEMPLOYMENT TAX | $45.09 |
| IMWCA | WORKERS COMPENSATION | $2,146.00 |
| INFINITY TRUST | PREMIUM | $287.49 |
| IPERS | POLICE IPERS | $8,207.24 |
| JACKSON TOWNSHIP | FIRE EQUIPMENT RENTAL | $1.00 |
| MICHELLE JOHNSON | CLEANING | $65.00 |
| LAKE CREEK TOWNSHIP | FIRE EQUIPMENT RENTAL | $1.00 |
| L.C. WELDING | MOUNTING BRACKETS | $60.00 |
| MIKEY JOHNS OUTDOOR LLC | WELDING & POWDER COATING | $20.00 |
| POSTMASTER | WATER BILLS/POSTAGE | $235.71 |
| SECURE SHRED SOLUTIONS LLC | QUARTERLY SHREDDING | $40.00 |
| SMITH & LOVELESS, INC. | MOTOR BRAKE | $2,330.47 |
| TREAS. STATE OF IA (ST) | WATER/SEWER/POOL SALES TAX | $956.00 |
| TREASURER STATE OF IOWA | STATE TAX | $2,171.00 |
| US CELLULAR | CELLULAR SERVICE | $237.83 |
| VISA | SUPPLIES | $727.22 |
| WELLMARK | HEALTH INSURANCE | $13,225.60 |
| TOTAL ACCOUNTS PAYABLE |  | $47,749.93 |
| PAYROLL CHECKS |  | $14,186.10 |
| \*\*\*\* PAID TOTAL \*\*\*\*\* |  | $61,936.03 |

Jim Leuhring President of the Library Board of Trustees was on hand by invitation from the City Council. Jim spent some time explaining the role of the Library Board of Trustees, the Friends of the Library, and the Library Foundation. Both sides agreed this meeting was very informative and look forward to continuing to keep the lines of communication open between the City Council and Library Board of Trustees.

Items A and B were tabled due to not receiving any bids for the property on Edna St.

Bellinghausen motioned, Filmer seconded to accept Gary Fahan’s resignation as an alternate on the Calhoun County Community Foundation Board. MC

A Budget workshop and Codification workshop are scheduled on January 11, 2017 starting at 5:00 pm. Budget planning worksheets were included in this week’s packet.

City Administrator Wood gave updates on; CDBG Housing Grant, Calhoun County Foundation Grant Applications, Roof repair on City Hall, and attending Dollar General’s Open House along with Mayor Holm and Council Member Bellinghausen on January 7th.

The next council meeting is scheduled for January 11th, at 5:00 pm for a work session on the budget and codification.

There being no further business, a motion was made by Bellinghausen and seconded by Filmer, to adjourn the council meeting at 6:40 p.m. MC.

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Tyler Holm, Mayor Eric Wood, City Administrator/Clerk