**Lake City Council Proceedings**

**February 20, 2017**

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

Justin Yarosevich and Jennifer Movall from Simmering-Cory began the joint meeting between the Planning and Zoning Committee and the City Council by giving a recap of the work they have been doing on updating the future Land Use Plan for Lake City. They then asked for input from the P & Z and City Council on how they felt the plan looked at that time. Simmering-Cary will be getting back to both parties with an updated map and the narrative part of the plan when it is finished.

Motion by Schleisman, second by Filmer to approve the consent agenda consisting of the agenda, claims list below, minutes from the February 6, and February 15, 2017 council meetings, the Treasurer’s Report for January and approval of a Class C liquor Permit and Sunday sales for Casey’s General Store.

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| **CLAIMS REPORT** |  |  |
| **VENDOR** | **REFERENCE**  | **AMOUNT** |
| ACCESS  | COPIER LEASE  | $391.17 |
| AL'S CORNER  | FUEL  | $23.50 |
| BAKER & TAYLOR INC.  | BOOKS  | $445.71 |
| CARROLL CO. SOLID WASTE  | RECYCLING FEES  | $116.70 |
| CENTER POINT PUBLISHING  | BOOKS  | $43.14 |
| COMMUNITY OIL FLEET PROGRAM  | FUEL  | $1,235.36 |
| DAILY TIMES HEARLD  | SUBSCRIPTION RENEWAL  | $107.00 |
| DOUG'S TIRE & AUTO  | IMPOUND  | $75.00 |
| EFTPS  | FED/FICA TAX  | $4,469.66 |
| GALE / CENGAGE LEARNING  | BOOKS  | $74.72 |
| BETSY GARDNER  | DEPOSIT REFUND  | $45.22 |
| GREENER BY THE YARD  | SNOW REMOVAL  | $50.00 |
| GRUHN LAW FIRM, P.C.  | LEGAL FEES  | $2,262.50 |
| HAMMER MEDICAL SUPPLY  | STAIR LIFT MAINTENANCE  | $90.00 |
| KENDALL & TAMI HOLM  | YARD WASTE  | $516.00 |
| IOWA CENTRAL COMMUNITY COLLEGE | ERIC WOOD  | $150.00 |
| L.C. PUBLIC LIBRARY  | PETTY CASH/POSTAGE  | $53.11 |
| M & M CONSTRUCTION  | MATERIALS & LABOR  | $149.22 |
| MACKE MOTORS  | REPAIRS  | $579.65 |
| MANGOLD TESTING  | LAB ANALYSIS  | $42.00 |
| MID AMERICAN ENERGY  | GAS/ELECTRIC  | $6,700.29 |
| MIDAS COUNCIL OF GOVERNME  | CDBG HOUSING GEN ADMIN  | $7,942.81 |
| MUNICIPAL SUPPLY  | SUPPLIES  | $125.95 |
| BOBBY RIST  | MEETING MEAL  | $32.31 |
| SMITH & LOVELESS, INC.  | EQUIPMENT  | $8,951.80 |
| STEPHENSON CONST  | REPAIRS  | $767.96 |
| THOMPSON KELSEY  | DEPOSIT REFUND  | $200.00 |
| WELLMARK  | HEALTH INSURANCE  | $11,568.47 |
| WINDSTREAM IA COMMUNICATI  | TELEPHONE/INTERNET  | $515.34 |
| TOTAL ACCOUNTS PAYABLE  |  | $47,724.59 |
| PAYROLL CHECKS  |  | $13,648.07 |
| \*\*\*\* PAID TOTAL \*\*\*\*\*  |  | $61,372.66 |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\*  |  | $61,372.66 |
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| Motion by Bellinghausen, Second by Snyder to set the 2017-18 Budget Hearing for March 6, 2017 at 6:00 pm here at the City Hall Council Chambers. All Ayes, MC.Motion by Snyder, Second by Bellinghausen, to approve the road closure of Washington St between Center and Illinois for the Top Rail Saddle Club (provided there is adequate security) for a Beer garden during Western Days 2017. All Ayes, MCMotion by Filmer, Second by Snyder to approve a fireworks display for the Top rail Saddle Club during Western Days 2017. All Ayes, MC.Motion by Bellinghausen, Second by Schleisman, to approve Chris Green to the Park Board, Tracy Wetter to Planning and Zoning, Bonnie Snyder to Planning and Zoning, and Tony Snyder to the Park Board. All Ayes, MC.Motion by Filmer, Second by Snyder to approve a non-disclosure statement with a Third Party interested in certain matters regarding a potential business transaction with the City. All Ayes, MC.CA gave an update on the North Raccoon Watershed Project, the sale of the Edna St property, the desire for the American Legion to update the lighting in the cemetery, and a business looking for warehouse space in Lake City. The council then spent time discussing budget priorities for the upcoming year. There being no further business a motion was made by Bellinghausen, seconded by Snyder to adjourn at 6:55 pm. All Ayes, MC.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Tyler Holm, Mayor Eric Wood, City Administrator/Clerk |  |  |   |
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