**Lake City Council Proceedings**

**February 6, 2017**

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

Codification workshop began and continued until 6:00 pm.

City Foreman Jim Janssen was on hand to give a Department Head Report and gave an update on the repair to the Main Lift Station. The Lift Station is up and running on one motor at the present time. The other two motors will be installed when they arrive.

Motion by Filmer, second by Snyder to approve the consent agenda consisting of the agenda, claims list below, minutes from the January 16 and January 25th council meetings, a Class A Liquor License for Calhoun County Pheasants Forever, and a Class C Liquor License for the Wagon Wheel, MC.

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| **CLAIMS REPORT** |  |  |  |  |
| **VENDOR** | **REFERENCE** | **AMOUNT** |  | |
| ACCESS | COPIER LEASE | 173.86 |  |  |
| ACCO UNLIMITED CORP | CHLORINE | 252.80 |  |  |
| ACCO UNLIMITED CORPORATION | MARK HUNGATE | 60.00 |  |  |
| AUCA CHICAGO LOCKBOX | RUGS | 37.01 |  |  |
| CALHOUN COUNTY ENGINEER'S OFFC | GRAVEL | 3,995.75 |  |  |
| CARROLL CO. SOLID WASTE | RECYCLING FEES | 116.70 |  |  |
| CENTRAL IA DISTRIBUTING | SUPPLIES | 94.80 |  |  |
| CENTRAL STATES LAB LLC | PAINT | 2,991.88 |  |  |
| COMPUTER CONCEPTS | TECH SERVICES | 120.00 |  |  |
| DAISY HAULING | 647 RESIDENCES | 9,481.80 |  |  |
| DATA TECHNOLOGIES INC | TAX FORMS | 108.08 |  |  |
| DON'S PEST CONTROL | SPRAY CB | 45.00 |  |  |
| EFTPS | FED/FICA TAX | 4,401.63 |  |  |
| DANNETTE ELLIS | CLEANING SERVICES | 750.00 |  |  |
| EMC NATIONAL LIFE COMPANY | PREMIUM | 68.15 |  |  |
| THE LAW OFFICE OF ERIC J. EIDE | LEGAL FEES | 320.00 |  |  |
| GARY FAHAN | REPAIRS | 357.16 |  |  |
| FERGUSON ENTERPRISES INC #1657 | LIFT STATION | 74.20 |  |  |
| GALLS | SWITCH BOX. | 86.27 |  |  |
| HACH COMPANY | CHEMICALS | 268.28 |  |  |
| IAMU | ERIC WOOD | 135.00 |  |  |
| IA ONE CALL | ONE CALL | 8.20 |  |  |
| INFINITY TRUST | PREMIUM | 287.49 |  |  |
| IPERS | POLICE IPERS | 5,587.08 |  |  |
| MICHELLE JOHNSON | CLEANING | 65.00 |  |  |
| L.C. BETERMENT | DUES | 300.00 |  |  |
| LC FOOD CENTER | ICE MELT | 10.68 |  |  |
| L.C. HARDWARE | SUPPLIES | 77.19 |  |  |
| MID AMERICA PUBLISHING | ADS/LEGALS | 233.42 |  |  |
| MORROW'S STANDARD SERVICE | FUEL | 454.78 |  |  |
| MSA PROFESSIONAL SERVICES INC. | GIS | 2,575.00 |  |  |
| PANAMA TRANSFER, INC. | SHIPPING | 96.00 |  |  |
| POSTMASTER | WATER BILLS/POSTAGE | 239.88 |  |  |
| SENSUS METERING SYSTEM | SUPPORT | 1,665.98 |  |  |
| TREAS. STATE OF IA (ST) | WATER SALES TAX | 1,921.00 |  |  |
| TREASURER STATE OF IOWA | STATE TAX | 1,510.00 |  |  |
| TS ELECTRIC | REPAIRS | 15,709.66 |  |  |
| UNITYPOINT CLINIC-OCCUPATIONAL | 2017 TESTING DUES | 30.00 |  |  |
| US CELLULAR | CELLULAR SERVICE | 231.76 |  |  |
| VISA | MATERIALS | 828.40 |  |  |
| WEBSITES TO IMPRESS | WEB SITE MAINTANENCE | 72.00 |  |  |
| WELLMARK | HEALTH INSURANCE | 9,911.34 |  |  |
| WESTERN IA SOFT WATER | SALT | 25.00 |  |  |
| WESTRUM LEAK DETECTION | LEAK DETECTING | 522.50 |  |  |
| WILKINS NAPA PARTS | PARTS/SUPPLIES | 946.35 |  |  |
| WINDSTREAM IA COMMUNICATI | TELEPHONE/INTERNET | 519.34 |  |  |
| TOTAL ACCOUNTS PAYABLE |  | 67,766.42 |  |  |
| PAYROLL CHECKS |  | 13,323.38 |  |  |
| \*\*\*\* PAID TOTAL \*\*\*\*\* |  | 81,089.80 |  |  |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\* |  | 81,089.80 |  |  |

Motion by Filmer, second by Green to Approve the Technical Service Contract with MIDAS for the CDBG grant. Ayes: Snyder, Green Schleisman, Filmer, Nays: none, MC

Motion by Schleisman, second by Filmer to approve the Graphic-Advocate as the Official Newspaper, Ayes: Snyder, Green, Schleisman, Filmer, Nays: none, MC

Planning and Zoning Committee Appointment was tabled

Motion by Filmer, second by Schleisman, to appoint Joyce Wiederin to the Park Board, Ayes: Schleisman, Green, Snyder, Filmer, Nays: none, MC

Motion by Snyder, second by Filmer, to appoint Tiffany Green to the Park Board, Ayes: Snyder, Schleisman, Green, Filmer, Nays: none, MC

Motion by Filmer, second by Snyder to appoint Jim Leuhring as an alternate on the Calhoun County Foundation Board, Ayes: Filmer, Snyder, Green, Schleisman, Nays: none, MC

Motion by Snyder, second by Filmer to approve the update to the Hazard Mitigation Plan, Ayes: Green, Schleisman, Snyder, Filmer, Nays: none, MC

CA gave updates on the county-wide disaster drill being held here in Lake City on May 13th, the Homeland Security Grant Application for an emergency generator, the Greene County Grant Application for City Hall updates, and the study that will be done on Senior Housing needs here in Lake City.

The next board meeting will be a workshop held on February 15th to continue with the codification process and budget planning.

The Board then moved back into the codification process by continuing their work on updating ordinances.

There being no further business, a motion was made by Schleisman, and seconded by Filmer, to adjourn the council meeting at 7:55 p.m. MC.

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Gary Bellinghausen, Mayor Pro-Tem Eric Wood, City Administrator/Clerk