**Lake City Council Proceedings**

**March 6, 2017**

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

Motion by Bellinghausen, second by Schleisman, to approve the consent agenda consisting of the agenda, claims list below, Treasurer’s report for February, and a Class C Beer permit and Sunday sales for Sparky’s One Stop. All Ayes, MC

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| **CLAIMS REPORT** | **3/6/17 Council Meeting** |  |
| **VENDOR** | **REFERENCE**  | **AMOUNT** |
| ACCO UNLIMITED CORP  | CHLORINE  | $183.50 |
| BLUE TARP FINANCIAL  | EQUIPMENT  | $1,355.41 |
| DAISY HAULING  | FEBRUARY 650  | $9,525.00 |
| DATA TECHNOLOGIES INC  | ERIC WOOD  | $95.00 |
| DON'S PEST CONTROL  | SPRAY CB  | $45.00 |
| EFTPS  | FED/FICA TAX  | $4,384.67 |
| DANNETTE ELLIS  | CLEANING  | $750.00 |
| EMC NATIONAL LIFE COMPANY  | PREMIUM  | $68.15 |
| KRISS GEIS  | REIMBURSEMENT  | $100.00 |
| LEON HENDRICKS  | METER READING  | $300.00 |
| IAMU  | JIM JANSSEN  | $85.00 |
| IA DEPT OF PUBLIC HEALTH  | POOL & SLIDE  | $70.00 |
| INFINITY TRUST  | PREMIUM  | $175.29 |
| IPERS  | POLICE IPERS  | $5,540.94 |
| JOHN DEERE FINANCIAL  | SUPPLIES  | $259.73 |
| MICHELLE JOHNSON  | CLEANING  | $65.00 |
| KEN'S PHONE STORE, LLC  | PHONE REPAIR  | $263.95 |
| KIRKWOOD COMMUNITY COLLEGE  | MARK HUNGATE  | $375.00 |
| L.C. HARDWARE  | SUPPLIES  | $71.16 |
| MARTIN HILDRETH CO. INC  | JET MACHINE  | $385.00 |
| MID AMERICA PUBLISHING  | ADS/LEGALS  | $313.25 |
| MSA PROFESSIONAL SERVICES INC. | GIS DATABASE  | $3,349.38 |
| MUNICIPAL SUPPLY  | MARKING FLAGS  | $59.34 |
| OFFICE ELEMENTS  | STEVE STAUTER  | $78.38 |
| POSTMASTER  | WATER BILLS/POSTAGE  | $236.30 |
| TREAS. STATE OF IA (ST)  | WATER SALES TAX  | $1,116.00 |
| TREASURER STATE OF IOWA  | STATE TAX  | $1,489.00 |
| TS ELECTRIC  | ELECTRICAL SERVICES  | $483.38 |
| US CELLULAR  | CELLULAR SERVICE  | $281.76 |
| VISA  | MATERIALS  | $1,028.15 |
| WILKINS NAPA PARTS  | PARTS/SUPPLIES  | $467.52 |
| ERIC WOOD  | REIMBURSEMENT  | $90.00 |
| TOTAL ACCOUNTS PAYABLE  |   | $33,090.26 |
| PAYROLL CHECKS  |   | $13,316.23 |
| \*\*\*\* PAID TOTAL \*\*\*\*\*  |   | $46,406.49 |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\*  |   | $46,406.49 |

Motion by Bellinghausen, second by Filmer to open the Public Hearing on the 2017-18 Budget. The CA answered questions from the council. Filmer motioned, second by Snyder to close the Public Hearing at 6:05 pm, All Ayes, MC

Stacy Venteicher from RSVP of Carroll County addressed the council about beginning the program here in Calhoun County. RSVP is a program that utilizes volunteers ages 55 and older to serve in service activities throughout the county. RSVP is the largest volunteer organization in the State of Iowa for people ages 55 and older. Filmer motioned, Schleisman seconded to support the grant application by providing in-kind support for expanding RSVP to Calhoun County. Ayes: Filmer, Bellinghausen, Schleisman, and Green, Nays: Snyder

Motion by Bellinghausen, second by Green to approve Resolution 2017-01, Budget Adoption and Certification of taxes for the 2017-18 Fiscal year. Roll Call vote: Ayes: Bellinghausen, Filmer, Green, Schleisman, and Snyder, MC

Motion by Filmer, second by Bellinghausen, to approve Resolution 2017-02, Tax Abatement for 1400 N Garfield, Roll Call vote: Ayes: Filmer, Green Schleisman, Snyder, Bellinghausen, MC

Motion by Schleisman, second by Filmer, to approve Resolution 2017-03, Fix date for Public Hearing on Sale of Edna St Property, Roll Call vote: Ayes: Green, Schleisman, Snyder, Bellinghausen, Filmer, MC

Motion by Snyder, second by Bellinghausen to approve Resolution 2017-04, Approve 28E Agreement to join the North Raccoon Watershed Management Coalition, Roll Call vote: Ayes: Schleisman, Snyder, Bellinghausen, Filmer, Green, MC

Motion by Filmer, second by Bellinghausen, to approve the prices for the 2017 Lake City Aquatic Center, (prices will remain the same, with the addition of a weekly pass for an individual for $25.00), All Ayes, MC

Motion by Filmer, second by Schleisman to approve a building permit for a shed at 904 N Hancock, All Ayes, MC

Motion by Bellinghausen, second by Filmer, to approve the sign permit for South Central Calhoun High School, All Ayes, MC

Motion by Snyder, second by Bellinghausen to approve contract with Simmering-Cory to provide zoning ordinance codification, All Ayes, MC

CA handed out an updated committee and board list, read a letter from LaDonna Temple regarding the Lake City Community Building, discussed the progress on repairs to the main lift station, and gave updates on grant applications, and derelict properties in town.

Items for the next board meeting scheduled for 3-20-2017 include a Public Hearing on the sale of the Edna St property, and bids for summer mowing.

There being no further business, a motion was made by Snyder, and seconded by Bellinghausen, to adjourn the council meeting at 7:30 p.m. All Ayes, MC.

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Tyler Holm, Mayor Eric Wood, City Administrator/Clerk