**Lake City Council Proceedings**

**April 17, 2017**

The City Council of Lake City, Iowa met in regular session with Mayor Holm presiding and the following members present: Bellinghausen, Schleisman, and Snyder. (Filmer arrived at 6:55) Green was absent. *Pledge of Allegiance* was recited.

Motion by Schleisman, second by Bellinghausen, to approve the consent agenda, consisting of the agenda, minutes from the April 3, 2017 council meeting, Class B Liquor Application for the Top Rail Saddle Club, and the Treasurer’s report for March 2017. All Ayes, MC

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| **CLAIMS REPORT** | **4/17/2017 COUNCIL MEETING** |  |
| **VENDOR** | **REFERENCE**  | **AMOUNT** |
| BAKER & TAYLOR INC.  | BOOKS  | $356.19 |
| BRODART CO  | BOOKCOVERS  | $111.84 |
| CARROLL CO. SOLID WASTE  | RECYCLING FEES  | $116.70 |
| CENTER POINT PUBLISHING  | 2 LP  | $43.14 |
| COMMUNITY OIL FLEET PROGRAM  | FUEL  | $1,238.86 |
| COMPUTER CONCEPTS  | TECH SUPPORT  | $489.48 |
| DAISY HAULING  | MARCH HAULING  | $165.00 |
| DON'S PEST CONTROL  | SPRAY CB  | $45.00 |
| EFTPS  | FED/FICA TAX  | $3,902.35 |
| GALE / CENGAGE LEARNING  | BOOKS  | $301.13 |
| GREENER BY THE YARD  | GRASS SEED  | $127.50 |
| KENDALL & TAMI HOLM  | YARD WASTE  | $591.00 |
| MARK HUNGATE  | TRAVEL EXPENSE-WATER CLASS  | $10.57 |
| IA ONE CALL  | ONE CALL  | $25.30 |
| JRG VETERINARY SUPPLY  | WOOD CLOTHING ALLOW  | $120.00 |
| KEN'S PHONE STORE, LLC  | PHONE MAINTENANCE  | $107.85 |
| L.C. HARDWARE  | SUPPLIES  | $477.34 |
| L.C. PUBLIC LIBRARY  | PETTY CASH/POSTAGE  | $31.57 |
| M & M CONSTRUCTION  | ICE BLOCKS-FIRE STATION  | $1,035.60 |
| MACKE FORD  | PD OIL CHG  | $58.04 |
| MANGOLD TESTING  | LAB ANALYSIS  | $78.00 |
| MEYER'S PLUMBING  | FAUCET REPLACEMENT  | $233.09 |
| MID AMERICA PUBLISHING  | ADS/LEGALS  | $454.91 |
| MID AMERICAN ENERGY  | GAS/ELECTRIC  | $5,596.03 |
| MORROW RENTAL  | BACK HOE  | $84.85 |
| QUILL  | SUPPLIES  | $125.06 |
| SAUERS, WILLARD  | CPR TRAINING  | $40.00 |
| TS ELECTRIC  | LIFT STATION REPAIR  | $1,142.41 |
| WESTERN IA NETWORKS  | SOFTENER RENTAL  | $25.00 |
| WILKINS NAPA PARTS  | PARTS/SUPPLIES  | $654.79 |
| WINDSTREAM IA COMMUNICATI  | TELEPHONE/INTERNET  | $522.93 |
| ERIC WOOD  | TRAVEL EXP-MEALS  | $19.22 |
| TOTAL ACCOUNTS PAYABLE  |   | $18,330.75 |
| PAYROLL CHECKS  |   | $12,090.83 |
| \*\*\*\* PAID TOTAL \*\*\*\*\*  |   | $30,421.58 |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\*  |   | $30,421.58 |

Motion by Bellinghausen, second by Snyder, to approve the fiscal year 2015-16 report. All Ayes, MC

Motion by Schleisman, second by Bellinghausen to approve the Special Burn Permit for 320 W Adams. All Ayes, MC

Motion by Snyder, second by Bellinghausen, to approve the road closure for the Woodlawn Christian Church for a concert on Sept. 16, 2017. All Ayes, MC

Motion by Schleisman, second by Snyder to approve the bid from Zach Janssen for mowing the cemetery and Goins Park for the 2017 mowing season. All Ayes, MC

Motion by Snyder, second by Schleisman to approve the building permit for a storage shed at 418 W Jefferson. All Ayes, MC

Motion by Bellinghausen second by Snyder to go into closed session at 6:15 pm under Iowa Code 21.5 to discuss the purchase or sale of particular real estate only when premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. All Ayes, MC

Motion by Schleisman, second by Bellinghausen to go out of closed session at 6:20 pm. All Ayes, MC

CA discussion items included: upcoming fall of 2017 city elections, nuisance letters on property maintenance items, junk and junk vehicles and mowing will be going out soon. CA also discussed the status of the insurance claim for the lift station, an upcoming budget amendment for this fiscal year, and the status of the city tennis courts. The council directed the CA to put a survey on Facebook and the other places to gather information on what the residents would like done with the tennis courts; some ideas were to turn it back into green space, a shelter house to rent out, and parking for the aquatic center.

Council member Filmer arrived at 6:55

The next meeting will be held at the Lake City Fire Department to do a tour of the equipment and facilities and to hear a presentation on the new Tanker/Pumper.

There being no further business, a motion was made by Snyder, and seconded by Bellinghausen, to adjourn the council meeting at 7:05 p.m. All Ayes, MC.

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Tyler Holm, Mayor Eric Wood, City Administrator/Clerk