**Lake City Council Proceedings**

**April 3, 2017**

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

Motion by Filmer, second by Bellinghausen, to approve the consent agenda, consisting of the agenda, Class B & C liquor permit for Morrow’s Standard, Class B, C, E, and Sunday Sales liquor permit for the Lake City Food Center, and the claims list below. All Ayes, MC

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| **CLAIMS REPORT** | **4/3/2017 Council Meeting** |  |
| **VENDOR** | **REFERENCE**  | **AMOUNT** |
| ACCESS  | COPIER LEASE  | $229.86 |
| ACCO UNLIMITED CORP  | CHLORINE  | $213.20 |
| AUCA CHICAGO LOCKBOX  | RUGS  | $42.57 |
| DAISY HAULING  | 654 RESIDENCES  | $9,417.60 |
| EFTPS  | FED/FICA TAX  | $3,929.75 |
| DANNETTE ELLIS  | CLEANING SERVICES  | $750.00 |
| EMC NATIONAL LIFE COMPANY  | PREMIUM  | $68.15 |
| LEON HENDRICKS  | METER READING  | $300.00 |
| MARK HUNGATE  | REIMBURSEMENT  | $20.24 |
| IA DEPT. OF NATURAL RESOURCES  | MARK HUNGATE  | $30.00 |
| IA LAW ENFORCEMENT ACADEMY  | BOBBY RIST  | $90.00 |
| IA WORKFORCE DEVELOPMENT  | QUARTERLY UNEMPLOYMENT TAX  | $101.15 |
| INFINITY TRUST  | PREMIUM  | $250.09 |
| IPERS  | POLICE IPERS  | $5,319.64 |
| J DAISY PLUMBING & HEATI  | REPAIR  | $497.95 |
| MICHELLE JOHNSON  | CLEANING  | $65.00 |
| JRG VETERINARY SUPPLY  | ERIC WOOD  | $120.00 |
| MID AMERICAN ENERGY  | PLUG ADAPTORS  | $320.10 |
| MIDAS COUNCIL OF GOVERNME  | CDBG HOUSING GEN ADMIN  | $1,042.35 |
| MORROW'S STANDARD SERVICE  | EQUIPMENT  | $1,646.26 |
| MSA PROFESSIONAL SERVICES INC. | TECH SERVICES  | $985.00 |
| OFFICE ELEMENTS  | OFFICE SUPPLIES  | $29.49 |
| POSTMASTER  | WATER BILLS/POSTAGE  | $237.15 |
| SECURE SHRED SOLUTIONS LLC  | QUARTERLY SHREDDING  | $40.00 |
| SMITH & LOVELESS, INC.  | EQUIPMENT  | $7,489.02 |
| TREASURER - STATE OF IOWA  | WATER/SEWER/POOL SALES TAX  | $1,411.00 |
| TREASURER STATE OF IOWA  | STATE TAX  | $1,410.00 |
| TRUCK EQUIPMENT  | WIDE BROOM  | $228.84 |
| US CELLULAR  | CELLULAR SERVICE  | $264.80 |
| VISA  | MATERIALS  | $569.24 |
| WELLMARK  | HEALTH INSURANCE  | $11,568.47 |
| TOTAL ACCOUNTS PAYABLE  |   | $48,686.92 |
| PAYROLL CHECKS  |   | $12,047.14 |
| \*\*\*\* PAID TOTAL \*\*\*\*\*  |   | $60,734.06 |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\*  |   | $60,734.06 |

Motion by Bellinghausen, second by Green, to open the Public Hearing at 6:01 pm on the Sale of the Edna St property. No one was present to comment, and no written comments were received, Motion by Filmer, second by Bellinghausen, to close the Public Hearing at 6:02 pm. All Ayes: MC

Steve O’Connor, the Emergency Management Director for Calhoun County was on hand to address the council about the county-wide disaster drill scheduled for May 13, 2017 in Lake City. Steve would like the council to take leadership roles during the drill. He scheduled a training session with the council on April 25, 2017 at 6:00 pm.

Motion by Bellinghausen, second by Green, to Approve Resolution 2017-06, the Sale of the Edna St Property to Leon Tiefenthaler for $1.00 provided he build a home on the property. Roll Call Vote: Ayes: Bellinghausen, Filmer, Green, Schleisman. Absent: Snyder, MC

Motion by Bellinghausen, second by Filmer to table the approval of the 2015-16 audit report until the council receives clarification on some items. All Ayes, MC

Motion by Schleisman, second by Bellinghausen, to approve the list of personnel for the pool this summer, All Ayes, MC

CA and Mayor Holm gave an update on the workshop they attended on wastewater treatment, CA gave an update on the progress on demolition of derelict properties in town, and discussion was held on the status of a Betterment Director.

Council agenda items included: discussion on future upgrades to the Community Building to make it more attractive to rent, and staffing ideas for the future.

Items for the next board meeting scheduled for 4-17-17 include: mowing bids, the DNR Wastewater inspection report, and a closed session to discuss the sale of real estate.

There being no further business, a motion was made by Bellinghausen, and seconded by Schleisman, to adjourn the council meeting at 7:35 p.m. All Ayes, MC.

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Tyler Holm, Mayor Eric Wood, City Administrator/Clerk