These minutes are as recorded by the City Administrator/Clerk and are subject to council approval at the next council meeting

The City Council of Lake City met in regular session at 5:00 p.m. with Mayor Holm presiding and the following members present: Gorden, Filmer, Daniel, and Bellinghausen. Green was absent. *Pledge of Allegiance was recited.*

Filmer motioned, Bellinghausen seconded, to approve the consent agenda consisting of the agenda, minutes from the January 18 Regular Meeting, the summary list of claims below, and a Class B, C, Beer permit, Class E Liquor, Sunday Sales, Liquor Application for Casey’s General Store.

Dan Molini and Jason Miller from MSA Engineering updated the council on the Wastewater and Cemetery Projects.

Dan Morrow addressed the council about the water and sewer charges at the Car Wash.

Mary Ann Savage addressed the council with a bit of history on how Goins Park came to be named. An action on renaming the park was tabled until the Grade Family can attend a council meeting.

CA Wood addressed the council on the Max Tax Levy and the actual budget numbers for next year. It looks like a $1.93 increase in the combined tax rate for the 2021-2022 Fiscal Year. For a house with an assessed value of $100,000 and a taxable value of $55,070, this will mean a $120.00 increase in the property tax rate. Bellinghausen motioned, Daniel seconded, to donate $5,000 to the Save our Pool Project at Opportunity Living to be paid from Franchise Fees. All Ayes, MC.

Goins Park renaming resolution was tabled until the Grade Family can attend a council meeting.

Bellinghausen motioned, Filmer seconded, to Set the Public Hearing Date for the Sale of Real Estate to Ortner Construction for February 15, 2021 at 5:00 p.m. at City Hall. Roll Call Vote: Bellinghausen-Aye, Filmer-Aye, Green-Absent, Daniel-Aye, Gorden-Aye, MC.

Filmer motioned, Gorden seconded, to approve the City Administrator recommendation to terminate the employment of Police Officer Alex Ladwig. All Ayes, MC

CA Wood discussed with the council what to do with the leftover light fixtures at the Community Building. They directed him to advertise them on Facebook and if there is no response haul them to Quandts for scrap metal. CA Wood reported that Assistant City Administrator Lisa Batz will take over the meter reader position. The city has received some complaints about what some people consider an obscene flag flying at a residence in Lake City. The City does not a have an ordinance prohibiting this type of flag which would impact on a person’s first amendment. Discussion was held on whether the City would like to be involved in the discussion to renegotiate the EMS contract between Calhoun County and SMCH. The council does not want to be part of that discussion.

There being no further business, Bellinghausen motioned, Daniel seconded, to adjourn at 6:00 p.m. All Ayes MC.

The next council meeting is scheduled for February 15, 2021 at 5:00 p.m. in the City Hall Chambers.

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Tyler Holm, Mayor Eric Wood, City Administrator/Clerk

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| **CLAIMS REPORT** | **02-01-2021 COUNCIL MEETING** |  |
| **VENDOR** | **REFERENCE**  | **AMOUNT** |
| ACCESS  | COPIER LEASE  | $468.66 |
| BOMGAARS SUPPLY  | WATER CLOTHING  | $147.98 |
| BROWN SUPPLY  | WATER SUPPLIES  | $4,783.90 |
| BRUNER, BRUNER, REINHART & MOR | DERELICT PROPERTY  | $1,729.70 |
| CALHOUN COUNTY TREASURER  | PROPERTY TAX  | $231.00 |
| CCI TECHNOLOGIES LLC  | POLICE TECH  | $250.00 |
| COLLECTION SERVICES CENTER  | GARNISHMENT  | $438.46 |
| DAISY HAULING  | JANUARY 680  | $10,064.00 |
| EFTPS  | FED/FICA TAX  | $4,817.09 |
| DANNETTE ELLIS  | CLEANING SERVICES  | $850.00 |
| EMC NATIONAL LIFE COMPANY  | LIFE INSURANCE  | $70.55 |
| KENDALL & TAMI HOLM  | YARD WASTE  | $516.00 |
| LARRY HUISENGA  | PARKS REIMBURSEMENT  | $50.00 |
| IA ONE CALL  | ONE CALL  | $38.90 |
| INFINITY TRUST  | VISION INSURANCE  | $293.52 |
| IPERS  | IPERS  | $7,101.03 |
| MICHELLE JOHNSON  | CLEANING SERVICES  | $65.00 |
| POSTMASTER  | POSTAGE  | $234.01 |
| TREASURER STATE OF IOWA  | STATE TAXES  | $1,687.00 |
| VISA  | SUPPLIES  | $1,496.11 |
| WELLMARK  | HEALTH INSURANCE  | $10,575.10 |
| WINDSTREAM IA COMMUNICATI  | TELEPHONE/INTERNET  | $572.44 |
| Accounts Payable Total  |   | $46,480.45 |
| Payroll Checks  |   | $15,274.71 |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\*  |   | $61,755.16 |