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, Daniel, and Bellinghausen. Filmer was absent. Council member Green arrived at 5:10 p.m. *Pledge of Allegiance was recited.*

Bellinghausen motioned, Gorden seconded, to approve the consent agenda consisting of the Agenda, Minutes from the February 1 Regular Meeting, the Summary List of Claims below, the Treasurer’s Report for January 2021, and a Class C Liquor & Sunday Sales License for Jalisco Restaurant. All Ayes, MC.

Bellinghausen motioned, Gorden seconded, to open the Public Hearing on the Max Tax Levy Rate at 5:01 p.m. All Ayes, MC. No verbal or written comments were received. Bellinghausen motioned, Gorden seconded, to close the Public Hearing at 5:02 p.m. All Ayes, MC.

Gorden motioned, Bellinghausen seconded, to open the Public Hearing on the Sale of Real Estate to Ortner Construction at 5:03 p.m. All Ayes, MC. No written or verbal comments were received. Daniel motioned, Gorden seconded, to close the Public Hearing at 5:04 p.m. All Ayes, MC.

Sara Casey, Administrator from Shady Oaks Rehabilitation Center, addressed the council to present information on the tax-exempt status they have applied for. The council appreciates Sara attending the meeting to keep the lines of communication open between the two parties.

Kathy Schroeder and her brother Geno, children of Louis and Doris Grade, met with the council to discuss the questions surrounding the purchase and / or donation of land from their parents for the North half of Goins Park, and the easement the City is currently asking the Grade Family to approve for the Garfield Water Main Project. The City has records approving the purchase from the Grade Family for the land but can not find any record of payment being made. Kathy and her brother Geno have talked to their father about the situation and cannot find any record that the land was donated by their parents or paid for by the City. All parties are now in agreement that the land was donated by their parents since no record of payment has been found. Kathy and Geno would like to see some sort of recognition for their parents for the contribution to the park. Suggestions included a plaque or bench being donated by the City memorializing the contribution of the Grade Family to Goins Park. City Administrator Wood will work with the Grade Family to design a proper memorial. The City would also like to thank the Grade Family for agreeing to the easement on their land for the Garfield Water Main Project.

Jim and Pat Fonken addressed a situation about part of their land that was purchased by the City of Lake City in 1928 for access to the old city sewer plant on the north end of Lake City. Jim has placed a gate and hay bales on the City property to stop people that use that old trail to trespass on their ground. Jim and Pat would like the City to deed back to them the property, with Jim and Pat paying all the attorney and filing fees and granting the City a no cost easement to continue access to the water hydrant still in place. Green motioned, Daniel seconded, to deed back to the Fonkens their land, with the City having a no cost permanent easement to the property. All Ayes, MC.

Matt Skinner addressed the council with a concern about his property at 619 E Sifford St. His abstract and Calhoun County records show he owns the southern end of his property that is the 66 ft. of the vacated street of East Denmark. He would like to develop another access to his property on that vacated street, but neither the City nor he could find any information that the City properly vacated Denmark St. going East of N Douglas St. to N Hancock St. Green motioned, Bellinghausen seconded, to direct CA Wood to start the process with the City Attorney to properly vacate E Denmark St. from N Douglas St. East to N Hancock St. All Ayes, MC.

Green motioned, Bellinghausen seconded, to set the Public Hearing on 2021-2022 Budget for March 15, 2021. All Ayes, MC.

Green motioned, Bellinghausen seconded, to approve Resolution 2021-02, Setting the Max Tax Levy Rate for the 2021-2022 Budget. Roll Call Vote: Gorden-Aye, Bellinghausen-Aye, Filmer-Absent, Green-Aye, Daniel-Aye. MC.

Daniel motioned, Bellinghausen seconded, to approve Mary Lauver as City Attorney along with David Brunner and Dave Willis. All Ayes, MC.

Green motioned, Gorden seconded, to approve Resolution 2021-05, Sale of Real Estate to Ortner Construction. Roll Call Vote: Green-Aye, Daniel-Aye, Gorden-Aye, Bellinghausen-Aye, Filmer-Absent. MC.

Gorden motioned, Daniel seconded, to approve Resolution 2021-04, Setting the Date for Public Hearing on the Sale of Real Estate to Kevin and Joanne Bean for March 1, 2021. Roll Call Vote: Filmer-Absent, Green-Aye, Daniel-Aye, Gorden-Aye, Bellinghausen-Aye. MC.

CA Wood informed the Council that Public Works employees Zach Janssen and Dustin Smith will be attending Wastewater Certification class in May. CA Wood also presented the council with information from the National Service Line Warranty Program, a program to help homeowners warranty their sewer and water lines leading into their homes. The council agreed to endorse the project. CA Wood informed the council of increased costs for the City to the County for their portion of Calhoun County’s Communication System. He also gave the council some information on the Lake City Library’s reopening plan. The last thing discussed was a late request by Dieter Drake, the Director of RAGBRAI, to have Lake City as a pass-through town for this year’s ride. Green motioned, Gorden seconded, to approve the request to be a pass-through town for RAGBRAI this summer. Ayes-Green, Daniel, and Gorden, Nay-Belllinghausen. MC.

There being no further business, Daniel motioned, Bellinghausen seconded, to adjourn at 6:20 p.m. All Ayes MC.

The next council meeting is scheduled for March 1, 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** | **2-15-2021 COUNCIL MEETING** |  |
| **VENDOR** | **REFERENCE** | **AMOUNT** |
| ACCO UNLIMITED CORP | WATER SUPPLIES | $367.00 |
| AUCA CHICAGO LOCKBOX | RUGS | $44.28 |
| BAKER & TAYLOR | LIBRARY MATERIALS | $251.39 |
| CALHOUN CO. SHERIFF | CITY SHARE COMMUNICATION | $1,612.92 |
| CARROLL CO. SOLID WASTE | RECYCLING FEES | $447.35 |
| CCI TECHNOLOGIES LLC | BLOCK / BACKUP / AEM | $320.00 |
| CENGAGE LEARNING - GALE | LIBRARY MATERIALS | $124.10 |
| CENTER POINT LARGE PRINT | LIBRARY MATERIALS | $331.41 |
| COLLECTION SERVICES CENTER | GARNISHMENT | $438.46 |
| COMMUNITY OIL FLEET PROGRAM | FUEL | $1,800.25 |
| DAILY TIMES HEARLD | LIBRARY MATERIALS | $115.00 |
| DAISY HAULING | JANUARY HAULING | $165.00 |
| DANIEL CONSTRUCTION SUPPLY | STREET SUPPLIES | $175.16 |
| DON'S PEST CONTROL | COMMUNITY BUILDING | $45.00 |
| EFTPS | FED/FICA TAX | $4,954.31 |
| ELECTRICAL ENGINEERING & EQUIP | GENERATOR SERVICE | $2,425.00 |
| EQUIPMENT BLADES INC. | STREET EQUIPMENT | $1,829.00 |
| FASTENAL COMPANY | STREET SUPPLIES | $25.52 |
| GREENER BY THE YARD | SNOW REMOVAL | $200.00 |
| I & S GROUP, INC. | STREET / WATER PROJECTS | $7,974.03 |
| IA ASSN OF MUNICIPAL UTILITIES | 2021-22 WATER MEMBER DUES | $728.00 |
| IA MUNICIPAL FINANCE OFFICERS ASSN | MEMBERSHIP DUES | $50.00 |
| LAKE CITY HARDWARE, INC. | SUPPLIES | $69.96 |
| L.C. PUBLIC LIBRARY | LIBRARY POSTAGE | $15.15 |
| MACKE MOTORS | POLICE VEHICLE MAINTENANCE | $318.18 |
| MID AMERICA PUBLISHING | ADS & LEGALS | $251.15 |
| MIDAMERICAN ENERGY COMPANY | UTILITIES | $6,487.90 |
| MORROW'S STANDARD SERVICE | STREET FUEL | $38.86 |
| NAPA AUTO PARTS | SUPPLIES | $183.84 |
| STATE HYGIENIC LABORATORY | WATER TEST | $85.00 |
| SWEET THINGS | SNOW BREAKFASTS | $33.47 |
| UNITYPOINT CLINIC-OCCUPATIONAL | DRUG TEST | $42.00 |
| WESTERN IA SOFT WATER | C.B. SOFTENER RENTAL | $41.00 |
| Accounts Payable Total |  | $31,989.69 |
| Payroll Checks |  | $16,043.22 |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\* |  | $48,032.91 |