## Lake City Council Proceedings Monday, February 19, 2024

The City Council of Lake City, Iowa met in regular session at 5:58pm with Mayor Schleisman presiding. The following Council members were present: Vogt (attended remotely via Google Meet), Wilson, Gorden, Daniel, and Bruns. CA Matthews, Assistant Chief of Police Steinborn, Community Building Manager Winter, and Interim Director Janssen were also in attendance. City Attorney Lauver also attended remotely starting at 6:02pm.

**Consent Agenda:** Motion by Daniel and seconded by Vogt to approve the Consent Agenda consisting of the following: Agenda, Minutes: From the February 5, 2024 Regular Meeting, February 13, 2024 Special Meeting, and Summary List of Claims. All Ayes. Nays-None. MC.

**Public Hearing:** None.

Citizens to Address the Council: No members of the public addressed the Council.

Guest Business: None.

## **Council Agenda:**

At 6:04pm Daniel motioned to Approve Going into Closed Session Pursuant to Iowa Code 21.5 "To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session." Seconded by Bruns. Roll Call Vote. Ayes: Vogt, Wilson, Daniel, Gorden, Bruns. All Ayes. Nays-None. MC. Invited participants remained entered in closed session with Council and the general public left the room.

At 6:42pm Daniel motioned to return to open session. Seconded by Gorden. Ayes: Gorden, Bruns, Daniel, Vogt, Wilson. Nays-None. MC.

A brief discussion ensued on the Community Building. Council directed CA Matthews to set a special meeting at the Community Building meeting available to public and indicated to make sure the Community Building Manager and the Community Building Board were invited to the meeting. The meeting will be set for Tuesday February 27, 2024 at the Community Building at 6pm. The Council Agenda Item of the Special Meeting will be, "The Future and Organization of the Community Building".

At 7:05pm Gorden motioned to Approve Going into Closed Session Pursuant to Iowa Code 21.5, "To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session." Seconded by Daniel. Roll Call Vote. Ayes: Bruns, Daniel, Wilson, Vogt, Gorden. Nays-None. MC. Invited participants remained entered in closed session with Council.

At 8:07pm Daniel motioned to return into open session. Seconded by Gorden. Roll Call Vote. Ayes: Vogt, Gorden, Bruns, Daniel, Wilson. All Ayes. Nays-None. MC.

Motion by Daniel to Approve adding two dead end signs to Isabella Street. Seconded by Gorden. All Ayes. Nays-None. MC.

Bruns motioned to Approve Resolution 2024-14: Resolution To Set FY24/25 Employee Wages. Seconded by Daniel. Roll Call Vote. Ayes: Wilson, Bruns, Gorden, Vogt, Daniel. All Ayes. Nays-None. MC.

Wilson motioned to Approve the Second Reading of Ordinance 409: An Ordinance Of The City Of Lake City Amending The Zoning Of A Portion Of 1801 N. Woodlawn From AG-1 To C-2. Seconded by Gorden. Roll Call Vote. Ayes: Vogt, Gorden, Bruns, Daniel, Wilson. All Ayes. Nays-None. MC.

**City Administrator Discussion/Action Items:** A brief discussion on the memorial tables on the Townsquare ensued. Council directed CA Matthews to advertise three new tables will become available and if Peterson's prices have not moved up too much to offer them again at the \$2,000 price point per memorial table.

**Mayor Discussion/Action Items:** Mayor Schleisman asked Council individually if they had any further business – each indicated they had none. He also indicated he had none at the time.

**Adjourn:** With no further business, Bruns motioned to adjourn the meeting. Seconded by Wilson. All Ayes. Nays-None. MC. The meeting adjourned at 8:19pm. The next scheduled regular meeting of Council will be Monday March 4, 2024 at 6PM.

Mike Schleisman, Mayor	Jacob Matthews, City Administrator/Clerk	
CLAIMS REPORT		
VENDOR	REFERENCE	AMOUNT
AL'S CORNER OIL COMPANY	FUEL	164.04
ANATOMY IT	TECH SERVICES	50
BAKER & TAYLOR	LIBRARY MATERIALS	626.85
CALHOUN CO. REMINDER	BRIDAL EDITION C.B.	120
CENTER POINT LARGE PRINT	LIBRARY MATERIALS	75.76
COLUMN SOFTWARE PBC	LEGALS	67.07
COMMUNITY OIL FLEET PROGRAM	FUEL	3,646.36
CONSUMER REPORT	SUBSCRIPTION RENEWAL	52.43
DON'S PEST CONTROL	COMMUNITY BUILDING	49
ECHO GROUP INC	BALLASTS-LIBRARY	744.4

EFTPS	FED/FICA TAX	4,149.19
FELD FIRE	FIRE EXTINGUISHER INSPECTION	802.5
JASON GRAY	POLICE REIMBURSEMENT	16.85
HTM SALES INCORPORATED	GASKET COVERS	148
I & S GROUP, INC.	PROJECT	3,887.61
IA ONE CALL	ONE CALL	24.3
IA SMALL ENGINE	REPAIR	106.5
INFINITY TRUST	VISION INSURANCE	422.13
IPERS	IPERS	6,764.97
MACKE MOTORS	20 TRUCK REPAIR	3,096.85
TONY MACKE	CONCRETE	1,560.00
MAGUIRE IRON	TOWER MAINTENANCE	32,104.80
MIDAMERICAN ENERGY COMPANY	UTILITIES	6,847.54
MIDWEST WATER EXPERTS	LIBRARY SALT	80.5
NAPA AUTO PARTS	SUPPLIES	1,408.06
THE OFFICE STOP	OFFICE SUPPLIES	9
QUILL CORPORATION	OFFICE SUPPLIES	394.85
REDENIUS CHIROPRACTIC PLC	24 HOUR FITNESS	356.4
STATE HYGIENIC LABORATORY	WATER TEST	638
TREASURER STATE OF IOWA	STATE TAXES	1,484.51
TRI-COUNTY SPECIAL	BRIDAL EDITION C.B.	120
TRITECH SOFTWARE SYSTEMS	POLICE SOFTWARE	1,302.32
TRIVISTA-IOWA	REPAIRS	430.18
TS ELECTRIC	SEWER REPAIR	199.7
WEBSTER-CALHOUN COOP	TELEPHONE / INTERNET LIBRARY	39.78
WESTRUM LEAK DETECTION INC.	LEAK DETECTION	605
Accounts Payable Total		72,595.45
Invoices: Paid		12,415.52
Invoices: Scheduled		60,179.93
Payroll Checks		17,043.99
***** REPORT TOTAL ****		89,639.44