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 Tyler Holm presiding and the following members present: Gorden, Filmer, Green, Bellinghausen and Daniel. *Pledge of Allegiance was recited.*

Bellinghausen motioned, Filmer seconded, to approve the consent agenda consisting of the agenda, minutes from the January 20, 2020 regular meeting, the summary list of claims below and a Class A Liquor License for Calhoun County Pheasants forever. All Ayes, MC.

Dan Molini from MSA Engineering addressed the council with updates on the Lagoon Project and Cemetery mapping.

Bellinghausen motioned, Green seconded to open the Public Hearing at 5:14 p.m. on the Plans, Specifications and Designs for the Downtown and South St Projects. Brooke Sievers from ISG Engineering presented the plans to the council and answered questions. Filmer motioned, Bellinghausen seconded to close the Public Hearing at 5:54 p.m. All Ayes MC.

Paul Iverson addressed the council with some concerns about nearby alley ways and the Community Building Project.

Item A under council action items was removed.

Bellinghausen motioned, Green seconded to set the Public Hearing date on for the sale of city lots to Lake City Rentals for March 9, 2020. Roll Call Vote: Filmer-Aye, Green-Aye, Daniel-Aye, Gorden-Aye, Bellinghausen-Aye, MC.

Ca Wood informed the council of a request from the Top Rail Saddle Club to contribute to the fireworks during Western Days. The council declined to contribute financially but will still carry the Top Rail under their insurance policy and provide Fire Department support. The council will also be willing to help collect donations for the event if the Top Rail Saddle Club would like them to do that. A change to the Snow Ordinance was discussed. The Snow Ordinance would be in place from October through May, and residents would be required to remove their vehicles from the street under any threat of precipitation overnight. This would eliminate any debate on whether a resident thought there was or wasn’t enough precipitation on the ground to warrant a snow emergency. CA Wood also is planning to set a date early this spring to remove the tennis court fence and return the space to green space. CA Wood presented the council with the real estate contracts for the sale of empty city lots. The council was asked for their opinion on several points in the contracts.

There being no further business, Green motioned, Bellinghausen seconded, to adjourn at 6:26 p.m. All Ayes MC.

The next council meeting is scheduled for February 17, 2020 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** | **02-03-2020 COUNCIL MEETING** |  | | **VENDOR** | **REFERENCE** | **AMOUNT** | | ACCESS | COPIER LEASE | $296.58 | | ACCO UNLIMITED CORP | WATER SUPPLIES | $384.44 | | AUCA CHICAGO LOCKBOX | RUGS | $38.50 | | CALHOUN COUNTY AUDITOR | 2019 CITY/SCHOOL ELECTION | $985.54 | | CALHOUN COUNTY ENGINEER'S OFFC | PROJECT FM-CO13(97)-55-13 | $99,288.78 | | CALHOUN COUNTY TREASURER | PROPERTY TAX | $233.00 | | COLLECTION SERVICES CENTER | GARNISHMENT | $438.46 | | COMPUTER CONCEPTS | BLOCK PURCHASE | $105.00 | | DAISY HAULING | JANUARY 661 | $9,782.80 | | EFTPS | FED/FICA TAX | $5,052.61 | | DANNETTE ELLIS | CLEANING SERVICES | $775.00 | | EMC NATIONAL LIFE COMPANY | LIFE INSURANCE | $86.60 | | GORDEN'S TREE SERVICE, LC | TREE REMOVAL | $1,800.00 | | KENDALL & TAMI HOLM | YARD WASTE | $516.00 | | IA PRISON INDUSTRIES | STREET SIGNS | $89.65 | | IA MUNICIPAL FINANCE OFFI | MEMBERSHIP DUES | $50.00 | | INFINITY TRUST | VISION INSURANCE | $226.84 | | IPERS | IPERS | $6,826.14 | | MICHELLE JOHNSON | CLEANING SERVICES | $65.00 | | LAKE CITY BETTERMENT | ANNUAL MEETING | $80.00 | | MUNICIPAL SUPPLY | WATER SUPPLIES | $264.75 | | OFFICE ELEMENTS | SPLIT SUPPLIES | $42.56 | | POLK COUNTY SHERIFF | GARNISHMENT | $619.15 | | POSTMASTER | POSTAGE | $228.13 | | SMITH & LOVELESS, INC. | SEWER REPAIR | $2,176.27 | | STANARD & ASSOCIATES, INC. | TESTING FORMS | $29.00 | | STOREY KENWORTHY-MATT PARROTT | LASER CHECKS | $235.67 | | SWEET THINGS | SNOW BREAKFASTS | $20.48 | | TREASURER STATE OF IOWA | STATE TAX | $1,611.00 | | US CELLULAR | CELLULAR SERVICE | $195.78 | | VISA | SUPPLIES | $657.90 | | Accounts Payable Total |  | $133,201.63 | | Payroll Checks |  | $15,047.03 | | \*\*\*\*\* REPORT TOTAL \*\*\*\*\* |  | $148,248.66 | |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |  |  |  | |