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: Schleisman, Gorden, Green, and Bellinghausen. Filmer was absent. *Pledge of Allegiance was recited.*

Motion by Bellinghausen, second by Schleisman, to approve the consent agenda consisting of the agenda, minutes from the January 21, 2019 regular meeting, Class C Liquor License for Cielito Lindo Restaurant, the summary list of claims below and the Treasurer’s Report for January 2019. . All Ayes, MC.

Public Works Supervisor Jim Janssen was on hand to discuss the City Square Sidewalk/Center St replacement project with the council.

Schleisman motioned, Bellinghausen seconded to move forward with the survey and financing options for the City Square Sidewalk/Center St replacement project. All Ayes, MC.

Jeff Fistler from Sunnyview Independent Living in Rockwell City was on hand to explain what Sunnyview Independent Living is and how it can help the residents of Lake City looking to transition from their own homes into a place a place to spend their golden years.

Bellinghausen motioned, Schleisman seconded, to approve the Lake City Police Department Officer Involved Shooting Policy, All Ayes, MC.

CA Wood presented the council with an update on the derelict/nuisance properties progressing through the court system. CA Wood also presented the council with some preliminary budget figures for the 2019-2020 fiscal year.

Mayor Holm gave the council an update on the “This is Home” project scheduled for April 27, 2019 in Lake City. Information and applications for the event can be found on the City of Lake City’s/Betterment website at www.lakecityiowa.com.

There being no further business, Bellinghausen motioned, Gorden seconded to adjourn at 5:55 p.m.

The next council meeting is scheduled for February 18, 2019 at the City Hall Chambers.

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Tyler Holm, Mayor Eric Wood, City Administrator/Clerk

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| **CLAIMS REPORT** | **02-04-2019 COUNCIL MEETING** |  |
| **VENDOR** | **REFERENCE**  | **AMOUNT** |
| ACCESS  | COPIER LEASE  | $220.14 |
| ACCO UNLIMITED CORP  | TRAINING | $500.00 |
| ALL PRO DOOR COMPANY  | GARAGE DOOR  | $870.00 |
| COMPUTER CONCEPTS  | POLICE COMPUTER  | $540.00 |
| DAISY HAULING  | JANUARY 662  | $9,797.60 |
| TONY DARVEAU  | POLICE MISC  | $50.00 |
| EFTPS  | FED/FICA TAX  | $3,918.53 |
| DANNETTE ELLIS  | CLEANING SERVICES  | $775.00 |
| EMC NATIONAL LIFE COMPANY  | LIFE INSURANCE  | $64.95 |
| LEON HENDRICKS  | METER READING  | $300.00 |
| KENDALL & TAMI HOLM  | YARD WASTE  | $516.00 |
| INDUSTRIAL BEARING  | STREET VEHICLE REPAIR  | $42.02 |
| INFINITY TRUST  | VISION INSURANCE  | $250.89 |
| IPERS  | IPERS  | $5,669.72 |
| MICHELLE JOHNSON  | CLEANING SERVICES  | $65.00 |
| LAKE CITY HARDWARE, INC.  | SUPPLIES  | $47.07 |
| MORROW'S STANDARD SERVICE  | FUEL  | $285.90 |
| OFFICE ELEMENTS  | SUPPLIES  | $64.46 |
| POLK COUNTY SHERIFF  | GARNISHMENT  | $305.89 |
| POSTMASTER  | POSTAGE  | $248.05 |
| TREASURER STATE OF IOWA  | STATE TAX  | $1,335.00 |
| US CELLULAR  | CELLULAR SERVICE  | $279.93 |
| VISA  | SUPPLIES  | $456.34 |
| WELLMARK  | HEALTH INSURANCE  | $11,696.83 |
| TOTAL ACCOUNTS PAYABLE  |   | $38,299.32 |
| PAYROLL CHECKS  |   | $12,523.80 |
| \*\*\*\* PAID TOTAL \*\*\*\*\*  |   | $50,823.12 |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\*  |   | $50,823.12 |

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