The City Council of Lake City met in a work session at 5:30 p.m. with Mayor Holm presiding and the following members present: Bellinghausen, Filmer, and Gorden. Absent were Green and Schleisman.

City Administrator Wood and Police Chief Rist gave a walking tour to the council and Betterment Director Tiffany Green. Discussed were some renovations that include; moving the Police Department upstairs to the current council chambers in order to free up some office space for the Lake City Betterment. Renovations to the HVAC system, building a larger evidence storage room, along with renovating another room downstairs for the council chambers. Further renovations might include a newer façade to City Hall in order to make it more energy efficient, making the entrance handicapped accessible and repairing the sidewalk and curb.

The regular session was called to order at 6:00 pm with Mayor Holm presiding and the following members present: Bellinghausen, Gorden, and Filmer. Schleisman and Green were absent. *Pledge of Allegiance was recited.*

Motion by Filmer, second by Gorden, to approve the consent agenda consisting of the agenda, minutes from the January 15th regular meeting, a Class B Liquor License for Lake City Flowers, and the summary list of claims below. All Ayes, MC.

Jeff and Jenny Redenius were on hand to present a loan application for the Bricks and Mortar program, for improvements to the front of Redenius Chiropractic and Wellness Center. Bellinghausen motioned, Gorden seconded, to approve a $10,000 no interest loan to Redenius Enterprises from the Bricks and Mortar Loan Program. All Ayes, MC.

Motion by Filmer, second by Gorden to approve the appointment of Mark Kramer to the Park Board. All Ayes, MC.

CA Wood updated the council on the Senator Ernst’s planned visit to Lake City on February 10th; she is visiting downtown businesses for about an hour and half. Preliminary FY 18-19 Budget figures look like a .4 cent drop in the combined property tax rate. The council also discussed maintenance agreements for repainting the water tower inside and out, and relining of the interior of the Standpipe. Council member Gorden and CA Wood are planning on attending the Destination Development Summit in Manning on April 25th and 26th. The summit is designed to help chart the future of your community for generations.

The next council meeting is scheduled for February 19, 2018.

There being no further business, Bellinghausen motioned, Gorden seconded, to adjourn at 6:40 p.m.

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Tyler Holm, Mayor Eric Wood, City Administrator/Clerk

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| **CLAIMS REPORT** | **01-15-2018 Council Meeting** |  |
| **VENDOR** | **REFERENCE**  | **AMOUNT** |
| ACCO UNLIMITED CORP  | WATER SUPPLIES  | $223.10 |
| AL'S CORNER  | FUEL  | $56.87 |
| AUCA CHICAGO LOCKBOX  | RUGS  | $51.94 |
| BAKER & TAYLOR  | LIBRARY MATERIALS  | $137.93 |
| BROWN SUPPLY  | WATER SUPPLIES  | $17.20 |
| CALHOUN COUNTY CLERK OF COURT  | COURT COSTS  | $42.50 |
| CARROLL CO. SOLID WASTE  | RECYCLING FEES  | $116.70 |
| CENGAGE LEARNING - GALE  | LIBRARY MATERIALS  | $99.41 |
| CENTER POINT LARGE PRINT  | LIBRARY MATERIALS  | $198.34 |
| CENTRAL IA DISTRIBUTING  | SUPPLIES  | $106.00 |
| COMMUNITY OIL FLEET PROGRAM  | FUEL  | $1,465.87 |
| COMPUTER CONCEPTS  | POLICE LAPTOP  | $865.00 |
| DAISY HAULING  | DECEMBER HAULING  | $165.00 |
| DON'S PEST CONTROL  | COMMUNITY BUILDING | $45.00 |
| EFTPS  | FED/FICA TAX  | $4,477.37 |
| FELD FIRE  | EXTINGUISHER INSPECTION  | $200.00 |
| G & L CLOTHING  | CLOTHING ALLOWANCE  | $9.00 |
| GRUHN LAW FIRM, P.C.  | LEGAL FEES  | $156.00 |
| IA DEPT OF NAT'L RESOURCE  | NPDES PERMIT  | $85.00 |
| IA WORKFORCE DEVELOPMENT  | QUARTERLY UNEMPLOYMENT TAX  | $33.93 |
| IMWCA  | WORKERS COMPENSATION  | $2,097.00 |
| LAKE CITY HARDWARE, INC.  | SUPPLIES  | $100.32 |
| L.C. PUBLIC LIBRARY  | PETTY CASH  | $37.44 |
| MACKE MOTORS  | VEHICLE REPAIRS  | $1,557.15 |
| MANGOLD ENVIRONMENTAL TESTING, | WATER TEST  | $78.00 |
| MID AMERICAN ENERGY  | UTILITIES | $5,401.37 |
| MID AMERICA PUBLISHING  | ADS & LEGALS  | $270.44 |
| MIDAS COUNCIL OF GOVERNMENTS  | GENERAL ADMINISTRATION & TECHNICAL SERVICES | $6,002.35 |
| MORROW'S STANDARD SERVICE  | FUEL  | $109.66 |
| MUNICIPAL SUPPLY  | WATER SUPPLIES  | $193.00 |
| NYEMASTER GOODE PC  | LEGAL FEES  | $92.50 |
| POLK COUNTY SHERIFF  | GARNISHMENT  | $342.01 |
| CHRIS THOMPSON  | DOOR INSTALLATION  | $300.00 |
| TREASURER - STATE OF IOWA  | SALES TAX  | $1,378.00 |
| U.S. POSTAL SERVICE  | POSTAGE | $300.25 |
| WESTERN IA SOFT WATER  | LIBRARY SOFTENER SALT  | $53.00 |
| WILKINS NAPA PARTS  | SUPPLIES  | $196.76 |
| WILLIS LAW OFFICE  | LEGAL FEES  | $200.00 |
| TOTAL ACCOUNTS PAYABLE  |   | $27,261.41 |
| PAYROLL CHECKS  |   | $12,749.47 |
| \*\*\*\* PAID TOTAL \*\*\*\*\*  |   | $40,010.88 |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\*  |   | $40,010.88 |