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, Wilson and Bruns. Bellinghausen was absent. Pledge of Allegiance was recited.

Daniel motioned, Bruns seconded, to approve the consent agenda consisting of the Agenda, Minutes from the January 17th and 27th meetings, the Summary List of Claims below, the Treasurer’s Report for January 2022, and a Class E Liquor License for Casey’s General Store. All Ayes, MC.

Wilson motioned, Gorden seconded, to open the Public Hearing on the Max Tax Levy for the Budget year 22-23. All Ayes, MC. CA Wood presented the council with the Max Tax Levy paperwork and discussed the budget for next year. A workshop is being planned before the next regular meeting to discuss the budget more in depth. No public comments, written or verbal, were received on the Maximum Property Tax Levy for the 2022-2023 budget year. Daniel motioned, Gorden seconded, to close the Public Hearing at 5:05 p.m. All Ayes, MC.

Paul Iverson gave an update on the progress of Phase 1 of the Community Building renovations. Paul also presented a bill for overages on unexpected material and labor charges for Phase 1 Remodeling. Since the Community Building Foundation has offered to pay for those costs, Daniel motioned, Wilson seconded to refer Paul Iverson’s bill to the Foundation for payment. All Ayes, MC.

Jayme Quirk, Community Building Manager, gave an update on the Policies and Procedures being developed for the Community Building along with a calendar of events planned for this year.

Gorden motioned, Bruns seconded, to approve Resolution 2022-01 - Max Tax Levy for the 2022-2023 Fiscal Year. Roll Call Vote: Daniel-Aye, Gorden-Aye, Bellinghausen-Absent, Bruns-Aye, Wilson-Aye. MC.

Wilson motioned, Bruns seconded, to table the request for a 4-way stop at the corner of Earl and Monroe St. until it can be studied further. All Ayes, MC.

CA Wood discussed the first Calhoun County EMS Essential meeting held on February 2nd. City representatives are meeting with Stewart Memorial Community Hospital representatives on February 23rd at 10:00 a.m. to discuss the next County-wide EMS Essential meeting scheduled for that night at 5:00 p.m.

There being no further business, Daniel motioned, Bruns seconded, to adjourn at 5:30 p.m. All Ayes, MC.

The next council meeting is scheduled for February 21st, 2022 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** | **02-07-2022 COUNCIL MEETING** |  |
| **VENDOR** | **REFERENCE**  | **AMOUNT** |
| ACCESS  | COPIER LEASE  | $322.52 |
| AUCA CHICAGO LOCKBOX  | RUGS / LINENS  | $86.12 |
| BOMGAARS SUPPLY  | WATER SUPPLIES  | $188.81 |
| CALHOUN COUNTY TREASURER  | PROPERTY TAX  | $161.00 |
| CARROLL CO. SOLID WASTE  | JAN 2022 RECYCLING FEES  | $447.35 |
| CENTRAL IA DISTRIBUTING  | SPLIT SUPPLIES  | $60.00 |
| PRODUCTIVITY PLUS ACCOUNT  | STREET VEHICLE REPAIR  | $4.22 |
| COLLECTION SERVICES CENTER  | GARNISHMENT  | $438.46 |
| COMMUNITY OIL COMPANY, INC.  | DYED FUEL  | $342.20 |
| DAISY HAULING  | JAN 2022 - 671  | $10,095.80 |
| DANIEL CONSTRUCTION SUPPLY  | STREET SUPPLIES  | $164.56 |
| DON'S PEST CONTROL  | COMMUNITY BUILDING  | $45.00 |
| EFTPS  | FED/FICA TAX  | $24,125.10 |
| DANNETTE ELLIS  | CLEANING SERVICES  | $850.00 |
| EMC NATIONAL LIFE COMPANY  | LIFE INSURANCE  | $58.80 |
| FUSEBOX MARKETING  | WEBSITE MAINTENANCE  | $157.50 |
| GREENER BY THE YARD  | PARK SNOW REMOVAL  | $210.00 |
| KENDALL & TAMI HOLM  | YARD WASTE  | $516.00 |
| IA LAW ENFORCEMENT ACADEMY  | POLICE EVALUATION  | $150.00 |
| IA ONE CALL  | ONE CALL  | $41.70 |
| ICE TECHNOLOGIES, INC.  | POLICE TECH SERVICES  | $6,023.47 |
| INFINITY TRUST  | VISION INSURANCE  | $318.17 |
| IPERS  | IPERS  | $8,121.95 |
| MICHELLE JOHNSON  | CLEANING SERVICES  | $65.00 |
| LAKE CITY BETTERMENT  | ANNUAL MEETING DINNERS  | $375.00 |
| LAKE CITY HARDWARE, INC.  | SUPPLIES  | $248.81 |
| MID AMERICA PUBLISHING  | ADS & LEGALS  | $153.80 |
| MORROW'S STANDARD SERVICE  | W/S/S VEHICLE REPAIR  | $211.75 |
| MOSQUITO CONTROL OF IOWA  | 2021 MOSQUITO CONTROL  | $6,330.00 |
| NAPA AUTO PARTS  | SUPPLIES  | $2,986.40 |
| OFFICE ELEMENTS  | SPLIT SUPPLIES  | $466.16 |
| OVERHEAD DOOR CO.  | SALLYPORT REPAIR  | $120.00 |
| POSTMASTER  | POSTAGE  | $276.45 |
| TREASURER - STATE OF IOWA  | WATER SERVICE EXCISE TAX  | $1,500.00 |
| TREASURER STATE OF IOWA  | STATE TAX  | $3,494.00 |
| VERMEER SALES AND SERVICE INC. | W/S/S VEHICLE REPAIR  | $97.58 |
| VISA  | SUPPLIES  | $1,155.66 |
| VISION CARE CLINIC, PC - DENIS | POLICE PHYSICAL  | $50.00 |
| WEBSTER-CALHOUN COOP  | TELEPHONE / INTERNET  | $899.90 |
| WELLMARK  | HEALTH INSURANCE  | $9,708.13 |
| WESTRUM LEAK DETECTION INC.  | LEAK DETECTION  | $522.50 |
| WINDSTREAM IA COMMUNICATI  | TELEPHONE / INTERNET  | $607.36 |
| Accounts Payable Total  |   | $82,197.23 |
| Payroll Checks  |   | $49,293.65 |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\*  |   | $131,490.88 |