Lake City Council Proceedings January 2, 2023

The City Council of Lake City, Iowa met in regular session at 5:03 pm with Mayor Pro Tem Gary Bellinghausen presiding and the following members present: Bellinghausen, Bruns, Daniel, Gorden, Wilson.

Motion by Daniel, second by Wilson to approve the consent agenda items consisting of the agenda, minutes from the December 19, 2022 regular meeting, and claims list,. All Ayes. MC.

The engineer with Calhoun/Sac County Engineers Office advised the council about the upcoming meeting regarding the Calhoun County Landfill. The City will need a representative. The Landfill has been closed since 1992 and they are submitting to the DNR for an environmental covenant. Motion-Daniel, second-Bruns to approve Nick Gorden to be the city's representative. All Ayes. Nays-none. MC.

Council held discussion regarding pay increase for the job status change for Officer Steinborn to Assistant Police Chief. Motion-Wilson, second-Gorden to approve Resolution #2023-02 at the \$.50 rate increase. Roll Call Vote: Ayes-Bellinghausen, Bruns, Daniel, Gorden, Wilson. Naysnone. MC.

Mayor Pro Tem Bellinghausen administered the Oath of Office to Tom Steinborn as Assistant Police Chief.

Motion-Daniel, second-Wilson to approve Resolution # 2021-01 – In Support Of The Creation Of The Heart Of Iowa Regional Housing Trusts Fund. Roll Call Vote: Ayes-Daniel, Wilson, Bellinghausen, Gorden, Bruns. Nays-none. MC.

Council held discussion regarding pay increase for Dannette Ellis for cleaning of the Community Building. Additional charges and deposits regarding cleaning after an event was also discussed. Community Building Manager Winters will give council more information after the next 4 events. Motion-Gorden, second-Daniel to approve increasing the pay to \$500 a month. All Ayes. Nays-none. MC.

Council discussed the letter from Windstream requesting payment for damage and information was given by the Public Works Supervisor regarding the history of the situation. Supervisor Hungate will get time specifics from Brice and his own records regarding the situation. Motion-Daniel, second-Bruns to direct Supervisor Hungate to work with CA to compose a letter to Windstream regarding the claim. All Ayes. Nays-none. MC.

CA brought council up to date on the judge's decision regarding the property at 400 N Garfield. Motion-Wilson, second-Daniel to direct attorney to request a completion date by the judge. All Ayes. Nays-none. MC.

CA discussed the potential of having a plan review for businesses when requesting a building permit as well as the potential of rental property inspections. Motion-Daniel, second Bruns to

approve hiring Perry Johnson for the plan review. All Ayes. Nays-none. MC. P&Z will have discussion at their next meeting regarding rental inspections and will make recommendations to the council.

CA presented information regarding the need for an LMI study to be done in order to get grants and funding for the Well 6 & 7 Project. Council tabled discussion pending additional information at the next meeting.

CA and council discussed budget and preparation for the 2023/24 fiscal year. The new police vehicle was discussed. The city has a grant for \$37,500, with the city's share being \$12,500, but there will be additional equipment purchases needed. Council gave direction to Chief Schaffer to start process of getting bids and information regarding availability.

CA discussed the budget process with the council and council was given budget worksheets. CA did not feel comfortable completing budget on her own since it has been 7 years. Motion-Bruns, second-Wilson to approve hiring C Kendall Consulting to work with council and CA regarding budget process.

Council Member Gorden inquired about franchise fees for cable/internet companies. CA recommended working with new CA on process, but will research information in the meantime.

Motion-Daniel, second-Bruns to adjourn the meeting at 5:54 pm. All Ayes. MC

The next council meeting is scheduled for January 16, 2023 at 5:00 p.m. in the City Hall Chambers.

Gary Bellinghausen, Mayor Pro Tem	Lee Vogt, Int. City Administrator

VENDOR	REFERENCE	AMOUNT
ACCESS	ADMIN COPIER LEASE	\$337.47
AXON ENTERPRISE, INC.	POLICE EQUIPMENT	\$2,679.92
BOMGAARS SUPPLY	STREET / WATER SUPPLIES	\$891.92
CALHOUN COUNTY CLERK OF COURT	COURT COSTS	\$107.50
CALHOUN TOWNSHIP	FIRE EQUIPMENT RENTAL	\$1.00
COLLECTION SERVICES CENTER	CHILD SUPPORT	\$200.00
COMMUNITY OIL FLEET PROGRAM	FUEL	\$1,989.27
CORNWELL, FRIDERES, MAHER	2021 AUDIT	\$5,500.00
DAISY HAULING	DEC 2022 - 669	\$11,373.00
EFTPS	FED/FICA TAX	\$8,405.70
DANNETTE ELLIS	CLEANING SERVICES	\$865.00
ELM GROVE TOWNSHIP	FIRE EQUIPMENT RENTAL	\$1.00
EMC NATIONAL LIFE COMPANY	LIFE INSURANCE	\$68.15
KENDALL & TAMI HOLM	YARD WASTE	\$600.00
IA ONE CALL	ONE CALL	\$19.00
ICE TECHNOLOGIES, INC.	TECH SERVICES	\$485.31
INFINITY TRUST	VISION INSURANCE	\$292.81
IPERS	IPERS	\$6,855.50
JACKSON TOWNSHIP	FIRE EQUIPMENT RENTAL	\$1.00
MICHELLE JOHNSON	CLEANING SERVICES	\$65.00
LAKE CREEK TOWNSHIP	FIRE EQUIPMENT RENTAL	\$1.00
MORROW'S STANDARD SERVICE	FUEL	\$136.32
OFFICE ELEMENTS	OFFICE SUPPLIES	\$47.94
THE OFFICE STOP	OFFICE SUPPLIES	\$69.65
POLICE LEGAL SCIENCES	POLICE TRAINING	\$160.00
POSTMASTER	POSTAGE	\$310.00
REDENIUS CHIROPRACTIC PLC	24 HOUR FITNESS	\$2,184.00
SECURE SHRED SOLUTIONS LLC	QUARTERLY SHREDDING	\$44.00
TREASURER - STATE OF IOWA	WATER SERVICE EXCISE TAX	\$1,394.99
TREASURER STATE OF IOWA	STATE TAX	\$2,279.00
VISA	SUPPLIES	\$1,700.62
WELLMARK	HEALTH INSURANCE	\$13,958.53
NICHOLLE WINTER	REIMBURSEMENT	\$8,945.16
Accounts Payable Total		\$71,969.76
Payroll Checks		\$28,327.19
***** REPORT TOTAL ****		\$100,296.95