Lake City Council Proceedings February 20, 2023

The City Council of Lake City, Iowa met in regular session at 5:00 pm with Mayor Pro Tem Bellinghausen presiding and the following members present: Bellinghausen, Bruns, Gorden, Daniel, Wilson.

Consent Agenda: Motion by Bruns, and second by Gorden to approve the consent agenda items consisting of the agenda, minutes from the 2-6-2023 regular meeting, claims list, Pheasants Forever liquor license and Treasurer's Report. All Ayes. Nays-none. MC.

Mayor Pro Tem Bellinghausen opened the public hearing on the Proposal to Enter Into A Water Revenue Loan and Disbursement Agreement at 5:01 pm There were no written or oral objections. Motion-Bruns, second-Wilson, to close the public hearing at 5:02 pm. All Ayes. Nays-none. MC.

Mayor Pro Tem Bellinghausen opened the public hearing for the Proposed Amendment to the 2013 Lake City Urban Renewal Area at 5:02 pm. There were no oral or written objections. Motion-Gorden, second-Bruns, to close the public hearing at 5:03 pm. All Ayes. Nays-none. MC.

Mayor Pro Tem Bellinghausen opened the public hearing for the Max Tax Levy for Employee Benefits & City Insurance for Liability, and General Fund at 5:04 pm. There were no written objections. Discussion followed and a resident voiced concern regarding the increase and encouraged council to minimize the increase. Motion-Wilson, second-Gorden, to close the public hearing at 5:11 pm. All Ayes. Nays-none. MC.

Citizens to Address the Council: Tami Green with the Community Building Foundation Board informed the council of several grants that the board is applying for. The board/city received a grant for window replacement and would like council's consideration for the city paying for the windows with the grant money and the board will pay for the difference between the actual bid amount and the grant amount. Council gave direction to add to next agenda for consideration.

Due to illness, the Oath of Office was not administered to Jacob Matthews.

Motion-Bruns, second-Wilson to approve Resolution 2023-10 - Taking additional action with respect to a Water Revenue Loan and Disbursement Agreement and authorizing, approving, and securing the payment of a \$255,000 Water Revenue Loan and Disbursement Agreement Anticipation Project Note (IFA Interim Loan and Disursement Agreement. Roll Call Vote: Ayes: Gorden, Daniel, Bellinghausen, Wilson, Bruns. Nays-none. MC.

Motion-Daniel second-Gorden to approve Resolution #2023-11 – To Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan Amendment for the 2013 Lake City Urban Renewal Area. Roll Call Vote: Ayes-Wilson, Bellinghausen, Bruns, Gorden, Daniel. Nays-none. MC.

Motion-Bruns, second-Daniel, to approve Resolution #2023-12 – Setting a Date Of Meeting At Which Is Proposed to Approve a Development Ageement with Dobson Pipe Organ Builders, LTD, Including Annual Appropriation Tax Increment Payments. Roll Call Vote: Ayes-Daniel Wilson, Gorden, Bruns, Bellinghausen. Nays-none. MC.

Motion-Daniel, second-Gorden, to table the approval of Resolution 2023-13 pending review and approval of the job description for the Community Building Manager. All Ayes. Nays-none. MC.

Motion-Gorden, second-Bruns, to approve the first reading of Ordinance # 400 - Providing For The Division of Taxes Levied On Taxable Property in the February 2023 Addition to the 2013 Lake City Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa. Roll Call Vote; Ayes-Bellinghausen, Gorden, Daniel, Wilson, Bruns. Nays-none. MC.

Council held discussion regarding a resident's request the rules of the community pool change so that on adult only (18+) pool nights (Tuesday and Thursday 6pm to 7pm) families may use the kiddie pool, while adults retain exclusive use of the main pool area. Upon further discussion and input, there was a Motion-Daniel, second-Gorden to keep schedule as is. All Ayes. Nays-none. MC.

Council reviewed and discussed the potential to consider contracting with Dorsey to update the City's Urban Revitalization Residential Tax Abatement (changing Lake City's residential Tax Abatement to mirror Rockwell City's tax abatement). CA will be having discussion with legal counsel and will bring more information to council for consideration at a later date.

In the CA's absence Utility Clerk provided council with an update regarding sign up for automatic withdrawal of utility payments. A reminder of signing up was recently posted on the city's Facebook page and there has been a nice increase in the numbers signing up. Each sign up saves the utility clerk time overall and allows additional time for other work.

Police Chief Schaffer advised council that applications for GTSB grants will be opening in the near future. GTSB will not pay for traffic counters as had been discussed by council at an earlier council meeting for consideration and wondered if council would be interested in applying for a GTSB grant for an in car video system for the new police vehicle. Council member Bellinghausen inquired about speed signs that use batteries and would be portable for consideration as well. Discussion followed and council gave direction for CA to work with Police Chief on this.

Public Works Supervisor Hungate advised the council that he had had discussion with CA and that the council will need to consider pay schedule for pool employees and that advertisement for employees and for the cemetery mowing should be scheduled in the near future. CA and PWS will work together on this. Well project is moving forward and more information should be forthcoming.

Motion-Daniel, second-Gorden, to adjourn the meeting at 5:40 pm. All Ayes. Nays-none. MC.

Next Meeting: The next council meeting is scheduled for March 6, 2023 at 5:00 p.m. in the City Hall Chambers.

Tyler Holm, Mayor

Jacob Matthews, City Administrator/Clerk

	02-20-2023 COUNCIL MEETING REFERENCE	
VENDOR ACCESS	LIBRARY MAINTENANCE	AMOUNT \$165.85
ACCO UNLIMITED CORP	WATER SUPPLIES	\$105.85
AL'S CORNER OIL COMPANY	POLICE SUPPLIES	\$12.82
AMAZON CAPITAL SERVICES, INC.		\$56.03
BAKER & TAYLOR		\$329.99
BRUNER, BRUNER, REINHART & MOR	DERELICT PROPERTY	\$110.00
CENGAGE LEARNING - GALE		\$283.79
CENTER POINT LARGE PRINT	LIBRARY MATERIALS	\$7.00
COLLECTION SERVICES CENTER	CHILD SUPPORT	\$200.00
COMMUNITY OIL FLEET PROGRAM	FUEL	\$2,773.75
DAISY HAULING	JAN 2023 - HAULING	\$165.00
DELUHERY MICHELE	LIBRARY REIMBURSEMENT	\$368.32
EFTPS	FED/FICA TAX	\$4,627.76
ELECTRIC PUMP	WATER PUMP REPAIR	\$600.00
IPERS	IPERS	\$7 <i>,</i> 046.30
KEN'S PHONE STORE, LLC	ADMIN PHONE REPAIR	\$120.00
L.C. PUBLIC LIBRARY	LIBRARY POSTAGE	\$12.60
LAUVER LAW	ADMIN LEGAL FEES	\$480.00
MAGUIRE IRON	TOWER/STANDPIPE MAINT.	\$30,576.00
THE MESSENGER	LIBRARY MATERIALS	\$260.00
MID IOWA INSURANCE	C.B. ADDITIONAL CHARGE	\$1,000.00
MID AMERICA PUBLISHING	LEGALS	\$233.54
MIDAMERICAN ENERGY COMPANY	UTILITIES	\$8,671.80
NAPA AUTO PARTS	SUPPLIES	\$283.40
THE OFFICE STOP	OFFICE SUPPLIES	\$19.98
PEPSI	C.B. CONCESSIONS	\$589.25
STATE HYGIENIC LABORATORY	WATER TEST	\$85.00
ASHLEY THIESZEN	LIBRARY REIMBURSEMENT	\$107.80
TREASURER STATE OF IOWA	STATE TAXES	\$1,391.99
TRITECH SOFTWARE SYSTEMS	POLICE SOFTWARE	\$1,183.92
WELLMARK	HEALTH INSURANCE	\$18,707.46
CLYDE WESTCOTT	MAILBOX REPAIR	\$150.00
WESTERN IA SOFT WATER	LIBRARY MAINTENANCE	\$18.00
ZOOBEAN INC	LIBRARY PROGRAM	\$895.00

Accounts Payable Total Payroll Checks ***** REPORT TOTAL ***** \$82,405.99 \$17,804.46 \$100,210.45