

Lake City Council Proceedings
February 6, 2023

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

Consent Agenda: Motion by Bruns and second by Gorden to approve the consent agenda items consisting of: The agenda, minutes from the 1-16-2023 regular meeting and the 1-20-2023 special meeting, claims list, and Casey's liquor licenses. All Ayes. MC.

Citizens to Address the Council: Rockey Davis addressed the City Council and requested tax relief for a new property he had constructed in town. City Council instructed CA Matthews to look into this matter. Rockey Davis provided a residential tax abatement application to CA Matthews.

Guest Business: Nicholle Winter presented information regarding the community building, upcoming bridal use of the building, and reported significant positive feedback regarding the building.

Council Agenda: A representative from the Lake City Friends of the Community Building (LCFCB) presented the proposed military museum for the 2nd story of the LCCB. Bruns motioned to approve the LCFCB request to use this space for the purpose a military museum. Gorden seconded. All Ayes. MC.

The request submitted by Kaden Kelly was tabled.

Brun motioned to pass Resolution 2023-06 approving the contract with American Legal. Gorden seconded. Rollcall vote. Ayes: Gorden, Daniel, Bruns. Nays: none. Not Voting: (Absent) Bellinghausen, Wilson. MC.

Daniel motioned to pass Resolution 2023-07 for the setting of a public hearing for the SRF Water Loan Distribution. Bruns seconded. Rollcall vote. Ayes: Bruns, Gorden, Daniel. Nays: none. Not Voting: (Absent) Bellinghausen, Wilson. MC.

Daniel motioned to pass Resolution 2023-08 approving Jacob Matthews as an authorized signatory of the City of Lake City bank accounts with Iowa Savings Bank and United Bank of Iowa. Gorden seconded. Rollcall vote. Ayes: Daniel, Gorden, Bruns. Nays: none. Not Voting: (Absent) Bellinghausen, Wilson. MC.

Gorden motioned to pass Resolution 2023-09 approving the agreement for bond counsel by Dorsey for SRF Funding. Rollcall vote. Ayes: Bruns, Gorden, Daniel. Nays: none. Not Voting: (Absent) Bellinghausen, Wilson. MC.

Public Works Director Hungate presented several options for relating to the sewer that could be handled by the city or the developer for the construction of 4 to 5 houses. The item was tabled by

City Council and Hungate was directed to discuss the matter further with the party developing the houses to determine steps going forward for this project.

City Administrator Discussion/Action Items: The Community Building Manager Contract was brought up by CA Matthews. Conversation ensued with Nicholle Winter, CA Matthews, and City Council concerning the matter. Several proposed changes were discussed. Bruns motioned to approve the contract with the proposed changes. Daniel seconded. All Ayes. MC.

CA Matthews presented a free mass text notification option for public safety issues and mentioned it would be set up and tested in the near future. Bruns motioned to approve this mass text notification option. Gorden seconded. All Ayes. MC.

Mayor/Council Discussion: Mayor Holm mentioned there was a water main break near his property which resulted in some flooding in his basement.

Adjournment: Daniel motioned to adjourn the meeting. Bruns seconded. All Ayes. MC. The meeting ended at 5:46pm.

Next Meeting: The next council meeting is scheduled for February 20, 2023 at 5:00 p.m. in the City Hall Chambers.

Tyler Holm, Mayor

Jacob Matthews, City Administrator/Clerk

CLAIMS REPORT

VENDOR

ACCESS
AMAZON CAPITAL SERVICES, INC.
CALHOUN CO. LANDFILL AUTHORITY
CALHOUN CO. REMINDER
CARROLL CO. SOLID WASTE
COLLECTION SERVICES CENTER
COMMUNITY OIL FLEET PROGRAM
DAISY HAULING
DON'S PEST CONTROL
EFTPS
DANNETTE ELLIS
EMC NATIONAL LIFE COMPANY
JASON GRAY
KENDALL & TAMI HOLM
IA ONE CALL
ICE TECHNOLOGIES, INC.
INFINITY TRUST

02-06-2023 COUNCIL MEETING

REFERENCE

AMOUNT

ADMIN COPIER LEASE \$337.47
LIBRARY MATERIALS \$20.02
LANDFILL ASSESSMENTS \$92.05
ADMIN ADS \$105.00
JAN 2023 RECYCLING FEES \$28.70
CHILD SUPPORT \$400.00
FUEL \$2,196.64
JAN 2023 - 670 \$11,390.00
COMMUNITY BUILDING \$48.00
FED/FICA TAX \$9,553.57
CLEANING SERVICES \$1,028.84
LIFE INSURANCE \$68.15
MILEAGE REIMBURSEMENT \$1,543.12
YARD WASTE \$600.00
ONE CALL \$22.60
TECH SERVICES \$1,017.82
VISION INSURANCE \$262.09

IPERS	IPERS	\$6,847.28
MICHELLE JOHNSON	CLEANING SERVICES	\$65.00
LAKE CITY HARDWARE, INC.	SUPPLIES	\$92.92
LAWSON PRODUCTS	SHOP SUPPLIES	\$722.87
MID AMERICA PUBLISHING	LEGALS	\$85.14
MORROW'S STANDARD SERVICE	POLICE VEHICLE REPAIR	\$142.13
OVERHEAD DOOR COMPANY	SHOP REPAIR	\$775.00
POSTMASTER	POSTAGE	\$310.00
SWEET THINGS	SNOW BREAKFASTS	\$83.05
TREASURER STATE OF IOWA	STATE TAXES	\$1,530.62
TRI-COUNTY SPECIAL	ADMIN ADS	\$105.00
VISA	SUPPLIES	\$977.04
WEBSTER-CALHOUN COOP	TELEPHONE / INTERNET	\$501.57
WELLMARK	HEALTH INSURANCE	\$13,958.53
WESTRUM LEAK DETECTION INC.	LEAK DETECTION	\$605.00
THE WRIGHT PLACE, LLC	LIQUOR LICENSE REFUND	\$308.75
Accounts Payable Total		\$55,823.97
Payroll Checks		\$35,836.08
***** REPORT TOTAL *****		\$91,660.05