## Lake City Council Proceedings July 17, 2023 Amended 8/30/2023 at 2:30PM

The City Council of Lake City, Iowa met in regular session at 6:00 pm with Mayor Holm presiding and the following members present: Bellinghausen, Bruns, Gorden, Daniel, Wilson. Also present was City Attorney Mary Lauver, Chief of Police Schaffer, Community Building Manager Winters, Lee Vogt, Temp Interim CA and CA Jacob Matthews (via electronic media)

**Consent Agenda:** Motion by Bruns, and second by Daniel to remove the approval of the Treasurer's June 2023 report pending revision and approve the remaining consent agenda items consisting of the agenda, minutes from the 7-5-2023 regular meeting, claims list, and Lake City Country Club liquor license. All Ayes. Nays-none. MC.

**Citizens to Address the Council:** Mr. Anders addressed the council with his concern regarding the new zoning code and how it could potentially affect his business and livelihood. Discussion followed and City Attorney advised this zoning could be amended after approval.

Motion-Bellinghausen, second-Bruns at 6:09 pm to enter in Closed Session in Accordance with Iowa Code 21.5C: To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Roll Call Vote: Ayes-Gorden, Bruns, Bellinghausen, Wilson, Daniel. Nays-none. MC.

Motion by Daniel-, second by Bruns to move out of closed session at 6:58 pm. All Ayes. Nays-none. MC.

Stacy Corey provided a presentation to the council regarding pickleball and the need for pickleball courts within the city. Ms. Corey also provided information to council regarding the committee applying for grants, fundraising and donations in order to raise money for the pickle ball courts. City will discuss potential partial funding and or grant match in next fiscal year (2025) budget. Motion by Bruns, second by Bellinghausen to support committee going forward with their plans. All Ayes. Nays-none. MC.

Temp Interim CA Vogt read current CA Letter regarding the 9/17/22 council meeting and the recommendation to amend the minutes. Discussion followed. Motion-Bruns, seconded by Bellinghausen to amend the minutes accordingly. All Ayes. Nays-none. MC.

Motion-Bruns, second by Wilson to approve the Macke Sign Permit. All Ayes. Nays-none. MC.

Motion-Bellinghausen, second-Daniel to approve the Peters Building Permit. All Ayes. Nays-none. MC.

Resolution 2023-45 – A Resolution Authorizing the Destruction of Certain City Records of the City of Lake City, Iowa. Motion by Bruns, second by Daniel to approve Resolution # 2023-45. Roll Call Vote: Ayes-Wilson, Daniel, Gorden, Bruns, Bellinghausen. Nays-none. MC.

Resolution 2023-46: A Resolution to approve the Community Building Manager Contract was tabled.

Ordinance #401 – An Ordinance Amending The Code of Ordinances Of The City Of Lake City, Iowa, By Amending Provisions Pertaining To Zoning Regulations. Motion-Bruns, second-Bellinghausen to approve the waiving of the 2<sup>nd</sup> Reading of Ordinance #401. Roll Call Vote: Ayes-Daniel, Gorden, Bruns, Bellinghausen, Wilson. Nays-none. MC.

City Attorney Lauver provided information regarding zoning codification changes and items of concern and council held discussion regarding these items. City Attorney advised council it would be appropriate to approve the zoning codification and if needed, amend in the future.

Motion-Bellinghausen, second-Bruns to approve the final reading and passing of Ordinance #401, – An Ordinance Amending The Code of Ordinances Of The City Of Lake City, Iowa, By Amending Provisions Pertaining To Zoning Regulations Roll Call Vote: Ayes-Wilson, Daniel, Gorden, Bruns, Bellinghausen. Nays-none. MC.

CA Matthews advised council that the last day the Aquatic Center will be open will be Wednesday, August 16, and there will be a Doggie Dip from 5-7 pm.

Motion-Daniel, second-Bellinghausen, to adjourn the meeting at 7:44pm. All Ayes. Nays-none. MC.

**Next Meeting:** The next council meeting is scheduled for August 7, 2023 at 5:00 p.m. in the City Hall Chambers.

Tyler Holm, Mayor	Jacob Matthews, City Administrator/Clerk				
VENDOR	REFERENCE	AM	AMOUNT		
ACCESS SYSTEMS LEASING	LIBRARY COPIER	\$	201.10		
ACCO UNLIMITED CORP	CHEMICALS	\$	1,041.20		
AMAZON CAPITAL SERVICES, INC.	LIBRARY MATERIALS	\$	306.74		
ARAMARK	TABLECLOTHS	\$	100.38		
BAKER & TAYLOR	LIBRARY MATERIALS	\$	599.32		
CENGAGE LEARNING - GALE	LIBRARY MATERIALS	\$	336.42		
CENTER POINT LARGE PRINT	LIBRARY MATERIALS	\$	49.14		
COLLECTION SERVICES CENTER	CHILD SUPPORT	\$	200.00		
DREES CO.	REPAIR/MAINTENANCE	\$	304.00		
EFTPS	FED/FICA TAX	\$	6,986.99		

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GORDEN'S GARDEN CENTER	PLANTINGS FOR POOL-FFA	\$ 270.00
ICE TECHNOLOGIES, INC.	TECH SERVICES	\$ 402.50
INGRAM LIBRARY SERVICES	LIBRARY MATERIALS	\$ 252.29
KELLY LUMBER CO.	SUPPLIES, QUICKRETE	\$ 129.74
LAKE CITY FOOD CENTER	SUPPLIES	\$ 306.14
L.C. PUBLIC LIBRARY	LIBRARY POSTAGE	\$ 12.60
LAMPE & POWERS FUNERAL HE	REFUND OVERPAYMENT	\$ 100.00
M&S DAISY HAULING	GARBAGE SERVICE	\$ 11,339.00
MACKE MOTORS	REPAIR WINDSHIELD TAHOE	\$ 68.00
MAIN ST FEED & PET SUPPLY	FLY SPRAY FOR POOL	\$ 517.66
MID-AMERICA PUBLISHING CORP	LEGALS	\$ 127.72
MIDAMERICAN ENERGY COMPANY	UTILITIES	\$ 13,536.19
NORTHERN LIGHTS	CONSESSIONS POOL	\$ 486.39
OFFICE ELEMENTS	OFFICE SUPPLIES	\$ 99.34
GARRET ORTNER	CEMETERY/PARK MOWING	\$ 1,733.34
SECRETARY OF STATE	NOTARY MATTHEWS	\$ 30.00
STEWART MEMORIAL HOSPITAL	DRUG SCREENING	\$ 114.00
STATE HYGIENIC LABORATORY	WATER TEST	\$ 1,156.50
THEIN WELL	DRILL TEST WELL	\$ 51,025.00
Accounts Payable Total		\$ 91,831.70
Payroll Checks		\$ 28,980.74
***** REPORT TOTAL *****		\$ 120,812.44