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 Tyler Holm presiding and the following members present: Gorden, Filmer, Bellinghausen, Daniel and Green. *Pledge of Allegiance was recited.*

Filmer motioned, Bellinghausen seconded, to approve the consent agenda consisting of the agenda, minutes from the March 9,2020 regular meeting and the summary list of bills below. All Ayes, MC.

Gorden motioned, Green seconded at 5:01 p.m. to open the Public Hearing on the Fiscal Year 2020-2021 Budget. No comments written or verbal were received. Gorden motioned, Green seconded at 5:02 to close the Public Hearing, All Ayes, MC.

Paul Iverson was on hand to discuss the Community Building Project.

Steve Gorden was on hand to discuss concerns he had about the proposed real estate contracts the city had presented him for the three lots he purchased. CA Wood will contact the city attorney to rework the contracts.

Brooke Sievers form ISG Engineering joined the meeting at this time via telephone.

Filmer motioned, Bellinghausen seconded, to approve the contract with ISG engineering for the Garfield Ave Water Main Project. All Ayes, MC.

Bellinghausen motioned, Filmer seconded, to approve Resolution #2020-09, Approving contract and/or performance bonds for South St Improvement Project, Roll Call Vote: Filmer-Aye, Green-Aye, Daniel-Abstain, Gorden-Aye, Bellinghausen-Aye, MC.

Bellinghausen motioned, Daniel seconded, to approve Resolution #2020-10, Approving contract and performance and/or payment bonds for the Downtown Street Project, Roll Call Vote: Green-Aye, Daniel-Aye, Gorden-Aye, Bellinghausen-Aye, Filmer-Aye, MC.

Brooke Sievers left the meeting.

Green motioned, Filmer seconded, to approve Resolution #2020-11, Adoption of the Fiscal Year 2020-2021 Budget, Roll Call Vote: Daniel-Aye, Gorden-Aye, Bellinghausen-Aye, Filmer-Aye, Green-Aye, MC.

Filmer motioned, Gorden seconded, to approve Resolution #2020-12, Approving Bond Purchase Agreement for the Sale of General Obligation Corporate and Refunding Bonds, Series 2020 thereunder and authorizing call of Bonds, Roll Call Vote: Gorden-Aye, Bellinghausen-Aye, Filmer-Aye, Green-Aye, Daniel-Aye, MC.

Filmer motioned, Gorden seconded, to Approve Ordinance #393 Maple St Name Change and to waive the second and third reading, Roll Call Vote: Daniel-Aye, Gorden-Aye, Bellinghausen-Aye, Filmer-Aye, Green-Aye, MC.

Bellinghausen motioned, Filmer seconded, to approve the second reading of Ordinance #392, Snow Ordinance and waive the third reading, Roll Call Vote: Filmer-Aye, Green-Aye, Daniel-Aye, Gorden-Aye, Bellinghausen-Aye, MC.

Green motioned, Bellinghausen seconded, to approve the audit report for the fiscal Year ending June 30, 2019, All Ayes, MC.

Filmer motioned, Bellinghausen seconded, to approve a donation to Stewart Memorial Community Hospital for their remodeling project in the amount of $50,000. The money will be paid over the course of five years from the Local Option Sales Tax Fund. All Ayes, MC.

Filmer motioned, Gorden seconded to approve Washington St closure between Center St and Illinois St on June 26th, 2020 for the Top Rail Saddle Club, for a street dance/beer garden provided the street is available for use due to the Downtown Street Project. All Ayes, MC.

CA Wood reminded the council of the seasonal change for the starting time of council meetings from 5:00 p.m. to 6:00 p.m. starting in April. CA Wood discussed with the council some of the COVID-19 procedures City hall is implementing at this time.

There being no further business, Daniel motioned, Bellinghausen seconded, to adjourn at 6:54 p.m. All Ayes MC.

The next council meeting is scheduled for April 6, 2020 at 6:00 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** | **03-23-2020 COUNCIL MEETING** |  |
| **VENDOR** | **REFERENCE**  | **AMOUNT** |
| ACCESS  | COPIER LEASE  | $296.58 |
| BAKER & TAYLOR  | LIBRARY MATERIALS  | $528.18 |
| BRUNER, BRUNER, REINHART & MOR | DERELICT PROPERTY  | $965.30 |
| CARROLL CO. SOLID WASTE  | RECYCLING FEES  | $155.60 |
| CENGAGE LEARNING - GALE  | LIBRARY MATERIALS  | $49.38 |
| CENTER POINT LARGE PRINT  | LIBRARY MATERIALS  | $46.74 |
| CENTRAL IA DISTRIBUTING  | SPLIT SUPPLIES  | $290.50 |
| COLLECTION SERVICES CENTER  | GARNISHMENT  | $438.46 |
| COMMUNITY OIL FLEET PROGRAM  | FUEL  | $1,442.96 |
| EFTPS  | FED/FICA TAX  | $4,847.83 |
| gWorks  | TECH SERVICES | $711.08 |
| HACH COMPANY  | WATER SUPPLIES  | $529.42 |
| I & S GROUP, INC.  | STREETS CONSULTING  | $37,413.01 |
| INFINITY TRUST  | VISION INSURANCE  | $279.59 |
| IPERS  | IPERS  | $6,532.29 |
| MACKE MOTORS  | POLICE VEHICLE REPAIR  | $1,013.09 |
| MAGUIRE IRON  | TOWER MAINTENANCE  | $91,096.00 |
| MIDAMERICAN ENERGY COMPANY  | UTILITIES  | $5,907.14 |
| MUNICIPAL SUPPLY  | WATER / SEWER SUPPLIES  | $264.80 |
| OFFICE ELEMENTS  | SPLIT SUPPLIES  | $14.40 |
| POLK COUNTY SHERIFF  | GARNISHMENT  | $426.30 |
| SECURE SHRED SOLUTIONS LLC  | QUARTERLY SHREDDING  | $40.00 |
| TREASURER - STATE OF IOWA  | SALES TAX | $1,270.00 |
| TREASURER STATE OF IOWA  | STATE TAX  | $1,515.00 |
| WELLMARK  | HEALTH INSURANCE  | $11,039.72 |
| WINDSTREAM IA COMMUNICATI  | TELEPHONE/INTERNET  | $512.76 |
| ZOOBEAN INC  | LIBRARY PROGRAM  | $895.00 |
| Accounts Payable Total  |   | $168,521.13 |
| Payroll Checks  |   | $15,013.99 |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\*  |   | $183,535.12 |

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