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, Bellinghausen and Schleisman. Filmer and Green were absent. *Pledge of Allegiance was recited.*

Motion by Bellinghausen, second by Schleisman, to approve the consent agenda consisting of the agenda, minutes from the February 18, 2019 regular meeting, Class C Liquor License for Sparky’s and the summary list of claims below. All Ayes, MC.

Aaron Smith from DA Davidson was present to explain the financing options for the Downtown sidewalk and South Street repair. It was a consensus by the council to proceed with the planning of a GO (General Obligation) Bond to finance the repairs. No special levy on business owners will be put in place. The council will hold a special meeting with the downtown business owners and the ISG Engineers later this spring to discuss any concerns about the upcoming project.

Bellinghausen motioned, Schleisman seconded, to approve the Fiscal Year 2019-2020 Budget. Roll Call Vote: Schleisman-Aye, Gorden-Aye, Bellinghausen-Aye, Filmer-Absent, Green-Absent. MC

Bellinghausen motioned, Schleisman seconded, to approve the contract with DA Davidson for the financing of the Downtown and South St repair projects. All Ayes, MC.

CA Wood updated the council on the current derelict and nuisance property cases in litigation right now. He also updated the council about improvements being discussed with Calhoun County about North Hancock St and County Road N41. CA Wood reported the annual meeting with Scott Smith from the Iowa Municipalities Workers Compensation Association went well and the city is in line for another year of decreased premiums. CA Wood applied for and received Calhoun County Foundation grants of $5,000.00 for new playground equipment for the City of Lake City, $5,000.00 for Lake City Fire Department PPE, (Personal Protective Equipment), and $10,000 from the Greene County Foundation for new battery-powered Jaws of Life for the Lake City Fire Department. CA Wood informed the council of an upcoming Planning and Zoning Committee meeting to continue their work on recodification of the Zoning Ordinances for Lake City. CA Wood along with Mayor Holm and Council members Bellinghausen and Gorden will be setting up interviews during the last week of March to begin the hiring process for two Public Works positions. CA wood updated the council on the Generator grant he has applied for with Homeland Security.

There being no further business, Bellinghausen motioned, Gorden seconded to adjourn at 5:40 p.m.

The next council meeting is scheduled for March 18, 2019 at the City Hall Chambers.

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Tyler Holm, Mayor Eric Wood, City Administrator/Clerk

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| **CLAIMS REPORT** | **03-04-2019 COUNCIL MEETING** |
| **VENDOR** | **REFERENCE**  | **AMOUNT** |
| ACCESS  | COPIER LEASE  | $389.68 |
| ACCO UNLIMITED CORP  | WATER SUPPLIES  | $137.40 |
| AUCA CHICAGO LOCKBOX  | RUGS  | $72.55 |
| LYNN BOYD  | REIMBURSEMENT  | $90.00 |
| CALHOUN COUNTY CLERK OF COURT  | COURT COSTS  | $85.00 |
| CALHOUN COUNTY TREASURER  | COURT COSTS  | $112.00 |
| COMPUTER CONCEPTS  | TECH SERVICES  | $211.91 |
| DAISY HAULING  | FEBRUARY 662  | $10,127.60 |
| EFTPS  | FED/FICA TAX  | $4,545.99 |
| DANNETTE ELLIS  | CLEANING/READING SVCS.  | $1,025.00 |
| EMC NATIONAL LIFE COMPANY  | LIFE INSURANCE  | $64.95 |
| ENVIRONMENTAL SYSTEMS RESEARCH | ARCGIS LICENSE  | $500.00 |
| gWorks  | TRAINING | $100.00 |
| LEON HENDRICKS  | METER READING  | $150.00 |
| KENDALL & TAMI HOLM  | YARD WASTE  | $516.00 |
| IA PRISON INDUSTRIES  | STREET SIGNS  | $282.54 |
| INFINITY TRUST  | VISION INSURANCE  | $235.53 |
| IPERS  | IPERS  | $5,881.72 |
| JIM JANSSEN  | REIMBURSEMENT  | $90.00 |
| JANSSEN ZACH  | STREET SNOW REMOVAL  | $170.00 |
| MICHELLE JOHNSON  | CLEANING SERVICES  | $65.00 |
| LAKE CITY HARDWARE, INC.  | SUPPLIES  | $73.97 |
| MIRACLE RECREATION  | PARK EQUIPMENT  | $33,209.95 |
| MORROW'S STANDARD SERVICE  | FUEL  | $168.61 |
| OFFICE ELEMENTS  | SUPPLIES  | $7.14 |
| POLK COUNTY SHERIFF  | GARNISHMENT  | $305.89 |
| SENSUS USA INC.  | 2019 SUPPORT RENEWAL  | $1,949.94 |
| SWEET THINGS  | SNOW BREAKFASTS  | $26.77 |
| TREASURER STATE OF IOWA  | STATE TAX  | $1,424.00 |
| US CELLULAR  | CELLULAR SERVICE  | $308.47 |
| VISA  | SUPPLIES  | $796.05 |
| WELLMARK  | HEALTH INSURANCE  | $11,058.01 |
| ERIC WOOD  | REIMBURSEMENT  | $90.00 |
| ZUERCHER TECHNOLOGIES, LLC  | PRE PAID MAINTENANCE  | $974.00 |
| TOTAL ACCOUNTS PAYABLE  |   | $75,245.67 |
| PAYROLL CHECKS  |   | $13,947.18 |
| \*\*\*\* PAID TOTAL \*\*\*\*\*  |   | $89,192.85 |

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