

Lake City Council Proceedings
March 6, 2023

The City Council of Lake City, Iowa met in regular session at 5:02 pm with Mayor Holm presiding and the following councilmembers were present: Gorden, Daniel, Wilson, Bellinghausen, and Bruns. CA Matthews, Public Works Director Hungate, and Chief of Police Schaffer were also in attendance.

Consent Agenda: Motion by Daniel, and second by Bruns to approve the consent agenda items consisting of the agenda, minutes from the 2-20-2023 regular meeting, and claims list. All Ayes. Nays-none. MC.

Citizens to Address the Council: Kaden Kelly requested for assistance in tearing down a building on the former David Warnke property. Council discussed setting up a Lake City grant to help fund these types of requests. It will be added to a future agenda.

Troy Whipkey asked if the West Main Extension is a public road. Council directed CA Matthews to have City Attorney Lauver answer the question during the next council meeting.

Dana Morris requested the city provide signage to prevent the movement of UTV's from public property to private property near 106 Circle Drive. Council directed CA Matthews to put the request on the next agenda.

Public Hearing: Mayor Holm opened the public hearing for the Proposed Development Agreement with Dobson Pipe Organ Builders, Ltd at 5:25pm. There were no written or oral objections. Bruns motioned to close the public hearing at 5:26pm. All ayes. Nays-none. MC.

Council Agenda: CA Matthews was sworn in as the City Administrator for the City of Lake City by Mayor Holm.

Bruns motioned to pass Resolution 2013-14 Authorizing the hiring of pool staff for the 2023 season and approve the proposed wage structure. Gorden seconded. Roll Call Vote: Ayes: Gorden, Daniel, Bellinghausen, Wilson, Bruns. Nays-none. MC.

Daniel motioned to pass Resolution 2023-15: Authorize new pool season pass pricing and new daily admission prices. Bellinghausen seconded. Roll Call Vote: Ayes: -Wilson, Bellinghausen, Bruns, Gorden, Daniel. Nays-none. MC.

Gorden motioned to pass Resolution 2023-16: A resolution approving the development agreement with Dobson Pipe Organ Builders, Ltd., and Authorizing Annual Appropriation Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement. Wilson second. Roll Call Vote: Ayes: Ayes-Daniel Wilson, Gorden, Bruns, Bellinghausen. Nays-none. MC.

Bruns motioned to pass Resolution 2023-17: A Resolution approving a revision to the City of Lake City Employee Policy Handbook to allow for the donation of vacation and sick leave for employees with less than 90 hours of vacation and sick time. Roll Call Vote: Ayes: Daniel Wilson, Gorden, Bruns, Bellinghausen. Nays-none. MC.

Bruns made a motion to waive the second reading of ordinance 400. Daniel seconded. All ayes. Nays-none. MC.

Daniel made a motion to adopt Ordinance 400: An Ordinance Establishing a Tax Increment Financing District for the 2023 Addition to the 2013 Lake City Urban Renewal Area. Bellinghausen seconded. Roll Call Vote: Ayes: -Wilson, Bellinghausen, Bruns, Gorden, Daniel. Nays-none. MC.

CA Matthews explained bids were placed for the cemetery/Goins park, diseased tree removal, annual tree trimming, and fertilization of town square. He also mentioned the public safety alert system for Lake City specific public safety messages was fully operational and instructions were posted on Facebook on how to sign up. CA Matthews spoke about a potential community garden at 400 North Center. He mentioned there is a grant that can help with it as well. Council showed support and requested he submit for the grant. CA Matthews mentioned that Chief of Police Schaffer had successfully submitted the GTSB grant. CA Matthews also presented Ordinance 381 to show that the Carnegie Building may be used for residential purposes in the basement, while retaining commercial activities on the main floor.

Mayor Holm asked for updates from council. There were none from council or from the mayor.

Bellinghausen made a motion for the meeting to adjourn. Daniel seconded. All ayes. Nays-none. MC. The meeting adjourned at 5:45pm.

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

Tyler Holm, Mayor

Jacob Matthews, City Administrator/Clerk

CLAIMS REPORT

**VENDOR
ACCESS
ACCO UNLIMITED CORP
AL'S CORNER OIL COMPANY
ARAMARK
LISA BATZ**

03-06-2023 COUNCIL MEETING

REFERENCE	AMOUNT
ADMIN COPIER LEASE	348.38
WATER SUPPLIES	479.2
POLICE SUPPLIES	11.32
ADMIN RUGS	55
CELL PHONE REIMBURSEMENT	150

CARROLL CLEANING SUPPLY	LIBRARY SUPPLIES	15
CARROLL CO. SOLID WASTE	RECYCLING FEES	28.7
CENTRAL IA DISTRIBUTING	SUPPLIES	87
CENTRAL STATES LAB LLC	STREET SUPPLIES	2,482.76
CLEANING SPECIALISTS, INC.	COMMERCIAL CLEANING	2,391.62
COLLECTION SERVICES CENTER	CHILD SUPPORT	200
DAISY HAULING	FEB 2023 - 673	11,606.00
DON'S PEST CONTROL	COMMUNITY BUILDING	48
EFTPS	FED/FICA TAX	4,591.47
DANNETTE ELLIS	CLEANING SERVICES	990
EMC NATIONAL LIFE COMPANY	LIFE INSURANCE	75.9
GORDEN'S TREE SERVICE, LC	TREE REMOVAL	4,000.00
JASON GRAY	CELL PHONE REIMBURSEMENT	166.85
STEPHEN HALE	CELL PHONE REIMBURSEMENT	150
KENDALL & TAMI HOLM	YARD WASTE	600
ICE TECHNOLOGIES, INC.	TECH SERVICES	839.08
INDUSTRIAL BEARING	STREET VEHICLE REPAIR	47.28
INFINITY TRUST	VISION INSURANCE	342.11
ZACH JANSSEN	CELL PHONE REIMBURSEMENT	150
MICHELLE JOHNSON	CLEANING SERVICES	65
LAKE CITY HARDWARE, INC.	SUPPLIES	653.8
JACOB MATTHEWS	CELL PHONE REIMBURSEMENT	150
MEYER'S PLUMBING	C.B. REPAIR	95
MID AMERICA PUBLISHING	LEGALS	145.05
MORROW'S STANDARD SERVICE	CHIPPER FUEL	182.3
NAPA AUTO PARTS	SUPPLIES	69.44
OFFICE ELEMENTS	WATER SUPPLIES	28.31
THE OFFICE STOP	OFFICE SUPPLIES	12.75
POSTMASTER	POSTAGE	326.89
SARGENT DRILLING	NORTH WELL PUMP REPAIR	31,670.70
DAN SCHAFFER	CELL PHONE REIMBURSEMENT	150
DUSTIN SMITH	CELL PHONE REIMBURSEMENT	150
TOM STEINBORN	CELL PHONE REIMBURSEMENT	150
UNITED BANK OF IOWA	ADMIN SUPPLIES	92.12
VISA	SUPPLIES	1,503.15
WEBSTER-CALHOUN COOP	TELEPHONE / INTERNET	525.33
	LIQUOR LICENSE	
MERLE WRIGHT	REIMBURSEMENT	308.75
Accounts Payable Total		66,134.26
Payroll Checks		17,936.15
***** REPORT TOTAL *****		84,070.41