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 and Daniel. Green was absent. *Pledge of Allegiance was recited.*

Filmer motioned, Bellinghausen seconded, to approve the consent agenda consisting of the agenda, minutes from the February 17, 2020 regular meeting, the summary list of claims, Treasurer’s Report for February 2020, Class E Liquor License for Casey’s General Store, Class C Beer Permit and Sunday Sales for Sparky’s One Stop, and Class B, C, E, Sunday Sales for Lake City Food Center, All Ayes, MC

 Bellinghausen motioned, Gorden seconded at 5:01 p.m. to open the Public Hearing on the Proposed Sale of Real Estate to Lake City Rentals. No verbal or written comments were received. Filmer motioned, Bellinghausen seconded to close the hearing at 5:02 p.m.

Shawn O’Shea and Dan Molini from MSA gave the council an update on the Lagoon Project and the Cemetery Mapping Project.

Cindy Carstens, Jesse Underwood, and Jim Henkenius from Stewart Memorial Community Hospital presented the council with update on their hospital building renovation plans. The City Council will take up the request for a donation at a future meeting.

Gorden Motioned, Daniel seconded, to approve the building permit for Macke Motors and approve a commercial tax abatement of 100% for the first year, 80% for the second year, 70% for the third year, 60% for the fourth year, and 50% for the fifth year. All Ayes, MC.

Filmer motioned, Bellinghausen seconded to set the public hearing date for the adoption of the 2020-21 fiscal budget for 3-23-2020. All Ayes, MC

Filmer motioned, Bellinghausen seconded to adopt resolution #2020-06 Sale of Real Estate to Lake City Rentals; Roll Call Vote: Daniel-Aye, Gorden-Abstained, Bellinghausen-Aye, Filmer-Aye, Green-Absent, MC.

Gorden motioned, Daniel seconded to adopt the First Reading of Ordinance No 392, Snow Ordinance: Roll Call Vote: Bellinghausen-Aye, Filmer-aye, Green-Absent, Daniel-Aye, Gorden-Aye. MC

Gorden motioned, Filmer seconded, to approve Resolution #2020-07 Awarding Contract for South St Project to B & S Tiling. Roll Call Vote: Gorden-Aye, Bellinghausen-Aye, Filmer-Aye, Green-Absent, Daniel-Aye, MC.

Bellinghausen motioned, Filmer seconded to approve Resolution # 2020-08 Awarding the Downtown Street Project to Caliber Construction LLC. Roll Call Vote: Bellinghausen-Aye, Filmer-Aye, Green-Absent, Daniel-Aye, Gorden-Aye, MC.

CA Wood discussed with the council a name change for Maple St to South Superior St since the one resident that lives on that street has always had South Superior as their address. The council directed CA Wood to begin the process of renaming the street to South Superior. CA Wood presented the preliminary budget figures showing a decrease in the combined tax rate from $21.05 last year to $19.77 for next year. Bellinghausen motioned, Filmer seconded to accept a bid from M & M Construction for a new door on the Maintenance Shed on Michigan St. The City of Lake City will be applying for a CDBG (Community Development Block Grant) again this year in order to rehabilitate 6-8 more houses in Lake City. More information will be released soon about the application process. The City of Lake City will also be applying for a new USDA Grant in order to replace the chassis on their 1968 Water Wagon with a new 2020 Chevrolet Chassis. The water tank on the 1968 Ford Water Wagon will be removed and placed on the new chassis. There is an upcoming Board of Adjustment meeting on April 1st to review a request for a variance by a resident to build a new garage addition into the minimum 25’ required front yard required for a residential home.

There being no further business, Daniel motioned, Bellinghausen seconded, to adjourn at 6:28 p.m. All Ayes MC.

The next council meeting is scheduled for March 23, 2020 at 5:00 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** | **13-19-2020 COUNCIL MEETING** |  |
| **VENDOR** | **REFERENCE**  | **AMOUNT** |
| ACCESS  | COPIER LEASE  | $297.66 |
| ACCO UNLIMITED CORP  | WATER SUPPLIES  | $305.96 |
| AUCA CHICAGO LOCKBOX  | RUGS  | $38.50 |
| LISA BATZ  | PHONE REIMBURSEMENT  | $150.00 |
| BOMGAARS SUPPLY  | CLOTHING REIMBURSEMENT  | $61.78 |
| LYNN BOYD  | PHONE REIMBURSEMENT  | $150.00 |
| BROWN SUPPLY  | SEWER SUPPLIES  | $152.00 |
| BRUNER, BRUNER, REINHART & MOR | DERELICT PROPERTY  | $1,984.00 |
| CARROLL CO. SOLID WASTE  | RECYCLING FEES  | $311.20 |
| COLLECTION SERVICES CENTER  | GARNISHMENT  | $876.92 |
| COMPUTER CONCEPTS  | TECH SERVICES | $105.00 |
| DAILY TIMES HEARLD  | ADMIN RENEWAL  | $115.00 |
| DAISY HAULING  | HAULING SERVICES | $9,918.20 |
| DON'S PEST CONTROL  | COMMUNITY BUILDING  | $45.00 |
| EFTPS  | FED/FICA TAX  | $9,775.40 |
| DANNETTE ELLIS  | CLEANING SERVICES  | $775.00 |
| EMC NATIONAL LIFE COMPANY  | LIFE INSURANCE  | $67.15 |
| ENVIRONMENTAL SYSTEMS RESEARCH | ARCGIS LICENSE  | $500.00 |
| GALLS  | POLICE CLOTHING  | $49.99 |
| HALEY EQUIPMENT CO  | TRAILER  | $11,714.00 |
| KENDALL & TAMI HOLM  | YARD WASTE  | $756.00 |
| IOWA DEPT OF PUBLIC HEALTH  | 2020 REGISTRATION RENEWAL  | $70.00 |
| INFINITY TRUST  | VISION INSURANCE  | $323.65 |
| IPERS  | IPERS  | $6,872.75 |
| JIM JANSSEN  | PHONE REIMBURSEMENT  | $150.00 |
| JANSSEN ZACH  | PHONE REIMBURSEMENT  | $150.00 |
| MICHELLE JOHNSON  | CLEANING SERVICES  | $65.00 |
| LAKE CITY HARDWARE, INC.  | SUPPLIES  | $201.01 |
| MACKE MOTORS  | NEW POLICE VEHICLE  | $30,910.00 |
| MID AMERICA PUBLISHING  | ADS, LEGALS & BUSINESS CARDS  | $433.66 |
| MIDWEST DATA MANAGEMENT  | MDM ONLINE BACKUP  | $360.00 |
| MSA PROFESSIONAL SERVICES  | CEMETERY MAPPING  | $5,909.94 |
| MUNICIPAL SUPPLY  | WATER / SEWER EQUIPMENT  | $10,191.85 |
| NAPA AUTO PARTS  | SUPPLIES  | $463.71 |
| OFFICE ELEMENTS  | SPLIT SUPPLIES  | $98.53 |
| POLK COUNTY SHERIFF  | GARNISHMENT  | $812.00 |
| POSTMASTER  | POSTAGE  | $234.32 |
| SEILER INSTRUMENT & MFG CO INC | SPLIT EQUIPMENT  | $976.69 |
| THE SNARE SHOP  | POLICE AMMO  | $67.69 |
| TONY SNYDER  | PHONE REIMBURSEMENT  | $60.00 |
| TREASURER STATE OF IOWA  | STATE TAXES  | $1,598.00 |
| TRITECH SOFTWARE SYSTEMS  | POLICE SOFTWARE  | $1,022.70 |
| US CELLULAR  | CELLULAR SERVICE  | $295.26 |
| VISA  | SUPPLIES  | $2,401.95 |
| WESTERN IA SOFT WATER  | C.B. SOFTENER RENTAL  | $25.00 |
| ERIC WOOD  | PHONE REIMBURSEMENT  | $150.00 |
| Accounts Payable Total  |   | $101,992.47 |
| Payroll Checks  |   | $30,375.51 |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\*  |   | $132,367.98 |

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