**Lake City Council Proceedings**

**May 15, 2017**

The City Council of Lake City, Iowa met in regular session with Mayor Pro-Tem Bellinghausen presiding and the following members present: Schleisman, Snyder, and Filmer. Green was absent, *Pledge of Allegiance* was recited.

Motion by Filmer, second by Snyder, to approve the consent agenda, consisting of the agenda, minutes from the May 1, 2017 council meeting, summary list of claims below, Cigarette Permit for Casey’s General Store and Treasurer’s Report for April 2017. All Ayes, MC

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| **CLAIMS REPORT** | **5-15-2017 COUNCIL MTG.** |  |  |
| **VENDOR** | **REFERENCE**  | **AMOUNT** |   |
| ACCO UNLIMITED CORP  | POOL SUPPLIES  | $1,530.06 |  |
| AUCA CHICAGO LOCKBOX  | RUGS  | $42.57 |  |
| BAKER & TAYLOR  | MATERIALS  | $282.49 |  |
| BRODART CO.  | MATERIALS  | $100.52 |  |
| CARROLL CO. SOLID WASTE  | RECYCLING FEES  | $116.70 |  |
| CENTER POINT LARGE PRINT  | MATERIALS  | $43.14 |  |
| CENTRAL IA DISTRIBUTING  | POOL SUPPLIES  | $353.00 |  |
| COMMUNITY OIL CARROLL  | FUEL  | $151.20 |  |
| COMMUNITY OIL FLEET PROGRAM  | FUEL  | $1,315.05 |  |
| COMPUTER CONCEPTS  | MAY 1-31, 2017  | $80.00 |  |
| DAISY HAULING  | APRIL HAULING  | $165.00 |  |
| DOBSON PIPE ORGAN BUILDERS LTD | LARGE MAP COPIES  | $20.00 |  |
| DON'S PEST CONTROL  | SPRAY CB  | $45.00 |  |
| EFTPS  | FED/FICA TAX  | $3,917.35 |  |
| FERGUSON ENTERPRISES INC #1657 | WATER SUPPLIES  | $25.17 |  |
| FLEET SAFETY EQUIPMENT, INC.  | RESTOCKING FEE  | $41.99 |  |
| G & L CLOTHING  | ERIC WOOD  | $25.50 |  |
| GRUHN LAW FIRM, P.C.  | LEGAL FEES  | $429.00 |  |
| KENDALL & TAMI HOLM  | YARD WASTE  | $516.00 |  |
| IA ONE CALL  | ONE CALL  | $22.50 |  |
| IA PARK AND RECREATION AS  | MARK HUNGATE CEU  | $135.00 |  |
| IA SMALL ENGINE  | SUPPLIES  | $38.21 |  |
| JANSSEN ZACH  | CEMETERY MOWING 2017  | $1,171.43 |  |
| LAKE CITY HARDWARE, INC.  | SUPPLIES  | $43.24 |  |
| L.C. PUBLIC LIBRARY  | PETTY CASH/POSTAGE  | $53.50 |  |
| MACKE MOTORS  | OIL CHANGE  | $92.40 |  |
| MANGOLD ENVIRONMENTAL TESTING, | GRAB & COMPOSITE  | $211.00 |  |
| MID AMERICAN ENERGY  | GAS/ELECTRIC  | $5,378.41 |  |
| MID AMERICA PUBLISHING  | ADS/LEGALS  | $417.29 |  |
| MOHR SAND, GRAVEL & CONSTRUCTI | ROAD STONE  | $963.42 |  |
| MORROW'S STANDARD SERVICE  | TRANS., CLUTCH  | $4,466.43 |  |
| THE MOUNT DEPOT  | EQUIPMENT  | $140.00 |  |
| OFFICE ELEMENTS  | OFFICE SUPPLIES  | $61.17 |  |
| QUILL CORPORATION  | SUPPLIES  | $45.97 |  |
| BOBBY RIST  | FOAM BOARD  | $10.70 |  |
| STOREY KENWORTHY-MATT PARROTT  | LASER CHECKS  | $216.06 |  |
| WESTERN IA SOFT WATER  | SALT  | $25.00 |  |
| WILKINS NAPA PARTS  | PARTS/SUPPLIES  | $346.53 |  |
| WINDSTREAM IA COMMUNICATI  | TELEPHONE/INTERNET  | $512.88 |  |
| TOTAL ACCOUNTS PAYABLE  |   | $23,550.88 |   |
| PAYROLL CHECKS  |   | $12,013.53 |   |
| \*\*\*\* PAID TOTAL \*\*\*\*\*  |   | $35,564.41 |  |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\*  |   | $35,564.41 |  |

The Public Hearing on the 2016-17 Budget Amendment was opened at 6:02 pm by Mayor Pro-Tem Bellinghausen. No written or verbal discussions were noted so Snyder moved, Schleisman seconded to close the hearing at 6:03 pm. All Ayes, MC.

Rita Burley addressed the Council on behalf of the Lake City Swim Team wanting to be covered under the City’s insurance policy for home swim meets, coaches, and lifeguards for the season. CA Wood explained that it wouldn’t cost the city any more than they already pay for their current policy but that payroll for the swim team coaches, and lifeguards utilized at home swim meets has to run through the city.

Tiffany Green addressed the council on behalf of the Lake City Park Board with some needs for the upcoming season at Goins Park and Lincoln Park. The Council directed the CA to work with the Park Board to get as many of the items on the list taken care of as soon as possible.

Motion by Filmer, second by Snyder to approve the use of the downtown city park for the Farmer’s Market on Tuesdays from June through September. All Ayes, MC

Motion by Snyder, second by Schleisman to approve Resolution 2017-07, The 2016-17 Fiscal Year Budget Amendment, Roll Call Vote: Filmer-Aye, Green-Abs, Schleisman-Aye, Snyder-Aye, Bellinghausen-Aye, All Ayes, MC

Motion by Snyder, second by Schleisman, to approve Resolution 2017-08, To set a date for a Public Hearing to sell 205 E Main. The hearing will be June 5, 2017 at City Council Chambers at 6:00 pm. Roll Call Vote: Green-Abs, Schleisman-Aye, Snyder-Aye, Bellinghausen-Aye, Filmer-Aye, All Ayes, MC

Schleisman moved, Filmer seconded, to approve a building permit for a deck at 1317 W Main Ext. All Ayes, MC

Filmer moved, Schleisman seconded to approve a fence permit for 606 E Washington St. All Ayes, MC

CA Wood gave updates on a street light request that has been dropped by the individual requesting the light. A discussion was held on the recent state law approving the sale of fireworks in Iowa. The council was in favor of following current state law on the sale of fireworks but directed the CA to develop a local permit that has to be approved by the Lake City Fire Chief on the location of the sale of fireworks within the city limits. Lee Vogt along with CA Wood gave an update on a Senior Living Market Study recently finished for Lake City. The City and a local vendor from recently collaborated on commissioning the study to be done to address the feasibility of placing some type of senior living facility in Lake City. The results showed the need for some type of senior living facility to be built, and the City will continue to work with closely with vendors to try and get this done.

Councilman Snyder gave an update on the second quote for the new Tanker/Pumper from Pierce which was significantly higher than the quote from Toyne.

Items for the next council meeting include; end-of-the-years account transfers, public hearing on the sale of real estate, and set date for next codification workshop.

There being no further business, Snyder made a motion to adjourn, second by Schleisman, to adjourn at 7:41 pm. All Ayes, MC

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Gary Bellinghausen, Mayor Pro-Tem Eric Wood, City Administrator/Clerk

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