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 6:00 p.m. with Mayor Tyler Holm presiding and the following members present: Gorden, Daniel and Green. Filmer and Bellinghausen were absent. *Pledge of Allegiance was recited.*

Green motioned, Gorden seconded, to approve the consent agenda consisting of the agenda, minutes from the May 4, 2020 Regular Meeting, the Treasurer’s Report for April, 2020, the summary list of bills below, and a Tobacco Permit for Sparky’s One Stop and Casey’s General Store. All Ayes, MC.

Gorden motioned, Green seconded, to open the Public Hearing on the Sale of Real Estate to Lukas McCollough. No comments written or verbal were received. Green motioned, Gorden seconded to close the Public Hearing on the Sale of Real Estate to Lukas McCollough. All Ayes, MC.

Gorden motioned, Green seconded, to open the Public Hearing for the 2019-20 Fiscal Year Budget Amendment. No comments written or verbal were received. Daniel motioned, Gorden seconded to close the Public Hearing. All Ayes, MC.

CA Wood presented the council with an update from MSA on the Lagoon Project and Cemetery Mapping Project.

Daniel motioned, Gorden seconded to approve Resolution #2020-17 Approval of the Fiscal Year 2019-2020 Budget Amendment. Roll Call Vote: Filmer-Absent, Green-Aye, Daniel-Aye, Gorden-Aye, Bellinghausen-Absent, MC.

Daniel motioned, Gorden seconded, to approve Resolution #2020-18, Sale of Real Estate to Lukas McCollough. Roll Call Vote: Green-Aye, Daniel-Aye, Gorden-Aye, Bellinghausen-Absent, Filmer-Absent, MC.

Green motioned, Daniel seconded, to approve Resolution #2020-16 Fiscal year 2020-21 Salaries. Roll Call Vote: Bellinghausen-Absent, Filmer-Absent, Green-Aye, Daniel-Aye, Gorden-Aye, MC.

The Fence Permit for 719 N Illinois St. was tabled.

Gorden motioned, Daniel seconded, to approve a Moving and Building Permit for 804 S Center St. All Ayes, MC.

Gorden motioned, Daniel seconded, to approve a Moving and Building Permit for 1010 S West St. All Ayes, MC.

One bid was received for updates to the HVAC at the Community Building. Lonnie Daisy addressed the council with his concerns over the bidding process for the HVAC. Gorden motioned, Daniel seconded to table the bids until June 1, 2020 to give Mr. Daisy two more weeks to submit his bid.

One bid was received for updates to the electrical system at the Community Building. Lucas Vote addressed the council explaining his bid. Daniel motioned, Green seconded, to accept the bid from Vote Electric for updates to the electrical system at the Community Building. All Ayes, MC.

CA Wood updated the council on several items. The City received an offer for a donation of pine trees from Colin King. CA Wood will contact the Tree Board and see if they are interested in the trees. Caliber Concrete arrived in town on May 18th to begin Downtown Street and Sidewalk Replacement Project. Clean-up day is scheduled for July 25, 2020. More information will be forthcoming soon. The City is still waiting on word from the Governor about the status of the Aquatic Center being able to open for the summer. A resident sent a letter to the council about the traffic going to fast through an intersection by their home. The City is accepting applications for the latest round of Housing Rehabilitation Grants. The City has received their grants from the USDA for the Police Car and Homeland Security for the Generator.

There being no further business, Daniel motioned, Gorden seconded, to adjourn at 8:20 p.m. All Ayes MC.

The next council meeting is scheduled for June 1, 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** | **05-18-2020 COUNCIL MEETING** |  | | **VENDOR** | **REFERENCE** | **AMOUNT** | | ACCO UNLIMITED CORP | WATER SUPPLIES | $410.60 | | AL'S CORNER OIL COMPANY | FUEL | $22.00 | | CARROLL CO. SOLID WASTE | RECYCLING FEES | $155.60 | | CENGAGE LEARNING - GALE | LIBRARY MATERIALS | $24.69 | | CITY OF LAKE CITY | PETTY CASH | $46.96 | | COLLABORATIVE SUMMER LIBRARY | LIBRARY PROGRAM | $43.70 | | COLLECTION SERVICES CENTER | GARNISHMENT | $438.46 | | COMMUNITY OIL FLEET PROGRAM | FUEL | $993.71 | | DAISY HAULING | APRIL HAULING | $165.00 | | DANIEL CONSTRUCTION SUPPLY | STREETS SUPPLIES | $681.06 | | LISA DEAN | C.B. RENT REIMBURSEMENT | $175.00 | | DON'S PEST CONTROL | COMMUNITY BUILDING | $45.00 | | EFTPS | FED/FICA TAX | $4,856.29 | | FUSEBOX MARKETING | CEMETERY MAPPING | $42.50 | | HALEY EQUIPMENT CO | STREETS VEHICLE REPAIR | $969.90 | | I & S GROUP, INC. | STREETS PROJECTS | $16,415.03 | | IA PRISON INDUSTRIES | STREET SIGNS | $227.37 | | M & M CONSTRUCTION | SHOP BUILDING REPAIR | $6,590.00 | | MACKE MOTORS | POLICE VEHICLE REPAIR | $7,381.39 | | MANGOLD ENVIRONMENTAL TESTING | SEWER TEST | $170.50 | | MID AMERICA PUBLISHING | ADS & LEGALS | $789.04 | | MIDAMERICAN ENERGY COMPANY | UTILITIES | $5,424.01 | | MOHR SAND & GRAVEL - CONCRETE | STREETS CONCRETE | $2,206.95 | | MORROW'S STANDARD SERVICE | CHIPPER FUEL | $79.24 | | POLICE LEGAL SCIENCES | TRAINING RENEWAL | $480.00 | | RADIO TIME BILLING | RADIO AD | $237.00 | | STEVE STAUTER | MOWING | $1,666.67 | | VERMEER SALES AND SERVICE INC. | CHIPPER BLADES | $187.00 | | WESTERN IA SOFT WATER | C.B. SOFTENER RENTAL | $25.00 | | WIEDERIN WELDING | FIRE SUPPLIES | $85.00 | | WINDSTREAM IA COMMUNICATIONS | TELEPHONE/INTERNET | $510.09 | | Accounts Payable Total |  | $51,544.76 | | Payroll Checks |  | $15,136.33 | | \*\*\*\*\* REPORT TOTAL \*\*\*\*\* |  | $66,681.09 | |  |  |
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