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

Filmer motioned, Bellinghausen seconded, to approve the consent agenda consisting of the agenda, minutes from the May 6, 2019 meeting, and the summary list of claims below, All Ayes, MC.

Green motioned, Bellinghausen seconded, to open the Budget Amendment Hearing for the 2018-19 Fiscal Year at 6:01 p.m. All Ayes, MC. No comments were received. Filmer motioned, Bellinghausen seconded, to close the Public Hearing, at 6:02 p.m. All Ayes, MC.

Filmer motioned, Green seconded, to approve the Chicken Permit for 820 W Washington St.

Bellinghausen motioned, Green seconded, to Approve Resolution 2019-02 Budget Amendment #1 for the 2018-19 Fiscal Year. Roll Call Vote: Gorden-Aye, Bellinghausen-Aye, Filmer-Aye, Green-Aye, Schleisman-Absent, MC

Bellinghausen motioned, Green seconded, to approve Resolution 2019-03 Local Match for a Hazard Mitigation Grant. Roll Call Vote: Bellinghausen-Aye, Filmer-Aye, Green-Aye, Schleisman-Absent, Gorden-Aye, MC.

Filmer motioned, Green seconded, to approve Resolution 2019-04 Request for Financial Assistance to Purchase a Police Vehicle. Roll Call Vote: Filmer-Aye, Green-Aye, Schleisman-Absent, Gorden-Aye, Bellinghausen-Aye, MC.

Filmer motioned, Bellinghausen seconded, to not approve the building permit for a storage shed at 100 Circle Drive, because the setbacks cannot be met, All Ayes, MC.

Discussion was held on the Community Building Facility Study with Paul Iverson. The council directed Mr. Iverson to provide some of his own estimates for the cost of remodeling and bring them back to the council.

Lisa Batz, Assistant City Clerk, was on hand to discuss water deposits and purchasing additional software to be able to accept credit and debit cards for utility payments at the city office. Bellinghausen motioned, Green seconded, to purchase the ACH software module in order to streamline automatic withdrawals from the bank. All Ayes, MC. The council wants some additional information before purchasing the receipt management module.

Discussion was help on sewer rates and how the new Nitrogen Ammonia requirements would affect residents. The council directed CA Wood to prepare an ordinance stating there would be an annual 5% increase to the sewer rate starting July 1, 2019.

CA Wood updated the council on the date for installation for the playground equipment. It is still scheduled for June 11th but the wet weather may postpone the date. The council is still looking for a few more volunteers to help that day. Mayor Holm and CA Wood will be attending the Iowa League of Cities Small City Workshop in June of this year.

There being no further business, Bellinghausen motioned, Green seconded to adjourn at 7:45 p.m.

The next council meeting is scheduled for June 3, 2019 at the City Hall Chambers.

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Tyler Holm, Mayor Eric Wood, City Administrator/Clerk

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| **CLAIMS REPORT** | **05-20-2019 COUNCIL MEETING** |  |
| **VENDOR** | **REFERENCE**  | **AMOUNT** |
| BAKER & TAYLOR  | LIBRARY MATERIALS  | $629.71 |
| BRODART CO.  | LIBRARY MATERIALS  | $111.84 |
| CARROLL CLEANING SUPPLY  | COMMUNITY BUILDING SUPPLIES  | $78.35 |
| CARROLL CO. SOLID WASTE  | RECYCLING FEES  | $155.60 |
| CENGAGE LEARNING - GALE  | LIBRARY MATERIALS  | $54.79 |
| CENTER POINT LARGE PRINT  | LIBRARY MATERIALS  | $284.74 |
| COLLECTION SERVICES CENTER  | GARNISHMENT  | $438.46 |
| COMMUNITY OIL FLEET PROGRAM  | FUEL  | $1,655.50 |
| COMPUTER CONCEPTS  | TECH SERVICES  | $45.00 |
| DAISY HAULING  | APRIL HAULING  | $165.00 |
| DANIEL CONSTRUCTION SUPPLY  | STREET REPAIR  | $794.75 |
| EFTPS  | FED/FICA TAX  | $4,409.66 |
| DANNETTE ELLIS  | REIMBURSEMENT  | $51.03 |
| FELD FIRE  | LIBRARY MAINTENANCE  | $152.30 |
| G & L CLOTHING  | CLOTHING  | $152.00 |
| GRUHN LAW FIRM, P.C.  | LEGAL FEES  | $1,228.50 |
| HEARTLAND BACKFLOW INC.  | POOL REPAIR & TESTING  | $2,007.67 |
| I & S GROUP, INC.  | CONSULTING  | $8,167.84 |
| IA LEAGUE OF CITIES  | GRANT FINDER SUBSCRIPTION  | $50.00 |
| SAMUEL KIM  | DEPOSIT REFUND  | $100.00 |
| L.C. PUBLIC LIBRARY  | PETTT CASH  | $51.08 |
| MACKE MOTORS  | SHIPPING / VEHICLE MAINT. | $284.34 |
| MANGOLD ENVIRONMENTAL TESTING | SEWER TEST  | $42.00 |
| MID AMERICAN ENERGY  | UTILITIES  | $5,759.86 |
| MUNICIPAL SUPPLY  | WATER SUPPLIES  | $5,348.00 |
| OFFICE OF AUDITOR OF STATE  | FY 2018 FILING FEE  | $175.00 |
| PEPSI  | POOL CONCESSIONS  | $599.96 |
| QUILL CORPORATION  | LIBRARY OFFICE SUPPLIES  | $60.15 |
| STAN HOUSTON EQUIPMENT CO.  | STREET REPAIR  | $825.00 |
| KAITLIN STEINKAMP | DEPOSIT REFUND  | $100.00 |
| UNITYPOINT HEALTH REGIONAL MED | HEARING TEST  | $57.00 |
| WESTERN IA SOFT WATER  | POOL WATER SOFTENER  | $8,315.76 |
| WINDSTREAM IA COMMUNICATI  | TELEPHONE/INTERNET  | $666.20 |
| ERIC WOOD  | REIMBURSEMENT  | $29.62 |
| TOTAL ACCOUNTS PAYABLE  |   | $43,046.71 |
| PAYROLL CHECKS  |   | $14,310.36 |
| \*\*\*\* PAID TOTAL \*\*\*\*\*  |   | $57,357.07 |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\*  |   | $57,357.07 |
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