The City Council of Lake City met in regular session at 6:00 p.m. with Mayor Holm presiding and the following members present: Gorden, Bellinghausen, Filmer and Green. Schleisman was absent. *Pledge of Allegiance was recited.*

Motion by Filmer, second by Bellinghausen, to approve the consent agenda consisting of the agenda, minutes from the April 16, 2018 regular meeting, summary list of claims below, a Class B Liquor License for the Top Rail Saddle Club, and the Treasurer’s Report for April 2018. All Ayes, MC.

Motion at 6:01 by Green, second from Bellinghausen, all ayes, to open the 2017-18 Budget Amendment Hearing. No one present had any comment so Filmer motioned, Bellinghausen seconded, all ayes, to close the Public Hearing at 6:02 pm.

Eric Peterson from the Lake City Food Center was present to discuss his application for a Brick and Mortar Business Revitalization Loan from the City of Lake City.

Green motioned, Gorden seconded, to approve a $10,000 dollar Business Incentive Loan for the Lake City Food Center. All Ayes, MC

 Bellinghausen motioned, Filmer seconded, to approve Resolution 2018-02 Budget Amendment #1 for Fiscal Year 2017-18. Roll call vote: Gorden-aye, Bellinghausen-aye, Filmer-aye, Green-aye. MC

 Green motioned, Bellinghausen seconded, to approve the bid from M & M Construction for the City Hall remodeling. All Ayes, MC

Bellinghausen motioned, Filmer seconded, to approve the fence permits for 119 N Dewey St. 510 W South St. 519 N Illinois St. and 109 S Center St. All Ayes, MC

Bellinghausen motioned, Gorden seconded, to approve the road closure of S Center St between Hwy 175 and Jefferson St. on July 7, 2018 for the Wright Place. All Ayes, MC

Filmer motioned, Gorden seconded, to approve the comp time payout for a city employee. All Ayes, MC

Approval of skid loader bids was tabled until CA Wood gets some more information for the council.

Green motioned, Bellinghausen seconded to approve the list of Aquatic Center Staff for the 2018 season. All Ayes, MC

Council Member Filmer left at 7:05 pm.

CA Wood updated the council on plans for city-wide clean-up day to be held on July 28th of this year. CA Wood informed the council of some repairs to the band shell in the city square park and the west shelter house in Goins Park being done by Matt Stephenson from Stephenson Construction. The council is going to offer the empty lot on 421 S West St for bids again, with the minimum bid of $1.00 but at least a $150,000 house must be built on the lot. Council Member Gorden and CA Wood gave a brief presentation from the Destination Development workshop they attended with members from the Lake City Betterment Association. Council Member Gorden also gave the council a brief update on the new website development process.

The next council meeting is scheduled for May 21, 2018.

There being no further business, Green motioned, Bellinghausen seconded, to adjourn at 7:28 p.m.

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Tyler Holm, Mayor Eric Wood, City Administrator/Clerk

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| **CLAIMS REPORT** | **5-7-2018 COUNCIL MEETING** |  |
| **VENDOR** | **REFERENCE**  | **AMOUNT** |
| ACCESS  | COPIER LEASE  | $211.61 |
| ACCO UNLIMITED CORP  | WATER MAINTENANCE  | $485.60 |
| AL'S CORNER  | FUEL  | $74.15 |
| AUCA CHICAGO LOCKBOX  | RUGS  | $50.44 |
| RAY BECKMAN  | REIMBURSEMENT  | $14.45 |
| LYNN BOYD  | REIMBURSEMENT  | $116.59 |
| COMPUTER CONCEPTS  | POLICE EQUIPMENT  | $771.80 |
| DAISY HAULING  | APRIL HAULING | $9,793.00 |
| DANIEL CONSTRUCTION SUPPLY  | SIGN REPAIR  | $51.62 |
| DECKER SPORTING GOODS  | BASKETBALL EQUIP  | $3,799.98 |
| DON'S PEST CONTROL  | COMMUNITY BUILDING  | $45.00 |
| EFTPS  | FED/FICA TAX  | $7,665.45 |
| DANNETTE ELLIS  | CLEANING SERVICES  | $775.00 |
| EMC NATIONAL LIFE COMPANY  | LIFE INSURANCE  | $66.55 |
| ENVIRONMENTAL SYSTEMS RESEARCH | ARCGIS LICENSE  | $500.00 |
| LEON HENDRICKS  | METER READING  | $300.00 |
| STEPHANIE HENNINGSEN  | LIFEGUARD LESSONS  | $1,120.00 |
| KENDALL & TAMI HOLM  | YARD WASTE  | $516.00 |
| IA DEPT OF PUBLIC SAFETY  | ON LINE WARRANTS  | $50.00 |
| IA LEAGUE OF CITIES  | GRANT FINDER  | $50.00 |
| INFINITY TRUST  | VISION INSURANCE  | $260.18 |
| IPERS  | IPERS  | $5,193.93 |
| MICHELLE JOHNSON  | CLEANING SERVICES  | $65.00 |
| LAKE CITY HARDWARE, INC.  | SUPPLIES  | $26.46 |
| MID AMERICA PUBLISHING  | ADS & LEGALS  | $563.86 |
| MORROW'S STANDARD SERVICE  | BACK HOE TIRE  | $30.00 |
| NYEMASTER GOODE PC  | LEGAL FEES  | $567.50 |
| OFFICE ELEMENTS  | OFFICE SUPPLIES  | $17.14 |
| POLICE LEGAL SCIENCES  | TRAINING RENEWAL  | $480.00 |
| POSTMASTER  | POSTAGE  | $233.59 |
| SILVERSCRIPT INSURANCE COMPANY | PRESCRIPTION INSURANCE | $230.40 |
| STAR ENERGY  | DYED FUEL  | $285.89 |
| STEVE STAUTER  | REIMBURSEMENT  | $19.26 |
| TREASURER - STATE OF IOWA  | SALES TAX  | $1,602.00 |
| TREASURER STATE OF IOWA  | STATE TAX  | $1,436.00 |
| US CELLULAR  | CELLULAR SERVICE  | $416.55 |
| VISA  | SUPPLIES  | $1,790.03 |
| WELLMARK  | HEALTH INSURANCE  | $13,507.78 |
| WESTERN IA SOFT WATER  | C.B. SOFTENER RENTAL  | $25.00 |
| WILKINS NAPA PARTS  | SUPPLIES  | $1,225.75 |
| TOTAL ACCOUNTS PAYABLE  |   | $54,433.56 |
| PAYROLL CHECKS  |   | $25,562.10 |
| \*\*\*\* PAID TOTAL \*\*\*\*\*  |   | $79,995.66 |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\*  |   | $79,995.66 |