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, Filmer (arrived at 6:17 p.m.), Green and Schleisman. Bellinghausen was absent. *Pledge of Allegiance was recited.*

Schleisman motioned, Green seconded, to approve the consent agenda consisting of the agenda, minutes from the June 3, 2019 meeting, the summary list of claims below, Treasurer’s Report for May 2019, and a Cigarette Permit for Dollar General. All Ayes, MC.

Aimee Cardwell addressed the council about the possibility of creating a Disc Golf Course at Goins Park. The council agreed with the concept and directed Aimee to bring back some more information

Chris Green addressed the council about placing a memorial bench in Goins Park in memory of his grandmother Deloris Krause. The council was supportive of the idea and after the new playground equipment is installed, Chris will work with city officials to find a good spot for the bench.

Council Member Filmer arrived at 6:17 p.m.

Curt Snyder from Carroll Refuse Service and Art Daisy from Daisy Hauling presented the council with bids for Solid Waste removal for the City of Lake City. Schleisman motioned, Filmer seconded, to approve a contract with Daisy Hauling for three years for $14.80 a household with the only annual increase being if there is a dumping fee increase at the landfill.

Lisa Batz, Assistant City Administrator presented the council with a recommendation to purchase the Receipt Management Module to our current accounting software in order to facilitate taking debit and credit cards at the City Office and eventually for online payments. Filmer motioned, Schleisman seconded, to purchase the Receipt Management Software and move forward with taking debit and credit cards at the City Office. All Ayes, MC.

Schleisman motioned, Filmer seconded, to approve Resolution 2019-06, Conflict of Interest Policy. Roll Call Vote: Schleisman-Aye, Gorden-Aye, Bellinghausen-Absent, Filmer-Aye, Green-Aye, MC.

Green motioned, Gorden seconded to approve the Fraud reporting Policy. All Ayes, MC.

Schleisman motioned, Filmer seconded, to the Procurement Policy. All Ayes, MC.

Filmer motioned, Schleisman seconded to approve the Building Permit for an addition at 1000 N 37th Rd. All Ayes, MC.

Filmer motioned, Schleisman seconded, to deny the moving permit for a trailer at 801 N Edna St. All Ayes, MC.

Filmer motioned, Gorden seconded, to approve Culpepper & Merri weather Circus coming to town on August 7, 2019. All Ayes, MC.

Filmer motioned, Gorden seconded, to approve the amended agreement with ISG to include 2 more blocks of South St between South Center St. and South West St. All Ayes, MC.

Green motioned, Filmer seconded to table a request for a dead end sign on Circle Drive. All Ayes, MC.

CA Wood discussed with the council about the NFIP (National Flood Insurance Program). The council directed CA Wood to begin the process of enrolling Lake City in the program. CA Wood received a bid from Ken’s Phone Store for surveillance cameras at City Hall. The council directed CA Wood to get another bid before making a decision. CA Wood presented the council with an updated version of Ordinance #390.

There being no further business, Green motioned, Filmer seconded to adjourn at 7:42 p.m.

The next council meeting is scheduled for July 1, 2019 at the City Hall Chambers.

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Tyler Holm, Mayor Eric Wood, City Administrator/Clerk

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| **CLAIMS REPORT** | | **06-17-2019 COUNCIL MEETING** | |  | | | |
| **VENDOR** | | **REFERENCE** | | **AMOUNT** | | | |
| ACCO UNLIMITED CORP | | POOL CHEMICALS | | $494.25 | | | |
| AL'S CORNER | | FUEL | | $27.31 | | | |
| AUCA CHICAGO LOCKBOX | | RUGS | | $74.55 | | | |
| BAKER & TAYLOR | | LIBRARY MATERIALS | | $383.87 | | | |
| CARROLL CO. SOLID WASTE | | RECYCLING FEES | | $155.60 | | | |
| CENGAGE LEARNING - GALE | | LIBRARY MATERIALS | | $123.45 | | | |
| CENTER POINT LARGE PRINT | | LIBRARY MATERIALS | | $578.82 | | | |
| COLLECTION SERVICES CENTER | | GARNISHMENT | | $438.46 | | | |
| COMMUNITY OIL COMPANY, INC. | | DYED FUEL | | $299.25 | | | |
| COMPUTER CONCEPTS | | TECH SUPPORT | | $666.00 | | | |
| CRYSTAL CLEAR WINDOWS | | LIBRARY WINDOW CLEANING | | $180.00 | | | |
| DAISY HAULING | | MAY 669 | | $10,066.20 | | | |
| DANIEL CONSTRUCTION SUPPLY | | STREET SUPPLIES | | $9.90 | | | |
| DON'S PEST CONTROL | | COMMUNITY BUILDING | | $45.00 | | | |
| DREES CO. | | REPAIR/MAINTENANCE | | $304.00 | | | |
| EFTPS | | FED/FICA TAX | | $5,195.09 | | | |
| ELECTRONIC ENGINEERING | | POLICE MINOR EQUIPMENT | | $3,046.68 | | | |
| GREENER BY THE YARD | | FERTILIZING PROGRAM | | $622.10 | | | |
| GRUHN LAW FIRM, P.C. | | LEGAL SERVICES | | $858.00 | | | |
| IA LEAGUE OF CITIES | | 2019-2020 DUES | | $1,184.00 | | | |
| KEN'S PHONE STORE, LLC | | PHONE UPGRADE | | $541.00 | | | |
| LANDUS | | WEED KILLER | | $81.00 | | | |
| LAKE CITY HARDWARE, INC. | | SUPPLIES | | $304.94 | | | |
| L.C. PUBLIC LIBRARY | | PETTY CASH | | $57.01 | | | |
| LEVI ELLIS | | MOWING | | $120.00 | | | |
| MACKE MOTORS | | POLICE VEHICLE | | $266.63 | | | |
| MANGOLD ENVIRONMENTAL TESTING | | SEWER TEST | | $127.00 | | | |
| MID AMERICAN ENERGY | | UTILITIES | | $5,491.52 | | | |
| MID AMERICA PUBLISHING | | ADS & LEGALS | | $916.11 | | | |
| MIDAS COUNCIL OF GOVERNMENTS | | GENERAL ADMIN/TECH SERVICES | | $20,945.72 | | | |
| MORROW'S STANDARD SERVICE | | FUEL | | $249.38 | | | |
| NAPA AUTO PARTS | | SUPPLIES | | $280.87 | | | |
| CARL NELSEN | | STORM SEWER MAINTENANCE | | $325.00 | | | |
| NORTHERN LIGHTS | | POOL CONCESSIONS | | $759.86 | | | |
| NULLE CONSTRUCTION | | MIDAS CONTRACTOR | | $47,331.00 | | | |
| QUILL CORPORATION | | LIBRARY SUPPLIES | | $53.52 | | | |
| SECURE SHRED SOLUTIONS LLC | | QUARTERLY SHREDDING | | $40.00 | | | |
| STEVE STAUTER | | REIMBURSEMENT | | $53.49 | | | |
| STEWART MEMORIAL HOSP | | IMMUNIZATIONS | | $133.00 | | | |
| TIEL SANFORD MEMORIAL FUND | | LIBRARY PROGRAM | | $200.00 | | | |
| TREASURER - STATE OF IOWA | | SALES / WET TAX | | $1,252.00 | | | |
| UNITED BANK OF IOWA | | PRINCIPAL - STREET SWEEPER | | $97,025.00 | | | |
| WESTERN IA SOFT WATER | | POOL WATER SOFTENER | | $7,897.75 | | | |
| WINDSTREAM IA COMMUNICATI | | TELEPHONE/INTERNET | | $639.46 | | | |
| TOTAL ACCOUNTS PAYABLE | |  | | $209,843.79 | | | |
| PAYROLL CHECKS | |  | | $18,517.56 | | | |
| \*\*\*\* PAID TOTAL \*\*\*\*\* | |  | | $228,361.35 | | | |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\* | |  | | $228,361.35 | | | |
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