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 Holm presiding and the following members present: Wilson, Bellinghausen, Bruns, Gorden, and Daniel. Pledge of Allegiance was recited.

Bellinghausen motioned, Bruns seconded, to approve the consent agenda consisting of the agenda, minutes from the May 16th regular meeting, the summary list of claims below, a Class C Liquor License for the Lake City Country Club and a Class B Beer Permit for the Top Rail Saddle Club. All Ayes, MC.

Julie Sievers from ISG Engineering presented the council with a contract for a Preliminary Engineering Proposal for a new well to be built in Lake City. Gorden motioned, Wilson seconded, to approve the contract with ISG Engineering to do a PEP for a new well site in Lake City. All Ayes, MC.

Art Daisy from Daisy Hauling discussed the upcoming contact renewal for solid waste handling in Lake City. Bellinghausen motioned, Gorden seconded to approve a new contract with Daisy Hauling pending review by the City Attorney. All Ayes, MC.

Wilson motioned, Bellinghausen seconded, to approve Resolution 2022-06: End of Fiscal Year Fund transfers. Roll Call Vote: Daniel-Aye, Gorden-Aye, Bellinghausen-Aye, Bruns-Aye, Wilson-Aye. MC.

Bellinghausen motioned, Gorden seconded, to approve the request by the Top Rail Saddle Club for a street closure (Washington St between N Center and N Illinois) and fireworks display during Western Days. All Ayes, MC.

Bruns motioned, Wilson seconded, to approve the construction of a Greenhouse at 115 S Center St. All Ayes, MC.

Gorden motioned, Daniel seconded, to approve the Chicken Permit for 103 Circle Drive. All Ayes, MC.

Bruns motioned, Bellinghausen seconded, to approve the resignation of Jayme Quirk as Community Building Manager. All Ayes, MC.

Wilson motioned, Gorden seconded, to approve Nicholle Winter as Part-Time Community Building Manager. All Ayes, MC.

Gorden motioned, Bruns seconded, to approve the resignation of Doug Filmer from the Foundation and Operating Community Building Boards. All Ayes, MC.

Gorden motioned, Bruns seconded, to approve Chris Windschitl as a member of the Community Building Foundation and Operating Boards. All Ayes, MC.

Chris Windschitll addressed the Council expressing his appreciation for all the money, time, and effort the Council, the community, and the Foundation and Operating Boards have put into the Community Building. He expressed his interest in having the Council pass a Resolution of Support for the building. The Council reiterated their ongoing support of the Community Building but asked Chris if he would approach the Foundation and Operating Boards with the idea of combining those two boards into one. Chris said he would take that suggestion to the next meeting.

CA Wood discussed the recent Lifeguard class that was held the past weekend. Eight new lifeguards were certified. CA Wood and Council Member Gorden updated the council on the picnic tables being placed in the park. Please pay attention the Lake City’s Facebook page for information on how to purchase one in the tables in memory of someone.

CA Wood, Public Works Director Mark Hungate, and Police Chief Dan Schaffer, update the Council on recent vandalism happening throughout town. Broken street signs, rocks thrown in the fountain, downtown planters being tipped over, are just a few of the things happening. CA Wood presented the council with examples of curfews from nearby towns. After discussion, CA Wood and Chief Dan Schaffer will develop a curfew policy for Lake City to be presented at the next council meeting.

Bellinghausen motioned, Wilson seconded, at 7:16 to enter into a Closed Session under Code of Iowa Section 21.5 (j) to discuss the purchase or sale of particular real estate only when premature disclosure could reasonably be expected to increase the price the governmental body would have to pay for that property or reduce the price that would be received. Roll Call Vote: Bruns-Aye, Wilson-Aye, Bellinghausen-Aye, Daniel-Aye, Gorden-Aye. MC.

Bellinghausen motioned, Bruns seconded, to end the closed session at 7:34 and return to open session. All Ayes, MC.

There being no further business, Bellinghausen motioned, Daniel seconded, to adjourn at 7:34 p.m. All Ayes, MC.

The next council meeting is scheduled for June 20, 2022, 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** | **06-06-2022 COUNCIL MEETING** |  |
| **VENDOR** | **REFERENCE**  | **AMOUNT** |
| ACCESS  | ADMIN COPIER LEASE  | $343.46 |
| ACCO UNLIMITED CORP  | WATER SUPPLIES  | $403.75 |
| AL'S CORNER OIL COMPANY  | POLICE FUEL  | $223.64 |
| ARAMARK  | RUGS & LINENS | $110.88 |
| BROWN SUPPLY  | STORM SEWER REPAIR  | $3,000.00 |
| BUENA VISTA COUNTY ENVIRONMENT | 2022 FOOD LICENSE  | $150.00 |
| CARROLL CO. SOLID WASTE  | MAY 2022 RECYCLING FEES  | $513.65 |
| CENTRAL IA DISTRIBUTING  | POOL SUPPLIES  | $995.00 |
| CITY OF LAKE CITY  | POOL START UP CASH 2022  | $100.00 |
| COLLECTION SERVICES CENTER  | CHILD SUPPORT  | $200.00 |
| CRYSTAL CLEAR WINDOWS  | LIBRARY MAINTENANCE  | $180.00 |
| DAISY HAULING  | MAY 2022 - 660  | $9,768.00 |
| DON'S PEST CONTROL  | COMMUNITY BUILDING  | $45.00 |
| EFTPS  | FED/FICA TAX  | $5,116.70 |
| DANNETTE ELLIS  | CLEANING SERVICES  | $850.00 |
| EMC NATIONAL LIFE COMPANY  | LIFE INSURANCE  | $74.30 |
| FELD FIRE  | FIRE EXTINGUISHER INSPECTION  | $220.00 |
| FUSEBOX MARKETING  | WEBSITE MAINTENANCE  | $45.00 |
| GALLS  | POLICE CLOTHING  | $573.52 |
| GREENER BY THE YARD  | FERTILIZING PROGRAM  | $435.00 |
| KENDALL & TAMI HOLM  | YARD WASTE  | $516.00 |
| IA LAW ENFORCEMENT ACADEMY  | POLICE ACADEMY  | $7,100.00 |
| IOWA LEAGUE OF CITIES  | SUBSCRIPTION  | $50.00 |
| IA ONE CALL  | ONE CALL  | $24.70 |
| ICAP  | REIMBURSEMENT  | $210.38 |
| ICE TECHNOLOGIES, INC.  | TECH SERVICES  | $778.28 |
| IMWCA  | WORKER'S COMPENSATION  | $5,619.00 |
| INFINITY TRUST  | VISION INSURANCE  | $268.16 |
| IPERS  | IPERS  | $7,272.16 |
| JOHN DEERE FINANCIAL  | CEMETERY MOWER REPAIR  | $63.88 |
| KELLY LUMBER CO.  | PARK MAINTENANCE  | $1,085.67 |
| KRUDICO, INC.  | PARK MAINTENANCE  | $679.00 |
| LAKE CITY HARDWARE, INC.  | SUPPLIES  | $378.33 |
| L.C. VETERINARY CLINIC  | ANIMIAL CONTROL  | $445.00 |
| MSA PROFESSIONAL SERVICES  | CEMETERY MAPPING  | $861.50 |
| NAPA AUTO PARTS  | SUPPLIES  | $229.26 |
| NORTHERN LIGHTS  | POOL CONCESSIONS  | $1,420.29 |
| PEPSI  | SUPPLIES  | $1,218.60 |
| POSTMASTER  | POSTAGE  | $275.52 |
| TREASURER STATE OF IOWA  | STATE TAX  | $1,843.00 |
| UMB BANK, N.A.  | POOL BONDS  | $107,425.00 |
| VISA  | SUPPLIES  | $2,039.13 |
| WEBSTER-CALHOUN COOP  | TELEPHONE / INTERNET  | $526.07 |
| WELLMARK  | HEALTH INSURANCE  | $11,747.95 |
| WESSELS OIL CO., INC.  | DUST CONTROL  | $250.00 |
| Accounts Payable Total  |   | $175,674.78 |
| Payroll Checks  |   | $17,552.70 |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\*  |   | $193,227.48 |

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