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

Motion by Green, second by Filmer, to approve the consent agenda consisting of the agenda, minutes from the July 2, 2018 regular meeting, summary list of claims below, Treasurer’s Report for June, 2018, and a Sidewalk Permit for the Lake City Graphic, All Ayes, MC.

Cynthia Carstens, CEO of Stewart Memorial Community Hospital presented to the council the Master Plan for renovations at SMCH.

Filmer motioned, Schleisman seconded to approve the First reading of Ordinance #386 (A .30 cent increase in solid waste fees) and approve the Solid Waste Hauler contract, Roll Call Vote: Schleisman-Aye, Gorden-Aye, Filmer-Aye, Green-Aye, Bellinghausen-Absent, MC.

Filmer motioned, Gorden seconded to approve the Building Permit request for a deck at 100 W Evergreen Drive, All Ayes, MC, Green abstained.

CA Wood updated the council on the auditor visit scheduled for August 7, 8, and 9. The auditor will be asking for the Mayor and a council member to do the exit interview on the 9th. CA Wood also gave an update on the nuisance and derelict court cases currently being prosecuted. The tennis court fence can be removed and used again at a new site; CA Wood is waiting for a bid on the project. The Community Building roof is scheduled to be repaired this week. Steve O’Connor requested to move the Fire Dept. /EMS repeater to the top of the Water Tower for better coverage. Calhoun County will have a grant to cover this expense. City-wide clean-up day is scheduled for July 28th. This is the last council meeting upstairs at City Hall. All further council meetings will be downstairs in the new Council Chambers with easier access for the public.

The next council meeting is scheduled for August 6, 2018.

There being no further business, Schleisman motioned, Filmer seconded, to adjourn at 6:50 p.m.

The council then toured the work being done on the City Hall renovations.

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Tyler Holm, Mayor Eric Wood, City Administrator/Clerk

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| **CLAIMS REPORT** | **07-16-2018 COUNCIL MEETING** |  |
| **VENDOR** | **REFERENCE**  | **AMOUNT** |
| ACCO UNLIMITED CORP  | POOL CHEMICALS  | $738.50 |
| AL'S CORNER  | FUEL  | $90.68 |
| BAKER & TAYLOR  | LIBRARY MATERIALS  | $1,000.37 |
| BRODART CO.  | LIBRARY MATERIALS  | $324.40 |
| BROWN SUPPLY  | COIN SWITCH  | $60.00 |
| CALHOUN COUNTY CLERK OF COURT  | COURT COSTS  | $85.00 |
| CARROLL CO. SOLID WASTE  | RECYCLING FEES  | $116.70 |
| CENGAGE LEARNING - GALE  | LIBRARY MATERIALS  | $76.02 |
| CENTER POINT LARGE PRINT  | LIBRARY MATERIALS  | $200.74 |
| COMPUTER CONCEPTS  | BLOCK PURCHASE & DEFENDER  | $566.00 |
| CORNWELL, FRIDERES, MAHER  | BALANCE OF 2017 AUDIT  | $2,000.00 |
| DAILY TIMES HEARLD  | POOL AD  | $20.00 |
| DAISY HAULING  | JUNE HAULING  | $165.00 |
| DON'S PEST CONTROL  | COMMUNITY BUILDING  | $45.00 |
| EFTPS  | FED/FICA TAX  | $5,264.51 |
| CHRISTOPHER GREEN  | CEMETERY / PARK MOWING  | $628.57 |
| GRUHN LAW FIRM, P.C.  | LEGAL FEES  | $1,188.50 |
| HALEY EQUIPMENT CO  | VEHICLE REPAIR  | $398.63 |
| HOPKINS & HUEBNER, P.C.  | LEGAL FEES  | $1,060.00 |
| IA DEPT OF NATURAL RESOURCES  | FY 19  | $198.35 |
| IA ONE CALL  | ONE CALL  | $23.50 |
| IA WORKFORCE DEVELOPMENT  | QUARTERLY UNEMPLOYMENT TAX  | $131.03 |
| KEN'S PHONE STORE, LLC  | PHONE UPGRADE  | $1,168.46 |
| LANDON KRAUSE  | CEMETERY / PARK MOWING  | $628.57 |
| KRUDICO, INC.  | FOUNTAIN  | $126.43 |
| LANDUS  | WEED KILLER  | $80.45 |
| LC FOOD CENTER  | POOL SUPPLIES  | $9.07 |
| LAKE CITY HARDWARE, INC.  | SUPPLIES  | $742.99 |
| M & M CONSTRUCTION  | CITY HALL RENOVATION  | $13,045.80 |
| MACKE MOTORS  | TAHOE  | $61.25 |
| MANGOLD ENVIRONMENTAL TESTING | WATER TEST  | $93.00 |
| MEYER'S PLUMBING  | ADMIN REPAIR  | $380.23 |
| MID AMERICAN ENERGY  | UTILITIES  | $6,939.97 |
| MID AMERICA PUBLISHING  | ADS & LEGALS  | $195.49 |
| MIDAS COUNCIL OF GOVERNMENTS  | FY 2019 ANNUAL DUES  | $1,603.86 |
| MSA PROFESSIONAL SERVICES  | PROFESSIONAL SERVICES  | $4,374.00 |
| SCOTT NESBITT  | PAINTING CITY HALL  | $1,151.25 |
| NORTHERN LIGHTS  | POOL CONCESSIONS  | $1,057.84 |
| NYEMASTER GOODE PC  | LEGAL FEES  | $100.00 |
| OVERDRIVE  | LIBRARY MATERIALS  | $464.51 |
| HALEY SCHUMACHER  | LIFEGUARD CLASS  | $160.00 |
| STATE LIBRARY OF IOWA  | LIBRARY MATERIALS  | $60.00 |
| STEWART MEMORIAL HOSP  | IMMUNIZATIONS | $238.00 |
| SWEET THINGS  | STREET BREAKFASTS  | $41.96 |
| TREASURER - STATE OF IOWA  | SALES TAX  | $2,207.00 |
| TS ELECTRIC  | CITY HALL RENOVATION  | $3,500.00 |
| U.S. POSTAL SERVICE  | POSTAGE  | $611.40 |
| WARREN COUNTY SHERIFF'S OFFICE | PAPER SERIVCE | $98.00 |
| WESTERN IA SOFT WATER  | SOFTENER SALT  | $61.00 |
| WILKINS NAPA PARTS  | SUPPLIES  | $80.46 |
| WINDSTREAM IA COMMUNICATI  | TELEPHONE/INTERNET  | $740.57 |
| TOTAL ACCOUNTS PAYABLE  |   | $54,403.06 |
| PAYROLL CHECKS  |   | $18,223.07 |
| \*\*\*\* PAID TOTAL \*\*\*\*\*  |   | $72,626.13 |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\*  |   | $72,626.13 |

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