**Lake City Council Proceedings**

**August 7, 2017**

The City Council of Lake City, Iowa met in regular session with Mayor Holm presiding and the following members present: Schleisman, Green and Bellinghausen, Filmer and Snyder were absent, *Pledge of Allegiance* was recited.

Motion by Green, second by Bellinghausen, to approve the consent agenda, consisting of the agenda, summary list of claims below, minutes from the July 17, 2017 council meeting, Treasurer’s Report for July, 2017 and Class C Liquor License for the Wright Place, LLC, All Ayes, MC

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| **CLAIMS REPORT** | **8-7-2017 COUNCIL MEETING** |  |
| **VENDOR** | **REFERENCE**  | **AMOUNT** |
| ACCESS  | COPIER LEASE  | $211.61 |
| ACCO UNLIMITED CORP  | POOL SUPPLIES  | $1,737.20 |
| AL'S CORNER  | SUPPLIES  | $19.24 |
| AUCA CHICAGO LOCKBOX  | RUGS  | $42.57 |
| AXON ENTERPRISE, INC.  | SUPPLIES  | $3,285.69 |
| BROWN SUPPLY  | SEWER SUPPLIES  | $468.16 |
| CARROLL CLEANING SUPPLY  | COMMUNITY BLDG SUPPLIES  | $66.42 |
| CARROLL CO. SOLID WASTE  | RECYCLING FEES  | $116.70 |
| CENTRAL IA DISTRIBUTING  | SUPPLIES  | $74.00 |
| COMPUTER CONCEPTS  | MONTHLY SERVICE CHARGE  | $80.00 |
| CORNWELL FRIDERS MATHERS  | BALANCE OF 2016 AUDIT  | $1,980.00 |
| DAISY HAULING  | JULY 666  | $9,755.40 |
| DANIEL CONSTRUCTION, LLC  | REPAIRS  | $60.00 |
| DOBSON PIPE ORGAN BUILDERS LTD | MAP COPIES  | $25.00 |
| EFTPS  | FED/FICA TAX  | $5,184.82 |
| DANNETTE ELLIS  | CLEANING SERVICES  | $750.00 |
| EMC NATIONAL LIFE COMPANY  | PREMIUM  | $66.55 |
| GPM  | SEWER SUPPLIES  | $2,953.00 |
| GRUHN LAW FIRM, P.C.  | LEGAL FEES  | $877.50 |
| HARRIS DRUG  | REIMBURSEMENT  | $4,643.00 |
| LEON HENDRICKS  | METER READING  | $300.00 |
| IA DEPT OF NAT'L RESOURCE  | WASTEWATER PERMIT  | $210.00 |
| IA ONE CALL  | ONE CALL  | $41.40 |
| IA RURAL WATER ASSOCIATIO  | JIM JANSSEN  | $280.00 |
| IA WORKFORCE DEVELOPMENT  | QUARTERLY UNEMPLOYMENT TAX  | $123.38 |
| IMWCA  | WORKERS COMPENSATION  | $2,097.00 |
| INFINITY TRUST  | PREMIUM  | $231.40 |
| IPERS  | POLICE IPERS  | $5,180.20 |
| MICHELLE JOHNSON  | CLEANING  | $65.00 |
| LC FOOD CENTER  | POOL CONCESSIONS  | $4.00 |
| LAKE CITY HARDWARE, INC.  | SUPPLIES  | $145.69 |
| L.C. LUMBER  | SUPPLIES  | $142.26 |
| LAKE CITY WELDING  | CULVERT REPAIR  | $481.15 |
| MID AMERICA PUBLISHING  | ADS/LEGALS  | $169.69 |
| MORROW'S STANDARD SERVICE  | CHIPPER  | $216.19 |
| NORTHERN LIGHTS  | POOL CONCESSIONS  | $914.36 |
| NYEMASTER GOODE, P.C.  | LEGAL FEES  | $350.00 |
| OFFICE ELEMENTS  | OFFICE SUPPLIES  | $91.98 |
| POSTMASTER  | WATER BILLS/POSTAGE  | $240.67 |
| DUANE SPORLEDER  | REIMBURSEMENT  | $265.47 |
| TREASURER - STATE OF IOWA  | WATER/SEWER/POOL SALES TAX  | $2,003.00 |
| TREASURER STATE OF IOWA  | STATE TAX  | $1,414.00 |
| US CELLULAR  | CELLULAR SERVICE  | $314.69 |
| VISA  | SUPPLIES  | $1,216.78 |
| WEBSITES TO IMPRESS, INC.  | HOSTING FEE  | $200.00 |
| WELLMARK  | HEALTH INSURANCE  | $9,870.68 |
| WILKINS NAPA PARTS  | PARTS/SUPPLIES  | $18.85 |
| TOTAL ACCOUNTS PAYABLE  |   | $58,984.70 |
| PAYROLL CHECKS  |   | $18,294.64 |
| \*\*\*\* PAID TOTAL \*\*\*\*\*  |   | $77,279.34 |
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Stacy Venteicher was on hand to give the council an update on the RSVP Grant Calhoun and Crawford County received. The grant has a starting date of September 1, 2017. Calhoun and Crawford counties were awarded $ 75,000.00 dollars in federal funding and & 7,460.00 dollars in state funding. The City of Lake City will be providing office space for the RSVP Coordinator along with a place to meet with and train volunteers.

Bellinghausen moved, Schleisman seconded to approve the fence permit for 421 E Main St. All Ayes, MC

Bellinghausen moved, Schleisman seconded to approve the closure of Illinois St between Main and Washington on Sunday, September 10th, for the Lake City Betterment Annual Chili Cook-Off. All Ayes, MC

Schleisman moved, Bellinghausen seconded to accept the bid from All Pro Door from Carroll for replacement of the overhead doors on the old Fire Station. All Ayes, MC

Green moved, Bellinghausen seconded to approve Resolution 2017-17, FY 2017 Street Finance Report. Roll Call vote: Filmer-abs, Green-yes, Schleisman-yes, Snyder-abs, Bellinghausen-yes, MC

Bellinghausen moved, Green seconded to approve the Deer Hunting Application for 618 W Franklin, as long as the guidelines set by the council are followed. All Ayes, MC

CA Wood distributed community surveys from New Opportunities to be filled out and returned at the next council meeting. CA Wood also reminded council members up for reelection this year that he has received reelection materials from the Calhoun County Auditor. He will also be distributing these materials to anyone seeking election this fall. Lake City has three council member positions open for the fall elections. The council also received an update on the prosecution of derelict properties in town. The City has several court cases pending against citizens with derelict properties, junk, and junk vehicles. The last official date for the pool to be open is August 18th. We will also be holding our annual doggie dip that day. CA Wood also updated the council on an upcoming Planning and Zoning Committee meeting, and discussed an easement agreement in place with a city resident.

There being no further business, Bellinghausen motioned, Schleisman seconded to adjourn at 7:20 p.m. All Ayes, MC

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Tyler Holm, Mayor Eric Wood, City Administrator/Clerk