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: Gorden, Green, Filmer, and Bellinghausen. Daniel was absent. *Pledge of Allegiance was recited.*

Green motioned, Filmer seconded, to approve the consent agenda consisting of the agenda, minutes from the August 16, 2021, regular meeting, the summary list of claims below, and the Treasurer’s Report for August 2021. All Ayes, MC.

Green motioned, Bellinghausen seconded, to open the public hearing on the next CDBG Housing Rehabilitation Grant application. All Ayes, MC. Shirley Helgevold from MIDAS in Ft Dodge presented the council with a Community Development and Housing Needs Study to be updated from the last time Lake City received the grant for Housing Rehabilitation. The council then set the priorities for the housing needs of the LMI (Low to Moderate Income) families in Lake City.

**CITY OF LAKE CITY**

**CDBG HOUSING PUBLIC HEARING ON**

**APPLICATION FOR OWNER OCCUPIED REHABILITATION**

**September 7, 2021**

**How the need for the proposed activity or project was identified,**

A significant portion of housing in the city is showing signs of major wear or is in unsatisfactory condition. The city recognized the need to provide grants to help residents to improve their homes. The city council supports pursing a CDBG Housing Rehabilitation Grant to provide funding for such grants. To determine the interest in a rehabilitation program, pre-applications were solicited and approximately 13 applications were returned from interested households. All have been financially verified and the first 7 viable applicants will receive assistance.

**How the proposed activity or project will be funded and the sources of funds,**

The city is requesting funding from Iowa Economic Development Authority (IEDA) Community Development Block Grant (CDBG) Housing Fund Program to finance the project.

**The date the Housing Fund application will be submitted,**

On or before 11:59 PM on October 1st, 2021.

**Requested amount of federal funds (Housing Fund),**

The city will be requesting $261,493 in CDBG funds from IEDA

**Estimated portion of federal funds that will benefit persons of low and moderate income,**

100% of the program funds will help low and moderate income persons in Lake City.

**Where the proposed activity or project will be conducted,**

The program will take place within the city limits of Lake City.

**Plans to minimize displacement of persons and businesses as a result of funded activities or projects**

No persons or businesses will be displaced because of this program.

**Plans to assist persons actually displaced,**

No one will be displaced because of the program.

**The nature of the proposed activity or project.**

The activity will be to make exterior improvement, which may include roofs, windows, siding, gutters, fascia, and soffit, to 7 owner-occupied homes.

**The person(s) authorized to receive and respond to citizen proposals, questions and complaints concerning proposed or funded activities, and**

Eric Wood Austin Alexander

City Administrator MIDAS Council of Governments

105 N Center Street OR 602 1st Avenue South

Lake City, IA 51449 Fort Dodge, IA 50501

(712)464-3111 (515) 576-7183 ext. 214

cityadministrator@lakecityiowa.com aalexander@pathfinderssp.com

**The person(s) available and able to provide technical assistance to groups representing low- and moderate-income persons in preparing and presenting their proposals for the request and use of federal funds.**

Austin Alexander

MIDAS Council of Governments

602 1st Avenue South

Fort Dodge, IA 50501

(515) 576-7183 ext. 214

Filmer motioned, Green seconded to close the public hearing at 6:32 p.m. All Ayes, MC.

Jeff Redenius addressed the council with concerns he has over the Lake City Police Department.

Abbey Conrad from the Calhoun County Conservation Office addressed the council about getting approval to run two programs this fall and winter in Lake City. The first one is called “Turkey Trot” will be done around the Thanksgiving time. The other will be “Elf on a Shelf” around Christmas time. The council wholeheartedly endorsed her application to run these programs this fall in Lake City. For more information please visit, like, and follow Calhoun County’s Conservation Facebook page.

Amanda Goodenow from ISG Engineering had to leave to attend another council meeting so Mark Hungate, Lake City’s Public Works Supervisor presented the Water Connection agreement between Lake City and Lanesboro. The council asked a few questions about the agreement, and then Filmer motioned, Bellinghausen seconded, to approve the Water Connection Agreement between Lanesboro and Lake City. All Ayes, MC.

The approval of the Administrative Plan for the 2021 Housing Rehabilitation Grant was tabled until the September 20th meeting.

Green motioned, Bellinghausen seconded, to approve the Building Permit for an addition to a house at 620 W Main Steet. All Ayes, MC.

Bellinghausen motioned, Filmer seconded, to approve the Building Permit for a house at 521 S West St. All Ayes, MC.

Bellinghausen motioned, Green seconded, to approve the Annual Urban Renewal Report. All Ayes, MC.

Bellinghausen motioned, Green seconded, to allow the purchase of a Park Bench in the city square in remembrance of a family member. All Ayes, MC.

Gorden motioned, Green seconded, to hire Jayme Quirk to be the Community Building Manager and help with Lake City Betterment duties. All Ayes, MC.

Filmer motioned, Bellinghausen seconded, to hire Cameron Slagle as a Part-time Police Officer. Cameron is currently a DOT Officer for Webster, Calhoun and Pocahontas counties and lives in Lake City. All Ayes, MC.

Council member Bellinghausen led a discussion on the present and future of the Lake City Police department. After a lengthy discussion the council directed CA Wood to explore two options; 1) Contact Calhoun County Sheriff Pat Riley and begin a discussion on how much the county would be willing to help with personnel and coverage for Lake City and 2) Advertise for a Police Chief.

CA Wood reminded the council reelection papers are due back to City Hall by September 15th at 5:00 p.m. Public Works Supervisor Mark Hungate began a discussion on the future replacement of County Road N41 through Lake City and CA Wood also talked about replacing some downtown sidewalk on the east side of the square that did not get done during the recent sidewalk reconstruction project. CA Wood informed the council that the USDA had given the go ahead to order the new Fire Truck Chassis to replace the 1968 Ford Water Wagon. CA Wood recommended to hire back Lynn Boyd as the Cemetery Superintendent with the agreement he will need to train his replacement Zach Janssen to take over his duties at some point in the future. CA Wood also reminded the council the auditor will be in City Hall on September 21st, 22nd and 23rd.

There being no further business, Green motioned, Bellinghausen seconded, to adjourn at 7:58 p.m. All Ayes, MC.

The next council meeting is scheduled for September 20, 2021, 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** | **09-07-2021 COUNCIL MEETING** |  |
| **VENDOR** | **REFERENCE**  | **AMOUNT** |
| ACCESS  | ADMIN COPIER LEASE  | $337.16 |
| ACCO UNLIMITED CORP  | WATER SUPPLIES  | $399.70 |
| AUCA CHICAGO LOCKBOX  | RUGS  | $54.99 |
| LISA BATZ  | REIMBURSEMENT  | $150.00 |
| CALHOUN COUNTY ENGINEER'S OFFC | STREET MAINTENANCE  | $2,288.00 |
| CALHOUN COUNTY TREASURER  | PROPERTY TAX  | $161.00 |
| CARROLL CO. SOLID WASTE  | AUG 2021 RECYCLING FEES  | $447.35 |
| CENTRAL STATES LAB LLC  | RAGBRAI PAINT  | $424.32 |
| COLLECTION SERVICES CENTER  | GARNISHMENT  | $876.92 |
| COMMUNITY OIL COMPANY, INC.  | CEMETERY DYED FUEL  | $265.00 |
| CRYSTAL CLEAR WINDOWS  | LIBRARY MAINTENANCE  | $180.00 |
| DAISY HAULING  | AUG 2021 - 687  | $10,332.60 |
| DANIEL CONSTRUCTION SUPPLY  | STORM SEWER REPAIR  | $1,375.55 |
| DON'S PEST CONTROL  | COMMUNITY BUILDING  | $45.00 |
| EFTPS  | FED/FICA TAX  | $10,464.85 |
| DANNETTE ELLIS  | CLEANING SERVICES  | $850.00 |
| EMC NATIONAL LIFE COMPANY  | LIFE INSURANCE  | $60.40 |
| FUSEBOX MARKETING  | WEBSITE MAINTENANCE  | $127.50 |
| GRAHAM TIRE  | POLICE VEHICLE REPAIR  | $558.08 |
| TAMELA GREEN  | REIMBURSEMENT  | $309.23 |
| GREENER BY THE YARD  | FERTILIZING PROGRAM  | $625.00 |
| KENDALL & TAMI HOLM  | YARD WASTE  | $516.00 |
| IA ONE CALL  | ONE CALL  | $36.20 |
| IA SMALL ENGINE  | CEMETERY EQUIPMENT  | $344.10 |
| ICE TECHNOLOGIES, INC.  | TECH SERVICES  | $1,041.92 |
| IMWCA  | INSTALLMENT 3  | $2,560.00 |
| INFINITY TRUST  | VISION INSURANCE  | $262.80 |
| INTOXIMETERS  | POLICE EQUIPMENT  | $125.00 |
| IPERS  | REMITTANCE  | $6,313.28 |
| JANSSEN ZACH  | REIMBURSEMENT  | $150.00 |
| MICHELLE JOHNSON  | CLEANING SERVICES  | $65.00 |
| JOHNSTON HY-VEE  | ILEA MEALS  | $1,925.00 |
| KEN'S PHONE STORE, LLC  | ADMIN PHONE REPAIR  | $75.00 |
| LAURIE BLUM DESIGNS  | COMMUNITY BUILDING REMODEL  | $5,043.58 |
| LAKE CITY HARDWARE, INC.  | SUPPLIES  | $101.66 |
| LEVI ELLIS  | MOWING  | $75.00 |
| MOHR SAND & GRAVEL - CONCRETE  | STREETS CONCRETE  | $663.00 |
| MORROW'S STANDARD SERVICE  | SUPPLIES  | $512.49 |
| NAPA AUTO PARTS  | SUPPLIES  | $620.56 |
| NORTHERN LIGHTS  | POOL CONCESSIONS  | $13.70 |
| OFFICE ELEMENTS  | SPLIT SUPPLIES  | $231.40 |
| OUTLAW SIGNS  | CITY CLOTHING  | $182.00 |
| POSTMASTER  | POSTAGE  | $277.47 |
| RADIO TIME BILLING  | ADMIN RADIO AD  | $237.00 |
| DUSTIN SMITH  | REIMBURSEMENT  | $150.00 |
| TOM STEINBORN  | REIMBURSEMENT  | $259.99 |
| STEWART MEMORIAL HOSP  | YEAR 2 PLEDGE PAYMENT  | $10,000.00 |
| TREASURER STATE OF IOWA  | STATE TAXES  | $1,627.00 |
| VISA  | SPLIT SUPPLIES  | $2,773.05 |
| VOTE ELECTRIC LLC  | C.B. RENOVATION  | $23,753.14 |
| WELLMARK  | HEALTH INSURANCE  | $9,667.08 |
| ERIC WOOD  | REIMBURSEMENT  | $150.00 |
| Accounts Payable Total  |   | $100,085.07 |
| Payroll Checks  |   | $36,764.06 |
| \*\*\*\*\* REPORT TOTAL \*\*\*\*\*  |   | $136,849.13 |
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