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, Bellinghausen, Daniel, and Filmer. *Pledge of Allegiance was recited.*

Filmer motioned, Green seconded, to approve the consent agenda consisting of the agenda, minutes from the August 17, 2020 regular meeting, summary list of claims below, and the Treasurer’s Report for August 2020. All Ayes, MC.

Filmer motioned, Daniel seconded to approve Resolution #2020-24: Request for Tax Abatement at 415 E Pennsylvania St. Roll Call Vote: Daniel-Aye, Gorden-Aye, Bellinghausen-Aye, Filmer-Aye, Green-Aye, MC.

Green motioned, Filmer seconded, to approve Resolution #2020-25 Request for Tax Abatement at 207 N Central Ave. Roll Call Vote: Gorden-Aye, Bellinghausen-Aye, Filmer-Aye, Green-Aye, Daniel-Aye, MC.

Gorden motioned, Daniel seconded, to approve a Building Permit for a deck at 302 N37 Rd. All Ayes, MC, Filmer abstained.

Gorden motioned, Green seconded, to table the application for a Building Permit for a shed at 405 S Michigan St. until the owner provides proof of ownership. All Ayes, MC.

Daniel motioned, Bellinghausen seconded, to approve a Building Permit for an addition at 207 6th St. All Ayes, Gorden abstained, MC.

Filmer motioned, Daniel seconded, to approve a Fence Permit for 232 S Hancock St. All Ayes, Gorden abstained, MC.

Daniel motioned, Filmer seconded, to approve a Sign Permit for 304 S Hancock St. All Ayes, Gorden abstained, MC.

CA Wood discussed with the council preliminary audit findings, and the Mask Proclamation for the library from Mayor Holm. Bellinghausen motioned, Filmer seconded, to approve the Mask Proclamation from Mayor Holm for the Library. All Ayes, MC.

Bellinghausen motioned, Filmer seconded to move into a closed session Under *Code of Iowa* Section 21.5 to evaluate the professional competency of an individual whose appointment, hiring performance or discharge is being considered, and when necessary to prevent needless and irreparable injury to that individual’s reputation. Roll Call Vote: Bellinghausen-Aye, Filmer-Aye, Green-Aye, Daniel-Aye, Gorden-Aye, MC.

Green motioned, Bellinghausen seconded, to come out of a closed session and enter back into open session, All Ayes, MC.

Bellinghausen motioned, Gorden seconded, to advertise for 2 full-time police officers for the City and to contact surrounding towns for help in police coverage. All Ayes, MC.

A committee was appointed that consists of Mayor Holm, Bellinghausen, Filmer and CA Wood, to interview candidates for the open police positions and make recommendations to the council.

There being no further business, Gorden motioned, Daniel seconded, to adjourn at 7:40 pm. All Ayes MC.

The next council meeting is scheduled for September 21, 2020 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** | **09-08-2020 COUNCIL MEETING** |  |
| **VENDOR** | **REFERENCE**  | **AMOUNT** |
| ABSTRACT SERVICES OF CALHOUN  | ABSTRACT SEARCH  | $510.00 |
| ACCESS  | COPIER LEASE  | $319.63 |
| AUCA CHICAGO LOCKBOX  | RUGS  | $44.28 |
| LISA BATZ  | REIMBURSEMENT  | $150.00 |
| LYNN BOYD  | REIMBURSEMENT  | $150.00 |
| CALHOUN COUNTY TREASURER  | PROPERTY TAX  | $231.00 |
| CALIBER CONCRETE LLC  | STREET PROJECT  | $93,356.73 |
| CARROLL CO. SOLID WASTE  | AUGUST RECYCLING FEES  | $447.35 |
| CCI TECHNOLOGIES LLC  | TECH SERVICES | $1,310.00 |
| COLLECTION SERVICES CENTER  | GARNISHMENT  | $876.92 |
| COMMUNITY OIL COMPANY, INC.  | DYED FUEL | $243.27 |
| DAISY HAULING  | AUGUST 676  | $10,004.80 |
| DANIEL CONSTRUCTION SUPPLY  | STORM SEWER REPAIR  | $43.12 |
| DON'S PEST CONTROL  | COMMUNITY BUILDING  | $45.00 |
| EFTPS  | FED/FICA TAX  | $10,867.67 |
| DANNETTE ELLIS  | CLEANING SERVICES  | $850.00 |
| EMC NATIONAL LIFE COMPANY  | LIFE INSURANCE  | $80.45 |
| FUSEBOX MARKETING  | WEBSITE MAINTENANCE  | $106.25 |
| GALLS  | POLICE CLOTHING  | $133.48 |
| GOD'S WOOD  | COMMUNITY BUILDING RENOVATION  | $30,000.00 |
| HILDRETH COMPANY, INC.  | WATER REPAIR  | $1,300.00 |
| KENDALL & TAMI HOLM  | YARD WASTE  | $516.00 |
| I & S GROUP, INC.  | PROJECT 19-22748  | $17,409.18 |
| IA ONE CALL  | ONE CALL  | $30.70 |
| IMWCA  | INSTALLMENT 3  | $1,724.00 |
| INFINITY TRUST  | VISION INSURANCE  | $297.57 |
| IPERS  | IPERS  | $7,052.96 |
| JANSSEN ZACH  | REIMBURSEMENT  | $150.00 |
| JASPER ENGINEERING & EQUPMENT  | WATER EQUIPMENT  | $769.00 |
| MICHELLE JOHNSON  | CLEANING SERVICES  | $65.00 |
| KELTEK INCORPORATED  | POLICE TECH SERVICES  | $1,500.00 |
| LC FOOD CENTER  | ADMIN SUPPLIES  | $10.58 |
| LAKE CITY HARDWARE, INC.  | SUPPLIES  | $192.75 |
| MANGOLD ENVIRONMENTAL TESTING | WATER TEST  | $64.00 |
| MID AMERICA PUBLISHING  | ADS & LEGALS  | $199.44 |
| MOHR SAND & GRAVEL - CONCRETE  | ROAD STONE  | $1,249.20 |
| CARL NELSEN  | WATER LINE REPAIR  | $200.00 |
| OFFICE OF AUDITOR OF STATE  | FY 2019 FILING FEE  | $175.00 |
| POSTMASTER  | POSTAGE  | $234.51 |
| DUSTIN SMITH  | REIMBURSEMENT  | $150.00 |
| SOUTH CENTRAL CALHOUN  | ADMIN SUPPLIES  | $378.60 |
| STOREY KENWORTHY-MATT PARROTT  | UTILITY BILLS  | $1,243.23 |
| TREASURER - STATE OF IOWA  | SALES TAX | $1,416.00 |
| TREASURER STATE OF IOWA  | STATE TAXES  | $1,755.00 |
| VISA  | SUPPLIES  | $1,510.76 |
| WELLMARK  | HEALTH INSURANCE  | $11,600.65 |
| ERIC WOOD  | REIMBURSEMENT  | $150.00 |
| Accounts Payable Total  |   | $201,114.08 |
| Payroll Checks  |   | $37,768.08 |

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