

Lake City Council Proceedings

Monday, February 17, 2025

These minutes are as recorded by the City Administrator/Clerk and are subject to Council approval at the next regular Council meeting.

The City Council of Lake City, Iowa met in regular session regular session at 4:30PM with the Mayor presiding.

The following were present or attending remotely if checked ✓:
✓ Councilperson Gorden, ✓ Councilperson Daniel, ✓ Councilperson Vogt, ✓ Councilperson Wilson, ✓ Councilperson Bruns, and ✓ Mayor Schleisman.

The following were present or attending remotely if checked ✓:
✓ CA Matthews, ✓ Public Works Director Janssen, ✓ Community Building Manager Streeter-Halvorsen, ✓ Acting Chief of Police Hale, ✓ City Attorney Lauver.

The Mayor called the meeting to order. From 4:30pm - 5:30PM a budget workshop was held where no formal action was taken. A recess was held for 30 minutes.

The pledge of allegiance was said at 6pm.

Consent Agenda: Daniel motioned to approve consent agenda consisting of the following:

- a. Agenda
- **b.** Minutes: From the Monday, February 3, 2025 Regular Meeting
- **c.** Summary List of Claims

Seconded by Wilson. All Ayes. MC.

Public Hearing: A public hearing was held for proposed Ordinance 410: An Ordinance Amending Lake City Code Title Ill Community Protection Chapter 3 Traffic Code Section 3-3-26 Snow Removal. Bruns made a motion to hold the public hearing at 6:01pm. Seconded by Daniel. Roll Call Vote; Ayes: Vogt, Gorden, Bruns, Daniel, Wilson. Nays-None. MC.

No one addressed Council to speak in favor or against the proposed ordinance. Seeing that there was no public comment at 6:02 Gorden made a motion to end the public hearing. Seconded by Wilson. Roll Call Vote; Ayes: Vogt, Gorden, Bruns, Daniel, Wilson. Nays-None. MC.

Citizens to Address the Council: Troy Whipkey made a request for snow removal.

Council Agenda:

a. Mayor to Award "Thank a Citizen Award"

Several recipients were awarded the Thank a Citizen Award for their contributions to Lake City.

b. Mid-American Rural Broadband Construction Project



The project was discussed. Council directed the recommendations of Public Works Director Janssen to be sent to Engineering Firm involved in the project and the modified plans to be reviewed by City Engineering Sturm. Daniel motioned to table the plans until such a review was conducted. Seconded by Wilson. All Ayes. Nays-none. MC.

c. Resolution 2025-3: Resolution to Set Pool Wages & Authorize Hiring of Lifeguards and an Instructor

Wilson made a motion to approve the resolution. Seconded by Daniel. Roll Call Vote; Ayes: Vogt, Gorden, Bruns, Daniel, Wilson. Nays-None. MC.

d. Resolution: 2025-5: Resolution to Open Sealed Bids Concerning the Bid(s) for Parcel Numbers 863307378004 (408 W. Madison), 863307480001 (316 N. Woodlawn), 863307378004 (620 N. Illinois) and Set a Public Hearing for March 17, 2025 to Formally Consider Accepting Bids and Entering into a Development Agreement with Accepted Bid(s)

Gorden made a motion to approve the Resolution. Seconded by Vogt. Roll Call Vote; Ayes: Vogt, Gorden, Bruns, Daniel, Wilson. Nays-None. MC. Mayor Schleisman opened the sealed bids and announced only three bids had been received by the city. He noted the first bid was for the sum of \$10 for 316 N. Woodlawn from Jessica Daniel, the second bid was for \$10 from Jessica Daniel for 620 N. Illinois, and the third bid was for \$10 from Kelly Property Management for 408 W. Madison. CA Matthews noted a public hearing will be held on March 17, 2025 for anyone to speak in favor or against the disposal of said lots.

e. Resolution 2025-6: Resolution to Review and Accept a Bid for Tree Removal

There was significant discussion regarding the two bids that were received from Gorden Tree Services and Ortner Tree Services. Wilson made a motion to approve the resolution and award the Bid to Gorden. Seconded by Daniel. Roll Call Vote; Ayes: Vogt, Bruns, Daniel, Wilson. Abstain: Gorden. Nays-None. MC. While Council did approve the Gorden bid, legal Counsel later noted there was a technicality that required the tree service to be rebid so it will be re-bid and considered at a future Council meeting.

f. Resolution 2025-8: Resolution to Approve Kelly Tax Abatement of First \$75,000 Assessed for 5 Years

Brief discussion ensued. Gorden made a motion to approve the Resolution. Seconded by Bruns. Roll Call Vote; Ayes: Gorden, Bruns, Daniel, Wilson. Nays: Vogt. MC.

g. <u>First Reading of Ordinance 410: An Ordinance Amending Lake City</u> <u>Code: Title Ill Community Protection Chapter 3 Traffic Code Section 3-3-</u> 26 Snow Removal

Bruns made a motion to approve the First Reading of the Ordinance. Seconded by Wilson. Roll Call Vote; Ayes: Vogt, Gorden, Bruns, Daniel, Wilson. Nays-None. MC.

h. Second Reading of Ordinance 409: An Ordinance Amending Lake City
Code: Title Ill Community Protection Chapter 3 Traffic Code Section 3-320 Special Stops Required & Section 3-3-21 Special Yield Signs Required



Daniel made a motion to approve the Second Reading of the Ordinance. Seconded by Gorden. Roll Call Vote; Ayes: Vogt, Gorden, Bruns, Daniel, Wilson. Nays-None. MC.

i. <u>Discussion: TIF District Expansion</u>

There was a brief discussion on the pros and cons of utilizing TIF Districts. Council directed CA Matthews to verify with Dorsey what are our TIF boundaries and asked to discuss this further after the Dorsey training on TIF Districts.

j. Closed Session: Pursuant to Iowa Code 21.5: To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session

At 7:00Pm Gorden made a motion to enter into closed session pursuant to Iowa Code. Seconded by Vogt. Roll Call Vote. Ayes: Vogt, Gorden, Bruns, Daniel, Wilson. Nays-None. MC.

At 7:20pm Daniel made a motion to leave closed session. Seconded by Bruns. Roll Call Vote. Ayes: Vogt, Gorden, Bruns, Daniel, Wilson. Nays-None. MC.

Daniel made a motion to post for the Chief of Police position and that the wages will be DOQ. Seconded by Vogt. All Ayes. Nays-None. MC.

k. Closed Session: Pursuant to Iowa Code 21.5: To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session

It was requested that this closed session be tabled until the next meeting. Daniel made the motion. Seconded by Bruns. All Ayes. Nays-none. The second Closed Session was tabled.

City Administrator/Department Head Council Discussion/Updates:

a. Reminder: Appointments and Re-Appointments Needed for Various City Boards

Council asked CA Matthews to send them a list of existing boards and he indicated he would.

b. <u>Citizen Recommendation: Change from .com to .gov for website and email addresses.</u>

CA Matthews shared that a citizen made this request. Pros and Cons of the proposal were discussed. After reviewing the pros and cons, Council made the determination to continue to maintain .com on the website and email addresses of employees.

c. Mayor and Council: Recommendation for .gov email addresses

Council indicated support for this if anyone on the governing body requested a city issued email address.

CBM Halvorsen-Streeter gave an update on the CMB and indicated it would be a busy March



and April at the CB. No updates from Public Works Director Janssen. CA Matthews indicated he would work on treasury reports and finish up the budget concerning the General Fund. It was noted by City Attorney Lauver that Day 2 of a trial involving the City would be on March 4 at 1pm at the Calhoun County Courthouse.

Mayor Discussion/Action Items:

All indicated no other matters to discuss.

Adjourn: With no further business, **Daniel** motioned to adjourn the meeting. Seconded by **Wilson**. All Ayes. Nays-None. MC. The meeting adjourned at 7:41pm. The next scheduled regular meeting of Council will be **Monday**, **March 3**, 2025 at 6PM.

Mike Schleisman, Mayor

Jacob Matthews, City Administrator/Clerk

Report Title Period	Claims Report 02/01/2025 To 02/13/2025	
Vendor Name	References	Vendor Total
CALHOUN CO. PHOENIX	LEGALS	\$247.87
TREASURER STATE OF IOWA	PAYROLL TAX	\$1,371.85
TREASURER STATE OF IOWA	SLAES & USE TAX 1/2025	\$247.47
TREASURER STATE OF IOWA	WET TAX	\$1,778.56
COMMUNITY OIL FLEET PROGRAM	FUEL	\$1,787.25
PETERSEN MFG CO INC	MEMORIAL TABLES	\$3,781.50
IOWA LAW ENFORCEMENT		
ACADEMY	POLICE TRAINING	\$5,125.00
LAUVER LAW	FILING FEE FOR DEED	\$17.00
HUMBOLDT NEWSPAPERS	CMB BRIDAL SHOW AD	\$150.00
CALHOUN CO. REMINDER	CMB BRIDAL SHOW AD	\$201.00
ASIA NACHAMPASSAK	MILEAGE REIMBURSEMENT	\$218.40
ACCESS SYSTEMS LEASING	ADMIN COPIER LEASE	\$425.27
MIDAMERICAN ENERGY COMPANY	MONTHLY EXPENSES	\$7,385.66
MAGUIRE IRON	TOWER MAINTENANCE	\$33,388.99
DON'S PEST CONTROL	PEST CONTROL	\$50.00
STATE HYGIENIC LABORATORY	WATER TEST	\$590.00
LAKE VIEW RESORT	CMB BRIDAL SHOW AD	\$58.50
SAC SUN	CMB BRIDAL SHOW AD	\$203.40
CARROLL CO. SOLID WASTE	RECYCLE FEES	\$119.50
SARGENT DRILLING	NORTH WELL PUMP REPAIR	\$29,672.84
DREES CO.	LIBRARY FURNACE REPAIR	\$1,610.06
BRODART CO.	LIBRARY MATERIALS	\$155.16
AMAZON CAPITAL SERVICES, INC.	LIBRARY MATERIALS	\$366.59



ABDO	LIBRARY MATERIALS	\$550.90
TRITECH SOFTWARE SYSTEMS	POLICE SOFTWARE	\$1,367.43
IOWA SMALL ENGINE	BLADE SHARPENING	\$94.45
BAKER & TAYLOR	LIBRARY MATERIALS	\$626.68
MIDWEST WATER EXPERTS	LIBRARY SOFTENER SALT	\$47.00
INTEGRATED WINDOWS	CMB WINDOW COVERINGS	\$5,309.60
ACCESS SYSTEMS LEASING	LIBRARY COPIER LEASE	\$213.70
CENTER POINT LARGE PRINT	LIBRARY MATERIALS	\$179.19
THE MESSENGER	SUBSCRIPTION	\$296.40
WEBSTER-CALHOUN COOP	PHONE & INTERNET	\$690.25
NAPA AUTO PARTS	MONTHLY EXPENSES	\$148.84
MIDAS COUNCIL OF GVT	SERVICE FEE	\$1,944.00
CARROLL BROADCASTING CO	CMB BRIDAL SHOW AD	\$180.00
PAYROLL		\$19,789.06
EFTPS		\$5,450.58
IPERS		\$8,482.83
STATE TAX		\$1,371.85
Total		\$135,694.63