

### Lake City Council Proceedings Monday, February 3, 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 6PM with Mayor Pro Tempore Daniel presiding.

The following were present or attending remotely if checked  $\checkmark$ :

✓ Councilperson Gorden, ✓ Councilperson Daniel, ✓ Councilperson Vogt, ✓ Councilperson Wilson, □ Councilperson Bruns, and □ Mayor Schleisman.

The following were present or attending remotely if checked  $\checkmark$ :

□ CA Matthews, ✓ Public Works Director Janssen, ✓ Community Building Manager Streeter-Halvorsen, ✓ Acting Chief of Police Hale, □ City Attorney Lauver.

The Mayor Pro Tempore called the meeting to order and the pledge of allegiance was said.

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

- **a.** Agenda
- **b.** Minutes: From the January 20, 2025 Regular Meeting
- c. Minutes: From the January 20, 2025 Closed Session
- **d.** Summary List of Claims

Seconded by Vogt. All Ayes. MC.

**Public Hearing:** A public hearing was held for proposed Ordinance 409: An Ordinance Amending Lake City Code: Title III Community Protection Chapter 3 Traffic Code Section 3-3-20 Special Stops Required & Section 3-3-21 Special Yield Signs Required. No citizens commented.

Citizens to Address the Council: No citizens addressed the Council.

#### **Council Agenda:**

#### a. <u>Resolution 2025-4: Resolution to Review the Blair Letter and Accept the</u> <u>Blair Donation</u>

**Vogt** indicated more information was needed before making a decision and motioned to table the Resolution. Seconded by **Wilson.** All Ayes. MC.

### b. <u>Review/Potentially Accept "Thank a Citizen" Nominations for Formal</u> <u>Acknowledgement at 2/17/2025</u>

Wilson motioned to accept all of the nomination. Seconded by Vogt. All Ayes. MC.

c. <u>Review Proposed Snow Ordinance Part II</u>



The proposed ordinance was reviewed and found to be in order.

#### d. <u>Review Proposed Tax Rate for FY2026</u>

The proposed tax rate was reviewed.

#### e. <u>Edwards-Schaffer Building Permit</u>

Gorden motioned to approve the permit. Seconded by Wilson. All Ayes. MC.

f. <u>First Reading of Ordinance 409: An Ordinance Amending Lake City Code:</u> <u>Title III Community Protection Chapter 3 Traffic Code Section 3-3-20 Special</u> Stops Required & Section 3-3-21 Special Yield Signs Required

**Gorden** motioned to accept the first reading of the proposed Ordinance. Seconded by **Wilson.** All Ayes. MC.

### g. <u>Resolution 2025-2: Resolution To Expand the City Hall Office Hours to</u> <u>Better Serve the Community</u>

**Vogt** motioned to table the Resolution for additional discussion when all of Council was present. Seconded by **Wilson.** All Ayes. MC.

#### h. <u>Resolution 2025-3: Resolution to Set Pool Wages & Authorize Hiring of</u> <u>Lifeguards and an Instructor</u>

**Vogt** indicated last year's wage information was needed before making a decision and motioned to table the resolution. Seconded by **Wilson.** All Ayes. MC.

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

**Vogt** motioned to table the closed session. Seconded by **Wilson.** All Ayes. MC.

#### City Administrator/Department Head Council Discussion/Updates:

No updates from Public Works Director Janssen. Community Building Manager Streeter-Halvorsen provided an updated on past and upcoming events and noted there was great turnout at the recent Bridal Bash event.

Proposals for email addresses for Council and Mayor were briefly discussed and tabled for further discussion at the next Council meeting. Board vacancies were noted and held for future discussion. Vogt made a motion to set the budget workshop for 4:30-6:00 Monday 2/17/25 prior to council meeting. Wilson seconded. All Ayes. MC.

#### Mayor Discussion/Action Items:

All indicated no other matters to discuss.

Adjourn: With no further business, Wilson motioned to adjourn the meeting. Seconded by Gorden. All Ayes. Nays-None. MC. The meeting adjourned at 6:32pm. The next scheduled regular



# meeting of Council will be Monday, February 17, 2025 at 6PM.

# Mike Schleisman, Mayor

Jacob Matthews, City Administrator/Clerk

## **Claims Report**

01/17/2025 To 01/31/2025

Vendor Name	References	Vendor Total
IOWA DNR	WATER DIST 2-DS	\$30.00
IOWA DNR	WATER DIST 2-ZJ	\$20.00
INFINITY TRUST	VISION INSURANCE	\$812.35
MID IOWA INSURANCE	INSURANCE	\$109,449.00
	CMB LIQUOR LICENSE	
MID IOWA INSURANCE	INSURANCE	\$2,300.00
U.S. POSTAL SERVICE	UTILITY BILLS	\$277.97
U.S. POSTAL SERVICE	STAMPS	\$73.00
WELLMARK	HEALTH INSURANCE	\$16,085.90
CALHOUN CO. PHOENIX	LEGALS	\$146.49
BOMGAARS SUPPLY	UNIFORM ALLOWANCE	\$139.98
BOMGAARS SUPPLY	WATER SUPPLIES	\$24.99
CALHOUN CO. LANDFILL AUTHORITY	23/24 LANDFILL ASSESSMENTS	\$92.05
MORROW'S STANDARD SERVICE	PARK SNOW REMOVAL	\$315.00
MORROW'S STANDARD SERVICE	FUEL	\$20.83
DANNETTE ELLIS	CLEANING SERVICES	\$990.00
ASIA NACHAMPASSAK	MILEAGE REIMBURSEMENT	\$218.40
IOWA ONE CALL	ONE CALL	\$18.30
M&S DAISY HAULING	GARBAGE	\$10,897.00
ADVANCED COMMUNICATION		
SERVICE	TECH SERVICES	\$489.50
		64C 220 F4
SERVICE	CAMERA INSTALLATION	\$16,330.54
		\$609.20
CARROLL CLEANING SUPPLY		\$84.81
HANNAH STREETER-HALVORSEN	TABLE RENTAL FOR EVENT	\$80.00
	MONTHLY EXPENSES	\$1,900.63
REDENIUS ENTERPRISES LLC	SEWER AGREEMENT	\$1,279.62
JACK'S UNIFORMS & EQUIPMENT	POLICE UNIFORM	\$198.84
PETERSEN MFG CO INC	MEMORIAL TABLES	\$4,875.00
IOWA PRISON INDUSTRIES	ILEA UNIFORM-AN	\$250.50
IOWA PRISON INDUSTRIES	NO PARKING SIGNS	\$194.70
VESTIS	RUGS	\$70.20
SWEET THINGS	PW BREAKFASTS	\$34.84
MICHELLE JOHNSON	CLEANING SERVICES	\$75.00



 FINLEY, NEAL
 YARD WASTE
 \$650.00

 PAYROLL
 \$20,973.86
 \$20,973.86

 EFTPS
 \$5,778.86
 \$5,778.86

 IPERS
 \$22,491.77
 \$20,933.86

 STATE TAX
 \$500.48
 \$500.48