Lake City Council Proceedings Monday, September 16, 2024

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 at 6:00pm with Mayor Pro Tempore Gorden presiding. Mayor Schleisman was absent. The following Council members were present: Gorden, Daniel, Wilson, Vogt, and Bruns (via phone until 6:31pm and in-person thereafter). CA Matthews and Acting Chief of Police Hale were also in attendance. City Attorney Lauver attended via phone.

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

- **a.** Agenda
- **b.** Minutes: From the September 3, 2024 Regular Meeting
- c. One More Wheel Class C Retail Alcohol License
- **d.** Summary List of Claims

Seconded by Daniel. All Ayes. Nays-None. MC.

Public Hearing: None Scheduled.

Citizens to Address the Council:

Steve Wozniak addressed Council concerning whether a sidewalk on his property could be removed. Vogt indicated she believes it is important to have sidewalks. CA Matthews said he would send a copy of the sidewalk ordinance to Council so they could look into this matter further.

Neal Finley addressed Council regarding the yard waste site contract. CA Matthews explained two options that the city can take to finalize the contract regarding insurance. Council indicated support for putting the property under the city insurance and splitting coverage between all parties. Renee Stauter with Mid-Iowa indicated there would be no additional premium expense to the city to do so. She noted that prior to the new site opening the city will need to post a sign indicating that no tires or appliances could be accepted at the new yard waste site, just yard waste like grass, trees, brush. CA Matthews indicated he would bring a new contract before Council with the minor change regarding insurance included in it.

Guest Business:

None.

Council Agenda:

a. Review ISG Engineering Report

Council reviewed the report. CA Matthews explained that some minor, but necessary matters continue to be communicated between ISG and MIDAS before the work continues on the wells.

b. Smith Hunting Permit

Daniel motioned to approve the permit. Seconded by Wilson. All Ayes. Nays-None. MC.

c. <u>Luhring Hunting Permit</u>

Wilson motioned to approve the permit. Seconded by Daniel. All Ayes. Nays-None. MC.

d. Blair Hunting Permit

Daniel motioned to approve the permit. Seconded by Wilson. All Ayes. Nays-None. MC.

e. Wozniak Building Permit

Wilson motioned to approve the permit. Seconded by Vogt. Bruns: Abstained. All others voted Aye. Nays-None. MC.

f. Advisory Board Requests for the Community Building

Tami Green with the Advisory Board presented a 5-year plan to Council regarding the Community Building. CA Matthews recommended the city Engineer be involved in this project. Council concurred. Council requested the matter be further discussed at a workshop. Council set the workshop to further discuss this from 5pm-6pm on Monday October 7 in Council Chambers.

g. <u>Resolution 2024-50: Resolution To Appoint A New Member To The Tree Board</u> Vogt motioned to approve the Resolution. Seconded by Daniel. Roll Call Vote: Ayes: Vogt, Gorden, Bruns, Daniel, Wilson. Nays-None. MC.

h. Resolution 2024-53: Resolution To Approve The Allocating Of Funds Into Certificates Of Deposit With United Bank Of Iowa

Daniel motioned to approve the Resolution. Seconded by Bruns. Roll Call Vote: Ayes: Vogt, Gorden, Bruns, Daniel, Wilson. Nays-None. MC.

i. Resolution 2024-51: Resolution To Approve Certificates Of Appreciation For Officers Hale And Gray

Bruns motioned to approve the Resolution. Seconded by Wilson. Roll Call Vote: Ayes: Vogt, Gorden, Bruns, Daniel, Wilson. Nays-None. MC.

j. Mayor Schleisman Comments for Officers Hale and Gray

Mayor Pro Tempore Gorden presented the Certificates of Appreciation to the Officers and extended his appreciation for their dedication during this time of transition.

k. Resolution 2024-52: Resolution To Approve the Hiring of Police Officers Motion by Wilson to approve the Resolution. Seconded by Vogt. Roll Call Vote: Ayes: Vogt, Gorden, Bruns, Daniel, Wilson. Nays-None. MC.

1. Swearing-in of New Officers by Mayor Schleisman

Mayor Pro Tempore Gorden administered the oath of office to Asia Nachampassak and to Austin Crampton and they solemnly swore that they will support the Constitution of the United States and the Constitution of the State of Iowa, and that they will faithfully and impartially, to the best of

their ability, discharge all the duties of Police Officer in the City of Lake City, Iowa as now or hereafter required by law.

Mayor Discussion/Action Items:

Mayor Pro Tempore Gorden noted that Fall Fest went well. He asked if anyone had any other business. Vogt noted that she met with the USDA the week earlier. From the meeting the USDA noted that survey data is beneficial for acquiring funding for Assisted Living Facilities. She noted the USDA recommended the City ask, "Do you know of a family member or friend that may need an assisted living facility in the next 3-5 years". Council asked CA Matthews to add this survey to the water bill. He noted they have limited space on the bill and he would try and get it on there.

Vogt also mentioned that a resident requested for Council to reinstate the "Resident of the Month".

Adjourn: With no further business, Wilson motioned to adjourn the meeting. Seconded by Vogt. All Ayes. Nays-None. MC. The meeting adjourned at 7:23pm. The next scheduled regular meeting of Council will be Monday October 7, 2024 at 6pm.

Mike Schleisman, Mayor

Jacob Matthews, City Administrator/Clerk

Report Title	Claims Report
Period	08/31/2024 To 09/11/2024

	- :	
Vendor Name	References	Vendor Total
DON'S PEST CONTROL	C.B. PEST CONTROL	\$49.00
CALHOUN CO. PHOENIX	LEGALS	\$228.19
SWEET THINGS	RETIREMENT RECEPTION	\$45.00
IA SMALL ENGINE	REPAIRS/SHARPEN BLADES	\$222.48
BLOCK 19, LLC	TIF FUNDS/TAX ABATEMENT	\$5,000.00
GARRET ORTNER	MOWING	\$1,900.00
TREASURER - STATE OF IOWA	0-006-674-121 SALES TAX	\$1,636.96
TREASURER - STATE OF IOWA	0-006-569-961 WET	\$258.21
ADVANCED COMMUNICATION		
SERVICE	TECH SERVICES	\$473.00
CARROLL CO. SOLID WASTE	RECYCLE FEES	\$119.50
IMWCA	WORKER'S COMP	\$1,021.00
NAPA AUTO PARTS	MONTHLY EXPENSES	\$62.15
CENGAGE LEARNING - GALE	LIBRARY MATERIALS	\$687.85
WEBSTER-CALHOUN COOP	PHONE & INTERNET	\$664.29
QUANDT AUTO SALVAGE	CLEAN UP DAY 2024	\$3,500.00
THE OFFICE STOP	OFFICE SUPPLIES	\$300.00
BAKER & TAYLOR	LIBRARY MATERIALS	\$685.80

VESTIS	C.B. RUGS	\$70.20
CRITICAL HIRE	POLICE TESTING	\$150.00
SNAP ON TOOLS	PW TOOLS	\$53.00
MORROW'S STANDARD SERVICE	REPAIRS	\$49.22
IA LAW ENFORCEMENT ACADEMY	POLICE TRAINING	\$300.00
WESSELS OIL CO., INC.	DUST CONTROL	\$310.00
ACCESS SYSTEMS LEASING	ADMIN COPIER LEASE	\$336.00
D.A. DAVIDSON & CO.	LEGAL FEES	\$500.00
STATE HYGIENIC LABORATORY	WATER TEST	\$202.50
MACKE MOTORS	TRUCK REPAIRS	\$24.00
LAKE CITY HARDWARE, INC.	MONTHLY EXPENSES	\$158.11
MIDAMERICAN ENERGY COMPANY	MONTHLY EXPENSES	\$7,799.48
COMMUNITY OIL FLEET PROGRAM	FUEL	\$2,195.12
JACOB MATTHEWS	REIMBURSTMENTS	\$542.34
PAYROLL		\$25,661.06
EFTPS		\$6,005.38
IPERS		\$3,909.44
STATE TAX		\$821.56
Total		\$65,940.84