### Lake City Council Proceedings Monday, September 3, 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 Schleisman presiding. The following Council members were present: Gorden, Daniel, Wilson, Vogt, and Bruns. CA Matthews and Chief of Police Schaffer were also in attendance.

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

- a. Agenda
- **b.** Minutes: From the August 19, 2024 Regular Meeting
- **c.** Summary List of Claims

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

Public Hearing: None Scheduled.

### **Citizens to Address the Council:**

None.

### **Guest Business:**

None.

### **Council Agenda:**

### a. Presentation for Flag/Banner Options

Signaroma presented information to Council regarding banners made out of vinyl material. Councilperson Gorden asked if slits could be placed in them for wind and the salesperson indicated yes and that it would increase the cost by 3X. He indicated that because the banners are made out of 18-ounce vinyl material they can handle the wind well. 24x36 inch banners are typical. Any graphic design is possible. Signaroma indicated they have an in-house graphic designer. The lead time is 2-3 weeks. The 24x36 inch banners currently cost \$120 each. Council indicated CA Matthews should ask Citizens for input on the design and to place the request in both the Phoenix and on Facebook.

### b. Sherwood Building/Driveway Permit

Bruns motioned to approve the Permit. Vogt seconded. All Ayes. Nays-None. MC.

## c. <u>Liberty National Permanent Life Insurance and Supplemental Insurance Presentation</u>

Two representatives from Liberty National presented to Council information about supplemental insurance. They noted they currently serve Lake View, Manson, and Sac County. They noted this would be voluntary insurance – employee paid and at no additional cost to the city. They explained

various insurance options for employees.

### d. Mid-Iowa Life Insurance and Supplemental Insurance Presentation

Glenda from Mid-Iowa presented before Council various supplemental voluntary insurance options. These options are employee paid and will be at no additional cost to the city. Glenda later noted the existing city paid life insurance for employees could be improved by switching to another provider and for a small monthly increase the City could increase life insurance from \$15,000 to \$25,000 coverage. Council discussed that and determined it would be prudent to increase coverage for the nominal increase. Motion by Bruns to increase the life insurance coverage. Seconded by Vogt. All Ayes. Nays-None. MC.

### e. VFW Flag Proposal

A representative from the VFW provided a list of military holidays to fly flags in Lake City:

- 1. March 29: Vietnam Veterans Day
- 2. May 8: Victory over Europe
- 3. May 18: Armed Forces Day
- 4. Memorial Day
- 5. June 6: D-Day
- 6. June 14: Flag Day
- 7. July 4: Independence Day
- 8. July 27: Korean Veterans Day
- 9. September 2: Victory over Japan Day
- 10. November 11: Veterans Day
- 11. December 7: Pearl Harbor Day

The VFW indicated there was a need to raise money for flags in the near future that would be displayed on the poles in town. The City indicated support that when the VFW was ready to fund raise for flags that the city would be willing to spread awareness on its FaceBook page.

## f. Road Closure for Lake City Betterment Truck-or-Treat on 10/30: Center Street and Washington Street around the Town Square

Motion by Bruns to approve the road closure. Seconded by Gorden. All Ayes. Nays-None. MC.

### g. Advisory Board Requests for the Community Building

No representatives were present from the Advisory Board so Council took no action.

# h. Resolution 2024-48: Resolution To Approve a YARD WASTE SITE LEASE & SITE MONITORING AGREEMENT

CA Matthews explained that matters related to insurance were still being resolved and that Council could approve the Contract. Council indicated support for the Contract contingent upon insurance being acquired by the landowner. Bruns motioned to approve the Resolution contingent upon the insurance being acquired. Seconded by Wilson. Roll Call Vote. Ayes: Vogt, Gorden, Bruns, Daniel, Wilson. All Ayes. Nays-None. MC.

### i. Discussion: Life Insurance and Supplemental Insurance

Council indicated preference to stay with our local provider and that where there are options not available with Mid-Iowa that CA Matthews could work with the other provider to ensure employees have access to all the employee paid supplemental insurance that they would desire.

#### **City Administrator Discussion/Action Items:**

#### a. Catalyst Grant RFP

CA Matthews indicated that no proposals have been received. He gave an overview of the grant and noted that in the past the Old Harris Pharmacy Building had successfully received \$100,000 of grant funding by partnering with the city and applying for the Catalyst Grant.

### b. Police Officer Hiring Update

Chief of Police Schaffer noted that a final offer had been extended to Austin Crampton and that he expected a final offer would be extended to the second candidate sometime the following week. He indicated that Council could consider finalizing their hiring at the next Council meeting and if their hiring were approved, they would be sworn in at the next Council meeting.

### **Mayor Discussion/Action Items:**

Mayor Schleisman asked all members of Council individually if they had anything further to discuss. All indicated none at that time.

**Adjourn:** With no further business, Bruns motioned to adjourn the meeting. Seconded by Vogt. All Ayes. Nays-None. MC. The meeting adjourned at 7:19pm. The next scheduled regular meeting of Council will be Monday September 19, 2024 at 6pm.

Mike Schleisman, Mayor	Jacob Matthews, City Administrator/Clerk

# Claims Report 08/16/2024 To 08/30/2024

Vendor Name	References	<b>Vendor Total</b>
WELLMARK	HEALTH INSURANCE	\$23,496.50
INFINITY TRUST	VISION INSURANCE	\$502.15
AMAZON CAPITAL SERVICES, INC.	LIBRARY MATERIALS	\$161.79
EMC NATIONAL LIFE COMPANY	INSURANCE	\$85.25
DREES CO.	LIBRARY HEAT PUMPS	\$434.00
RANGEMASTERS TRAINING		
CENTER	POLICE RIFLES	\$9,385.56
POSTMASTER	UTILITY BILLS	\$271.88
MIDAS COUNCIL OF		
GOVERNMENTS	CDBG ENVIRONMENTAL	\$5,150.00
JACOB MATTHEWS	CELL PHONE REIMB	\$150.00

KENDALL & TAMI HOLM	YARD WASTE	\$650.00
STEPHEN HALE	CELL PHONE REIMB	\$150.00
TMC TECHNOLOGIES LLC	SHARPEN CHIPPER BLADES	\$750.00
QUILL CORPORATION	LIBRARY MATERIALS	\$341.61
KYLE BELLINGHAUSEN	CELL PHONE REIMB	\$150.00
IA DEPT OF NATURAL RESOURCES	ANNUAL FEE	\$210.00
DANNETTE ELLIS	C.B. CLEANING	\$990.00
ADAPTIVE AUDIOLOGY SOLUTIONS	POLICE TESTING	\$70.00
ACCESS SYSTEMS LEASING	LIBRARY COPIER LEASE	\$270.15
DEMCO	LIBRARY MATERIALS	\$72.14
MANSON PUBLIC LIBRARY	LIBRARY MATERIALS	\$82.80
JASON GRAY	CELL PHONE REIMB	\$150.00
SYMBOLOGY INC	LIBRARY MATERIALS	\$149.99
MICHELLE JOHNSON	CLEANING SERVICES	\$75.00
CITY OF LAKE CITY	BILL POSTAGE	\$59.40
ZACH JANSSEN	CELL PHONE REIMB	\$150.00
ABBY WILSON	CELL PHONE REIMB	\$150.00
CREATIVE PRODUCT SOURCE, INC.	LIBRARY MATERIALS	\$387.50
ACCO UNLIMITED CORP	LIQUID CHLORINATION	\$1,365.20
LEVI ELLIS	MOWING	\$180.00
DAN SCHAFFER	CELL PHONE REIMB	\$150.00
SNYDER & ASSOCIATES	WASTEWATER PLAN	\$3,625.00
L.C. VETERINARY CLINIC	ANIMAL CONTROL	\$500.00
VISA	MONTHLY EXPENSES	\$2,686.07
M&S DAISY HAULING	679-840-6404	\$10,914.00
DANIEL CONSTRUCTION	PICKLEBALL CONTRACT	\$27,937.39
HACH COMPANY	WATER SUPPLIES	\$343.41
CALHOUN CO. PHOENIX	LEGALS	\$189.18
DUSTIN SMITH	CELL PHONE REIMB	\$150.00
PAYROLL		25661.06
EFTPS		6005.38
IPERS		3909.44
STATE TAX		821.56
Total		\$128,933.41