

REGULAR COUNCIL MEETING  
MINUTES  
MONDAY, MARCH 14, 2022

Mayor Ardis called the Meeting to order at 7:00 p.m.

Ray Vasser gave the Evening Prayer.

Mayor led the Pledge of Allegiance.

Roll Call: Pickford, Ostrander, Bartz, Bartholomew

Absent: Selmer & Elmquist (Zoom)

**Motion** by Bartholomew, seconded by Pickford to approve AGENDA. Motion Carried.

**Motion** by Pickford, seconded by Ostrander to PAY THE BILLS.

Yeas: 4 (Ostrander, Bartz, Pickford, Bartholomew)

Nays: 0

Motion Carried.

**Motion** by Pickford, seconded by Batholomew to APPROVE REG. COUNCIL MTG. MINUTES OF FEBRUARY 14, 2022. Motion Carried.

**Motion** by Ostrander, seconded by Bartholomew to APPROVE SPECIAL COUNCIL MINUTES OF FEBRUARY 25, 2022. Motion Carried.

**Motion** by Pickford, seconded by Bartholomew to APPROVE METRO ACT RIGHT OF WAY PERMIT EXTENSION TO 10/13/2024. *Motion Carried*

**Motion** by Bartholomew, seconded by Pickford to APPROVE APPOINTMENT OF VICTOR E. BURGESS TO THE PLANNING COMMISSION. Motion Carried.

**Motion** by Pickford, seconded by Ostrander to APPROVE RATIFY THE BUDGET FOR 2022-2023.

Yeas: 4 (Bartz, Ostrander, Bartholomew, Pickford)

Nays: 0

Motion Carried.

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**Motion by Ostrander, seconded by Bartholomew, to APPROVE RESOLUTION (#2022-03) OF INTENT TO AUTHORIZE THE COUNCIL OF THE CITY OF LAKE CITY TO HIRE A CITY ADMINISTRATOR.**

Yeas: 4 (Ostrander, Pickford, Bartholomew, Bartz)

Nays: 0

Motion Carried.

**Motion by Bartholomew, seconded by Pickford, to APPROVE RESOLUTION (#2022-04) OF INTENT TO AMEND THE DOCK AND BOAT PERMIT APPLICATION UNDER SECTION 90.16 THROUGH 90.22, 90.52 AND 90.99 OF CHAPTER 90 PARKS AND RECREATION OF THE CODE OF ORDINANCES OF LAKE CITY.**

Yeas: 4 (Pickford, Bartz, Ostrander, Bartholomew)

Nays: 0

Motion Carried.

**Motion by Bartholomew, seconded by Ostrander, to APPROVE A RESOLUTION (#2022-05) OF INTENT TO ALLOW THE CITY OF LAKE CITY TO ASSIST WITH THE PURCHASE OF A COMMERCIAL STOVE FOR THE LAKE CITY SENIOR CENTER.**

Yeas: 4 (Bartholomew, Ostrander, Pickford, Bartz)

Nays: 0

Motion Carried.

**Motion by Pickford, seconded by Ostrander, to APPROVE A RESOLUTION (#2022-06) OF INTENT TO AUTHORIZE THE COUNCIL OF THE CITY OF LAKE CITY TO HIRE AN ORDINANCE ENFORCEMENT OFFICER FOR THE CITY OF LAKE CITY.**

Yeas: 3 (Bartholomew, Pickford, Ostrander)

Nays: 1 (Bartz)

Motion Carried.

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**Motion** by Ostrander, seconded by Pickford, to APPROVE A RESOLUTION (#2022-07) OF INTENT TO AMEND TITLE IX TO ADD CHAPTER 99 BLIGHT TO THE CODE OF ORDINANCES OF LAKE CITY.

Yeas: 3 (Bartholomew, Ostrander, Pickford)

Nays: 1 (Bartz)

Motion Carried.

**Motion** by Pickford, seconded by Ostrander, to APPROVE A RESOLUTION (#2022-08) OF INTENT TO AUTHORIZE THE MAYOR AUTHORITY TO NEGOTIATE FOR THE LOTS 6-7-8-9-10 AND 11 OF BLOCK 4 OF THE ORIGINAL PLAT OF LAKE CITY.

Yeas: 4 (Bartz, Bartholomew, Ostrander, Pickford)

Nays: 0

Motion Carried.

**Motion** by Ostrander, seconded by Bartholomew, to APPROVE A RESOLUTION (#2022-09) OF INTENT TO CONTINUE TO ALLOW COUNTY SHERIFFS DEPARTMENT TO ENFORCE 257.657a OPERATION OF GOLF CART ON VILLAGE, CITY, OR TOWNSHIP STREETS OR STATE TRUNKLINE HIGHWAY OF PUBLIC ACT 300 OF 1049.

Yeas: 4 (Pickford, Ostrander, Bartz, Bartholomew)

Nays: 0

Motion Carried.

TIME OF ADJOURNMENT: 7:57p.m.

Judy Houle, Clerk