

SPECIAL COUNCIL MEETING MINUTES  
TUESDAY, MAY 17, 2022  
6:00 P.M.

MAYOR ARDIS CALLED TO ORDER 6:00 P.M.

ROLL CALL:

PRESENT: OSTRANDER, SELMER, BARTHOLOMEW, PICKFORD, ELMQUIST,  
BARTZ

**Motion** by Pickford, seconded by Ostrander to APPROVE TO SELECT KURT  
BUURSMA, OF BUURSMA AGENCY TO BE CITY'S NEW INSURANCE BROKER.

Yeas: 6 (Pickford, Bartholomew, Selmer, Ostrander, Elmquist, Bartz)

Nays: 0

Motion Carried.

**Motion** by Elmquist, seconded by Bartholomew to APPROVE TO PREPARE AND  
ADOPT AN ORDINANCE AND ADOPTING RESOLUTION TO CREATE THE POSITION  
OF CITY ADMINISTRATOR AND OFFER THE POSITION TO ROBERT (BOB) VAUTAW.

Yeas: 6 (Bartholomew, Pickford, Bartz, Selmer, Ostrander, Elmquist)

Nays: 0

Motion Carried.

TIME OF ADJOURNMENT: 7:08 P.M.

JUDY HOULE, CLERK

CITY OF LAKE CITY

SPECIAL COUNCIL MEETING MINUTES  
FRIDAY, MAY 13, 2022  
6:00 P.M.

MAYOR ARDIS CALLED TO ORDER 6:00 P.M.

ROLL CALL:

PRESENT: OSTRANDER, SELMER, BARTHOLOMEW, PICKFORD, ELMQUIST  
ABSENT: BARTZ

**Motion** by Selmer, seconded by Pickford to APPROVE \$750.00 FOR MATERIALS NEEDED FOR CITY PARK BEAUTIFICATION.

Yeas: 5 (Pickford, Bartholomew, Selmer, Ostrander, Elmquist)

Nays: 0

Motion Carried.

**Motion** by Ostrander, seconded by Pickford to APPROVE TO ALLOW THE CHAMBER TO PLACE A BEER TENT ON CITY PARKING LOT DURING 4<sup>TH</sup> OF JULY EVENTS. (4 nights – 7:00 p.m. till 10:00 p.m.)

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

Nays: 1 (Elmquist)

Motion Carried.

TIME OF ADJOURNMENT: 6:30 P.M.

JUDY HOULE, CLERK

CITY OF LAKE CITY

REGULAR COUNCIL MEETING  
MINUTES  
MONDAY, MAY 9, 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, Bartholomew, Selmer, Bartz, Elmquist

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

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

Yeas: 6 (Selmer, Ostrander, Bartz, Pickford, Bartholomew, Elmquist)

Nays: 0

Motion Carried.

**Motion** by Bartholomew, seconded by Pickford to APPROVE REG. COUNCIL MTG. MINUTES OF APRIL 11, 2022. Motion Carried.

**Motion** by Pickford, seconded by Bartholomew to APPROVE SPECIAL COUNCIL MINUTES OF APRIL 14, 2022. Motion Carried.

**Motion** by Pickford, seconded by Bartholomew to APPROVE RESOLUTION (2022-14) FOR PRIEN & NEWHOFF TO REAPPLY FOR WATER PROJECT GRANT.

Yeas: 6 (Selmer, Ostrander, Elmquist, Bartholomew, Pickford, Bartz)

Nays: 0

Motion Carried.

**Motion** by Elmquist, seconded by Pickford to APPROVE RESOLUTION (2022-15) TO EXPLORE THE HIRING OF A SHARED ORDINANCE OFFICER.

Yeas: 5 (Ostrander, Pickford, Bartholomew, Selmer)

Nays: 1 (Bartz)

Motion Carried.

**PAGE 2**

**Motion** by Ostrander, seconded by Pickford to APPROVE TABLING THE CHAMBER'S REQUEST TO PLACE A BEER TENT ON CITY PARKING LOT DURING 4<sup>TH</sup> OF JULY EVENTS UNTIL FURTHER DISCUSSION. Motion Carried.

Motion by Pickford, seconded by Ostrander to APPROVE THE PURCHASE OF A RADAR TRAILER AT THE COST OF \$10,724.00.

Yeas: 6 (Selmer, Bartholomew, Pickford, Bartz, Elmquist, Ostrander)

Nays: 0

Motion Carried.

Motion by Elmquist, seconded by Bartholomew to APPROVE TO ALLOW THE CHAMBER TO BE ABLE TO RENT & CONDUCT BUSINESS WITH VENDORS (DURING THE 4<sup>TH</sup> OF JULY) AT THE CITY PARK, GRAND CENTRAL PARK, PARKING LOT BEHIND THE CITY PARK & STAGE AREA, PROVIDING ALL INSURANCE REQUIREMENTS ARE MET.

Yeas: 6 (Bartz, Elmquist, Pickford, Ostrander, Bartholomew, Selmer)

Nays: 0

Motion Carried.

Motion by Pickford, seconded by Bartholomew to APPROVE THE APPOINTMENT OF PATRICK J. SMITH TO THE PLANNING COMMISSION. Motion Carried.

Motion by Selmer, seconded by Ostrander to APPROVE ANNUAL (2022) EMPLOYEE RAISES OF 4.75% (RETRO APRIL 1, 2022).

Yeas: 6 (Elmquist, Pickford, Bartz, Bartholomew, Selmer, Ostrander)

Nays: 0

Motion Carried.

TIME OF ADJOURNMENT: 8:32 p.m.

Judy Houle, Clerk