

Welcome to the City Council Meeting

Invitation to speak to an agenda or non-agenda item.

The public is invited to watch and listen to the City Council deliberate and vote on the agenda items scheduled for action and discussion. Although the City Council meets in public, this is not a meeting in which the public may participate. It is a meeting for the seven members of the City Council to conduct the business of the city.

As an important part of each meeting, the public is invited to address the City Council about concerns they have or on items not covered in this agenda. This is the only time the public will have to speak to Council members during the meeting. When you are called upon by the mayor, please stand up and identify yourself before you begin to speak.

Concerns that are shared with the Council may be addressed in two ways. The Council may take this issue under advisement and discuss it at the next monthly Committee meeting. Or they may direct you to meet with the mayor, in order to understand the matter more fully. After which you will receive a response from the mayor.

*Public presentations will be limited to three minutes, unless it is the consensus of the Council to permit additional time.

AGENDA

REGULAR COUNCIL MEETING
MONDAY, AUGUST 8, 2022

CITY OF LAKE CITY
7:00 pm. Municipal Bldg.

- A. CALL TO ORDER
- B. OPENING PRAYER
- C. PLEDGE OF ALLEGIANCE
- D. ROLL CALL
- E. APPROVE AGENDA
- F. APPROVE BILLS TO BE PAID
- G. APPROVE MINUTES FROM REGULAR COUNCIL MTG., MON. JULY 11, 2022.

H. PUBLIC COMMENTS:

I. REPORTS:

- | | |
|--------------------|----------------------|
| 1. ROBERT VAUTAW | CITY ADMINSTRATOR |
| 2. MOLLY WHETSTONE | TAX ASSESSOR |
| 3. BRUCE SPARKS | ZONING ADMINISTRATOR |
| 4. RAY VASSER | DPW DIRECTOR / DDA |

J. COUNCIL COMMITTEE REPORTS:

- | | |
|--------------------|-----------------------------|
| GRANT ELMQUIST | STREETS/EQUIPMENT |
| ARLO BARTHOLOMEW | PARKS/BDGS/GDS – FIRE DEPT. |
| TRACY BARTZ | CEMETERY |
| KATHLEEN OSTRANDER | PUBLIC SAFETY |
| ROBERT PICKFORD | UTILITIES |
| ELLEN SELMER | FINANCE/PERSONNEL |

K. ACTION ITEMS:

1. MOTION TO APPROVE AUDIT FOR YEAR ENDING MARCH 31, 2022 AS PRESENTED BY SCOTT HUNTER FROM BAIRD, COTTER & BISHOP, P.C.
2. MOTION TO APPROVE TO ACCEPT THE PROPOSAL FROM GOSLING CZUBAK IN THE AMOUNT OF \$9,000.00 FOR A RELIABILITY STUDY AND A GENERAL PLAN.
3. MOTION TO APPROVE TO ACCEPT THE BID FROM PETE'S CONTRACTING, INC. FOR \$49,820.00 TO CRUSH AND SLOPE N. HOUGHTON ST. DURING THIS CONSTRUCTION SEASON.
4. MOTION TO APPROVE TO HIRE PK CONTRACTING TO STRIPE CANAL AND JOHN ST. AT A COST OF \$1,140.00.
5. MOTION TO APPROVE ANNUAL CLEANING OF THE STEP UNITS IN LAKE TOWNSHIP AT A RATE OF \$175.00/PER HOUR UNIT (APPROX 28-30 UNITS TOTAL).
6. MOTION TO APPROVE TO HIRE HUTCHINSON'S EXCAVATING AND SEPTIC, INC. TO REPAIR MUSKRAT DAMAGE TO THE DIKES AT SANITARY DRAIN #1. \$756.00 FOR MATERIALS AND \$135.00/HOUR (FOR EXCAVATOR AND EMPLOYEE COSTS).
7. MOTION TO APPROVE TO HIRE AN ORDINANCE OFFICER, RONALD GWIZDALA, AT \$30.00/HOUR (NOT TO EXCEED 20 HOURS PER PAY PERIOD).
8. MOTION TO APPROVE ONETIME PAYMENT FOR CITY ADMINISTER, ROBERT VAUTAW, FOR PARTIAL PAYMENT OF HIS MOVING EXPENSES (NOT TO EXCEED \$2,000.00/WITH PROOF).
9. MOTION TO APPROVE A ONETIME EXPENDITURE FOR 'ESSENTIAL' WORKERS FOR WORK COMPLETED DURING THE PANDEMIC (\$20,000.00 WAS THE APPROX. OR ESTIMATED TOTAL EXPENDITURE/COST).
10. MOTION TO APPROVE PARKS AND RECREATION PLAN (\$7,000.00).
11. MOTION TO APPROVE INFORMATION TECHNOLOGY IMPROVEMENTS FOR THE PURCHASE OF NEW COMPUTER HARDWARE/SOFTWARE, AND FOR THE DEVELOPMENT OF A NEW WEBSITE (NOT TO EXCEED \$30,000.00 TOTAL/PROJECT).
12. MOTION TO APPROVE MILTNER BEACH PARK BOAT RAMP PROJECT TO REMOVE THE SIDEWALK AND OTHER CONCRETE AND POUR A NEW CONCRETE RAMP (NOT TO EXCEED \$5,000.00 TOTAL/PROJECT).
13. MOTION TO APPROVE COSTS FOR A DOCK ENGINEERING STUDY, \$8,000.00.

COMMENTS:

ADJOURNMENT: