

REGULAR COUNCIL MEETING  
MINUTES  
MONDAY, AUGUST 8, 2022

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

Ray Vasser gave the Evening Prayer.

Mayor Ardis led the Pledge of Allegiance.

Roll Call: Ostrander, Bartholomew, Selmer, Bartz, Elmquist, Pickford

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

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

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

Nays: 0

Motion Carried.

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

**Motion** by Bartholomew, seconded by Selmer to APPROVE AUDIT FOR YEAR ENDING MARCH 31, 2022 AS PRESENTED BY SCOTT HUNTER OF BAIRD, COTTER, & BISHOP, P.C.

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

Nays: 0

Motion Carried.

**Motion** by Elmquist, seconded by Ostrander to APPROVE TO ACCEPT THE PROPOSAL FROM GOSLING CZUBAK IN THE AMOUNT OF \$9,000.00 FOR A RELIABILITY STUDY AND A GENERAL PLAN.

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

Nays: 0

Motion Carried.

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**Motion by** Pickford, seconded by Elmquist 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.

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

Nays: 0

Motion Carried.

**Motion by** Ostrander, seconded by Pickford to APPROVE TO HIRE PK CONTRACTING TO STRIPE CANAL AND JOHN STREETS AT A COST OF \$1,140.00.

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

Nays: 0

Motion Carried.

**Motion by** Pickford, seconded by Batholomew to APPROVE ANNUAL CLEANING OF THE STEP UNITS IN LAKE TOWNSHIP AT A RATE OF \$175.00/PER HOUR UNIT (APPROX 28-30 UNITSS TOTAL)

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

Nays: 0

Motion Carried.

**Motion by** Pickford, seconded by Ostrander 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 (EXCAVATOR AND EMPLOYEE COSTS).

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

Nays: 0

Motion Carried.

**Motion by** Elmquist, seconded by Bartholomew to APPROVE TO HIRE ORDINANCE OFFICER, RONALD GWIZDALA, AT \$30.00/HOUR (NOT TO EXCEED 20 HOURS PER PAY PERIOD).

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

Nays: 1 (Bartz)

Motion Carried.

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**Motion by** Bartholomew, seconded by Ostrander to APPROVE ONETIME PAYMENT FOR CITY ADMINISTRATOR, ROBERT VAUTAW, FOR PARTIAL PAYMENT OF HIS MOVING EXPENSES (NOT TO EXCEED \$2,000/WITH PROOF)

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

Nays: 0

Motion Carried.

**Motion by** Ostrander, seconded by Pickford to APPROVE A ONETIME EXPENDITURE FOR 'ESSENTIAL' WORKERS FOR WORK COMPLETED DURING THE PANDEMIC (\$24,000.00 WAS THE APPROX. OR ESTIMATED TOTAL EXPENDITURE/COST).

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

Nays: 0

Motion Carried.

**Motion by** Pickford, seconded by Selmer to APPROVE PARKS AND RECREATION PLAN (\$7,000.00 FROM ARPA).

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

Nays: 0

Motion Carried.

**Motion by** Pickford, seconded by Elmquist 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 FROM ARPA).

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

Nays: 0

Motion Carried.

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**Motion by** Pickford, seconded by Bartholomew 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)

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

Nays 0

Motion Carried.

**Motion by** Pickford, seconded by Ostrander to APPROVE COSTS FOR A DOCK ENGINEERING STUDY, \$8,000.00 FROM ARPA.

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

Nays: 0

Motion Carried.

TIME OF ADJOURNMENT: 8:01 P.M.

Judy Houle, Clerk  
City of Lake City