

REGULAR COUNCIL MEETING  
MINUTES  
MONDAY, NOVEMBER 14, 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: Bartholomew, Pickford, Bartz, Smith

Absent: (Excused) Ostrander and Elmquist

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

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

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

Nays: 0

Motion Carried.

**Motion** by Pickford, seconded by Smith to APPROVE REG. COUNCIL MTG.  
MINUTES OF OCTOBER 10, 2022. Motion Carried.

**PUBLIC COMMENTS:**

Mr. Corniuk from Epicureans' Delights LLC (102 N. Main St.) spoke on behalf of a letter he received from R. Gwizdala, Ordinance Officer. It was turned over to committee.

Sheryl Root and Amy Helsel spoke on behalf of the long-term rental requirements for land lords. It was turned over to committee.

**Motion** by Smith, seconded by Pickford to APPROVE EMPLOYEE LONGEVITY PAY FOR 2022.

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

Nays: 0

Motion Carried.

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**Motion by** Pickford, seconded by Smith to APPROVE TRANSITIONING ALL CHECKING AND SAVINGS ACCOUNTS OVER TO FOREST AREA CREDIT UNION.

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

Nays: 0

Motion Carried.

**Motion by** Pickford, seconded by Bartholomew to APPROVE TO TRANSFER RECENTLY MATURED CD'S INTO THE HUNTINGTON BANK LIQUIDITY PORTAL FUNDS.

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

Nays: 0

Motion Carried.

**Motion by** Pickford, seconded by Smith to APPROVE TO TRANSFER RECENTLY MATURED EQUIPMENT FUNDS CD BACK INTO THE EQUIPMENT ACCOUNT.

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

Nays: 0

Motion Carried.

**Motion by** Pickford, seconded by Bartholomew to APPROVE TO ADOPT THE IPMC RESOLUTION (#2022-20)

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

Nays: 0

Motion Carried.

**Motion by** Bartholomew, seconded by Pickford to APPROVE TO TABLE THE SHORT-TERM RENTAL RESOLUTION UNTIL DECEMBER 14, 2022, COUNCIL MEETING. Motion Carried.

**Motion by** Smith, seconded by Pickford to APPROVE TO TABLE THE LONG-TERM RENTAL RESOLUTION UNTIL DECEMBER 14, 2022, COUNCIL MEETING. Motion Carried.

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**Motion by** Pickford, seconded by Smith to APPROVE TO MOVE USDA RECOMMENDED FUNDS FROM THE BOND ACCOUNT IN WATER TO THE RRI ACCOUNT IN WATER & MAINTAIN USDA RECOMMENDED BALANCES IN THESE ACCOUNTS.

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

Nays: 0

Motion Carried.

TIME OF ADJOURNMENT: 8:20 p.m.

Judy Houle, Clerk  
City of Lake City