LAKE PARK CITY COUNCIL
AUGUST 8, 2011

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on 9-12-11.

Lake Park City Council met in regular session and for a Public Hearing on 8-8-11 at City Hall. Mayor Engel opened the Public Hearing at 7:00PM with the Pledge of Allegiance. Public Hearing is for Vacation of Alley Portion of Alley I Block 7, Chrysler's Subdivision of Lot 1 of Knox and Van Steenburg's Plat, Lake Park, Iowa; and Vacation of Alley Adjacent to East Side of Lot 9, First Addition to City of Lake Park, Iowa. Members present: Packebush, Woods, Heikens and Clerk Palmer. Arriving later: Eggers; absent: Reekers. Also present: Tom Underwood, Gary Taber, Jeff Jacobsma, Joe & Ann Hoover, Brandon Ehret, Jason Eygabroad and Herb Stewart.

Being no questions or comments, Mayor closed Public Hearing at 7:02PM.

Mayor called regular meeting to order at 7:02PM.

Moved by Packebush/Heikens to approve the consent agenda with the addition of Approve Johnny's Pub Transfer of Class C Liquor License for 24 hrs to 903 South Market; and includes: Minutes from July 11, 2011 Meeting; Financial Reports; Approve Bills for Payment; Accept Jamie Johnson's Resignation from Park & Recreation Board; Accept Leon Collins' Resignation from Library Board; Resolution #9-11 Approving City Street Financial Report for 10/11; Approve/Deny Silver Lanes Class C Liquor License Renewal and Sunday Sales; and Approve/Deny Johnny's Pub 24 Hr Outdoor Service Permit. Moved by Packebush/Heikens to approve the consent agenda with the addition and approving all license renewals and permits. Roll call vote: AYES – Packebush, Woods and Heikens. NAYS – none. Motion carried and resolution duly adopted. All bills are listed at end of minutes with recap of totals by fund. By this mention all bills become part of these 8-8-11 minutes.

Moved by Woods/Heikens to approve regular agenda; all ayes.

REPORTS: Police report included in packets and council asked about Farmer Appreciation Day. Ehret on hand to give street report and discussed Ave B West that needs to be addressed in the future. Library report was included in packets. Eggers arrived.

OLD BUSINESS: Eygabroad on hand with copies of graphs of average daily and monthly sanitary sewer flow charts. Due to the heavy rainfalls in July, the flows were higher than normal. Included in packets, were quotes for either leasing or purchasing flow meters. Eygabroad felt that smoke testing should be done since the relining project is completed to help city determine where the ground water etc is getting into the sanitary sewer lines. A letter to all residents and businesses will be sent out in the near future explaining possible illegal sump pump hookups etc and that inspections will be done by the city crew and administrator. No decision on flow meters at this time.

NEW BUSINESS: Moved by Heikens/ Woods to approve Pay Estimate #6 to Municipal Pipe Tool Co for $110,479.73; all ayes.

Mayor appointed Lisa Bowden to the Park & Recreation Board to fill the vacancy with the term ending 12-31-11. Moved by Heikens/Eggers to approve mayor's appointment; all ayes.

Mayor reported no one for the Library Board appointment yet; will be on Sept. agenda.

Council discussion, mayor's report and administrator's report were last items on agenda.

PUBLIC FORUM: None.

Moved by Packebush/Heikens to adjourn at 8:27PM; all ayes.

John L. Engel, Mayor — Vernette Palmer, CMC & Ia CMC

The following are the bills approved at the LP Council meeting on 8-8-11 along with the bills of necessity.

Savings Bank/EFTPS	soc sec 7-16-11 pp	1705.40
Savings Bank/EFTPS	med tax 7-16-11 pp	475.54
Savings Bank/EFTPS	fed w/h 7-16-11 pp	1000.38
Iowa Workforce Development	unemployment/Ludwigs 2nd qtr	218.35
Town & Country Boosters	park donation/inflatables	500.00
Iowa Rural Water Assoc	reg fees/Jacobsma/Fall Conf	90.00
U S Post Office	½ box rent	38.00
Gene Steinhaus	reimb dmpstrs chrgs	42.00
Sanford Health Plan	health ins-Aug '11	2113.04
Metlife SBC	dental ins-Aug '11	302.28
Savings Bank/EFTPS	soc sec 7-30-11 pp	1769.71
Savings Bank/EFTPS	med tax 7-30-11 pp	493.46
Savings Bank	fed w/h 7-30-11 pp	1105.95
IPERS	city report – July '11	4188.23
IPERS	police report – July '11	1672.42

United Community Bank	HSA/Ehret/Jacobsma – Aug ’11	176.52
ACCO	pool chemicals	800.10
Alliant Energy	st lights/lift stations/siren	1486.14
Amazon	lib books	170.81
Barco Mun Products Inc	sign posts	873.35
Beck Engineering Inc	w/w project	2329.85
Buy Rite Foods	police/park/c cntr & shop supp	110.31
Campus cleaners	city hall/lib/lib rugs	74.25
Cohrs construction	crshd conc/grvl/sand/pump rental	1103.50
C E A	st, park, f d gas/park maint	2572.16
Culligan Water	lib water	17.85
Davis typewriter	ofc & lib supp	38.29
Dave’s Repair Inc	f d veh maint	307.71
Diamond Vogel Paints	st/yellow paint	488.00
Dickinson County Emergency Management	dues 11/12	2148.30
Dickinson Landfill/Waste Mngmnt	landfill fees – July	2941.72
Dickinson County News	legals	59.77
Dickinson County Trails Board	admin fees 11/12	1684.00
E Z Liner	paint sprayer repairs	38.00
Farner Bocken	pool candy/supp	650.58
Fleet Services	police gas	45.75
GCC Ready Mix	pool maint	317.50
Greg’s Electric	park/pool/c cntr/West Bay lift maint	2391.44
Pete Howe Sanitation Inc	so end pk/pump tank	300.00
Hundertmark Inc	st veh maint	80.00
Iowa D N R	annual NPDES fee – w/w	210.00
Iowa One Call	w/w locates – June	19.80
Jaycox Imple	pk mower maint/shop supp	54.63
John Deere Financial	shop supp/w-w UPS chgs	60.03
Val Karczewski	lib mi/conf fee	40.00
L P Auto Parts	pk maint/pk-st-w/w supp/st veh maint	141.77
L P Auto Repair	st veh maint	141.47
L P Equipment	pk mower maint	67.00
L P Farm & Home Center	pk/pool/st supp-maint	362.50
L P Fire Dept	pool fire extinguishers	124.50
L P Municipal Utilities	st lights/city accts/lift stations	5770.46
Laurens Public Library	lib book	10.00
Market Street tire	mower tire repair	30.28
Martin Law Office	attorney fees	126.50
Mediacom	police/city hall/f d/rescue/shop I’net	202.80
MET Inc	w/w testing/July	488.00
Mid-American Research Chemicals	pk maint supp	157.78
Midstates Equip & Supply	st maint	229.50
Milford Well Service	pool pump maint	1213.75
Municipal Pipe Tool	Pay Est #6-relining project	110,479.73
Nemesis Software	police computer work	26.25
Donald Newbrough	park supp	23.71
NWIPDC	w/w project admin fees-Dec & July	4185.00
Old Dutch Foods	pool – chips	182.70
Qwest	city phones	278.46
Mary Schmidt	cleaning city hall-July	45.00
Savings Bank	lib petty cash	108.71
Sioux Center Public Library	lib books	40.00
Siouxland District Health	pool inspection fee	270.00
Spencer Office Supply	copy paper/colored copy paper	116.90
State Library of Iowa	lib/EBSCO host fee	69.20
Gary Taber	building permits/June	967.00

Town & Country Disposal	contract/dmpstrs rentals	3854.42
Tri R-Ag supply	w/w pump rent	1000.00
United Community Bank/Card Services	Norton renewal/Tom U	79.99
U S Cellular	police/f d/shop cell phones	131.84
Valley Contracting Inc	w/w pump rental	2240.02
Waste Management WI-MN	recycle fees – July	1017.60
Ziegler Inc	st veh maint	79.39

RECAP OF REVENUES & EXPENDITURES BY FUND:

General	$35,754.21	$252,046.16
Road Use Tax	8586.87	-0-
Debt Service	2024.20	-0-
Local Option Tax	14,851.66	-0-
Park Improvement	-0-	127.33
Pool Plunge	-0-	537.87
Trust & Agency	1383.20	18,329.43
Sanitary Sewer	17,032.12	108,329.43
TOTALS:	**$79,632.26**	**$379,724.37**