

**LAKE PARK CITY COUNCIL
NOVEMBER 14, 2011**

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

Lake Park City Council met in regular session at City Hall on 11-14-11. Mayor Engel called meeting to order at 7:00PM with Pledge of Allegiance. Members present: Woods, Packebush, Heikens, Reekers, Eggers and Clerk Palmer. Also present: Brad Beyenhof, Julie Schieb, Todd Doeden, Gary Taber, Joe & Ann Hoover, Jon Martin, Dallas Heikens, and Darolyn Packebush; arriving later, Herb Stewart.

Moved by Heikens/Woods to approve consent agenda which includes: Minutes from Oct 10th and Oct 19, 2011 Meetings; Financial Reports; Approval of Bills for Payment; and Accept Tom Underwood's Resignation; all ayes. All bills are listed at end of minutes with recap of totals by fund. By this mention, all bills become part of these 11-14-11 minutes.

Moved by Reekers/Eggers to approve regular agenda; all ayes.

REPORTS: Written police, library and park reports were included in packets. Written street report was on council table and verbal report given by Doeden.

OLD BUSINESS: Doeden and Palmer informed council that employees felt that staying with Sanford Health insurance plan was the best option at this time as premium was \$9.14 over the cap amount of \$440.00. No action taken.

Martin went over statutes regarding city's jurisdiction to school zones and speed limits within 200' of a school building. After more discussion and changes to exhibit A attached to the resolution drawn up by Martin, Heikens introduced and moved to adopt Resolution #11-11 entitled "DESIGNATION OF SCHOOL DISTRICT SPEED ZONE AND TRAFFIC CONTROL DEVICES"; seconded by Reekers. Roll call vote: AYES – Reekers, Eggers, Heikens, and Woods. NAYS – Packebush; motion carried and resolution duly adopted. This needs to be approved by the D C Board of Supervisors before any changes are completed.

NEW BUSINESS: Julie Schieb, rep from Discovery House, on hand with copies of resident statistics and their operating budget. Schieb thanked council for their past support and is asking for their support in the upcoming budget.

Beyenhof on hand to present council with new trash removal contract as current one expires Dec 31, 2011. He also would like council to consider switching to 65 gallon carts that Town & Country would own and maintain for automated pick up. The new contract using these carts would be an increase of \$1.82 per month per residential stop totaling \$7.55 per month and would be in effect for 5 years. Council discussed fees to customer and using carts instead of city bags. Moved by Eggers/Reekers to table any decision until December meeting; all ayes. Council asked Beyenhof to refigure his prices and change to once a month pickup and report back in December.

D Heikens on hand with preliminary plat maps for Silver Lake Land Co and stated this change includes developing east of Lakeside Ave by adding ten lots; also a possibility of moving the sanitary sewer and water lines and changing lot lines. Moved by Heikens/Reekers to approve changes to the preliminary plat for Silver Lake Land Co; four ayes; Packebush abstained; motion carried.

Doeden had copies of Barga Inc letter re: replay procedure and stated city would be holding off on this until Beck Engineering talks to him tomorrow about the cracks on Market Street. No discussion or decision.

Council discussed selling real estate property in the West Bay area. This area would need to be surveyed first and researched to make sure the city owns the area. To sell real estate property, public hearings also need to be held. Martin will look everything up and go with Doeden to look at property to make sure everyone is talking about the same area.

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

PUBLIC FORUM: None.

Being no further business, moved by Heikens/Packebush to adjourn at 8:48PM; all ayes.

John Engel, Mayor

Vernette Palmer, CMC & IaCMC

The following are the bills approved at the LP Council meeting on 11-14-11 along with the bills of necessity.

Iowa League of Cities	budget wrkshp/Palmer	\$30.00
PATC/Attn: Peg Bowman	police/Ia chrg manual	30.00
MGIA-Ia Chapter	police/reg fee-class	50.00
U S Treasury – EFTPS	soc sec 10-22-11 pp	1974.24
U S Treasury – EFTPS	med tax 10-22-11 pp	550.52
U S Treasury – EFTPS	fed w/h 10-22-11 pp	2367.62
Ipers	city report/Oct	2442.35
Ipers	police report/Oct	1114.94
Sanford Health Plan	health ins/Nov	1722.25

Metlife SBC	dental ins/Nov	278.32
Sanford Sheldon Medical Center	drug & alcohol trng	40.00
United Community Bank	HSA/Jacobsma & Ehret/Nov	176.52
U S Treasury – EFTPS	soc sec 11-5-11 pp	974.54
U S Treasury – EFTPS	med tax 11-5-11 pp	280.46
U S Treasury – EFTPS	fed w/h 11-5-11pp	591.35
U S Post Office	postage stamps	88.00
Alliant Energy	st lights/lift stations/siren/so end pk	866.91
Alpha Wireless	annual dispatch fee/police	48.00
Amazon	lib books	301.78
Beck Engineering	lagoon/wetland outlet/eng fees	1431.50
Buy Rite Foods	shop supp	15.90
Campus Cleaners	city hall/lib/comm cntr rugs	74.25
Central States Lab	w/w chemicals	1020.05
Century Lin	city phones	269.25
Century Lin/Business Serv	f d/lib/city admin phones	6.79
Kelsey Christoffer	misc.	85.00
C E A	police/st/pk/f d gas dsl	1167.81
Davis Typewriter	police & ofc supp	107.23
Dickinson Landfill/Waste Mngmnt	landfill fees/Oct	2034.47
Dickinson County News	legals	84.27
D C Auditor's Office	bal due/water quality commission	710.10
Flexile Plastics	large trash bags	1562.00
Galls	police supp	53.45
Greg's Electric	West Bay lift maint/pool pump maint	240.00
H-LP Community Schools	concession stand final payment	3992.88
Holiday Inn D M Airport	fall IMFOA rm/Palmer	174.72
Hutchinson Salt Co	med rock salt	4176.00
Iowa Lakes Comm College	rescue & f d training	1063.00
Iowa One Call	w/w locates/Sept	24.30
John Deere Financial	w/w UPS chgs/Oct	57.56
Kuhlman Lake service	remove floating dock	255.00
L P Auto Parts	police & st veh maint/pk-shop-fd supp	165.05
L P Auto Repair	police veh maint	473.97
Lake Park Farm & Home Center	pk paint & maint/w/w & shop supp	158.06
L P Municipal Utilities	st lights/city accts	3127.03
L P Municipal Utilities	½ fax drum	57.65
Lake Park Rescue	rescue allowance	5880.00
Law Enforcement Systems	police supp	84.00
Market Street Tire	pk/mower tire repair	20.00
Martin Law Office	attorney fees	656.50
Mediacom	city accts I'net service	201.80
MET Inc	w/w testing-Sept & Oct	444.00
Vernette Palmer	IMFOA mi & meals	227.76
Positive Promotions	f d firefighters open house	210.95
Nancy Puhrman	c cntr/X-mas lights	17.21
Larry Rusch	pk tool rent/mi	330.94
Mary Schmidt	cleaning city hall/Oct	45.00
Savings Bank	lib petty cash	63.84
Spencer Office Supplies	lib & ofc supp	72.98
Town & Country Disposal	contract/dmpstrs/Oct	3854.42
United Community Bank/Card services	lib room/ILC room-Palmer	499.22
U S Cellular	city cell phs	132.14
Waste Management	recycling fees/Oct	1017.60

RECAP OF REVENUES & EXPENDITURES BY FUND:

General	\$142,668.43	\$101,467.67
Road Use Tax	8,104.40	-0-

Debt Service	94,821.71	-0-
Local Option Tax	15,422.73	-0-
Pool Plunge	33.76	-0-
Trust & Agency	35,939.76	6,705.97
Sanitary Sewer	<u>17,140.72</u>	<u>1,262.31</u>
TOTALS:	\$314,131.51	\$109,435.95