

**LAKE PARK CITY COUNCIL**  
**JANUARY 9, 2012**

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on Feb 1, 2012.

Lake Park City Council met in regular session on 1-9-12 at City Hall. Mayor Engel called meeting to order at 7:00PM with Pledge of Allegiance. Members present: Woods, Schumacher, Packebush, Reekers, Heikens and Clerk Palmer. Also present: Todd Doeden, Jeanette Kellar, Gary Taber, Bob Cosens, Herb Stewart, Joann Lansdowne, Leanna Hass, Joe & Ann Hoover and David Buckingham.

After Packebush and Heikens questioned Outdoor and Catering Privileges for Cap'n Ken's license renewals, moved by Heikens/Reekers to approve consent agenda with the exception of Cap'n Ken's Class C Liquor License Renewal Along with Catering Privilege, Outdoor Service and Sunday Sales Permits and to be considered at a later meeting before Feb 9, 2012; all ayes. Consent agenda items approved include the following: Minutes from 12-12-11 Meeting; Financial Reports; Approval of Bills for Payment; and Reschedule Public Hearing Date for 2-13-12 at 7:00PM for Status Hearing for CDBG Sanitary Sewer Project. All bills are listed at end of minutes with recap of totals by fund. By this mention all bills become part of these 1-9-12 minutes.

Moved by Woods/Heikens to approve regular agenda with amendment of School Zone Proposal; all ayes.

REPORTS: Police report included in packets; street report on table before meeting; library report included in packets and Diane Duitsman has been hired as new library director; and park and pool reports were included in packets. Schumacher asked about city and school discussing new restroom on the north side of the park.

OLD BUSINESS: Council was asked questions from Kellar, Lansdowne, Stewart, Hass and Buckingham about the new carts for trash pickup along with the costs, rate increase, landfill fees, the 5 yr contract with Town & Country Disposal, if council ever considered another company to pick up the trash, if carts get damaged beyond usage who replaces them, and instructions where to place the carts etc. After council and Doeden explained the costs to the city and that the price would be locked in to the city for 5 yrs, moved by Woods/Packebush to approve the Refuse Collection Contract with Town & Country Disposal for 5 years; ayes – Heikens, Reekers, Packebush and Woods, nays – Schumacher; motion carried.

Hoover had information from Dickinson County roads that with the changes the council made to the school zone and speed limit signs etc, the city would not be in compliance with the Uniform Traffic Code. The plan needs to be changed back to the original plan to be in compliance. If the city does this, the county would put in all the signage etc, if not, then the city would have to do it at their cost. To keep the crosswalk within the jurisdiction of the school, the school zone sign needs to be placed 200' north of the crosswalk. Doeden will take this to Martin and have a resolution drawn up so city and school are in compliance with traffic code.

Moved by Heikens/Reekers to consider the first reading of Ordinance #1-12, An Ordinance Amending the Code of Ordinances of the City of Lake Park, Iowa, 1991, by Amending Provisions Pertaining to Garbage Collection Manner and Fees. Roll call vote: AYES – Packebush, Reekers, Heikens, Schumacher and Woods. NAYS – none; motion carried. 2<sup>nd</sup> consideration will be at 2-13-12 meeting.

NEW BUSINESS: Heikens introduced and moved to adopt Resolution #1-12 entitled "APPROVAL OF LIBRARY 28E Agreement"; seconded by Packebush. Roll call vote: AYES – Packebush, Reekers, Heikens and Woods. NAYS – none; ABSTAIN – Schumacher; resolution duly adopted.

Packebush introduced and moved to adopt Resolution #2-12 entitled "RESOLUTION PROVIDING FOR SALARIES, WAGES AND MILEAGE REIMBURSEMENT FOR EMPLOYEES OF THE CITY OF LAKE PARK, IOWA" for mileage only; seconded by Heikens. Roll call vote: AYES – Heikens, Reekers, Packebush, Schumacher and Woods. NAYS – none; resolution duly adopted.

Heikens introduced and moved to adopt Resolution #3-12 entitled "CERTIFICATE OF APPOINTMENT OF REPRESENTATIVE TO THE HOUSING AUTHORITY OF THE CITY OF LAKE PARK, IOWA" and appointed John Engel to be the city's representative for 3 months or until a new city administrator is available; seconded by Reekers. Roll call vote: AYES – Woods, Schumacher, Packebush, Reekers and Heikens. NAYS – none; resolution duly adopted.

Moved by Woods/Reekers to approve mayor's appointment of Lance Heikens as Mayor Pro Tem; ayes – Reekers, Packebush, Woods & Schumacher; abstain – Heikens; motion carried.

Moved by Heikens/Schumacher to approve mayor's appointment of Lisa Bowden to Park & Recreation Board for 5 year term; all ayes.

Moved by Heikens/Woods to approve mayor's appointment of Jon Martin as City Attorney for 1 year term; all ayes.

Moved by Woods/Reekers to appoint Ryan Rowe to Zoning Board for 5 year term; all ayes.

Moved by Heikens/Woods to appoint Mike Treharne to Board of Adjustment for 5 year term; all ayes.

After suggestion by Schumacher, moved by Packebush/Reekers to appoint Gary Taber as Zoning Administrator for 3 months; all ayes.

Moved by Heikens/Schumacher to hold budget workshop on Jan 30<sup>th</sup>, 2012 at 7:00PM; all ayes.

Moved by Woods/Heikens to approve Statement of Completion and Final Acceptance of work for South 2<sup>nd</sup> Street Bridge Project; all ayes.

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

PUBLIC FORUM: No one.

Moved by Reekers/Schumacher to adjourn at 8:57PM; all ayes.

John Engel, Mayor

Vernette Palmer, CMC & IaCMC

The following are the bills approved at the LP Council meeting on 1-9-12 along with bills of necessity. Gross wages for 2011 are also listed as required by law.

EFT – U S Treasury	soc sec 12-31-11 pp	883.81
EFT – U S Treasury	med tax 12-31-11 pp	246.44
EFT – U S Treasury	fed w/h 12-31-11 pp	545.34
Ipers	city report/Dec	2269.24
Ipers	police report/Dec	1672.42
Treasurer-State of Iowa	4 <sup>th</sup> qtr sate w/h 2011	3245.00
United Community Bank	HSA/Ehret & Jacobsma/Jan'12	249.56
Alliant energy	st lights/lift stations/siren/so end pk	834.79
Alpha Wireless	f d pager	564.00
Amazon	lib books	281.36
Beck Engineering Inc	lagoon/wetland eng fees	200.50
BLI International	police veh maint	118.90
Blue Lake Websites	lib web site project	334.67
Buy rite Foods	c cntr & st supp/gift certs-police	73.34
Campus Cleaners	rugs-city hall/lib/c cntr	74.25
Century Link	city phones	265.84
Century Link-Business Service	lib & admin ph	3.00
City of Spencer	police testing share	96.46
C E A	police/st/f d gas & dsl	922.07
Culligan Water Conditioner	lib bottled water	48.96
Davis typewriter	ofc supp/W-2's etc/payroll book	134.17
D C Auditor	election costs	1162.62
Dickinson Landfill/Waste Mngmnt	landfill fees/Dec	1790.82
D C News	legals/admin ad/lib director ad	173.65
Pete Howe Industrial	w/w jet line	750.00
H T M Sales	w/w pump & gaskets	6233.71
Ideas Computers	lib computer maint	342.98
Iowa Codification Inc	Ord #4 and #5 2011	87.50
Iowa Communications Network	lib ph	3.88
John Deere Financial	w/w UPS chgs	41.72
L P Auto Parts	st veh maint/st & f d supp	164.33
L P Equipment	f d UPS chgs	q7.83
L P Farm & Home Center	st keys	2.98
L P Municipal Utilities	st lights/city accts	4438.68
L P Municipal Utilities	reimb wages/snow removal	116.9
L P Welding	pk & pool maint/st veh maint	5501.94
Lakes News shop	lib director ad	87.10
Lohr Electric Motor Service	w/w grinder pump maint	48.00
Market St Tire	st veh maint/f d tire repair	1444.15
Martin Law Office	attorney fees/Dec	736.00
Mediacom	police/city hall/f d/rescue & shop I'net	202.80
MET Inc	w/w testing	195.00
Nancy Puhrman	c cntr supp	13.21
Reekers Cleaning Service	c cntr carpet & floors	625.00
Sanford Health	drug testing/Jacobsma & Urwin	148.00

Mary Schmidt	cleaning city hall/Dec	45.00
Savings Bank	lib petty cash/Dec	68.98
Spencer Office Supply	lib toner	162.99
Gary Taber	bldg permits/Dec	484.53
Town & Country Disposal	contract/dmpstrs rentals	3819.42
United Community Bank-Card Services	lib book	15.98
U S Cellular	police/st/ f d cell phs	137.14
Tony Urwin	police veh headlight	9.18
U S Post Office	lib box rent/yr	44.00
Vacuum Cleaning Center	c cntr vacuum	450.00
Waste Management WI MN	recycle fees/Dec	1017.60
911 Installs	police/install digital ally	200.00
John Woods	wages	545.00
Lori Eggers	wages	570.00
Richard Packebush	wages	615.00
John Engel	wages	3600.00
Rachel Popken	wages	27.45
Carol Catala	wages	1315.93
Daryl Meyer	wages	3803.04
Larry Rusch	wages	8519.63
Mary Schmidt	wages	1710.00
Valerie Karczewski	wages	21,063.61
Karen Bosma	wages	343.89
Scott Gries	wages	2160.00
Brian Balk	wages	8081.53
Jordan Heikens	wages	661.39
Deni Peters	wages	2510.46
Clark Reekers	wages	535.00
Tricia Rueter	wages	4000.00
Brandon Ehret	wages	38,383.64
Jeffrey Jacobsma	wages	38,280.83
Donald Newbrough	wages	6141.75
Derek Kazemba	wages	3154.19
Lucas Bosma	wages	2671.20
Anthony Urwin	wages	27,564.66
Carole Bergendahl	wages	5744.00
Tommy Underwood	wages	57,765.96
Lance Heikens	wages	510.00
Arlen Voss	wages	6204.90
Pamela Kruger	wages	9317.25
Joseph Hoover	wages	49,840.72
Kade Heikens	wages	800.31
Brandon Vodraska	wages	2092.50
Vernette Palmer	wages	36,662.40

**RECAP OF REVENUES & DISBURSEMENTS BY FUND:**

General	\$23,033.38	\$62,859.84
Road Use Tax	8,110.79	-0-
Debt Service	5,149.20	94,863.57
Pool Plunge	45.00	-0-
Trust & Agency	2,217.03	6,525.04
Sanitary Sewer	19,150.37	85,450.54
Police Tobacco	1,200.00	507.50
Police Step Program	<u>-0-</u>	<u>4,500.00</u>
<b>TOTALS:</b>	<b>\$58,905.77</b>	<b>\$254,706.49</b>