

**LAKE PARK CITY COUNCIL
OCTOBER 10, 2011**

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on November 14, 2011.

Lake Park City Council met on Oct 10, 2011 at City Hall for Joint Meeting with Lake Park Utility Board and Regular Session. Mayor Engel called meeting to order at 6:15PM with Pledge of Allegiance. Members present: Woods, Packebush, Heikens, Reekers and Clerk Palmer. Absent: Eggers. Board Members present: Carol Johnson, Tony Lemker and Carl Gochnauer. Absent: Brent Jacobsen and Vivian LaLone. Also present: Adam Wolff, Mel Zevenbergen, Joe Hoover, Tom Underwood, and Terry Sheeler. Arriving later: Gary Taber, Gary Rost, Robert Frank, Art Schumacher, Ann Hoover and Herb Stewart.

Purpose of Joint Meeting: Discussion/Action – Employee Health Insurance and Funding TV Show for Our Story Productions. To be fair, Mayor had insurance reps pick numbered papers to determine who would give the first presentation with each having a ten minute limit. Mayor requested other reps to leave council chambers until their turn.

Adam Wolff, current agent, had copies of renewal rates with Sanford Health Plan and their Signature Series, but no other alternate plans or rates with him. He explained the increase in rates and stated he could be agent of record for Blue Cross/Blue Shield or United Health Plan if the city and utilities chose one of those companies.

Mel Zevenbergen had copies of quotes from United Health Care and explained the different options available and that any ER visits would go toward the deductible and the drug coverage goes by tiers now. Zevenbergen stated he would get HSA quotes at the \$5000 deductible by tomorrow and inform Underwood of the rates.

Terry Sheeler had rates from quite a few companies, but stated they were very high premiums. He had copies of quotes from United Health Care and Blue Cross/Blue Shield. BC/BS's final premiums could be approximately 5% higher than what was quoted.

Board and council discussed raising the cap amount being paid toward the premiums, paying for single coverage, extending the coverage with an agent to 2 years, and keeping the agent local since they all can write the same policies with each company. Moved by Packebush/Heikens to have Underwood present 3 health plans to the employees to choose the insurance company, and through their discussion, recommend an agent of choice. After more discussion moved by Gochnauer/Lemker to amend the main motion to keep the cap at \$440 per month; all ayes. Mayor called for vote on motion as amended; all ayes. Underwood to report back to both entities at their November meetings.

Underwood reported he had been approached by Jeff Rouse from Our Story Magazine and needed at least 6 sponsors to fund a story etc for Lake Park at a cost of \$420 and Underwood wondered if the city and utilities would split the cost. He also stated Rouse had more than 6 sponsors already from area businesses. It will be on-line also but not Mediacom yet. Moved by Packebush/Heikens not to participate; all ayes.

Moved by Gochnauer/Woods to adjourn the joint meeting at 7:12PM; all ayes.

Mayor called the regular meeting to order at 7:12PM.

Moved by Woods/Heikens to remove Johnny's Pub Class C Liquor License Renewal, Sunday Sales and Outdoor Service Permit Renewals from the consent agenda as the outdoor service area is not completed and to have Hoover talk to him; all ayes. Moved by Heikens/Packebush to approve the consent agenda as amended as follows: Minutes from Sept 12, 2001 Meeting; Financial Reports; Approval of Bills for Payment; and Approve Residential Tax Abatement Application for Randy & Barbara Ahrenstorff; all ayes. All bills are listed at end of minutes with recap of totals by fund. By this mention these bills become part of these 10-10-11 minutes.

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

REPORTS: Council had copies of police report in packets; Underwood gave verbal street report; and library annual report was in packets.

Moved by Packebush/Heikens to remove from the table the H-LP stop sign discussion; all ayes.

The committee from last month's discussion re: stop sign at the H-LP School met and recommended that the stop sign stays as is, but Dan Eckard, Dickinson County Engineer, would like new signs, crosswalk signs, and school zone speed limit signs etc to comply with the Uniform Traffic Code. Hoover had copies of a stop sign and school zone proposal along with an area map showing all the sign placements, speed limit signs etc and pricing for the signs. After lengthy discussion, moved by Woods/Reekers to adopt Chief Hoover's recommendation but increase the speed limit to 35mph after the school zone sign going south from 140th St with the county's permission; some discussion followed. Vote was three ayes; Packebush nay because of the speed limit changes; motion carried.

Taber on hand with zoning administrator's report and stated VanBeest had requested a hearing for the Board of Adjustment for 10-13-11 regarding his house on Country Club Drive as his permit expired 10-4-11. Another issue on the agenda for the 13th is the special use permit for trailers at Silver Lake Resort.

Mayor's report, council discussion and administrator's report were last items on the agenda.

PUBLIC FORUM: None.

Moved by Heikens/Woods to adjourn at 8:34PM; all ayes.

The following are the bills approved at the LP Council meeting on 10-10-11 along with the bills of necessity.

EFTPS – US Treasury	soc sec 9-24-11 pp	\$1363.61
EFTPS – US Treasury	med tax 9-24-11 pp	389.37
EFTPS – US Treasury	fed w/h 9-24-11 pp	799.88
IPERS	city report/Sept	2759.38
IPERS	police report/Sept	1114.94
Sanford Health Plan	health ins/Oct	2113.04
Metlife SBC	dental ins/Oct	302.28
IMFOA	fall conf reg fee/Palmer	100.00
Treasurer – State of Iowa	3 rd qtr state w/h 2011	3851.00
United Community Bank	HSA/Jacobsma & Ehret/Oct	176.52
EFTPS – US Treasury	soc sec 10-8-11 pp	1319.02
EFTPS – US Treasury	med tax 10-8-11 pp	376.52
EFTPS – US Treasury	fed w/h 10-8-11 pp	849.29
Alliant Energy	lake st lights/lift stations/siren/so end pk	1213.07
Amazon	lib books	403.55
Blacktop Service Co	sealcoat project	40,360.04
Blue Lake Websites	lib-1/2 website fee	250.00
Buy rite Foods	park/shop/city hall/police/c cntr supp	301.78
Campus Cleaners	c cntr/lib/city hall rugs	74.25
Century Link	city phones	268.44
Century Link-Business Services	lib & admin phs	6.73
Cohrs Construction	gravel	1722.48
C E A	gas/dsl/grass seed/gloves	1645.97
Jacki Crane	cell ph reimb/July-Oct	80.00
Demco	lib supp	101.25
Diamond Vogel Paints	st/white paint	107.80
Dickinson Landfill/Waste Mngmnt	landfill fees/Sept	2353.15
Dickinson County News	legals	92.02
D C Auditor's Office	D C Water Quality commission	3489.90
Electronic Specialities Inc	f d equip	405.87
Fleet Services	st gas	308.56
Friends of the L P Library	reimb lib magazines	190.00
Greg's Electric	pool maint	56.97
Heiman Inc	f d equip & supp	1185.25
Iowa One Call	w/w locates/Aug	20.70
Jaycox Implement	park mower maint	39.07
John Deere Financial	w/w UPS chgs/Sept	49.34
Jones Law Office	attorney fees	187.50
Val Karczewski	lib/conf fee/flowers/mi	268.01
L P Auto Parts	city/f d accts	222.47
L P Auto Repair	f d & police veh maint	772.58
L P Body Shop	st veh maint/repairs	1685.32
L P Farm & Home Center	pool/park/city accts	212.36
L P Municipal Utilites	st lights & accts	3485.63
Martin Law Office	attorney fees	523.25
Mediacom	police/f d/rescue/shop/city hall I net	201.80
MET Inc	w/w testing/Aug-Sept	488.00
Midwest Fire Equip	f d veh maint	1712.50
Midstates Equip & Supply	st maint	161.85
NICCA	dues	25.00
Donald Newbrough	cell ph reimb/July-Oct	80.00
Vernette Palmer	ILC conf/meals/mi	94.27
Anton Petersen	police firearms training	45.75
Mary Schmidt	cleaning city hall/Sept	45.00

Savings Bank	office petty cash	40.19
Savings Bank	lib petty cash	125.00
Spencer Office Supplies	lib supp	129.55
Town & Country Disposal	contract/dmpstrs/Sept	3854.42
Tru Green	comm cntr maint	116.63
United Community Bank/Card Services	lib t-shirts/flight	219.75
University of Iowa	pool water testing	33.00
U S Cellular	police/f d/shop cell phs	136.84
Waste Management	recycle fees/Sept	1017.40

RECAP OF REVENUES & DISBURSEMENTS BY FUND:

General	\$42,103.62	\$55,527.65
Road Use Tax	10,292.58	-0-
Debt Service	5,044.65	-0-
Local Option Tax	15,422.72	-0-
Pool Plunge	150.00	-0-
Trust & agency	1,991.27	6,997.79
Sanitary Sewer	<u>16,358.33</u>	<u>6,993.78</u>
TOTALS:	\$91,363.17	\$69,519.22