

LAKE PARK CITY COUNCIL
SEPTEMBER 12, 2011

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on October 10, 2011.

Lake Park City Council met in regular session on 9-12-11 at City Hall. Mayor Engel called meeting to order at 7:00PM with Pledge of Allegiance. Members present: Heikens, Woods, Packebush, Reekers, Eggers and Clerk Palmer. Also present: Tom Underwood, Larry Hinman, Vivian LaLone, Dean Tuinstra, Carol Johnson, Bruce Mehlhop, Bill Leupold, Dan Eckert, Gidget Wingad, Gary Taber, Carl Gochnauer, Dallas Heikens, Dennis Peters, Joe & Ann Hoover, and Herb Stewart.

Moved by Packebush/Heikens to approve consent agenda that includes: Minutes from 8-8-11 Meeting; Financial Reports; Approve Bills for Payment; Approve/Deny Residential Tax Abatement Application for Mel & Julie Zevenbergen; and Consider Resolution #10-11 Entitled "PROCLAMATION RECOGNIZING BUSINESS APPRECIATION WEEK". Roll call vote: AYES – Heikens, Reekers, Packebush, Eggers and Woods. NAYS – none. Motion carried with approval of tax abatement application 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 9-12-11 minutes.

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

REPORTS: Police written reports were included in packets; no written report from library but verbal report from Packebush as library liaison; Underwood gave verbal street report for Ehret; and written annual park & recreation report was included in packets.

OLD BUSINESS: No discussion at this time on Burbach Aquatics.

Mayor appointed Doug Otto to library board to fill vacancy with term ending 6-30-16. Moved by Heikens/Woods to approve mayor's appointment; all ayes.

Moved by Woods/Heikens to waive the first two reading of Ordinance #4-11. Roll call vote: AYES – Woods, Eggers, Packebush, Heikens and Reekers. NAYS – none; motion carried.

Moved by Woods/Reekers to adopt Ordinance #4-11, An Ordinance Vacating a Portion of Alley in Block 7, Chrysler's Subdivision of Lot 1, Knox and VanSteenburg's Plat, Lake Park, Iowa; and Vacating Alley Adjacent to East Side of Block 9, First Addition to City of Lake Park, Iowa. Roll call vote: AYES – Heikens, Reekers, Packebush, Eggers and Woods. NAYS – none; motion carried. This ordinance will be in effect after its publication as required by law.

NEW BUSINESS: Bruce Mehlhop and Larry Hinmann, affiliated with Signature Care Center, were in attendance to go over a market analysis that was based on four primary factors in an evaluation for the possibility of constructing a 6-8 unit assisted living facility that would be attached to the current care center. Some services and amenities could be shared within the two structures. The four main factors used were: population trends for 5, 10, and 15 mile radius markets over the age of 65; affordability of assisted living target market; gender consideration; and review of the competition. Mehlhop & Hinman stated the next step would be to use the report to come up with a business plan and visit with lenders to see if there is any interest. This would take approximately 30 days and they will be in contact with the city after that.

Taber on hand requesting the city remove the school & pool intersection stop sign and read the letter he handed out. His reasons for removal were extra fuel for stopping & starting; wear and tear on brakes and transmissions; and water from cold exhaust pipes from cars at the stop sign during the winter making it slippery & dangerous. Peters stated that the first consideration should be the safety of the children and would like to see the stop sign stay as is. Gochnauer stated there were no crosswalk sign or any markings on the road; Stewart agreed with Taber. Eckert would like the school and city to come up with a plan and present it to the county supervisors and maybe it would be possible to lower the speed limits, put in stop lights and paint crosswalk lines on the road along with signs stating it was crosswalk. Moved by Packebush/Heikens to table this until research can be done by Peters (H-LP School rep), Reekers (council rep), Underwood (administrator), and Hoover (police dept) to look in to this and come up with a plan that works for everyone; all ayes. Council members feel that some type of stop sign or lights should be at this intersection for the safety of the children.

Woods had asked Taber to give council copies of building permits for the last couple of years and he also included other information. Also had copies of letter written to Van Beest re: his building permit is about to expire and his reply for council review. Council would like Taber to present a quarterly report from now on.

D. Heikens on hand with copies of newest preliminary report maps for Frerichs Subdivision showing the 5 lots that will be developed. She stated the water lines are already there but no sewer lines yet and not sure where they would go. Heikens also reported there are no hard surface roads to connect to existing roads. Underwood to take the Silver Shores Subdivision Agreement to Carrie Jones regarding the hard surface streets and get her opinion as to who is responsible for the roads.

Moved by Heikens/Woods to set joint meeting date with L P Municipal Utilities Board for discussion of employee health insurance for Oct 10th at 6:15PM; all ayes.

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

PUBLIC FORUM: None.

Moved by Reekers/Packebush to adjourn at 9:15PM; all ayes.

John L. Engel, Mayor

Vernette Palmer, CMC & IaCMC

The following are the bills approved at the Lake Park Council meeting on 9-12-11 along with the bills of necessity.

U S Post Office	stamps	88.00
Savings Bank/EFTPS	soc sec 8-13-11 pp	1711.38
Savings Bank/EFTPS	med tax 8-13-11 pp	485.92
Savings Bank/EFTPS	fed w/h 8-13-11 pp	1059.06
United Community Bank	NWIYAA loan due	3150.00
Sanford Health Plan	health ins/Sept	2113.04
Metlife SBC	dental ins/Sept	302.28
Savings Bank/EFTPS	soc sec 8-27-11 pp	1528.18
Savings Bank/EFTPS	med tax 8-27-11 pp	426.14
Savings Bank/EFTPS	fed w/h 8-27-11 pp	864.01
Ipers	city report/Aug	2795.49
Ipers	police report/Aug	1114.88
United Community Bank	HSA/Sept/Ehret/Jacobsma	176.52
Savings Bank/EFTPS	soc sec 9-10-11 pp	1497.75
Savings Bank/EFTPS	med tax 9-10-11 pp	426.36
Savings Bank/EFTPS	fed w/h 9-10-11 pp	893.04
Ahlers & Cooney PC	bond attorney fees	203.05
Alliant Energy	st lights/siren/lift stations	1173.33
Amazon	lib books	244.50
Campus Cleaners	city hall/lib/comm cntr rugs/Aug	99.25
Central States Lab	w/w chemicals	2647.36
Century Link	city phones	268.68
Century Link-Business Serv	city hall & lib	3.63
C E A	police/f d/park/st gas & dsl	2089.46
Davis Typewriter	ofc supp & envelopes	64.75
Dave's Repair	st sweeper maint	517.50
Diamond Vogel Paint	st yellow paint	292.80
DC EMSA	11/12 support	828.75
Dickinson Landfill/Waste Mngmnt	landfill fees/Aug	2337.23
Dickinson County News	legals	71.16
Electric Motor Co	pool/pump motor maint	399.00
Fleet Services	police & st gas	285.51
Flexible Plastics	large trash bags	1562.00
Heiman Inc	rescue/st/city hall ext	467.00
Pete Howe Sanitation	jet storm sewer line	400.00
Iowa Communications Network	lib long distance	4.30
Iowa One Call	w/w locates-July	16.20
Iowa Rural Water Assoc	fall conf reg/Ehret	90.00
Jaycox Imple Inc	st & park mower maint	23.05
John Deere Financial	w/w UPS chgs	61.10
L P Auto Parts	police/st veh maint/st,w/w,pk supp	319.06
L P Auto Repair	police veh maint	50.51
L P Equipment	f d veh maint	113.33
L P Farm & Home Center	c cntr/park/pool maint/st supp	504.74
L P Municipal Utilities	st lights & city accts	5794.55
Lohr Electric Motor Service	pool pump maint	590.91
Martin Law Office	attorney fees	822.25
Mediacom	police/f d/st/city hall/rescue I'net	202.80
M E T Inc	w/w testing/July & Aug	610.00
Mid-American Research Chemicals	w/w degreaser/pk rstrm maint	1881.4

NW Ia League of Cities	11/12 dues	25.00
Plumb Supply	w/w maint & pump	291.57
Public Safety Source	police laptop mounts	638.00
Tricia Rueter	pool postage	17.07
Mary Schmidt	cleaning city hall/Aug	45.00
Savings Bank	lib petty cash/Aug	63.71
Stan's Corner	city hall misc	8.88
Gary Taber	bldg permits	208.88
Town & Country Disposal	contract/dmpstrs-Aug	4054.42
T & C Tree Serice	stump removal	135.00
Tri R-Ag Supply	w/w pump rent	187.50
Tyler Technologies	computer support/maint agree	2481.74
United Community Bank	w/w letters-postage	282.48
United Community Bank/Card Services	police room & gas/lib book	180.17
U S Cellular	police/f d/st cell phones	131.84
Wal-Mart Community	police printer ink	52.94
Waste Management WI MN	recycle fees/Aug	1017.60
Zimco Supply Co	c cntr sign replacement	65.94

RECAP OF REVENUES & DISBURSEMENTS BY FUND:

General	\$186,422.70	\$64,086.44
Road Use Tax	11,053.53	-0-
Debt Service	-0-	3,150.00
Local Option Tax	30,274.38	-0-
Pool Plunge	36.00	-0-
Trust & Agency	719.56	7,293.12
Sanitary Sewer	<u>16,609.11</u>	<u>123,131.79</u>
TOTALS:	\$245,115.28	\$175,461.35