

LAKE PARK CITY COUNCIL
August 10, 2020

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on 09-14-20

Lake Park City Council met in regular session and for a Public Hearing at City Hall on August 10, 2020. Mayor Carstensen opened the public hearing at 7:02PM with Pledge of Allegiance. Members present: Taber, Kracht, Ehlers, Baumgarn, Luitjens and Clerk Matthiesen. Also present: Tony Urwin, Dan Brueker, Tom Konz, Seth Hellinga, BJ Ferguson, Vince Elser, Clark Reekers, Jim Kessler.

Public Hearing to Reaffirm the Acquisition and Disposal of Real Estate Approved by the City Council at its June 8, 2020 Meeting and Detailed in the City's Resolution No 18-20. With no comments or questions closed public hearing at 7:04pm.

Moved by Baumgarn/Kracht to reaffirm the acquisition and disposal of real estate as noted in Resolution #18-20; all ayes.

Mayor called regular meeting to order at 7:05pm.

Moved by Taber/Ehlers to approve consent agenda which includes the following: Minutes from July 13, 2020 Meeting; Financial Reports; Payroll Summary Report; Bank Reconciliation Report; Approve Bills for Payment; Approve Mailbox Permit for Joann Stahly, 16 Arnolds Entrance; Approve Liquor Permit for Dollar General. all ayes.

Moved by Baumgarn/Luitjens to approve regular agenda; all ayes.

REPORTS: Police, street and library reports were in the packet. Matthiesen will be attending the library board meetings going forward.

AGENDA ITEMS: Seth Hellinga gave an update on projects the Silver Lake Park Improvement Association (SLPIA) is working on and projects that will be coming up. He also informed the council of a couple different grants that had been received. He requested the council consider their annual contribution. Moved by Baumgarn/Kracht to approve the annual funding of \$2500.00 to SLPIA; all ayes.

Tom Konz had some questions for the council concerning tile located on property he recently purchased. He also expressed concerns with tile and culvert that is located within additional property that he owns. He made suggestions on how he thought it could be improved. Council stated they would investigate the situation and determine what if anything could be done.

The Freedom Rock committee expressed that the maintenance on the Freedom Rock is something they feel the city should take over. BJ Ferguson stated that there is some maintenance that he would like to take care of before the city would take it over. He will put together some budget numbers so that the council has an idea of the maintenance cost. Council would like to see what the initial agreement was between the city and the committee when the Freedom Rock was built. Matthiesen will go through past records to see what agreements may exist.

Moved by Taber/Baumgarn to waive the first two readings of Ordinance #1-20; all ayes.

Baumgarn introduced and moved to adopt Ordinance #1-20— "AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF LAKE PARK, IOWA, BY AMENDING PROVISIONS PERTAINING TO SEWER CAPITAL IMPROVEMENT FEE." Roll call vote. Ayes-Ehlers, Baumgarn, Luitjens, Kracht, Taber. Nays-none. Motion carried. This ordinance shall be in effect after its publication as required by law.

Moved by Baumgarn/Luitjens to adopt Resolution #19-20--"A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN APPLICATION FOR CLEAN WATER STATE REVOLVING FUNDS THROUGH THE WATER RESOURCE RESTORATION SPONSORED PROJECT PROGRAM." Roll call vote. Ayes-Taber Kracht, Luitjens, Baumgarn, Ehlers. Nays-none. Resolution duly adopted.

Moved by Taber/Baumgarn to approve the agreement for engineering services, with McClure Engineering, for Iowa SRF Sponsored Projects, Water Quality Improvement Projects; all ayes

Moved by Luitjens/Ehlers to order legislative changes HF737 and SF2268 for code book updates; all ayes.

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

Moved by Kracht/Ehlers to adjourn at 8:55pm; all ayes.

Matt Carstensen, Mayor

Marie Matthiesen, City Clerk

The following are the bills approved at the L P Council meeting on 08-10-20 along with bills of necessity

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| Collection Services | garnishment | 355.46 |
| Dept of Treasury | 941 deposit pp 7/20 | 4,252.19 |

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| IA Dept of Revenue | State withholding | 1,091.00 |
| IPERS | July IPERS | 5,284.29 |
| Wellmark | health insurance | 4,944.63 |
| Dept of Treasury | 941 deposit pp 8/1 | 3,794.20 |
| Collection Services | garnishment | \$355.46 |
| Acco Unlimited | pool chemicals | 219.64 |
| Alliant Energy | street lighting | 1525.35 |
| Alpha Wireless | computer support | 28.13 |
| Applied Concepts | police radar | 3255.25 |
| AT & T Mobility | police mobile service | 7.07 |
| Beck Engineering | eng fees/Ave A project | 1307.50 |
| Bomgaars | park/street/sewer supplies | 336.70 |
| C & B Operations | park/fire supplies | 476.66 |
| Card Service Center | pool/police supplies | 247.91 |
| Carstensen Meat & Grocery | park/office supplies | 129.07 |
| Century Link | phone | 348.59 |
| Century Link Business Service | long distance | 6.71 |
| Cohrs Construction | street gravel | 1225.39 |
| Consumers Lumber Company | bldg. maint | 1319.99 |
| Cooperative Energy | police/park/street fuel | 1345.27 |
| CFE | street supplies | 15.99 |
| Diamond Vogel Paints | street line paint | 767.05 |
| Dickinson County News | publications | 197.35 |
| Echo Group | comm ctr repairs | 531.20 |
| Galls LLC | police uniform | 665.00 |
| Greg's Electric | fire/park/office repairs | 2797.88 |
| Heat Tactical Team | membership | 602.55 |
| Heiman Inc | fire equipment | 1010.52 |
| IA DNR | NPDES permit | 210.00 |
| IGL Teleconnect | internet | 230.00 |
| Iowa One Call | locates | 27.00 |
| Iowa Pump Works | annual cell fee | 212.50 |
| IA Rural Water | conference registration | 220.00 |
| Jaycox Implement | park/pool supplies | 28.99 |
| JCL Solutions | park supplies | 51.55 |
| Lake Park Auto Parts | park/street/sewer supplies | 81.53 |
| LPMU | utilities | 11231.81 |
| Market Street Tire | street truck repair | 169.50 |
| Martin Flag Co. | flags | 407.03 |
| Mary Schmidt | cleaning | 45.00 |
| Mike Ehret | website maint. | 163.29 |
| Mid-Iowa Solid Waste | sewer tools | 877.85 |
| Midstates Equip | street repair supplies | 299.50 |
| McClure Engineering | eng fees/lagoon | 19357.00 |
| O'Reilly Automotive | sewer tools | 24.99 |
| One Office Solution | lib/city supplies | 253.24 |
| Packebush Sprinkler | comm ctr maint | 163.50 |
| Shamrock Recycling | recycling fees | 1004.25 |
| The Press | graduation salute | 28.50 |
| Town & Country | garbage collection fees | 5579.25 |
| US Cellular | cell phones | 552.28 |
| Vector | annual dues | 2253.32 |
| Waste Management-Dickinson | landfill fees | 4192.69 |
| Waste Management-WI | recycling fees | 3599.36 |
| SLPIA | annual contribution | 2500.00 |
| Ia Workforce | unemployment | 494.50 |

RECAP OF REVENUES & EXPENDITURES BY FUND:

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|----------------------|---------------------|---------------------|
| General | \$41,884.02 | \$119,858.64 |
| Road Use Tax | 18,874.80 | 23,715.87 |
| Debt Service | 3,507.29 | -0- |
| Trust & Agency | 3,602.81 | 23,283.42 |
| Local Option Tax | 19,841.12 | -0- |
| Sewer Lagoon Project | 37,220.13 | 30,390.00 |
| Sanitary Sewer | <u>18,973.86</u> | <u>15,912.07</u> |
| TOTALS: | \$143,904.03 | \$213,160.00 |