

**LAKE PARK CITY COUNCIL**  
**September 14, 2020**

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on 10-12-2020

Lake Park City Council met in regular session on September 14, 2020. Mayor Carstensen opened the meeting at 7:00PM with Pledge of Allegiance. Members present: Taber, Kracht, Ehlers (by phone), Baumgarn, Luitjens and Clerk Matthiesen. Also present: Tony Urwin, Ryan Carpenter, Art Schumacher, Dick Packebush, John Engle, Shelley & Paige Morris, Jim Kessler, Herb Stewart, Joann Landsdown

Moved by Taber/Baumgarn to approve consent agenda which includes the following: Minutes from August 10, 2020 Meeting; Financial Reports; Payroll Summary Report; Bank Reconciliation Report; Approve Bills for Payment. all ayes.

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

REPORTS: Police, street and library reports were in the packet. Police report contained information about school crossing signs. Discussion was had about different options to be used near the MS/HS. Will continue to look into alternatives.

AGENDA ITEMS: Shelley & Paige Morris presented the council with an offer to purchase Lot 11 and ½ of Lot 10 Lake Park Plat by Shimerlots for \$4500.00. Lots are located on the former carwash property. Moved by Baumgarn/Ehlers to accept the offer and sell Lot 11 and ½ of lot 10 for \$4500.00; all ayes.

Maintenance of the Freedom Rock was opened up for discussion. Matthiesen stated that she was not able to find any previous agreements or council decisions to take over the maintenance of the Freedom Rock. Schumacher stated his concern with the city taking over the maintenance. Engle also stated some concerns. Mayor Carstensen stated that he felt the Freedom Rock was part of the parks and the City should take it over if the need arises. The extent of and cost of the expenses were also discussed. Kessler stated that one of the annual expenses was the purchase of flags. Luitjens stated he had talked to the Combat Vets, who camp here each year, if their annual donation could be used to purchase flags. They felt that would be a good use for their donation. Kessler stated that there is some tiling that needs to be done which will be paid for by the Freedom Rock Committee, he just wanted to assure the City did not have any issue with the tiling taking place. Council stated they did not have any issue with the tiling taking place. Kessler also stated that he may have an organization that would like to take over the Freedom Rock. Whether the City will take over the Freedom Rock was tabled until further information is made available.

Ehlers/Baumgarn moved to eliminate the seasonal camping rate and only offer monthly, weekly, and daily rates; all ayes. Matthiesen will draft a letter to be given to each of the current seasonal campers. The issue with the parking on the grass will be addressed by the police.

Moved by Kracht/Baumgarn to approve the purchase of Apple IPADS for the council at a cost of \$399 each; all ayes.

Moved by Taber/Luitjens to purchase the lot south of the Fire Station from the county for \$1400; all ayes.

Moved by Taber/Kracht to approve pay estimate #1 from Valley Contracting in the amount of \$28,125.70 for work completed on the Ave A sewer extension; all ayes.

Moved by Baumgarn/Luitjens to approve FY 19/20 Annual Urban Renewal Report; all ayes.

Town & Country Disposal is recommending using big roll-off dumpster for a fall clean-up. After discussion on how this would work and the issues that may arise Council chose to not offer a fall clean-up.

Moved by Taber/Baumgarn to adopt Resolution #20-20--“A RESOLUTION TO APPROVE AND ADOPT THE ANNUAL CITY STREET FINANCE REPORT FROM JULY 1, 2019 TO JUNE 30,2020.” Roll call vote. Ayes-Baumgarn, Luitjens, Kracht, Taber, Ehlers. Nays-none. Resolution duly adopted.

Moved by Kracht/Ehlers to adopt Resolution #21-20--“A RESOLUTION REQUESTING REIMBURSEMENT FROM THE IOWA COVID-19 GOVERNMENT RELIEF FUND; WITHIN THE CITY OF LAKE PARK, IOWA.” Roll call vote. Ayes-Ehlers, Taber, Kracht, Luitjens, Baumgarn. Nays-none. Resolution duly adopted.

Moved by Baumgarn/Luitjens to waive the first two readings of Ordinance #2-20— “AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF LAKE PARK, IOWA, BY AMENDING PROVISIONS PERTAINING TO ANIMAL CONTROL.” Roll call vote. Ayes-Kracht, Taber, Ehlers, Baumgarn, Luitjens. Nays-none. Motion carried. This ordinance shall be in effect after its publication as required by law.

Moved by Kracht/Baumgarn to waive the first two readings of Ordinance #3-20; all ayes.

Baumgarn introduced and moved to adopt Ordinance #3-20--“AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF LAKE PARK, IOWA, BY AMENDING PROVISIONS PERTAINING TO TOBACCO USE”. Roll call vote. Ayes-Luitjens, Baumgarn, Ehlers, Taber, Kracht. Nays-none. Motion carried. This ordinance shall be in effect after its publication as required by law.

Council discussion-Luitjens commented that the Vets were very appreciative of the electric service that was installed, and how much they enjoy coming here. They also left a \$700 donation when they left.

Mayor’s report, and administrators report were last items on the agenda.

Moved by Baumgarn/Ehlers to adjourn at 9:08pm; 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

Savings Bank	H S A deposits	825.00
Wellmark	health insurance	4,944.63
Collection Services	garnishment	355.46
Dept of Treasury	941 deposit pp 8/20	\$3,908.57
IA Dept of Revenue	State withholding	1,484.00
IPERS	July IPERS	7,094.59
IA Rural Water	w/w conference	110.00
Dept of Treasury	941 deposit pp 9/4	3,130.93
Collection Services	garnishment	355.46
Alpha Wireless	computer support	28.13
Cooperative Farmers Elevator	park supplies	677.13
Dickinson County Treasurer	drainage district	5.00
DC Water Quality Commission	2021 contribution	3045.00
Iowa Codification	codify ordinances	811.00
LPMU	utilities	7808.82
Savings Bank	H S A deposits	825.00
T & C Tree Service	tree removal & trim	3052.50
Teresa Martin	park fee reimburse	400.00
Alliant Energy	street lighting	1278.73
Applied concepts	traffic signs	8559.02
AT & T Mobility	wireless service	41.27
Beck Engineering	eng fees/Ave A	4740.00
Bomgaars	park supplies	57.57
Card Service Center	office supplies	34.75
Carstensen Meat & Grocery	police/park supplies	123.55
Century Link	phone	272.62
Century Link Business Service	long distance	6.85
Collection Services	garnishment	355.46
Consumers Lumber Company	police/park/street supplies	92.02
Cooperative Energy	police/park/street fuel	795.20
DC Conservation/Recycling	white goods disposal	561.00
DC EMSA	AED battery	90.00
Dickinson County News	publications	157.59
Fire Service Training Bureau	fire training	50.00
IGL Teleconnect	internet	230.00
Iowa One Call	locates	30.60
Jaycox Implement	park/fire supplies	561.05
JCL Solutions	office supplies	350.21
Karl Chevrolet	police vehicle	19009.50
Keltek	police vehicle equipment	17555.87
Lake Park Auto Parts	park/street supplies	192.00

LBR Enterprise	signs	50.00
MacQueen Equipment	street vehicle repair	761.71
Mary Schmidt	cleaning	45.00
Michael Chozen & Assoc.	property closing fees	1085.00
Mike Ehret	website maint.	136.77
Mid-American Research	pool/street supplies	957.05
McClure Engineering	eng. fees/lagoon project	16348.00
Niemeier Spine & Sport	random drug test	55.00
One Office Solution	library/office copier	74.72
Overdrive	FY21 library subscription	436.90
Rehab Systems	manhole maint.	1985.00
Sanford Health	random drug test	68.00
Shamrock Recycling	cardboard recycling	713.15
Sibley Sheet Metal	office A/C repair	233.25
Siouxland District Health	pool inspection	270.00
State Hygienic Lab	w/w testing	921.50
State Library of Iowa	FY21 subscriptions	153.30
TH Recycling	white goods disposal	180.00
Town & Country	garbage collection fees	5579.25
US Cellular	cell phones	439.90
Valley Contracting	sewer extension payment	28125.70
Waste Management-Dickinson	landfill fees	3612.71
Waste Management-WI	recycle collection	3599.36
Dept of Treasury	941 deposit pp 9/12	3388.93

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

General	\$40,081.14	\$95,125.25
Road Use Tax	11,978.04	4,101.11
Debt Service	1,583.02	-0-
Trust & Agency	2,161.33	13,541.12
Local Option Tax	23,822.44	-0-
Sewer Lagoon Project	26,113.05	19,357.00
Sanitary Sewer	<u>20,564.57</u>	<u>4,883.23</u>
<b>TOTALS:</b>	<b>\$126,303.59</b>	<b>\$137,007.71</b>