

LAKE PARK CITY COUNCIL
October 12, 2020

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on 11-09-20

Lake Park City Council met in regular session and for a Public Hearing at City Hall on October 12, 2020. Mayor Carstensen opened the public hearing at 7:02PM with Pledge of Allegiance. Members present: Taber, Kracht, Ehlers, Luitjens (via phone), Baumgarn (arriving at 7:26) and Clerk Matthiesen. Also present: Deb Grubich

Public Hearing to Affirm the sale of real estate approved by City Council at its September 14th meeting. With no comments or questions closed public hearing at 7:03pm.

Moved by Taber/Ehlers to adopt Resolution #22-20--"A RESOLUTION APPROVING THE DISPOSITION OF REAL ESTATE OWNED BY THE CITY OF LAKE PARK." Roll call vote. Ayes-Ehlers, Kracht, Taber and Luitjens. Nays--none. Resolution duly adopted.

Mayor called regular meeting to order at 7:04pm.

Moved by Taber/Ehlers to approve consent agenda which includes the following: Minutes from September 14, 2020 Meeting; Minutes from September 24, 2020 Meeting; Amended Minutes from June 8, 2020; Financial Reports; Payroll Summary Report; Bank Reconciliation Report; Approve Bills for Payment; Mailbox Permit for Robyn & Dale Wilson (1708 Lakeside Ave); Approve Liquor Permit for Johnny's Pub Pending Dram Shop. all ayes.

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

REPORTS: Police, street and library reports were in the packet.

Librarian Deb Grubich presented the council an annual report for the library. She made notes of highlights throughout the year and ways the library is addressing COVID-19. Council thanked her for the job she is doing.

AGENDA ITEMS: Matthiesen and Carstensen gave the council a brief update on some of the projects that the development board is working on. Matthiesen also stated that she is now a voting member of the Lake Park Development Board. Moved by Taber/Baumgarn to approve the annual funding of \$10,000 to the Lake Park Development Board; all ayes.

Moved by Kracht/Ehlers to approve pay application #2 from Valley Contracting in the amount of \$56,689.35: all ayes.

Moved by Taber/Baumgarn to approve the CDBG pay request of \$164,456.00 along with payment to Lake Park Municipal Utilities in the amount of \$155,956.00; all ayes.

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

Moved by Baumgarn/Taber to adjourn at 8:32pm; all ayes.

Marie Matthiesen, Clerk

Matt Carstensen, Mayor

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

Collection Services	garnishment	\$355.46
Dept of Treasury	941 deposit pp 9/26	\$3,179.71
IA Dept of Revenue	State withholding	\$959.00
IPERS	July IPERS	\$4,533.27
Wellmark	health insurance	\$4,944.63
Dick. Co. Recorder	easements recorded	\$21.00
Alliant Energy	street lighting	1208.37
Alpha Wireless	paggers/network suport	3434.35
Amazon	books	433.35
Applied Concepts	police supplies	55.00
AT & T Mobility	police wireless	41.27
Beck Engineering	eng fees/Ave A project	1806.25
Blue Valley Public Safety	warning siren repair	3716.96
Bomgaars	street supplies	47.88
C & B Operations	FD supplies	423.09
Card Service Center	police/library/office	762.04
Carstensen Meat & Grocery	comm ctr suppliesd	20.27
Century Link	phone	341.49

Century Link Business Service	long distance	8.79
Collection Services	garnishment	355.46
Cooperative Energy	park/street/police fuel	742.59
CFE	park/street supplies	450.59
Dennis Puhrman	lakeshore maint.	32.08
Dickinson County News	publications	247.83
Follett School Colutions	lib. supplies	94.27
Heller Enterprises	comm ctr sprinkler	98.08
Ia Great Lakes Chamber	membership	250.00
IGL Teleconnect	internet	230.00
Iowa One Call	locates	52.20
Jaycox Implement	park mower maint.	53.00
JCL Solutions	park supplies	51.55
Koenig Portable Toilets	sewer line jet	500.00
LP Development Corp	annual contribution	10000.00
LP Municipal Utilities	water project CDBG grant	156116.00
Lake Park Auto Parts	street/park/sewer supplies	341.49
Lake Park Auto Repair	police veh. maint.	54.18
LPMU	utilities	6455.45
Mary Schmidt	cleaning	45.00
Mike Ehret	website	142.62
Michael Chozen & Assoc.	legal fees	254.90
Midwest Radar	radar calibrate	120.00
Mosquito Control of Iowa	mosquito spray	5300.00
McClure Engineering	eng fees/lagoon	29020.44
NWIPD	CDBG admin fees	8500.00
One Office Solution	lib. office supplies	18.79
Rehab Systems	jet vac lift stations	1327.50
Savings Bank	H S A deposits	825.00
Shamrock Recycling	cardboard recycling	762.20
Simmering Cory	code book updates	32.00
State Hygienic Lab	w/w testing	282.50
Tim Hennings	white goods recycle	90.00
Town & Country	garbage collection fees	5579.25
US Cellular	cell phones	439.90
Valley Contracting	Ave A project	56689.35
Waste Management-Dickinson	landfill fees	3908.57
Waste Management-WI	recycle fees	3599.36
Dept of Treasury	941 deposit pp 10/12	3115.60
KS Statebank	sweeper payment	35904.82

RECAP OF REVENUES & EXPENDITURES BY FUND:

General	\$122,848.00	\$121,932.46
Road Use Tax	15,997.55	2,395.58
Debt Service	21,343.37	-0-
Trust & Agency	16,506.67	10,377.79
Local Option Tax	23,822.44	-0-
Sewer Lagoon Project	22,880.48	16,348.00
Sanitary Sewer	<u>20,436.65</u>	<u>37,297.62</u>
TOTALS:	\$243,835.16	\$188,351.45