

LAKE PARK CITY COUNCIL

February 8, 2021

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on 03-08-21.

Lake Park City Council met in regular session and for Public Hearings on February 8, 2021. Mayor Carstensen opened the meeting at 7:02PM with the Pledge of Allegiance. Members present: Taber, Ehlers, Kracht, Baumgarn, Luitjens and Clerk Matthiesen. Also present: Tony Urwin, Austyn Wolfe, Shane Arndt, Tim Oswald, Gregg Gunderson, Tim Gunderson.

Public Hearing for the Purpose of Considering the Maximum Tax Dollars from Certain Levies for the City's Proposed Fiscal Year 2021-2022 Budget. Matthiesen explained the reason for the budget form and the data on the form. With no comments or questions closed public hearing at 7:04pm.

Moved by Taber/Kracht to Adopt Resolution #5-21—"A RESOLUTION APPROVING THE MAXIMUM PROPERTY TAX DOLLARS REQUESTED FOR FISCAL YEAR JULY 1, 2021-June 30, 2022." Roll call vote; Ayes-Taber, Kracht, Luitjens, Baumgarn, Ehlers. Nays-none. Resolution duly adopted.

Mayor Carstensen opened the second Public Hearing at 7:05 pm. Public Hearing on the Proposed Plans, Specifications, form of Contract, and Estimate of Cost for the Procurement of Work Incidental thereto on a Project Described in General as "*Wastewater System Improvements 2019, Wastewater Treatment Plant.*"

Austyn Wolfe, McClure Engineering, gave the council an update on the pre-bid meeting and he feels if we get 3-4 bids that will be a good turnout for the project. He also discussed the timeline going forward. With no other questions or comments closed the public hearing at 7:12pm.

Moved by Luitjens/Baumgarn to Adopt Resolution #8-21--"A RESOLUTION TO APPROVE PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATE OF COST AND SET A DATE TO CONSIDER AND AWARD THE BID FOR THE "WASTEWATER SYSTEM IMPROVEMENTS 2019, WASTEWATER TREATMENT PLANT". Roll call vote; Ayes-Ehlers, Baumgarn, Luitjens, Kracht, Taber. Nays-None. Resolution duly adopted.

Mayor Carstensen opened the regular meeting at 7:13pm

Moved by Taber/Ehlers to approve the consent agenda which includes: Minutes of 01-11-2021 Meeting; Minutes of 01-22-21 Meeting; Financial Reports; Approval of Bills for Payment; Payroll Summary Report; Bank Reconciliation Report: all ayes.

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

REPORTS: Library, police and street reports were in the council packets

BUSINESS: Mayor Carstensen opened the submitted bank bids. UCB offered a fixed interest rate of .2% for two years. Savings Bank submitted a variable interest rate with a guaranteed minimum rate at .6% for two years. Moved by Taber/Baumgarn to award the bank bid to Savings Bank with a guaranteed minimum interest rate of .6% for two years; all ayes.

Tim Oswald, with Piper/Sandler, discussed with the council various options for financing the sewer project. He also supplied suggestions as to what the rates may look like going forward. He went over the timeline needed to be sure financing was in place as needed.

Moved by Baumgarn/Kracht to approve the mayoral appointments of Sherlock O'Neill (1 year term) and Ashley Hibma (6 year term) to the Utility Board: all ayes.

Moved by Baumgarn/Luitjens to appoint Jolene Ehlers and Justin Kracht to the wage & compensation board; all ayes.

Moved by Taber/Kracht to approve the CDBG pay request and payment to Lake Park Municipal Utilities in the amount of \$21,862.00, all ayes.

Moved by Baumgarn/Ehlers to adopt Resolution #6-21--"A RESOLUTION OF THE CITY COUNCIL OF LAKE PARK, IOWA TO REQUEST THE ASSISTANCE OF THE STAFF OF THE NORTHWEST IOWA PLANNING AND DEVELOPMENT COMMISSION." Roll call vote; Ayes-Luitjens, Baumgarn, Ehlers, Kracht, Taber. Nays-none. Resolution duly adopted.

Moved by Kracht/Baumgarn to Adopt Resolution #7-21—"A RESOLUTION SETTING TIME AND PLACE FOR A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING THE PROPOSED BUDGET FOR THE FISCAL YEAR 2021-2022" Roll call vote; Ayes-Kracht, Luitjens, Taber, Baumgarn, Ehlers. Nays-none. Resolution duly adopted.

Public form: none

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

Moved by Ehlers/Baumgarn to adjourn at 8:52PM; all ayes.

Matt Carstensen, Mayor

Marie Matthiesen, Clerk

The following are the bills approved at the L P Council meeting on 02-08-21 along with the bills of necessity.

Collection Services	garnishment	\$355.46
Ia Dept of Public Safety	on-line warrant service	\$300.00
Savings Bank	H S A deposits	\$825.00
Dept of Treasury	941 deposit pp 1/16	\$3,039.72
Wellmark	health insurance	\$4,944.63
Dept of Treasury	941 deposit pp 1/30	\$2,926.47
Ia Dept of Revenue	State w/h	\$1,369.00
IPERS	IPERS	\$6,299.73
Collection Services	garnishment	\$355.46
Alliant Energy	street lighting	820.95
Alpha Wireless	computer maint.	56.26
AT & T Mobility	police wireless	41.27
Bomgaars	shop supplies	31.19
Business Today	map lamination	120.00
Campus Cleaners	rugs	12.25
Card Service Center	office/library/street supplies	128.34
Century Link	phone	313.54
Century Link Business Service	long distance	3.10
Cooperative Energy	police/fire/street fuel	1252.50
Dickinson County News	publications	379.72
Equipment Blades	grader maint.	1276.15
Galls LLC	police supplies	286.20
Greg's Electric	solar radar speed sign	810.04
Heiman Inc	fire equipment	1343.00
IACP	membership	210.00
IGL Teleconnect	internet	273.80
IMFOA	membership	50.00
Iowa One Call	locates	20.70
Jack's Uniform	police supplies	60.94
Jaycox Implement	grader parts	75.20
Johnson Controls	comm ctr repairs	3993.48
LP Mun Util	CDBG pass through	21862.00
Lake Park Auto Parts	street supplies	51.16
Lake Park Auto Repair	police vehicle maint.	626.68
LPMU	utilities	4314.05
LBR Enterprise	police decal	700.00
Michael Ehret	website maint.	150.07
Midwest Fire	fire truck service	1728.33
McClure Engineering	engineering fees	7200.00
North Central Int'l	street truck repairs	166.24
One Office Solution	lib/office copier	118.04
Overhead Door	ambulance shed repairs	851.92
Sanford Health	random drug test	35.00
Savings Bank	lib. petty cash	67.75
Savings Bank	H S A deposits	825.00
Shamrock Recycling	cardboard recycling	762.20
Shane Arndt	mileage	184.80
Stan's Corner	police/street fuel	79.00
State Hygienic Lab	w/w testing	232.00
Town & County	garbage collection fees	5676.75
US Cellular	cell phones	442.06
Uline	fire dept. tables	2029.04
Waste Management-Dickinson	landfill fees	3210.29
Waste Management-WI	recycle collection fees	3646.72
Watchguard	police body cams	2111.84
Ziegler Cat	grader repairs	189.61

RECAP OF REVENUES & EXPENDITURES BY FUND:

General	\$28,685.30	\$139,919.98
RUT	13,074.94	2,017.00
Debt Service	1,541.20	-0-
Trust & Agency	2,163.10	12,232.70
L O S T	24,240.93	-0-
Sanitary Sewer	17,950.92	9,659.94
Capital Improvement	<u>16,990.24</u>	<u>3,100.00</u>
TOTALS:	\$104,646.63	\$166,929.62