

LAKE PARK CITY COUNCIL

February 14, 2022

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on 03-14-22.

Lake Park City Council met in regular session and for Public Hearings on February 14, 2022. Mayor Carstensen opened the meeting at 7:00PM with the Pledge of Allegiance. Members present: Taber, Sohn, Baumgarn, Luitjens and Clerk Matthiesen. Absent: Kracht. Also present: Tim & Stacy Murphy, Kelly Woizeschke, Stewart Stubbe, Jeff Nechkash, Chris & John Woods, Lucy Matthiesen, Phil Hayes, Arthur Schumacher, Mark Dillehay, Shane Arndt, Dick Packebush, Matt Klamm, Jamie Engel, Kathy & Steve Winters, Janet Delaney, Chris Lindgren, Jon Ruehle, Dawn Ruehle, Todd Meyer, Kelly Hulstein, Sheryl Hulstein, Kathryn Hulstein, Kembe Hulstein, Jeannie Johnson-Sterler, Sherry Thoms, Todd Thoms, Kraig Hulstein, Bob Palmer, Barry VanIperen, Julie VanIperen, Regina Johnson, Steve Olson, Stan Anderson, Elyse Engel, Mike Weber, John Engel, Corey Harguth, Bart DeBoer, Randy VerMulum, Jack Bradshaw, Lorie Bradshaw, Deb Swets, Mark Swets, Pat Daggs, Amanda Bahena, Kirk Hulstein, Herb Stewart, Jason Heikens, Jeff & Lana Peterson, Terry Morrow, Billi Niemeier, Arlin & Marlene DeWeerd, Kim Wermersen, Lynette Ehret, Rhonda Roseboom, Seth Hellinga, Jodi Hellinga, Tom & Ruth Konz, Scott Rueter, Dasha Gay, Brooke Gay, Joe DeBoom, Nisa DeBoom, Chris Lincecum, James Kessler, Tony & Sue Bonnema, Karen Sterk, Chris & Katie Caven, Seth Boyes, Layton & Michelle Vick, Adam Cody, Kiley Perkins, Jeff Jacobsma, Darla Henriksen, Elana Schultz, Emily Lindgren, Tom & Della Underwood, Tim Heikens, Whitney Thiessen, Steve Schwaller, Dennis & Donna Stoltenberg.

Public Hearing for the Purpose of Considering the Maximum Tax Dollars from Certain Levies for the City's Proposed Fiscal Year 2022-2023 Budget. With no comments or questions closed public hearing at 7:01pm.

Moved by Taber/Kracht to Adopt Resolution #4-22—"A RESOLUTION APPROVING THE MAXIMUM PROPERTY TAX DOLLARS REQUESTED FOR FISCAL YEAR JULY 1, 2022-June 30, 2023." Roll call vote; Ayes-Luitjens, Baumgarn, Sohn, Taber. Nays-none. Resolution duly adopted.

Mayor Carstensen opened the second Public Hearing at 7:02 pm. Public Hearing on the rezoning of Outlet "C" except Parcel "V" & "Q", and the rezoning of the southernly portion of outlet "B" from Commercial Highway and Residential to a Resort Commercial District. Written comments, petitions, and a protest from the property owners within 200ft were given to the council. Hellinga presented his proposal and the reason a request for a new zoning district was needed. Several citizens in attendance presented their comments/questions for the council to take into consideration. Mayor Carstensen thanked those in attendance for their comments.

Moved by Baumgarn/Sohn to adjourn the public hearing at 9:15pm; all ayes.

Mayor Carstensen opened the regular meeting at 9:20

Moved by Taber/Sohn to approve the consent agenda which includes: Minutes of 01-17-22 Meeting; Minutes of 01-26-22 Meeting; Financial Reports; Approval of Bills for Payment; Payroll Summary Report; Bank Reconciliation Report; Approval of Liquor License for Carstensen's Meat and Grocery; and Approve Liquor License for Stan's Corner: all ayes.

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

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

BUSINESS: Erin Reed, Dickinson County Trails, presented the council with an annual update. They will be completing a 3-mile stretch from 8th Street east 3 miles towards Montgomery. The bid letting came in under budget and would like to look at completing the trail from 8th Street to main street. An estimate to complete this part of trail is being completed. Reed requested the city consider whether the city would have funds to put towards this completion.

Chris Lindgren shared with the council a development project that he is designing. The houses would be affordable housing homes. The project is still in the early stages and will need approval from Board of Adjustment on variances that will be needed for the project.

Moved by Baumgarn/Sohn to approve the Annual Exam Report for Year Ended 6/30/2021; all ayes.

Moved by Luitjens/Taber to approve a 4-year cardboard recycling contract with Shamrock Recycling; all ayes.

Moved by Baumgarn/Sohn to approve Pay Application #10 with Christiansen Construction in the amount of \$296,132.10; all ayes.

Moved by Luitjens/Baumgarn to Adopt Resolution #5-22--"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-Taber, Sohn, Baumgarn, Luitjens. Nays-none. Resolution duly adopted.

Moved by Taber/Baumgarn to Adopt Resolution #6-22—"A RESOLUTION SETTING TIME AND PLACE FOR A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING THE PROPOSED BUDGET FOR THE FISCAL YEAR 2022-2023" Roll call vote; Ayes-Baumgarn, Luitjens, Sohn, Taber. Nays-none. Resolution duly adopted.

Moved by Taber/Sohn to Adopt Resolution #7-22—"CERTIFICATE OF APPOINTMENT OF REPRESENTATIVE TO THE HOUSING AUTHORITY OF THE CITY OF LAKE PARK, IOWA." Appointing Taber to serve as representative for 2 years. Roll call vote. Ayes-Sohn, Baumgarn, Luitjens, Taber. Nays-none. Resolution duly adopted.

Public form: none

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

Moved by Taber/Sohn to adjourn at 10:16PM; all ayes.

Matt Carstensen, Mayor

Marie Matthiesen, Clerk

The following are the bills approved at the L P Council meeting on 02-14-22 along with the bills of necessity.

Wellmark	health insurance	5,331.81
Collection Services	garnishment	355.46
Department of Treasury	941 deposit pp 1/29	3,162.64
State of Iowa	state withholding	1,409.00
IPERS	IPERS	6,637.75
Advanced Water Systems	comm ctr softener	2226.14
Ahlers & Cooney	legal fees	526.00
Alliant Energy	street lighting	926.51
Alpha Wireless	FD pager repair	422.50
Amazon	books	97.46
AT & T Mobility	police wireless	41.27
Baker & Taylor	books	236.72
Beck Engineering	street engineering	945.00
Bomgaars	shop supplies	13.16
Card Service Center	office supplies/amb shed remodel	911.79
Carstensen Meat & Grocery	street/office supplies	43.12
Century Link	phone	320.44
Century Link Business Service	long distance	2.36
Chosen Valley Testing	lagoon site testing	1214.00
City Laundering	rugs	24.50
Collection Services	garnishment	355.46
Cooperative Energy	fuel	1200.43
CFE	amb shed remodel	3946.45
Dickinson County News	publications	146.71
Hometown Florals	office	45.80
IACP	membership	210.00
IGL Teleconnect	internet	257.80
Iowa One Call	locates	6.30
Lake Park Auto Parts	street maint	330.16
LPMU	utilities	5694.49
Layton's Backhoe Service	snow removal	825.00
Mary Schmidt	cleaning	45.00
Mike Ehret	website maint	404.55
Mid-American Research	sewer maint	1173.08
McClure Engineering	eng fees/lagoon	18600.00
Niemeier Spine & Sport	drug test	76.00
OFC of Auditor	annual exam fee	175.00
One Office Solution	lib/office copier	140.42
Overhead Door Sales	amb shed repair	437.70
Sanford Health	drug test	70.00
Savings Bank	H S A deposits	825.00
Shamrock Recycling	cardboard recycling	977.26
State Hygienic Lab	w/w testing	290.00
Titan Machinery	shop repairs	14.56
Town & County	garbage collection fees	6534.22
US Cellular	cell phones	436.45
Waste Management-DC	landfill fees	5511.74
Waste Management-WI	recycling collection fees	7618.90
Ziegler Cat	loader snow pusher	13500.00

Christiansen Construction Company
Dept of Treasury

pay application #10
941 deposit pp2/12

296132.10
3216.88

RECAP OF REVENUES & EXPENDITURES BY FUND:

General	\$28,113.89	\$120,762.96
RUT	13,309.08	2,329.86
Debt Service	647.37	-0-
Trust & Agency	2094.53	12,679.34
L O S T	27,113.14	-0-
Sanitary Sewer	20,691.00	8,344.65
Capital Improvement	<u>873,602.19</u>	<u>637,320.70</u>
TOTALS:	\$965,571.20	\$517,792.14