

**LAKE PARK CITY COUNCIL
MINUTES
August 8, 2022**

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on 09-12-2022.

Lake Park City Council met in regular session on August 8, 2022. Members present: Kracht, Baumgarn, Luitjens, Taber and Clerk Matthiesen. Absent: Sohn. Others present: Les Douma, Dick Packebush, Ryan Carpenter, Jack Bradshaw, Kurt Hulstein, Kembe Hulstein, Erin Reed and Phil Hayes.

Mayor Carstensen opened the regular meeting at 7:00PM.

Moved by Kracht/Baumgarn to approve the consent agenda which includes: Minutes of 07/11/2022 Meeting; Financial Reports; Approval of Bills for Payment; Payroll Summary Report; Bank Reconciliation Report; Approve Mailbox Permit for Bryan LaCour (414 Beachcomber Dr.); Approve Mailbox Permit for Brant Stapleton (21 Ave B West); all ayes.

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

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

BUSINESS: Les Douma introduced himself to the council as the new superintendent at the school. He explained that there was a water leak within the greenhouse at the school. He requested that the council consider sewer forgiveness on approx. 76,640 gallons of water, Moved by Baumgarn/Kracht to approve a sewer forgiveness on the water leak at the H-LP School in the amount of \$459.84; all ayes.

Douma also took time to tell the council how much he appreciates and is thankful for the partnership between the City and the School. He feels this is a partnership that is beneficial for both entities. He updated the council on work that is being planned for the football field, including the turf and the lights. Opportunities for funding are also being considered.

Erin Reed explained that she was filing a REAP grant application for the completion of the trail to Lake Park. The trail board cannot be a sponsor for the application, so she is requesting that the council consider Lake Park being the sponsor for the grant. She also stated that she will also be completing a Destination Iowa Grant application for the trails. Moved by Baumgarn/Luitjens to approve the City being the sponsor of the REAP grant application for the trail to Lake Park; all ayes.

No discussion on sidewalks as Randy Johnson was unable to attend

Moved by Taber/Baumgarn to approve the request from UCB to rent city property in the event of a disaster: all ayes

Moved by Kracht/Luitjens to approve the annual request of \$2500.00 from the Silver Lake Park Improvement Association; Ayes: Baumgarn, Luitjens, Kracht. Nays-none Abstain-Taber.

Moved by Luitjens/Taber to approve Pay Application #16 with Christiansen Construction in the amount of \$90,659.91; all ayes.

Matthiesen explained to council the options to either update or rewrite the urban revitalization plan to include property previously in a TIF program. Also discussed was the options for the tax abatement that can be offered. Moved by Kracht/Baumgarn to engage Ahlers & Cooney to rewrite our current urban revitalization plan with the tax abatement plan to be determined during the process; all ayes

Moved by Taber/Baumgarn to approve the FY2022 City Street Finance report: all ayes.

Moved by Kracht/Luitjens to approve the 2022 legislative updates to the City code: all ayes.

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

Moved by Baumgarn/Kracht to adjourn at 9:00PM; all ayes.

Matt Carstensen, Mayor

Marie Matthiesen, Clerk

The following are the bills approved at the L P Council meeting on 08-08-2022 along with the bills of necessity.

Collection Services	garnishment	355.46
Department of Treasury	941 deposit pp 7/16	4,831.32
Mel's Insurance	insurance additions	600.50
Wellmark	health insurance	5,468.52
Collection Services	garnishment	355.46
Department of Treasury	941 deposit pp 7/30	4,284.64
Ia Dept of Revenue	state withholding	1,729.00
IPERS	IPERS	7,544.81
Acco	pool chemicals	2024.80
Ahlers & Cooney	legal fees/urban renewal	110.00
Alliant Energy	street lighting	1909.74
AT & T Mobility	in car wireless	41.27
Baker & Taylor	books	538.59
Boji Portable Toilets	sewer jet/pit clean out	937.50
Bomgaars	park/street supplies	179.62
Card Service Center	police/street/office supplies	84.18
Carstensen Meat & Grocery	park/street supplies	18.08
Century Link	telephone	394.52
Century Link Business Service	long distance	1.94

City Laundering	rugs	47.40
Cohrs Construction	crushed rock/campground	391.49
Consumers Lumber Company	park/street supplies	78.22
Cooperative Energy	PD/FD/park/street fuel	1886.16
Core-Mark	pool resale merchandise	557.40
DC EMSA	annual support	842.25
Diamond Vogel Paints	street line paint	1369.50
Dickinson County News	publications	148.52
Federal Signal Corporation	warning sirens	51124.86
Fick's Ace Hardware	pool cement patch	45.50
Fire Service Training Bureau	training	50.00
Galls LLC	police gear	104.20
Harvey's Five Star Roofing	office roof	37990.96
Ia DNR	NPDES permit fee	210.00
IA Great Lakes Chamber	annual dues	250.00
IGL Teleconnect	internet	126.80
ILCC	EMS training	30.00
Iowa One Call	locates	44.10
Keltek	airlink support/annual	208.65
Kenny Byers	sewer damage repair	7828.48
Lake Park Auto Parts	police/park/street supplies	146.63
Lake Park Body Shop	storm sewer car damage	787.53
LPMU	utilities	13244.11
Lakefield Landscapes	pool umbrella install	4200.00
MacQueen Equipment	sweeper repairs	196.72
Market Street Tire	park tire repair	42.75
Martin's Flag Co.	flag poles	114.93
Mary Schmidt	cleaning	45.00
Mid-American Research	park/sewer supplies	2289.08
Murphy Electric	pedestal install/park	1504.15
NWIPDC	zoning update	150.46
NW Iowa League of Cities	membership	25.00
One Office Solution	copier	128.24
Savings Bank	H S A deposits	825.00
Shamrock Recycling	cardboard recycling	745.07
Sibley Sheet Metal	A/C repair-office	96.50
Siouxland District Health	pool inspection	270.00
State Hygienic Lab	w/w & pool testing	513.00
Titan Machinery	park mower repairs	40.27
Town & Country	garbage collection fees	6464.72
US Cellular	cell phones	441.34
Waste Management-DC	landfill fees	6056.93
Waste Management-WI	recycling fees	4326.20
Christiansen Construction Company	pay application #16	90659.91

RECAP OF REVENUES & EXPENDITURES BY FUND:

General	\$68,154.67	\$136,323.95
RUT	12,630.87	2,819.76
Debt Service	815.16	-0-
Trust & Agency	2,252.58	23,136.14
L O S T	27,096.71	-0-
Sanitary Sewer	22,318.76	2,693.65
Capital Improvement	<u>67,222.62</u>	<u>83,186.26</u>
TOTALS:	\$200,491.37	\$248,159.76