

**LAKE PARK CITY COUNCIL**

**October 8, 2018**

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on 11-12-18

Lake Park City Council met in regular session at City Hall on Oct. 8, 2018. Mayor Engel opened the meeting at 7:00PM with the Pledge of Allegiance. Members present: Schumacher, Taber, Reekers, Ehlers, Baumgarn and Clerk Matthiesen. Also present: Tony Urwin, Ryan Carpenter, Jeff Jacobsma, and Shane Arndt.

Moved by Schumacher/Taber to approve the consent agenda which includes: Minutes from September 10, 2018; Financial Reports; Approve Bills for Payment. all ayes.

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

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

OLD BUSINESS: None

NEW BUSINESS: Troy Hunt was not in attendance so action taken on animal ownership.

Jacobsma explained to the council the various issues we are seeing with the sanitary sewer, particularly the Beachcomber lift station and the manholes with leaks causing excess water into the system. He stated that Dallas Heikens has gathered some data and will be providing some input into possible causes of the cracking and also the large amount of water going thru the lift station. Jacobsma & Arndt also updated the council on the shape of valves at the lagoon and the age of the pumps at the main lift station. After discussion council gave Jacobsma direction to repair some additional manhole leaks and to also get quotes on additional pumps and items that should be stocked and bring that back to council so that they can have an idea of future budget and or purchases to be made.

Tony Urwin informed the council that he had purchased the Computer Zone in Spirit Lake. The city has done business with the Computer Zone and he expressed that he would like to continue to do business with the City. The council was provided a statement from the auditors concerning conflict of interest and also the section of the employee manual which addresses conflict of interest. The council discussed the various options of dollar limits and competitive quotes for purchase in the future. Moved by Taber/Schumacher to continue to do business with Computer Zone with bids to be taken up to \$1500 per year; Ayes—none. Nays—Schumacher, Ehlers, Baumgarn, Reekers, Taber. Motion denied. Discussion continued concerning the conflict of interest as stated in the employee manual. Urwin stated to avoid any issues he would be fine with the City doing business elsewhere. With that statement no additional action was needed as there will be no conflict in the future.

Public form: none

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

Moved by Taber/Ehlers to adjourn at 8:22pm; all ayes.

John Engel, Mayor

Marie Matthiesen, Clerk

The following are the bills approved at the L P Council meeting on 10-8-18 along with the bills of necessity.

Dept of Treasury	941 deposit pp 09-15	\$3,368.85
Collection Service Center	garnishment	\$305.53
National Rifle Association	firearm instructor course	\$645.00
Wellmark	health insurance	\$6,996.11
Collection Service Center	garnishment	\$305.53
Dept of Treasury	941 deposit pp 09-29	\$3,094.71
la Dept of Revenue	state w/h	\$1,752.00
IPERS	Sept IPERS	\$6,857.45
Acco	pool winterize	1532.55
Amazon	books	19.17
Barco Mun. Products	street supplies	256.24
Bargen Inc.	street repairs	31639.40
Campus Cleaners	rugs	98.45
Card Service Center	postage/league mtg/police supplies	512.73
Central States Lab	lagoon chemicals	2312.80
Century Link	phone	327.39
Century Link Business Service	long distance	3.43
Cohrs Construction	sand	897.84
Cooperative Energy	police/street/park fuel	1677.93
CFE	park/street supplies	266.34
Culligan Water	lib. water	17.85
Diane Duitsman	mileage reimb.	87.20
Dickinson County News	publications	129.50
Duitsman Stateline Plumbing	comm ctr repairs	260.76
Galls	police uniforms	134.80
HTM Sales	lift station pumps	10944.26
Hutchinson Salt	street salt	2071.98

IGL Teleconnect	internet	230.00
Iowa One Call	locates	9.90
Jack's Uniform	police uniforms	336.73
Jaycox Implement	park maint	113.63
JCL Solutions	park paper products	47.24
Koenig Portable Toilets	jet sewer line	350.00
Lake Park Auto Parts	park/street/fire supplies	259.33
LPMU	utilities	5715.20
Marie Matthiesen	mileage reimb.	225.63
Mary Schmidt	cleaning	45.00
Mike Ehret	website posting	158.50
Mosquito control	contract spray	5300.00
McClure Engineering	w/w eng. fees	15042.00
NVB Playgrounds	park repairs	361.30
One Office Solution	copier usage/supplies	53.89
R & D Industries	comp maint.	95.50
Sam Wedeking	sewer line televise	450.00
Sanford Health	drug test	35.00
Savings Bank	H S A deposits	825.00
Shamrock Recycling	cardboard recycling	370.00
Shane Arndt	meals/mileage gas camp	370.35
Southern Archery	ammo	259.94
Spencer Trophy	park supply	6.42
Teledyne Instruments	sewer repairs	145.19
Terry Morrow	lib. signage	24.30
Town & Country	garbage collection fees	5637.00
US Cellular	cell phones	302.66
Waste Management-Dickinson	landfill fees	3344.00
Waste Management-WI	recycle fees	1055.76
Wenck Associates	lake diagnostic study	1145.65
KS Statebank	sweeper payment	35904.82

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

General	\$107,518.51	\$83,830.09
RUT	16,261.64	-0-
Debt Service	15,492.46	-0-
Trust & Agency	10,224.28	14,453.18
L O S T	19,438.23	-0-
Sanitary Sewer	<u>18,553.75</u>	<u>7,462.88</u>
<b>TOTALS:</b>	<b>\$187,488.87</b>	<b>\$105,746.15</b>