

LAKE PARK CITY COUNCIL

November 12, 2018

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on 12-10-18

Lake Park City Council met in regular session at City Hall on Nov 12, 2018. Mayor Engel opened the meeting at 6:59PM with the Pledge of Allegiance. Members present: Schumacher, Taber, Ehlers, Baumgarn (arriving at 7:24) and Clerk Matthiesen. Absent: Reekers. Also present: Tony Urwin, Ryan Carpenter, Jeff Jacobsma, Ashley Delaney, Andy Irwin, Larry Dalton, Bambie Crook and Greg Drees.

Moved by Taber/Ehlers to approve the consent agenda which includes: Minutes from October 8, 2018 Meeting; Financial Reports; Approve Bills for Payment; Approve Liquor Permit for Gunderson Restaurant & Lounge Pending Dram Insurance: all ayes.

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

REPORTS: Library, police and street reports were in the council packets. Dalton informed the council that the park mowers may need to be replaced. Dalton will get quotes to be presented at a future meeting. Council also told Dalton he could paint picnic tables through the winter months.

OLD BUSINESS: None

NEW BUSINESS: Ashley Delaney presented the council with the improvements/updates that the school would like to make to the softball field. Since the City owns the property she was requesting the approval of the city to move forward with the updates. Moved by Taber/Ehlers to allow the school to proceed with the planning of the softball field updates; all ayes. The City requested that they be kept informed of the plans and progress. Delaney and Irwin both stated that this would be done.

Greg Drees with the Blue Water Festival presented the council with an update on the 2018 festival. He stated that the date had been set for the festival in 2019. He thanked the council for the support given towards the previous festivals and asked that they consider supporting the 2019 festival when they work on the budget.

Moved by Schumacher/Taber to approve the TIF payment to Silver Lake Land Co; all ayes

Moved by Taber/Schumacher to approve the TIF LMI payment to Lake Park Housing Authority; all ayes.

Moved by Baumgarn/Taber to approve the FY17/18 Annual Finance Report; all ayes.

No decision made on the membership to the Iowa Great Lakes Association as the council would like more information about this organization and what their focus is.

Jacobsma went over the quote that had been received for a pump for the main lift station. There was also discussion around sending in one of the pumps to see if it could be rebuilt and the cost involved. Jacobsma is going to look into getting one pump rebuilt and the council will consider a new pump with the 2019/2020 budget.

Moved by Schumacher/Baumgarn to adopt Resolution #9-18— "RESOLUTION DIRECTING THE CLERK TO PUBLISH NOTICE OF HEARING ON THE ADOPTION OF THE PROPOSED CODE OF ORDINANCES OF THE CITY OF LAKE PARK, IOWA." Roll call vote: Ayes—Baumgarn, Schumacher, Taber, Ehlers. NAYS—none; resolution duly adopted.

No action was taken on selling the tar kettle as the council felt it should be kept and possibly use the part time help we have in the summer to do the crack sealing ourselves.

Public form: none

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

Moved by Schumacher/Taber to adjourn at 8:07pm; all ayes.

John Engel, Mayor

Marie Matthiesen, Clerk

The following are the bills approved at the L P Council meeting on 11-12-18 along with the bills of necessity.

Dept of Treasury	941 deposit pp 10-13	\$2,783.41
Collection Service Center	garnishment	\$305.53
Alliant Energy	street lighting	\$1,378.25
IA Lake Corridor	replace lost check	\$2,500.00
IMWCA	work comp audit	\$396.00
State Hygienic Lab	w/w testing	\$703.50
Wellmark	helath insurance	\$4,588.40
Collection Service Center	garnishment	\$305.53
Dept of Treasury	941 deposit pp 10-27	\$2,720.27
la Dept of Revenue	state w/h	\$1,055.00
IPERS	Oct IPERS	\$4,038.44
Ahlers & Cooney	legal fees	627.00
Alliant Energy	st. lighting	1366.17
Amazon	lib books	17.38
Blue Lake Websites	lib. website	112.17
Bomgaars	st. supplies	42.78
Campus Cleaners	rugs	98.45
Card Service Center	postage/gas school	305.94
Century Link	phone	363.29

Century Link Business Service	long distance	2.89
Cohrs Construction	gravel	177.10
Collection Services	garnishment	305.53
Cooperative Energy	fuel	1417.31
CFE	st/park supplies	310.05
Darren Voss Construction	bldg maint.	659.39
Diane Duitsman	mileage	13.63
Dickinson County News	publications	122.66
Duitsman Stateline Plumbing	comm ctr repairs	1161.70
Ferguson Garden Center	sprinkler winterize	101.65
Galls	police uniforms	546.70
Greg's Electric	lift station/comm ctr repairs	1454.06
HTM Sales	lift station repair	135.44
Heat Tactical Team	membership	585.00
Heiman	fire ext. inspection	130.00
Hundertmatk Cleaning	repairs	448.81
IGL Teleconnect	internet	230.00
Iowa Codification	final print/code books	2500.00
Ia Dept of Public Safety	on-line terminal billing	300.00
Iowa One Call	locates	23.40
Jack's Uniform	police uniforms	444.00
Jaycox Implement	park repairs	1.52
John Deere Financial	st. maint	6.68
Kuhlman Lake Service	dock removal	250.00
Lake Park Auto Parts	park/street supplies	476.95
Lake Park Auto Repair	police veh. repairs	618.68
Lake Park Foods	police/street supplies	25.32
Lake Park Housing Authority	LMI TIF funding	6780.00
LPMU	utilities	4859.03
Lake Park Rescue	2018 allowance	9930.00
Marie Matthiesen	mileage	51.78
Market Street Tire	st. tire repairs	155.00
Mary Schmidt	cleaning	80.00
Michael Ehret	website postings	128.00
Mid-American Research	lagoon chemicals/root control	4639.70
Mulder Mechanical	fire station repairs	243.96
McClure Engineering	prof fees/waste water	7429.00
Northwest Iowa Sprinkler	comm ctr repairs	122.00
One Office Solution	office supplies	78.65
Plumb Supply	park supplies	9.42
QTLS	landscape/entrance sign	1800.00
R & D Industries	firewall support	70.00
Sackett Law Firm	trail easement/legal fees	766.66
Sanford Health	drug test	22.00
Savings Bank	H S A deposits	825.00
Shamrock Recycling	cardboard recycling	605.00
Shield Technology	annual support fees/police	652.50
Silver Lake Land Co	TIF developer payment	11480.00
State Hygienic Lab	w/w testing	664.50
Town & Country	garbage pickup	5652.00
Trans Iowa Equipment	sweeper repairs	369.50
US Cellular	cell phones	303.34
Waste Management-Dickinson	landfill fees	3032.45
Waste Management-WI	recycle fees	1055.76
Wenck Associates	diagnostic study/Silver Lake	6213.35
Ziegler Cat	grader repairs	93.27
Dept of Treasury	941 deposit pp 11-10	2680.85

RECAP OF REVENUES & EXPENDITURES BY FUND:

General	\$233,296.63	\$126,560.36
RUT	10,191.25	-0-
Debt Service	72,795.55	-0-
Trust & Agency	45,496.45	9,783.17
L O S T	19,438.23	-0-
Sanitary Sewer	<u>18,969.78</u>	<u>30,724.95</u>
TOTALS:	\$400,187.89	\$167,068.48