

## LAKE PARK CITY COUNCIL

January 14, 2019

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on 02-11-2019.

Lake Park City Council met in regular session at City Hall on January 14, 2019. Mayor Engel opened the meeting at 7:00PM with the Pledge of Allegiance. Members present: Taber, Schumacher, Ehlers, Baumgarn, Reekers and Clerk Matthiesen. Also present: Tony Urwin, Ryan Carpenter, Jon Martin, Marcy Wittrock, Tim Wittrock, Matt Barnhart, Seth Hellinga, Deb Morrow, Terry Morrow, Gregg Gunderson, Chris Lindgren, Nick Tanner, Tim Heikens, Erin Reed, Mike Ehret, Darren Baumgartner, Bob Shaw, Kate Shaw, Julie Schieb and Chad Niemeier.

Moved by Taber/Baumgarn to approve the consent agenda which includes: Minutes of 12-10-18 Meeting; Financial Reports; Approval of Bills for Payment; Consider Resolution #1-19 RESOLUTION PROVIDING FOR MILEAGE REIMBURSEMENT FOR EMPLOYEES OF THE CITY OF LAKE PARK, IOWA; Approve Mailbox Permit for Chris Lindgren (111 West Bay Rd); Approve Mailbox Permit for Chris & Emily Lindgren (125 West Bay Rd); roll call vote: Ayes-Reekers, Schumacher, Taber, Baumgarn, Ehlers Nays-none Resolution duly adopted.

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

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

OLD BUSINESS: None

NEW BUSINESS: Julie Schieb (Discovery House) presented a report on the resident demographics and the purchase of the Daniels House and how it is used to prepare residents to live outside the Discovery House. Bob Shaw touched on the budget at Discovery House and also how the finances work at the Daniels House. Both asked the council to continue funding in the next budget session.

Various members of the Silver Lake Country Club addressed the council as to the asset the golf course brings to the city in the way of enhanced property values and the value decrease that would take place if the course was forced to close. Comments were also made as to the increased livelihood and opportunities the course brings to the current residents and to people looking to make Lake Park their home. The council was also informed of the financial situation of the course and the degrading of the clubhouse. They feel a new clubhouse is needed for the course to remain functional and attract new people not only from Lake Park but surrounding areas. It was stated that the course has changed their membership rates to attract new members and will also be looking at various ways to conduct a capital campaign. Martin presented a plan which includes selling off some of the property for housing development, a new clubhouse, and housing development where the existing clubhouse stands. A request was made of the council for a long term commitment of \$10,000 a year for 10 years and a tax abatement of the city share of the property tax for 10 years. Moved by Taber/Schumacher to commit a minimum of \$10,000 for 10 years and a tax abatement of the city share of property tax for 10 years upon the annexation of the Silver Lake Country Club into the City of Lake Park; all ayes.

Moved by Baumgarn/Reekers to accept the low bid of \$10,300 from Jaycox Implement for a park lawnmower; all ayes.

Moved by Schumacher/Reekers to approve the annual exam for year ended 06/30/18; all ayes.

Erin Reed gave the council an update on what had been completed on the various trails in 2018 and what their goals were for 2019. She also stated that the trail bed is laid for the rail trail which will come to Lake Park and that sections will be completed as funding allows. She encouraged council members to talk with the local state legislators concerning trail funding.

Moved by Schumacher/Taber to approve Mayoral appointments for one year terms; Mayor Pro-tem-Clark Reekers, City Attorney-April Bosma; all ayes.

Moved by Baumgarn/Ehlers to appoint Marie Matthiesen City Administrator/City Clerk (includes Zoning Administrator) for a one year term; all ayes.

Moved by Schumacher/Taber to set budget workshop for Wednesday January 23 at 6:45pm; all ayes.

Mike Ehret updated the council on the County Hazard Mitigation Plan and the need for a renewal every 5 years. He also explained the importance of the plan when it comes to requesting mitigation or hazard funds from FEMA. Moved by Schumacher/Baumgarn to adopt Resolution #2-19—"A RESOLUTION OF THE LAKE PARK, IOWA CITY COUNCIL ADOPTING THE 2018 DICKINSON COUNTY, IOWA MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN"; roll call vote; Ayes—Reekers, Schumacher, Ehlers, Baumgarn, 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 Schumacher/Taber to adjourn at 8:26pm; all ayes.

John Engel, Mayor

Marie Matthiesen, Clerk

The following are the bills approved at the L P Council meeting on 01-14-19 along with the bills of necessity.

Collection Service Center	garnishment	\$305.53
Ia Narcotics Officers Assoc	dues	\$50.00
Wellmark	health insurance	\$4,588.40
Savings Bank	interest payment	\$387.86
Collection Service Center	garnishment	\$305.53
Dept of Treasury	941 Deposit pp 12-22	\$2,691.21

Ia Dept of Revenue	state w/h	\$994.00
IPERS	Dec IPERS	\$3,850.92
Dept of Treasury	941 deposit pp 1-5	\$2,974.43
Alliant Energy	street lighting	915.56
Amazon	lib books	162.13
Barco	street signs	454.24
Bomgaars	street supplies	10.68
Campus Cleaners	rugs	98.45
Card Service Center	misc street/office/police	1613.72
Century Link	phone	328.41
Century Link Business Service	long distance	3.25
City of Spencer	police co-op	51.50
Cohrs Construction	san sewer project	23134.42
CoLibri Systems	book cover machine	1238.70
Cooperative Energy	street/police fuel	1207.71
CFE	misc street/park	86.31
Culligan Water	lib water	23.80
DC Conservation	recycling	576.00
DC EMSA	police supplies	219.80
Dickinson County News	publications	247.15
Equipment Blades	street veh. maint.	3139.70
Ferguson Garden Center	comm ctr grounds maint.	182.97
Galls	police supplies	417.65
HTM Sales	san. sewer repairs	262.13
Heiman	fire gear	12315.65
IGL Teleconnect	internet	230.00
Jaycox Implement	st. supplies	2.00
Lake Park Auto Parts	police/st/park repairs	128.00
Lake Park Auto Repair	fire/street/park supplies	189.76
Lake Park Foods	office/comm ctr supplies	202.44
LPMU	utilities	4343.11
Lake Park Welding	park/street repairs	2947.02
Layton's Backhoe Service	snow removal	472.50
Market Street Tire	st. veh repair	32.50
Mary Schmidt	cleaning	45.00
Michael Ehret	website maint.	95.75
Mid-American Research	san. sewer maint	54.20
McClure Engineering	eng fees/san sewer	2765.00
Office of Auditor	exam fees	250.00
One Office Solution	office supplies	99.64
One Office Solution	office supplies	41.95
Pioneer Printing	office supplies	52.00
R & D Industries	computer maint.	181.75
Sandry Fire Supply	fire gear	2619.44
Sanford Health	drug test	35.00
Savings Bank	H S A deposits	825.00
Shamrock Recycling	cardboard recycling	605.00
Sibley Sheet Metal	ambulance shed maint	91.80
Stan's Corner	fuel	23.54
State Hygienic Lab	w/w testing	703.50
Town & Country	garbage collection fees	5607.00
US Cellular	cell phones	352.54
Upper DesMoines	annual contribution	650.00
Waste Management-MN	landfill fees	2525.14
Waste Management-WI	recycling fees	1055.76
Wenck Associates	lake diagnostic study	14047.42
Winther Stave & Co	annual exam fees	4541.56
Vernette Palmer	wages	174.72
Jeffrey Jacobsma	wages	46755.02
Tricia Rueter	wages	4000.00
Ryan Carpenter	wages	54230.26
Clark Reekers	wages	420.00
Kori Clouse	wages	802.78
Alexis Stahly	wages	1885.54
Nichole Rowe	wages	2727.43

Grace Heikens	wages	2373.36
Jolene Ehlers	wages	455.00
Michael Wittrock	wages	4433.09
Dale Jurgensen	wages	4856.13
Brandon Rowe	wages	2213.38
Shane Arndt	wages	12470.50
John Engel	wages	3600.00
Brandon Ehret	wages	30625.97
Diane Duitsman	wages	14188.92
Gary Taber	wages	420.00
Pamela Kruger	wages	14312.35
Scott Gries	wages	3332.67
Mary Schmidt	wages	2046.09
Anthony Urwin	wages	66386.81
Arthur Schumacher	wages	490.00
Jacie Rueter	wages	2490.76
Debra Morrow	wages	168.00
Juliana Baumgarn	wages	455.00
Marie Matthiesen	wages	66612.92
Larry Dalton	wages	14570.60
Caron Dalton	wages	3000.00

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

General	\$81,650.32	\$112,453.55
RUT	12,898.13	-0-
Debt Service	8,927.49	85,254.41
Trust & Agency	6,370.38	9,157.86
L O S T	20,017.28	-0-
Sanitary Sewer	<u>18,512.35</u>	<u>34,014.57</u>
<b>TOTALS:</b>	<b>\$148,375.95</b>	<b>\$240,880.39</b>