

LAKE PARK CITY COUNCIL
MAY 13, 2019

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on 6-10-2019.

Lake Park City Council met in regular session and for a Public Hearing at City Hall on May 13, 2019. Mayor Engel opened the public hearing at 7:00PM with Pledge of Allegiance. Members present: Taber, Schumacher, Ehlers, Reekers (via phone), Baumgarn and Clerk Matthiesen. Also present: Tony Urwin, Ryan Carpenter, Dick Packebush, Ashley Delaney, Emily Burnette, Brent Jacobsen, Michelle Ridd and Herb Stewart.

Public Hearing: City Budget Amendment for Fiscal Year Ending 6-30-19. Matthiesen explained the reason for the amendment. With no further comments or questions closed public hearing at 7:01pm.

Moved by Schumacher/Taber to adopt Resolution #9-19--"A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2019". Roll call vote: AYES—Baumgarn, Schumacher, Ehlers, Taber, Reekers. NAYS—none; resolution duly adopted.

Mayor called regular meeting to order at 7:04pm.

Moved by Ehlers/Baumgarn to approve consent agenda which includes the following: : Minutes from April 8, 2019 Meeting; Financial Reports; Approve Bills for Payment; Approve Liquor License for Lake Park Foods Pending Bond Certification; all ayes.

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

REPORTS: Police, street and library reports were in the packet.

OLD BUSINESS: None

NEW BUSINESS: Ashley Delaney reported to the council that she had received a Twins grant for \$10,000 and the H-LP Booster Club had matched the \$10,000. The intent is to complete the new fence first and as money allows enlarge the dugouts, paint, and a new sound system. Council congratulated her on the grant and thanked her for the work she is putting into this project.

Brent Jacobsen & Michelle Ridd each expressed their concerns that the property maintenance & the junk/junk vehicles code sections were not being enforced and that there are properties that need to be addressed. They simply asked that the council enforce the ordinances. Baumgarn requested to do a drive around with Jacobsen to view properties. This will be arranged between them. Ehlers will be doing a drive around with Matthiesen. Sections of the code concerning animal control and chickens were also discussed. The police will begin to issue municipal infractions on these two code sections in hopes that if the resident has to pay a fine then they will take control of the situations.

Moved by Taber/Baumgarn to adopt Resolution #10-19—"A RESOLUTION PROVIDING FOR BUDGETED FUND TRANSFERS". Roll call vote: AYES—Taber, Ehlers, Schumacher, Baumgarn, Reekers. NAYS—none; resolution duly adopted.

Matthiesen presented the council with a recommended price increase to the garbage rate to cover the increased cost of recycling. Moved by Taber/Schumacher to establish the new rate to be passed by ordinance at the June meeting to be effective July 1; all ayes.

Moved by Schumacher/Baumgarn to approve the contract for recycling with Waste Management; all ayes. Waste Management will be sending a letter to each resident with changes. They will be ready to distribute the new containers May 23 & May 24.

Moved by Baumgarn/Taber to Waive the First Two Readings of Ordinance #1-19—"AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF LAKE PARK, IOWA, BY AMENDING CHAPTER 3 SECTION 3.03, SUBSECTION 1, STANDARD CIVIL PENALTIES". all ayes.

Baumgarn introduced and moved to adopt Ordinance #1-19—"AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF LAKE PARK, IOWA, BY AMENDING CHAPTER 3 SECTION 3.03, SUBSECTION 1, STANDARD CIVIL PENALTIES". Seconded by Ehlers. Roll call votes: AYES—Reekers, Ehlers, Baumgarn, Schumacher, Taber. NAYS—none. Motion carried. This ordinance shall be in effect after its publication as required by law.

Moved by Schumacher/Baumgarn to adopt Resolution #11-19—"A RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AND DISBURSEMENT AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$440,000 SEWER REVENUE CAPITAL NOTES OF THE CITY OF LAKE PARK, IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF". Roll call vote: AYES—Ehlers, Taber, Schumacher, Baumgarn, Reekers. NAYS—none; resolution duly adopted.

Public forum: none

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

Moved by Schumacher/Taber to adjourn at 7:55pm; all ayes.

John Engel, Mayor

Marie Matthiesen, City Clerk

The following are the bills approved at the L P Council meeting on 5-13-19 along with bills of necessity

Collection Service Center	garnishment	\$305.53
Dept of Treasury	941 Deposit pp 4-13	\$2,948.02
Alliant Energy	St. lighting	\$1,049.09
Wellmark	health insurance	\$4,588.40
Iowa Unemployment	unemployment	\$611.71
Collection Service Center	garnishment	\$305.53
Dept of Treasury	941 Deposit pp4-27	\$2,878.95
Ia Dept of Revenue	state w/h	\$1,635.00
IPERS	Feb IPERS	\$6,576.25
Absolute Mobile Shredding	document shredding	206.00
Acco Unlimited	pool drain covers	894.32
Advanced Water Systems	softener repair/comm ctr	251.69
Allegiant Emergency Services	FD equip/annual flow test	1473.15
Alliant Energy	street lighting	1169.39
American Underground Supply	curb box/hard hats	588.39
Beck Excavating	street/curb/gutter repair	44234.80
Bomgaars	street/sewer supplies	280.43
C & B Operations	park repairs	66.33
Campus Cleaners	rugs	127.45
Card Service Center	misc police/office/sewer	992.81
Caron Dalton	reimbursement	7.44
Century Link	phone	331.19
Century Link Business Service	long distance	1.49
Cohrs Construction	pea rock/park	245.48
Collection Services	garnishment	355.46
Cooperative Energy	police/street/FD/park fuel	1156.25
CFE	shop/park supplies	148.42
Culligan Water	lib. water	29.75
Demco	lib. supplies	43.79
Dickinson Co. Recorder	recording fees	22.00
Dickinson County Trails Board	annual fees	2506.00
Dickinson County Engineer	maintenance agreement	525.00
Dickinson County News	publications	134.52
Galls	police supplies	45.69
Greg's Electric	lift station repairs	1342.44
H T M Sales	lift pump/starter kit	5599.00
Heartland Security Services	annual monitoring/lib	268.99
Hohenstein Septic Services	pump park pit	300.00
Holiday Inn	IMFOA conference	208.97
IACP	annual billing services/police	275.00
IGL Teleconnect	internet	230.00
Iowa Assoc Mun Utilities	gas cross training	1025.00
ICAP	bond insurance	1596.00
Iowa DNR	w/w & water testing fees	60.00

IA Dept Public Safety	terminal billing/police	300.00
ILCC	EMS training/reserve training	990.00
Iowa Sportsman	freedom rock ad	200.00
Jaycox Implement	street supplies	132.16
JCL Solutions	park paper products	127.11
John Deere Financial	street repairs	90.75
LP Fireworks	annual donation	500.00
Lake Park Auto Parts	street/park/police/sewer maint.	917.91
Lake Park Auto Repair	vehicle maint/police	38.91
Lake Park Foods	paper products office	109.68
LPMU	utilities	3897.38
Lakes News Shopper	park/pool help wanted ads	105.60
Law Enforcement Systems	police supplies	58.00
Marie Matthiesen	mileage/IMFOA/sewer tour	388.60
Martin's Flag Co	flags	369.43
Mary Schmidt	cleaning	80.00
Mike Ehret	website maint.	300.84
Michael Chozen & Assoc	attorney fees	343.10
Mid-American Research	street maint.	1533.37
McClure Engineering	engineering fees/sewer	1035.00
One Office Solution	office supplies	194.04
R & D Industries	network monitoring	70.00
Reekers Cleaning Service	carpet/floor cleaning/comm ctr.	1866.25
Rehab Systems	manhole repair/vac lift stations	7035.00
Savings Bank	H S A deposits	825.00
Shamrock Recycling	cardboard recycling	370.00
Shane Arndt	mileage/clothing reimb.	468.42
Southern Archery	ammo	914.98
Stan's Corner	city cleanup supplies	19.26
State Hygienic Laboratory	w/w testing	569.00
Town & County	garbage pickup fees	5605.50
Town & Country Boosters	annual donation	500.00
Trans Iowa Equipment	sweeper repairs	2857.11
US Cellular	cell phones	351.00
Waste Management-Dickinson	landfill fees	3703.06
Waste Management-WI	recycling fees	1081.20
Ziegler Cat	payloader repairs	814.04
Department of Treasury	941 deposit pp 5-11	2901.77

RECAP OF REVENUES & EXPENDITURES BY FUND:

General	\$219,431.76	\$93,618.08
Road Use Tax	6,557.42	-0-
Debt Service	65,296.45	-0-
Trust & Agency	41,057.37	12,079.17
Local Option Tax	18,796.68	-0-
Sanitary Sewer	<u>16,805.32</u>	<u>6,699.04</u>
TOTALS:	\$367,945.00	\$112,396.29