

## LAKE PARK CITY COUNCIL

June 10, 2019

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on 7-8-19.

Lake Park City Council met in regular session and for a Public Hearing at City Hall on June 10, 2019. Mayor Engel opened the public hearing at 7:00PM with Pledge of Allegiance. Members present: Taber, Schumacher and Baumgarn, Reekers arrived at 7:50 and Clerk Matthiesen. Absent: Ehlers. Also present: Ryan Carpenter, Dick & Darolyn Packebush, Terry & Deb Morrow, Brent Jacobsen, Michelle Ridd, Jeff Jacobsma, Shane Arndt, Michael Washburn, Tommy Pingel and Herb Stewart.

Public Hearing: On the authorization of a Loan and Disbursement Agreement and the issuance of Notes to evidence the obligation of the City thereunder. With no comments or questions closed public hearing at 7:01pm.

Moved by Baumgarn/Schumacher to adopt Resolution #14-19--"RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE AUTHORIZATION OF A LOAN AND DISBURSEMENT AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$440,000 SEWER REVENUE CAPITAL LOAN NOTES". Roll call vote: AYES—Schumacher, Baumgarn, Taber. NAYS—none; resolution duly adopted.

Mayor called regular meeting to order at 7:03pm.

Moved by Schumacher/Baumgarn to approve consent agenda, with the Cigarette Permit for Dollar General removed as their application had not yet been received, which includes the following: Minutes from May 13, 2019 Meeting; Financial Reports; Approve Bills for Payment; Approve Cigarette Permit for Stan's Corner; Approve Cigarette Permit for Lake Park Foods; Approve Class C Beer Permit for Stan's Corner all ayes.

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

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

OLD BUSINESS: Brent Jacobsen recapped information from the previous meeting stating that he had talked with an attorney and he is allowed to take pictures and submit to an attorney if needed. He inquired as to the number of letters that had been sent out which he was informed it had been 35. He stated that there was a petition that is being started by concerned citizens that the council enforce their ordinance concerning property. He intends to continue to pursue this and attend meetings until he sees progress being made.

NEW BUSINESS: Moved by Schumacher/Baumgarn to accept Brent Jacobsen's resignation from the Lake Park Utility Board; all ayes.

Terry & Deb Morrow are in the process of installing an above ground pool. The initial fill will be 13,000 gallons. The request was made to waive the sewer fee on the initial fill. Moved by Taber/Baumgarn to forgive the sewer fee on 13,000 gallons of water; all ayes

Dick Packebush with Silver Lake Land Co. addressed the council concerning the TIF on the Frerichs addition. He made the request to extend the TIF agreement to 15 years rather than 10, which is allowable by state code. He stated that the total TIF debt recovery would not change but would allow for the entire debt recovery and also allow for the possible development of the undeveloped property before the TIF runs out. Matthiesen informed the council that they could approve to start the process but could not approve the extension without the consent of the school and county. Moved by Taber/Schumacher to begin the process to allow the TIF to be extended to 15 years; all ayes.

Michael Washburn and Tommy Pingel, representing McClure Engineering, discussed with the council their findings from the sanitary sewer study. They presented two options to consider that would allow the city to meet the requirements of the new permit. An aerated system and a mechanical system were the two options presented. The aerated system had an estimated cost of 5.3M and the mechanical system estimated at 6.0M. Washburn & Pingel recommended the mechanical option based on future growth, cost of operation, water quality, ability to meet future permit requirements and also that updates should not be needed for at least the next 30-50 years. Moved by Taber/Schumacher to move forward with a mechanical operation for the lagoon system; all ayes.

Moved by Schumacher/Reekers to enter into an engineering contract with McClure Engineering for the mechanical plant for \$393,000.00; all ayes. This will include initial design through bid letting.

Moved by Schumacher/Baumgarn to Waive the First Two Readings of Ordinance #2-19—"AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF LAKE PARK, IOWA, BY AMENDING PROVISIONS PERTAINING TO GARBAGE/RECYCLE COLLECTION FEES.". all ayes.

Taber introduced and moved to adopt Ordinance #2-19 –“AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF LAKE PARK, IOWA, BY AMENDING PROVISIONS PERTAINING TO GARBAGE/RECYCLE COLLECTION FEES.” Seconded by Baumgarn. Roll call votes: AYES—Baumgarn, Reekers, Schumacher, Taber. NAYS—none. Motion carried. This ordinance shall be in effect after its publication as required by law.

Moved by Schumacher/Reekers to adopt Resolution #12-19 – “RESOLUTION PROVIDING FOR SALARIES AND WAGES FOR EMPLOYEES OF THE CITY OF LAKE PARK, IOWA”. Roll call vote: AYES—Taber, Baumgarn, Schumacher, Reekers. NAYS—none; resolution duly adopted.

Moved by Taber/Schumacher to adopt Resolution #13-19–“RESOLUTION AWARDDING BIDS FOR TENNIS/BASKETBALL COURT PROJECT”. Roll call vote: AYES—Reekers, Baumgarn, Schumacher, Taber. NAYS—none; resolution duly adopted.

Moved by Baumgarn/Clark to approve the Engagement Agreement with Ahlers Cooney for bond counsel on the sanitary sewer project; all ayes.

Public forum: none

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

Moved by Baumgarn/Taber to adjourn at 8:43pm; all ayes.

John Engel, Mayor

Marie Matthiesen, City Clerk

The following are the bills approved at the L P Council meeting on 6-10-19 along with bills of necessity

Collection Service Center	garnishment	\$355.46
Dept of Treasury	941 Deposit pp 4-13	\$3,038.77
Ia Dept of Revenue	state w/h	\$1,063.00
IPERS	Feb IPERS	\$4,321.35
Iowa DNR	certification renewal	\$120.00
Savings Bank	interest payment	\$3,940.18
United Community Bank	interest payment	\$3,940.18
Wellmark	health insurance	\$4,642.86
Acco Unlimited	pool chemicals	2471.35
Alliant Energy	street lighting	1607.87
Amazon	lib books	4544.50
American Red Cross	pool facility fee	200.00
Beck Engineering	eng fees-Railroad St.	3247.50
Bomgaars	street/sewer supplies	165.15
C & B Operations	mower repairs/supplies	160.18
Campus Cleaners	rugs	98.45
Card Service Center	admin office/cert. fees	93.97
Central States Lab	lagoon enzymes	2318.58
Century Link	phone	307.74
Century Link Business Service	long distance	1.61
City of Spencer	police co-op fees	97.45
Cohrs Construction	pea rock/park	73.78
Collection Services	garnishment	355.46
Cooperative Energy	street/police/park fuel	1408.22
CFE	park supplies	166.49
Core-Mark Midcontinent	pool concessions	757.96
Culligan Water	lib water	36.75
Dickinson County News	publications	153.53
Ferguson Garden Center	comm ctr sprinkler system	41.20
Galls	police supplies	124.97
Harvey's Five Star Roofing	comm ctr repair	359.80
Heiman Inc	ladders	1417.80

Hohenstein Septic Services	lift station maint.	250.00
IGL Teleconnect	internet	230.00
Ia Dept of Public Safety	police terminal billing	300.00
Iowa One Call	locates	34.20
Jaycox Implement	mower repair/maint	186.36
JCL Solutions	paper products	124.80
John Deere Financial	mower repair	125.49
Koenig Portable Toilets	tile jet	525.00
Kuhlman Lake Service	dock install	250.00
Lake Park Auto Parts	park/street maint-supplies	265.23
Lake Park Auto Repair	police vehicle maint.	60.45
LPMU	utilities	5737.58
Lakes News Shopper	publication	79.20
Mike Ehret	website maint.	134.45
One Office Solution	office supplies	89.66
Plumb Supply	pool repairs	140.82
R & D Industries	network support	95.50
Renosys	pool repairs	206.30
Shamrock Recycling	cardboard recycling	605.00
State Hygienic Lab	w/w testing	645.00
The Press Inc.	publication	28.50
Town & Country	garbage collection	6253.50
Tri-State Litho	office supplies	103.00
US Cellular	cell phones	351.00
Waste Management-Dickinson	landfill fees	3913.08
Waste Management-WI	recycling fees	1081.20
Ia DNR	certification fee	20.00
Bankers Trust	principal/interest	102925.00
Dept of Treasury	941 deposit pp 6/8	3289.28
IA Finance Authority	interest	2948.75
IA Finance Authority	interest	945.00

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

General	\$557,629.72	\$256,024.39
Road Use Tax	13,870.26	130,000.00
Debt Service	11,155.72	7,880.36
Trust & Agency	7,962.64	5,523.20
Local Option Tax	19,140.33	210,000.00
Sanitary Sewer	<u>17,440.46</u>	<u>18,512.89</u>
<b>TOTALS:</b>	<b>\$627,199.13</b>	<b>\$627,940.84</b>