

**LAKE PARK CITY COUNCIL
NOVEMBER 11, 2019**

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on 12-9-19.

Lake Park City Council met in regular session and for a Public Hearing at City Hall on Nov. 11, 2019. Mayor Engel opened the public hearing at 7:00PM with Pledge of Allegiance. Members present: Taber, Schumacher, Ehlers, Reekers, Baumgarn and Clerk Matthiesen. Also present: Seth Hellinga, Jodi Hellinga, Brent Jacobsen, Michelle Ridd, Matt Carstensen, Tony Urwin, Ryan Carpenter and Herb Stewart.

Public Hearing to Consider a Request to Vacate an Unneeded Utility Easement. Hellinga explained where the vacated easement is located and where the new easement will be. With no further comments or questions closed public hearing at 7:02pm.

Moved by Schumacher/Reekers to Adopt Resolution #24-19 —“A RESOLUTION APPROVING VACATION OF AN UNNEEDED UTILITY EASEMENT AND CONVEYANCE OF THE SAME BY QUIT CLAIM DEED IN EXCHANGE FOR A NEW UTILITY EASEMENT.” Roll call vote; Ayes-Ehlers, Taber, Baumgarn, Reekers, Schumacher. Nays-none. Resolution duly adopted.

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

Moved by Baumgarn/Ehlers to approve consent agenda which includes the following: Minutes from October 14, 2019 Meeting; Financial Reports; Approve Bills for Payment; all ayes.

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

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

OLD BUSINESS: Jacobsen and Ridd addressed the council requesting an update on where the city was at with nuisance properties. There was extensive discussion on ways the city could address these properties including volunteer help, forming a nuisance committee, and issuing fines for current nuisance letters. Reekers and Matthiesen will be doing a drive around before the end of the month to look at properties.

NEW BUSINESS: Moved by Reekers/Schumacher to approve trapping of muskrats at the city lagoon to Erik Larsen; all ayes.

Moved by Baumgarn/Ehlers to approve the TIF payment to Silver Lake Land Co.; all ayes.

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

Moved by Baumgarn/Reekers to approve the Developer Incentive program with the verbage changes of “up to \$5000 given per unit by the City of Lake Park to the Developer at the time a unit connects to the main extension.” and “development plan must be a minimum of four units of at least 800 square feet each.”; all ayes.

Moved by Taber/Schumacher to Adopt Resolution #22-19—“A RESOLUTION OF THE LAKE PARK CITY COUNCIL, LAKE PARK, IOWA, TO ESTABLISH POLICIES REGARDING THE RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN (RARA); A PROCUREMENT POLICY OF GOODS AND SERVICES; A CODE OF CONDUCT; THE PROHIBITION OF THE USE OF EXCESSIVE FORCE; AN AFFIRMATIVE FAIR HOUSING POLICY; AND AN EQUAL EMPLOYMENT OPPORTUNITY DURING THE EXECUTION OF FEDERALLY ASSISTED PROJECTS.” roll call vote; Ayes-Reekers, Schumacher, Taber, Baumgarn, Ehlers. Nays-none. Resolution duly adopted.

Moved by Reekers/Schumacher to Adopt Resolution #23-19—“A RESOLUTION OF THE CITY COUNCIL OF LAKE PARK, IOWA, TO REQUEST THE ASSISTANCE OF THE STAFF OF THE NORTHWEST IOWA PLANNING AND DEVELOPMENT COMMISSION.” Roll call vote; Ayes-Ehlers, Taber, Baumgarn, Reekers, Schumacher. Nays-none. Resolution duly adopted.

Public forum: none.

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

Moved by Reekers/Baumgarn to adjourn at 8:22pm; all ayes.

John Engel, Mayor

Marie Matthiesen, City Clerk

The following are the bills approved at the L P Council meeting on 11-12-19 along with bills of necessity

Wellmark

health insurance

\$4,063.89

Collection Service Center	garnishment	\$355.46
Ia Dept of Revenue	state withholding	\$1,133.00
IPERS	IPERS	\$4,436.51
Dept of Treasury	941 deposit	\$3,045.34
Acco Unlimited	pool winterization	2294.05
Ahlers & Cooney	legal fees Frerichs	535.36
Alliant Energy	street lightning	1397.14
Bomgaars	street/sewer supplies	247.12
Campus Cleaners	rugs	69.45
Card Service Center	police/park/admin exp.	1743.16
Century Link	phone	325.99
Century Link Business Service	long distance	0.93
Coffman's Locksmith Shop	lib. repairs	59.22
Collection Services	garnishment	355.46
Consumers Lumber Company	street supplies	23.82
Cooperative Energy	police/street/park fuel	1778.13
Culligan Water	lib. water	5.95
DC Conservation/Recycling	recycle brown goods	1223.55
Demco	lib. supplies	196.85
Dickinson County Recorder	property recordings	121.00
Dickinson County News	publications	491.95
Galls	police supplies	211.91
Heiman	fire ext. inspection	391.00
Holiday Inn Des Moines	lodging/IMFOA	351.22
IMWCA	work comp audit	197.00
Ia Narcotics Officer Assoc	dues	50.00
IGL Teleconnect	internet	230.00
IA Dept of Public Safety	warrants terminal billing	300.00
ILCC	EMS training	300.00
Iowa One Call	locates	27.00
IA Plains Signing Inc	pavement paint	196.00
Iowa Pump Works	lift station floats	146.00
Jack's Uniform	police supplies	178.89
Jaycox Implement	park mower maint	71.68
K-OS Computer	computer repair	115.00
LP Mun Utility	work comp audit	196.00
Lake Park Auto Parts	street/sewer/park/fire supplies	1037.68
Lake Park Foods	comm ctr supplies	49.35
Lake Park Housing Authority	2019 LMI payment	9925.01
LPMU	utilities	4208.35
Lake Park Rescue	call allowance	8400.00
MacQueen Equipment	spreader repairs	363.50
Marie Matthiesen	mileage	344.52
Market Street Tire	mower tire repair	26.75
Mary Schmidt	cleaning	45.00
Mike Ehret	website posting	129.25
Mid-American Research	lift station degreaser	3695.00
McClure Engineering	eng fees lagoon project	11674.00
Northwest Iowa Sprinkler	comm ctr sprinkler maint	60.00
O'Reilly Automotive	san sewer tester	284.36
One Office Solution	office supplies	53.63
Plumb Supply	pool repair	13.80
R & D Industries	network monitoring	140.00

Sandry Fire	extrication training	650.00
Savings Bank	H S A deposits	825.00
SCI Communications	police phone repair	75.00
Shamrock Recycling	recycling	470.00
Shield Technology	annual software support	652.50
Silver Lake Land Co	2019 developer payment	16895.14
US Cellular	cell phones	363.73
Waste Management-Dickinson	landfill fees	3331.52
Waste Management-WI	recycle fees	3478.75
EFT-941 deposit	941 deposit pp 11/8	2915.32

RECAP OF REVENUES & EXPENDITURES BY FUND:

General	\$244,756.58	\$184,510.00
Road Use Tax	14,137.40	-0-
Debt Service	69,479.30	-0-
Trust & Agency	50,472.99	9,448.22
Local Option Tax	19,536.25	-0-
Sanitary Sewer	<u>18,917.54</u>	<u>32,699.48</u>
TOTALS:	\$417,300.06	\$226,657.70