

**LAKE PARK CITY COUNCIL
DECEMBER 09, 2019**

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on 01-13-20.

Lake Park City Council met in regular session and for a Public Hearing at City Hall on December 09, 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: Matt Carstensen, Seth Hellinga, Greg Drees, Tony Urwin, Julie Scheib, Bob Shaw, Ryan Carpenter and Herb Stewart.

Public Hearing to Reaffirm the Easement Exchange Approved by the City Council at its November 11, 2019 Meeting and Detailed in the City's Resolution #24-19. With no comments or questions closed public hearing at 7:01pm.

Moved by Taber/Baumgarn to reaffirm the Easement Exchange Approved by the City Council at its November 11, 2019 Meeting and Detailed in the City's Resolution #24-19; all ayes.

Mayor called regular meeting to order at 7:02pm.

Moved by Baumgarn/Ehlers to approve consent agenda which includes the following: Minutes from November 11, 2019; Financial Reports; Approve Bills for Payment; Approve Liquor License for Gunderson's Restaurant & Lounge; all ayes.

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

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

OLD BUSINESS: none

NEW BUSINESS: Julie Scheib and Bob Shaw provided the council with an update on the Discovery House. Demographics of the residents were presented along with information on the Daniel House. Council was also given a copy of the budget for FY 20/21. Scheib and Shaw both thanked the council for past support and asked that they consider continuing this support as they work on the budget.

Greg Drees gave the council an update on the Okoboji Blue Water Festival held this past summer. This was their biggest festival to date. He thanked the council for their support of the festival. Next summer will their 5th year for the festival. The date has been set for the festival in 2020 and Drees requested the council consider continuing to support this project.

The funding payment for the Silver Lake Country Club was tabled as there was no one in attendance representing the Country Club. Item will be put on the agenda in January.

Moved by Reekers/Schumacher to accept Carol Johnson's resignation from the utility board effective immediately: all ayes.

Moved by Taber/Baumgarn to accept the Mayor appointment of Patti Wildeman to the Utility Board to fill the vacancy left by Johnson with a term expiration of December 31, 2021; all ayes

Moved by Schumacher/Reekers to approve gift certificates to Lake Park Foods for a ham or turkey for all full-time employees; all ayes.

Moved by Taber/Baumgarn to approve contract #19-UGPR-75 for administrative services with MRES; all ayes.

Both John Engel and Arthur Schumacher were presented proclamations of appreciation for their time and service as mayor and councilmember, respectively.

Public forum: none.

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

Moved by Taber/Reekers to adjourn at 7:42pm; all ayes.

John Engel, Mayor

Marie Matthiesen, City Clerk

The following are the bills approved at the L P Council meeting on 12-09-19 along with bills of necessity

State Hygienic Lab	w/w testing	\$740.50
Town & Country	garbage pickup fee	\$5,593.50
Wellmark	health insurance	\$4,408.45
Legislative Services	2019 code books	\$75.00

Collection Services	garnishment	\$355.46
IPERS	Nov IPERS	\$4,257.66
Iowa Dept. of Revenue	state withholding	\$1,098.00
Dept of Treasury	941 deposit pp 11/23	\$3,182.93
Savings Bank	note payment	\$31,961.82
United Community Bank	note payment	\$31,961.82
Alliant Energy	street lighting	978.12
Alpha Wireless	EMS supplies	108.00
Atlas Stamp & Seal	library supplies	9.70
Blue Lake Websites	library web hosting	112.17
Bomgaars	street equip & maint.	659.91
C & B Operations	fire/park maint.	68.64
Campus Cleaners	rugs	69.45
Card Service Center	park/office/comm ctr/police	1254.32
Central States Lab	lagoon enzymes	2853.30
Century Link	phone	293.74
Century Link Business Service	long distance	2.18
Cohrs Construction	gravel	283.34
Collection Services	garnishment	355.46
Consumers Lumber Company	street supplies	18.81
Cooperative Energy	park/police/street fuel	1410.32
CFE	park supplies	42.78
Culligan Water	lib. water	17.85
Diane Duitsman	mileage	95.12
Dickinson Co. Recorder	recordings	47.00
Dickinson County Auditor	election fees	462.91
Dickinson County IT	police annual support	675.00
Dickinson County News	publications	166.00
Fire Service Training	hazmat certification	50.00
Galls	gun carrier	1965.00
Heartland Security	lib equipment	19.26
Heiman Inc	ladder/hose FD	4639.35
IGL Teleconnect	internet	230.00
Iowa One Call	locates	24.30
Iowa Pump Works	lift station repair	767.15
Jaycox Implement	road grader repair	37.34
Kuhlman Lake Service	dock removal	250.00
Lake Construction	road patch/poolhouse cement	2850.00
Lake Park Auto Parts	FD vehicle maint.	238.23
Lake Park Auto Repair	police veh. maint.	55.13
Lake Park Fire Dept	call allowance	7952.50
LPMU	utilities	3885.70
Lakes News Shopper	library/park ads	160.37
LBR Enterprise	BB pole pads	175.00
MacQueen Equipment	sweeper repair	1454.05
Marie Matthiesen	reimb/comm ctr	55.00
Market Street Tire	street veh. maint.	106.14
Mary Schmidt	cleaning	45.00
Med compass	hazmat physicals	2020.00
Midwest Fire	annual pump service	1635.00
Nebraska Municipal Power	software support plan-annual	1608.00
One Office Solution	copier	33.66
Plumb Supply	pool maint.	285.78

R & D Industries	network monitoring	95.50
Savings Bank	H S A deposits	825.00
Shamrock Recycling	cardboard recycling	370.00
Sibley Sheet Metal	FD furnace igniter	157.20
Town & Country	garbage pickup fees	5595.00
Tri-State Litho	office supply	90.95
Tru Green	comm ctr maint.	486.88
US Cellular	cell phones	363.73
Waste Mangement-Dickinson	landfill fees	1641.33
Zeigler Cat	road grader repair	987.76
Bankers Trust	interest payment	1900.00
Dept of Treasury	941 deposit pp 12/7	3027.75
Iowa Finance Authority	principal & interest	55791.25
Iowa Finance Authority	principal & interest	18215.00

RECAP OF REVENUES & EXPENDITURES BY FUND:

General	\$50,590.88	\$94,328.93
Road Use Tax	12,458.74	-0-
Debt Service	8,123.13	-0-
Trust & Agency	6,614.54	9,923.98
Local Option Tax	45,698.33	-0-
Sanitary Sewer	18,992.75	-53,668.32
Sewer Lagoon Project	<u>72,286.00</u>	<u>72,286.00</u>
TOTALS:	\$214,764.37	\$122,870.59