

**LAKE PARK CITY COUNCIL
MARCH 9, 2020**

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on 04-13-20.

Lake Park City Council met in regular session and for a Public Hearing at City Hall on March 9, 2020. Mayor Carstensen opened the public hearing at 7:00PM with Pledge of Allegiance. Members present: Taber, Kracht, Ehlers, Reekers and Clerk Matthiesen. Absent: Baumgarn. Also present: Tony Urwin, Ryan Carpenter and Seth Hellinga.

Public Hearing for the Purpose of Considering the Annual Budget Estimate for the City of Lake Park for FY 20/21. With no comments or questions closed public hearing at 7:03pm.

Moved by Reekers/Ehlers to Adopt Resolution #6-20—"A RESOLUTION ADOPTING THE ANNUAL BUDGET AND CERTIFICATION OF CITY TAXES FOR THE FISCAL YEAR ENDING JUNE 30, 2021". Roll call vote; Ayes- Ehlers, Reekers, Kracht, Taber. Nays-none. Resolution duly adopted.

Mayor called regular meeting to order at 7:05pm.

Moved by Reekers/Kracht to approve consent agenda which includes the following: Minutes of 02-10-2020 Meeting; Financial Reports; Approval of Bills for Payment; Payroll Summary Report; Bank Reconciliation Report; Approve Native Wine Permit for Red Roses & Ivy; Approve Cigarette Permit for Carstensen's Meat & Grocery.; ayes—Reekers, Ehlers, Kracht. Abstain-Taber.

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

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

AGENDA ITEMS: Moved by Reekers/Ehlers to set April 28th as City wide clean-up day; all ayes.

Moved by Reekers/Kracht to approve liquor permit for Carstensen's Meat & Grocery Pending Complete Application & Insurance; ayes—Ehlers, Reekers, Kracht. Abstain--Taber

Moved by Kracht/Reekers to approve agreement re: funds provided per Resolution No 8-19 with Silver Lake Country Club; all ayes.

Moved by Reekers/Taber to Adopt Resolution #7-20—"LOCAL MATCH RESOLUTION FOR THE HAZARD MITIGATION GRANT PROGRAM". Roll call vote; Ayes—Reekers, Kracht, Taber, Ehlers. Nays—none. Resolution duly adopted.

Any action taken on the carwash/laundromat building was tabled to a future meeting.

Council discussed the shared funding proposal from the Dickinson County engineer for the re-construction of M27. The project will be on the Supervisors agenda on March 17. The city will be represented at this meeting with staff and elected officials.

Mainstreet business owners have been invited to an open meeting on March 17 about replacing the mainstreet sidewalks. Estimated costs, city fund share, payment options will all be discussed.

Public forum: none.

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

Moved by Ehlers/Reekers to adjourn at 8:45pm; all ayes.

Matt Carstensen, Mayor

Marie Matthiesen, City Clerk

The following are the bills approved at the L P Council meeting on 03-09-20 along with bills of necessity

Collection Services	garnishment	\$355.46
US Treasury	941 deposit pp 2/15	\$3,160.27
Wellmark	health insurance	\$4,408.45
Unity Point	EMS conference	\$400.00
Collection Services	garnishment	\$355.46
US Treasury	941 deposit pp 2/29	\$3,151.25
State of Iowa	state withholding	\$1,375.00
IPERS	IPERS/Feb	\$6,706.00
Alliant Energy	street lighting	946.58

Amazon	library books	490.64
Barco Products	street supplies	53.78
Beck Engineering	Prof fees/sewer ext.	1071.25
Campus Cleaners	rugs	24.50
Card Service Center	FD school/comm ctr supplies	826.02
Central States Lab	lagoon supplies	2311.00
Century Link	phone	291.79
Century Link Business Service	long distance	3.33
City of LP Capital/SLCC	SLCC annual payment	10000.00
Consumers Lumber Company	shop tools	34.08
Cooperative Energy	PD/street fuel	1389.82
Culligan Water	lib. water	21.42
Dickinson County News	publications	261.41
Fire Service Training	FD certification	50.00
Galls	FD clothing	129.73
Greg's Electric	lift station repairs	106.07
IGL Teleconnect	internet	230.00
IMFOA	spring conference	125.00
ICAP	vehicle/property/liability insurance	27286.08
IA Dept Public Health	pool registration	35.00
IA League of Cities	officer handbook	40.00
Iowa Pump Works	lift station repairs	139.97
Jack's Uniform	police supplies	183.68
Jaycox Implement	grader repairs	31.00
LP Mun. Utilities	audio recorder share	69.55
Lake Park Auto Parts	FD/PD/street vehicle maint.	674.22
Lake Park Auto Repair	PD vehicle maint.	54.30
Lake Park Foods	office supplies	86.34
LPMU	utilities	5978.59
MacQueen Equipment	sweeper repairs	4844.53
Mary Schmidt	cleaning	45.00
Mike Ehret	website postings	245.59
Mid-American Research	sewer maint.	420.00
Mr. Drainman	sewer repair	225.00
Niemeier Spine & Sport	drug test	45.00
One Office Solution	copier	52.67
R & D Industries	networking	131.75
Sanford Health	drug test	34.00
Savings Bank	H S A deposits	825.00
Shamrock Recycling	cardboard recycling	381.10
Shane Arndt	training reimbursement	134.00
Silver Lake Country Club	annual commitment	1500.00
Sioux Sales	PD supplies	131.40
State Hygienic Lab	w/w testing	226.00
Stephanie Wittrock	EMS conf. reimburse	370.54
Steve Wittrock	EMS conf. reimburse	486.81
Town & Country	garbage pickup fees	5654.25
US Cellular	cell phones	366.57
US Post Office	envelopes	314.15
Waste Management-MN	landfill fees	2305.70
Waste Management-WI	recycle fees	3478.75
Western IA Tourism	annual dues	150.00
Ziegler Cat	grader repairs	462.05

RECAP OF REVENUES & EXPENDITURES BY FUND:

General	\$33,266.83	\$84,341.62
Road Use Tax	14,116.93	-0-
Debt Service	1,919.29	-0-
Trust & Agency	2,279.52	12,131.74
Local Option Tax	16,890.52	-0-
Sewer Lagoon Project	-0-	18,662.00
Sanitary Sewer	<u>16,108.47</u>	<u>4,404.11</u>
TOTALS:	\$84,581.56	\$119,539.47