

**LAKE PARK CITY COUNCIL**

**May 11, 2020**

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on 06-08-2020.

**The May 11, 2020 Council Meeting was held electronically as allowed by Section 21.8 of Iowa Code. This was due to the COVID-19 Pandemic.**

Lake Park City Council met in regular session and for a Public Hearing at City Hall on May 11, 2020. Mayor Carstensen opened the public hearing at 7:05PM with Pledge of Allegiance. Members present: Taber, Kracht, Ehlers, Reekers, Baumgarn(electronic) and Clerk Matthiesen. Also present: Tony Urwin, Ryan Carpenter, Ben Ehlers(electronic), Jason Eygabroad(electronic).

Public Hearing for the Purpose of Considering a Budget Amendment for the City of Lake Park for Fiscal Year ending 6-30-20. Matthiesen explained the causes for the amendment. With no comments or questions closed public hearing at 7:06pm.

Moved by Taber/Kracht to Adopt Resolution #08-20—"A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2020". Roll call vote; Ayes- Ehlers, Reekers, Kracht, Taber, Baumgarn. Nays-none. Resolution duly adopted.

Mayor called regular meeting to order at 7:08pm.

Moved by Ehlers/Taber to approve consent agenda which includes the following: Minutes from April 13, 2020 Meeting; Financial Reports; Approval of Bills for Payment; Payroll Summary Report; Bank Reconciliation Report; all ayes.

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

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

AGENDA ITEMS: Jason Eygabroad with Beck Engineering gave a brief overview of the Ave A sewer extension and answered any questions from council. Moved by Kracht/Ehlers to adopt Resolution #11-20—"A RESOLUTION ORDERING CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENTS, AND FIXING A DATE FOR HEARING THEREON, AND TAKING OF BIDS THEREFORE". Roll call vote: Ayes-Baumgarn, Taber, Kracht, Reekers, Ehlers. Nays-none. Resolution duly adopted.

Moved by Taber/Baumgarn to adopt Resolution #9-20—"A RESOLUTION PROVIDING FOR BUDGETED FUND TRANSFERS". Roll call vote. Ayes-Reekers, Kracht, Taber, Ehlers, Baumgarn. Nays-none. Resolution duly adopted.

Moved by Baumgarn/Kracht to adopt Resolution #10-20—"A RESOLUTION OF THE LAKE PARK CITY COUNCIL TO REQUEST THE ASSISTANCE OF NORTHWEST IOWA PLANNING AND DEVELOPMENT COMMISSION." Roll call vote. Ayes-Ehlers, Reekers, Kracht, Taber, Baumgarn. Nays-none. Resolution duly adopted. This resolution is for the updating of the City's Zoning Ordinance which will begin in July and will take 9-12 month for completion.

Matthiesen updated the council on the pool and challenges that will have to be overcome if pools can open. Council stated that it would be nice to be able to be open as much as possible if the closed restrictions are lifted. This will be addressed again if restrictions are lifted.

Council discussed the opening of the campgrounds now that restrictions have been lifted. Council discussed various restrictions that should be implemented with the opening. Information flyers with the restrictions will be created that will be given to each camper upon arrival. Moved by Ehlers/Taber to allow the campgrounds to open with restrictions on May 12, 2020; all ayes.

Matthiesen stated that the current owner of the carwash/laundromat property still had interest in locating property elsewhere within the city to construct a personal storage building. The owner stated he had not had any additional conversations with anyone interested in the current building. Moved by Kracht/Taber to put together a deal with Sherlock O'Neil in which the city would give him a piece of City property located on Ave A to construct a personal storage building and in return the City would receive the carwash/laundromat property; all ayes.

Public forum: none.

Mayor Carstensen stated that he had received a letter of resignation from Council member Reekers effective May 12, 2020. Both the Mayor and council thanked him for his years of service.

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

Moved by Ehlers/Reekers to adjourn at 8:26pm; all ayes.

The following are the bills approved at the L P Council meeting on 05-11-20 along with bills of necessity

Collection Services	garnishment	\$355.46
Wellmark	health insurance	\$5,278.70
US Treasury	941 deposit pp 4/25	\$2,970.37
State of Iowa	state withholding	\$893.00
IPERS	IPERS/Feb	\$4,317.14
Alliant Energy	street lighting	1181.14
Amazon	lib. books	669.21
Barco Products	locate flags	175.66
Beck Engineering	eng fees	2049.00
Bomgaars	supplies	15.49
Business Today	ambulance fax	85.00
C & B Operations	fire & street supplies	387.36
Card Service Center	postage	3.85
Carstensen Meat & Grocery	office supplies	4.79
Century Link	phone	292.49
Century Link Business Service	long distance	4.17
Chosen Valley Testing	soil analysis	6150.00
Cohrs Construction	sewer extension	2405.83
Collection Services	garnishment	355.46
Consumers Lumber Company	park & street supplies	135.51
Cooperative Energy	park/police/street fuel	1041.14
Custom Air	vehicle repairs	1949.97
Dickinson County News	publications	258.07
Greg's Electric	lift station parts	58.80
Heartland Security	lib. security	268.99
Heiman Inc	fire dept. equip	5364.95
IACP	police dues	275.00
IGL Teleconnect	internet	230.00
Iowa One Call	locates	27.00
Jack's Uniform	police supplies	276.59
Jaycox Implement	park supplies	142.50
Lake Park Auto Parts	park/street/sewer supplies	452.48
Lake Park Auto Repair	vehicle maint.	151.23
LPMU	utilities	3566.19
Market Street Tire	tire repair	226.48
Mike Ehret	website maint.	290.90
Mid-American Research	lagoon enzymes	7547.60
Midwest Fire	FD equip. repair	2809.15
McClure Engineering	eng. fees lagoon project	34941.80
Niemeier Spine & Sport	random drug test	20.00
One Office Solution	copier	44.63
Plumb Supply	pool maint.	274.94
Sanford Health	random drug test	34.00
Savings Bank	lib. Petty cash	23.79
Savings Bank	H S A deposits	825.00
Shamrock Recycling	cardboard recycling	422.82
State Hygienic Lab	w/w testing	645.00
T & C Tree Service	tree removal	6783.75
Town & Country	garbage collection	5579.25
US Cellular	cell phones	366.40

Waste Management-Dickinson	landfill fees	2843.05
Waste Management-WI	recycling collection	3478.75
Mary Schmidt	cleaning	45.00
Dept of Treasury	941 deposit pp 5/9	3019.67
Iowa Finance Authority	note interest	2493.75
Iowa Finance Authority	note interest	796.25
Iowa Workforce Development	unemployment	1873.73
UMB Bank	note/interest payment	101900.00

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

General	\$208,347.35	\$61,648.56
Road Use Tax	13,460.78	-0-
Debt Service	65,104.38	-0-
Trust & Agency	48,344.76	10,427.98
Local Option Tax	16,890.54	-0-
Sewer Lagoon Project	41,275.10	34,702.00
Sanitary Sewer	<u>17,164.64</u>	<u>6,883.00</u>
<b>TOTALS:</b>	<b>\$410,587.55</b>	<b>\$113,661.54</b>