

LAKE PARK CITY COUNCIL

June 8, 2020

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on 07-13-2020.

Lake Park City Council met in regular session and for Public Hearings at City Hall on June 8, 2020. Mayor Carstensen opened the public hearing at 7:00PM with Pledge of Allegiance. Members present: Taber, Kracht, Ehlers, Baumgarn and Clerk Matthiesen. Also present: Tony Urwin, Jason Eygabroad, Shelley Morris, Paige Morris, Shane Arndt, Tricia Rueter, Jacie Rueter, and Herb Stewart.

Public Hearing for the Purpose of Considering the Ave A Sewer Extension. Eygabroad gave a brief overview of the project, the alternate and the bids that had come in. With no comments or questions closed public hearing at 7:08pm.

Moved by Taber/Baumgarn to Adopt Resolution #13-20- "RESOLUTION TO CONSIDER THE PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST OF THE PROJECT FOR THE 2020 CITY OF LAKE PARK SANITARY SEWER EXTENSION PROJECT;" with alternate included. Roll call vote: Ayes-Taber, Kracht, Baumgarn, Ehlers. Nays-none. Resolution duly adopted.

Eygabroad recommended that the council accept the bid from Valley Contracting for \$188,954.75 which includes the alternate. Moved by Kracht/Baumgarn to Adopt Resolution #14-20--"RESOLUTION AWARDDING BID FOR THE 2020 CITY OF LAKE PARK SANITARY SEWER EXTENSION PROJECT". Roll call vote: Ayes-Kracht, Baumgarn, Ehlers, Taber. Nays-none. Resolution duly adopted.

Mayor opened second Public Hearing at 7:12. Public hearing for the purpose of applying for a CDBG grant for the sanitary lagoon project. With no comments or questions closed public hearing at 7:13pm.

Moved by Baumgarn/Taber to adopt Resolution #15-20---"A RESOLUTION OF THE CITY OF LAKE PARK, IOWA, AUTHORIZING APPLICATION TO THE IOWA CDBG PROGRAM, DESIGNATING OFFICIAL SIGNATORS, AND AUTHORIZING NWIPDC TO PREPARE AND ADMINISTER THE GRANT FOR THE CITY OF LAKE PARK". Roll call vote: Ayes-Baumgarn, Kracht, Taber, Ehlers. Nays-none. Resolution duly adopted.

Mayor called regular meeting to order at 7:15pm.

Moved by Taber/Baumgarn to approve consent agenda which includes the following: Minutes from May 11, 2020 Meeting; Financial Reports; Approve Bills for Payment; Payroll Summary Report; Bank Reconciliation Report Approve Cigarette Permit for Stan's Corner; Approve Cigarette Permit for Carstensen's Meat & Grocery; Approve Cigarette Permit for Dollar General Pending Paperwork Submittal/Payment; Approve Class C Beer Permit for Stan's Corner; Approve Liquor License for Town & Country Boosters Pending Dram Shop Insurance. all ayes.

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

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

AGENDA ITEMS: Three residents had expressed in writing their interest in filling the vacancy on the City Council. These were Chris Lindgren, Ben Ehlers, and Neal Luitjens. Moved by Baumgarn/Taber to appoint Neal Luitjens to fill the vacancy through its term ending December 31, 2021. Ayes--Baumgarn, Taber, Kracht. Nays-Ehlers. Appointment approved.

Shelley Morris expressed to the council that he and Paige had an interest in a portion of the carwash property to construct a new business. The business concept, property needs, and time frame were all discussed. The transaction between the current carwash owner and the city has not been finalized yet so the city delayed any decision until the city has ownership of the property. Contact will be made with Morris at the time the city becomes the property owner.

Moved by Ehlers/Baumgarn to approve the closure of Market St. from 5:00pm Aug 1, 2020 until 9:00am Aug 2, 2020 for the annual street dance; Ayes-Ehlers, Baumgarn, Taber. Nays-none. Abstain-Kracht.

Arndt explained to the council that the pool has a leak that needs to be repaired. The quote for the repair is \$33,220.00. The repair could be completed this summer if the pool remains closed or this fall after the pool closes. Tricia Rueter updated the council on some concerns should the pool open. The number of available guards is the main concern. Three of the guards are also involved in softball so the pool hours would have to be adjusted to work around the softball schedule. Other main concerns are being able to comply with recommendations that the CDC may put out if pool restrictions are lifted. It was also noted that if the pool was able to open, even with a shortened season, it would be beneficial to the community. A decision on whether to open the pool this season was tabled pending future Governor announcements at which time the council will meet again to make a decision.

Moved by Ehlers/Kracht to adopt Resolution #12-20"RESOLUTION PROVIDING FOR SALARIES AND WAGES FOR EMPLOYEES OF THE CITY OF LAKE PARK, IOWA". Roll call vote. Ayes-Taber, Ehlers, Baumgarn, Kracht. Nays-none. Resolution duly adopted.

Moved by Taber/Baumgarn to adopt Resolution #16-20—"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-Kracht, Ehlers, Baumgarn, Taber. Nays-none. Resolution duly adopted.

Public forum: none.

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

Moved by Ehlers/Baumgarn to adjourn at 8:47pm; all ayes.

Matt Carstensen, Mayor

Marie Matthiesen, City Clerk

The following are the bills approved at the L P Council meeting on 06-08-20 along with bills of necessity

Collection Services	garnishment	\$355.46
ICAP	bond insurance	\$1,596.00
Wellmark	health insurance	\$4,944.63
US Treasury	941 deposit pp 5/23	\$3,147.39
State of Iowa	state withholding	\$900.00
IPERS	IPERS/Feb	\$4,436.36
Savings Bank	loan interest	\$3,456.44
United community Bank	loan interest	\$3,459.19
Acco Unlimited	pool prep/leak detect	3521.80
Allegiant Emergency	FD boots	2759.62
Alpha Wireless	FD radios/network maint	18694.62
Amazon	books	866.91
Beck Engineering	eng. fees	2065.00
Bomgaars	st/park/san sewer supplies	105.51
Bound Tree Medical	EMS batteries	605.98
C & B Operations	FD/street/park maint.	618.77
Card Service Center	lib/park/office supplies	110.60
Carstensen Meat & Grocery	park/office supplies	26.23
Century Link	phone	290.99
Century Link Business Service	long distance	2.47
City of Spencer	police co-op	80.91
Cohrs Construction	pea rock/park	187.20
Collection Services	garnishment	355.46
Consumers Lumber Company	park/street supplies	54.11
Cooperative Energy	FD/park/street/police fuel	1021.30
CFE	grass seed/park	30.67
Dennis Puhrman	reimbursement/shoreline	38.50
Dickinson County News	publications	365.39
Equipment Blades	blade wear bars	595.00
GCC Alliance	storm sewer repair	248.00
Greg's Electric	park electrical service	893.53
Guns Galore	police equipment	855.00
H-LP Community School	lib. shared expense	2963.76
Heller Enterprises	equip. rental	72.00
Hohenstein Septic Services	campground pit pump	200.00
IGL Teleconnect	internet	230.10
Iowa Lakes Superior Plumbing	comm. ctr. repairs	5603.00
Iowa One Call	locates	26.10
Iowa Pump Works	lift floats	141.11
Jack's Uniform	police supplies	67.89
Jaycox Implement	street/park maint	555.05
JCL Solutions	park supplies	85.30
John Deere Financial	mower maint.	20.72

LP Fireworks	annual donation	500.00
Lake Park Auto Parts	street/park/FD supplies	483.54
LPMU	utilities	3559.08
Lakes News Shopper	publication	39.60
Layton's Backhoe Service	snow removal	1305.00
LBR Enterprise	park signs	200.00
Mary Schmidt	cleaning	45.00
Med Compass	FD physicals	1420.00
Michael Chozen & Assoc.	attorney fees	1017.75
One Office Solution	office supplies	97.41
Plunkett's Pest Control	pool spider control	231.46
Sandry Fire Supply	FD equipment	3191.72
Savings Bank	lib. Petty cash	41.39
Shamrock Recycling	cardboard recycling	762.20
Sibley Sheet Metal	office bldg. repair	1073.79
Spirit Lake Public Library	books	43.00
State Hygienic Lab	w/w testing	454.00
Town & Country	garbage collection fees	5727.75
Town & Country Boosters	annual donation	500.00
US Cellular	cell phones	366.40
Waste Management-Dickinson	landfill fees	3998.87
Waste Management-WI	recycling collection fees	3478.75
Ziegler Cat	grader repairs	140.06
Johnson Controls	comm ctr fire alarm repair	807.85
Kuhlman Lake Service	dock install	250.00
Dept of Treasury	941 deposit pp 6/8	3461.03

RECAP OF REVENUES & EXPENDITURES BY FUND:

General	\$541,471.64	\$188,575.04
Road Use Tax	11,041.27	130,000.00
Debt Service	9,645.76	109,611.88
Trust & Agency	7,605.87	10,204.93
Local Option Tax	19,841.11	210,000.00
Sewer Lagoon Project	47,835.75	41,091.80
Sanitary Sewer	<u>17,834.71</u>	<u>17,294.46</u>
TOTALS:	\$655,276.11	\$706,778.11