

LAKE PARK CITY COUNCIL
July 13, 2020

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on 08-10-2020.

Lake Park City Council met in regular session at City Hall on July 13, 2020. Mayor Carstensen opened the meeting at 7:00PM with Pledge of Allegiance. Members present: Taber, Kracht, Ehlers, Baumgarn, Luitjens and Clerk Matthiesen. Also present: Ryan Carpenter, Dick Packebush and Seth Hellinga.

Moved by Taber/Kracht to approve consent agenda which includes the following: Minutes from June 8, 2020 Meeting; Minutes from June 23, 2020 Meeting; Financial Reports; Payroll Summary Report; Bank Reconciliation Report; Approve Bills for Payment; Approve Mailbox Permit for Matt Darland 1008 S. Market; all ayes.

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

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

AGENDA ITEMS: Moved by Ehlers/Taber to approve Mayor appointment of Julie Baumgarn as Mayor Pro-Tem; all ayes.

Moved by Baumgarn/Ehlers to adopt Resolution #17-20--"DESIGNATION OF AUTHORIZED REPRESENTATION TO THE NORTHWEST IOWA HOUSING AUTHORITY REPRESENTING THE CITY OF LAKE PARK, IOWA.". Roll call vote. Ayes-Ehlers, Baumgarn, Luitjens, Kracht. Nays-none. Abstain-Taber. Resolution duly adopted. Taber appointed to serve on board for 1 year.

Moved by Baumgarn/Ehlers to approve the Developer Incentive payment of \$10,000 to Hellinga Homes; all ayes.

Council had discussion on whether to trade-in or sell by bid the current police vehicle. Moved by Taber/Kracht to trade in the 2015 Tahoe police vehicle on the new one; all ayes.

Council discussed the bid to remodel the building behind City Hall for police use. Other possible options were discussed along with possible building plans in the future. Moved by Baumgarn/Ehlers to put the remodel project on hold until other options have been explored; all ayes.

Council has been experimenting with council packets on-line instead of paper. Members currently like this option so Matthiesen will investigate purchasing IPADS/Tablets for the council members to use in the future.

Moved by Baumgarn/Ehlers to accept Patti Wildeman's resignation from the Utility Board; all ayes.

Council discussed the 1st rate analysis completed for sewer rates. Rates will need to be increased substantially to pay for the lagoon. It is an issue that the city does not have much control over based on the Sewer Permit waste guidelines that have to be met. Matthiesen instructed to look at an \$10.00 increase to go into effect as soon as possible.

Moved by Luitjens/Taber to adopt Resolution #18-20--" RESOLUTION APPROVING THE ACQUISITION OF REAL ESTATE OWNED BY SHERLOCK M. O'NEIL IN THE CITY OF LAKE PARK; AND APPROVING THE DISPOSITION OF REAL ESTATE OWNED BY THE CITY OF LAKE PARK". Roll call vote. Ayes-Taber, Kracht, Luitjens, Baumgarn, Ehlers. Nays-none. Resolution duly adopted.

Public forum: none.

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

Moved by Baumgarn/Taber to adjourn at 8:52pm; all ayes.

Matt Carstensen, Mayor

Marie Matthiesen, City Clerk

The following are the bills approved at the L P Council meeting on 07-13-20 along with bills of necessity

Savings Bank	H S A deposits	825.00
Alliant Energy	street lighting	1,302.05
Allegiant Emergency Services	breathing flow test	1,144.00
Alpha Wireless	pager tech suport	134.00
Bomgaars	pool/street/sewer supplies	70.21
Collection Services	garnishment	355.46
H-LP School	concession stand utilities	500.33
IA Dept of Public Safety	on-line warrants	300.00
Iowa One Call	locates	\$31.50
McClure Engineering	engineering fees	39,559.20
Tri-State Litho	receipt books	109.00
IPERS	June IPERS	4,645.28
Dept of Treasury	941 deposit pp 6/20	3,234.49

IA Dept of Revenue	State withholding	948.00
Amazon	lib. Books	466.83
Acco Unlimited	pool supplies	451.01
Alliant Energy	street lighting	1130.02
Alpha Wireless	software subscription	28.12
Bargen Inc	road repairs	22272.50
Beck Engineering	engineer fees	1154.50
C & B Operations	mower repair	16.28
Century Link	phone	114.38
Cohrs Construction	pearock & sand/park	444.99
Consumers Lumber Company	park/pool supplies	73.61
Cooperative Energy	fuel/gas	1262.92
CFE	weed killer	114.08
DC Landfill Commission	annual assessment	4752.00
DC Trails Board	annual assessment	2847.00
DC EMSA	annual support	828.75
DC Emergency Management	annual contribution	4566.54
Dickinson County News	publications	215.13
Heiman Inc	FD equipment	5227.75
Hellinga Homebuilders	incentive payment	10000.00
Hundertmatk Cleaning Systems	FD repairs	650.80
IaCMA	annual dues	120.00
IA Lakes Corridor	annual contribution	2500.00
IGL Teleconnect	internet	230.10
IA League of Cities	annual dues	891.00
Iowa Pump Works	left station sensors	5315.27
Jaycox Implement	park repair/supplies	139.77
JCL Solutions	park supplies	51.55
Lake Park Auto Parts	misc parts/supplies	241.54
LPMU	utilities	7702.74
Lexipol	enforcement policy	1635.00
MacQueen Equipment	street supplies	39.38
Market Street Tire	tires & repairs	563.84
Mary Schmidt	cleaning	45.00
Mike Ehret	website maint.	397.69
Mid-American Research	pool disinfectant/lagoon supplies	7809.99
McClure Engineering	engineer fees/lagoon	30390.00
NW Ia Planning & Development	annual dues	552.50
NW Ia League of Cities	annual dues	25.00
One Office Solution	copier	32.20
Red Roses & Ivy	misc office	56.45
Savings Bank	H S A depsoits	825.00
Sibley Sheet Metal	pool repair	170.00
State Hygienic Lab	w/w testing	684.00
TH Recycling	recycling fees	1230.00
Town & Country	garbage pickup fees	5733.50
US Post Office	box rental	94.00
Waste Management-Dickinson	landfill fees	4183.89
Waste Management-WI	recycle fees	3593.44
Ziegler Cat	grader repairs	21195.64

RECAP OF REVENUES & EXPENDITURES BY FUND:

General	\$65,343.15	\$114,278.97
Road Use Tax	6,886.02	-0-
Debt Service	2,981.34	250.00
Trust & Agency	3,175.21	5,935.80
Local Option Tax	19,841.11	-0-
Sewer Lagoon Project	46,244.17	39,559.20
Sanitary Sewer	<u>18,429.76</u>	<u>2,469.28</u>
TOTALS:	\$162,900.76	\$162,493.25