

**LAKE PARK CITY COUNCIL
MARCH 14, 2016**

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on 4-11-16

Lake Park City Council met in regular session and for a Public Hearing at City Hall on March 14, 2016. Mayor Engel opened the public hearing at 7:03PM with Pledge of Allegiance. Members present: Taber, Schumacher, Heikens, Baumgarn and Clerk Matthiesen. Absent: Reekers. Also present: Tony Urwin, Chris Lindgren, Herb Stewart, Joann Lansdowne.

Public Hearing: Annual Budget Estimate for the City of Lake Park for FY16/17. With no comments or questions closed public hearing at 7:05pm.

Moved by Schumacher/Heikens to adopt Resolution #4-16—"A RESOLUTION ADOPTING THE ANNUAL BUDGET ESTIMATE FOR THE FISCAL YEAR ENDING JUNE 30, 2017". Roll call vote: AYES—Taber, Heikens, Baumgarn, Schumacher. NAYS—none; resolution duly adopted.

Mayor called regular meeting to order at 7:06pm

Moved by Heikens/Taber to approve consent agenda which includes the following: Minutes of 2-8-16 Meeting; Financial Reports; Approval of Bills for Payment; all ayes.

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

REPORTS: Police, street and library reports were either in the packet or presented on the table.

OLD BUSINESS: None

NEW BUSINESS: Chris Lindgren presented the council with a proposed building plan for the vacant lot at 118 Market St. Building type, water runoff, façade, business type were items all under discussion. The council requested that the entire front of the building be stone and Lindgren agreed to that. Council thanked Lindgren for his interest in opening a business in Lake Park and they looked forward to it opening.

Moved by Heikens/Baumgarn to set April 29 for City Wide clean-up; all ayes

Council reviewed an e-mail received from Dan Eckert concerning the M27 jurisdiction. Any decision was tabled until next month when Eckert would be available to attend and answer questions.

Council reviewed 5 logo designs that were submitted for the Quasquicentennial. Moved by Heikens/Baumgarn to name the logo submitted by Annika Jansen Keeling as the official logo; all ayes. Moved by Heikens/Baumgarn to name a logo design submitted by Rebecca Lev as a secondary logo; all ayes. Prizes of \$50 and \$25 will be awarded respectively.

Stewart and Landowne brought to the council their concerns about the cats that are being left in the State park and was there anything the council could do about it. The council informed him that there was not any particular thing they could do and if they knew of someone to take them they would let them know.

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

Being no further business, moved by Heikens/Baumgarn to adjourn at 8:47PM; all ayes.

John Engel, Mayor

Marie Matthiesen, City Clerk

The following are the bills approved at the L P Council meeting on 3-15-16 along with bills of necessity

| | | |
|---------------------------|--------------------|------------|
| Wellmark BC/BS | health insurance | \$1,875.69 |
| Collection Service Center | garnishment | \$786.33 |
| la Dept of Revenue | state withholding | \$848.00 |
| IPERS | Feb IPERS | \$3,422.21 |
| Dept of Treasury | 941 deposit pp2/22 | \$2,578.86 |
| Savings Bank | employee h s a | \$825.00 |
| United Community Bank | employee h s a | \$550.00 |
| Adam Nelson | mileage | 188.00 |
| Alliant Energy | street lighting | 900.88 |
| Alpha Wireless | paggers | 1378.26 |
| Amanda Money | mileage | 127.98 |
| Amazon | lib books | 116.50 |

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|-------------------------------|-------------------------|----------|
| Brandon Ehret | mileage | 127.98 |
| Business Today | amb comp exp | 120.00 |
| Campus Cleaners | rugs | 98.45 |
| Century Link | phone | 307.97 |
| Century Link Business Service | long distance | 4.64 |
| CFE | police/street fuel | 1185.26 |
| Crysteel Truck Equipment | truck repair | 1013.50 |
| Culligan Water | lib water | 39.27 |
| Dickinson County News | publications | 96.36 |
| Dickinson Landfill | landfill fees | 1967.59 |
| Equipment Blades Inc | grader blade system | 2788.98 |
| Heiman Inc | fire supplies | 780.59 |
| Herb Stewart | mileage/motel | 261.51 |
| Ia Law Enforcement Academy | police training | 6000.00 |
| IGL Teleconnect | internet | 210.00 |
| IMFOA | dues | 20.00 |
| ICAP | vehicle/liab. insurance | 19111.54 |
| Ia Dept of Public Health | pool dues | 35.00 |
| John Deere Financial | UPS charges | 153.62 |
| Jonathon Hintz | CDBG expense | 1500.00 |
| L & J Dream Builders | CDBG expense | 3440.00 |
| LP Mun Utilities | copies | 225.09 |
| Lake Park Auto Parts | repairs | 178.80 |
| LPMU | utilities | 4415.12 |
| MET Inc | w/w testing | 598.00 |
| Marco | copier | 39.13 |
| Marie Matthiesen | mileage | 47.40 |
| Mary Schmidt | cleaning | 45.00 |
| Mike Ehret | website maint | 143.00 |
| Mid-American Research | melt-away | 262.03 |
| NWIPD | CDBG expense | 1200.00 |
| One Office Solution | office supply | 48.49 |
| OverDrive | library exp | 37.93 |
| R & D Industries | comp maint | 36.40 |
| Shamrock Recycling | cardboard recycling | 355.00 |
| Stephanie Wittrock | mileage/motel | 281.92 |
| Steve Hopkins | mileage/motel | 281.92 |
| Town & Country | garbage pick up | 4724.64 |
| US Cellular | cell phones | 155.68 |
| United Community Bank | misc credit card chgs | 1396.52 |
| Verizon Wireless | police wireless | 80.02 |
| VIP Snow | snow removal | 80.00 |
| Waste Management | recycling fees | 1017.60 |
| Western IA Tourism Region | dues | 150.00 |
| Ziegler Cat | grader repairs | 1354.02 |

RECAP OF REVENUES & EXPENDITURES BY FUND:

| | | |
|------------------|--------------------|--------------------|
| General | \$24,870.32 | \$55,116.90 |
| Road Use Tax | 11,421.32 | -0- |
| Debt Service | 883.36 | -0- |
| Trust & Agency | 1,070.54 | 8,290.67 |
| Local Option Tax | 17,592.74 | -0- |
| Sanitary Sewer | <u>14,845.72</u> | <u>1,385.27</u> |
| TOTALS: | \$70,684.00 | \$64,792.84 |