

**LAKE PARK CITY COUNCIL**  
**APRIL 11, 2016**

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on 5-9-16

Lake Park City Council met in regular session and for a Public Hearing at City Hall on April 11, 2016. Mayor Engel opened the public hearing at 7:00PM with Pledge of Allegiance. Members present: Taber, Schumacher, Heikens, Baumgarn, Reekers and Clerk Matthiesen. Also present: Tony Urwin, Brandon Ehret, James Kessler, Dan Eckert, Dee Baloun, Kiley Miller.

Public Hearing: Status hearing regarding the Lake Park Owner-Occupied Housing Rehab Program. Matthiesen read the following statement: This statement is being held in accordance with the requirements of Section 508 of the Housing and Community Development Act of 1987 notifying the public of the status for the Lake Park Owner-Occupied Housing Rehabilitation Program. This public hearing is an opportunity for citizens of the community to comment on the progress, status, and activities that have occurred, to date, in the City's housing rehabilitation program. On June 18, 2014 the City of Lake Park was awarded a housing fund grant in the amount of \$246,000 to complete the rehabilitation of eight (8) homes in the City of Lake Park. The project location included only residential properties located within a target area bound on the North by Avenue C, on the East by E. 5<sup>th</sup> Street, on the South by Railroad Street and on the West by Market Street. To date, the rehabilitation program has completed the rehabilitation on six (6) properties. A seventh (7<sup>th</sup>) project is ready to begin construction. One hundred percent (100%) of the funds benefited low to moderate-income homeowners. The rehabilitation program has expended \$148,385 of the grant award. Furthermore, the City has expended \$18,750 in local matching funds. A total of \$4,246 in homeowner contributions has also been made. The project is anticipated to close out by December 31, 2016. With no comments or questions moved to second item of the public hearing.

Hearing on amending the code of ordinance by adding a new chapter requiring the mowing of properties within the city limits of Lake Park. Matthiesen informed those in attendance the changes the ordinance would implement. With no questions or comments closed the public hearing at 7:05pm.

Moved by Heikens/Schumacher to waive the first two readings of Ordinance #1-16—" AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF LAKE PARK, IOWA, BY ADDING A NEW CHAPTER REQUIRING THE MOWING OF PROPERTIES WITHIN THE CITY LIMITS OF THE CITY OF LAKE PARK."; all ayes.

Taber introduced and moved to adopt Ordinance #1-16—" AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF LAKE PARK, IOWA, BY ADDING A NEW CHAPTER REQUIRING THE MOWING OF PROPERTIES WITHIN THE CITY LIMITS OF THE CITY OF LAKE PARK." Second by Baumgarn. Roll call vote: AYES—Taber, Schumacher, Heikens, Baumgarn, Reekers. NAYS--none; motion carried. This ordinance shall be in effect after its publication as required by law.

Mayor called regular meeting to order at 7:07pm

Moved by Schumacher/Heikens to approve the consent agenda this includes the following: Minutes of 3-14-16 Meeting; Financial Reports; Approval of Bills for Payment; Approve Native Wine License for Red Roses & Ivy (Marcy Wittrock); Approve Class E Liquor License for Lake Park Foods.

Moved by Heikens/Taber to approve the 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: Dan Eckard was present to inform the council of the work that is going to be completed at the intersection of M27 and Hwy 9. He also discussed the county's desire for the City of Lake Park to take over the jurisdiction of M27 once the work has been completed. Council expressed concerns as to the additional costs the city will have to absorb on the maintenance. Eckard stated that he felt the city would be in a better position than the county to receive grant money when major repairs were needed. Eckard also stated that when the current maintenance agreement was complete (2020) then M27 would be added to the maintenance agreement going forward. The county will still be liable for ½ the road for approx 1 mile. Moved by Heikens/Schumacher to enter into the agreement to transfer jurisdiction of M27 to the City of Lake Park; all ayes.

Kiley Miller with the Iowa Lakes Corridor Development Corp. presented the council with a quarterly update on the projects that the corridor has been working on.

Moved by Heikens/Reekers to approve the agreement for maintenance and repair of primary roads in municipalities with the IDOT; all ayes.

Heikens introduced and moved to adopt Resolution #5-16—“A RESOLUTION OF THE CITY OF LAKE PARK, IOWA, AUTHORIZING THE ACCEPTANCE OF BIDS FROM CONTRACTORS FOR PROPERTY “14-HSG-006-G” AS PART OF THE LAKE PARK OWNER-OCCUPIED HOUSING REHABILITATION PROGRAM.” Second by Schumacher. Roll call vote: AYES-Reekers, Baumgarn, Taber, Schumacher, Heikens. NAYS—none. Motion carried.

Moved by Reekers/Heikens to promote officer Carpenter to Step 1 pay with his successful graduation from the academy; all ayes.

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

Being no further business, moved by Schumacher/Baumgarn to adjourn at 8:30PM; all ayes.

John Engel, Mayor

Marie Matthiesen, City Clerk

The following are the bills approved at the L P Council meeting on 4-11-16 along with bills of necessity

|                               |                      |            |
|-------------------------------|----------------------|------------|
| Collection Service Center     | garnishment          | \$786.33   |
| Unity Point Health            | knee/Carpenter       | \$174.00   |
| Wellmark BC/BS                | insurance            | \$1,875.69 |
| Dept of Treasury              | 941 deposit pp 3/19  | \$2,649.71 |
| Ia Dept of Revenue            | state W/H March      | \$865.00   |
| IPERS                         | IPERS March          | \$3,513.92 |
| Annika Keeling                | logo design          | \$50.00    |
| Beck Engineering              | Ave B project        | \$5,925.00 |
| Rebecca Lev                   | logo design          | \$25.00    |
| Savings Bank                  | H S A deposit        | \$825.00   |
| United Community Bank         | H S A deposit        | \$550.00   |
| Collection Service Center     | garnishment          | \$786.33   |
| Dept of Treasury              | 941 deposit pp 4/2   | \$2,568.30 |
| 911 Install                   | camera repair        | 80.00      |
| Amazon                        | lib books            | 469.33     |
| Atlas Stamp & Seal            | lib supplies         | 19.50      |
| Beck Engineering              | Ave B project        | 5135.00    |
| Brandon Ehret                 | mileage              | 270.00     |
| Campus Cleaners               | rugs                 | 98.45      |
| Century Link                  | phone                | 309.22     |
| Century Link Business Service | long distance        | 3.95       |
| CFE                           | police/street fuel   | 850.26     |
| DCEMSA                        | AED battery          | 160.00     |
| Demco                         | lib supplies         | 113.01     |
| Dickinson County News         | publications         | 241.17     |
| Dickinson Landfill            | landfill fees        | 1901.02    |
| Greg's Electric               | lift repair          | 385.00     |
| Heiman Inc                    | fire supplies        | 242.78     |
| IGL Teleconnect               | internet             | 210.00     |
| Iowa League of Cities         | conference fee       | 125.00     |
| Jaycox Implement              | street supplies      | 3.81       |
| Jonathon Hintz                | CDBG expense         | 750.00     |
| L & J Dream Builders          | CDBG expense         | 22970.00   |
| LP Mun Utilities              | copies               | 136.65     |
| Lake Park Auto Parts          | street/fire supplies | 277.23     |
| LPMU                          | utilities            | 4137.68    |
| Lakes News Shopper            | park want ad         | 50.80      |
| MET Inc                       | w/w testing          | 610.00     |
| Marco                         | copier               | 12.66      |

|                        |                     |         |
|------------------------|---------------------|---------|
| Marie Matthiesen       | mileage             | 49.68   |
| Mary Schmidt           | cleaning            | 80.00   |
| Mid-American Research  | degreaser           | 476.14  |
| Midwest Breathing      | air test            | 576.11  |
| Mike Schipper Training | fire/emt training   | 285.20  |
| NWIPD                  | CDBG expense        | 3100.00 |
| One Office Solution    | office supplies     | 461.24  |
| OverDrive              | lib books           | 102.32  |
| R & D Industries       | computer repair     | 445.85  |
| Shamrock Recycling     | cardboard recycle   | 355.00  |
| South Central College  | fire school         | 120.00  |
| State Hygienic Lab     | CDBG expense        | 143.00  |
| Town & Country         | garbage pickup fees | 4734.64 |
| Tri State Litho        | office supplies     | 79.00   |
| US Cellular            | cell phones         | 155.68  |
| United Community Bank  | cc charges          | 1312.07 |
| Verizon Wireless       | police wireless     | 80.04   |
| VIP Snow               | snow removal        | 80.00   |
| Waste Management       | recycle fees        | 1017.60 |

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

|                  |                     |                     |
|------------------|---------------------|---------------------|
| General          | \$426,237.16        | \$174,251.95        |
| Road Use Tax     | 11,716.96           | 108,000.00          |
| Debt Service     | 4,110.91            | -0-                 |
| Trust & Agency   | 3,048.48            | 7,104.89            |
| Local Option Tax | 14,875.82           | 200,000.00          |
| Sanitary Sewer   | <u>15,267.33</u>    | <u>2,124.19</u>     |
| <b>TOTALS:</b>   | <b>\$475,256.66</b> | <b>\$491,481.03</b> |