

LAKE PARK CITY COUNCIL

MAY 09, 2016

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on 06-13-2016

Lake Park City Council met in regular session and for a Public Hearing at City Hall on May 09, 2016. Mayor Engel opened the Public Hearing at 7:00PM with the Pledge of Allegiance. Members present: Heikens, Taber, Schumacher, Baumgarn, Reekers and Clerk Matthiesen. Also present: Tony Urwin.

Public Hearing: City Budget Amendment for Fiscal Year Ending 6-30-16. Mayor asked if there were any questions or comments: none. Clerk stated no written comments or questions were received. Mayor closed the Public Hearing at 7:02PM.

Heikens introduced and moved to adopt Resolution #6-16 entitled "A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2016"; seconded by Reekers. Roll call vote: AYES – Reekers, Baumgarn, Taber, Schumacher and Heikens. NAYS – none; motion carried, resolution duly adopted.

Mayor called regular meeting to order at 7:04PM.

Moved by Schumacher/Heikens to approve the consent agenda this includes: Minutes from April 11, 2016 Meeting; Financial Reports; Approve Bills for Payment; Approve Tobacco Permit for Stan's Corner. all ayes.

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

REPORTS: Library, street and police reports were included in packets or presented at the table. Matthiesen informed the board of the pump that had gone bad in one of the lift stations and that the pump would be here on Tuesday and replaced.

OLD BUSINESS: None

NEW BUSINESS: Moved by Schumacher/Heikens to approve mayor re-appoint of Doug Otto to the library board-6 year term beginning July 1, 2016; all ayes.

Moved by Taber/Heikens to approve mayor appointment of Deb Morrow to the library board-6 year term to begin July 1, 2016; all ayes.

Moved by Heikens/Schumacher to approve Amendment #1 to Project E15048 (Ave B Street Project); all ayes

Mayor's report, council discussion and administrator's report were last items on agenda. Pop cans, pool, M27, urban revitalization, and zoning were all discussed.

PUBLIC FORUM: None.

Moved by Reekers/Taber to adjourn at 8:15PM; all ayes.

John Engel, Mayor

Marie Matthiesen, Clerk

The following are the bills approved at the L P Council meeting on 5-09-16 along with the bills of necessity.

Alliant Energy	st. lighting	\$907.43
Dickinson Landfill	landfill fees	\$461.31
John Deere Financial	UPS w/w charges	\$80.26
Wellmark	Apr health insurance	\$2,649.71
Collection Service Center	garnishment	\$786.33
Dept of Treasury	941 deposit pp 4/16/16	\$2,793.01
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Dept of Treasury	941 deposit pp 4/30/16	\$2,681.17
la Dept of Revenue	state w/h	\$1,324.00
IPERS	Apr IPERS	\$5,256.85
Alliant Energy	street lighting	1323.81
Amazon	lib. books/supplies	618.07
Beck Engineering	Ave B project	4740.00
Campus Cleaners	rugs	98.45
Century Link	phone	309.16
Century Link Business Service	long distance	5.25
CFE	park/police/street fuel	1076.59
Dickinson County Engineer	maint agreement	525.00
Dickinson County News	publications	321.33
Dickinson Landfill	landfill fees	3571.32

Follett	labels	89.89
George Hively Construction	cut concrete	87.50
Greg's Electric	lib service call	86.11
Heiman Inc	name panel/FD	74.83
Holiday Inn	IMFOA conference	190.40
IGL Teleconnect	internet	210.00
ICAP	crime policy	910.03
Jaycox Implement	park parts	8.00
John Deere financial	UPS charges	59.48
Jonathon Hintz	CDBG expense	1500.00
K & J Services	curb cut	100.00
LP Mun Utilities	copier	191.74
Lake Park Auto Parts	police/park/street supplies	243.71
Lake Park Auto Repair	police veh. maint	50.99
Lake Park Foods	paper products/park/office	178.79
LPMU	utilities	3858.75
Lake Park Welding	plow blades/welded parts	2501.70
MET Inc	W/W testing	354.00
Marco	copier	26.47
Marie Matthiesen	reimb travel	257.94
Mary Schmidt	cleaning	45.00
Med Compass	hearing/vision test	758.00
Mid-American Research	degreaser	2188.37
Midwest Garage Door	shop repair	205.00
Mills Construction	CDBG expense	32835.00
Nancy Puhrman	park reimb	37.43
NW Ia Comm College	textbooks/FD	195.00
NWIPD	CDBG expense	1200.00
One Office Solution	paper	19.50
OverDrive	eBooks	6.99
Savings Bank	HSA deposit	825.00
Shamrock Recycling	cardboard recycling	355.00
Shaws of Okoboji	pumper repair	283.12
State Hygienic Lab	CDBG expense	143.00
Town & Country	garbage pick-up	4744.64
US Cellular	cell phones	155.60
UCB	HSA deposit	550.00
UCB	misc cc purchase	1288.33
Upstart	lib supplies	77.80
Verizon Wireless	police wireless	80.04
Waste Management	recycling fees	1017.60

RECAP OF REVENUES & EXPENDITURES BY FUND:

General	\$213,882.93	\$85859.42
RUT	8,126.33	-0-
Debt Service	74,352.89	-0-
Trust & Agency	40,430.91	7,654.66
L O S T	14,875.82	-0-
Sanitary Sewer	<u>16,257.16</u>	<u>3,353.68</u>
TOTALS:	\$367,926.04	\$96,867.76