

**LAKE PARK CITY COUNCIL**

**JUNE 13, 2016**

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on 07-11-2016

Lake Park City Council met in regular session on June 13, 2016. Mayor Engel opened the meeting at 7:00PM with the Pledge of Allegiance. Members present: Heikens, Taber, Schumacher, Reekers and Clerk Matthiesen. Absent: Baumgarn. Also present: Tony Urwin, Ryan Carpenter, Jean Martin.

Moved by Schumacher/Heikens to approve the consent agenda this includes: Minutes from May 9, 2016 Meeting; Financial Reports; Approve Bills for Payment; Approve Tobacco Permit for Lake Park Foods; Approve Liquor License for Stan's Corner; all ayes.

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

REPORTS: Library, street and police reports were included in packets or presented at the table. Urwin updated the council on new cameras that will be purchased in the future.

OLD BUSINESS: None

NEW BUSINESS: Jean Martin with the Dickinson County Trails Board gave the council an update on what the trails has completed this year and what their goals are for the upcoming year.

Action on the nuisance abatement extension was tabled and will be addressed at a special meeting to be held Monday June 20, 2016.

Discussion was held around the drainage tile that runs from an Arco field through the trailer court and along Lake St. The tile is likely an old farm drain tile and no records have been found to determine ownership of the tile.

Moved by Taber/Reekers to split the cost of the cleanout 60-30-10 respectively with Arco, City of Lake Park, and John Engel; ayes-Schumacher, Reekers, Taber. Abstain-Heikens.

Taber introduced and moved to adopt Resolution #7-16—"A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF LAKE PARK, IOWA, REQUESTING A CONTRACT AMENDMENT TO THE CDBG HOUSING SUSTAINABILITY GRANT #14-HSG-006"; seconded by Schumacher. Roll call vote: AYES – Reekers, Taber, Schumacher and Heikens. NAYS – none; motion carried, resolution duly adopted.

Heikens introduced and moved to adopt Resolution #8-16—"A RESOLUTION REGARDING ENTRY INTO 28E AGREEMENT WITH HARRIS LAKE PARK SCHOOL DISTRICT FOR CONSTRUCTION OF PRESS BOX"; seconded by Schumacher. Roll call vote: AYES—Reekers, Taber, Schumacher and Heikens. NAYS—none; motion carried, resolution duly adopted.

Mayor's report, council discussion and administrator's report were last items on agenda. M27 closure traffic, sidewalks were items discussed.

PUBLIC FORUM: None.

Moved by Heikens/Taber to adjourn at 8:55PM; 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.

Dept of Treasury	941 deposit 5/14 PP	\$2,745.93
Collection Service Center	garnishment	\$786.33
Overdrive	eBooks	\$109.48
Shield Technology	police software	\$1,992.00
Wellmark	health insurance	\$1,933.42
Savings Bank	125th Account open	\$500.00
Savings Bank	H S A deposit	\$825.00
UCB	H S A deposit	\$550.00
Dept of Treasury	941 deposit pp 05/28/16	\$2,820.11
la Dept of Revenue	state w/h	\$903.00
IPERS	May IPERS	\$3,694.20
Collection Service Center	garnishment	\$786.33
Savings Bank	interest payment	\$5,405.77
UCB	interest payment	\$5,405.76
Acco	pool repairs	2215.03
Alliant Energy	street lighting	1374.42

Allied Systems	lift station pump	1816.75
Amazon	books,supplies	1014.49
American Floor Mats	pool mats	528.00
Bailey Heikens	pool paint	105.78
Beck Engineering	Ave B project	5394.00
Campus Cleaners	rugs	127.45
Century Link	phone	307.91
Century Link Business Service	long distance	1.71
Cohrs	pea rock	479.33
Collection Services	garnishment	786.33
CFE	fuel/supplies	1174.87
Culligan	lib water	41.65
Dickinson Country Trails Board	annual dues	1749.00
Dickinson County News	publications	76.91
Dickinson Landfill	landfill fees	3092.73
Friends of the Library	book signing	100.00
Greg's Electric	repairs	780.48
HTM Sales	lift station pumps	10198.00
H-LP School	lib shared expense	3418.05
IGL Teleconnect	internet	210.00
ILCC	EMS training	876.00
Iowa One Call	locates	67.50
Iowa State University	hazmat certification	150.00
Jaycox Implement	park repairs	529.72
Jim's Sewer Service	storm sewer clean out	490.00
John Deere financial	UPS chgs	74.99
Kuhlman Lake Service	dock install	250.00
LP Utilities	copies	117.63
Lake Park Auto Parts	street/park repairs	383.77
Lake Park Auto Repair	police repair	49.50
Lake Park Foods	office supplies	95.32
LPMU	utilities	4973.23
MET Inc	w/w testing	610.00
Marco	copies	36.18
Market Street Tire	repairs	25.00
Mary Schmidt	cleaning	45.00
Michael Ehret	website postings	224.25
Nancy Puhrman	park reimb	72.70
Noteboom	park repairs	239.17
One Office Solution	office supplies	291.35
OverDrive	eBooks	14.99
Plunkett Pest Control	pool insect treatment	216.14
R & D Industries	computer maint	36.75
R & L Construction	tile street shop	1041.00
Reekers Cleaning Service	comm ctr clean	125.00
Rehab Systems	jet vac storm sewer	1625.00
Shamrock Recycling	cardboard recycling	580.00
Town & Country	garbage pick up fees	5404.64
Town & Country Boosters	park donation	500.00
Tricia Rueter	pool paint reimb	129.48
US Cellular	cell phones	155.60
United Community Bank	pool/lib misc	3456.93
Verizon Wireless	police wireless	80.04

Waste Management	recycling fees	1017.60
IIMC	annual dues	155.00
Bankers Trust	note payment	100062.50
EFT-Savings Bank	941 deposit	2931.29
Iowa Finance	interest	201.25
Iowa Finance	interest	840.00
Iowa Finance	interest	3176.25
Iowa Finance	interest	1356.25

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

General	\$101,037.30	\$91,846.20
RUT	8,746.02	-0-
Debt Service	6,440.88	10,811.53
Trust & Agency	3,908.12	8,747.25
L O S T	14,875.83	-0-
Sanitary Sewer	<u>15,344.15</u>	<u>4,346.28</u>
<b>TOTALS:</b>	<b>\$150,352.30</b>	<b>\$115,751.26</b>