

LAKE PARK CITY COUNCIL

AUGUST 8, 2016

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on 09-12-16

Lake Park City Council met in regular session at City Hall on August 8, 2016. Mayor Engel opened the meeting at 7:00PM with the Pledge of Allegiance. Members present: Heikens, Schumacher, Taber, Baumgarn, Reekers and Clerk Matthiesen. Also present: Dick Packebush, August Scheppmann, Rhonda Scheppmann, Tony Urwin, Ken Humphrey, Wayne Untiedt, Joe Hornick, Jason Eygabroad, Terry Morrow, Steve Krummen, Chad Niemeier, and Scott Mitchell.

Moved by Heikens/Taber to approve the consent agenda which includes: Minutes from July 11, 2016 Meeting; Financial Reports; Approve Bills for Payment; all ayes.

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

REPORTS: Library, street and police reports were included in packets or presented at the table. Urwin stated that Farmers Appreciation Day went well with only a few minor issues.

OLD BUSINESS: None

NEW BUSINESS: Jason Eygabroad gave the council an update on the bid for the Ave B Project. The bid of \$324,306.76 was the low bid and it includes the additional curb & gutter previously added to the project. The grant amount for the project is \$208,000.00. Stated the project has a late start date of Aug 22 and the contractor has 40 working days to complete once started.

Heikens introduced and moved to adopt Resolution #11-16--"A RESOLUTION AWARDDING CONTRACT FOR AVENUE B RESURFACING PROJECT.", seconded by Schumacher. Roll call vote: AYES – Taber, Schumacher, Heikens, Reekers, Baumgarn. NAYS – none; motion carried, resolution duly adopted.

Dick Packebush gave the council an update on projects the Lake Park Development Corp has completed, is working on and possible future commitments. With the activity the Development Board has going on they made a request for an additional funding of \$10,000 from the council for the current fiscal year. Moved by Heikens/Taber to fund the budgeted amount of \$10,000 now and fund the additional \$10,000 at a later date if the budget allows; all ayes.

Scott Mitchell gave the council an update on the Silver Lake Park Improvement Association (SLPIA) which included grants that may be applied for, an update on the drainage ditch project, and ways in which annual funding is being used. Moved by Taber/Schumacher to approve the annual request of \$2500.00 from the Silver Lake Improvement Association; all ayes.

Matthiesen informed the council that there had been a request made for possible incentives for new multi-family construction. The council instructed Matthiesen to look into incentive plans that could possibly be adopted into the city plan.

Moved by Schumacher/Reekers to approve the street closure for Johnny's Pub on Sept 4; all ayes.

Heikens introduced and moved to adopt Resolution #10-16—"A RESOLUTION TO APPROVE AND ADOPT THE ANNUAL CITY STREET FINANCE REPORT FROM JULY 1, 2015 TO JUNE 30, 2016.", seconded by Schumacher. Roll call vote: AYES—Reekers, Baumgarn, Taber, Schumacher, Heikens. NAYS—none; motion carried, resolution duly adopted.

Moved by Reekers/Taber to not approve the contract for a downtown assessment; all ayes. Council decided the money could be well spent in other areas.

Council held discussion concerning the closure of the access road at the end of Beachcomber. Liability and legality were both discussed along with future development impact. Moved by Schumacher/Heikens to continue to close the access road for a period of at least 2 months; all ayes.

Discussion was held concerning the water drainage issue at the corner of E 7th and Ave D. Council instructed to have the street department come up with a cost effective way to take care of the drainage.

PUBLIC FORUM: Ken Humphrey discussed with the council drainage issues on his property and possible alternatives he may have to correct the issue. Council requested to have the street dept take another look at the situation.

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

Being no further business, moved by Schumacher/Taber to adjourn at 8:37PM; all ayes.

John Engel, Mayor

Marie Matthiesen, Clerk

The following are the bills approved at the L P Council meeting on 7-11-16 along with the bills of necessity.

Savings Bank

H S A deposit

\$825.00

United Community Bank	H S A deposit	\$550.00
Wellmark	health ins.	\$1,933.42
Collection Services	garnishment	\$748.49
Dept of Treasury	941 deposit pp 07/23/16	\$3,507.93
State of Iowa	state withholding	\$968.00
IPERS	July IPERS	\$4,010.68
Acco Unlimited	pool chemicals	1300.95
Alliant Energy	street lighting	1812.24
Amazon	books	276.47
Business Today	EMS supplies	44.79
Campus Cleaners	rugs	98.45
Capital Armament Company	ammo	755.80
Central States Lab	lagoon enzymes	4755.29
Century Link	phone	366.36
Century Link Business Service	long distance	4.28
City of Spencer	police co-op	97.11
Cohrs	sand/pea rock	228.48
Collection Services	garnishment	748.49
CFE	fuel	1109.85
Culligan	lib water	5.95
DC Landfill Commission	annual dues	2970.00
DC EMSA	annual dues	828.75
Diamond Vogel Paint	street paint	557.10
Dick Co Emergency Mgmt	annual dues	3480.75
Dickinson County News	publications	162.71
Dickinson Landfill	landfill fees	3257.11
Farner Bocken	pool resale	1033.32
GCC	street repair	410.00
HTM Sales	w/w pump repair	7171.30
Hillyard	clean supplies	195.52
IDNR	wastewater permit	210.00
IGL Teleconnect	internet	235.00
Ia Dept of Public Safety	police fees	1100.00
Jaycox Implement	park repairs	3907.54
LP Development Corp	annual funding	10000.00
LP Mun Utilities	copies	126.35
Lake Park Auto Parts	misc repairs	226.10
Lake Park Foods	office supply	5.99
LPMU	utilities	5943.03
MET Inc	w/w testing	122.00
Marco	copier	52.57
Marie Matthiesen	mileage	150.66
Mary Schmidt	cleaning	45.00
Midwest Radar	radar calibration	160.00
Motor Inn	police repairs	520.63
Noteboom Implement	park repairs	11.55
One Office Solution	office supply	178.55
OverDrive	lib annual fees	341.45
R & D Industries	comp backup annual fee	664.20
Shamrock Recycling	cardboard recycling	355.00
Silver Lake Protective Assoc	annual funding	2500.00
State Hygienic Lab	w/w testing	523.50
State Library of Iowa	annual fees	138.25

Town & Country	garbage pick up fees	4744.64
US Cellular	cell phones	155.60
United Community Bank	misc cc chgs	979.57
Verizon Wireless	police wireless	80.02
Waste Management	recycling	1017.60
Zimco	memorial plaques	421.00
EFT Savings-941	8/6/16 payroll deposit	3514.28

RECAP OF REVENUES & EXPENDITURES BY FUND:

General	\$36,951.34	\$117,966.86
RUT	10,283.78	-0-
Debt Service	1,781.93	-0-
Trust & Agency	1,826.69	20,434.10
L O S T	21,869.84	-0-
Sanitary Sewer	<u>16,595.15</u>	<u>1,613.46</u>
TOTALS:	\$89,308.73	\$140,014.42