

**LAKE PARK CITY COUNCIL
SEPTEMBER 12, 2016**

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on 10-10-16

Lake Park City Council met in regular session at City Hall on September 12, 2016. Mayor Engel opened the meeting at 7:00PM with the Pledge of Allegiance. Members present: Heikens, Schumacher, Taber, Baumgarn, and Clerk Matthiesen. Absent: Reekers. Also present: Jason Eygabroad, Dick Packebush, Tony Urwin and Ken Humphrey.

Moved by Heikens/Schumacher to approve the consent agenda which includes: Minutes from Aug 8, 2016 Meeting; Financial Reports; Approve Bills for Payment; all ayes

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

REPORTS: Library, street and police reports were included in packets or presented at the table.

OLD BUSINESS: Eygabroad, with Beck Engineering, presented a recommendation and cost estimate to create a ditch along Ave D beginning at 7th St and running east. He stated that this would be the most economical solution for the water drainage issue. Moved by Heikens/Taber to have Beck Engineering proceed with the Ave D project contingent on review of budget by the Administrator; all ayes.

NEW BUSINESS: Police Chief Urwin presented the council with his 5-year plan for the police dept. which laid out his current intentions and goals for the police dept. He also informed the council as to how he would be using police donations to purchase items that keep the community more informed and as a way to stay in touch with the residents. He also stated that due to current regulations the reserve program has been put on the back burner temporarily.

Urwin discussed some of the problems that are being seen with the Explorer and expressed concern that it may be time to look for a replacement. Council stated that they would like to see bids put together to be presented at the council meeting in October.

Moved by Heikens/Schumacher to approve the Annual Urban Renewal Report; all ayes.

Heikens introduced and moved to adopt Resolution #12-16—“ A RESOLUTION OF THE CITY OF LAKE PARK, IOWA, AUTHORIZING THE ACCEPTANCE OF BIDS FROM CONTRACTORS FOR PROPERTY “14-HSG-006-H” AND “14-HSG-006-I” AS PART OF THE LAKE PARK OWNER-OCCUPIED HOUSING REHABILITATION PROGRAM.”, seconded by Taber. Roll call vote; AYES—Taber, Schumacher, Heikens, Baumgarn. NAYS—none; motion carries, resolution duly adopted.

Matthiesen stated that the trimming of trees overhanging the streets has been included in the Newsletter at least twice this year without much response by the residents to trim their trees. Council stated that it should be treated like the mowing ordinance. Moved by Baumgarn/Heikens to have the administrator send letters to residents giving them 60 days to trim their trees or the city will hire it done and bill the residents; all ayes.

PUBLIC FORUM: Ken Humphrey discussed with the council drainage issues on his property and possible alternatives he may have to correct the issue. Mayor Engel and Councilman Heikens agreed to meet and evaluate 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 8:32PM; 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
US Post Office	envelopes	\$272.55
Collection Services	garnishment	\$748.49
Dept of Treasury	941 deposit pp 08/20/16	\$3,320.68
State of Iowa	state withholding	\$970.00
IPERS	Aug IPERS	\$4,044.50
Collection Services	garnishment	\$748.49
Dept of Treasury	941 deposit pp 09/03/16	\$2,832.12
Acco Unlimited	pool heater service	150.00
Alliant Energy	street lighting	1543.86
Alpha Wireless	pager/radio repair	2823.60

Amazon	books	272.91
Avery Heikens	lifeguard cert. reimb.	47.50
Bailey Heikens	lifeguard cert. reimb.	81.25
Beck Engineering	Ave B project	2138.50
Blake Gunderson	lifeguard cert. reimb	47.50
Brandon Ehret	CPO cert.	200.00
Brianne Ihnen	lifeguard cert. reimb	47.50
Campus Cleaners	rugs	98.45
CC Screen Print	triathlon & glow run	1248.49
Century Link	phone	365.11
Century Link Business Service	long distance	4.89
Cohrs	gravel	62.01
Computer Zone	program install	60.00
CFE	police/park/street fuel	1548.19
Culligan	lib. water	5.95
DC Auditor's Office	water quality commission	4200.00
Daily Globe	publication	26.00
Diamond Vogel Paint	street paint	175.10
DC Treasurer	Drainage District tax	5.00
Dickinson County News	publications	145.02
Dickinson Landfill	landfill fees	3306.15
Echo Group	photo eye light	510.67
Galls LLC	shirts/jackets/holster	384.60
Greg's Electric	lift station repair	1098.74
HTM Sales	lift station relay	125.86
Heiman Inc	extinguisher inspection	361.00
IGL Chamber	membership	170.00
IGL Teleconnect	internet	230.00
Iowa One Call	locates	73.80
Jacie Rueter	lifeguard cert. reimb.	47.50
Jaycox Implement	park mower repair/rental	379.41
John Deere Financial	UPS charges	30.01
Keltek	Mnstar panel w/ground relay	135.18
L-Tron Corp	incar scanner/printer	1847.18
Lake Park Auto Parts	street/park repairs/supplies	193.29
Lake Park Foods	misc supplies	238.84
LPMU	utilities	5340.79
Lakes News Shopper	publication	97.00
Marie Matthiesen	mileage	239.76
Mary Schmidt	cleaning	45.00
Michael Ehret	website maint.	175.50
Michael's Fence	tree dump fence	503.23
Midwest Garage Doors	shop repair	1029.88
Mulder Mechanical	pool/comm ctr repairs	270.00
Niemeier Spine & Sport	drug test	20.00
Noreen Morrow	lifeguard cert. reimb.	43.75
Noteboom Implement	mower repairs	114.99
One Office Solution	office supplies	118.98
Pioneer Printing	envelopes	52.00
R & D Industries	Ethernet switch	70.05
Rehab Systems	jet vac sewer lines	2000.00
Shamrock Recycling	cardboard recycling	580.00
Sibley Sheet Metal	furnace & A/C ambulance shed	8218.00

Skylar Forbes	lifeguard cert. reimb.	47.50
State Hygienic Lab	w/w testing	1102.50
Town & Country	garbage pickup fees	4744.64
Trevor Gunderson	lifeguard cert. reimb.	47.50
Tricia Rueter	lifeguard cert. reimb.	48.75
US Cellular	cell phones	155.60
United Community Bank	police supplies/water school	1301.07
Verizon Wireless	police wireless	80.04
Wal-Mart	lib. supplies	8.26
Waste Management	recycling fees	1017.60
Ziegler Cat	caterpillar rental	2890.00

RECAP OF REVENUES & EXPENDITURES BY FUND:

General	\$55,178.34	\$83,958.18
RUT	15,111.64	-0-
Debt Service	1,319.17	-0-
Trust & Agency	1,135.24	8,190.48
L O S T	21,869.83	-0-
Sanitary Sewer	<u>15,796.27</u>	<u>14,487.66</u>
TOTALS:	\$110,410.49	\$106,636.32