

**LAKE PARK CITY COUNCIL
NOVEMBER 14, 2016**

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

Lake Park City Council met in regular session at City Hall on November 14, 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: Tony Urwin, Ryan Carpenter, Dick Packebush, Jason Eygabroad, Julie Scheib, and Bob Shaw.

Moved by Heikens/Schumacher to approve the consent agenda which includes: Minutes from Oct 10, 2016 Meeting; Financial Reports; Approve Bills for Payment; Approve Liquor License for Gunderson's Restaurant & Lounge Pending Dram Shop; Mailbox Permit for Jake & Kimberly Wiseman; all ayes.

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

REPORTS: Library, street and police reports were included in packets.

OLD BUSINESS: none

NEW BUSINESS: Jason Eygabroad with Beck Engineering was on hand to give a progress report on the Ave B Project. He stated work has gone well and the plan is to open the road Friday Nov 18.

Moved by Taber/Reekers to approve the application for Payment #1 on the Ave B project in the amount of \$172,566.33; all ayes.

Moved by Heikens/Schumacher to approve the residential tax abatement application for Joe & Mavis Hornick; all ayes.

Moved by Schumacher/Baumgarn to waive the first two readings of Ordinance #2-16— "AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF LAKE PARK, IOWA, BY AMENDING PROVISIONS PERTAINING TO LITTER"; all ayes.

Heikens introduced and moved to adopt Ordinance #2-16—" AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF LAKE PARK, IOWA, BY AMENDING PROVISIONS PERTAINING TO LITTER." Second by Baumgarn. Roll call vote: AYES—Reekers, Taber, Schumacher, Baumgarn, Heikens. NAYS--none; motion carried. This ordinance shall be in effect after its publication as required by law.

Tabled Discovery House update to a later time.

Moved by Heikens/Taber to allow the property east of the Little League fields to be used for a mud volleyball tournament during the Quasquicentennial celebration with the understanding that the property will be put back to its original condition; all ayes.

After discussing concerns of the number of people driving through the stop signs at the intersection of the City Park and M27 it was moved by Reekers/Heikens to replace the current stop signs with LED solar lit stop signs and install the beacon light on the current stop signs on the stop ahead signs; all ayes.

Moved by Heikens/Schumacher to approve the TIF payment to Silver Lake Land Co; all ayes.

Moved by Heikens/Baumgarn to pursue removing the Silver Shores property from the County's Urban Renewal Plan and proceed with the process to include certain parcels into the City Urban Revitalization Plan; all ayes.

With the arrival of Julie Scheib and Bob Shaw the council returned to the Discovery House update. They each updated the council on statistics and the financial position of the Discovery House. Moved by Heikens/Schumacher to fund the Discovery House \$500.00; all ayes.

Moved by Heikens/Baumgarn to approve the Mayoral Proclamation proclaiming Thursday Nov 17, 2016 H-LP Wolves Football Day in the City of Lake Park; all ayes.

PUBLIC FORUM: None

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

Being no further business, moved by Schumacher/Heikens to adjourn at 8:25PM; all ayes.

John Engel, Mayor

Marie Matthiesen, Clerk

The following are the bills approved at the L P Council meeting on 11/14/16 along with the bills of necessity.

Alliant Energy	st lighting	\$1,356.75
Collection Services	garnishment	\$748.49
Dickinson Landfill	landfill fees	\$1,649.90
Waste Management	recycle fees	\$1,017.60

Dept of Treasury	941 deposit pp10/15/16	\$2,748.45
Savings Bank	H S A deposit	\$825.00
United Community Bank	H S A deposit	\$550.00
Wellmark	health insurance	\$1,933.42
Dept of Treasury	941 deposit pp 10/29/16	\$2,768.21
Collection Services	garnishment	\$748.49
Ia Dept of Revenue	state withholding	\$1,399.00
IPERS	IPERS-Oct	\$5,566.91
941 Deposit	941 deposit pp11/12/16	2670.43
Allegiant Emergency	fire dept supplies	1483.39
Alliant Energy	street lighting	1071.20
Amazon	lib books	345.62
Barco Mun Products	signs, safety equip	1237.94
Beck Engineering	Ave B project	6483.50
Blue Water Websites	lib web hosting	112.17
Campus Cleaners	rugs	167.90
Cannon Moss Brygger	architect services	987.50
Century Link	phone	314.45
Century Link Business Service	long distance	3.57
Certified Testing	Ave B project	4645.50
Cohrs Construction	sand	77.80
Collection Services	garnishment	748.49
Computer Zone	monitor	141.36
CFE	fuel,fire station facade	6325.28
Culligan	lib water	5.95
DC Conservation/Recycling	appliance recycling	571.00
Demco	lib supplies	42.72
Dickinson County News	publications	232.81
Dickinson Landfill	landfill fees	2614.18
Discovery House	annual donation	500.00
Enviromental Equipment	sweeper repairs	119.81
Greg's Electric	lift station repairs	715.00
H-LP School	Comm Ctr payment	40000.00
Heiman Inc	fire dept repairs	1804.30
IMWCA	work comp audit	542.00
IGL Teleconnect	internet	230.00
Iowa Codification	code book	735.00
Jaycox Implement	mower repairs	265.92
Jeff Jacobsma	clothing allowance	150.00
Kuhlman Lake Service	dock removal	250.00
LP Mun Utilities	work comp audit	124.00
Lake Park Auto Parts	fire & street supplies	149.32
Lake Park Kiwanis	annual dues	90.00
LPMU	utilities	4567.89
Lake Park Rescue	annual allowance	8060.00
LBR Enterprise	signs	475.00
Marie Matthiesen	mileage	88.56
Mary Schmidt	cleaning	45.00
Mid-American Research	degreaser,algaecide	2651.41
Midwest Fire	annual pump service	2240.26
Mills Construction	CDBG expense	15060.00
Nancy Puhrman	park reimb.	69.67
Norm Preston	lib drop box	91.29

Noteboom Implement	mower repair	45.12
One Office Solution	copier	117.67
Plumb Supply	pool winterize	34.88
R & D Industries	computer repair	143.75
Shamrock Recycling	cardboard recycling	355.00
Silver Pines Nursery	memorial trees	820.00
State Hygienic Lab	w/w testing	872.00
T & C Tree Service	stump removal	200.00
Town & Country	garbage pick up fees	4734.64
Tri-State Paving	Ave B project	172566.33
US Cellular	cell phones	155.48
United Community Bank	misc cc charges	896.99
Verizon Wireless	police wireless	80.08
Waste Management	recycling fees	1017.60
Watchguard	body camera	1655.00
Zimco	memorial signs	157.00

RECAP OF REVENUES & EXPENDITURES BY FUND:

General	\$191,554.54	\$76,701.5
RUT	10,985.17	-0-
Debt Service	76,519.10	-0-
Trust & Agency	39,784.72	9,457.92
L O S T	17,639.34	-0-
Sanitary Sewer	<u>17,182.17</u>	<u>8,481.57</u>
TOTALS:	\$353,665.04	\$94,640.99