

**LAKE PARK CITY COUNCIL
FEBRUARY 13, 2017**

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on 3-13-17

Lake Park City Council met in regular session on 2-13-17 at City Hall. Mayor Engel called meeting to order at 7:00PM with Pledge of Allegiance. Members present: Schumacher, Heikens, Reekers, and Clerk Matthiesen. Absent: Baumgarn and Taber. Also present: Carol Johnson, Jolene Ehlers, Dick Packebush, Gregg Gunderson, Jeremy Harms, Justin Kracht, Brandon Ehret and Tony Urwin.

Moved by Schumacher/Heikens to approve consent agenda which includes the following: Minutes of 01-09-17 Meeting; Minutes of 01-30-17 Meeting; Financial Reports; Approval of Bills for Payment; all ayes

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

REPORTS: Police, library & street reports were included in council packets.

OLD BUSINESS: None

NEW BUSINESS: Carol Johnson was on hand to ask if the city would consider the cost of cutting a tree down to be used for chainsaw sculpture on the weekend of the Quasiquicentennial. Council wanted to check into some other trees and tabled any action until the March meeting.

Jeremy Harms & Justin Kracht submitted a request, on behalf of the T & C Boosters, to close Market St. from Ave A to Ave B for the street dance to be held Aug 5, 2017. Time frame of the closure was discussed. Heikens/Reekers moved to allow the closure of Market St. from Ave A to Ave B from 1:00pm Aug 5th until 9:00am Aug 6th; all ayes.

Jolene Ehlers, representing the park board, presented to the council the boards desire to purchase the Soddy's campground at a price of \$40,000. She presented financial data from the current owners and also the benefits the park board felt it would provide to the city. The council requested more time to analyze the purchase and tabled any decision until the March meeting.

Council reviewed the banking service and interest rate bid proposals from Savings Bank and United Community Bank. Savings Bank's proposal stated a guarantee minimum interest rate of 2.25% with a variable rate feature and included free services/features. United Community Bank's proposal stated a guarantee minimum interest rate of 1.25% with a variable rate feature and also included free services/features. Moved by Heikens/Reekers to accept the 2-year bid proposal from Savings Bank; all ayes.

Moved by Schumacher/Heikens to approve the tax abatement for Carol Thompson LLC at 506 2nd St.; all ayes

With the closure of the TransAmerica Financial office it was moved by Heikens/Reekers to name Jamie Engel the health insurance agent of record for the next year in the rotation; all ayes.

Council had discussion about moving the Knox Cabin to an area close to the Depot Museum. Schumacher and Engel will work on getting quotes on the costs involved to move the cabin.

Moved by Heikens/Schumacher to approve and publish the preliminary budget; all ayes.

Trail easement was tabled until March meeting.

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 8:07PM; all ayes.

John Engel, Mayor

Marie Matthiesen, City Clerk

The following are the bills approved at the L P Council meeting on 2-13-17 along with bills of necessity.

Dept of Treasury	941 deposit pp 1/07/17	\$2,969.70
Collection Services	garnishment	\$748.49
Office of Auditor	exam fee	\$250.00
Saving Bank	H S A deposit	\$825.00
United Community Bank	H S A deposit	\$550.00
Wellmark	employee insurance	\$1,933.42
Dept of Treasury	941 deposit pp 01/21/17	\$2,757.79
la Dept of Revenue	state withholding	\$988.00
IPERS	IPERS	\$3,619.90
Collection Services	garnishment	\$748.49
Dept of Treasury	941 deposit pp 2/4/17	\$2,691.56

Alliant Energy	street lighting	1068.38
Alpha Wireless	fire dept supplies	728.40
Amazon	lib books & supplies	62.59
Barco Mun Products	street signs	120.13
Campus Cleaners	rugs	98.45
Cannon Moss Brygger	entrance sign	201.65
Century Link	phone	314.15
Century Link Business Service	long distance	4.09
CFE	fuel & misc supplies	1068.97
DC EMSA	defibulator charger	80.00
Dickinson County News	publications	100.33
Dickinson Landfill	landfill fees	2488.29
DMC Wear Parts	road grader parts	52.00
Drain Pro	ambulance shed repairs	69.55
Equipment Blades	road grader blades	1730.12
Heiman Inc	pump chargers	534.65
Ia Narcotics Assoc.	dues	225.00
IGL Teleconnect	internet	282.00
IMFOA	dues	20.00
Ia Dept of Public Safety	on-line terminal fees	300.00
Iowa One Call	locates	5.40
Keltek	police vehicle supplies	7139.73
Lake Park Auto Parts	street/fire supplies	399.74
Lake Park Foods	office supply	120.04
LPMU	utilities	4246.89
Lake Park Welding	park/street repairs	1540.92
Mary Schmidt	cleaning	45.00
One Office Solution	office supply	80.26
Shamrock Recycling	cardboard recycling	580.00
State Hygienic Lab	w/w testing	2038.00
Taser International	taser cartridges	126.20
Town & Country	landfill fees	5472.00
US Cellular	cell phones	156.12
United Community Bank	misc cc charges	742.30
Verizon Wireless	police wireless	80.02
VIP Snow Removal	sidewalk snow removal	40.00
Waste Management	recycling fees	1017.60
Wellmark	health insurance	1933.42
Winther Stave & Co.	annual exam fees	4396.93
Ziegler Cat	road grader repairs	372.08

RECAP OF REVENUES & EXPENDITURES BY FUND:

General	\$56,743.73	\$75,640.15
Road Use Tax	12,330.87	-0-
Debt Service	328.61	0
Trust & Agency	930.55	7,258.73
Local Option Tax	18,171.03	-0-
Sanitary Sewer	<u>16,210.50</u>	<u>4,308.23</u>
TOTALS:	\$104,715.29	\$87,207.11