

**LAKE PARK CITY COUNCIL
MARCH 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 4-10-17

Lake Park City Council met in regular session and for 3 Public Hearings at City Hall on March 13, 2017. Mayor Engel opened the 1st public hearing at 7:00PM with Pledge of Allegiance. Members present: Taber, Schumacher, Heikens, Reekers and Clerk Matthiesen. Absent: Baumgarn. Also present: Tony Urwin, Jolene Ehlers, Brian Goodell, Kathy Perkins and Scott Mitchell.

Public Hearing: Annual Budget Estimate for the City of Lake Park for FY17/18. With no comments or questions closed public hearing at 7:02pm.

Moved by Schumacher/Taber to adopt Resolution #3-17—"A RESOLUTION ADOPTING THE ANNUAL BUDGET ESTIMATE FOR THE FISCAL YEAR ENDING JUNE 30, 2018". Roll call vote: AYES—Taber, Reekers, Schumacher, Heikens. NAYS—none; resolution duly adopted.

Mayor opened the 2nd public hearing at 7:03pm

Public Hearing: Proposal to Vacate Trail Easement and Convey to Silver Lake Development. Matthiesen explained that this was needed to correct the trail easement to actual trail legal description. With no further questions or comments closed public hearing at 7:06pm.

Moved by Schumacher/Heikens to adopt Resolution #4-17—"A RESOLUTION PROVISIONALLY APPROVING THE VACATING AND DISPOSITION OF THE EASEMENT DATED SEPTEMBER 12, 2008 AND AMENDMENT TO GRANT OF EASEMENT DATED AUGUST 13, 2015 FROM SILVER LAKE DEVELOPMENT LLC IN FAVOR OF CITY OF LAKE PARK, IOWA, WITHIN THE CITY OF LAKE PARK". Roll call vote: Ayes—Heikens, Schumacher, Taber, Reekers. NAYS—none; resolution duly adopted.

Moved by Heikens/Schumacher to adopt Resolution #5-17—"A RESOLUTION FINALLY APPROVING DISPOSITION OF THE EASEMENT-DATED SEPTEMBER 12, 2008 AND AMENDMENT TO GRANT OF EASEMENT DATED AUGUST 13, 2015 FROM SILVER LAKE DEVELOPMENT LLC IN FAVOR OF CITY OF LAKE PARK, IOWA WITHIN THE CITY OF LAKE PARK TO SILVER LAKE DEVELOPMENT LLC". Roll call vote: AYES—Reekers, Taber, Schumacher, Heikens. NAYS—none; resolution duly adopted.

Moved by Heikens/Schumacher to waive the first two readings of Ordinance #2-17; all ayes.

Schumacher introduced and moved to adopt Ordinance #2-17—"AN ORDINANCE VACATING EASEMENT DATED SEPTEMBER 12, 2008 AND AMENDMENT TO GRANT OF EASEMENT DATED AUGUST 13, 2015 FROM SILVER LAKE DEVELOPMENT LLC IN FAVOR OF CITY OF LAKE PARK, IOWA." Second by Heikens. Roll call vote: AYES—Heikens, Schumacher, Taber, Reekers. NAYS--none; motion carried. This ordinance shall be in effect after its publication as required by law.

Mayor opened 3rd public hearing at 7:10pm

Public Hearing: Amending the Code of Ordinance by Adding a New Chapter Allowing and Regulating the Keeping of Urban Chickens within the City Limits of the City of Lake Park.

Questions and comments included discussion on number of chickens to allow. Closed public hearing at 7:16pm.

Moved by Taber/Heikens to waive the first two readings of Ordinance #1-17; all ayes.

Heikens introduced and moved to adopt Ordinance #1-17—"AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF LAKE PARK, IOWA, BY ADDING A NEW CHAPTER ALLOWING AND REGULATING THE KEEPING OF URBAN CHICKENS WITHIN THE CITY LIMITS OF THE CITY OF LAKE PARK." Second by Schumacher. Roll call vote: AYES—Taber, Schumacher, Heikens, Reekers. NAYS—none; motion carried. This ordinance shall be in effect after its publication as required by law.

Mayor called regular meeting to order at 7:20pm.

Moved by Heikens/Taber to approve consent agenda which includes the following: Minutes of 2-13-17 Meeting; Financial Reports; Approval of Bills for Payment; all ayes.

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

REPORTS: Police, street and library reports were in the packet.

OLD BUSINESS: Campground purchase: Reekers expressed his personal interest in purchasing the campground and would excuse himself from any discussion. Council felt if there was personal interest in the purchase that the city should step aside. Council thanked Kathy Perkins for the work that had been completed in opening this campground

and if the personal sale did not proceed to bring it back before the council. Moved by Heikens/Schumacher to defer any action on the purchase of the campground; Ayes—Heikens, Schumacher, Taber. Abstain—Reekers.

Baumgarn arrived at 7:30pm

Council members had copies of quote to move the log cabin and Schumacher provided an estimate on the materials need to build an open shelter over the cabin. Schumacher would like additional time to work on the material list and ways to build the open shelter and also get estimates on concrete, labor, fencing and updates to the cabin itself. Any decision on the cabin was tabled until the next meeting.

Matthiesen was instructed to talk with some tree trimmers/removal to see if they would be willing to save stumps/logs to be used by the chainsaw carver during the Quasquicentennial celebration. Moved by Heikens/Schumacher to defer any action in paying for tree removal until a later date; all ayes.

NEW BUSINESS: Moved by Heikens/Schumacher to set April 21 for City Wide clean-up; all ayes.

Moved by Heikens/Baumgarn to approve the 5-day liquor license for the Silver Lake Country Club @ the Community Center pending dram shop insurance; all ayes.

Moved by Reekers/Heikens to not donate to the Carnegie Library Reconstruction; all ayes.

Scott Mitchell talked with council about the Natural Resource and Outdoor Recreation Fund; division of funds, fund spending, what the fund is for, etc. Move by Heikens/Reekers to adopt Resolution #7-17—"A RESOLUTION IN SUPPPORT OF FUNDING THE NATURAL RESOURCES AND OUTDOOR RECREATION FUND". Roll call vote: AYES—Baumgarn, Reekers, Taber, Schumacher, Heikens. NAYS—none; resolution duly adopted.

Moved by Taber/Schumacher to adopt Resolution #6-17—"A RESOLUTION OF THE CITY OF LAKE PARK, IOWA, AUTHORIZING THE ACCEPTANCE OF BIDS FROM CONTRACTORS FOR PROPERTY "14-HSG-006-J" AS PART OF THE LAKE PARK OWNER-OCCUPIED HOUSING REHABILITATION PROGRAM." Roll call vote: AYES—Heikens, Schumacher, Taber, Reekers, Baumgarn. NAYS—none; resolution duly adopted.

Moved by Taber/Heikens to adopt Resolution #2-17—"A RESOLUTION AUTHORIZING THE CITY CLERK TO DESTROY CERTAIN RECORDS OF THE CITY OF LAKE PARK, IOWA IN ACCORDANCE WITH SECTION 372.13 OF THE IOWA CODE". Roll call vote: AYES—Reekers, Taber, Schumacher, Baumgarn, Heikens. NAYS—none; resolution duly adopted.

Scott Mitchell provided an update on a meeting that was held with DNR Lake Restoration, NRCS, SLPIA, and members of the community. A diagnostic study of lake will need to be completed to help determine what steps need to be done going forward to improve the water quality of the lake. This will be done as a cost share with the DNR Lake Restoration. The local DNR office also expressed that they will be doing some testing on the rough fish population starting this spring. Process will be moving forward with teams being created and also ways to finance being addressed.

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

Being no further business, moved by Reekers/Baumgarn to adjourn at 9:05pm; all ayes.

John Engel, Mayor

Marie Matthiesen, City Clerk

The following are the bills approved at the L P Council meeting on 3-13-17 along with bills of necessity

Dept of Treasury	941 deposit pp 2/18/17	\$2,708.46
Collection Services	garnishment	\$748.49
la Dept of Revenue	state withholding	\$919.00
IPERS	IPERS	\$3,450.12
Collection Services	garnishment	\$748.49
Dept of Treasury	941 deposit pp 3/04/17	\$2,862.57
Alliant Energy	street lighting	731.36
Amazon	books & supplies	222.06
Campus Cleaners	rugs	98.45
Cannon Moss Brygger	entrance sign	547.50
Capital Armament Company	ammunition	1180.32
Central States Lab	lagoon supplies	3668.99
Century Link	phone	314.15
Century Link Business Service	long distance	3.69
CFE	police & street fuel	628.28
Dick Co. Trails Board	annual dues	1811.00

Dickinson County News	publications	101.66
Dickinson Landfill	landfill fees	2094.80
HTM Sales	street veh repairs	259.10
IGL Teleconnect	internet	230.00
IMFOA	dues & conference	155.00
Iowa Assoc. Mun. Utilities	training	835.00
Ia Dept of Public Health	pool registration	35.00
Jaycox Implement	shop supplies	2.52
Kevin Klaasen	deposit return	100.00
Lake Park Auto Parts	police & street repair	490.46
Lake Park Foods	office supply	15.45
LPMU	utilities	3946.43
Lance Heikens	EMS training	522.87
Market Street Tire	vehicle repair	40.00
Mary Schmidt	cleaning	45.00
Mike Ehret	website maint.	1081.25
Midwest Garage Doors	shop repairs	364.35
Mosquito Control of IA	spray contract	5145.00
Ode Design	books	44.00
One Office Solution	office supply	88.11
Rehab Systems	sewer televis	750.00
Savings Bank	HSA deposit	825.00
Shamrock Recycling	cardboard recycling	365.65
State Hygienic Lab	w/w/ testing	558.50
Town & Country	garbage pick up	5472.00
US Cellular	cell phones	846.49
United Community Bank	HSA deposit	550.00
United Community Bank	fire school/police supplies	1425.70
Verizon Wireless	police wireless	80.02
VIP Snow Removal	snow removal	40.00
Waste Management	recycle pick up	1017.60
Western IA Tourism	annual dues	150.00

RECAP OF REVENUES & EXPENDITURES BY FUND:

General	\$22,412.75	\$57,137.39
Road Use Tax	12,900.21	-0-
Debt Service	913.09	-0-
Trust & Agency	1400.28	5,693.93
Local Option Tax	18,171.03	-0-
Sanitary Sewer	<u>14,647.37</u>	<u>3,347.75</u>
TOTALS:	\$70,444.73	\$66,179.07