

LAKE PARK CITY COUNCIL

MAY 08, 2017

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on 06-12-2017

Lake Park City Council met in regular session and for a Public Hearing at City Hall on May 08, 2017. Mayor Engel opened the Public Hearing at 7:00PM with the Pledge of Allegiance. Members present: Taber, Schumacher, Baumgarn (arriving at 7:04), Reekers and Clerk Matthiesen. Absent: Heikens. Also present: Tony Urwin, Ryan Carpenter, Jane Heikens, Carol Johnson, Dean Tuinstra, Jeanette Kellar, Greg Drees and Herb Stewart.

Public Hearing: City Budget Amendment for Fiscal Year Ending 6-30-17. Mayor asked if there were any questions or comments: none. Clerk stated no written comments or questions were received. Matthiesen explained what changes were made to the budget. Mayor closed the Public Hearing at 7:04PM.

Schumacher introduced and moved to adopt Resolution #8-17 entitled "A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2017"; seconded by Taber. Roll call vote: AYES – Schumacher, Taber, Baumgarn and Reekers. NAYS – none; motion carried, resolution duly adopted.

Mayor called regular meeting to order at 7:05PM.

Moved by Schumacher/Reekers to approve the consent agenda which includes: Minutes from April 10, 2017 Meeting; Financial Reports; Approve Bills for Payment; Approve Liquor License for Lake Park Foods. all ayes.

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

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

OLD BUSINESS: None

NEW BUSINESS: Moved by Schumacher/Baumgarn to approve the tax abatement for Natasha Slater; all ayes.

Jane Heikens expressed her concerns involving the moving of the Knox cabin to the Depot Museum site. She had a petition signed by approx 75 citizens opposed to the move. Council stated that they felt it would be better protected if moved and would attract more visitations if located with other historical buildings. Heikens expressed concern about the upkeep and council told her it would not be the Historical Society's responsibility. The council took no action to overturn the decision to move the cabin.

Moved by Schumacher/Taber to approve turning the reimbursement payment from a CDBG grant recipient over to the LPHA to be used for future LMI projects; all ayes.

Matthiesen presented the council with a preliminary floor plan for the office remodel. Moved by Reekers/Baumgarn to proceed with the office remodel project; all ayes.

With respect to the citizens in attendance the public forum was moved up on the agenda.

Greg Drees addressed the council about the upcoming Blue Water Festival including program plans, additions, comments, etc. The city made a donation of \$2500 the previous year and Drees requested the council consider this again this year.

Dean Tuinstra expressed his concern about the condition of the right-aways upon the completion of the Ave B project. Reekers also stated that there appears to be a lot of big rock in the backfill. Matthiesen will talk with Beck Engineering about the concerns.

Mayor's report, council discussion and administrator's report were last items on agenda.

Moved by Reekers/Baumgarn to adjourn at 7:51pm; all ayes.

John Engel, Mayor

Marie Matthiesen, Clerk

The following are the bills approved at the L P Council meeting on 5-09-16 along with the bills of necessity.

Dept of Treasury	941 deposit pp 4/15/17	\$2,949.07
Collection Services	garnishment	\$748.49
Wellmark	health insurance	\$2,764.57
Collection Services	garnishment	\$748.49
Dept of Treasury	941 deposit pp 4/29/17	\$3,150.99
State of Iowa	state withholding	\$1,496.00
IPERS	IPERS-Apr 2017	\$5,780.83
ACCO	pool chemicals	2405.40
Alliant Energy	street lighting	1091.67
Amazon	lib books/supplies	294.07
Bomgaars	shop tools	99.99
Campus Cleaners	rugs	98.45

Cannon Moss Brygger	entrance sign	1046.70
Carpenter Uniform Co	police uniforms	93.59
Century Link	phone	314.51
Century Link Business Service	long distance	2.88
Cohrs Construction	gravel	2474.48
CFE	street/park/police fuel	1484.56
Custom Cage	police vehicle	740.00
Dickinson County Recorder	recording fees	12.00
Dickinson County Engineer	maint. agreement	525.00
Dickinson Landfill	landfill fees	3267.40
Exenviromental	fire dept. foam	475.00
Galls	police uniforms	104.61
Heiman Inc	fire clothing	3710.40
Holiday Inn	IMFOA conference	206.99
IGL Teleconnect	internet	230.00
ICAP	insurance	1897.86
Ia State Univ.	hazmat certification	50.00
Jaycox Implement	park repairs	7.34
JCL Solutions	park supplies	164.28
Jeff Jacobsma	reimbursement	62.05
Jonathon Hintz	CDBG expense	750.00
Julie Stahly	park reimbursement	89.59
LP Fireworks Committee	donation	500.00
Lake Park Auto Parts	street/park supplies	244.46
LPMU	utilities	3635.06
Larry Dalton	park reimbursement	310.30
LBR Enterprise	signs/park	100.00
Marie Matthiesen	mileage	230.05
Mary Schmidt	cleaning	80.00
Mike Ehret	website maint.	208.00
Mills Construction	CDBG expense	17930.00
Noteboom	park maint.	57.30
NWIPD	CDBG expense	1834.00
One Office Solution	office supplies	145.47
R & D Industries	computer repair	287.50
Ryan Carpenter	mileage	235.40
Savings Bank	HSA deposit	550.00
Shamrock Recycling	cardboard recycling	597.40
State Hygienic Lab	w/w testing	1150.50
Town & Country	garbage pickup	6132.00
T & C Boosters	donation	500.00
Treat America	training meals	81.80
US Cellular	cell phones	279.16
United Community Bank	HSA deposit	550.00
United Community Bank	misc credit card chgs	1824.72
Upper Des Moines	donation	650.00
Waste Management	recycle fees	1038.80

RECAP OF REVENUES & EXPENDITURES BY FUND:

General	\$300,487.96	\$84,920.79
RUT	7,739.70	-0-
Debt Service	75,599.60	-0-
Trust & Agency	40,909.34	9,660.04
L O S T	15,364.81	-0-
Sanitary Sewer	<u>15,486.32</u>	<u>17,624.26</u>
TOTALS:	\$455,587.73	\$112,205.09