

**LAKE PARK CITY COUNCIL
FEBRUARY 8, 2016**

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on 3-14-16

Lake Park City Council met in regular session on 2-8-16 at the Community Center. Mayor Engel called meeting to order at 6:58PM with Pledge of Allegiance. Members present: Taber, Schumacher, Heikens and Clerk Matthiesen. Absent: Reekers & Baumgarn. Also present: Dennis Peters, Brandon Ehret and Tony Urwin.

Moved by Heikens/Schumacher to approve consent agenda which includes the following: Minutes of 1-11-16 Meeting; Minutes from 1-21-16 Meeting; Financial Reports; Approval of Bills for Payment; all ayes.

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

REPORTS: Police, street and library reports were either in the packet or presented on the table.

OLD BUSINESS: None

NEW BUSINESS: Dennis Peters presented the board with drawings and floor plan for a new press box that is being considered for construction either this summer or in 2017 depending on funding. After completion of questions by council, the council instructed Matthiesen and Peters to work together on items to be included in a 28E agreement which will be drawn up at the city's expense by the city attorney.

Moved by Heikens/Schumacher to accept the resignation of Carl Gochnauer from the utility board; all ayes

Moved by Heikens/Taber to approve Mayor appointment to Utility Board – Doug Goodell- to fulfill position vacated by Gochnauer; all ayes

Moved by Taber/Schumacher to approve Mayor appointment to Park Board—Tristam Nebelsick—5 yr term: all ayes.

Moved by Heikens/Schumacher to accept the low bid from Winther, Stave & Co. for the city annual exam for the next 3 years; all ayes.

Due to weather the fire townships did not have representation at the meeting. Discussion was held with fire chief Ehret as to the concerns from the township along the lines of budgeting. The township meeting was rescheduled for Feb 15 in which the council will attend if available. Matthiesen instructed to begin working on 28E agreements to be established for the individual townships.

Taber introduced and moved to adopt Resolution #2-16—"A RESOLUTION OF THE CITY OF LAKE PARK, IOWA, AUTHORIZING THE ACCEPTANCE OF BIDS FROM CONTRACTORS FOR PROPERTY "14-HSG-006-E" AND "14-HSG-006-F" AS PART OF THE LAKE PARK OWNER-OCCUPIED HOUSING REHABILITATION PROGRAM". Second by Heikens. Roll call: AYES—Taber, Schumacher, Heikens. NAYS—none; motion carried, resolution duly adopted.

Matthiesen went over the changes that were made to the budget from the last meeting. The council discussed and made decisions on the funding requests from various organizations. Moved by Heikens/Schumacher to publish the budget as presented at the meeting; all ayes.

Heikens introduced and moved to adopt Resolution #3-16—"A RESOLUTION OF THE CITY COUNCIL OF THE INCORPORATED CITY OF LAKE PARK, IOWA FOR AUTHORIZATION TO EXECUTE THE IOWA DEPARTMENT OF TRANSPORTATION AGREEMENT FOR FEDERAL AID AGREEMENT FOR SURFACE TRANSPORTATION PROGRAM PROJECT". Second by Schumacher. Roll call: AYES—Heikens, Schumacher, Taber. NAYS—none; motion carried, resolution duly adopted.

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 8:39PM; all ayes.

John Engel, Mayor

Marie Matthiesen, City Clerk

The following are the bills approved at the L P Council meeting on 2-8-16 along with bills of necessity

| | | |
|---------------------------|--------------------|------------|
| Collection Service Center | garnishment | \$786.33 |
| Wellmark | health insurance | \$1,875.69 |
| Ia Dept of Revenue | state withholding | \$843.00 |
| IPERS | Jan IPERS | \$3,398.54 |
| Dept of Treasury | 941 deposit pp1/23 | \$2,688.19 |
| Savings Bank | employee h s a | \$825.00 |

| | | |
|-------------------------------|----------------------------|----------|
| United Community Bank | employee h s a | \$550.00 |
| Alliant Energy | street lighting | 936.33 |
| Amazon | lib books | 265.30 |
| Avenue of Flags | flags | 112.15 |
| Beck Engineering | Ave B project | 7900.00 |
| Brandon Ehret | mileage | 104.22 |
| Campus Cleaners | rugs | 98.45 |
| Century Link | phone | 307.97 |
| Century Link Business Service | long distance | 6.32 |
| Collection Services | garnishment | 786.33 |
| CFE | police & street fuel | 1357.47 |
| Dickinson County Engineer | street vehicle repair | 262.50 |
| Dickinson County News | publications | 95.03 |
| Dickinson Landfill | landfill fees | 2524.54 |
| Farm & Home Ctr | misc street | 74.50 |
| Friends of the Library | reimbursement | 41.60 |
| IGL Teleconnect | internet | 210.00 |
| Iowa Lakes Comm College | EMS training | 765.00 |
| Iowa One Call | locates | 1.80 |
| Jaycox Implement | street parts | 563.27 |
| John deere financial | ups charges | 60.34 |
| Lake Park Auto Parts | street repairs/supplies | 368.39 |
| Lake Park Auto Repair | police/fire repairs | 489.08 |
| Lake Park Foods | office supplies | 28.62 |
| LPMU | utilities | 4886.48 |
| MET Inc | w/w testing | 366.00 |
| Marco | copier | 18.86 |
| Market Street Tire | vehicle repair | 25.00 |
| Mary Schmidt | cleaning | 45.00 |
| Mosquito Control of Iowa | spraying | 4995.00 |
| One Office Solution | office supplies | 163.89 |
| Osceola Community Hospital | hearing tests | 34.00 |
| Shamrock Recycling | cardboard recycling | 355.00 |
| Sioux Sales Company | police supplies | 90.56 |
| Town & Country | garbage pickup | 4734.64 |
| US Cellular | cell phones | 155.68 |
| United Community Bank | misc charge card purchases | 639.26 |
| Verizon Wireless | police wireless | 80.02 |
| VIP Snow | snow removal | 40.00 |
| Waste Management | recycling fees | 1017.60 |
| Ziegler Cat | street vehicle repairs | 459.77 |
| Savings Bank | 941 deposit | 2546.55 |

RECAP OF REVENUES & EXPENDITURES BY FUND:

| | | |
|------------------|---------------------|---------------------|
| General | \$59,691.52 | \$86,453.63 |
| Road Use Tax | 9,937.53 | -0- |
| Debt Service | 1,043.16 | -0- |
| Trust & Agency | 1,297.35 | 8,910.12 |
| Local Option Tax | 17,592.72 | -0- |
| Sanitary Sewer | <u>15,627.72</u> | <u>6,115.01</u> |
| TOTALS: | \$105,190.00 | \$101,478.76 |

