

LAKE PARK CITY COUNCIL

JUNE 12, 2017

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on 07-10-2017

Lake Park City Council met in regular session on June 12, 2017. Mayor Engel opened the meeting at 7:00PM with the Pledge of Allegiance. Members present: Heikens, Taber, Schumacher, Baumgarn and Clerk Matthiesen. Absent: Reekers. Also present: Tony Urwin, Ryan Carpenter and Jason Eygabroad.

Moved by Schumacher/Taber to approve the consent agenda this includes: Minutes from May 8, 2017 Meeting; Financial Reports; Approve Bills for Payment; Approve Tobacco Permit for Lake Park Foods; Approve Tobacco Permit for Stan's Corner; Approve Liquor License for Stan's Corner; 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: Eygabroad with Beck Engineering addressed the council about concerns residents had with the re-seeding of Ave B. He stated that he had walked the area and that the contractor would also be coming over to walk the area. He stated that about 90% of the dirt was the original dirt removed from the property and not that it makes it OK but that the re-seed on the project looks a lot better than some he has seen. He felt weeds were one of the biggest concerns. They will do what they can to be sure the residents are happy. Council expressed concern about a low spot and he stated that he would look at that before he left town.

Concerns over the program at the Blue Water Festival last summer were again addressed. Council noted that it appears there have been changes made to this year's event which would lend to a better program. Moved by Heikens/Taber to give \$2500.00 again this year towards the Blue Water Festival; all ayes.

Moved by Heikens/Baumgarn to approve mayor appointment of Sarah Prevot to the library board; all ayes.

Moved by Baumgarn/Heikens to approve mayor appointment of Lori Gochnauer to the library board; all ayes.

Moved by Heikens/Schumacher to approve the tax abatement for Landon Dillingham for the property located at 1006 S. Market St.; all ayes.

Chief Urwin explained to the council what a possible reserve officer program would look like and how it would operate. Possible costs that would be involved, training, etc. Moved by Schumacher/Heikens to move forward with a reserve officer program; all ayes.

Matthiesen explained to the council that there were some questions raised by a park board member about the responsibilities of the park board, the difficulty of getting new members, lack of quorum in some voting situations and the necessity of the board. After much discussion the council made the decision to try operating for a year or more without a board with the Park manager and the Pool manager working directly with the city administrator and council. Moved by Taber/ Baumgarn to create a resolution dissolving the park board to be adopted at the July meeting; all ayes.

With the resignation of Carole Bergendahl the council discussed who should handle the cleaning of the campground restrooms. There were 3 applications turned in for the position. The current campground host has been cleaning during the interim. It was noted that one of the duties in the contract with the campground host is to oversee the cleanliness of the restrooms. Council discussed that for the balance of this year to amend the contract to include cleaning since the host has been performing this duty. Moved by Heikens/Schumacher to amend the campground host contract to include cleaning of restrooms at an hourly rate of \$10.00 per hour; all ayes.

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

PUBLIC FORUM: None.

Moved by Baumgarn/Schumacher to adjourn at 8:37PM; 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 5/15/17	2,974.43
Collection Services	garnishment	748.49
LPHA	grant repayment	20,006.00
Ryan Carpenter	mileage	294.25
Collection Services	garnishment	748.49
Dept of Treasury	941 deposit pp 5/27/17	3,106.08
State of Iowa	state withholding	1,026.00

IPERS	IPERS-May 2017	3,924.99
Saving Bank	interest payment	4,909.51
United Community Bank	interest payment	4,909.51
Wellmark	health insurance	3,100.37
Bankers Trust	principal & interest payment	99,350.00
Iowa Finance Authority	interest payment	4,821.25
911 Installs	equipment install	1629.95
Acco	pool supplies	41.95
Alliant Energy	street lighting	1558.31
Amazon	lib. books	315.23
American Red Cross	swim lesson registration	200.00
Campus Cleaners	rugs	127.45
Cannon Moss Brygger	entrance sign	650.40
Card Service Center	misc credit card chgs	1622.36
Century Link	phone	314.52
Century Link Business Service	long distance	3.32
Cohrs Construction	pea rock	240.45
Collection Services	garnishment	748.49
Computer Zone	police computer repairs	453.00
CFE	police, park, street fuel	1919.98
Culligan Water	lib water	19.70
Dave's Repair	fire truck repair	965.90
Dickinson County News	publications	730.24
Dickinson Landfill	landfill fees	3124.11
Don Pierson Ford	grass truck repair	268.50
Farner Bocken	pool mdse	1071.69
Forum Communications	graduate sponsor	33.00
Greg's Electric	lift station repairs	735.97
H-LP Community School	lib shared expense	3885.72
Hohenstein Septic Service	south campground pump	200.00
IGL Teleconnect	internet	230.00
ILCC	EMS training	2157.26
Iowa One Call	locates	38.70
Jaycox Implement	park,street,skid loader rental	1325.92
JCL Solutions	park supplies	105.66
Julie Stahly	pool reimb.	53.50
K & K Masonry	city hall repair	336.63
Kuhlman Lake Service	dock install	250.00
Lake Park Auto Parts	street, park, fire supplies	168.02
Lake Park Foods	office supplies	159.38
LPMU	utilities	6347.84
Marie Matthiesen	mileage	62.06
Market Street Tire	sweeper tire repair	314.50
Martin Flag Co	building flags	416.91
Mary Schmidt	cleaning	45.00
Med Compass	fire physicals	2000.00
Mike Ehret	website postings	123.50
Midwest Fire	fire supplies	367.29
Noteboom	park repairs	200.87
One Office Solution	office supplies	50.41
Overdrive	lib content deposit	1000.00
Plunkett Pest Control	pool maint	224.70
R & D Industries	computer repair	115.00

Red Roses & Ivy	office	32.50
Rick's Pest Control	park maint	105.00
Savings Bank	HSA deposit	550.00
Shamrock Recycling	cardboard recycling	597.40
Sibley Sheet Metal	ambulance shed repair	141.80
State Hygienic Lab	w/w testing	928.50
Town & Country	garbage pick up	5487.00
US Cellular	cell phones	279.16
United Community Bank	HSA deposit	550.00
Waste Management	recycling fees	1038.80
Watchguard	police software	100.00
EFT-941 deposit	payroll tax deposit	3609.80

RECAP OF REVENUES & EXPENDITURES BY FUND:

General	\$219,605.70	\$96,781.60
RUT	8,943.68	-0-
Debt Service	7,801.46	0
Trust & Agency	4,299.59	4,219.48
L O S T	15,364.81	-0-
Sanitary Sewer	<u>16,023.91</u>	<u>1,939.91</u>
TOTALS:	\$272,039.15	\$102,940.99