

LAKE PARK CITY COUNCIL

JANUARY 11, 2016

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on 2-08-16

Lake Park City Council met in regular session on 1-11-16 at City Hall. Mayor Engel called meeting to order at 7:01PM with Pledge of Allegiance. Members present: Taber, Schumacher, Heikens, Reekers, Baumgarn and Clerk Matthiesen. Also present: Herb Stewart, Greg Drees and Tony Urwin.

Moved by Schumacher/Heikens to approve consent agenda which includes the following: Minutes of 12-14-15 Meeting; Financial Reports; Approval of Bills for Payment; Consider Resolution #1-16 RESOLUTION PROVIDING FOR MILEAGE REIMBURSEMENT FOR EMPLOYEES OF THE CITY OF LAKE PARK, IOWA; Approve liquor license for Kap'n Kens pending dram shop. Roll call vote: AYES – Taber, Schumacher, Heikens, Baumgarn, Reekers. NAYS – none; motion carried; resolutions duly adopted.

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

REPORTS: Police & street reports were included in council packets. Library report not available as its monthly meeting date had been changed.

OLD BUSINESS: None

NEW BUSINESS: Greg Drees with the Okoboji Blue Water Festival was on hand to update the council on the progress that has been made in planning the Festival which will take place August 13, 2016. He highlighted some of the exhibitors, speakers, and activities that have been planned, all promoting water quality projects and initiatives. He is requesting donations from all the cities in Dickinson County and the county itself to help fund this project. The council gave Drees a verbal commitment that they would look very closely at it as they do the budget and would give an amount they felt comfortable with.

Mayor made the following appointments: Utility Board Member – Carol Johnson - 6 yr term; Mayor Pro Tem – Lance Heikens - 1 yr term; City Attorney – Lonnie Saunders - 1 yr term; and Police Chief – Tony Urwin - 2 yr term. Moved by Schumacher/Taber to approve all mayor's appointments; all ayes.

Moved by Heikens/Schumacher to appoint Marie Matthiesen as City Administrator and Zoning Administrator - 1 yr term; Zoning Board—Ron Sterler-5 yr term; all ayes.

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

Being no further business, moved by Schumacher/Baumgarn to adjourn at 8:05PM; all ayes.

John Engel, Mayor

Marie Matthiesen, City Clerk

The following are the bills approved at the L P Council meeting on 1-12-15 along with bills of necessity and gross wages for 2014 as required by law to be published.

Okoboji Motor Company	service Tahoe	88.30
Ryan Carpenter	mileage	262.98
Tru Green	2016 prepay	475.00
United Community Bank	safe deposit box	40.00
US Post Office	envelopes	566.05
Collection Service Center	garnishment	786.33
Treat America	academy cafeteria fee	1288.70
Ia Dept of Revenue	state withholding	1687.00
IPERS	Dec IPERS	3238.72
Dept of Treasury	941 deposit pp12/26	2578.69
Sanford Health	health insurance	762.05
Savings Bank	interest payment (caterpillar)	1549.23
Savings Bank	employee h s a	825.00
United Community Bank	employee h s a	550.00
Acco Unlimited	pool maint	12416.40
Alliant Energy	street lighting	1131.79
Amazon	books	108.74
Beck Engineering	Ave B project	3950.00

Brandon Ehret	tractor rent	1500.00
Campus Cleaners	rugs	167.90
Central States Lab	degreaser	2474.58
Century Link	phone	307.37
Century Link Business Service	long distance	4.54
Collection Services	garnishment	786.33
CFE	fuel	2256.72
Culligan Water	water	5.95
Dickinson County IT	IT support	825.00
Dickinson County News	publications	109.62
Dickinson Landfill	landfill fees	2390.90
Farm & Home Ctr	shop supply	11.99
Greg's Electric	exit light/FD	190.62
Heiman Inc	FD supplies	490.00
IGL Teleconnect	internet	210.00
Jaycox Implement	shop supply	4.00
John Deere financial	UPS chgs	59.56
Keltek	emergency lights	285.57
LP Mun Utilities	copier	99.96
Lake Park Auto Parts	shop supplies	68.80
Lake Park Foods	office supplies	67.80
LPMU	utilities	4068.04
MET Inc	w/w testing	643.00
Marco	copier	25.03
Marie Matthiesen	mileage	74.75
Mary Schmidt	cleaning	80.00
Niemeier Spine & Sport	drug test	118.63
Pioneer Printing	envelopes	74.00
Plumb Supply	FD supply	733.99
R & D Industries	comp. support	130.00
Ryan Carpenter	fuel	28.49
Shamrock Recycling	cardboard recycling	580.00
Town & Country	garbage pick up	4734.64
US Cellular	cell phone	155.28
US Post Office	box rent	54.00
Verizon Wireless	police wireless	80.06
VIP Snow	snow removal	120.00
Waste Management	recycling fees	1017.60
Wellmark BC/BS	health ins.	1875.69
Western Office Technologies	office supplies	59.55
Winther Stave	annual exam fee	4376.85
Savings Bank-EFT	941 deposit	2552.53
Jeff Jacobsma	wages	44061.81
Brandon Ehret	wages	44089.73
Wade Wagoner	wage	17621.80
Marie Matthiesen	wages	55042.08
Joseph Hoover	wages	22265.13
Anthony Urwin	wages	46614.03
Scott Gries	wages	11180.70
Pamela Kruger	wages	9354.20
Diane Duitsman	wages	18143.10
Mary Schmidt	wages	1575.00
John Engel	wages	3600.00

Lance Heikens	wages	482.50
Clark Reekers	wages	332.50
Art Schumacher	wages	482.50
Juliana Baumgarn	wages	395.00
Gary Taber	wages	447.50
Carole Bergendahl	wages	5658.70
Larry Rusch	wages	1310.36
Debra Morrow	wages	129.38
John Hough	wages	8183.99
Larry Dalton	wages	10725.68
Caron Dalton	wages	1640.00
Donald Gude	wages	4770.38
Trevir Michehl	wages	3513.00
Tricia Rueter	wages	3999.90
Keegan Carpenter	wages	406.89
Skylar Forbes	wages	1338.50
Hannah Newton	wages	1146.78
Tracy Kuiper	wages	1012.65
Blake Gunderson	wages	1004.23
Noreen Morrow	wages	3889.60
Breanna Norem	wages	2464.68
Jacie Rueter	wages	517.77
Ellyson Watje	wages	519.21
Mikaela Heikens	wages	324.56
Bailey Heikens	wages	1791.35
Kiersten Carpenter	wages	841.67
Shandy Gembler	wages	1217.11
Tessa Ihnen	wages	941.38
Ryan Carpenter	wages	18118.08
Vernette Palmer	wages	136.88
Mavis Hornick	wages	63.75

RECAP OF REVENUES & EXPENDITURES BY FUND:

General	\$75,526.56	\$139,677.96
Road Use Tax	11,960.99	-0-
Debt Service	8,353.11	81,652.90
Trust & Agency	5,471.20	6,720.02
Local Option Tax	17,592.72	-0-
Sanitary Sewer	<u>16,234.25</u>	<u>79,830.82</u>
TOTALS:	\$135,138.83	\$220,258.62