

LAKE PARK CITY COUNCIL

Aug 14, 2017

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on 09-11-17

Lake Park City Council met in regular session on Aug 14, 2017. Mayor Engel opened the Public Hearing at 7:00PM with the Pledge of Allegiance. Members present: Heikens, Taber, Schumacher, Reekers, and Clerk Matthiesen. Absent: Baumgarn. Also present: Scott Mitchell, Tom Roos, Cain Junkman, Brandon Ehret and Herb Stewart.

Moved by Schumacher/Taber to approve the consent agenda which includes: Minutes from July 10, 2017 Meeting; Financial Reports; Approve Bills for Payment; Approve mailbox permit for Chris Lindgren (111 West Bay Rd); all ayes.

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

REPORTS: Library, street and police reports were included in packets. Ehret reported on the status of some current projects. Cain Junkman was introduced as an officer in the reserve officer program.

OLD BUSINESS: None

NEW BUSINESS: Tom Roos with the DNR addressed the council concerning the new permit being issued for the Sewer Lagoon. The way that the current lagoon operates will not be able to meet the standards that the EPA is requiring in the new permit. The city will have 5 years to become compliant. Roos suggested that the city hire an engineering firm to determine the options available that could be done to make the lagoon compliant.

Scott Mitchell, Pres. of SLPIA, updated the council on current and future actions that are taking place concerning water quality of Silver Lake. He also explained how current monies are being spent. Moved by Taber/Heikens to approve the annual funding of \$2500 to SLPIA; all ayes.

Moved by Schumacher/Reekers to approve code updates HF464, HF460, SF355, SF489; all nays. Moved by Taber/Schumacher to approve codification of state code updates HF464, HF460 and SF355; all ayes.

Moved by Reekers/Schumacher to approve street closure for Johnny's Pub Sept 3-4 as presented; all ayes.

Moved by Heikens/Taber to adopt Resolution #8-17—"A RESOLUTION TO APPROVE AND ADOPT THE ANNUAL CITY STREET FINANCE REPORT FROM JULY 1, 2016 TO JUNE 30, 2017." Roll call vote: AYES—Schumacher, Reekers, Heikens, Taber. NAYS—none; resolution duly adopted.

Moved by Heikens/Schumacher to approve the appointment of Chris Lindgren to the Planning and Zoning Board to fulfill vacated position with term expiring 2019; all ayes.

Moved by Reekers/Taber to appoint April Bosma with Michael Chozen & Associates as City Attorney; all ayes.

After council discussion, moved by Heikens/Reekers to leave the Knox Cabin at its existing location; all ayes. Matthiesen was instructed to get bids from contractors to put a roof over the cabin at its current location.

Public forum: Herb Stewart reported on the Okoboji Blue Water Festival.

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

Moved by Schumacher/Taber 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 8-14-17 along with the bills of necessity.

Wellmark	Health insurance	\$2,559.11
Collection Services	garnishment	\$748.49
Dept of Tresury	941 deposit pp7/22/17	\$3,879.95
la Dept of Revenue	State withholding	\$1,132.00
IPERS	lpers	\$4,419.17
Dept of Tresury	941 deposit pp8/5/17	\$3,804.92
Acco	pool supplies/engineering cost	11170.40
Alliant Energy	street lighting	1505.10
Amazon	books & supplies	207.11
Bargen Inc	street sealcoat	47316.00
Blacktop Services	street sealcoat	24456.45
Campus Cleaners	rugs	98.45
Cannon Moss Brygger	entrance sign	1498.05
Card Service Center	pool & office supplies	116.03
CC Screen Print	glow run t-shirts	1094.58
Century Link	phone	367.28
Century Link Business Service	long distance	2.60

Cohrs Construction	gravel	377.47
Collection Services	garnishment	748.49
CFE	park,city,police fuel & supplies	2222.71
Culligan Water	lib water	19.70
DC EMSA	membership & AED	1928.75
Diamond Vogel	street paint	923.00
Dick. Co. Emergency Mgmt	FY 18 membership dues	3524.70
Dickinson Co Treasurer	drainage district tax	5.00
Dickinson Landfill	landfill fees	2585.61
Echo Group	fire station bldg maint	104.18
Galls Inc	police clothing	602.44
Greg's Electric	pool repairs	657.07
Heat Tactical Team	membership dues	585.00
Ia Dept Natural Resources	NPDES permit	210.00
IGL Teleconnect	internet	230.00
ILCC	EMS conference	190.00
Iowa One Call	locates	90.90
Jack's Uniform & Equipment	reserve uniforms & equip.	1379.53
Jaycox Implement	park & street repairs	198.05
KUOO	125 th advertising	1804.00
Lake Park Auto Parts	street/park repairs & maint	208.07
Lake Park Auto Repair	street & park repairs	511.82
Lake Park Foods	park & city paper products	73.74
LPMU	utilities	6086.82
Lakes News Shopper	125 th advertising	23.80
Lev's Mowing	nuisance mowing	48.15
Marie Matthiesen	mileage	199.00
Mary Schmidt	cleaning	45.00
Mel Zevenbergen	fire station remodel	982.62
Midwest Radar	police radar calibration	160.00
Noteboom Implement	park repairs	147.04
One Office Solution	copier/office supplies	163.34
Overdrive	E-book subscription	384.42
Pioneer Printing	envelopes	52.00
R & D Industries	firewall upgrade	1029.85
Radio Works	125 th advertising	1449.00
Rick's Pest Control	park & pool pest control	105.00
Savings Bank	HSA deposits	550.00
Shamrock Recycling	cardboard recycling fees	365.65
SLPIA	annual funding	2500.00
Southern Archery	ammo	237.96
State Hygienic Lab	W/W & pool testing	885.00
State Library of Iowa	subscription fees	150.53
Town & Country	garbage pick up fees	5487.00
TSD Construction	mainstreet power access	813.00
US Cellular	cell phones	279.08
United Community Bank	HSA deposits	550.00
Vector	annual safety dues	2553.34
Waste Management	recycling fees	1038.80

RECAP OF REVENUES & EXPENDITURES BY FUND:

General	\$15,156.45	\$106,881.13
RUT	14,412.16	-0-
Debt Service	1,775.69	-0-
Trust & Agency	1,149.88	15,532.47
L O S T	20,306.81	-0-
Sanitary Sewer	<u>1,597.33</u>	<u>7,034.53</u>
TOTALS:	\$54,398.32	\$129,448.13