

LAKE PARK CITY COUNCIL

Nov 13, 2017

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on 12-11-17

Lake Park City Council met in regular session and for a Public Hearing at City Hall on Nov 13, 2017. Mayor Engel opened the Public Hearing at 7:00PM with the Pledge of Allegiance. Members present: Heikens, Taber, Schumacher, Reekers, Baumgarn and Clerk Matthiesen. Also present: Tony Urwin, April Bosma, Greg Drees, Jerry Wallace, John Wills, Herb Stewart and Jane Shuttleworth.

Public Hearing: Amending the Code of Ordinances of the City of Lake Park, By Amending Chapter 1, Section 1.09 Standard Penalty. Mayor asked if there were any questions or comments: none. Clerk stated no written comments or questions were received. Mayor closed the Public Hearing at 7:01PM.

Heikens/Schumacher moved to waive the first two readings of Ordinance #4-17; all ayes. Motion carried.

Heikens introduced and moved to adopt Ordinance #4-17—"AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF LAKE PARK, IOWA, BY AMENDING CHAPTER 1, SECTION 1.09 STANDARD PENALTY"; seconded by Schumacher. Roll call votes: AYES—Reekers, Baumgarn, Heikens, Taber, Schumacher. NAYS—none. Motion carried. This ordinance shall be in effect after its publication as required by law.

Mayor called regular meeting to order at 7:03PM.

Moved by Schumacher/Baumgarn to approve the consent agenda which includes: Minutes from Oct 9, 2017 Meeting; Financial Reports; Approve Bills for Payment; Approve Mailbox Permit for Nathan Olsem; Approve Liquor license for Gunderson's Restaurant and Lounge; all ayes.

Moved by Heikens/Schumacher to approve regular agenda with the Discovery House update removed; all ayes.

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

OLD BUSINESS: None

NEW BUSINESS: Greg Drees presented the council with an update on the Blue Water Festival 2017. He expressed that the attendance was increased from the year prior and felt this one was a big success. The date for the 2018 festival has been set for Aug 11. The council had given \$2500 for the 2017 festival and Drees requested that the council consider that same amount for 2018 as they work on their budget. Council thanked Drees for his work on this and would consider the donation when budget work begins.

Moved by Heikens/Reekers to approve the residential tax abatement for the new home owned by Nathan Olsem at 1202 Clayton St.; all ayes.

Moved by Heikens/Schumacher to approve the TIF payment to Silver Lake Land Co. as stated in the developer agreement; all ayes.

City attorney, April Bosma explained to the council the additional process that would need to be taken to obtain a sanitary sewer easement through the property owned by Jerry Wallace. Wallace expressed his concerns as to why he did not want to grant the easement as proposed by the City. Motioned by Heikens/Taber to make a good faith offer of \$100 to Wallace for the easement through his property; all ayes.

John Wills talked with the council about the creation of a "watershed management authority". He explained the structure, benefits, goals, etc. of this organization. Invites are being issued to each city, county, and conservation board to join this authority through a 28E agreement. Moved by Taber/Heikens to join the "Watershed Management Authority"; all ayes.

Taber introduced and moved to adopt Resolution #12-17—"RESOLUTION OF THE CITY COUNCIL OF THE INCORPORATED CITY OF LAKE PARK, IOWA FOR AUTHORIZATION TO EXECUTE A COOPERATIVE AGREEMENT WITH THE IOWA DEPARTMENT OF NATURAL RESOURCES FOR REIMBURSEMENT OF ENGINEERING SERVICES TO COMPLETE A DIAGNOSTIC AND FEASIBILITY STUDY OF SILVER LAKE;" seconded by Schumacher; Roll call votes: AYES—Baumgarn, Reekers, Heikens, Taber, Schumacher. NAYS—None. Motion carried; resolution duly adopted.

Moved by Heikens/Taber to hire McClure Engineering to work with the City on sanitary sewer lagoon license requirements; all ayes.

Moved by Reekers/Schumacher to waive the first two readings of ordinance #5-17; all ayes. Motion carried.

Heikens introduced and moved to adopt Ordinance #5-17—"AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF LAKE PARK, IOWA, BY AMENDING PROVISIONS PERTAINING TO ALL-TERRAIN VEHICLES." Seconded by Schumacher; Roll call vote: AYES—Taber, Schumacher, Baumgarn, Reekers, Heikens. NAYS—none. Motion carried. This ordinance shall be in effect after its publication as required by law.

Moved by Schumacher/Taber to waive the first two readings of Ordinance #6-17; all ayes. Motioned carried.

Baumgarn introduced and moved to adopt Ordinance #6-17—"AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF LAKE PARK, IOWA, BY AMENDING PROVISIONS PERTAINING TO CIGARETTE AND TOBACCO PERMITS." Seconded by Taber; Roll call vote: AYES—Baumgarn, Reekers, Heikens, Schumacher, Taber. NAYS—none. Motion carried. This ordinance shall be in effect after its publication as required by law.

Council discussion, Mayor’s report and administrator’s report were last items on agenda.

Public forum; no comments

Moved by Taber/Baumgarn to adjourn at 8:24pm; all ayes.

John Engel, Mayor

Marie Matthiesen, Clerk

The following are the bills approved at the L P Council meeting on 11-13-17 along with the bills of necessity.

Collection Services	garnishment	\$748.49
Dept of Treasury	941 deposit pp 10/14/17	\$3,092.59
The CTK Group	police training	\$375.00
Wellmark	health insurance	\$2,559.11
Collection Services	garnishment	\$748.49
LPMU	work comp audit refund	\$51.00
IPERS	IPERS	\$3,893.88
Ia Dept of Revenue	State withholding	\$1,049.00
Dept of Treasury	941 deposit pp 10/28/17	\$2,986.25
911 Installs	police vehicle installs	265.00
Acco	annual pool winterize	906.00
Alliant Energy	street lighting	1640.54
Alpha Wireless	fire dept equip	208.26
Amazon	lib books	256.31
Avera Medical Group	reserve physical	167.00
Blue Lake Websites	lib website hosting	112.17
Bomgaars	campground project	61.94
Campus Cleaners	rugs	98.45
Card Service Center	league mtg/lib supplies/misc	553.36
Century Link	phone	319.34
Century Link Business Service	long distance	3.01
Cohrs Construction	campground project	5245.84
Collection Services	garnishment	748.49
Computer Zone	police computer	1079.97
CFE	st-police fuel/campground project	10429.13
Core & Main LP	campground project	849.13
Culligan Water	lib water	31.60
Diane Duitsman	mileage	19.26
Dickinson County IT	police remote license/VPN/annual	675.00
Dickinson County News	publications	93.48
GCC Alliance Concrete	campground project	612.75
Greg's Electric	lift station repair	433.00
Heiman Inc	fire dept equipment	861.55
Hemphill Family Care	police medical	126.00
IGL Teleconnect	internet	230.00
Iowa Codification	ordinance codification	485.00
Iowa One Call	locates	49.50
Jaycox Implement	park & street repairs	148.26
Kidd Construction	campground project	7875.00
Kuhlman Lake Service	dock removal	250.00
Lake Park Auto Parts	street-police-park-fire supplies	698.24
Lake Park Auto Repair	police veh. maint.	51.14
Lake Park Foods	office supplies	56.31
LPMU	utilities	3230.47
Lake Park Rescue	2017 allowance	10965.00
Lakes Marketing & Print	police forms	202.92
LBR Enterprise	decals	735.00

Lee Vellema	reserve training	30.00
Marie Matthiesen	mileage	63.13
Mary Schmidt	cleaning	45.00
Mike Ehret	website maint.	101.98
Michael J Chozen & Associates	attorney fees	695.68
Midwest Fire Equipment	annual pump test	1635.00
Noteboom Implement	park-fire repairs	244.91
One Office Solution	office supplies	47.11
Plumb Supply	campground project	1414.40
R & D Industries	firewall agreement	70.00
Sanford Health	drug test	74.00
Savings Bank	H.S.A. deposit	550.00
Shamrock Recycling	cardboard recycling	365.65
Silver Lake Land Co.	developer TIF payment	7501.89
Sioux Sales Co	police holster	145.90
Spencer Trophy & Awards	park nameplates	12.84
State Hygienic Lab	w/w testing	1606.00
Town & Country	garbage collection fees	5472.00
Travis Johnson	reserve training	320.00
US Cellular	cell phones	279.56
United Community Bank	H.S.A. deposit	550.00
Vugteveen Lawn Service	comm ctr sprinkler winterize	95.00
Waste Management-Dickinson	landfill fees	4245.13
Waste Management-WI	recycle fees	1038.80
Department of Treasury	941 Deposit pp 11/11/17	3160.32

RECAP OF REVENUES & EXPENDITURES BY FUND:

General	\$301,677.53	\$58,770.01
RUT	9,698.89	-0-
Debt Service	68,971.24	-0-
Trust & Agency	40,911.89	7,858.57
L O S T	18,398.47	-0-
Sanitary Sewer	<u>18,703.34</u>	<u>1,404.11</u>
TOTALS:	\$458,361.36	\$68,032.69