

**LAKE PARK CITY COUNCIL**

**JANUARY 8, 2018**

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on 2-12-18

Lake Park City Council met in regular session on 1-08-18 at City Hall. Mayor Engel called meeting to order at 7:00PM with Pledge of Allegiance. Members present: Taber, Schumacher, Ehlers, Reekers, Baumgarn and Clerk Matthiesen. Also present: Mike Flannigan, Roxie Reekers, Tony Urwin, Ryan Carpenter, Jerry Wallace, Herb Stewart and April Bosma.

Moved by Schumacher/Baumgarn to approve consent agenda which includes the following: Minutes of 12-11-17 Meeting; Financial Reports; Approval of Bills for Payment; Consider Resolution #1-18 RESOLUTION PROVIDING FOR MILEAGE REIMBURSEMENT FOR EMPLOYEES OF THE CITY OF LAKE PARK, IOWA; Approve Liquor Permit for Cap'n Kens Pending Dram Shop. Roll call vote: AYES – Schumacher, Taber, Baumgarn, Reekers, Ehlers. NAYS – none; motion carried; resolutions duly adopted.

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

REPORTS: Police& street reports were on the table. No library report available as the monthly meeting had not taken place as of the council meeting.

OLD BUSINESS: Discussion took place concerning the camp fee rates for the 2018 season. After much discussion both in favor and in opposition of rate increases it was moved by Baumgarn/Taber to raise the rates as presented in the packets. AYES—Schumacher,Taber,Baumgarn,Ehlers. Abstain--Reekers

NEW BUSINESS: Julie Schieb and Bob Shaw presented both a statistical and financial/budget report on the Discovery House. They requested that the City take into consideration their continued support as they work on budget.

Mike Flannigan with Shamrock Recycling presented the council with a new 4-year contract for cardboard recycling. Moved by Taber/Schumacher to approve a 4-year contract with Shamrock Recycling for cardboard recycling; all ayes.

Moved by Schumacher/Ehlers to transfer \$7500.00 of LMI(low to moderate income) funds collected on the Frerichs Development to the LPHA (Lake Park Housing Authority): all ayes.

Moved by Baumgarn/Ehlers to appoint Schumacher to the Wage & Compensation Board; all ayes,

Moved by Schumacher/Baumgarn to approve Mayoral appointment of Clark Reekers as Mayor Pro-tem; all ayes

Moved by Reekers/Schumacher to approve Mayoral appointment of April Bosma as City Attorney; all ayes

Moved by Baumgarn/Taber to approve Mayoral appointment of Anthony Urwin as Police Chief; all ayes.

Moved by Taber/Reekers to appoint Marie Matthiesen City Administrator/Clerk/Zoning Administrator; all ayes

Moved by Schumacher/Ehlers to appoint Shane Arndt to the Board of Adjustment; all ayes

Moved by Baumgarn/Ehlers to re-appoint Missy Gemblar to the Zoning Board; all ayes

Council set January 22, 2018 at 7:00pm for a budget session

City attorney Bosma explained to the council the process and procedures that would need to take place to obtain a utility easement through condemnation of property. Moved by Baumgarn/Reekers to adopt Resolution #2-18—“RESOLUTION AUTHORIZING CONDEMNATION OF CERTAIN REAL PROPERTY.” Roll call vote: Ayes—Reekers, Taber, Baumgarn, Ehlers. NAYS—Schumacher; resolution duly adopted.

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

Being no further business, moved by Schumacher/Taber to adjourn at 8:15PM; all ayes.

John Engel, Mayor

Marie Matthiesen, City Clerk

The following are the bills approved at the L P Council meeting on 1-08-18 along with bills of necessity and gross wages for 2017 as required by law to be published.

Collection Services	garnishment	\$748.49
Wellmark	health insurance	\$2,559.11
Dept Of Treasury	941 deposit 12/23 pp	\$2,914.94
IPERS	IPERS	\$3,658.11
Ia Dept of Revenue	State withholding	\$984.00
Savings Bank	interest payment	\$779.38
Alliant Energy	street lighting	1119.13

Campus Cleaners	rugs	98.45
Card Service Center	misc office expense	73.38
Century Link	phone	318.09
Century Link Business Service	long distance	1.61
Collection Services	garnishment	748.49
CFE	police/street fuel-supplies	907.63
Dave's Repair	FD vehicle repair	88.10
DC Conservation	appliance recycling	2229.00
Dickinson County News	publications	107.62
Galls	police clothing	318.76
Ia Narcotics Officers Assoc.	membership	50.00
IGL Teleconnect	internet	230.00
Iowa One Call	locates	30.60
Jaycox Implement	shop supplies	6.93
Lake Park Auto Parts	st vehicle repairs	392.02
Lake Park Auto Repair	police vehicle maint.	49.16
LPMU	utilities	4580.14
Mary Schmidt	cleaning	45.00
Mike Ehret	website postings	89.00
Michael J Chozen & Associates	attorney fees	809.59
Mid-American Research	W/W supplies	2872.60
One Office Solution	office supplies	115.80
Plumb Supply	shop repairs	56.39
Poppema-Sikma	entrance sign	20500.00
R & D Industries	network maint.	124.25
Rehab Systems	sewer line televise	4039.50
Sandry Fire Supply	FD supplies	84.00
Savings Bank	H S A deposit	550.00
Shamrock Recycling	cardboard recycling	597.40
State Hygienic Lab	W/W testing	839.00
StopStick Ltd	police supplies	1183.00
Town & Country	garbage collection fees	5442.00
US Cellular	cell phones	282.82
United Community Bank	safe deposit box	40.00
United Community Bank	H S A deposit	550.00
VIP Snow	sidewalk snow removal	40.00
Waste Management-Dickinson	landfill fees	2896.32
Waste Management WI	recycle fees	1038.80
EFT-Savings Bank-941	pp 1-6 payroll deposit	3297.80
Jeff Jacobsma	wages	45720.64
Brandon Ehret	wages	45385.41
Marie Matthiesen	wages	63950.92
Anthony Urwin	wages	62256.02
Ryan Carpenter	wages	51601.05
Diane Duitsman	wages	19104.41
Pamela Kruger	wages	10118.05
Mary Schmidt	wages	1546.65
John Engel	wages	3600.00
Lance Heikens	wages	430.15
Clark Reekers	wages	420.00
Art Schumacher	wages	465.15
Juliana Baumgarn	wages	395.15
Gary Taber	wages	420.00

Carole Bergendahl	wages	382.65
Morgan Eggers	wages	36.00
Emily Chiochon	wages	76.48
Larry Dalton	wages	12681.37
Caron Dalton	wages	2897.40
Scott Gries	wages	3292.97
Tricia Rueter	wages	4000.00
Jim Schreiber	wages	5087.70
Brianne Ihnen	wages	1336.00
Avery Heikens	wages	1145.28
Noreen Morrow	wages	3573.96
Breanna Norem	wages	249.65
Jacie Rueter	wages	2000.79
Kori Clouse	wages	1819.95
Alexis Stahly	wages	1461.27
Nichole Rowe	wages	2459.39
Grace Heikens	wages	2276.56
Vernette Palmer	wages	234.56
Deb Morrow	wages	24.00

**RECAP OF REVENUES & EXPENDITURES BY FUND:**

General	\$42,989.31	\$126,647.82
Road Use Tax	11,368.54	-0-
Debt Service	8,819.20	83,085.48
Trust & Agency	6,567.18	6,498.69
Local Option Tax	18,904.00	-0-
Sanitary Sewer	<u>18,029.82</u>	<u>56,798.96</u>
<b>TOTALS:</b>	<b>\$106,678.05</b>	<b>\$273,030.95</b>