

**LAKE PARK CITY COUNCIL
JANUARY 9, 2017**

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on 2-13-17

Lake Park City Council met in regular session on 1-09-17 at City Hall. Mayor Engel called meeting to order at 7:00PM with Pledge of Allegiance. Members present: Taber, Schumacher, Heikens, Reekers, Baumgarn and Clerk Matthiesen. Also present: Mel Zevenbergen, Brandon Ehret, Amy Pas, Justin Kracht, Ryan Rowe, Ryan Breitbach, Nick Fiebig, Kiley Miller, Deb Morrow, Jason Eygabroad, Erin Reed, Herb Stewart and Tony Urwin.

Moved by Heikens/Schumacher to approve consent agenda which includes the following: Minutes of 12-12-16 Meeting; Financial Reports; Approval of Bills for Payment; Consider Resolution #1-17 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 – Reekers, Baumgarn, Taber, Schumacher, Heikens. NAYS – none; motion carried; resolutions duly adopted.

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

REPORTS: Police, library & street reports were included in council packets.

OLD BUSINESS: None

NEW BUSINESS: Amy Pas presented an update on the Dog Park located on the south campus of the United Methodist Church Camp. She stated that only finishing work needs to be completed. She asked the council to consider a one-time donation of \$1000 as they work on the next budget. No action taken.

Jason Eygabroad gave an update of the Ave B Project stating that aside from the retainage the project is complete and will be coming in under budget. Council mentioned a couple of areas of concern in the right away which will be looked at. Moved by Heikens/Taber to approve Pay Application #3 in the amount of \$5469.19; all ayes.

Mel Zevenbergen and Brandon Ehret informed the council that the current air packs for the fire dept will be expiring in 2019. A quote was presented in which air packs could be purchased, in conjunction with a much larger order, at a discount of approx \$12,000 for 10 air packs. Total cost for the 10 air packs would be \$60,127. Moved by Heikens/Schumacher to take advantage of the discount and purchase the air packs to be paid in the next budget: all ayes.

Moved by Reekers/Heikens to approve the June 30, 2016 agreed-upon procedures report presented by Winther Stave & Co; all ayes,

Kiley Miller presented an update on the Iowa Lakes Corridor. He highlighted some of the big things happening and some work that he had assisted with in Lake Park. He asked the council to consider funding as work is done on the budget.

Erin Reed introduced herself as the new Executive Director of the DC Trails. She provided an annual update on the trails and their future goals.

Council set Jan 30, 2017 at 7:00pm for a budget session.

Herb Stewart addressed the council under the public forum and passed a thank you to the council for their support of the Okoboji Blue Water Festival.

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

Being no further business, moved by Reekers/Baumgarn to adjourn at 8:17PM; all ayes.

John Engel, Mayor

Marie Matthiesen, City Clerk

The following are the bills approved at the L P Council meeting on 1-09-17 along with bills of necessity and gross wages for 2016 as required by law to be published.

Dept of Treasury	941 deposit pp 12/24/16	\$2,797.74
Collection Services	garnishment	\$748.49
IPERS	IPERS-Dec	\$3,552.87
Ia Dept of Revenue	state withholding	\$937.00
Kelly Richard	sewer main blocked	\$187.25
Saving Bank	loan interest	\$1,130.88
Saving Bank	H S A deposit	\$825.00
United Community Bank	H S A deposit	\$550.00

Karl Chevrolet	2017 Tahoe	\$19,847.00
Alliant Energy	street lighting	934.77
Amazon	books	334.56
Campus Cleaners	rugs	98.45
Cannon Moss Brygger	sign design	155.50
Central States Lab	lagoon enzymes	2279.35
Century Link	phone	314.45
Century Link Business Service	long distance	1.97
Certified Testing	Ave B project	24.00
Collection Services	garnishment	748.49
CFE	fuel/supplies	1276.96
Dickinson County News	publications	111.39
Dickinson Landfill	landfill fees	2830.00
Equipment Blades	grader repairs	754.60
Herb Stewart	mileage	65.05
IGL Teleconnect	internet	230.00
John Deere Financial	repair parts	28.52
Keltek	Tahoe accessories	270.75
Lake Park 125th	promotion	25.00
Lake Park Auto Parts	misc repairs/supplies	141.73
Lake Park Auto Repair	police repair	65.17
Lake Park Foods	office supplies	2.73
LPMU	utilities	4409.86
LBR Enterprise	police decal removal	460.00
Mary Schmidt	cleaning	45.00
Mike Ehret	website maint	175.50
Nancy Puhrman	park reimb.	5.89
North Central Intl	mirror/cat.	35.31
Tri-State Paving	Ave B project	5469.19
One Office Solution	office supplies	159.16
Plumb Supply	repair kit	18.41
R & D Industries	computer monitoring	12.00
Sam Wedeking Excavating	sewer main vac	750.00
Shamrock Recycling	cardboard recycling	355.00
Town & Country	garbage pickup fees	4734.64
US Cellular	cell phones	155.48
United Community Bank	safe deposit box	40.00
United Community Bank	misc credit card chgs	104.35
US Post Office	box rent	52.00
Verizon Wireless	police wireless	80.02
VIP Snow Removal	sidewalk snow removal	80.00
Waste Management	recycling fees	1017.60
Ziegler Cat	veh. repairs	776.36
EFT-941 deposit	payroll 1-7-17	2969.70
Jeff Jacobsma	wages	44913.92
Brandon Ehret	wages	44792.30
Marie Matthiesen	wages	61964.80
Anthony Urwin	wages	51180.41
Ryan Carpenter	wages	41471.90
Scott Gries	wages	5055.39
Pamela Kruger	wages	9705.90
Diane Duitsman	wages	16073.73
Mary Schmidt	wages	1480.50

John Engel	wages	3600.00
Lance Heikens	wages	490.00
Clark Reekers	wages	385.00
Art Schumacher	wages	455.00
Juliana Baumgarn	wages	402.50
Gary Taber	wages	420.00
Carole Bergendahl	wages	5672.04
Trevir Michehl	wages	1610.40
Gary Rost	wages	151.17
Larry Dalton	wages	12377.75
Caron Dalton	wages	1791.50
Richard Grave	wages	4922.10
Tricia Rueter	wages	4000.00
Skylar Forbes	wages	1354.01
Trevor Gunderson	wages	813.31
Blake Gunderson	wages	1106.62
Noreen Morrow	wages	3823.66
Breanna Norem	wages	525.53
Jacie Rueter	wages	1409.52
Mikaela Heikens	wages	72.69
Bailey Heikens	wages	3696.44
Kiersten Carpenter	wages	415.54
Avery Heikens	wages	1444.80
Brianne Ihnen	wages	1067.56
Vernette Palmer	wages	234.66
Deb Morrow	wages	15.00
Emily Chiochon	wages	11.25

RECAP OF REVENUES & EXPENDITURES BY FUND:

General	\$60,966.57	\$220,385.09
Road Use Tax	10,217.58	-0-
Debt Service	7,091.43	83,905.29
Trust & Agency	5,144.38	5,275.20
Local Option Tax	18,171.03	-0-
Sanitary Sewer	<u>16,514.01</u>	<u>78,227.88</u>
TOTALS:	\$118,105.00	\$387,793.46