

LAKE PARK CITY COUNCIL

October 12, 2015

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on 11-09-15

Lake Park City Council met in regular session on Oct 12, 2015. Mayor Engel opened the meeting at 7:00PM with the Pledge of Allegiance. Members present: Heikens, Taber, Schumacher, Baumgarn and Clerk Matthiesen. Absent: Reekers. Also present: Tony Urwin, Greg Drees and Kiley Miller.

Moved by Schumacher/Heikens to approve the consent agenda which includes: Minutes from 9-14-2015 Meeting; Financial Reports; Approve Bills for Payment; Approve Liquor License for Johnny’s Pub pending Dram Shop; Approve Annual Urban Renewal Report.; all ayes.

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

REPORTS: Street, library and police reports were in the packet or on the table

OLD BUSINESS: None

NEW BUSINESS: Heikens introduced and moved to adopt Resolution #12-15 “RESOLUTION APPROVING AMENDMENT OF EMPLOYEE MANUAL ADOPTING A COMPANY VEHICLE AND ELECTRONIC DEVICE USAGE POLICY”; seconded by Schumacher. Roll call: AYES—Taber, Schumacher, Heikens, Baumgarn. NAYS—none; motion carried, resolution duly adopted.

Moved by Heikens/Baumgarn to approve United Community Bank’s request to list the City of Lake Park Council Chambers or Community Center as an alternate site of operation if their facility is destroyed or made inoperable by a national disaster; all ayes.

Council reviewed a sample Golf Cart Ordinance. After some discussion, council instructed Matthiesen to proceed with the procedures necessary to adopt the ordinance in a future meeting.

Council was presented with a marketing agreement from Utility Service Partners. Matthiesen explained that it is an insurance company that offers service line insurance to residents. The marketing agreement would allow the company to use the City letterhead and logo on marketing material approved by the City. Moved by Heikens/Taber to enter into the 3-year agreement with Utility Service Partners; all ayes.

Greg Drees addressed the council to inform them of an all-day Blue Water Festival which will take place next Aug with the intention of raising public awareness on water quality. In the future months will be looking to request financial support and participation in the festival.

Kiley Miller was in attendance to give the annual report for the Iowa Lakes Corridor. Discussion centered around some possible projects that the Corridor may be able to assist the city with in the future.

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

PUBLIC FORUM: None.

Moved by Schumacher/Baumgarn 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 10-12-15 along with the bills of necessity.

Keltek	police equipment	\$770.59
Collection Service Center	garnishment	\$786.33
Savings Bank	941 Dep 9/19 pp	\$3,095.64
Friends of the Library	classes	\$50.00
Sanford Health	health insurance	\$1,606.23
Savings Bank	H SA deposit	\$716.22
United Community Bank	H SA deposit	\$553.55
Savings Bank	State withholding	\$2,910.00
Savings Bank	IPERS-Sept	\$4,180.75
Collection Service Center	garnishment	\$786.33
Savings Bank	941 Dep 10/3 pp	\$2,950.51
Alliant Energy	street lighting	1243.86
Alpha Wireless	pager repair	149.80
Amazon	books	381.17
American Book Returns	book drop box	121.50
Bam'd Sales	ammo	249.95
Brandon Ehret	pool stipend	200.00
Brown Supply Co	locate flags	148.49
Business Today	printer ribbons	84.98
Campus Cleaners	rugs	98.45
Capital Armament Company	ammo	345.04
Century Link	telephone	307.55

Century Link Business Service	long distance	9.02
Cohrs Construction	sand/gravel	1943.55
CFE	fuel	1606.16
Demco	lib supplies	59.56
Diane Duitsman	mileage	116.15
Dickinson County Recorder	records	17.00
Dickinson County News	publications	264.82
Dickinson Landfill	landfill fees	2901.01
Farm & Home Ctr	park supplies	296.72
IMWCA	work comp audit	29.00
IGL Teleconnect	internet	210.00
Iowa One Call	locates	29.70
Jaycox Implement	park repairs	50.62
John Deere financial	UPS chgs	54.30
LP Mun Utilities	copies	529.99
Lake Park Auto Parts	misc repairs	373.96
LPMU	utilities	4339.37
MET Inc	w/w testing	239.00
Marco	copier usage	30.05
Marie Matthiesen	mileage	447.75
Mary Schmidt	cleaning	45.00
Midwest Garage Door	shop addition	195.10
Niemeier Spine & Sport	drug test	40.00
North Central Intl	st vehicle repair	53.61
NW IA City Clerk Assoc	dues	25.00
Noteboom Implement	park repairs	808.29
Overdrive	lib dues	334.45
Plains Area Medical Center	police testing	225.00
R & D Industries	comp. maint	80.35
Sanford Health	drug test	74.00
Shamrock Recycling	recycling fees	355.00
Stan's Corner	misc supplies	23.58
Town & Country	garbage pick up	4744.64
Tru Green	chemicals	75.00
US Cellular	cell phones	155.40
United Community Bank	misc cc receipts	1234.22
Verizon Wireless	police wireless	80.06
Veterinary Medical Center	bunker cover	271.00
Waste Management	recycle fees	1017.60

RECAP OF REVENUES & EXPENDITURES BY FUND:

General	\$97,744.57	\$92,399.26
RUT	13,575.91	-0-
Debt Service	9,750.31	-0-
Trust & Agency	5,775.01	7,487.48
LOST	0	-0-
Sanitary Sewer	<u>17,127.89</u>	<u>6,802.83</u>
TOTALS:	\$141,973.69	\$106,689.57