

LAKE PARK CITY COUNCIL

August 10, 2015

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on 9-14-15

Lake Park City Council met in regular session on Aug 10, 2015. Mayor Engel opened the meeting at 7:00PM with the Pledge of Allegiance. Members present: Heikens, Taber, Schumacher, Baumgarn, Reekers and Clerk Matthiesen. Also present: Tony Urwin, Ryan Carpenter, Andy Clark, and Terry Morrow.

Moved by Schumacher/Heikens to approve the consent agenda which includes: Minutes from 07-13-2015 Meeting; Financial Reports; Approve Bills for Payment; Approve Mailbox Permit for Samuel & Lois Gochenour; all ayes.

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

REPORTS: Street and police reports were in packets. No library report due to meeting not being held until Aug 26. Chief Urwin reported that he is looking into purchasing surveillance cameras to be used in areas throughout town that are being vandalized and other situations that may arise.

OLD BUSINESS: None

NEW BUSINESS: Moved by Heikens/Taber to proceed with the disposition of the 1979 Pierce fire truck through a process to be determined by Matthiesen and Chief Ehret; all ayes.

Andy Clark was on hand to request that the Masons be allowed to use the community center for their monthly meeting free of rent. It was noted that a number of other non-profit organizations within the city were being allowed to use the community center without paying rent. Moved by Reekers/Heikens to allow the Masons to use the community center for their monthly meeting without paying rent; ayes-Reekers, Baumgarn, Heikens, Schumacher; abstain; Taber. Matthiesen was instructed to review the current contract and current organizations receiving usage rent free to determine if changes need to be made and present at the next meeting.

Baumgarn introduced and moved to adopt Resolution #7-15—"A RESOLUTION PROVIDING FOR SALARIES, WAGES, AND MILEAGE REIMBURSEMENT FOR EMPLOYEES OF THE CITY OF LAKE PARK, IOWA"; seconded by Heikens. Roll call: AYES – Reekers, Baumgarn, Schumacher, Taber, Heikens. NAYS—none; motion carried, resolution duly adopted.

Matthiesen explained what it means to become a Home Base Iowa business and how it helps veterans transitioning out of the service find employment. Matthiesen informed the council that she will be sending out information to each of the businesses in Lake Park giving them the opportunity to also become a Home Base Iowa business. Moved by Reekers/Schumacher to approve the agreement which serves as the City of Lake Park's commitment to become a Home Base Iowa Business; all ayes.

Matthiesen requested that the council consider giving each of the employees an additional holiday. This holiday would be the employee's date of birth. Moved by Heikens/Baumgarn to approve the employee's birth date as a paid holiday; all ayes. Matthiesen will make the necessary changes to the employee manual to be presented at next month's meeting.

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

PUBLIC FORUM: None.

Moved by Schumacher/Baumgarn to adjourn at 8:25PM; all ayes

John Engel, Mayor

Marie Matthiesen, Clerk

The following are the bills approved at the L P Council meeting on 7-13-15 along with the bills of necessity.

American Legion	library donation	\$100.00
JEO Consulting	past due trap & skeet inv	\$501.10
Savings Bank	941 Dep 7/27 pp	\$3,714.32
Collection Service Center	garnishment	\$394.03
Keltek	FD maint	\$110.71
Sanford Health	health insurance	\$1,606.23
Savings Bank	H SA deposit	\$716.22
United Community Bank	H SA deposit	\$553.55
Acco Unlimited	ladder bumper	48.85
Ahlers Cooney	refinance fees	982.19
Alliant Energy	st lighting	1403.12
Bam'd Sales	police uniform/gear	2375.66

Billi Niemeier	supplies glow run	210.57
Blacktop Services	street seal coating	98261.36
Campus Cleaners	rugs	127.45
Caparms	ammo	775.00
CC Screen Print	t-shirts/triathlon	414.60
Century Link	phone	356.67
Century Link Business Service	long distance	7.00
Collective Service	garnishment	394.03
CEA	fuel	1728.69
DC Landfill Commission	annual dues	2970.00
Davis Typewriter	paper	43.33
DCEMS	annual dues	2596.75
Dickinson County News	publications	144.54
Dickinson Landfill	landfill fees	3318.58
Ericka Ehret	reimbursement	395.26
Farm & Home Ctr	misc supplies	523.27
Farner Bocken	pool resale	1021.85
Greg's Electric	lift repair	239.60
Ia Law Enforcement Academy	police testing	240.00
IGL Teleconnect	internet	100.00
Ia Library Services	annual subscription	80.25
Ia Rural Water Assoc.	water conference	260.00
Jaycox Implement	misc st & park	539.55
John deere financial	UPS charges	64.25
LP Mun Utilities	misc office	100.46
Lake Park Auto Parts	misc parts	199.14
Lake Park Foods	misc office	31.41
LPMU	utilities	6916.80
MET Inc	w/w testing	361.00
Marco	copier	37.91
Mary Schmidt	cleaning	80.00
Mike Ehret	website maint.	68.25
Midstates Equipment	street stripier	3995.00
Midwest Garage Door	FD door openers	4601.00
Midwest Radar	radar calibration	120.00
Mulder Mechanical	comm ctr repairs	3237.27
Niemeier Spine & Sport	physical/police	35.00
NW Ia League of Cities	annual dues	25.00
R & D Industries	computer support	752.68
Robertson Mechanical	office air cond repair	175.00
Ryan Carpenter	reimbursement	442.93
Shamrock Recycling	cardboard recycling	355.00
Stan's Corner	misc supplies	5.09
State Hygienic Lab	pool testing	12.50
T & C Tree Service	tree removal	750.00
Town & Country	garbage pick-up fees	4754.64
US Cellular	cell phone	155.40
United Community Bank	conference/police supplies	221.23
Verizon Wireless	police wireless	80.06
Wal-Mart Community	misc supplies	12.72
Waste Management	recycling fees	1017.60
Watje Construction	shop addition floor	10092.00
Herb Stewart	reimbursement	17.48

EFT-Savings Bank

941 deposit 8-10pp

3476.49

RECAP OF REVENUES & EXPENDITURES BY FUND:

General	\$39,629.59	\$161,864.91
RUT	11,362.03	-0-
Debt Service	1906.14	-0-
Trust & Agency	1736.29	17,909.60
L O S T	34,815.21	-0-
Sanitary Sewer	<u>16,834.11</u>	<u>5,235.47</u>
TOTALS:	\$106,283.37	\$185,009.98