

**LAKE PARK CITY COUNCIL  
JUNE 8, 2015**

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on 7-13-15

Lake Park City Council met in regular session on June 8, 2015. Mayor Engel opened the meeting at 7:02PM with the Pledge of Allegiance. Members present: Heikens, Taber, Schumacher, Baumgarn and Clerk Matthiesen. Absent Reekers. Also present: Tony Urwin, Jim Kessler, Dave & Kathy Perkins, and Terry Morrow.

Moved by Heikens/Schumacher to approve the consent agenda which includes: Minutes from 05-11-15 Meeting; Minutes from 5-18-15 Meeting; Financial Reports; Approve Bills for Payment; all ayes.

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

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

OLD BUSINESS: Moved by Taber/Schumacher to approve the 2-year extension for the development contract with Dave & Kathy Perkins for the property located at 120 N. Market St; all ayes.

Discussion/Action on the Freedom Rock irrigation was deferred to a future meeting as the plans and costs were not yet available.

Urwin presented a quote to the council for a Chevy Tahoe that would be purchased through Okoboji GM. The quoted price was \$44,589.92 with all additional equipment added. Urwin stated that he is working on purchasing and installing the additional equipment locally which will be expected to be a cost savings. The reserve fund will have a balance of \$35,000 in which Matthiesen stated that LOST funds could be used to pay the balance. Moved by Taber/Baumgarn to proceed with the purchase of the Tahoe with a \$44,589.92 maximum spend and to use LOST funds for the amount due beyond the \$35,000 reserve fund balance; all ayes.

NEW BUSINESS: Jim Kessler requested \$299.00 from the council to place an ad with Harlan Press to advertise the Freedom Rock. Council expressed concern as they had no way of knowing whether the advertising was actually drawing any visitors. Council requested that Jim continue to work on a box and questionnaire cards to aid in determining what advertising is working. Moved by Taber/Schumacher to deny the funding at this time; all ayes.

Moved by Heikens/Baumgarn to defer funding to the Development Corp. until financial reports were made available to the council; all ayes.

After discussion concerning required work hours, salary pay versus hourly pay, on call time and other situations unique to the police department the council directed Urwin to log the additional hours that may be needed until another officer is working full time and turn these into Matthiesen at which time the council will review.

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

PUBLIC FORUM: None.

Moved by Schumacher/Baumgarn to adjourn at 8:36PM; all ayes

John Engel, Mayor

Marie Matthiesen, Clerk

The following are the bills approved at the L P Council meeting on 6-8-15 along with the bills of necessity.

Freedom Rock	brochures	250.00
ICAP	crime policy/shop	1849.94
Western Tourism	membership	150.00
Collection Service Center	garnishment	694.80
EFT – U S Treasury	wage reports 5-19pp	2853.05
EFT – U S Treasury	wage reports 5-30pp	2723.80
EFT-IPERS	IPERS-May	5711.92
US Post Office	envelopes	284.20
Sanford Health	health ins.	1314.07
Savings Banks	HSA/employee	432.38
Savings Bank	loan interest	5807.05
United Community Bank	HSA/employee	553.55
United Community Bank	loan interest	5807.04
911 Installs	strobe tube	47.30
ACCO Unlimited Corp	pool maint	854.76
Allegiant Emergency Service	MSA repair/TIC /inspection	185.27

Alliant Energy	st lights & city accts	1027.52
Alpha Wireless	charger/battery pack	195.70
Amazon	lib books	511.09
Blacktop Services	asphalt leveling	20000.26
Blossom & Bloom	mainstreet planters	177.45
Bomgaars	ladder	140.48
Campus Cleaners	c cntr/lib/city hall rugs	98.45
Century Link	city phones	311.59
Century Link Business Serv	city phs/long distance	8.50
Cohrs Construction	pea rock	209.82
C E A	police/FD/st gas	1909.41
Culligan Water	bottled water/lib	17.85
Davis Typewriter	ofc supp	105.28
Demco	lib supplies	129.60
Diane Duitsman	mileage	14.95
Dickinson County Trails	2015 admin fees	1658.00
Dickinson County News	legals	125.84
Dickinson Landfill	landfill fees	1650.24
Farm & Home	park supplies	420.18
Farner Bocken	pool resale	885.54
Great Lakes Concrete	sandblast rental/sand	470.80
Greg's Electric	campground/lift station	1972.18
H-LP School	joint lib expense	3474.50
Heiman Inc	FD clothes/supplies	9054.25
IGL TeleConnect	l'net serv/all depts	266.00
ICAP	fire truck ins.	206.33
IA DNR	water certifications	240.00
Ia League of Cities	workshop	35.00
Iowa One Call	locates	28.80
Jaycox Implement	park maint.	24.08
JEO Consulting	trap&skeet	501.10
John Deere Financial	w/w UPS chgs	58.76
Keltek	fd equipment	413.10
Kiefer Swim Products	pool supplies	65.22
Kuhlman Lake Service	dock install	250.00
LP Utilities	copies	101.63
L P Auto Parts	pool/st/fd/police supplies	879.35
L P Auto Repair	police veh maint	36.46
L P Mun Utilities	city accts	4943.71
M E T Inc	w/w tests/Apr	488.00
Marco	copies	54.79
Mary Schmidt	cleaning city hall/Apr	45.00
Michael Ehret	website	68.25
Mid American Research	park supplies	58.36
Nick's Repair	fd vehicle	538.56
NW Ia City Clerk	membership	25.00
Noteboom	park/fd maint	215.75
Pioneer Printing	envelopes	52.00
Plumb Supply	pool maint	66.88
Shamrock Recycling	cardboard recycle	355.00
Shaws of Okoboji	re-key comm ctr	158.90
Tal Allen	mileage/lodging	248.77
Town & Country Disposal	trash contract/dmpstr rents/Apr	4754.64

Tru Green	comm ctr spray	250.00
U S Cellular	police/f d/st cell phs	285.25
United Community Bank	table cart/training/lights	2501.26
Verizon Wireless	police wireless l'net	80.02
Waste Management	recycle fees/Apr	1017.60
Western IA Tech	fire school	65.00

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

General	\$88,448.73	\$120,494.57
RUT	5,010.18	-0-
Debt Service	7,297.65	-0-
Trust & Agency	3,732.65	8,710.82
L O S T	15,775.65	-0-
Sanitary Sewer	<u>15,298.55</u>	<u>3,878.46</u>
<b>TOTALS:</b>	<b>\$135,563.41</b>	<b>\$133,083.85</b>