

LAKE PARK CITY COUNCIL

MAY 11, 2015

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on 6-8-2015

Lake Park City Council met in regular session and for a Public Hearing at City Hall on May 11, 2015. Mayor Engel opened the Public Hearing at 7:00PM with the Pledge of Allegiance. Members present: Heikens, Taber, Schumacher, Baumgarn, Reekers and Clerk Matthiesen. Also present: Brandon Ehret, Tony Urwin, Carol Johnson, Jim Kessler, Dave & Kathy Perkins, Nancy Puhrman, and Julie Ebel.

Public Hearing: City Budget Amendment for Fiscal Year Ending 6-30-15. Mayor asked if there were any questions or comments: none. Clerk stated no written comments or questions were received. Mayor closed the Public Hearing at 7:04PM.

Taber introduced and moved to adopt Resolution #6-15 entitled "A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2015"; seconded by Heikens. Roll call vote: AYES – Reekers, Baumgarn, Taber, Schumacher and Heikens. NAYS – none; motion carried, resolution duly adopted.

Mayor called regular meeting to order at 7:12PM.

Moved by Heikens/Schumacher to amend the consent agenda by removing "approve liquor permit for Lake Park Foods" and adding "approve tobacco permit for Stan's Corner" and "approve liquor permit for Stan's Corner"; all ayes.

Moved by Heikens/Schumacher to approve the amended consent agenda which includes: Minutes from April 13, 2015 Meeting; Financial Reports; Approve Bills for Payment; Approve Mailbox Permit for Chris & Emily Lindgren; Approve Tobacco Permit for Lake Park Foods; Approve Tobacco Permit for Stan's Corner; Approve Liquor Permit for Stan's Corner; all ayes.

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

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

OLD BUSINESS: None

NEW BUSINESS: Jim Kessler requested that the City renew their membership with Western Iowa Tourism. He stated that information on grants, meeting, etc is available through them and would be beneficial to receive. Moved by Reekers/Heikens to approve the membership renewal with Western Iowa Tourism with information to be sent to the city office and then distributed to the respective departments; all ayes.

Freedom Rock committee has requested to use the grant monies from the Dickinson County Endowment to be used to put in irrigation at the Freedom Rock site. Questions were raised as to whether the grant money was allowed to be used for irrigation or for lighting only. Matthiesen is to talk with Ann Ditsworth concerning grant requirements and Jim Kessler was directed to put an irrigation plan together. Moved by Heikens/Schumacher to defer action to a later meeting; all ayes.

Moved by Heikens/Schumacher to approve the bill submitted by the Historical Society for the installation of a wheelchair ramp at the Heritage Square; all ayes.

Dave Perkins informed the council that his plans for the lot on main street have not changed. He still intends to put a building on the location with the sale of the lots. He has requested an extension to the current development agreement. Moved by Heikens/Reekers to have the attorney review the agreement and extend if possible or present other workable options; all ayes.

Moved by Schumacher/Taber to waive the ball field rent for the H-LP School; all ayes

Moved by Taber to approve the mayor appointment of Tony Urwin as Police Chief. Taber withdrew his motion.

Moved by Heikens/Taber to approve mayor appointment of Tony Urwin as Police Chief with pay increase to be retro back to Apr 20, 2015; all ayes.

Urwin addressed the council with information he had obtained in reference to the purchase of a new police vehicle. He is working on quotes from a local dealer and also from a company that delivers a new vehicle fully equipped. Council instructed Urwin to request the trade-in value from the full supply company and also to get a firm quote on the equipment/labor that would need to be added to the purchase from the local dealer. Heikens/Baumgarn moved to defer action until the next meeting; all ayes.

Moved by Taber/Reekers to approve the loan with United Community Bank for \$45,000 for the fire truck purchased by the Fire Dept which will be paid through their fund raising efforts; all ayes.

Moved by Reekers/Taber to not proceed with the downtown revitalization study as presented by MSA Services; all ayes.

Moved by Taber/Schumacher to hire a tree service to remove a tree hanging over the Knox Cabin; all ayes.
 Park Board President, Puhrman discussed with the council the maintenance planned for the swimming pool.
 Mayor's report, council discussion and administrator's report were last items on agenda.

PUBLIC FORUM: None.

Moved by Reekers/Taber to adjourn at 9:20PM; all ayes

John Engel, Mayor

Marie Matthiesen, Clerk

The following are the bills approved at the L P Council meeting on 5-11-15 along with the bills of necessity.

Alliant Energy	st lighting	792.13
Anthony Christensen	recycle/clean-up	145.00
Collection Service Center	garnishment	694.80
ICAP	shop addition ins	126.04
Sanford Health Plan	health ins	1314.07
United Community Bank	HSA/May	553.55
Savings Bank	HSA/May	432.38
EFT – U S Treasury	wage reports 4-21pp	3074.98
EFT – U S Treasury	wage reports 5-2pp	3129.76
EFT-IPERS	IPERS-April	3163.39
ACCO Unlimited Corp	pool maint	2806.90
Alliant Energy	st lights & city accts	673.41
Amazon	lib books	380.70
Bam'd Sales	police supplies	127.97
Buy Rite Foods	gift cert	28.90
Campus Cleaners	c cntr/lib/city hall rugs	98.45
Central States Lab	w/w maint	2083.49
Century Link	city phones	307.34
Century Link Business Serv	city phs/long distance	10.28
Cohrs Construction	pea rock/concrete	440.40
C E A	police & st gas/dsl	1039.04
Culligan Water	bottled water/lib	17.85
Davis Typewriter	ofc supp	125.48
Dickinson County News	legals	216.14
Dickinson Landfill	landfill fees	2796.25
Duitsman State Line Plumbing	park repairs	114.00
Farm & Home	park supplies	489.58
Frank Dunn Co	st maint/patch	490.00
Galls	police supplies	106.98
Graham Tire	st vehicle repair	3345.51
Greg's Electric	comm ctr light repair	667.32
IGL TeleConnect	l'net serv/all depts	48.26
IIMC	annual member	155.00
ILCC	EMT train	36.00
Jaycox Imple	mower repair	66.78
John Deere Financial	w/w UPS chgs	58.47
Jonathon Hintz	CDBG grant expense	1500.00
L & J Dream Builders	CDBG grant expense	22077.00
L P Auto Parts	st veh maint/shop supp	489.69
L P Auto Repair	police veh maint	179.54
L P Historical Society	wheelchair ramp	318.10
L P Mun Utilities	city accts	3718.62
Lakes News Shopper	police ad	24.90
Larry Rusch	comm ctr supplies	34.12

M E T Inc	w/w tests/Apr	610.00
Marco	copies	23.85
Mary Schmidt	cleaning city hall/Apr	45.00
Menards	park supplies	24.97
Michael Ehret	website	156.00
Mills Construction	CDBG expense	20215.00
Murphy Electric	wire shop add.	6025.00
Nancy Puhrman	park supply	16.56
NWIPDC	CDBG expense	1200.00
R & L Construction	excavator rent	463.48
Saving Bank	petty cash	36.95
Shamrock Recycling	cardboard recycle	355.00
Shield Technology	police software	664.00
Spencer Office Supply	lib supplies	37.99
Stan's Corner	st. supplies	18.69
State Hygienic Lab	CDBG expense	286.00
Tony Urwin	mileage reimb.	31.00
Town & Country Disposal	trash contract/dmpstr rents/Apr	5385.64
Tri R-Ag	st supplies	56.00
United Community Bank-Card Serv	police training	595.00
U S Cellular	police/f d/st cell phs	112.33
Verizon Wireless	police wireless l'net	80.02
Wal-Mart	office supply	71.17
Waste Management	recycle fees/Apr	1017.60

RECAP OF REVENUES & EXPENDITURES BY FUND:

General	\$186,746.46	\$84,744.57
RUT	7,939.86	-0-
Debt Service	72,880.74	-0-
Trust & Agency	34,734.81	6,136.40
L O S T	15,775.65	-0-
Sanitary Sewer	<u>15,724.45</u>	<u>2,088.52</u>
TOTALS:	\$333,801.97	\$92,969.49