

LAKE PARK CITY COUNCIL

April 13, 2015

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on 05-11-15.

Lake Park City Council met in regular session on 4-13-15 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: Ken Fiala, Julie Ebel, Terry Morrow, Jim Kessler, Denise Hemphill, Jarrod Fischer, Tony Urwin, Betsy Heuer, Kevin Roslansky, and Brandon Ehret.

Moved by Heikens/Schumacher to approve consent agenda which includes the following: Minutes of 3-9-2015 Meeting; Financial Reports; Approval of Bills for Payment; Set Public Hearing Notice Date for Amendment of Current City Budget for May 11, 2015 at 7:00PM; Approve mailbox permit for Kris & John Newton. Consider Resolution #5-15 " A RESOLUTION APPROVING AND AUTHORIZING AN AMENDMENT TO LOAN AND DISBURSEMENT AGREEMENT BY AND BETWEEN THE CITY OF LAKE PARK AND THE IOWA FINANCE AUTHORITY, AND AUTHORIZING AND PROVIDING FOR THE REISSUANCE OF THE \$300,000 GENERAL OBLIGATION CAPITAL LOAN NOTE, SERIES 2004, OF THE CITY." Roll call: AYES— Baumgarn, Reekers, Taber, Schumacher, Heikens. NAYS—none; motion carried, resolution duly adopted.

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

REPORTS: Police, library & street reports were included in council packets. Ehret was on hand to answer questions concerning streets that will be repaired this summer.

OLD BUSINESS: None

NEW BUSINESS: Kevin Roslansky made a request to have the sewer fee removed from his bill as he had a water line break in which none of the water went through the sewer. Moved by Reekers/Heikens to credit the account for the sewer fee and only charge the minimum required; all ayes.

Moved by Reekers/Schumacher to approve the 2015 contract with Mosquito Control to spray this summer at a cost of \$5145; all ayes

Jarrod Fischer, Dickinson County dispatcher, presented the council with an update on the new software, in vehicle fees, officer system abuse and reason a designated fax line was required.

Moved by Heikens/Schumacher to approve the list of organizations, presented by the park board, to receive usage of the Community Center rent free provided it is open at the time of request; all ayes. Question was also raised concerning the number of keys that are held by individuals. Council requested Matthiesen to get a price on lock changes for the main doors.

Moved by Schumacher/Reekers to decline a donation to the YMCA at this time; all ayes.

Moved by Taber/Baumgarn to not renew the membership with Western Iowa Tourism; all ayes.

Moved by Heikens/Baumgarn to remove Wade Wagoner from the city credit card; all ayes.

An update on the fate of the grocery store was presented in which was stated that viable suppliers have been found and the development board is more than willing to put a package together to help with the purchase of the contents and start-up. An individual or individuals to manage and take over the store is where the search is at currently. Time is of the essence as the store will not be open much longer.

Sealed bids were opened for the 1998 Chevy Pick-up. Moved by Heikens/Schumacher to accept the high bid of \$2026 from Matt Simmons; all ayes.

Sealed bids were opened for the 1975 Chevy truck used by the fire dept. Moved by Heikens/Schumacher to accept the high bid of \$2075 from Randy Johnson with the funds being put into the Fire Dept Reserve Fund; all ayes.

Council discussion, mayor report, administrator report, and public forum followed.

Being no further business, moved by Schumacher/Taber to adjourn at 8:47PM; all ayes.

John Engel, Mayor

Marie Matthiesen, City Clerk

The following are the bills approved at the L P Council meeting on 04-13-15 along with bills of necessity.

Alliant Energy	st lighting	784.58
Cleary Building	shop addition	35740.00
Collection Service Center	garnishment	694.80
EFT-IRS	payroll tax 3-23,4-4	6556.96
EFT-IPERS	IPERS	3015.34

EFT-State W/H	state w/h	3521.00
Iowa Comm assurance Pool	insurance	19237.03
Sanford Health	health ins.	1314.07
Savings Bank	HSA deposit	432.38
United Community Bank	HSA deposit	553.55
A1 Tech Solutions	police fax line	127.60
Amazon	lib books	247.74
Anthony Christiansen	recycling	75.00
Buy Rite Foods	office-shop supplies	123.82
Campus Cleaners	city hall/lib/comm cntr rugs	98.45
Card Service Center	fax machine	235.39
Century Link	all city phones	307.10
Century Link Business Services	long distance chgs--all city phs	6.43
Cohrs Construction	crushed concrete	1413.10
Cooperative Elev.	st,FD & police fuel	742.88
DC EMSA	AED	1873.82
Demco	lib supply	27.92
Dick Co. Engineer	maint agreement	315.00
Dickinson County News	legals	210.76
Dickinson Landfill	landfill fees	2232.87
Farm & Home Center	st supplies	7.75
Galls	uniform	218.20
IGL TeleConnect	all city l'net services	266.15
ILCC	EMT training	108.00
Jaycox Imple Inc	st veh maint	3.00
JEO Consulting	trap & skeet	501.10
John Deere Financial	w/w UPS chgs/parts	67.69
Jonathon Hintz	inspections/house grant	1500.00
L & J Dream Builders	construction/house grant	6360.00
LP Mun. Utilities	copies/admin cell phone	169.77
Lake Park Auto Parts	street accts	16.45
Lake Park Municipal Utilities	st lights/all city accts	4073.76
Lakes News Shopper	police ad	37.80
LBR Enterprise	park sign	50.00
MET Inc	w/w testing	298.00
Marco	copier	22.18
Marie Matthiesen	mileage	52.90
Mary Schmidt	clean city hall/fire station	80.00
Market Street Tire	tire repair	63.13
Mid-American Research	road patch material	146.07
Midwest Breathing Air LLC	annual service	538.55
NWIPDC	grant admin	1200.00
R & D Industries	hard drive repair	749.30
Shamrock Recycling	cardboard	355.00
Town & Country Disposal	trash contract/dmpstr rentals	4749.64
U S Cellular	police/f d/street cell phs	130.10
United Community Bank	cc/fire training	1021.98
US Post Office	postage	98.00
Verizon Wireless	police l'net	80.08
Waste Management	recycle fees/Dec	1017.60

RECAP OF REVENUES & EXPENDITURES BY FUND:

General	\$43,577.77	\$147,213.41
Road Use Tax	10,069.39	-0-

Debt Service	9,214.71	-0-
Trust & Agency	5,239.58	10,182.54
Local Option Tax	15,775.64	-0-
Sanitary Sewer	<u>191,463.47</u>	<u>3,689.58</u>
TOTALS:	\$275,340.56	\$161,085.53