

LAKE PARK CITY COUNCIL

March 9, 2015

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on 04-13-15

Lake Park City Council met in regular session and for a Public Hearing at City Hall on March 9, 2015. Mayor Engel opened the Public Hearing at 7:00PM with the Pledge of Allegiance. Members present: Heikens, Taber, Baumgarn, Reekers, Schumacher and Clerk Matthiesen. Also present: Wade Wagoner, Herb Stewart, Carl Gochnauer, Tony Urwin, Kiley Miller, Brandon Ehret, Jeff Jacobsma, and Rick Kalsow.

Public Hearing: Annual Budget Estimate for the City of Lake Park for FY15/16. With no comments or questions closed public hearing at 7:04pm.

Moved by Schumacher/Taber to adopt Resolution #4-15 – “A RESOLUTION ADOPTING THE ANNUAL BUDGET ESTIMATE FOR THE FISCAL YEAR ENDING June 30, 2016”. Roll call vote: AYES – Taber, Schumacher, Heikens, Baumgarn, Reekers NAYS – none; resolution duly adopted.

Mayor called regular meeting to order at 7:07PM.

Moved by Schumacher/Heikens to amend the February 9, 2015 minutes to correct a published voting error in the previous minutes; all ayes.

Taber brought up a discrepancy in the minutes from the joint utility/council meeting held on 02-25-15. After discussion council felt they could not approve the joint meeting minutes.

Moved by Heikens/Schumacher to approve Consent Agenda; Corrected Minutes from 2-9-15 meeting; Financial Reports for February 2015; Approval of Bills for Payment; minutes from joint meeting removed; all ayes

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

REPORTS: Written reports for the Library and Police were in the council packets or on the table. Jacobsma was on hand to give a street report and provide answers on questions asked. Wagoner brought up that he had received a call from Steve Hopkins stating that the defibulator in the police vehicle is outdated and should be replaced. Council gave direction for Urwin to work with Matthiesen on looking into a new one and funds that may be available for the purchase.

NEW BUSINESS: Council went into discussion around the Trap & Skeet project. Council heard and also considered comments from the audience. Moved by Heikens/Baumgarn to defer signing an amended contract with JEO Consulting until a site had been secured at which time it will be brought back for discussion; all ayes.

Moved by Heikens/Reekers to pay the drainage district 6 assessment of \$9451.00 in one payment; all ayes

Jacobsma explained to the council that the county will be working on roads in the area of County Club Drive and would like to use that to our advantage and work with the county to chip seal County Club Drive. The estimated cost is around \$60,000 of which the town would be liable for approx 38%. Matthiesen explained that the estimated additional funds the city will receive from the gas tax increase would cover just about all of the additional cost. Moved by Heikens/Schumacher to proceed with the chip seal project on Country Club Drive; all ayes.

Moved by Schumacher/Taber to set April 17th for City Wide Clean-up; all ayes

Moved by Taber/Baumgarn to engage Tony’s Recycling out of Fairmont to pick up the white goods; all ayes.

Moved by Heikens/Reekers to appoint Marie Matthiesen City Administrator/Clerk at step 1 pay grade (\$59,313); all ayes. Position will be reviewed in 3 months or sooner to discuss additional help that may or may not be needed as determined by the council and administrator.

Moved by Heikens/Reekers to move Officer Urwin to Step 3 pay grade (\$40,815.36) due to a favorable 6 month review with eligibility to move up on the July 1 annual pay adjustments; all ayes.

Moved by Heikens/Schumacher to table discussion on the hiring of a planner until after the 3 month review with administrator; all ayes.

This being Wagoner’s last meeting the council thanked him for his service here.

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

PUBLIC FORUM: None.

Moved by Schumacher/Reekers to adjourn at 8:48PM; all ayes.

John Engel, Mayor

Marie Matthiesen, City Clerk

The following are the bills approved at the L P Council meeting on 03-09-15 along with the bills of necessity.

Collection Service Center	garnishment	347.40
EFT-IRS	payroll tax	2803.16
EFT-IPERS	IPERS	3542.58
EFT-IRS	Vac payout/Hoover	1230.75

Gundersons	fireworks benefit	100.00
Savings Bank	HSA	432.38
Steve Craig/SLC Pool	cont ed./Ehret	90.00
United Community Bank	HSA	553.55
Western IA Tech	con ted./Hopkins	260.00
Alpha Wireless	battery pack/FD	74.00
Amazon	lib. books	300.98
Brandon Ehret	mileage/training/FD	155.25
Campus Cleaners	rugs/city/lib	98.45
Century Link	phones	307.10
Century Link Business Service	long distance	7.82
Collection Service	garnishment	347.40
Cooperative Elev Assoc	fuel/police/FD	1452.68
Davis Typewriter	office supplies	83.85
Dickinson County Treasurer	drainage district 6 assess.	9451.00
Dickinson County News	legals	407.18
Dickinson Landfill	landfill fees	1685.32
EFT-Savings Bank	payroll tax	2669.55
Farm & Home	shop supplies	39.45
Fireguard	FD supplies	964.25
Great Lakes Concrete	gravel	316.84
Great Lakes Countertop	counter/cabinets/ PD	1300.00
Greg's Electric	lift station repairs	317.31
H-LP School	Comm ctr/concession st	45000.00
Harvey's Five-Star Roofing	ambulance garage	6932.13
IGL TeleConnect	I'net serv/all depts	315.48
Iowa Dept of Public Health	pool registration	35.00
Ia Lakes Comm College	EMT training	755.25
Jaycox Imple	park benches	788.00
JEO Consulting	trap & skeet	1503.30
John Deere Financial	w/w UPS chgs	78.79
Justin Kracht	mileage/FD training	149.50
LP Mun Utilities	reimbursement	352.60
L P Auto Parts	st maint/shop supp	451.81
L P Mun Utilities	city accts	4547.79
Lakes News Shopper	police ad	76.20
LBR Enterprises	signs	80.00
Lonnie Saunders	attorney fees	3031.25
MET Inc	w/w testing	156.00
Marco	copier	47.80
Mary Schmidt	cleaning	80.00
Matheson Tri-Gas Inc	welding supplies	37.25
Michael Ehret	internet posting	53.63
Mid-American Research	lift st. degreaser	2120.06
Mulder Mechanical	comm ctr repairs	339.79
R & D Industries	comp support	285.00
Sanford Health	health ins	2934.44
Shamrock Recycling	cardboard dumpster	130.00
Steve Hopkins	mileage/motel/training EMT	316.14
Town & Country Disposal	trash contract/dmpstr rents	4734.64
U S Cellular	police/f d/st cell phs	130.36
United Community Bank-Card Serv	lib books/FD train/web host	1303.25
Verizon Wireless	police wireless I'net	80.02
Viewu	body cams	1835.00
Wade Wagoner	meals/mileage	218.47

Waste Management	recycle fees/Apr	1017.60
Watje Construction	snow removal	120.00
Ziegler Cat	st veh repairs	653.62

RECAP OF REVENUES & EXPENDITURES BY FUND:

General	\$58,609.98	\$60,692.72
RUT	9,690.57	-0-
Debt Service	460.03	-0-
Trust & Agency	953.07	4,344.50
L O S T	17,543.62	-0-
Sanitary Sewer	<u>16,532.45</u>	<u>2,638.90</u>
TOTALS:	\$103,789.72	\$67,676.12