

**LAKE PARK CITY COUNCIL**

**Sept 11, 2017**

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on 10-09-17

Lake Park City Council met in regular session on Sept 11, 2017. Mayor Engel opened the meeting at 7:00PM with the Pledge of Allegiance. Members present: Heikens, Taber, Schumacher, Reekers, Baumgarn and Clerk Matthiesen. Also present: Tony Urwin, Ken Humphrey, Kiley Miller, Larry Rusch, April Bosma, Eric Thorson, Brandon Ehret and Deb Grubich.

Moved by Heikens/Schumacher to approve the consent agenda which includes: Minutes from Aug 14, 2017 Meeting; Minutes from Aug 30, 2017 Meeting; Financial Reports; Approve Bills for Payment; all ayes.

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

REPORTS: Library and police reports were included in packets. Ehret was on hand to answer questions the council had on the streets.

OLD BUSINESS: None

NEW BUSINESS: Kiley Miller with the Northwest Ia Corridor presented an update to the council on projects the Corridor has completed and projects that are currently being worked on. He also presented some additional services that the Corridor has to offer to communities.

Larry Rusch presented to the council the history on the start of the Combat Vet Rally that has been held here annually since 2011. He acknowledged how much they enjoy coming here and the work that he does to help with the organizing there stay here.

Moved by Heikens/Schumacher to approve the contract with April Bosma as City Attorney; all ayes. April was introduced to the council members.

Matthiesen explained that she had received a call from Rick Kalsow concerning the possibility of a land purchase being made for a shooting range to be built in Dickinson County. He inquired as to whether the City was still supportive of this project. Council stated that they would support to the project but at this time would not offer financial support but requested that they continue to get updates on the project.

Moved by Taber/Baumgarn to adopt Resolution #9-17—"A RESOLUTION AUTHORIZING THE CITY CLERK TO DESTROY CERTAIN RECORDS OF THE CITY OF LAKE PARK, IOWA IN ACCORDANCE WITH SECTION 372.13 OF THE IOWA CODE." Roll call vote: AYES—Reekers, Baumgarn, Schumacher, Taber, Heikens. NAYS—none; resolution duly adopted.

Moved by Schumacher/Reekers to approve the FY 16/17 Annual Urban Renewal Report; all ayes

The council was given two quotes to review for purchase of a street sweeper. Ehret provided information on the two sweepers and the benefits of one over the other along with his recommendation based on the quality of each sweeper quoted. Moved by Reekers/Taber to purchase a 2014 Elgin street sweeper for \$170,000 less a \$5000 trade-in for the current sweeper to be financed through a 5-year municipal lease to own program; all ayes.

Public forum: Deb Grubich requested that the City Council consider addressing a noise ordinance. Council stated they would look into it.

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

Moved by Heikens/Taber to adjourn at 8:27pm; all ayes.

John Engel, Mayor

Marie Matthiesen, Clerk

The following are the bills approved at the L P Council meeting on 9-11-17 along with the bills of necessity.

Avery Heikens	Lifeguard cert. reimb.	\$47.50
Brianne Ihnen	Lifeguard cert. reimb.	\$47.50
Collection Services	garnishment	\$748.49
Grace Heikens	Lifeguard cert. reimb.	\$53.75
Jacie Rueter	Lifeguard cert. reimb.	\$47.50
Kori Clouse	Lifeguard cert. reimb.	\$25.00
Lexi Stahly	Lifeguard cert. reimb.	\$43.75
Nichole Rowe	Lifeguard cert. reimb.	\$43.75
Dept of Treasury	941 deposit pp8/19	\$3,525.62
Ia Dept of Revenue	State withholding	\$1,095.00
IPERS	lpers	\$4,288.28
Wellmark	health insurance	\$2,559.11
Dept of Treasury	941 deposit pp9/1	\$3,145.14

Collection Services	garnishment	\$748.49
Acco	pool chemical	291.31
Advanced Water Systems	softener repair	683.90
Allegiant Emergency	fire equip	303.45
Alliant Energy	street lighting	1660.24
Amazon	books & supplies	165.07
Campus Cleaners	rugs	98.45
Card Service Center	police supplies	44.91
CC Screen Print	triathlon t-shirts	293.75
Central States Lab	lagoon enzymes	2436.96
Century Link	phone	323.34
Century Link Business Service	long distance	3.12
Cohrs Construction	st repair	869.78
CFE	police,street,park fuel	1763.22
Culligan Water	lib water	25.65
Dickinson Co. Recorder	recording fees	48.00
Dickinson County News	publications	382.46
Dickinson Co. Water Commission	annual dues	4200.00
Dickinson Landfill	landfill fees	3703.81
Greg's Electric	pool repair	104.60
Heiman Inc	fire equip/extinguisher check	2301.80
Ia Great Lakes Chamber	annual dues	170.00
IGL Teleconnect	internet	230.00
Ia Comm Assurance Pool	insurance	42.71
Ia Rural Water	cont ed	280.00
Jack's Uniform & Equipment	police uniform	101.89
Jaycox Implement	park/street repair	301.82
JCL Solutions	park supplies	86.28
Keltek	police veh equip	758.85
Lake Park Auto Parts	park,fire,street repairs	345.36
Lake Park Foods	clean supplies	41.47
LPMU	utilities	6644.51
Lev's Mowing	mowing	45.00
Market Street Tire	park/police tire repair	144.46
Martin Flag Co	flags	276.78
Mary Schmidt	cleaning	45.00
Mike Ehret	website posts	217.10
Noteboom Implement	park repairs	106.28
NW Ia League of Cities	annual dues	25.00
One Office Solution	office supplies	149.64
R & D Industries	firewall maint	70.00
Shamrock Recycling	cardboard recycling	597.40
Sioux Sales Co	police uniform	113.79
Siouxland District Health	pool inspection	270.00
Southern Archery	ammo	544.84
State Hygienic Lab	w/w testing	605.50
Town & Country	garbage pick up fees	5487.00
US Cellular	cell phones	279.08
Waste Management	recycle fees	1038.80
Zimco	park sign	81.00

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

General	\$46,526.63	\$171,296.88
RUT	14,923.14	-0-
Debt Service	1,026.27	-0-
Trust & Agency	1,209.45	8,670.94
L O S T	18,398.45	-0-
Sanitary Sewer	<u>17,977.89</u>	<u>2,511.05</u>
<b>TOTALS:</b>	<b>\$100,061.83</b>	<b>\$182,478.87</b>