

LAKE PARK CITY COUNCIL

FEBRUARY 12, 2018

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on 3-12-18

Lake Park City Council met in regular session on 2-12-18 at City Hall. Mayor Engel called meeting to order at 7:00PM with Pledge of Allegiance. Members present: Schumacher, Ehlers, Reekers, Baumgarn and Clerk Matthiesen. Absent: Taber. Also present Tony Urwin, Brandon Ehret, Dick Packebush, Michael Washburn, Kiley Miller, Joe Hornick, Ryan Carpenter, Deb Morrow, and Erin Reed.

Moved by Schumacher/Baumgarn to approve consent agenda which includes the following: Minutes of 01-08-18 Meeting; Minutes of 01-23-18 Meeting; Financial Reports; Approval of Bills for Payment; all ayes

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

REPORTS: Police and Library reports were included in the packet. Ehret was on hand to answer any questions concerning the streets.

OLD BUSINESS: None

NEW BUSINESS: Kiley Miller with the Iowa Lakes Corridor presented an update to the council on what the corridor has done over the past year and what they are currently working on for this year. Stated the biggest issue they are seeing is a lack of workers available.

Erin Reed with the Dickinson County Trails provided the council with an update on completions for 2017 and plans for 2018 and beyond. Stated the property has been purchased and culvert/bridge work has been completed on the old railroad track between Spirit Lake and Lake Park. State funding has been cut so funding for projects will be an ongoing issue.

Dick Packebush with the Lake Park Development Corp. gave a brief history on the corporation along with how they have helped businesses in the past and the prospect of having a Dollar General coming to Lake Park. There has also been some inquiry concerning a possible manufacturing business looking to locate in Lake Park. He made the request of the council for the annual funding of \$10,000. Moved by Schumacher/Reekers to pay the annual funding request of \$10,000; all ayes.

Michael Washburn with McClure Engineering talked with the council about the study they will be doing on the wastewater/lagoon system in respect to what will need to be done to meet new EPA requirements. He stated that it will take them about 1 year to complete their study and provide recommendations, which will then leave the city about 3 years to complete updates that will need to take place in order to be compliant with the EPA.

Moved by Reekers/Schumacher to approve the agreement with Iowa Codification/Simmering-Cory to update the current code book; all ayes.

Matthiesen explained to the council a small change made to the budget from the previous budget meeting. Moved by Baumgarn/Ehlers to approve and publish the preliminary budget; all ayes.

Council discussion, mayor's report and administrator's report were last items on agenda.

Being no further business, moved by Schumacher/Ehlers to adjourn at 7:52PM; all ayes.

John Engel, Mayor

Marie Matthiesen, City Clerk

The following are the bills approved at the L P Council meeting on 2-12-18 along with bills of necessity.

Collection Service Ctr	garnishment	\$748.49
Amazon	Lib books	\$252.58
Culligan	Lib water	\$64.12
Lake Park Housing	LMI funds	\$7,500.00
Savings Bank	H S A deposit	\$550.00
United Community Bank	H S A deposit	\$550.00
US Post Office	Lib box rent	\$56.00
US Post Office	envelopes	\$562.85
Wellmark	health insurance	\$2,559.11
Collection Service Ctr	garnishment	\$748.49
Dept of Treasury	941 deposit 01-20 pp	\$2,650.94
Ia Dept of Revenue	state withholding	\$1,064.00
IPERS	IPERS-Jan	\$3,872.31
Savings Bank	lib. Petty cash	\$39.00
Collection Service Ctr	garnishment	\$748.49
Dept of Treasury	941 deposit pp 02-03	\$2,796.56
Ahlers & Cooney	urban renewal bond fees	59.00
Alliant Energy	street lighting	1146.99
Alpha Wireless	FD pagers	2192.00

Amazon	lib books/supplies	207.18
Axon Enterprise	police taser	1491.72
Campus Cleaners	rugs	98.45
Card Service Center	misc office	97.19
Central States Lab	lagoon enzymes	3768.51
Century Link	phone	318.45
Century Link Business Service	long distance	0.44
CFE	police/street/fire fuel	2159.77
DC EMSA	battery pak	80.00
Dickinson County News	publications	173.76
Equipment Blades	road grader blades	979.30
Galls	police clothing	272.57
Greg's Electric	park project/lift station	27600.78
IGL Teleconnect	internet	230.00
IMFOA	dues	50.00
Iowa Codification	code book update	2000.00
Ia Dept of Public Safety	qtrly on line warrant	300.00
Ia Dept of Public Health	pool improvement permit	250.00
Iowa One Call	locates	4.50
John Deere Financial	street shop supplies	978.46
Kapp's Fire Extinguisher Sales	extinguisher police	251.90
LP Development Corp	annual funding	10000.00
Lake Park Auto Parts	police vehicle booster pak	352.30
Lake Park Foods	misc supplies	208.91
LPMU	utilities	4881.34
Market Street Tire	road grader tires	2851.56
Mary Schmidt	cleaning	45.00
Mike Ehret	website postings	130.60
Michael J Chozen & Associates	attorney fees	968.25
Midwest Fire Equipment	FD equipment	3109.60
NW Ia City Clerk Assoc	dues	25.00
Auditor of State	annual review fee	250.00
One Office Solution	office supplies	81.07
Pioneer Printing	office supplies	74.00
Plumb Supply	shop repairs	1.59
R & D Industries	managed firewall/police backup	387.20
Savings Bank	H S A deposits	550.00
Shamrock Recycling	cardboard recycling	365.65
State Hygienic Lab	w/w testing	282.50
T & C Tree Service	tree trim/removal	4512.50
Town & Country	garbage pickup fees	5517.00
Tri-State Litho	printing	59.00
US Cellular	cell phones	328.14
United Community Bank	H S A deposit	550.00
VIP Snow	snow removal	80.00
Waste Mangement-Dickinson	landfill fees	2439.61
Waste Management-WI	recycling fees	1055.76
Wenck Associates	diagnostic lake study	13484.40
Winther Stave & Co	annual review	4430.83
Ziegler Cat	road grader parts	618.20

RECAP OF REVENUES & EXPENDITURES BY FUND:

General	\$54,944.25	\$88,403.23
Road Use Tax	9,533.21	-0-
Debt Service	5,488.80	-0-
Trust & Agency	4,231.09	8,900.37
Local Option Tax	18,904.00	-0-
Sanitary Sewer	<u>16,287.70</u>	<u>9,136.15</u>
TOTALS:	\$109,389.05	\$106,439.75