

LAKE PARK CITY COUNCIL

March 14, 2022

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on 04-11-22.

Lake Park City Council and Lake Park Municipal Utilities met in a joint meeting. Mayor Carstensen opened the meeting at 6:43pm with the Pledge of Allegiance. Members present: Kracht, Baumgarn, Luitjens, Taber, Sohn, Lemker, O'Neill, Hibma and Clerk Matthiesen. Bonnie Puck with Great Lakes Insurance, representing ICAP, presented the council and board with the coverage being offered along with a bid for FY22-23. Mel Zevenbergen with Mel's Insurance and Heith Hockenberry with Jester Insurance, representing EMC, presented the council and board with the coverage being offered, differences in policies along with the bid for FY22-23. Moved by O'Neill/Lemker to go with EMC insurance with a \$5000.00 deductible; all ayes.

Moved by Baumgarn/Sohn to adjourn the joint meeting at 7:41pm; all ayes.

Lake Park City Council met in regular session and for Public Hearings on February 14, 2022. Members present: Kracht, Baumgarn, Luitjens, Taber, Sohn and Clerk Matthiesen. Others present: Tim Heikens, Bonnie Puck, Brad & Karla Brinkman, Jeff Nechkash, Shane Arndt, Phil Hayes, Dennis Stoltenberg, Donna Stoltenberg, Shirley Fredericksen, Jack Bradshaw, James Kessler, Billi Niemeier, Bobbi Clausen, Dallas Heikens, Jason Heikens, Ronald Sterler, Steve & Kathy Winters, Jamie Engel, Janet Delaney, Kathy Hulstein, Kembe Hulstein, Seth Hellinga, Jodi Hellinga, Rod & Dian Roth, Barry & Julie VanIperen, Kevin Winters, Jim Anderson, Regina Johnson, Christie Woods, Mary VerMulum, Randy VerMulum, Tim & Staci Murphy, Jeff & Lana Peterson, Dan & Maureen Brueker, Kirk Hulstein, Kelly Hulstein, Dennis Gildemeister, Mary Gildemeister, Barry Sterk, Seth Boyes, Dasha Gay, Scott Mitchell, Dennis Graff, Marsha Patten, Jeff Jacobsma, Herb Stewart, Dianne Ihnen, Darolyn Packebush, Steve Schwaller, Cory Harguth, and Robyn Wilson.

Mayor Carstensen opened the Public Hearing at 7:42. Public Hearing for the Purpose of Considering the annual Budget Estimate for the City of Lake Park for FY22/23. Matthiesen stated that the tax levy rate would be \$11.0134 per \$1000 valuation. With no other comments or questions closed public hearing at 7:43pm.

Moved by Baumgarn/Sohn to Adopt Resolution #8-22--"A RESOLUTION ADOPTING THE ANNUAL BUDGET AND CERTIFICATION OF CITY TAXES FOR THE FISCAL YEAR ENDING JUNE 30, 2023". Roll call vote; Ayes-Taber, Luitjens, Kracht, Baumgarn, Sohn. Nays-none. Resolution duly adopted.

Mayor Carstensen opened the regular meeting at 7:44pm.

Moved by Kracht/Luitjens to approve the consent agenda which includes: Minutes of 02-14-22 Meeting; Financial Reports; Approval of Bills for Payment; Payroll Summary Report; Bank Reconciliation Report; all ayes.

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

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

PUBLIC FORUM: Billi Niemeier, representing the Dickinson County Trails Board, updated the council on the trail into Lake Park from 140th Ave to Market Street. Made a request of the council for funding on this extension. This will be an agenda item at the April meeting for discussion/action.

Clay Salzwedel, Lakefield Landscapes, presented a landscape design for the Community Center and shade options for the swimming pool. Both these items will be agenda items for the April meeting for discussion/action.

Seth Hellinga addressed the council and stated that he had notified City Hall and the city attorney that he was withdrawing his application for re-zoning property within Silver Shores. This resulted in a few questions from the public in attendance which answers were provided. Mayor Carstensen took a short recess to allow the public, in attendance for the public forum, to leave if they desired before the rest of the agenda items were addressed.

BUSINESS:

Herb Stewart addressed the council stating that he had copies of the drainage ordinances from other cities and that the SLPIA would like the city to review them. He asked that the council consider working with the SLPIA to look at adopting a storm drainage ordinance.

Moved by Kracht/Sohn to approve the Contract Change Order for the Wastewater System Improvement 2019 project; all ayes. The change order was a decrease of \$65,200.60

Moved by Luitjens/Taber to approve Pay Application #11 with Christiansen Construction in the amount of \$321,838.15; all ayes.

Matthiesen stated that the city had received 3 applications for the campground manager position. Council directed Matthiesen to contact each one and discuss the position with them. This will be an agenda item at the April 11 meeting.

Moved by Kracht/Baumgarn to set April 28, 2022 as City-Wide Clean-up Day; all ayes.

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

Moved by Baumgarn/Sohn to adjourn at 8:26PM; all ayes.

The following are the bills approved at the L P Council meeting on 03-14-22 along with the bills of necessity.

Wellmark	health insurance	\$4,985.39
Collection Services	garnishment	\$355.46
Department of Treasury	941 deposit pp 2/26	\$3,292.69
State of Iowa	state withholding	\$913.00
IPERS	IPERS	\$4,354.51
Acco Unlimited	diving board	1088.25
Ahlers & Cooney	attorney fees	286.00
Alliant Energy	street lighting	851.91
Amazon	books/supplies	368.67
AT & T Mobility	police wireless	41.27
Baker & Taylor	books	342.21
Bomgaars	pool/park/sewer supplies	271.45
C & B Operations	FD vehicle maint.	587.26
Card Service Center	lib/office supplies	649.94
Century Link	phone	381.44
Century Link Business Service	long distance	3.76
City Laundering	rugs	44.40
Collection Services	garnishment	355.46
Cooperative Energy	street/police/fire fuel	953.67
Dickinson County News	publications	418.15
Fick's Ace Hardware	shop lights	73.98
Fire Service Training Bureau	FD training	100.00
Harvey's five Star Roofing	FD roof	8773.60
IGL Teleconnect	internet	257.80
IMFOA	membership fees	50.00
ILCC	EMS training	30.00
ImpactG7	SRF sponsor project	8443.66
Lake Park Auto Parts	supplies/maint.	882.20
LPMU	utilities	6168.36
Mary Schmidt	cleaning	45.00
Mid-American Research	weed killer	992.55
Murphy Electric	shop maint.	204.98
McClure Engineering	eng fees/sewer project	19735.00
One Office Solution	copier	97.08
Packebush Sprinkler Service	service contract	255.00
Savings Bank	H S A deposits	825.00
Shamrock Recycling	cardboard recycling	493.32
Stan's Corner	police fuel	34.00
State Hygienic Lab	w/w testing	232.00
Titan Machinery	street supplies	24.10
Town & Country	garbage collection fees	6459.22
US Cellular	cell phones	440.45
Waste Management-DC	landfill fees	3330.22
Waste Management-WI	recycling fees	3812.50
Winther Stave & Co.	annual exam fees	4500.00
Christiansen Construction Company	sewer project pay app. #10	321838.15
Dept of Treasury	941 deposit pp 3/12	3332.22
Princh A/S	library supplies	103.75

RECAP OF REVENUES & EXPENDITURES BY FUND:

General	\$33,627.77	\$78,189.00
RUT	12,913.88	2,863.15
Debt Service	1,112.79	-0-
Trust & Agency	3,145.30	10,192.78
L O S T	-0-	-0-
Sanitary Sewer	20,771.45	3,657.20
Capital Improvement	<u>84,040.15</u>	<u>315,945.10</u>
TOTALS:	\$155,611.34	\$410,847.23