

LAKE PARK CITY COUNCIL

April 11, 2022

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on 05-09-2022

Lake Park City Council met in regular session at City Hall on April 11, 2022. Mayor Carstensen opened the meeting at 7:01PM with the Pledge of Allegiance. Members present: Taber, Kracht, Baumgarn, Luitjens and Clerk Matthiesen. Absent; Sohn. Also present: Tony Urwin, Phil Hayes, Doug Boone, Billi Niemeier, Robyn Wilson, Clay Salzwedel, Jeff Nechkash, Chris Lindgren, Dick Packebush, Seth Hellinga, and Kembe Hulstein.

Moved by Baumgarn/Taber to approve the consent agenda which includes: Minutes of 03-14-22 Meeting; Financial Reports; Approval of Bills for Payment; Payroll Summary Report; Bank Reconciliation Report, Approve Liquor License for Silver Lake Country Club, Approve Native Wine License for Lakeside Charcuterie, LLC.: all ayes.

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

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

BUSINESS: Chris Lindgren, TSD Construction, stated that he would not be proceeding with the project within the Frerichs Development. The current landscape of the land would create a large drainage issue and ultimately it would not be financially feasible to do the project. Stated he was working on a plan for a different location and would bring the proposal to the city when the design was complete.

Billi Niemeier, DC Trails Board, explained to the council that the trail board has secured the funding to complete the trail starting on 9th street and going east approx. 3 miles. The bid came in low enough that they would like to continue the trail from 9th St. to Market St. The additional cost for this would be approx. \$264,308. This was not part of their original budget and would like the city to consider a cost share of approx. \$103,000 to complete the project. Niemeier stated if the project was not completed this year, that it would likely be 3-4 years until it was completed. The trail board will be working with the elevator to detour around an area where the trail and the elevator would run too close together. The elevator has committed to absorb the additional cost created by the slight detour. The city would have the option to pay the 103,000 over a 2- or 3-year timeframe. There are currently a couple of different grant opportunities that the trail board and the city will be looking into jointly in hopes of receiving some cost share through grants. Moved by Baumgarn/Taber to fund the approx. \$103,000 to complete the trail along with applying for the grant opportunities that exist; all ayes.

The council reviewed the two bids that were received for the landscaping at the Community Center. The council did not feel that the two bids were comparable as the extent of work was quite different in the two bids. Council felt they needed additional time to review the two plans and determine the extent of work that they would like to see done and then have the bids resubmitted. Motion by Kracht/Baumgarn to table any action to a future meeting; Ayes-Taber, Kracht, Baumgarn. Abstain-Luitjens

Moved by Kracht/Baumgarn to purchase 2 Funbrella Classis shade umbrellas for the pool; Ayes-Baumgarn, Kracht, Taber. Abstain- Luitjens

Moved by Baumgarn/Kracht to approve Pay Application #12 for Christiansen Construction \$288,569.15; all ayes

Moved by Taber/Luitjens to approve the hiring of Tom Kluver as the campground host; all ayes.

Moved by Baumgarn/Kracht to appoint Bill Ebersole to the Planning and Zoning Board, 5 year term: all ayes.

Moved by Taber/Baumgarn to approve the closure of Main Street from Ave A to Ave B from 5pm Aug 6 to 9am Aug 7 for the T & C Boosters street dance; all ayes.

Moved by Baumgarn/Taber to appoint Neal Luitjens to the Wage & Compensation Board; Ayes-Baumgarn, Taber, Kracht. Abstain-Luitjens.

Public form: none

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

Moved by Baumgarn/Taber to adjourn at 9:03PM; all ayes.

Matt Carstensen, Mayor

Marie Matthiesen, Clerk

The following are the bills approved at the L P Council meeting on 04-11-2022 along with the bills of necessity.

Wellmark	health insurance	\$4,985.39
Collection Services	garnishment	\$355.46
Department of Treasury	941 deposit pp 3/26	\$3,277.51
State of Iowa	state withholding	\$901.00
IPERS	IPERS	\$4,358.40
Ahlers & Cooney	attorney fees	216.00
Alliant Energy	street lighting	929.62
Alpha Wireless	qtrly maint billing	397.87
Amazon	books	24.64
AT & T Mobility	police wireless	41.27

Baker & Taylor	books	459.64
Beck Engineering	engineering fees	152.50
Blue Lake Websites	library website fees	99.00
Bomgaars	street supplies	31.44
Card Service Center	police/office/lib supplies	358.35
Carstensen Meat & Grocery	misc supplies	54.92
Cengage Learning Inc	books	20.99
Century Link	phone	393.32
City Laundering	rugs	41.40
Cohrs Construction	washed rock	464.96
Colibri Systems	library supplies	256.72
Collection Services	garnishment	355.46
Cooperative Energy	police/street/park fuel	1322.68
CFE	amb. shed remodel	1123.03
Dickinson County News	publications	249.09
Duitsman State Line Plumbing	sewer maint.	510.00
Fire Service Training Bureau	training	50.00
Follett School Solutions	library supplies	106.71
Four Seasons Funding	pool vendor fundraiser	690.23
Heartland Security Services	annual monitoring/library	251.40
Hundertmatk Cleaning Systems	FD truck maint.	955.37
IA Law Enforcement Academy	training	50.00
IGL Teleconnect	internet	257.80
IA Assoc Municipal Utilities	membership	500.00
IA Dept of Public Safety	warrant service	600.00
ImpactG7	SRF sponsor project fees	5686.90
Jennings Tow & Repair	police veh. repair	212.50
Lake Park Auto Parts	street/park supplies	314.10
Lake Park Auto Repair	police/FD veh. maint.	186.16
LPMU	utilities	5420.32
Layton's Backhoe Service	televise sewer	400.00
Martin Law Office	attorney fees	1512.50
Mary Schmidt	cleaning	45.00
Mid-American Research	park/sewer supplies	767.17
McClure Engineering	eng fees/sewer project	71400.00
Okoboji Motor Company	police vehicle repair	306.56
One Office Solution	copier	69.17
Piper Sandler & Co.	financial advisor fees	3188.00
Rehab Systems	lift station cleaning	2238.50
RM & RL LLC	amb remodel	5000.00
Sam Wedeking Excavating	sewer jet service	1212.50
Savings Bank	H S A deposits	825.00
Shamrock Recycling	cardboard recycling	956.82
State Hygienic Lab	w/w testing	546.00
Town & Country	garbage collection fees	6926.74
US Cellular	cell phones	440.45
USA Bluebook	street veh. maint.	321.47
Waste Management-Dickinson	landfill fees	3785.08
Waste Management-WI	recycling collection fees	4003.13
Western Iowa Tourism	membership	150.00
Ziegler Cat	grader maint. parts	111.35
Christiansen Construction Company	pay application #12	288569.15
Dept of Treasury	941 deposit pp 4/9	3410.49

RECAP OF REVENUES & EXPENDITURES BY FUND:

General	\$51,635.62	\$67,821.51
RUT	7,385.42	1,994.86
Debt Service	3,468.27	-0-
Trust & Agency	6,903.43	10,245.58
L O S T	46,066.28	-0-
Sanitary Sewer	22,659.13	2,395.44
Capital Improvement	<u>630,237.34</u>	<u>350,016.81</u>
TOTALS:	\$768,355.49	\$432,474.20