

LAKE PARK CITY COUNCIL

May 9, 2022

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on 06-13-22.

Lake Park City Council met in regular session and for Public Hearings on May 9, 2022. Members present: Kracht, Baumgarn, Luitjens, Taber and Clerk Matthiesen. Others present: Jeff Nechkash, Phil Hayes, Seth Hellinga, Jodi Hellinga, Joanne Follon, Chris Lindgren, Tim Moerman, Dick Packebush, Robyn Wilson, Tony Urwin, and Ryan Carpenter.

Mayor Carstensen opened the Public Hearing at 7:02. Public Hearing for City Budget Amendment for Fiscal Year Ending 6-30-22. Matthiesen explained the various reasons an amendment was necessary. With no other comments or questions closed public hearing at 7:03pm.

Moved by Kracht/Taber to Adopt Resolution #10-22--"A RESOLUTION APPROVING THE CITY'S PROPOSED AMENDMENT #1 TO THE FISCAL YEAR 2021-2022 BUDGET". Roll call vote; Ayes-Baumgarn, Luitjens, Kracht, Taber. Nays-none. Resolution duly adopted.

Mayor Carstensen opened the regular meeting at 7:04pm.

Moved by Taber/Baumgarn to approve the consent agenda which includes: Minutes of 4-11-22 Meeting; Financial Reports; Payroll Summary Report; Bank Reconciliation: Approval of Bills for Payment; Approve Mailbox Permit for Andrew Kramer (21 Ave B West); Approve Tobacco Permit for Dollar General; Approve Liquor Permit for Blurry Bigfoot Bakery and Bistro. all ayes.

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

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

BUSINESS:

Joanne Follon, Iowa Lakes Corridor, presented the council with the 2021 Annual Report which included a survey of local businesses in a 4 county region. She highlighted the data /results from this survey, including the positive/negative impacts that businesses are seeing. She also discussed the resources and programs that they have to offer to aid in business expansion.

Jeff Nechkash, Silver Lake Country Club, provided the council with the annual financial. He updated the council on management changes, equipment updates, course updates that are taking place with the goal to increase membership and overall operation. Nechkash stated that the board felt the changes were needed to encourage the growth of members and also to promote interest in the fund raising for a new clubhouse. He also stated that there would not be a need to hire as many adults and teens. He also made the request for the annual funding from the city. Moved by Taber/Kracht to approve the annual funding of \$10,000, held in a building account, and the \$1500 used to offset increased property tax; all ayes.

Baumgarn & Luitjens had met at the Community Center and reviewed the layouts of the bids that had been proposed for the landscaping. They both stated that they felt one bid was a more complete and better design than the other. It was also noted that the per plant cost was very similar between the bids. Moved by Baumgarn/Kracht to approve the bid from Lakefield Landscapes for \$9802.00 with the project to be completed this year; ayes--Baumgarn, Kracht, Taber; nay-none; abstain-Luitjens.

Council reviewed the bids that had been received for the City Hall roof. Carstensen explained the difference between EPDM and FIBERTITIE and R-30 insulation. Moved by Kracht/Taber to award the bid to Five-Star Roofing for \$37,990.96; all ayes.

Moved by Baumgarn/Luitjens to approve Pay Application #13 with Christiansen Construction in the amount of \$439,529.04; all ayes.

Moved by Luitjens/Kracht to rescind & discontinue the development incentive approved at the 11-11-19 meeting per the legal advice from Ahlers & Cooney; all ayes.

Matthiesen informed the council that IGL has chosen to longer provide free WI-FI in the City Park due to the transition to fiber and the number of complaints they have received in the past. Council stated at this time the City does not intend to offer this service.

Moved by Baumgarn/Taber to Adopt Resolution #9-22 --" RESOLUTION PROVIDING FOR BUDGETED FUND TRANSFERS." Roll call vote; Ayes-Taber, Kracht, Luitjens, Taber. Nays-none. Resolution duly adopted.

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

Moved by Baumgarn/Kracht to adjourn at 9:22PM; all ayes.

Matt Carstensen, Mayor

Marie Matthiesen, Clerk

The following are the bills approved at the L P Council meeting on 05-09-2022 along with the bills of necessity.

Lakefield Landscapes	pool umbrellas	12,894.88
Century Link Business	long distance	1.88
Collection Services	garnishment	355.46
Wellmark	health insurance	4,985.39
Department of Treasury	941 deposit pp4/23	3,386.53

State of Iowa	state withholding	929.00
IPERS	IPERS	4,564.99
Mel's Insurance Agency	property/Liability insurance	29,617.11
Acco	pool de-winterization	2187.50
Alliant Energy	street lighting	783.86
Alpha Wireless	network maint.	334.35
Amazon	books	37.03
AT & T Mobility	police wireless	41.27
Baker & Taylor	books	537.78
Barco Mun. Products	sweeper repairs	1184.09
Boji Towing & Recovery	fire truck tow	600.00
Bomgaars	park/sewer supplies	147.59
Card Service Center	misc dept supplies	2744.19
Century Link	phone	390.74
Century Link Business Service	long distance	0.98
City Laundering	rugs	62.65
Collection Services	garnishment	355.46
Cooperative Energy	police/fire/street/park fuel	1749.53
CFE	amb shed remodel	769.54
DCEMSA	defib. charge-pak	100.00
Diamond Vogel Paints	street paint	24.53
Dickinson County News	publications	245.10
Excel Comfort	amb shed remodel	8966.28
Fick's Ace Hardware	sewer supplies	2.67
Fire Service Training Bureau	training	150.00
Heat Tactical Team	annual dues	7500.00
Holiday Inn Airport	IMFOA conf.	240.00
IACP	membership	275.00
IGL Teleconnect	internet	257.80
Iowa One Call	locates	26.10
Koenig Portable Toilets	sewer line clean	450.00
Kuhlman Lake Service	equip/fire dept	316.00
Lake Park Auto Parts	park/street/police supplies	613.13
Lake Park Auto Repair	FD truck repair	673.65
LPMU	utilities	4866.25
Lakeshore	lib. rug	455.05
LBR Enterprise	park signs	150.00
Marie Matthiesen	mileage	262.66
Midwest Breathing	compressor annual test	673.29
Murphy Electric	amb shed remodel	5645.85
McClure Engineering	eng. fees/sewer	20050.00
One Office Solution	copier	144.37
Plumb Supply	park/street supplies	67.70
RM & RL LLC	amb shed remodel	2500.00
Savings Bank	H S A deposits	825.00
Shamrock Recycling	cardboard recycling	745.07
Sibley Sheet Metal	park shed repairs	129.00
Smart Solution Security	lock & camera/evidence room	4821.48
State Hygienic Lab	w/w testing	622.00
Town & Country	garbage collection fees	6677.72
US Cellular	cell phones	440.32
Waste Management-DC	landfill fees	4593.88
Waste Management-WI	recycle collection fees	4054.18
Christiansen Construction Company	pay application #13	439529.04
Dept of Treasury	941 deposit	3474.94

RECAP OF REVENUES & EXPENDITURES BY FUND:

General	\$244,157.90	\$78,208.51
RUT	17,547.00	2,481.78
Debt Service	31,095.39	-0-
Trust & Agency	53,395.89	10,476.16
L O S T	23,033.14	-0-
Sanitary Sewer	20,078.93	10,628.99
Capital Improvement	<u>369,868.75</u>	<u>365,656.05</u>
TOTALS:	\$759,177.00	\$410,847.23