

LAKE PARK CITY COUNCIL

June 13, 2022

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on 07-11-22.

Lake Park City Council met in regular session at City Hall on June 13, 2022. Mayor Carstensen opened the meeting at 7:00PM with the Pledge of Allegiance. Members present: Taber, Sohn, Luitjens and Clerk Matthiesen. Absent; Kracht and Baumgarn. Also present: Phil Hayes, Robyn Wilson, Dick Packebush, Seth Hellinga, Shelley Morris, Kirk Hulstein and Ryan Carpenter.

Moved by Luitjens/Sohn to approve the consent agenda which includes: Minutes of 05-09-22 Meeting; Minutes of 05-31-22 Special Meeting; Financial Reports; Approval of Bills for Payment; Payroll Summary Report; Bank Reconciliation Report, Approve Cigarette/Tobacco/Nicotine/Vapor Permit for Carstensen's Meat & Grocery; Approve Cigarette/Tobacco/Nicotine/Vapor Permit for Stan's Corner; Approve Liquor License for Town & Country Boosters. all ayes.

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

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

BUSINESS:

Shelley Morris made the request to have the sewer fee forgiven on 26,000 gallons of water used to fill his pool. Moved by Sohn/Taber to forgive the sewer fees on 26,000 gallons of water; all ayes.

Seth Hellinga made the request for the final payment on the developer incentive that was approved Sept. 16, 2019. Moved by Taber/Sohn to pay \$15,000 to Hellinga Homes to fulfill the agreement made Sept. 16, 2019: all ayes.

Moved by Luitjens/Sohn to approve the mayoral appointments of Deb Morrow and David Martinez to the library board -6 year term: all ayes.

Moved by Sohn/Taber to approve Pay Application #14 with Christiansen Construction in the amount of \$81,594.09; all ayes.

Moved by Sohn/Luitjens to Adopt Resolution #11-22—" **RESOLUTION PROVIDING FOR SALARIES AND WAGES FOR EMPLOYEES OF THE CITY OF LAKE PARK, IOWA.**" Roll call vote; Ayes-Taber, Sohn, Luitjens. Nays-none. Resolution duly adopted.

Moved by Taber/Sohn to Adopt Resolution #12-22—" **RESOLUTION APPROVING AMENDMENT OF EMPLOYEE MANUAL ADOPTING CALL-OUT PAY FOR FULL-TIME EMPLOYEES.**" Roll call vote; Ayes-Sohn, Luitjens, Taber. Nays-none. Resolution duly adopted.

No decision was made pertaining to funding for the Family Crisis Center as the council would like more information.

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

Moved by Sohn/Taber to adjourn at 8:05PM; all ayes.

Matt Carstensen, Mayor

Marie Matthiesen, Clerk

The following are the bills approved at the L P Council meeting on 06-13-2022 along with the bills of necessity.

Collection Services	garnishment	355.46
Joni Czech	replace lost check	228.96
Department of Treasury	941 deposit pp 5/21	3,386.53
State of Iowa	state withholding	981.00
IPERS	IPERS	4,463.88
Wellmark	health insurance	5,468.52
Savings Bank	interest payment	2,378.47
United Community Bank	interest payment	2,378.47
Collection Services	garnishment	355.46
Department of Treasury	941 deposit pp 6/4	3,758.78
Alliant Energy	street lighting	1359.30
Amazon	books/summer reading	234.99
AT & T Mobility	police wireless	41.27
Baker & Taylor	books	477.28
Blue Lake Websites	website care package	150.00
Bomgaars	park/sewer supplies	128.31
C & B Operations	fire equipment	913.89
Card Service Center	park/police/office supplies	157.64
Carstensen Meat & Grocery	police/park/street supplies	104.42
Century Link	phone	328.86
Century Link Business Service	long distance	1.26
Chosen Valley Testing	concrete testing	2380.00
City Laundering	rugs	32.15
City of Spencer	police co-op	47.50
Cohrs Construction	pea rock/crushed rock	1720.09
Cooperative Energy	fuel	2861.01
CFE	park supplies	96.92

Demco	library supplies	102.60
Diamond Vogel Paints	street paint	24.53
Dickinson County News	publications	113.77
Hillyard	comm ctr supplies	341.41
IGL Teleconnect	internet	257.80
IA Dept of Public Safety	on-line warrant	300.00
Ia Lakes Superior Plumbing	park/pool repairs	7415.00
Iowa One Call	locates	34.20
Jacie Rueter	lifeguard certification	60.00
JB Nuisance Control	beaver removal	1605.00
JCL Solutions	park supplies	214.08
Kuhlman Lake Service	dock installation	326.00
KUOO	sponsorship	446.36
LP Fireworks Committee	annual donation	1000.00
Lake Construction	pool project	19875.00
Lake Park Auto Parts	park/street supplies	339.28
LPMU	utilities	5218.85
Lakes News Shopper	publication	82.80
Layton's Backhoe Service	televise manhole	200.00
Mary Schmidt	cleaning	90.00
Mike Ehret	website maint.	499.29
Midstates Equipment	street repairs	623.75
McClure Engineering	eng. fees	10005.00
North Central Int'l	street vehicle repair	1497.96
Okoboji Motor Company	police vehicle repair	443.09
One Office Solution	copier	108.51
Packebush Sprinkler Service	comm ctr repair	41.10
Plunkett's Pest Control	pool maint.	247.80
Sam Wedeking Excavating	vac sewer lines	2100.00
Savings Bank	H S A deposits	825.00
Shamrock Recycling	cardboard recycling	996.82
State Hygienic Lab	w/w testing	1020.50
The Pavement Doctor	street repairs	4018.00
Titan Machinery	mower repairs	706.53
Town & Country	garbage pickup fees	6696.22
Town & Country Boosters	annual contribution	500.00
US Cellular	cell phones	440.32
Waste Management-DC	landfill fees	4984.09
Waste Management-WI	recycling fees	4130.68
Consumers Lumber Company	street/park/sewer supplies	116.54
Christiansen Construction Company	pay app #14	81594.09
Iowa Finance Authority	principle & interest	73364.86
Iowa Finance Authority	interest	1540.00
Iowa Finance Authority	interest	490.00

RECAP OF REVENUES & EXPENDITURES BY FUND:

General	\$406,247.44	\$246,903.31
RUT	6,802.55	1,960.97
Debt Service	2,675.65	-0-
Trust & Agency	5,544.84	10,962.26
L O S T	27,096.71	230,000.00
Sanitary Sewer	21,652.98	1,163.03
Capital Improvement	<u>475,870.63</u>	<u>462,767.04</u>
TOTALS:	\$945,890.80	\$953,756.61