

**LAKE PARK CITY COUNCIL  
MINUTES  
October 10, 2022**

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on 11-14-22.

Lake Park City Council met in regular on October 10, 2022. Members present: Sohn, Luitjens, Taber, Baumgarn and Clerk Matthiesen. Absent: Kracht. Others present: Shane Arndt, Dick Packebush, Phil Hayes.

Mayor Carstensen called the regular meeting to order at 7:00pm.

Moved by Sohn/Taber to approve the consent agenda which includes: Minutes of 09/12/22 Meeting; Financial Reports; Approval of Bills for Payment; Payroll Summary Report; Bank Reconciliation Report; Approve Liquor License for Johnny’s Pub Pending Dram Shop Insurance; all ayes. Motion carried.

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

REPORTS: Police, Library and Street reports were in the council packets. Arndt addressed the council that there are two additional valves that will be needed at the sewer plant to maintain flow in the case of the plant going down. The cost for this is approx. \$24,000.00. The finishing excavating that will be needed has been reduced which will result a credit of approx. \$38,000.00. The offset of these along with some additional small changes will a net an approx. \$5,000.00 decrease. The additional valves will be purchased. Matthiesen updated the council that the current change orders for the project are approx. a credit of \$170,000.00

BUSINESS: Packebush gave the council an update on the projects that have been or will be funded this year. He also updated the council on the condition of the prior Hillside building. Moved by Taber/Sohn to approve FY22-23 Funding Request, \$10,000.00, from Lake Park Development Corp. (LPDC); all ayes. Motion carried.

Moved by Taber/Baumgarn to approve the Commercial Tax Abatement for Blurry Bigfoot Bistro & Bakery; all ayes. Motion carried

Moved by Sohn/Luitjens to approve Pay Application #18 with Christiansen Construction in the amount of \$54,135.75; all ayes. Motion carried

Moved by Luitjens/Sohn to Adopt Resolution #14-22—“RESOLUTION DETERMINING THE NECESSITY AND FIXING A DATE FOR A PUBLIC HEARING ON THE MATTER OF THE ADOPTION OF A PROPOSED CITY-WIDE URBAN REVITALIZATION PLAN.” Roll call vote; Ayes-Taber, Baumgarn, Luitjens, Sohn. Nays-none. Resolution duly adopted.

Public Forum: Phil Hayes addressed the council asking them to consider setting up criteria for developments.

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

Moved by Baumgarn/Sohn to adjourn at 8:30PM; all ayes. Motion carried.

Matt Carstensen, Mayor

Marie Matthiesen, Clerk

The following are the bills approved at the L P Council meeting on 10-10-2022 along with the bills of necessity.

Blue Valley Public Safety	warning sirens	2835.00
Collection Services	garnishment	355.46
Wellmark	health insurance	5468.52
Department of Treasury	941 deposit pp 9/24	3759.76
Ia Dept of Revenue	state withholding	1093.00
IPERS	IPERS	4872.58
Acco	pool winterization	2575.55
Ahlers & Cooney	legal fees	788.50
Alpha Wireless	Qtrly maint. billing	420.20
Amazon	books/supplies	103.29
AT & T Mobility	police in car wireless	41.27
Baker & Taylor	books	358.09
Boji Portable Toilets	jetting/televise sewer	812.50
Bomgaars	park/street supplies	176.09
Card Service Center	police/lib/office/sewer	487.06
Carstensen Meat & Grocery	police/office supplies	276.04
Century Link	phone	341.37
Century Link Business Service	long distance	4.52
City Laundering	rugs	47.40
Cohrs Construction	washed sand	666.96
Collection Services	garnishment	355.46
Consumers Lumber Company	park/pool supplies	40.98
Cooperative Energy	park/police/fire/street fuel	1794.72
Dickinson County GIS	city property list	26.10
Dickinson County News	publications	182.52
Echo Group	park repairs	35.76
Ed Packebush	sprinkler repair	100.00
Federal Signal Corporation	warning sirens	1117.80
Fick's Ace Hardware	park repairs	21.18

Hutchinson Salt	street salt	2425.00
IGL Teleconnect	internet	323.80
Iowa One Call	locates	28.80
LP Mun Utility	shared expense reimb.	124.36
Lake Park Auto Parts	street/park/sewer supplies	303.39
Lake Park Auto Repair	police vehicle maint.	68.30
LPMU	utilities	5697.92
Layton's Backhoe Service	sewer line repair/pool	945.00
Marie Matthiesen	mileage	293.75
Market Street Tire	tire repair	54.44
Martin Law Office	legal fees	850.00
Mary Schmidt	cleaning	45.00
Michael Ehret	website maint.	330.20
Mid-American Research	street/sewer supplies	11435.00
McClure Engineering	eng. Fees/sewer	7395.00
One Office Solution	copier	182.87
Savings Bank	H S A deposits	825.00
Shamrock Recycling	cardboard recycling	745.10
State Hygienic Lab	W/W testing	428.00
Titan Machinery	park maint.	98.18
Tony Urwin	expense reimb.	17.00
Town & Country	garbage collection fees	6483.22
US Cellular	cell phones	441.34
Vector	annual safety group dues	2509.34
Waste Management-DC	landfill fees	2529.39
Waste Management-WI	recycling fees	4267.01
Christiansen Construction Company	pay app #18	54135.75
Lake Park Development Corp.	annual funding request	10000.00
Dept of Treasury	941 deposit pp 10/08	3429.54

**RECAP OF REVENUES & EXPENDITURES BY FUND:**

General	\$130,661.22	\$105,495.75
RUT	18,725.26	3,846.71
Debt Service	12,481.12	-0-
Trust & Agency	18,525.86	11,400.27
L O S T	38,922.03	-0-
Sanitary Sewer	40,971.74	3,136.54
Capital Improvement	<u>214,945.73</u>	<u>211,234.84</u>
<b>TOTALS:</b>	<b>\$475,232.96</b>	<b>\$335,114.11</b>