

**LAKE PARK CITY COUNCIL**  
**February 15, 2023**

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on 03-13-23  
Lake Park City Council met in regular session and for a Public Hearings on February 15, 2023. Members present: Taber, Kracht, Luitjens, Baumgarn, Sohn (phone). Others present: Jeff Nechkash, Dick Packebush, Shane Arndt, Austyn Wolfe, Tony Urwin, Ryan Carpenter, Jim Kessler, Erin Reed, and Les Douma

Mayor Pro-Tem Baumgarn opened the Public Hearing at 7:00PM with the Pledge of Allegiance. Public Hearing for the Purpose of Considering the Maximum Tax dollars from Certain Levies for the City's Proposed Fiscal Year 2023-2024 Budget. Matthiesen explained what the max levy was and that it may change slightly due to the changes being made with taxable valuations by the state. With no other comments or questions closed public hearing at 7:04PM.

Moved by Taber/Kracht to Adopt Resolution #4-23—"A RESOLUTION APPROVING THE MAXIMUM PROPERTY TAX DOLLARS REQUESTED FOR FISCAL YEAR JULY 1, 2023-JUNE 30, 2024" Roll call vote; Ayes-Sohn, Luitjens, Kracht, Taber, Baumgarn. Nays-none. Resolution duly adopted.

Mayor Pro-tem Baumgarn opened the regular meeting at 7:07PM.

Moved by Taber/Luitjens to approve the consent agenda which includes: Minutes of 01-09-23 Meeting; Minutes of 01-23-23 Meeting; Financial Reports; Approval of Bills for Payment; Payroll Summary Report; Bank Reconciliation Report; Approve Liquor License for Carstensen's Meat and Grocery; and Approve Liquor License for Stan's Corner; all ayes.

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

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

BUSINESS:

Erin Reed, Dickinson County Trail Board, provided the council with an update on the trails. The final connection between Montgomery and Lake Park will likely be completed late summer 2023. There will also be crack seal maintenance completed on the trail through Beachcomber. This will likely take place in the spring 2023.

Les Douma, Interim H-LP superintendent, presented the council with a few improvements that they are working on which includes the football, softball and baseball fields. He explained that they would like to replace the poles and lights on the football field. He stated the school appreciates the partnership that the city has with the school and would like to see this partnership continue. He made the request of the city to consider if there would be ways that they could contribute to the improvements the school is proposing. Council will consider this in the future when more information is obtained.

No report from the Discovery House as Amendt was not in attendance.

Austyn Wolfe, McClure Engineering, went over the final change order for the sewer project which resulted in a decrease of \$108,694.05 from the original bid price. The total change orders for the project netted an approximate \$175,000 decrease from the bid price. Moved by Kracht/Luitjens to approve Change Order #2 Sewer Treatment Plant reflecting a decrease of \$108,694.05; all ayes.

Moved by Luitjens/Taber to approve Pay Application #22 with Christiansen Construction in the amount of \$203,561.39; all ayes.

Moved by Taber/Sohn to adopt Resolution #2-23--"VACATION OF "PLATTED DRIVE" AS SHOWN ON THE ATTACHED PLAT OF SURVEY PREPARED BY DAVID L. WILBERDING, P.L.S., BECK ENGINEERING, INC., DATED SEPTEMBER 28, 2021, AND FILED SEPTEMBER 29, 2021, AS INSTR. NO. 21-06615 IN THE OFFICE OF THE RECORDER OF DICKINSON COUNTY, IOWA." Roll call vote; Ayes- Taber, Kracht, Sohn, Luitjens, Baumgarn. Nays-none. Resolution duly adopted.

Moved by Kracht/Luitjens to adopt Resolution #5-23—"RESOLUTION TERMINATING (1) THE LAKE PARK RESIDENTIAL URBAN REVITALIZATION PLAN FOR THE LAKE PARK RESIDENTIAL REVITALIZATION AREA AND (2) THE LAKE PARK COMMERCIAL URBAN REVITALIZATION PLAN FOR THE LAKE PARK COMMERCIAL REVITALIZATION AREA, AND ENDING THE LAKE PARK RESIDENTIAL REVITALIZATION AREA AND THE LAKE PARK COMMERCIAL REVITALIZATION AREA." Roll call vote; Ayes- Luitjens, Kracht, Sohn, Taber, Baumgarn. Nays-none. Resolution duly adopted.

Moved by Luitjens/Taber to waive the First and Second Readings of Ordinance #2-23 --"AN ORDINANCE *REPEALING* THE ORDINANCES DESIGNATING THE LAKE PARK RESIDENTIAL REVITALIZATION AREA AND THE LAKE PARK COMMERCIAL REVITALIZATION AREA, BOTH IN THE CITY OF LAKE PARK, IOWA. All ayes.

Taber introduced and moved to adopt Ordinance #2-23--"AN ORDINANCE *REPEALING* THE ORDINANCES DESIGNATING THE LAKE PARK RESIDENTIAL REVITALIZATION AREA AND THE LAKE PARK COMMERCIAL REVITALIZATION AREA, BOTH IN THE CITY OF LAKE PARK, IOWA." Second by Sohn. Roll call vote. Ayes-Sohn, Kracht, Taber, Luitjens, Baumgarn Nays-none. Motion carried. This ordinance shall be in effect after its posting as required by law.

Moved by Kracht/Luitjens to adopt Resolution #3-23—"A RESOLUTION PROVIDING FOR MILEAGE REIMBURSEMENT FOR EMPLOYEES OF THE CITY OF LAKE PARK, IOWA." Roll call vote; Ayes-Luitjens, Taber, Sohn, Kracht, Baumgarn. Nays-none. Resolution duly adopted.

Moved by Taber/Kracht to adopt Resolution #6-23—"A RESOLUTION SETTING TIME AND PLACE FOR A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING THE PROPOSED BUDGET FOR THE FISCAL YEAR 2023-2024" Roll call vote; Ayes-Taber, Kracht, Luitjens, Sohn, Baumgarn. Nays-none. Resolution duly adopted.

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

Moved by Kracht/Taber to adjourn at 7:59PM; all ayes.

Matt Carstensen, Mayor

Marie Matthiesen, Clerk

The following are the bills approved at the Lake Park City Council meeting on 02-15-23 along with the bills of necessity.		
Department of Treasury	941 deposit pp 01/14	3649.37
Alliant Energy	street lighting	993.17
Collection Services	garnishment	355.46
IA Dept of Public Safety	on-line warrant	300.00

State Hygienic Lab	w/w testing	544.00
The Hutt	conference room chairs	675.00
Dickinson Co. Recorder	record urban revit plan	62.00
Collection Services	garnishment	355.46
Wellmark	health insurance	5468.52
Department of Treasury	941 deposit pp 1/28	3560.29
IA Dept of Revenue	state withholding	976.00
IPERS	IPERS	4791.35
Department of Treasury	941 deposit pp 2/11	3312.90
2B Clean Car & Truck Wash	police carwash cards	200.00
Ahlers & Cooney	legal fees/urban revit	76.00
Alliant Energy	street lighting	1009.60
Alpha Wireless	firewall setup/sewer plant	2135.50
Amazon	lib supplies	248.53
AT & T Mobility	in car wireless	41.27
Baker & Taylor	books	363.77
Beck Engineering	eng fees	245.00
Business Today	computer cord	20.00
C & B Operations	FD rep/maint	327.18
Card Service Center	lib/office/comm ctr/sewer supplies	804.88
Carstensen Meat & Grocery	sewer/comm ctr supplies	52.32
Century Link	phone	333.64
Century Link Business Service	long distance	1.88
City Laundering	rugs	47.40
Colibri Systems	lib supplies	291.99
Collection Services	garnishment	355.46
Consumers Lumber Company	street/sewer supplies	62.95
Cooperative Energy	FD/police/street fuel	3856.47
Dave's Repair	vehicle repair	1086.19
Dickinson County News	publications	185.03
Electric Pump	sewer pumps	5895.60
IGL Teleconnect	internet	365.80
Iowa One Call	locates	1.80
Lake Park Auto Parts	street/sewer supplies	785.17
LPMU	utilities	7061.04
Layton's Backhoe Service	snow removal	1467.50
Marilyn Kessler	reimburse	25.00
Mel's Insurance Agency	sewer insurance	3046.00
Michael Ehret	website maint.	432.25
Murphy Electric	speed sign install	877.20
McClure Engineering	eng fees/sewer	7530.00
O'Reilly Automotive	veh. repair	25.62
One Office Solution	copier	242.21
Overhead Door Sales	EMS door repair	182.20
Savings Bank	H S A deposits	825.00
Shamrock Recycling	cardboard recycling	996.80
Stan's Corner	fuel	64.00
Staples	lib supplies	45.49
State Hygienic Lab	w/w testing	622.00
Titan Machinery	street veh repairs	712.58
Town & Country	garbage collection fees	6464.72
US Cellular	cell phones	384.67
Waste Management-DC	landfill fees	4280.84
Waste Management-WI	recycling collection fees	4160.46
Winther, Stave & Co.	annual exam	4525.00
Ziegler Cat	grader repairs	1232.07
Christiansen Construction Company	pay app #22	203561.39

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

General	\$33,061.20	\$73,101.88
RUT	12,063.22	7,022.23
Debt Service	516.61	-0-
Trust & Agency	2,310.17	10,123.14
L O S T	20,092.26	-0-
Sanitary Sewer	41,021.68	12,283.88
Capital Improvement	18,502.72	88,704.03
<b>TOTALS:</b>	<b>\$127,567.86</b>	<b>\$191,235.16</b>