

**LAKE PARK CITY COUNCIL**  
**March 13, 2023**

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on 04-10-23

Lake Park City Council met in regular session and for Public Hearings on March 13, 2023. Members present: Taber, Kracht, Luitjens, Baumgarn, Sohn (phone). Others present: Tony Urwin, Ryan Carpenter, Doug Goodell and Phil Hayes.

Mayor Carstensen opened the Public Hearing at 7:00PM with the Pledge of Allegiance. Public Hearing for the Purpose of Vacating and selling a "Platted Drive" located in Blair-Emerson Summer Place. With no other comments or questions closed public hearing at 7:01PM.

Moved by Kracht/Taber to waive the First and Second Readings of Ordinance #1-23—"AN ORDINANCE VACATING "PLATTED DRIVE" AS SHOWN ON PLAT OF SURVEY PREPARED BY DAVID L. WILBERDING, P.L.S. DATED SEPTEMBER 28, 2021 AND FILED SEPTEMBER 29, 2021 AS INSTRUMENT 21-06615 IN THE OFFICE OF THE RECORDER OF DICKINSON COUNTY, IOWA." All ayes.

Taber introduced and moved to adopt Ordinance #1-23—"AN ORDINANCE VACATING "PLATTED DRIVE" AS SHOWN ON PLAT OF SURVEY PREPARED BY DAVID L. WILBERDING, P.L.S. DATED SEPTEMBER 28, 2021 AND FILED SEPTEMBER 29, 2021 AS INSTRUMENT 21-06615 IN THE OFFICE OF THE RECORDER OF DICKINSON COUNTY, IOWA." Second by Luitjens. Roll call vote. Ayes-Taber, Sohn, Kracht, Luitjens, Baumgarn Nays-none. Motion carried. This ordinance shall be in effect after its posting as required by law.

Mayor Carstensen opened the Public Hearing at 7:05PM. The purpose of the meeting is the annual budget estimate for the City of Lake Park for FY 23/24. Matthiesen stated that the net change, due to the valuation change, was -\$17,197.00 and stated that the valuation change by the state was not completed in time for the budget to be published, under the publication requirements, to be approved at this meeting. Due to this the council can continue the public hearing until the April meeting rather than close the hearing. Moved by Taber/Sohn to continue the public hearing at the April 10 regular meeting; all ayes.

Mayor Carstensen called the regular meeting to order at 7:08PM.

Moved by Kracht/Baumgarn to approve the consent agenda which includes: Minutes of 02-15-23 Meeting; Financial Reports; Approval of Bills for Payment; Payroll Summary Report; Bank Reconciliation Report; Approve Liquor License for Silver Lake Country Club.

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

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

BUSINESS:

The council received an updated letter from H-LP Superintendent Les Douma in reference to a request for assistance in updating the football field lights, softball, and baseball field improvements. Moved by Taber/Sohn to provide \$10,000.00 to the Harris-Lake Park School as financial support to replace the football field lights, softball and baseball field improvements; all ayes.

Mayor Carstensen opened the submitted bank bids. UCB offered a fixed interest rate of 4.06% for two years. Savings Bank submitted a variable interest rate of the 24-month CD rate plus .10% (currently at 4.35%) with a guaranteed minimum rate at 3.00 % for two years. Moved by Kracht/Baumgarn to award the bank bid to Savings Bank with a guaranteed minimum interest rate and a variable rate for two years; all ayes.

Moved by Taber/Baumgarn to adopt Resolution #7-23—"A RESOLUTION NAMING DEPOSITORIES." Roll call vote; Ayes- Baumgarn, Luitjens, Sohn, Kracht, Taber. Nays-none. Resolution duly adopted.

The council reviewed a cost estimate submitted by Beck Engineering on street improvements for North Market St. There is an annual grant application that this project would qualify for. The application period for FY27 ends March 31, 2023. Council felt this is a good project and that there needs to be some additional time spent on the project before submitting it for a grant application. Will investigate this as a possible application next year if it is available. No action was taken at this time.

Matthiesen provided some information on the affects some of the current bills under discussion at the legislature could have on the city.

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

Moved by Kracht/Baumgarn to adjourn at 8:50PM; all ayes.

Matt Carstensen, Mayor

Marie Matthiesen, Clerk

The following are the bills approved at the Lake Park City Council meeting on 03-13-23 along with the bills of necessity.

Department of Treasury	941 deposit pp 02/27	3574.91
Ia Dept of Revenue	state withholding	947.00
IPERS	IPERS	4597.35
Collection Services	garnishment	355.46
Dickinson County Recorder	record urban revit. Repeal	32.00
Sharon Metzger	supplies reimb.	9.10
Wellmark	health insurance	5468.52
Dept of Treasury	941 deposit pp 3/11	3422.15
Ahlers & Cooney	legal fees/urban revit plan	341.00

Alliant Energy	street lighting	972.52
American Underground Supply	manhole repair	759.50
AT & T Mobility	in car wireless	41.27
Baker & Taylor	books	419.78
Beck Engineering	eng fees/street	3267.50
Bomgaars	sewer supplies	101.23
Card Service Center	office/police/lib sewer supplies	2368.61
Carstensen Meat & Grocery	office/comm ctr supplies	102.09
Cengage Learning Inc	lg print books	72.77
Century Link	telephone	334.64
Century Link Business Service	long distance	2.68
City Laundering	rugs	47.40
City of Spencer	co-op testing cost share	42.28
Collection Services	garnishment	355.46
Consumers Lumber Company	street/sewer supplies	347.22
Cooperative Energy	police/street fuel	2198.65
Core & Main	sewer supplies	55.32
Cornell Abstract	reporter subscription	125.00
Diamond Lake Electric	lift station repair	105.00
Dickinson County News	publications	408.47
Echo Group	sewer repairs/supplies	4807.41
Engineered Equipment	sewer maint. supplies	507.00
IACP	police membership	240.00
IGL Teleconnect	internet	365.80
Jacobsma Siding & Gutters	snow removal	1130.00
Lake Park Mun. Utilities	reimbursement	106.87
Lake Park Auto Repair	street vehicle maint.	1015.04
LPMU	utilities	8106.06
Layton's Backhoe Service	snow removal/manhole repair	750.00
Martin Law Office	legal fees	975.00
Matheson Tri-Gas	street supplies	52.85
Mueske Electric	sewer supplies	99.24
McClure Engineering	eng fees/sewer	1165.00
O'Reilly Automotive	street vehicle maint.	27.96
One Office Solution	office/lib copier	164.45
Packebush Sprinkler Service	sprinkler contract/comm ctr	275.00
Plumb Supply	sewer supplies	238.52
Savings Bank	H S A deposit	825.00
Shamrock Recycling	cardboard recycling	745.10
State Hygienic Lab	w/w testing	544.00
Titan Machinery	streets vehicle maint.	334.88
Town & Country	garbage pickup fees	6446.22
US Cellular	cell phones	384.67
Upham Memorial Library	replace lost book	20.00
USABlueBook	sewer supplies	169.49
Waste Management-DC	landfill fees	3554.38
Waste Management-WI	recycle collection fees	4167.00

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

General	\$36,962.72	\$62,956.38
RUT	13,817.31	3,529.79
Debt Service	555.07	-0-
Trust & Agency	2072.83	10,394.01
L O S T	25,282.05	-0-
Sanitary Sewer	36,765.10	18,886.23
Capital Improvement	<u>229,210.21</u>	<u>211,091.39</u>
<b>TOTALS:</b>	<b>\$344,665.29</b>	<b>\$306,857.80</b>