

LAKE PARK CITY COUNCIL

May 8, 2023

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on 06-12-23.

Lake Park City Council met in regular session and for a Public Hearing on May 8, 2023. Members present: Taber, Luitjens, Baumgarn. Absent: Kracht and Sohn. Others present: Jeff Nechkash, Dick Packebush, Shane Arndt, Marian McNabb, Tricia Rueter, Marlin Zaiser, Phil Hayes, Shelley Morris.

Mayor Carstensen opened the Public Hearing at 7:02PM with the Pledge of Allegiance. For the purpose of a City Budget Amendment for Fiscal Year Ending 6-30-23. Matthiesen explained the various adjustments that were made to the current budget which are reflected in the amendment. With no further questions, closed the public hearing at 7:06pm.

Moved by Baumgarn/Taber to adopt Resolution #9-23 – “A RESOLUTION APPROVING THE CITY’S PROPOSED AMENDMENT #1 TO THE FISCAL YEAR 2022-2023 BUDGET.” Roll call vote; Ayes-Taber, Luitjens, Baumgarn. Nays-none Resolution duly adopted.

Mayor Carstensen called the regular meeting to order at 7:07PM.

Moved by Taber/Luitjens to approve the consent agenda which includes: Minutes of 4-08-23 Meeting; Minutes of 04-10-23 Meeting; Financial Reports; Payroll Summary Report; Bank Reconciliation: Approval of Bills for Payment; Approve Liquor Permit for Blurry Bigfoot Bakery and Bistro; all ayes.

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

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

BUSINESS:

Jeff Nechkash, president of SLCC, provided a financial and an update on the operations, management, and changes that have been made at the Country Club. He also provided a brief update on the plan to construct a new clubhouse. Moved by Baumgarn/Luitjens to provide the annual funding of \$10,000 to the capital fund and the \$1500 to the general fund for the Silver Lake Country Club; all ayes.

Marian McNabb, representing the Blue Star Markers, talked with the council expressing her interest of bringing a Blue Star Marker, which is designed to pay tribute to the Armed Forces, to Lake Park. She discussed the various sizes and the cost. The cost is typically covered by fundraising which she would help with. The council will try to come up with groups that may be able to help with this and keep in touch with her.

The council had 2 bids for a new lawn mower for the park. Marlin Z. stated that the bid from Titan was not a commercial grade mower where the bid from John Deere was. He stated that a roll bar was not necessary for this mower as it would only be used for mowing around the playground equipment and would not be used for the larger mowing areas. Moved by Luitjens/Taber to purchase the mower from Titan at a cost of \$4799.00: all ayes.

Marlin also talked with council about the possible removal of the white post and replacing with a different product. The council requested additional information before any decision would be made.

Tricia R. stated that as of the meeting she only had 1 lifeguard committed to the pool this year. She had talked with the past guards and at this time they did not plan to return. She stated that she had talked with a number of students at school but could not get any additional commitments at this time. She also informed the council that the certification course is a 38 HR course, in which the city will pay for. Shane A. had talked with ACCO and he reported that the pool would still have to be drained, cleaned and filled. The water would still have to circulate at least 3 days per week, and that if the pumps just sit and are not run, they will go bad. There was lengthy discussion on wages also. The council made the decision to set the starting wage at \$12.00 with a \$3 per hour worked bonus at the end of the season. Tricia will see if this may entice students and past guards to have an interest in lifeguarding this summer.

Moved by Taber/Baumgarn to adopt Resolution #10-23—“RESOLUTION PROVIDING FOR BUDGETED FUND BALANCES.” Roll call vote; Ayes-Baumgarn, Luitjens, Taber. Nays-none. Resolution duly adopted.

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

Moved by Baumgarn/Luitjens to adjourn at 9:20PM; all ayes.

Matt Carstensen, Mayor

Marie Matthiesen, Clerk

The following are the bills approved at the Lake Park City Council meeting on 05-08-23 along with the bills of necessity.

Department of Treasury	941 deposit pp 04/22	3491.61
Ia Dept of Revenue	state withholding	910.00
IPERS	IPERS	4427.70
Collection Services	garnishment	355.46
Wellmark	health insurance	5468.52
Alliant Energy	street lighting	1466.33
Alpha Wireless	pager repair/qtrly maint.	12438.84
American Underground Supply	sewer tools	117.33
AT & T Mobility	in car wireless	41.27
Baker & Taylor	books	298.61
Bomgaars	sewer/park supplies	61.32

Card Service Center	police/office/lib/sewer supplies	2584.26
Carstensen Meat & Grocery	comm ctr/office-supplies	24.17
Cengage Learning Inc	lg print books	19.59
Century Link	phone	332.84
Century Link Business Service	long distance	2.19
City Laundering	rugs	47.40
City of Spencer	co-op testing	40.50
Collection Services	garnishment	355.46
Consumers Lumber Company	park/office/fire supplies	454.81
Cooperative Energy	police/park/street/fire fuel	1211.23
CFE	grass seed	96.00
DC EMSA	AED batteries	300.00
Dickinson County News	publications	211.27
Ehret Web Co. LLC	website hosting	120.00
Holiday Inn Airport	IMFOA hotel	237.86
IACP	dues	275.00
IGL Teleconnect	internet	365.80
Iowa Lakes Superior Plumbing	park bath repairs	864.00
Jeff Jacobsma	fuel reimbursement	38.00
KUOO	call before you dig sponsorship	157.50
L.P. Municipal Utilities	cell phone reimb	63.02
Lake Park Auto Parts	street/sewer maint parts	194.19
Lake Park Auto Repair	police vehicle maint.	70.68
LPMU	utilities	6439.13
Lakes News Shopper	help wanted ads	222.60
Layton's Backhoe Service	sewer repair/concession stand	600.00
McQueen Equipment	street sweeper repairs	14392.49
Marie Matthiesen	mileage/meal reimb	301.65
Michael Ehret	web page postings	198.25
Mid-American Research	park supplies	874.80
OFC of Auditor of State	annual exam fee	275.00
One Office Solution	copier	202.44
Plumb Supply	park supplies	927.00
Sandry Fire Supply	equipment	2176.95
Savings Bank	H S A deposits	825.00
Shamrock Recycling	cardboard recycling	745.10
Shane Arndt	fuel reimb.	75.00
Staples	lib supplies	98.09
State Hygienic Lab	w/w testing	598.50
The Pavement Doctor	street repairs	3975.00
Titan Machinery	park equipment	225.00
Town & Country	garbage pickup fees	6833.22
Tri-State Litho	office supplies	93.00
US Cellular	cell phones	384.29
USA Bluebook	sewer charts	106.30
Waste Management-DC	landfill fees	6131.87
Waste Management-WI	recycling collection fees	4019.31
City of Lake Park/SLCC	FY22-23 funding	10000.00
Silver Lake Country Club	FY22-23 agreement payment	1500.00
Dept of Treasury	941 deposit pp 05-06	3562.27

RECAP OF REVENUES & EXPENDITURES BY FUND:

General	\$257,722.45	\$90,481.67
RUT	13,803.98	2,034.52
Debt Service	31,210.31	-0-
Trust & Agency	46,172.46	10,448.82
L O S T	15,592.46	-0-
Sanitary Sewer	40,374.63	98,682.72
Capital Improvement	18,787.22	-61,767.12
TOTALS:	\$423,663.51	\$139,880.61