

LAKE PARK CITY COUNCIL

July 8, 2024

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on 08-12-24

Lake Park City Council met in regular session on July 08, 2024. Members present: Luitjens, Thiessen, deBoom Absent: Sohn, Baumgarn. Others present: Tim Moerman, Dick Packebush, Shawn Schany, Ryan Carpenter, Jeremy Harms, Shirley Gillespie, Phil Hayes.

Mayor Carstensen opened the regular meeting at 7:02PM with the Pledge of Allegiance.

Moved by Luitjens/deBoom to approve the consent agenda which includes: Minutes of 06-10-24 Meeting; Minutes of the 06-27-24 Joint Meeting w/ P & Z; Financial Reports; Approval of Bills for Payment; Payroll Summary Report; Bank Reconciliation Report; Approve Mailbox Permit for Josh & Casey Vorhies (405 Beachcomber); Approve Mailbox Permit for Shelley & Paige Morris (112 West Bay Rd); Approve Liquor License for T & C Boosters Pending Dram shop Insurance); all ayes. Motion carried

Moved by deBoom/Thiessen to approve regular agenda; all ayes. Motion carried

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

BUSINESS:

Shawn Schany, with River Valley Telecommunications, presented the council with two different bids for camera installation on Main Street. He explained how the cameras would work, the coverage supplied, recorded storage, power usage, etc. He also explained the difference in the two bids. Luitjens mentioned that this could possibly be a cost share with the business owners. A decision was tabled until the businesses have been contacted to see where their interest in cameras may be.

Brian Kelly, with TruGreen, had emailed a bid proposal for treating trees in the city park for emerald ash borer. Council requested that he attend a meeting to be able to answer any questions. Matthiesen was also directed to contact two other emerald ash borer treatment providers and get quotes from them for the next meeting.

Moved by Luitjens/Thiessen to approve the annual release of \$10,000.00 deposited in a separate account for Silver Lake Country Club; all ayes. Motion carried.

Moved by Luitjens/Thiessen to approve the annual contribution of \$2500.00 to Silver Lake Park Improvement Association; all ayes. Motion carried.

Moved by Luitjens/deBoom to adopt Resolution #15-24—" **RESOLUTION PROVIDING FOR SALARIES AND WAGES FOR EMPLOYEES OF THE CITY OF LAKE PARK, IOWA.**" Roll call vote; Ayes-Thiessen, deBoom, Luitjens. Nays-none. Resolution duly adopted.

Moved by Luitjens/deBoom to adopt Resolution #16-24—" **RESOLUTION ACKNOWLEDGING REJECTING BIDS FOR THE SRF SPONSORED PROJECT STORMWATER MANAGEMENT PRACTICES.**" Roll call vote; Ayes-Luitjens, deBoom, Thiessen. Nays-none. Resolution duly adopted.

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

Moved by Luitjens/deBoom to adjourn at 8:16PM; all ayes.

Matt Carstensen, Mayor

Marie Matthiesen, Clerk

The following are the bills approved at the Lake Park City Council meeting on 07-08-24 along with the bills of necessity.

Department of Treasury	941 deposit pp 06/15	4216.33
Acco Unlimited	pool chemicals	907.40
Adam Jacobsen	fire school	345.07
Ahlers & Cooney	legal fees/bond	219.00
Alpha Wireless	pager battery	181.27
Baker & Taylor	books	350.23
Beck Excavating	2024 road repairs	231977.88
Bomgaars	park/pool/street/sewer supplies	1341.43
Bonnie Boetel	reimburse EMS	10.00
Card Service Center	books	90.79
Century Link	phone	290.99
Century Link Business Service	long distance	2.62
City Laundering	rugs	18.25
Cohrs Construction	crushed concrete	3020.60
Colibri	lib. supplies	604.62
Core-Mark	pool resale merchandise	1464.33
Echo Group	sewer supplies	108.58
Fick's Ace Hardware	park supplies	25.12
Galls LLC	police supplies	249.67
Iowa Lakes Superior Plumbing	pool repairs	1381.00
Jacob Money	reimburse fire school	413.66
Jeremy Harms	reimburse water suit	45.99

LPMU	utilities	7955.66
LBR Enterprise	signs	300.00
MacQueen Equipment	fire boots	592.06
Martin Flag	flags	413.74
Plumb Supply	park supplies	251.10
Silver Lake Plumbing & Heating	sewer pump install	199.64
Staples	lib. supplies	145.55
T & C Tree Service	tree removal/stump grinding	4602.00
The Library Store	innovative STEAM table	1492.78
Titan Machinery	park supplies	102.16
Dept of Treasury	941 deposit 6/28	5164.01
Ia Dept of Revenue-St W/H	state withholding	1513.00
IPERS	IPERS	6939.33
IMWCA	work comp	8437.00
Wellmark	health insurance	4647.51
Acco Unlimited	pool chemicals	2825.60
Alliant Energy	st. lighting/lift stations	2312.33
AT & T Mobility	cell phones	267.17
Baker & Taylor	books	86.88
Beck Excavating	Eng. fees	395.00
Blink Marketing	marketing fees	572.70
Carstensen Meat & Grocery	park/pool supplies	15.14
City Laundering	rugs	38.57
Consumers Lumber Company	park/sewer/street/comm ctr. supplies	65.58
Cooperative Energy	police/park/street/sewer fuel	4175.28
DC Recycling Commission	annual assessment	5634.00
Dickinson County Trails Board	annual contribution	3249.00
Dickinson County News	publications	116.85
Echo Group	sewer parts	161.64
Ehret Web Co. LLC	website postings	47.60
Electric Pump	lift station repair	2220.20
Fick's Ace Hardware	park/sewer supplies	234.98
Heat Tactical Team	annual fees	753.19
Heiman	fire supplies	97.12
Ia Lakes Corridor	annual contribution	2500.00
Iowa One Call	locates	35.10
John Deere Financial	park repairs	31.25
Keltek	fire supplies	88.50
KUOO Radio	M27 radio package	52.50
LPMU	utilities	1305.17
Layton's Backhoe Service	pump rental	1000.00
NW IA Planning & Development	annual contribution	758.55
O'Reilly Automotive	sewer parts	51.56
One Office Solution	copier	4057.53
Plumb Supply	sewer pump	536.80
Premier Communications	internet	477.06
Savings Bank	H S A deposit	550.00
Shamrock Recycling	cardboard recycling	767.42
Sibley Sheet Metal	pool/city repairs	587.50
Sohn's Tree Service	tree removal/bridge	275.00
State Hygienic Lab	w/w testing	905.00
Titan Machinery	loader w/attachments	99582.89
Town & Country	garbage pickup fees	10906.78
Tri-State Rental Center	pump	1049.37
United Community Bank	H S A deposit	275.00
US Post Office	postage	120.00
Vander Haag's Inc	dump truck repairs	102.50
Waste Management-Dickinson	landfill fees	6291.11
City of Lake Park/SLCC	FY24-25 allocation	10000.00
Silver Lake Country Club	FY24-25 agreement allocation	1500.00
Silver Lake Park Improvement Assoc.	FY24-25 allocation	2500.00

RECAP OF REVENUES & EXPENDITURES BY FUND:

General	\$98,942.13	\$365,555.37
RUT	19,555.58	40,260.07
Debt Service	1,208.60	-0-
Trust & Agency	5,011.69	8,393.34
L O S T	25,319.68	-0-
Sanitary Sewer	<u>121,842.34</u>	<u>363,535.22</u>
TOTALS:	\$271,880.02	\$777,744.00