

LAKE PARK CITY COUNCIL

Aug 12, 2019

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on 9-9-19.

Lake Park City Council met in regular session on August 12, 2019. Mayor Engel opened the meeting at 7:00PM with Pledge of Allegiance. Members present: Taber, Schumacher, Reekers, Ehlers, Baumgarn and Clerk Matthiesen. Also present: April Bosma, Duane Glover, Dick Packebush, Darolyn Packebush, Tony Urwin, Denise Lev, Wayne Untiedt, Herb Stewart, Ryan Carpenter, Brent Jacobsen, Michelle Ridd, Joe Hornick.

Moved by Schumacher/Taber to approve the consent agenda which includes the following: Minutes from July 8, 2019 Meeting; Financial Reports; Approve Bills for Payment; Approve Liquor License for Dollar General; all ayes.

Moved by Reekers/Ehlers to approve regular agenda; all ayes.

REPORTS: Police, library and street reports were in council packets.

OLD BUSINESS: Jacobsen presented a petition with 54 signatures requesting the enforcement of City ordinances Chapter 50-56. After discussion on current procedures, comments and concerns from residents in attendance and how to approach going forward council intends to set up a special meeting to discuss the ordinance enforcement. Date is yet to be determined.

NEW BUSINESS: Stewart gave an update on the Silver Lake Park Improvement Association (SLPIA) and that they are requesting the same annual funding. Moved by Taber/Ehlers to approve the annual funding of \$2500.00 to the SLPIA; all ayes.

Packebush gave an update on changes and updates that have been made to the Lake Park Development Corp. (LPDC). The council was given a list of recent businesses that they had helped. The annual request for \$10,000.00 was made. Packebush also made a request for the city to consider the hiring of a Community Development Coordinator. Moved by Reekers/Schumacher to approve the annual funding of \$10,000.00 to the LPDC; all ayes.

Moved by Schumacher/Baumgarn to approve the purchase of the 2019 legislative code changes; all ayes.

Moved by Reekers/Ehlers to approve Mayoral appointment of Gib Zahren to the utility board; all ayes.

Moved by Taber/Baumgarn to adopt Resolution #16-19 —“A RESOLUTION TO APPROVE AND ADOPT THE ANNUAL CITY STREET FINANCE REPORT FROM JULY 1, 2018 TO JUNE 30, 2019”. Roll call votes: AYES—Ehlers, Taber, Baumgarn, Reekers, Schumacher. NAYS—none; resolution duly adopted.

Moved by Reekers/Schumacher to adopt Resolution #17-19 —“RESOLUTION FIXING DATE FOR A PUBLIC HEARING ON THE PROPOSAL TO ENTER INTO AN AMENDMENT NO. 1 TO THE DEVELOPMENT AGREEMENT WITH SILVER LAKE LAND CO., LLC, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF”. Roll call votes: AYES—Schumacher, Taber, Ehlers, Baumgarn, Reekers. NAYS—none; resolution duly adopted.

Moved by Taber/Baumgarn to adopt Resolution #18-19—“RESOLUTION SETTING DATES OF A CONSULTATION AND A PUBLIC HEARING ON A PROPOSED AMENDMENT NO. 1 TO THE FRERICHS URBAN RENEWAL PLAN IN THE CITY OF LAKE PARK, STATE OF IOWA”. Roll call vote: AYES—Schumacher, Baumgarn, Reekers, Taber, Ehlers. NAYS—none; resolution duly adopted.

Moved by Reekers/Taber to add a sewer capital improvement rate to each utility bill; all ayes.

Public forum: none

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

Moved by Schumacher/Baumgarn to adjourn at 9:05pm; all ayes.

John Engel, Mayor

Marie Matthiesen, City Clerk

The following are the bills approved at the L P Council meeting on 7-8-19 along with bills of necessity

Collection Service Center	garnishment	\$355.46
Dept of Treasury	941 deposit	\$4,131.04
Wellmark	health insurance	\$4,753.01
Ia Dept of Revenue	state withholding	\$1,276.00
IPERS	IPERS	\$5,038.78
Collection Service Center	garnishment	\$355.46
Dept of Treasury	941 deposit	\$3,940.47
Acco Unlimited	pool chemicals	2905.92
Ahlers & Cooney	attorney fees	1512.00
Alliant Energy	street lighting	1716.96
Bomgaars	park/street supplies	592.43
C & B Operations	mower repair	79.57
Campus Cleaners	rugs	98.45
Card Service Center	pool/police/office supplies	345.94
Century Link	phone	351.40
Century Link Business Service	long distance	2.54
Cohrs Construction	street gravel	2562.70
Cooperative Energy	street/park/police fuel	1990.95

Core-Mark Midcontinent	pool concessions	1045.11
Culligan Water	library water	17.85
Custom Welding & Repair	st. vehicle repair	158.69
DC Landfill Commission	annual dues	4158.00
DC EMSA	annual dues	828.75
Diamond Vogel Paints	street line paint	854.55
Dickinson County Treasurer	DD assessments	1910.00
Dickinson County News	publications	113.52
Galls	police clothing	397.21
Greg's Electric	comm ctr,office,lift repairs	388.72
H-LP School	library shared costs	3097.59
Heat Tactical Team	membership dues	602.55
Hohenstein Septic Services	lift station maint.	300.00
IGL Teleconnect	internet	230.00
Iowa One Call	locates	22.50
Iowa Pump Works	lift pumps, lift station rehab	30671.08
Jaycox Implement	mower maint.	47.10
JCL Solutions	park supplies	19.60
K & J Curb Grinding	curb grinding	325.00
LP Development Corp	annual funding	10000.00
Lake Park Auto Parts	police,park, street supplies	459.99
Lake Park Foods	comm ctr, office supplies	131.62
LPMU	utilities	10512.73
Layton's Backhoe Service	snow hauling	1507.50
LBR Enterprise	FD decals	975.00
Martin Flag Co.	flags	184.87
Mary Schmidt	cleaning	45.00
Mike Ehret	website maint.	145.50
McClure Engineering	w/w engineering fees	11794.00
NWIPDC	annual dues	552.50
One Office Solution	office supplies	90.62
R & D Industries	network/firewall monitoring	791.70
Rehab Systems	vac lift station	997.50
Savings Bank	H S A deposits	825.00
SCI Communications	phone repair	75.00
Shamrock Recycling	cardboard recycling	370.00
Shane Arndt	mileage	139.20
State Hygienic Lab	w/w & pool testing	602.00
State Library of Iowa	annual dues	152.30
Stokke's PHC	comm ctr repairs	3478.94
Town & Country	garbage pickup	5593.50
US Cellular	cell phones	363.63
Vector	safety annual dues	2690.38
Waste Management-Dickinson	landfill fees	3505.60
Waste Management-WI	recycling fees	3473.00
Iowa DNR	permit/certification fees	290.00
SLPIA	annual funding	2500.00
Consumers Lumber Company	park,street,office supplies	153.09
CFE	street/park supplies	352.26

RECAP OF REVENUES & EXPENDITURES BY FUND:

General	\$49,429.99	\$136,140.19
Road Use Tax	11,656.30	-0-
Debt Service	12,467.18	-0-
Trust & Agency	8,790.10	22,833.08
Local Option Tax	20,103.30	-0-
Sanitary Sewer	<u>1,680.60</u>	<u>26,884.09</u>
TOTALS:	\$104,127.47	\$185,857.36