

LAKE PARK CITY COUNCIL
Sept 9, 2019

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on 10-14-19.

Lake Park City Council met in regular session on September 9, 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: Dick Packebush, Seth Hellinga, Jodi Hellinga.

Moved by Baumgarn/Schumacher to approve the consent agenda which includes the following: Minutes from Aug 12, 2019 Meeting; Minutes from August 29, 2019 Meeting; Financial Reports; Approve Bills for Payment; Approve Mailbox Permit for Sherlock & Sue O'Neill; all ayes.

Matthiesen noted that the regular agenda does not include the public hearings for the Frerichs TIF extension as the school requested time to review the information and will make a decision at their Sept board meeting. Public hearings will be on the Oct. 14 agenda.

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

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

OLD BUSINESS: None

NEW BUSINESS: Seth Hellinga shared with the council a development project he is proposing on the west end of West Bay Rd. The project requires the extension of both the water and sewer main. He made a proposal to the City as to a way he could be rebated for the infrastructure cost of the main extensions. The council thanked him for the presentation and all the work he has done within Lake Park. The council stated that they needed more time to review the information before a decision could be made. Moved by Schumacher/Baumgarn to table any decision until a future scheduled meeting or the next meeting; all ayes.

Council had discussion on a street priority list the mayor had proposed. Most of the discussion centered on the tree pile, options for disposal, disposal of ash from the burn site. No decisions were made at this time. Matthiesen will look into cost of ash removal and tree removal options & cost.

Moved by Taber/Ehlers to Waive the First Two Readings of Ordinance #3-19—"AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF LAKE PARK, IOWA, BY AMENDING PROVISIONS PERTAINING TO OPERATING BUDGET PREPARATION"; all ayes.

Taber introduced and moved to adopt Ordinance #3-19—"AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF LAKE PARK, IOWA, BY AMENDING PROVISIONS PERTAINING TO OPERATING BUDGET PREPARATION". Seconded by Baumgarn. Roll call votes: AYES—Reekers, Schumacher, Taber, Baumgarn, Ehlers. NAYS—none. Motion carried. This ordinance shall be in effect after its publication as required by law. .

Moved by Baumgarn/Schumacher to Waive the First Two Readings of Ordinance #4-19—"AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF LAKE PARK, IOWA, BY AMENDING PROVISIONS PERTAINING TO CONFLICT OF INTEREST"; all ayes.

Baumgarn introduced and moved to adopt Ordinance #4-19—"AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF LAKE PARK, IOWA, BY AMENDING PROVISIONS PERTAINING TO CONFLICT OF INTEREST". Seconded by Taber. Roll call votes: AYES—Ehlers, Baumgarn, Taber, Reekers, Schumacher. NAYS—none. Motion carried. This ordinance shall be in effect after its publication as required by law.

Moved by Ehlers/Reekers to Waive the First Two Readings of Ordinance #5-19—"AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF LAKE PARK, IOWA, BY AMENDING PROVISIONS PERTAINING TO SOLID WASTE CONTROL"; all ayes.

Baumgarn introduced and moved to adopt Ordinance #5-19—"AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF LAKE PARK, IOWA, BY AMENDING PROVISIONS PERTAINING TO SOLID WASTE CONTROL". Seconded by Ehlers. Roll call votes: AYES—Schumacher, Taber, Reekers, Baumgarn, Ehlers. NAYS—none. Motion carried. This ordinance shall be in effect after its publication as required by law.

Public forum: none

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

Moved by Schumacher/Baumgarn to adjourn at 8:12pm; all ayes.

John Engel, Mayor

Marie Matthiesen, City Clerk

The following are the bills approved at the L P Council meeting on 9-9-19 along with bills of necessity

Collection Service Center	garnishment	\$355.46
Dept of Treasury	941 deposit	\$3,714.98
Wellmark	health insurance	\$4,753.01
US Post Office	envelopes	\$313.65
Ia Dept of Revenue	state withholding	\$1,778.00
IPERS	IPERS	\$6,952.77
Collection Service Center	garnishment	\$355.46
Dept of Treasury	941 deposit	\$3,142.64

Cedar Rapids Police Dept	conference	\$100.00
Ahlers & Cooney	legal fees	6174.41
Alliant Energy	street lighting	1456.88
Barco	traffic cones/sign post	1369.62
Bargen Inc.	street overlay/tennis court	116081.25
Bomgaars	repairs	43.38
C & B Operations	FD repairs	51.03
Campus Cleaners	rugs	155.65
Card Service Center	police supplies/st repairs	406.14
Century Link	phone	294.94
Century Link Business Service	long distance	5.45
Cohrs Construction	gravel/edge running	1294.81
Consumers Lumber Company	shop supplies/FD door	728.13
Cooperative Energy	police/park/street fuel	1420.58
Culligan Water	lib. water	17.85
Demco	lib. supplies	82.01
Diamond Vogel Paints	paint/striper	85.59
Diane Duitsman	mileage	17.40
D.C. Water Quality Commission	FY20 dues	4200.00
IGL Teleconnect	internet	230.00
IMFOA	conference registration	140.00
Iowa Codification	ordinance codify	711.00
Iowa Rural Water Assoc.	conference registration	300.00
JCL Solutions	park paper products	51.55
Koenig Portable Toilets	jet sewer line	262.50
Lake Park Auto Parts	park/pool/street repairs	337.83
Lake Park Foods	comm ctr supplies	12.54
LPMU	utilities	8528.66
Lexipol, LLC	law enforcement manual	1587.00
Market Street Tire	park tire repairs	146.00
Mary Schmidt	cleaning	45.00
Mid-American Research	lagoon degreaser/ice melt	7065.44
McClure Engineering	w/w engineering fees	18362.00
One Office Solution	copier	42.64
Overdrive	FY20 E-book subscription	404.75
Pioneer Printing	envelopes	52.00
R & D Industries	network monitoring	124.25
Savings Bank	H S A deposits	825.00
Shamrock Recycling	cardboard recycling	605.00
Siouxland District Health	pool inspection fees	270.00
Stan's Corner	street fuel	46.00
State Hygienic Lab	w/w & pool testing	715.00
Town & Country	garbage pickup fees	5593.50
US Cellular	cell phones	363.63
Waste Management-Dickinson	landfill fees	3534.68
Waste Management-WI	recycle fees	3478.75
Ziegler Cat	st vehicle repairs	3374.70

RECAP OF REVENUES & EXPENDITURES BY FUND:

General	\$40,547.32	\$123,243.65
Road Use Tax	16,250.24	-0-
Debt Service	1,663.57	-0-
Trust & Agency	2,065.87	13,252.23
Local Option Tax	19,536.25	-0-
Sanitary Sewer	<u>20,378.58</u>	<u>47,099.26</u>
TOTALS:	\$104,127.47	\$185,857.36