

LAKE PARK CITY COUNCIL
OCTOBER 14, 2019

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on 11-11-19.

Lake Park City Council met in regular session and for Public Hearings at City Hall on Oct. 14, 2019. Mayor Engel opened the public hearing at 7:00PM with Pledge of Allegiance. Members present: Taber, Schumacher, Ehlers and Clerk Matthiesen. Absent: Reekers and Baumgarn. Also present: Tony Urwin, Dick Packebush, Carol Johnson, Leonard Jansen, Bill Verdoorn, Ginny Verdoorn, Nick Tanner, Seth Hellinga, Jodi Hellinga, Gregg Gunderson, Don Root, Betty Root, Dennis Christensen, Erma Christensen, Carmen Schoelerman, and Wayne Untiedt.

Public Hearing Amending the Code of Ordinances by Rezoning a Parcel of Land from Agriculture to Commercial Highway and Multiple Family Residential. Matthiesen explained to those in attendance the reason for the rezoning and the property lines and location of the rezoning. With no further comments or questions closed public hearing at 7:08pm.

Moved by Taber/Ehlers to waive the First Two Readings of Ordinance #6-19 –“AN ORDINANCE AMENDING THE LAKE PARK ZONING ORDINANCE PROVIDING FOR A CHANGE IN THE CLASSIFICATION OF REAL ESTATE FROM “AG” AGRICULTURE TO “C-2” HIGHWAY COMMERCIAL AND “R-3” MULTIPLE FAMILY RESIDENTIAL AMENDING THE OFFICIAL ZONING MAP FOR LAKE PARK.” all ayes.

Taber introduced and moved to adopt Ordinance #6-19 –“AN ORDINANCE AMENDING THE LAKE PARK ZONING ORDINANCE PROVIDING FOR A CHANGE IN THE CLASSIFICATION OF REAL ESTATE FROM “AG” AGRICULTURE TO “C-2” HIGHWAY COMMERCIAL AND “R-3” MULTIPLE FAMILY RESIDENTIAL AMENDING THE OFFICIAL ZONING MAP FOR LAKE PARK.” Seconded by Ehlers. Roll call votes: AYES—Schumacher, Ehlers, Taber. NAYS—none. Motion carried. This ordinance shall be in effect after its publication as required by law.

Open Public Hearing to Consider Approval of a Proposed Amendment No. 1 to the Frerichs Urban Renewal Plan for an Urban Renewal Area in the City of Lake Park, State of Iowa at 7:10pm. With no further comments or questions closed public hearing at 7:11pm.

Moved by Schumacher/Ehlers to Adopt Resolution #19-19—“A RESOLUTION DETERMINING AN AREA OF THE CITY TO BE AN ECONOMIC DEVELOPMENT AREA, AND THAT THE REHABILITATION, CONSERVATION, REDEVELOPMENT, DEVELOPMENT, OR A COMBINATION THEREOF, OF SUCH AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY OR WELFARE OF THE RESIDENTS OF THE CITY; DESIGNATING SUCH AREA AS APPROPRIATE FOR URBAN RENEWAL PROJECTS; AND ADOPTING AMENDMENT NO. 1 TO THE FRERICHS URBAN RENEWAL PLAN.” Roll call votes: AYES—Ehlers, Taber, Schumacher. NAYS—none. Resolution duly adopted.

Open Public Hearing of the City Council of the City of Lake Park in the State of Iowa, on the Matter of the Proposal to Enter into an Amendment No. 1 to the Development Agreement with Silver Lake Land Co., LLC, at 7:12pm. With no further comments or questions closed public hearing at 7:13pm.

Moved by Taber/Ehlers to Adopt Resolution #20-19—“A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF AN AMENDMENT NO. 1 TO THE DEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF LAKE PARK AND SILVER LAKE LAND CO., LLC.” Roll call votes: AYES—Schumacher, Taber, Ehlers. NAYS—none. Resolution duly adopted.

Mayor called regular meeting to order at 7:14pm.

Moved by Taber/Schumacher to approve consent agenda which includes the following: : Minutes from September 9, 2019 Meeting; Minutes from September 16, 2019 Meeting; Financial Reports; Approve Bills for Payment; Approve Liquor License for Johnny’s Pending Dram Shop Insurance; all ayes.

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

REPORTS: Police, street and library reports were in the packet.

OLD BUSINESS: None

NEW BUSINESS: Moved by Schumacher/Ehlers to Adopt Resolution #21-19—“A RESOLUTION PROVIDING FOR FUND TRANSFERS AND UNUSED ACCOUNT CLOSURES.” Roll call votes: AYES—Ehlers, Taber, Schumacher. NAYS—none. Resolution duly adopted

Moved by Taber/Ehlers to Waive the First Two Readings of Ordinance #7-19 —“AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF LAKE PARK, IOWA, BY ESTABLISHING CHAPTER 100, SEWER CAPITAL IMPROVEMENT FEE.” all ayes.

Taber introduced and moved to adopt Ordinance #7-19 —“AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF LAKE PARK, IOWA, BY ESTABLISHING CHAPTER 100, SEWER CAPITAL IMPROVEMENT FEE”.

Seconded by Schumacher. Roll call votes: AYES—Schumacher, Taber, Ehlers. NAYS—none. Motion carried. This ordinance shall be in effect after its publication as required by law.

The City Council meeting for November will be held on the regular scheduled date of November 11.

Public forum: none.

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

Moved by Schumacher/Ehlers to adjourn at 7:30pm; all ayes.

John Engel, Mayor

Marie Matthiesen, City Clerk

The following are the bills approved at the L P Council meeting on 10-14-19 along with bills of necessity

Collection Service Center	garnishment	\$355.46
Dept of Treasury	941 deposit	\$3,349.62
Wellmark	health insurance	\$4,753.01
Collection Service Center	garnishment	\$355.46
Ia Dept of Revenue	state withholding	\$1,196.00
IPERS	IPERS	\$4,793.54
Dept of Treasury	941 deposit	\$3,334.66
Ahlers & Cooney	legal fees	612.00
Alliant Energy	street lighting	1353.45
Alpha Wireless	radio install FD truck	410.18
Bomgaars	street & park supplies	132.92
Campus Cleaners	rugs	102.95
Card Service Center	police & park expense	478.04
Caron Dalton	reimburse park supply	9.24
CC Screen Printing	glow-run shirts	465.90
Central States Lab	lagoon enzymes	2581.56
Century Link	phone	292.84
Century Link Business Service	long distance	6.82
Cohrs Construction	street sand	1928.40
Collection Services	garnishment	355.46
Consumers Lumber Company	park/street/pool/ww supplies	761.13
Cooperative Energy	police/street/park fuel	1151.20
CFE	park supplies	248.81
Culligan Water	library water	11.90
Dickinson County News	publications	357.05
Duitsman Stateline Plumbing	comm ctr repairs	152.55
Greg's Electric	lift station repairs	254.06
Guns Galore	police gun	1360.00
Hutchinson Salt	street salt	4288.25
IGL Teleconnect	internet	230.00
Iowa Codification	code codify	93.00
ILCC	EMS training	500.00
Iowa One Call	locates	45.00
Iowa Pump Works	lift station upgrade	14311.05
Jaycox Implement	park mower repairs	27.56
Lake Park Auto Parts	police/park/street supplies	494.35
Lake Park Auto Repair	police veh. repair	1411.74
Lake Park Foods	street/office supplies	28.98
LPMU	utilities	6180.27
LBR Enterprise	signage	350.00
MacQueen Equipment	sweeper repair	165.69

Marie Matthiesen	mileage/League conference	357.28
Mary Schmidt	cleaning	80.00
Michael Ehret	website maint.	265.00
Michael Chozen & Assoc.	legal fees	1078.75
Michaels Fence	tennis court project	17426.00
Midwest Radar & Equipment	radar calibrate	160.00
Mosquito Control of Iowa	mosquito spray	5300.00
Murphy Electric	tennis court project	18442.10
McClure Engineering	W/W engineering fees	13436.00
NW Ia League of Cities	dues	25.00
O'Reilly Automotive	street equipment repair	15.01
One Office Solution	office supplies	81.36
Plumb Supply	pool maint.	13.72
Prairie Livestock Supply	sand/salt tarp	265.00
Ryan Carpenter	reimburse police supplies	35.18
Savings Bank	H S A deposit	825.00
Shamrock Recycling	cardboard recycling	135.00
State Hygienic Lab	W/W testing	530.00
TH Recycling	appliance recycle	315.00
Town & Country	garbage collection fees	5593.50
Tri-State Snapsports	tennis court project	42204.76
US Cellular	cell phone	363.63
Waste Management-Dickinson	landfill fees	2699.48
Waste Management-WI	recycling collection fees	3478.75
Savings Bank	941 deposit pp 10/12	3240.07
KS Statebank	sweeper payment	35904.82

RECAP OF REVENUES & EXPENDITURES BY FUND:

General	\$138,180.45	\$188,368.82
Road Use Tax	16,198.34	-0-
Debt Service	25,714.28	-0-
Trust & Agency	19,251.49	10,391.83
Local Option Tax	19,536.25	-0-
Sanitary Sewer	<u>18,271.93</u>	<u>32,927.18</u>
TOTALS:	\$237,152.74	\$231,687.83