

LAKE PARK CITY COUNCIL

January 13, 2020

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on 02-10-20.

Lake Park City Council met in regular session at City Hall on January 13, 2020. Mayor Carstensen opened the meeting at 7:01PM with the Pledge of Allegiance. Members present: Taber, Kracht, Baumgarn, Reekers and Clerk Matthiesen. Also present: Tony Urwin, Jeff Jacobsma, Shane Arndt, Seth Hellinga, Jodi Hellinga, Nick Tanner, Erin Reed, Brent Jacobsen, Herb Stewart, Kiley Miller, Joanne Follen, Brian Dalziel and Russ Leach.

Moved by Taber/Baumgarn to approve the consent agenda which includes: Minutes of 12-09-19 Meeting; Financial Reports; Approval of Bills for Payment; Consider Resolution #1-20 RESOLUTION PROVIDING FOR MILEAGE REIMBURSEMENT FOR EMPLOYEES OF THE CITY OF LAKE PARK, IOWA.; roll call vote: Ayes-Baumgarn, Reekers, Kracht, Taber Nays-none Resolution duly adopted.

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

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

BUSINESS: Jacobsen requested a nuisance update from the council. He stated there had been some improvement but not as much as there could be. The mayor thanked him for his concern and stated that the council would be addressing some of the outstanding issues. Matthiesen presented council with 6 nuisance situations that have not yet been abated. The council addressed each of these individually giving Matthiesen a direction to go with each one.

Tanner, representing the Silver Lake Country Club, was present to request the annual funding and to answer any questions the council had. He also provided a current update on the Country Club including future plans. Matthiesen discussed with council about a possible option to hold the money in a separate fund until the Country Club was in need of the capital improvement funds. The interest that would accrue on this money was discussed as to whether it should belong to the Country Club or the City. Matthiesen was instructed to talk with the attorney and the auditor concerning the interest issue and report back to council at next month's meeting.

Erin Reed, Dickinson County Trails Board, presented an update on what was completed this past year and the plans for this next year. There will be some tiling and crack seal done to the trail in Lake Park this year. Their goal for 2021 is to have the rail trail complete from Hwy 86 to Lake Park. Reed also had the funding request and asked the council to consider additional funds for the completion of the trail to Lake Park. Council will take this into consideration as the budget is completed.

Kiley Miller, Iowa Lakes Corridor, introduced some additional members with the Corridor. He presented an update on past accomplishments and the introduction of the new 5-year program they will be implementing. They requested funding of \$3.25 per resident. Council will consider this as they complete the budget.

Matthiesen addressed the council concerning the "Community Development Coordinator" position that the Lake Park Development Corp. had requested the council consider hiring. Matthiesen stated that she had talked with the development board and that she had some time available and would like to take on this responsibility. Moved by Reekers/Taber to approve Matthiesen taking on the role of "Economic Development Coordinator; all ayes.

Moved by Baumgarn/Kracht to approve Mayoral appointment of Clark Reekers as Mayor Pro-tem (1 year term); all ayes

Moved by Baumgarn/Taber to approve Mayoral appointment of April Bosma as City Attorney (1 year term); all ayes.

Moved by Reekers/Kracht to approve Mayoral appointment of Tony Urwin as Police Chief (2-year term); all ayes.

Moved by Taber/Baumgarn to approve Mayoral appointment of Marcy Wittrock to Utility Board (6-year term); all ayes.

Moved by Reekers/Baumgarn to appoint Marie Matthiesen City Administrator/City Clerk, includes Zoning Administrator (1-year term); all ayes.

Moved by Reekers/Taber to appoint Dallas Heikens to the Board of Adjustment (5-year term); all ayes.

Moved by Taber/Baumgarn to appoint Heather Voss to the Board of Adjustment (1-year term); all ayes.

Moved by Taber/Reekers to appoint Chris Lindgren to the Zoning Board (5-year term); all ayes.

Moved by Reekers/Taber to approve the annual exam for year ended 6/30/2019; all ayes.

Moved by Taber/Baumgarn to Adopt Resolution #2-20—"DESIGNATION OF AUTHORIZED REPRESENTATION TO THE NORTHWEST IOWA REGIONAL HOUSING AUTHORITY REPRESENTING THE CITY OF LAKE PARK, IOWA." Roll call vote; Ayes-Taber, Kracht, Reekers, Baumgarn. Nays-none. Resolution duly adopted.

Matthiesen went through the individual line items of the budget to discuss with the mayor and council.

Moved by Baumgarn/Kracht to Adopt Resolution #3-20—"RESOLUTION SETTING TIME AND PLACE FOR A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING THE MAXIMUM TAX DOLLARS FROM CERTAIN LEVIES FOR THE CITY'S PROPOSED FISCAL YEAR 2020-2021 BUDGET." Roll call vote: Ayes—Reekers, Baumgarn, Taber, Kracht. Nays—none. Resolution duly adopted.

Public form: none

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

Moved by Baumgarn/Reekers to adjourn at 10:27PM; all ayes.

The following are the bills approved at the L P Council meeting on 01-14-19 along with the bills of necessity.

Lake Park Auto Parts	street & sewer supplies	\$603.84
Lake Park Auto Repair	police vehicle maint.	\$652.64
McClue Engineering	eng fees w/w	\$39,828.00
Lake Park Foods	street supplies	\$19.66
State Hygienic Lab	w/w testing	\$417.00
Waste Mangement-Dicinson	landfill fees	\$1,579.32
Waste Management-WI	recycling fees	\$3,478.75
Collection Services	garnishment	\$355.46
Wellmark	health insurance	\$4,408.45
US Treasury	941 deposit pp 12/21	\$3,010.81
Treas State of Iowa	State withholding	\$1,084.00
IPERS	IPERS December	\$4,219.32
Collection Services	garnishment	\$355.46
US Treasury	941 deposit pp 01/04	\$3,367.94
A & W Trucking	snow removal	540.00
Ahlers & Cooney	prof. fees	368.00
Alliant Energy	street lighting	1055.15
Amazon	books	52.04
Bomgaars	shop supplies	51.98
Campus Cleaners	rugs	161.43
Card Service Center	police/library/office supplies	154.11
Century Link	phone	293.74
Century Link Business Service	long distance	2.55
Consumers Lumber Company	truck repairs	122.46
Cooperative Energy	police/street/fd fuel	2085.39
Culligan Water	lib. water	17.85
Dickinson County News	publications	119.73
Equipment Blades	grader repairs	1859.20
Fairway Manufacturing	snowblower repair	467.38
Ferguson Garden Center	sprinkler maint.	255.20
HTM Sales	lift repairs	867.97
H-LP Community School	comm ctr payment	40000.00
Heiman Inc	fire dept equip.	797.05
Hillyard	paper products	260.36
IGL Teleconnect	internet	230.00
Iowa Codification	ordinance codify	220.00
Iowa Dept of Public Safety	police terminal billing	300.00
Iowa One Call	locates	4.50
Jaycox Implement	shop supplies	43.00
Jeff Jacobsma	meal reimburse	53.76
Lake Park Auto Parts	street/police/fd supplies	680.41
Lake Park Foods	office/comm ctr/park supplies	79.62
LPMU	utilities	4406.36
Lake Park Welding	street/park repairs	784.28
Lakes News Shopper	library ad	52.80
Layton's Backhoe Service	snow removal	585.00
MacQueen Equipment	sweeper repairs	219.96
Martin's Flag	flags	408.00
Mary Schmidt	cleaning	80.00
Matheson Tri-Gas	FD air cylinders	149.29
Mike Ehret	website maint.	558.19
Mid-American Research	lift station degreaser	6002.76
Murphy Electric	lift repairs	142.50
McClure Engineering	w/w engineer fees	28214.00
O'Reilly Automotive	snowblower repairs	30.41
Office of Auditor of State	annual exam fee	250.00
One Office Solution	office supplies	112.87
R & D Industries	network monitoring	94.25
Sandry Fire Supply	FD equipment	1652.69
Savings Bank	lib. petty cash	93.07
Savings Bank	H S A deposits	825.00
Shamrock Recycling	cardboard recycling	370.00
State Hygienic Lab	w/w testing	358.50
Town & Country	garbage pickup fees	5654.25

US Cellular	cell phones	367.09
Upper DesMoines	2019/2020 contribution	650.00
US Post Office	lib. postage	64.00
Waste Management-Dickinson	landfill fees	2597.75
Waste Mangement-WI	recycling fees	3478.75
Ziegler Cat	grader repairs	1893.52
UMB Bank	loan fees	250.00
Shane Arndt	wages	44017.23
Juliana Baumgarn	wages	402.50
Ryan Carpenter	wages	58883.31
Miranda Christenson	wages	1943.36
Caron Dalton	wages	3002.08
Larry Dalton	wages	15140.30
Ashley Delaney	wages	276.75
Diane Duitsman	wages	12088.37
Jolene Ehlers	wages	437.50
John Engel	wages	3600.00
Scott Gries	wages	6446.44
Zella Ingham	wages	1719.68
Jeff Jacobsma	wages	50052.11
Dale Jurgensen	wages	5686.98
Pam Kruger	wages	16212.51
Marie Matthiesen	wages	69581.37
Debra Morrow	wages	340.00
Vernette Palmer	wages	182.00
Ava Rasche	wages	1657.36
Clark Reekers	wages	472.50
Brandon Rowe	wages	2670.79
Nichole Rowe	wages	2721.72
Jacie Rueter	wages	3385.90
Tricia Rueter	wages	4000.00
Mary Schmidt	wages	2303.05
Arthur Schumacher	wages	507.50
Shawn Syverson	wages	1380.39
Gary Taber	wages	472.50
Kaylan Untiedt	wages	691.12
Anthony Urwin	wages	67338.39
Ellen Wolfe	wages	898.44
Marlin Zaiser	wages	4226.49

RECAP OF REVENUES & EXPENDITURES BY FUND:

General	\$54,371.90	\$77,785.81
RUT	9,097.33	-0-
Debt Service	7,417.99	84,038.64
Trust & Agency	6,247.93	9,472.33
L O S T	19,984.22	-0-
Sanitary Sewer	14,605.60	61,508.61
Capital Improvement	<u>39,828.00</u>	<u>39,828.00</u>
TOTALS:	\$151,552.97	\$272,633.39