

**LAKE PARK CITY COUNCIL  
FEBRUARY 10, 2020**

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on 03-09-20.

Lake Park City Council met in regular session and for a Public Hearing at City Hall on February 10, 2020. Mayor Carstensen opened the public hearing at 7:10PM with Pledge of Allegiance. Members present: Taber, Kracht, Ehlers, Reekers (via phone), Baumgarn and Clerk Matthiesen. Also present: Tony Urwin, Seth Hellinga and Jodi Hellinga

Public Hearing for the Purpose of Considering the Maximum Tax Dollars from Certain Levies for the City's Proposed Fiscal Year 2020-2021 Budget. Matthiesen explained the reason for the new budget form and the data on the new form. With no comments or questions closed public hearing at 7:15pm.

Moved by Baumgarn/Reekers to Adopt Resolution #4-20—"A RESOLUTION APPROVING THE MAXIMUM PROPERTY TAX DOLLARS REQUESTED FOR FISCAL YEAR JULY 1, 2020-June 30, 2021." Roll call vote; Ayes-Baumgarn, Ehlers, Kracht, Taber, Reekers. Nays-none. Resolution duly adopted.

Mayor called regular meeting to order at 7:16pm.

Moved by Baumgarn/Ehlers to approve consent agenda which includes the following: Minutes of 01-13-2020 Meeting; Financial Reports; Approval of Bills for Payment; Payroll Summary Report; Bank Reconciliation Report; Approve Liquor License for SLCC Pending Dram Insurance.; all ayes.

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

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

AGENDA ITEMS: Council reviewed comments submitted by Winther Stave concerning establishing a fund for the Silver Lake Country Club annual funding. Moved by Baumgarn/Ehlers to establish a separate fund for the SLCC annual funding with the interest to be transferred to SLCC at the time a request is made by SLCC: all ayes.

Council discussed properties that have not made any attempts to abate the nuisance issued. Moved by Kracht/Taber to have the city attorney proceed using state code procedures on a property under discussion; all ayes.

Any action taken on the city property located on Ave A was tabled to a future meeting.

City has received an estimated cost to replace the mainstreet sidewalks. Matthiesen will be setting up a meeting with the business owners to discuss this project.

Moved by Reekers/Kracht to appoint Jolene Ehlers to the wage & compensation board; all ayes

Moved by Taber/Ehlers to Adopt Resolution #5-20 —"A RESOLUTION SETTING TIME AND PLACE FOR A PUBLIC HEARING FOR THE PURPOSE OF CONSIDERING THE PROPOSED BUDGET FOR THE FISCAL YEAR 2020-2021" Roll call vote; Ayes-Taber, Kracht, Baumgarn, Ehlers, Reekers. Nays-none. Resolution duly adopted.

Council discussed a proposed contract with the County to provide a drop site for county residents without curbside pick up. Concerns were raised that it will become a drop off for junk. Moved by Reekers/Taber to enter into a contract with the County for 1 year; Ayes-Reekers, Taber, Ehlers. Nays-Baumgarn, Kracht

Public forum: none.

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

Moved by Baumgarn/Ehlers to adjourn at 8:45pm; all ayes.

Matt Carstensen, Mayor

Marie Matthiesen, City Clerk

The following are the bills approved at the L P Council meeting on 02-10-20 along with bills of necessity

Collection Services	garnishment	\$355.46
US Treasury	941 deposit pp 1/18	\$2,952.79
Treas. State of Iowa	state withholding	\$1,061.00
IPERS	January IPERS	\$4,406.95
Wellmark	health insurance	\$4,408.45
US Treasury	941 deposit pp 2/1	\$3,087.23
Alliant Energy	street lighting	1140.52
Amazon	books	337.99

Bomgaars	st. veh. repairs	135.09
Campus Cleaners	rugs	98.79
Card Service Center	postage/cleaner bags	78.41
Century Link	phone	291.79
Century Link Business Service	long distance	1.10
Cooperative Energy	street/police fuel	2102.86
CFE	comm ctr key	4.26
Culligan Water	water	6.25
Diane Duitsman	reimbursement	20.88
D.C. Trails Board	annual dues	2628.00
Dickinson Couny News	publications	372.54
Equipment Blades	grader blades	1509.20
Greg's Electric	lift station repair	1650.00
HTM Sales	lift station parts	196.62
Hundertmatk Cleaning Systems	pressure washer repair	33.18
IACP	police dues	210.00
IGL Teleconnect	internet	230.00
IMFOA	dues	50.00
Iowa One Call	locates	0.90
Jaycox Implement	grader repair	55.40
Keltek	FD truck equipment	5298.65
Lake Park Auto Parts	street veh. maint.	77.95
Lake Park Auto Repair	police vehicle repairs	458.60
Lake Park Foods	supplies	15.04
LPMU	utilities	5373.75
Mary Schmidt	cleaning	45.00
Milford Memorial Library	training meal	72.00
McClure Engineering	eng fees	18662.00
O'Reilly Automotive	street/police veh. maint	145.53
One Office Solution	office supplies	162.26
R & D Industries	network/firewall maint	122.50
Savings Bank	H S A deposits	825.00
Shamrock Recycling	cardboard recycling	370.00
Sibley Sheet Metal	furnace repair/comm ctr	1161.67
Spirit Lake Town & Country Vet	boarding fees	70.00
State Hygienic Lab	w/w testing	510.50
Steve Craig/SLC Pool	pool operator class	100.00
Town & Country	garbage collection fees	5579.25
Truck Vault	police veh. equipment	4460.00
US Cellular	cell phones	366.57
Waste Management-Dickinson	landfill fees	2843.81
Waste Management-WI	recycling collection fees	3478.75
Winther Stave & Co.	annual exam fees	4539.41
Ziegler Cat	grader parts	58.78

**RECAP OF REVENUES & EXPENDITURES BY FUND:**

General	\$32,452.97	\$100,723.94
Road Use Tax	15,679.76	-0-
Debt Service	2,501.22	250.00
Trust & Agency	2,698.40	9,660.66
Local Option Tax	19,984.24	-0-
Sanitary Sewer	19,376.23	9,088.35
Sewer Lagoon Project	<u>28,214.00</u>	<u>28,214.00</u>
<b>TOTALS:</b>	<b>\$120,906.82</b>	<b>\$147,936.95</b>