

LAKE PARK CITY COUNCIL
APRIL 11, 2016

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on 5-9-16

Lake Park City Council met in regular session and for a Public Hearing at City Hall on April 11, 2016. Mayor Engel opened the public hearing at 7:00PM with Pledge of Allegiance. Members present: Taber, Schumacher, Heikens, Baumgarn, Reekers and Clerk Matthiesen. Also present: Tony Urwin, Brandon Ehret, James Kessler, Dan Eckert, Dee Baloun, Kiley Miller.

Public Hearing: Status hearing regarding the Lake Park Owner-Occupied Housing Rehab Program. Matthiesen read the following statement: This statement is being held in accordance with the requirements of Section 508 of the Housing and Community Development Act of 1987 notifying the public of the status for the Lake Park Owner-Occupied Housing Rehabilitation Program. This public hearing is an opportunity for citizens of the community to comment on the progress, status, and activities that have occurred, to date, in the City's housing rehabilitation program. On June 18, 2014 the City of Lake Park was awarded a housing fund grant in the amount of \$246,000 to complete the rehabilitation of eight (8) homes in the City of Lake Park. The project location included only residential properties located within a target area bound on the North by Avenue C, on the East by E. 5th Street, on the South by Railroad Street and on the West by Market Street. To date, the rehabilitation program has completed the rehabilitation on six (6) properties. A seventh (7th) project is ready to begin construction. One hundred percent (100%) of the funds benefited low to moderate-income homeowners. The rehabilitation program has expended \$148,385 of the grant award. Furthermore, the City has expended \$18,750 in local matching funds. A total of \$4,246 in homeowner contributions has also been made. The project is anticipated to close out by December 31, 2016. With no comments or questions moved to second item of the public hearing.

Hearing on amending the code of ordinance by adding a new chapter requiring the mowing of properties within the city limits of Lake Park. Matthiesen informed those in attendance the changes the ordinance would implement. With no questions or comments closed the public hearing at 7:05pm.

Moved by Heikens/Schumacher to waive the first two readings of Ordinance #1-16—" AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF LAKE PARK, IOWA, BY ADDING A NEW CHAPTER REQUIRING THE MOWING OF PROPERTIES WITHIN THE CITY LIMITS OF THE CITY OF LAKE PARK."; all ayes.

Taber introduced and moved to adopt Ordinance #1-16—" AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF LAKE PARK, IOWA, BY ADDING A NEW CHAPTER REQUIRING THE MOWING OF PROPERTIES WITHIN THE CITY LIMITS OF THE CITY OF LAKE PARK." Second by Baumgarn. Roll call vote: AYES—Taber, Schumacher, Heikens, Baumgarn, Reekers. NAYS--none; motion carried. This ordinance shall be in effect after its publication as required by law.

Mayor called regular meeting to order at 7:07pm

Moved by Schumacher/Heikens to approve the consent agenda this includes the following: Minutes of 3-14-16 Meeting; Financial Reports; Approval of Bills for Payment; Approve Native Wine License for Red Roses & Ivy (Marcy Wittrock); Approve Class E Liquor License for Lake Park Foods.

Moved by Heikens/Taber to approve the regular agenda; all ayes.

REPORTS: Police, street and library reports were either in the packet or presented on the table.

OLD BUSINESS: None

NEW BUSINESS: Dan Eckard was present to inform the council of the work that is going to be completed at the intersection of M27 and Hwy 9. He also discussed the county's desire for the City of Lake Park to take over the jurisdiction of M27 once the work has been completed. Council expressed concerns as to the additional costs the city will have to absorb on the maintenance. Eckard stated that he felt the city would be in a better position than the county to receive grant money when major repairs were needed. Eckard also stated that when the current maintenance agreement was complete (2020) then M27 would be added to the maintenance agreement going forward. The county will still be liable for ½ the road for approx 1 mile. Moved by Heikens/Schumacher to enter into the agreement to transfer jurisdiction of M27 to the City of Lake Park; all ayes.

Kiley Miller with the Iowa Lakes Corridor Development Corp. presented the council with a quarterly update on the projects that the corridor has been working on.

Moved by Heikens/Reekers to approve the agreement for maintenance and repair of primary roads in municipalities with the IDOT; all ayes.

Heikens introduced and moved to adopt Resolution #5-16—“A RESOLUTION OF THE CITY OF LAKE PARK, IOWA, AUTHORIZING THE ACCEPTANCE OF BIDS FROM CONTRACTORS FOR PROPERTY “14-HSG-006-G” AS PART OF THE LAKE PARK OWNER-OCCUPIED HOUSING REHABILITATION PROGRAM.” Second by Schumacher. Roll call vote: AYES-Reekers, Baumgarn, Taber, Schumacher, Heikens. NAYS—none. Motion carried.

Moved by Reekers/Heikens to promote officer Carpenter to Step 1 pay with his successful graduation from the academy; all ayes.

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

Being no further business, moved by Schumacher/Baumgarn to adjourn at 8:30PM; all ayes.

John Engel, Mayor

Marie Matthiesen, City Clerk

The following are the bills approved at the L P Council meeting on 4-11-16 along with bills of necessity

Collection Service Center	garnishment	\$786.33
Unity Point Health	knee/Carpenter	\$174.00
Wellmark BC/BS	insurance	\$1,875.69
Dept of Treasury	941 deposit pp 3/19	\$2,649.71
Ia Dept of Revenue	state W/H March	\$865.00
IPERS	IPERS March	\$3,513.92
Annika Keeling	logo design	\$50.00
Beck Engineering	Ave B project	\$5,925.00
Rebecca Lev	logo design	\$25.00
Savings Bank	H S A deposit	\$825.00
United Community Bank	H S A deposit	\$550.00
Collection Service Center	garnishment	\$786.33
Dept of Treasury	941 deposit pp 4/2	\$2,568.30
911 Install	camera repair	80.00
Amazon	lib books	469.33
Atlas Stamp & Seal	lib supplies	19.50
Beck Engineering	Ave B project	5135.00
Brandon Ehret	mileage	270.00
Campus Cleaners	rugs	98.45
Century Link	phone	309.22
Century Link Business Service	long distance	3.95
CFE	police/street fuel	850.26
DCEMSA	AED battery	160.00
Demco	lib supplies	113.01
Dickinson County News	publications	241.17
Dickinson Landfill	landfill fees	1901.02
Greg's Electric	lift repair	385.00
Heiman Inc	fire supplies	242.78
IGL Teleconnect	internet	210.00
Iowa League of Cities	conference fee	125.00
Jaycox Implement	street supplies	3.81
Jonathon Hintz	CDBG expense	750.00
L & J Dream Builders	CDBG expense	22970.00
LP Mun Utilities	copies	136.65
Lake Park Auto Parts	street/fire supplies	277.23
LPMU	utilities	4137.68
Lakes News Shopper	park want ad	50.80
MET Inc	w/w testing	610.00
Marco	copier	12.66

Marie Matthiesen	mileage	49.68
Mary Schmidt	cleaning	80.00
Mid-American Research	degreaser	476.14
Midwest Breathing	air test	576.11
Mike Schipper Training	fire/emt training	285.20
NWIPD	CDBG expense	3100.00
One Office Solution	office supplies	461.24
OverDrive	lib books	102.32
R & D Industries	computer repair	445.85
Shamrock Recycling	cardboard recycle	355.00
South Central College	fire school	120.00
State Hygienic Lab	CDBG expense	143.00
Town & Country	garbage pickup fees	4734.64
Tri State Litho	office supplies	79.00
US Cellular	cell phones	155.68
United Community Bank	cc charges	1312.07
Verizon Wireless	police wireless	80.04
VIP Snow	snow removal	80.00
Waste Management	recycle fees	1017.60

RECAP OF REVENUES & EXPENDITURES BY FUND:

General	\$426,237.16	\$174,251.95
Road Use Tax	11,716.96	108,000.00
Debt Service	4,110.91	-0-
Trust & Agency	3,048.48	7,104.89
Local Option Tax	14,875.82	200,000.00
Sanitary Sewer	<u>15,267.33</u>	<u>2,124.19</u>
TOTALS:	\$475,256.66	\$491,481.03