

LAKE PARK CITY COUNCIL

MAY 14, 2018

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on 06-11-18

Lake Park City Council met in regular session and for a Public Hearing at City Hall on May 14, 2018. Mayor Engel opened the Public Hearing at 7:00PM with the Pledge of Allegiance. Members present: Taber, Schumacher, Ehlers, Reekers, Baumgarn (arriving at 7:03) and Clerk Matthiesen. Also present: Seth Hellinga, Wayne Untiedt, Tim Gunderson, Dick Packebush, Joe Hornick and Herb Stewart.

Public Hearing: City Budget Amendment for Fiscal Year Ending 6-30-18. Mayor asked if there were any questions or comments: none. Matthiesen explained what changes were made to the budget. Mayor closed the Public Hearing at 7:02PM.

Schumacher introduced and moved to adopt Resolution #4-18 entitled "A RESOLUTION AMENDING THE CURRENT BUDGET FOR THE FISCAL YEAR ENDING JUNE 30, 2018"; seconded by Taber. Roll call vote: AYES – Reekers, Ehlers, Taber, Schumacher. NAYS – none; motion carried, resolution duly adopted.

Mayor called regular meeting to order at 7:03PM.

Moved by Schumacher/Ehlers to approve the consent agenda which includes: Minutes from April 9, 2018 Meeting; Financial Reports; Approve Bills for Payment; Approve Liquor License for Stan's Corner; all ayes.

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

REPORTS: Library and police reports were in the packet. Matthiesen updated the council on what the street dept had been working on. Schumacher questioned when the decals would be put on the police vehicle. Matthiesen stated she would talk with the officers as to when it would be completed.

OLD BUSINESS: None

NEW BUSINESS: Moved by Schumacher/Baumgarn to approve the tax abatement for Seth & Jodi Hellinga; all ayes.

Mayor Engel read a proclamation recognizing the 50th Anniversary of municipal Home Rule in Iowa and supports its continued authority. Matthiesen explained what home rule was for those attending that may not be aware of its meaning. Moved by Taber/Baumgarn to approve the proclamation; all ayes.

Matthiesen mentioned that there are properties within the city limits that may require more than just nuisance abatement and how far did the council want to go on this properties going forward. Moved by Taber/Schumacher to proceed with legal advice before the council took additional steps that may be needed; all ayes.

The council members had received the Urban Tree Management Plan that the DNR had put together after they had completed the tree inventory last summer. There was discussion on how to handle the current trees in critical condition, the possibility of ash bore coming, establishing a budget each year, and other issues contained in the report. Council chose to not make any decisions until further information can be gathered.

Reekers stated that at a Council of Governments meeting they had discussed City Strategic Plans. He felt that this was something the city should do to establish a plan as to where we are going and where we want to be in 1-5-10 years. Each council member, mayor and administrator received a questionnaire that would be a good starting point to get the discussion at least started. Each member will complete the questionnaire and will be discussed at the next regular meeting. Hornick, Packebush and Untiedt representing the Lake Park Development Corp asked to speak and they expressed that the strategic plan was a good idea but they expressed concern that properties in Lake Park need to be cleaned up. They expressed that the city needed to make some tough decisions to clean up the town and businesses if we wanted to promote continued growth. Council thanked them for their input. Moved by Taber/Reekers to set up a special meeting the following week with the attorney to discuss options and procedures the city may take on properties; all ayes.

Mayor's report, council discussion and administrator's report were last items on agenda.

Moved by Schumacher/Baumgarn to adjourn at 7:47pm; all ayes.

John Engel, Mayor

Marie Matthiesen, Clerk

The following are the bills approved at the L P Council meeting on 5-09-16 along with the bills of necessity.

Collection Services	garnishment	\$748.49
Dept of Treasury	941 deposit pp 04-14	\$2,768.17
Wellmark	health insurance	\$2,559.11
la Dept of Revenue	state w/h	\$1,055.00
Dept of Treasury	941 deposit pp 04-28	\$2,827.58
IPER	IPERS	\$3,834.66
Collection Services	garnishment	\$748.49
Amazon	lib books & supplies	143.14
Campus Cleaners	rugs	127.45
Card Service Center	police train/lib supplies	806.54
Caron Dalton	reimburse park supplies	10.57
Century Link	phone	355.35

Century Link Business Service	long distance	11.95
City of Spencer	police coop	51.74
Collection Services	garnishment	748.49
CFE	police,street,park fuel	1461.28
Culligan Water	lib water	5.95
Dave's Repair	veh repair	39.70
Dickinson County Recorder	legal recordings	242.00
Dickinson County Trails Board	annual dues	2272.00
Dickinson County News	publications	115.37
Galls, Inc	police uniforms	495.94
Holiday Inn Airport	IMFOA conference	331.28
IACP	police dues	275.00
IGL Teleconnect	internet	230.00
ICAP	bond insurance	1596.00
Ia Dept of Public Safety	police online warrant billing	300.00
Jack's Uniform	police uniform	90.94
Jaycox Implement	street/park repairs	409.74
JCL Solutions	park supplies	295.35
John Deere Financial	park repair	21.04
Lake Park Auto Parts	fire/street/park maint	598.12
Lake Park Auto Repair	tire repair-park	10.70
Lake Park Foods	office supply	29.02
LPMU	utilities	4041.65
Lakes News Shopper	park ad	26.40
Law Enforcement Systems	police supplies	255.00
Marie Matthiesen	IMFOA mileage reimb.	264.68
Martin Flag	flags	337.80
Mary Schmidt	cleaning	45.00
Med Compass	hazmat physicals	1301.00
Mike Ehret	website maint	118.25
Mid-American Research	park supplies	468.99
McClure Engineering	w/w professional fees	6005.00
Noteboom Implement	park repairs	45.78
One Office Solution	office supplies	68.81
R & D Industries	comp. network maint	70.00
Sandry Fire Supply	fire equipment	2679.85
Savings Bank	HSA deposit	550.00
Shamrock Recycling	cardboard recycling	370.00
State Hygienic Lab	w/w testing	512.50
Town & Country	garbage pickup fees	6344.50
Trans Iowa Equipment	street veh. repair	97.16
Tri-State Litho	office supplies	84.00
US Cellular	cell phones	302.86
United Community Bank	HSA deposit	550.00
Vector	safety program fees	20.00
Waste Management-Dickinson	landfill fees	3609.71
Waste Management-Wi	recycling fees	1055.76
Wenck Associates	diagnostic study	14536.80
Ziegler Cat	street veh. repair	3508.66
Dept of Treasury	941 deposit pp 5-12-18	2883.05

RECAP OF REVENUES & EXPENDITURES BY FUND:

General	\$875,627.12	\$250,818.55
RUT	5,774.90	129,000.00
Debt Service	68,905.30	-0-
Trust & Agency	41,831.83	7,802.55
L O S T	16,007.80	325,000.00
Sanitary Sewer	<u>16,572.68</u>	<u>13,671.40</u>
TOTALS:	\$1,024,719.63	\$726,292.50