

LAKE PARK CITY COUNCIL
APRIL 8, 2019

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on 5-13-19

Lake Park City Council met in regular session and for a Public Hearing at City Hall on April 8, 2019. Mayor Engel opened the public hearing at 7:00PM with Pledge of Allegiance. Members present: Taber, Schumacher, Ehlers, Reekers, Baumgarn and Clerk Matthiesen. Also present: Tony Urwin, Ryan Carpenter, Tim Lueders, Gregg Gunderson, Jon Martin and Brent Jacobsen.

Public Hearing: Voluntary Annexation of Silver Lake Country Club into the City limits of Lake Park, IA. Concerns were raised as to how the \$1500.00 given by the City for operating expenses would be used and would the City be able to see what it is used for. Part of the annexation agreement includes the Silver Lake Country Club providing annual financials. With no further comments or questions closed public hearing at 7:12pm.

Moved by Taber/Baumgarn to adopt Resolution #8-19—"A RESOLUTION APPROVING VOLUNTARY ANNEXATION OF CERTAIN REAL PROPERTY". Roll call vote: AYES—Reekers, Baumgarn, Ehlers, Taber. NAYS—Schumacher; resolution duly adopted. The resolution contains an agreement to provide a minimum of \$1500.00 per year for 10 years for operating expenses and a minimum of \$10,000.00 per year for 10 years to be deposited in a capital improvement fund.

Mayor called regular meeting to order at 7:17pm.

Moved by Schumacher/Ehlers to approve consent agenda which includes the following: Minutes of 3-11-19 Meeting; Financial Reports; Approval of Bills for Payment; Approve Class C Liquor License for Silver Lake Country Club; Approve Wine License for Red Roses & Ivy; all ayes.

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

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

OLD BUSINESS: Moved by Schumacher/Reekers to adopt Resolution #7-19—"A RESOLUTION APPROVING AMENDMENT OF EMPLOYEE MANUAL SETTING CAP FOR COMPENSATORY TIME OFF". Roll call vote: AYES—Ehlers, Taber, Schumacher, Baumgarn, Reekers. NAYS—none; resolution duly adopted.

NEW BUSINESS: Sam Gochenour requested to be removed from the agenda.

Tim Lueders, representing the NWIA Tractor Pullers Club, asked the council if they would consider letting them use the city property east of the little league fields for a garden tractor pull. The pull is planned for Farmers Appreciation Day and possibly one other show. They would be responsible for the field prep. They would also carry the liability insurance. Moved by Taber/Schumacher to enter into a written agreement with the NWIA Tractor Pullers Club giving them the use of the property and they will provide proof of insurance; all ayes.

Brent Jacobsen addressed the council with his concerns about the ongoing issue of dogs at large, chickens running loose, barking dogs, yards with junk and the shape some property is in. He inquired of the council if there was other means that can be done to get these issues under control. The mayor thanked Jacobsen for expressing his concerns.

Recycling bids were discussed by the council. Waste Management and Shamrock Recycling had both submitted bids. Moved by Reekers/Baumgarn to accept the bid from Waste Management; all ayes.

At the request of the police officers the council discussed setting some type of fine schedule for municipal infractions. This would allow them to issue fines for any infractions against city code. Moved by Taber/Schumacher to set the fines at 1st offense---\$75.00, 2nd offense--\$150.00, 3rd offense--\$300.00; all ayes. The council will approve this in the form of a resolution at the May 13 meeting.

Moved by Schumacher/Taber to adopt Resolution #6-19—"A RESOLUTION AUTHORIZING THE CITY CLERK TO DESTROY CERTAIN RECORDS OF THE CITY OF LAKE PARK, IOWA IN ACCORDANCE WITH SECTION 372-13 OF THE IOWA CODE". Roll call vote: AYES—Taber, Schumacher, Reekers, Baumgarn, Ehlers. NAYS—none; resolution duly adopted.

Public forum: none

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

Moved by Baumgarn/Reekers to adjourn at 8:16pm; all ayes.

John Engel, Mayor

Marie Matthiesen, City Clerk

The following are the bills approved at the L P Council meeting on 4-8-19 along with bills of necessity

Collection Service Center	garnishment	\$305.53
Dept of Treasury	941 Deposit pp 3-16	\$3,042.35
Ia Dept of Revenue	state w/h	\$1,055.00
IPERS	Feb IPERS	\$4,269.27
Collection Service Center	garnishment	\$305.53
Wellmark	health insurance	\$4,588.40
Ia Comm Assurance Pool	liab/vehicle insurance	\$25,759.90
Collection Service Center	garnishment	\$305.53
Dept of Treasury	941 Deposit pp 4-1	\$3,120.26
Alliant Energy	street lighting	915.77
Amazon	lib books	621.13
Bomgaars	sump pump	45.97
C & B Operations	FD valve	3.03
Campus Cleaners	rugs	98.45
Card Service Center	training mileage/meals	735.75
Century Link	phones	370.66
Century Link Business Service	long distance	2.62
Cooperative Energy	police/street fuel	1982.74
CFE	park supplies	227.15
Culligan Water	lib. water	23.80
Dickinson County News	publications	107.16
Equipment Blades	grader blades	754.60
Fire Service Training	fire certification	50.00
Heiman Inc	fire supplies	1100.00
IGL Teleconnect	internet	230.00
Iowa DNR	certification fee	30.00
Ia Dept Public Health	pool registration	35.00
Ive's Radiator	FD repairs	295.98
Jaycox Implement	mower/park	10300.00
Lake Park Mun Utilities	reimburse office	347.75
Lake Park Auto Parts	street/police/park supplies	398.82
Lake Park Auto Repair	police veh maint.	8.00
Lake Park Foods	comm ctr supplies	22.76
LPMU	utilities	4545.10
Law Enforcement Systems	forms	228.00
Marie Matthiesen	mileage	131.00
Mary Schmidt	cleaning	45.00
Midwest Breathing	annual air test	627.68
McClure Engineering	prof fees/san. sewer	3230.00
One Office Solution	office supplies	87.60
Plumb Supply	w/w supplies	354.13
R & D Industries	computer maint	237.75
Savings Bank	H S A deposits	825.00
Shamrock Recycling	cardboard recycling	370.00
Shane Arndt	meals/mileage	310.32
Southern Archery	ammo	880.00
Stan's corner	police fuel	43.00
State Hygienic Lab	W/W testing	302.00
Town & Country	garbage pickup fees	5547.00
US Cellular	cell phones	351.14
Waste Management-Dickinson	landfill fees	3037.18
Waste Management-WI	recycling fees	1081.20

RECAP OF REVENUES & EXPENDITURES BY FUND:

General	\$88,221.04	\$82,472.19
Road Use Tax	10,234.67	-0-
Debt Service	9,834.01	-0-
Trust & Agency	7,002.81	9,606.64
Local Option Tax	18,796.68	-0-
Sanitary Sewer	<u>17,655.95</u>	<u>10,803.14</u>
TOTALS:	\$151,745.16	\$102,881.97