A. CALL TO ORDER

 1. Meeting called to order by Mayor Keith Zachariason at 7:00 PM at the Lake Park City Center.

B. ROLL CALL

 1. Members Present: Kelly Stark, Dan Aune, John Warling, Keith Zachariason, Jon Anderson

 2. Members Absent:

 3. Staff: Lonnie Neuner, Carly Olson, Brady Burnside, Dave Coufal, James Endersby, Corey Will, Sarah Mikkelsen

 4. Contracted Services: Dan Hanson

 5. Media: None

 6. Guests: John Raknerud, Alice Raknerud, Randy Thompson, Steven Westlund, Jeff Haugrud, Sheri Kaiser, Jim Olson

C. ADDITIONS AND/OR REMOVALS

 1. Jim Olson – Becker County Engineer – Bridge Project

Updates on bridge timeline: Open bids on September 14, 2017, award bid on September 19, 2017. Work will begin approximately early to mid-October. Should be completed by spring of 2019. Discussion on relocation of water and sewer lines.

 2. Randy Thompson inquired about selling land to Steven Westlund in regards to how it should be zoned. Will need to be zoned as commercial.

 3. Jeff Haugrud discussed ideas on turning lanes and sidewalks for the layout of the highway 10 and 2nd street stop lights.

D. CONSENT AGENDA

 1. Minutes of 7-10-17 Regular Meeting

 2. Minutes of 7-31-17 Special Meeting

 3. Bills-moving bills to Staff Report 8d.

 4. Council Reports

**M/S:** Anderson/Aune to approve the consent agenda.

**Roll Call Vote:** Stark – Aye; Warling – Aye; Zachariason – Aye; Aune – Aye; Anderson – Aye

**Motion carried unanimously.**

E. ADDITIONAL BILLS

 1. Neuner presented printed additional bills, $19,452.96

 a. Card Member Services $3,393.40

 b. RMB Environmental Laboratories $46.00

 c. Alliance Pest Protection $161.06

 d. MN Fire Service Certification $50.00

 e. MuniGas $1,112.39

 f. Arvig Communications System $851.31

 g. Artisan Beer Company $89.00

 h. Ameripride Linen & Apparel $95.95

 i. Alliance Pest Protection $183.07

 j. Beverage Wholesaler’s $502.25

 k. Bergseth Bros Co. Inc. $855.30

 l. D-S Beverages, Inc. $6,596.25

 m. Brushmarks, Inc. $2,577.00

 n. Forum Communications Co. $55.00

 o. Johnson Brothers, St. Paul $1,751.10

 p. Jim Dandy $138.00

 q. Ole & Lena’s Pizzeria $432.00

 r. Phillip’s-St. Paul $380.58

 s. Viking Coca-Cola Bottling Co. $183.30

**M/S/CU:** Warling/Anderson to approve the additional bills.

F. STAFF REPORT

 1. Moore Engineering, City Engineer: Hanson is waiting for Johnson Jet Line final documentation to present findings. He will present findings in September meeting. Discussed bill from Johnson Jet Line, the bill was higher than quote. Bill is accurate due to more work needed in some areas.

 2. Dave Coufal, Fire Chief: Street dance was a success. New Fire truck is on time for mid-October, was hoping to use for Pumpkin Fest but probably not this year. Coufal sent certified Letter of Termination on July 12 to Mr. Schoeberl and has not heard response from him within his appeal time.

**M/S/CU:** Anderson/Stark to approve termination of Brandon Schoeberl.

 Coufal recommended to Council to consider removing Shane Harris from probation.

**M/S/CU:** Aune/Warling to approve removing the probation period on Shane Harris.

 3. Brenda Seley, Nutrition Coordinator

a. Expand Hours/Advertising: Zachariason spoke on changes starting on September 5. Expanding times 11:30-1:00. Will be open to everyone and priced according to under/over 60. Advertising will be flyers around town, Lakes Country Connection and insert in fall letter.

4. Carly Olson, Municipal Liquor Manager: Customer Appreciation on August 19th, Q5 will be playing and Firemen will help set up.

 5. Brady Burnside, Police Chief: Burnside checking on cost effective surveillance systems. Warned a few vehicles in fire lane at High School with the new signs.

 6. Todd Frank, Utility & Public Works Superintendent: Corey Will reporting for Frank.

 a. Backhoe Quotes: Corey Will presented backhoe state bid/quotes.

**M/S/CU:** Anderson/Warling to approve purchase from state bid pricing for the RDO John Deere backhoe.

 b. Demolition Quotes: Corey Will presented quotes on demolition of old warming house and NP building.

**M/S/CU:** Anderson/Warling to approve Feldt’s Plumbing $20,000 quote to demolish buildings.

 7. Charlie Ramstad, City Attorney: absent

 8. Lonnie Neuner, City Clerk-Treasurer
a. Review of Trial Balance: discussion on different funds.

 b. Resolution 17-801: approval of resolution needed for Becker County because there is no interest in the parcel #51.0186.000.

**M/S:** Anderson/Stark to approve Resolution 17-801.

**Roll Call Vote:** Stark – Aye; Warling – Aye; Zachariason – Aye; Aune – Aye; Anderson – Aye

**Motion carried unanimously.**

 c. Sewer Project Payment #2: Approval needed for payment #2 for Wastewater System Improvements in the amount of $20,689.05.

**M/S/CU:** Anderson/Stark to approve payment to Hough, Inc for $20,689.05.

 d. Bills: discussion on bills.

**M/S/CU:** Anderson/Kelly to approve bills.

G. NEW BUSINESS

 1. Liability Insurance – Softball Tourneys: tabled until next month when Ramstad is present.

H. OLD BUSINESS

1. MNDOT – Stop Lights: preliminary plans presented and options discussed. Bidding will open in March 2018 and work will begin after July 2018 and completion Fall 2018. Haugrud presented concerns and optional plans for sidewalks and right turns into his business.

**Council Consensus:** Sidewalk will be parallel to Highway 10 by Malt Shop if possible.

Hanson: Announcing that funding is available from LRIP (Local Road Improvement Plan). Applications are due December 1st, 2017 up to $750,000 grant that could expand the capacity of the City. Projects in 2018, 2019 and 2020 are the guidelines for timeframe of projects.

2. West Lake First Addition Plat: Zachariason updated that Bristlen/Winton may be changing the plats and have one year to change the plats. They are on hold with some of the plans but will continue remodeling old High School for senior living.

3. Building Home Inspector: Currently we do not have a Building Inspector and should we inquire about hiring one in the future. Zachariason will contact someone to discuss options and costs if we want to move forward with a Building Home Inspector.

**Council Consensus:** Zachariason will contact someone and have them present to Council or he will present information.

I. OTHER BUSINESS: none

J. ANNOUNCMENTS

 1. Thank you from Don Qualley

K. ADJOURNMENT

**M/S/CU:** Aune/Anderson to adjourn.