CALL TO ORDER

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

A. ROLL CALL

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

 2. Members Absent: None

 3. Staff: Brady Burnside, Dave Coufal, Todd Frank, Brady Burnside, Lonnie Neuner, Sarah Mikkelsen

 4. Contracted Services: Tom Winters, Dan Hanson

 5. Media: None

 6. Guests: None

B. ADDITIONS AND/OR REMOVALS

C. PUBLIC FORUM & CORRESPONDENCE

D. CONSENT AGENDA

 1. Minutes of 2-12-18 Regular Meeting

 3. Bills

a. Aune inquired about the check to John Beaudine: check was for assembly of bar stools and fire hall wall work.

 4. Council Reports

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

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

E. ADDITIONAL BILLS

**M/S/CU:** Stark/Anderson to approve the additional bills totaling $13,599.77.

F. STAFF REPORT

 **1. Moore Engineering, City Engineer**

a. Hanson attended meeting if we had any questions or concerns.

 **2. Dave Coufal, Fire Chief**

a. Six fire calls

 b. Engine 2 in shop

 c. Rebuilding motor on UTV. Sent letter to Team Industries asking for donation for new UTV.

 d. Working with ISO on drafting rural fire locations to increase score.

e. March 31st : Fire Bug and LPFD will service fire extinguishers 8-11 am. This year also, Fire Bug and LPFD will be offering services to area residents to service their extinguishers for a fee, opens at 11:00 am in the Fire Hall.

 **3. Brenda Seley, Nutrition Coordinator - absent**

 **4. Carly Olson, Municipal Liquor Manager –Aune reporting for Olson**

a. Past weekend (March 9, 10) was high attendance.

 b. The Whist Tournament for Cystic Fibrosis was a success and many participants.

 c. Neuner shared the correction on medical insurance for liquor store.

d. Aune inquired on Beer Sales revenues for On/Off Sales. Neuner will research revenue and will contact council with findings. Change YTD to 2018.

 **5. Brady Burnside, Police Chief**

a. Received quotes for surveillance cameras from WiFly.

 b. Bridge construction and stoplight traffic going well and public respecting bounderies.

 **6. Todd Frank, Utility & Public Works Superintendent**

a. Working on substation quotes.

 b. Frank and Will be attending water conference, April 9-12 in St. Cloud.

 **7. Tom Winters, City Attorney**

a. Discussed AT&T Lease: Option #1 is better option. Council consensus for Ramstad to authorize Option #1 unless AT&T wants to make changes.

**M/S/CU:** Anderson/Warling to approve Charlie Ramstad to approve Option #1 for AT&T Lease.

 **8. Lonnie Neuner, City Clerk-Treasurer**a. Review of Trial Balance

 b. Handout from Auditors in regards to EDA/Levy questions.

G. NEW BUSINESS

 1. AT&T Lease—See section F. Staff Report, #7. Tom Winters, City Attorney

 2. Salary Study

a. Council will review packet and contact office with any questions. David Drown representative will be at the April 9th meeting.

 3. MNDOT Agreement Changes

 a. Changes were made to contract on section 1.3.

H. OLD BUSINESS- none

I. OTHER BUSINESS-none

J. ANNOUNCEMENTS

K. ADJOURNMENT

**M/S/CU:** Anderson/Stark to adjourn meeting at 8:17 PM.