

LAKE PARK CITY COUNCIL
REGULAR MEETING
August 9, 2010

The regular meeting of the Lake Park City Council was opened at 7:04 p.m. by Mayor Zachariason at the City Center. Members present: Abbott, Zachariason, Holloway, Crabtree, Pepper. Members absent: Others present: Lonnie Neuner, Charles Ramstad, Phyllis Sagen, Travis Carlson.

CONSENT AGENDA

* Approve Minutes of 7-12-10 Council meeting.

* Approve Bills.

* Approve Additional Bills

--Motion/Pepper; Second/Crabtree to approve the Consent Agenda. A roll call vote was taken and carried unanimously.

PUBLIC COMMENTS

--Tyson Hajicek of Moore Engineering presented pictures and option about what can be done with the new street connecting 2nd Street to the new school. Consensus was to contact owner of lot 4, block 2 and see if they would be interested in trading lots.

--Tyson spoke about Moore's plan on what to do with the water runoff problem at Tom Stuverud's place.

FIRE DEPARTMENT- Vance Larson not present.

LIQUOR STORE - Phyllis Sagen

--Discussion about Customer Appreciation night and what to do about a band.

--Discussion about carding people at the Liquor Store and the good job they have been doing.

POLICE DEPARTMENT – Sean Mork

-- Discussion about how well the FD street dance was policed.

--Motion/Pepper; Second/Abbott to approve police schedule and police report. Carried unanimously.

UTILITIES/PUBLIC WORKS – Don Qualley not present.

**Discussion about department heads attending council meetings and if they are required to attend or not or if they should send a replacement if they won't be attending.

**Discussion about how department heads should have more communication with their liaisons.

CLERK'S OFFICE – Lonnie Neuner

--Discussion about a utility bill notification of assessment.

--Discussion about the agreement between church and city for land to construct a street to new school.

--Motion/Crabtree; Second/Pepper to approve entering into purchase of land from church. Carried unanimously.

--Discussion about changes to fall newsletter.

--Motion/Abbott; Second/Pepper to approve Don Qualley as MMUA delegate. Carried unanimously.

--Discussion about paying for the pool lifeguard's recertification. Council decided not to.

--Motion/Crabtree; Second/Abbott to change wording of pool policy adopted July 12, 2004 changing the word authorized to recommend. Carried unanimously.

--Charlie explained the new fireworks ordinance that could be adopted.

--Motion/Abbott; Second/Crabtree to adopt new fireworks ordinance 8-4 and repeal ordinance 8-3.

--Motion/Abbott; Second/Pepper to approve summary and to publish. Carried unanimously.

--Motion/Abbott; Second/Pepper to approve resolution to set fee for selling fireworks at \$300.

--Motion/Pepper; Second/ Abbott to table resolution until next month. Carried unanimously.

--Motion/Crabtree; Second/Abbott to approve liability coverage waiver. Carried unanimously.
--Discussion about what to do with proposed disaster plan and if it had been sent to the county for approval.
--Motion/Abbott; Second/Pepper to ok pool bill. Carried unanimously.
--Discussion about how to have the pool open through Labor Day weekend.
--Charlie explained how to adopt a public utilities commission.
--Charlie explained what newspapers are legal publishers for the city.

**Discussion about department heads having a plan for what they need for next year so it can be included in the budget.

**Discussion about the Senior Meals Program and can the city do to keep it going.

**Abbott asked if the city can spray for mosquitoes.

--Motion/Pepper; Second/Abbott to adjourn at 9:25. Carried unanimously.

THESE MINUTES WILL NOT BE OFFICIALLY APPROVED UNTIL THE REGULAR COUNCIL
MEETING ON SEPTEMBER 13, 2010.