

LAKE PARK CITY COUNCIL  
REGULAR MEETING  
January 11, 2010

The regular meeting of the Lake Park City Council was opened at 7:01 p.m. by Mayor Zachariason at the City Center. Members present: Pepper, Abbott, Zachariason, Holloway. Members absent: Crabtree. Others present: Lonnie Neuner, Charles Ramstad, Phyllis Sagen, Seam Mork, Don Qualley.

CONSENT AGENDA

\* Approve Minutes of 12-14-09 Council meeting.

\* Approve Bills.

\* Approve Additional Bills

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

PUBLIC COMMENTS

--Roger Fenstad of Moore Engineering discussed grant money for 2010 projects.

FIRE DEPARTMENT- Vance Larson – no present.

--Motion/Pepper; Second/Holloway to approve FD appointees. Carried unanimously.

--Abbott spoke about the complaint he received about certified letter being sent to collect on fire call charges.

LIQUOR STORE - Phyllis Sagen

--Discussed the Liquor Store report.

--Discussed when the cash machine will be installed.

--Phyllis talked about meat raffles and other items.

--Discussed replacing the Liquor Store carpet and bathroom floor.

POLICE DEPARTMENT – Sean Mork

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

--Sean discussed quotes for new squad car lights.

--Motion/Abbott; Second/Pepper to approve \$1700 for installing lights in new squad car.

Carried unanimously.

--Keith explained that Randy Olson withdrew his application for the police officer position.

--Motion/Abbott; Second/Pepper to approve background check to be done on Travis Carlson for police officer position. Carried unanimously.

--Motion/Abbott; Second/Holloway to approve background check on Ben Bruce is Travis declines. Carried unanimously.

UTILITIES/PUBLIC WORKS – Don Qualley

--Discussed things that need to be done to get hwy. signs.

--Motion/Pepper; Second/Holloway to amend the Storm Drainage Utility ordinance changing commercial to \$3.20 and add city for \$3.20. Carried unanimously

CLERK'S OFFICE – Lonnie Neuner

--Motion/Abbott; Second/Pepper to use Midwest CPI for cost of living increase. Carried unanimously.

- Motion/Abbott; Second/Pepper to have cost of living increase of 1.8% for city employees. Carried unanimously.
- Motion/Pepper; Second/Zachariason to adopt resolution 10-11. Failed unanimously.
- Motion/Pepper; Second/Abbott to approve liquor and wine license for American Legion 2010. Carried unanimously.
- Motion/Abbott; Second/Pepper to approve Keith and Phyllis to be on signature card for the Liquor Store. Carried unanimously.
- Motion/Abbott; Second/Pepper to approve official designations. Carried unanimously.
- Motion/Pepper; Second/Abbott to approve DL newspapers as legal newspapers. Carried unanimously.
- Discussed corrections with the spring newsletter.
- Motion/Pepper; Second/Abbott to approve changing the minimum wage to \$7.25. Carried unanimously.
- Motion/Abbott; Second/Pepper to approve mileage reimbursement of \$.50 per mile. Carried unanimously.
- Motion/Pepper; Second/Abbott to approve cigarette license for Jeff's Foods.
- Discussed why the utility bills were so late.
- Abbott explained how he would like the fire department and city to send an apology letter to someone because the city sent them a letter due to a delinquent fire call bill.
- Discussion about salary versus hourly.
  
- Motion/Pepper; Second/Abbott to adjourn at 9:21.

THESE MINUTES WILL NOT BE OFFICIALLY APPROVED UNTIL THE REGULAR  
COUNCIL MEETING ON FEBURARY 8, 2010.