

LAKE PARK CITY COUNCIL
REGULAR MEETING
July 12, 2010

The regular meeting of the Lake Park City Council was opened at 7:00 p.m. by Mayor Zachariason at the City Center. Members present: Abbott, Zachariason, Crabtree, Pepper. Members absent: Holloway
Others present: Carla Nelson, Charles Ramstad, Phyllis Sagen, Travis Carlson, Don Qualley.

CONSENT AGENDA

* Approve Minutes of 6-14-10 Council meeting.

* Approve Bills.

* Approve Additional Bills

--Motion/Pepper; Second/Abbott to approve the Consent Agenda with the exception the RDO bill and Minutes of the 6-14-10 Council meeting. A roll call vote was taken and carried unanimously.

--Changes to minutes as follows: Under Public Comments Jeff Romberg discussed the Meals on Wheels program. Change reflects more clarification: The city will provide the site for the Meals on Wheels program, pay for any permits and licenses, as long as the program is facilitated in the Lake Park City Center as it has been in the past. Under Clerk's Office discussion on camping/tents in the city park. Change reflects specific camp/tent location as follows: South of the old auditorium, west of the ice rink warming house and east of the Professional Building.

--Jason Crabtree discussed the RDO bill for purchase of new lawn mowers as an example for new budgeting and spending procedures. Discussion concluded that council would like a yearly preliminary list from each department of items needed and or wanted for better operations in the month November. The preliminary budget for the City was briefly discussed; it is requested to be brought to the August council meeting for review before the September 13, 2010 meeting.

--Motion/Abbott; Second/Crabtree to approve the 6-14-10 Council meeting minutes with corrections and payment of RDO bill. A roll call vote was taken and carried unanimously.

PUBLIC COMMENTS

FIRE DEPARTMENT- Vance Larson

--Motion/Pepper; Second/Crabtree to approve a dance permit and non intoxicating malt liquor license for the Lake Park Fireman's Street Dance July 31, 2010. Carried unanimously.

LIQUOR STORE - Phyllis Sagen

--Review Liquor Store reports

--Customer Appreciation is August 21, 2010 3 p.m.-12 a.m. is happy hour with food and prizes. Officer Carlson will arrange for extra security for the event.

POLICE DEPARTMENT – Travis Carlson

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

-- Travis reported the grant for the police vehicle dash camera was approved. Motion/Abbott; Second/Pepper to accept grant and pre-approve the installation. Carried unanimously.

--Motion/Abbott; Second/Pepper to approve the purchase of one terabyte external storage hard drive for dash cam. Carried unanimously.

--Discussion on purchasing a small fire proof safe for storage of external hard drive.

--Travis reported there is a grant for purchase of a lap top computer for the police vehicle, consensus of the council was to apply for the grant with understanding there would be some additional charges involved.

--Travis to talk with Sean on the status of the sale of the old police vehicle and advertising on Craig's List.

UTILITIES/PUBLIC WORKS – Don Qualley

--Discussion about possible streets leading to the new planned new school from Second Street continued.

--Motion/Abbott; Second/Crabtree to approve the Viking Gas Service Agreement. Carried unanimously.

--The Elaine Dahring property zoned R-2 was discussed for future development options with possibility of mobile homes on the property again, upon reviewing zoning the set backs won't allow for a mobile home park at that location.

--Jason Crabtree inquired about a Utilities Commission in Lake Park City. Charles Ramstad will get an outline of The City of Detroit Lakes Utilities Commission and additional information for the August 9, 2010 council meeting.

CLERK'S OFFICE – Carla Nelson

--Motion/ Abbott; Second/Crabtree to pass a resolution to restore powers to Local Board of Appeal and Equalization. A roll call vote was taken and carried unanimously. Keith to attend a required class in Becker County July 21, 2010.

--Motion/Crabtree; Second Abbott to approve energy assistance agreement with Mahube Community Council. Carried unanimously.

--Discussion on Police Chief applications and interviews, out of 21 candidates, 5 have been selected based on a point system for interviews. The first round of interviews is scheduled for July 20, 2010 in half hour increments starting at 6:30 p.m. at the Lake Park Professional Building location.

--Fall City Newsletter was briefly reviewed and noted not all departments were represented, add information on the Lake Park Fire Department and draft the final for discussion/approval at the August 9, 2010 council meeting.

OTHER-

--A request from Mark Ness editor of the Hawley Herald/Lake Park Journal for consideration to change our official legal paper from the Detroit Lakes Tribune to the Hawley Herald/Lake Park Journal.. Charles Ramstad will check on the legalities of City publication newspaper requirements for the August 9, 2010 meeting.

--Fireworks Ordinance and proposed changes to be reviewed at the August 9, 2010 council meeting.

--Dog and Cat ordinance to be reviewed for changes at the August 9, 2010 council meeting.

--The new Lake Park signs are being installed soon with discussion of landscaping to be done voluntarily around posts.

--Motion/Abbott; Second/Pepper to adjourn at 8:25 p.m.

THESE MINUTES WILL NOT BE OFFICIALLY APPROVED UNTIL THE REGULAR COUNCIL MEETING ON AUGUST 09, 2010.