

LAKE PARK CITY COUNCIL
REGULAR MEETING
March 8, 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: Pepper, Abbott, Zachariason, Holloway. Members absent: Crabtree. Others present: Lonnie Neuner, Charles Ramstad, Phyllis Sagen, Sean Mork, Don Qualley.

CONSENT AGENDA

* Approve Minutes of 2-8-10 Council meeting.

* Approve Bills.

* Approve Additional Bills

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

PUBLIC COMMENTS

--Katie Lundmark from Sunnyside Nursing Home discussed home health services that they will be providing to those in need.

FIRE DEPARTMENT- Vance Larson – no present.

--Motion/Pepper; Second/Holloway to approve the hiring of Dan Lannoux pending physical and one year of probation. Carried unanimously.

--Abbot discussed that the FD policies were given to Charlie for approval.

LIQUOR STORE - Phyllis Sagen

--Lonnie explained there was an error in January's report and that the correct has been made.

--Phyllis discussed the estimates for carpet and tile.

--Motion/Abbott; Second/Pepper to approve using Josh Mann for the carpet, stair tread and tile from his estimate. Carried unanimously.

--Phyllis explained how well she thought the meat raffle went.

POLICE DEPARTMENT – Sean Mork

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

--Sean introduced Travis Carlson to everyone.

--Sean explained what he is showing Travis so far and what Travis will be doing in the near future.

--Discussion about how to sell the old squad car.

--Keith asked Charlie if there is a background policy for the PD to do background checks or not.

--Charlie said to make a policy to not do background checks.

UTILITIES/PUBLIC WORKS – Don Qualley

CLERK'S OFFICE – Lonnie Neuner

--Motion/Abbott; Second/Pepper to approve the Legion alcohol permit for beer. Carried unanimously.

--Motion/Abbott; Second/Holloway to approve Casey's 3.2 beer alcohol and tobacco license subject to background check by law enforcement. Carried unanimously.

--Discussion on changing the back check charge from \$15 to \$30.

--Motion/Abbot; Second/Pepper to approve changing the bad check charge to \$30 from \$15. Carried unanimously.

--Discussion about procedures for bad checks.

--Motion/Abbot; Second/Pepper to approve using a performance review annually due in November. Carried unanimously.

--Discussion about newsletter.

--Motion/Pepper; Second/Abbott to approve resolution 10-201, fire protection agreement with Riceville Township. Roll call taken. Carried unanimously.

--Motion/Abbott; Second/Pepper to approve resolution 10-202, fire protection agreement with Lake Park Township. Roll call taken. Carried unanimously.

--Motion/Abbott; Second/Pepper to approve resolution 10-203, fire protection agreement with Cormorant Township. Roll call taken. Carried unanimously.

--Motion/Abbott; Second/Pepper to approve resolution 10-204, fire protection agreement with Hamden Township. Roll call taken. Carried unanimously.

--Motion/Abbott; Second/Holloway to approve resolution 10-205, fire protection agreement with Cuba Township. Roll call taken. Carried unanimously.

--Motion/Abbott; Second/Pepper to adjourn at 8:48.

THESE MINUTES WILL NOT BE OFFICIALLY APPROVED UNTIL THE REGULAR COUNCIL MEETING ON APRIL 12, 2010.