

LAKE PARK CITY COUNCIL
REGULAR MEETING
November 9, 2009

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.

CONSENT AGENDA

- Approve Minutes of 9-14-09.
- Approve Minutes of 9-14-09 closed hearing. (excluding closed period)
- Approve Minutes of 10-12-09 Council meeting.
- Approve bills.
- Approve Additional Bills.
- Motion/Pepper; Second/Holloway to approve the Consent Agenda. A roll call vote was taken and carried unanimously.

PUBLIC COMMENTS

- Robb Marsh explained the detail for the parcel split he was requesting.
- Motion/Pepper; Second/Holloway to approve survey split of Jim Mann's property with the condition that Marsh's tract of land be attached to the split tract of existing land. Carried unanimously.

FIRE DEPARTMENT- Vance Larson

- Vance talked about how he would like a list of firemen to become fulltime.
- Motion/Pepper; Second/Holloway to approve Sean Mork, David Coufal, Jason Kirkwood and Mark Johnson as fulltime firemen and have met training and probation requirements for a year. Carried unanimously.
- Brian Housman spoke about how the Relief Association would like to raise their annual benefit.
- Motion/Holloway; Second/Pepper to approve raising the Relief Association annual benefit to \$875 per man per year of service. Carried unanimously.

LIQUOR STORE - Phyllis Sagen

- Discussed MMBA member that came to the Liquor Store and how Phyllis was given various guidelines for profits.
- Discussion about the ATM that will be placed in the Liquor Store and what was said at the bank's board meeting about the situation.
- Phyllis explained that replacing the ceiling tiles was finished.
- Phyllis discussed how one of the freezers went out and she had to throw away an estimated amount of \$1500 in food.

POLICE DEPARTMENT – Sean Mork

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

- Motion/Holloway; Second/Pepper to approve the resignation of Kelly Keegel. Carried unanimously.
- Sean explained the agreement with the Safe & Sober program.
- Motion/Holloway; Second/Pepper to approve resolution for Safe & Sober program. Roll call taken. Carried unanimously.
- Discussion about new squad car. Sean explained prices of various vehicles.
- Motion/Holloway; Second/Pepper to approve purchase of V8 Explorer for \$25,239 for police department. Carried unanimously.
- Discussion about light bar about whether to get regular light bar or a slick top model.
- Discussion about Police Dept. interviews.

UTILITIES/PUBLIC WORKS – Don Qualley

- Discussed by Don to lower gas rates.
- Motion/Pepper; Second/Holloway to approve lowering gas from \$1.15 to \$1.00 per 100 cubic feet effective November 20th. Carried unanimously.
- Motion/Pepper; Second/Holloway to approve resolution for gravel pit. Roll call taken. Carried unanimously.
- Discussion about updating Emergency Operations Plan.
- Discussion about Ordinance 17-11-Storm Drain Utility.
- Motion/Pepper; Second/ Holloway to adopt ordinance 17-11 – Storm Drain Utility. Carried unanimously.

CLERK’S OFFICE – Lonnie Neuner

- Discussion about changing various licenses.
- Motion/Pepper; Second/Holloway to approve the change of dog license fees. Carried unanimously.
- Motion/Pepper; Second/Holloway to approve address of 710 for Wagner Insurance’s new office. Carried unanimously.
- Discussion about adding ordinances to the cities website. Decided to put on hold.
- Discussion about WACCC membership.
- Motion/Holloway; Second/Pepper to approve renewal of WACCC membership. Carried unanimously.
- Discussion about Doug Whinings building not being tore down yet.
- Discussion about changing fees charged to FD in the Liquor Store.

- Motion/Pepper; Second/Holloway to adjourn at 8:46.

TRUTH IN TAXATION-

THESE MINUTES WILL NOT BE OFFICIALLY APPROVED UNTIL THE
REGULAR COUNCIL MEETING ON DECEMBER 14, 2009.