

LAKE PARK CITY COUNCIL
REGULAR MEETING
APRIL 11, 2011

The regular meeting of the Lake Park City Council was opened at 7:03 p.m. by Mayor Zachariason at the City Center. Members present: Pepper, Abbott, Zachariason, Wittnebel. Members absent: Crabtree. Others present: Lonnie Neuner, Charles Ramstad, Phyllis Sagen, Jay Nelson, Don Qualley.

CONSENT AGENDA

* Approve Minutes of 3-14-11 Council meeting.

* Approve Bills.

* Approve Additional Bills

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

PUBLIC COMMENTS

--Tyson Hajicek of Moore Engineering spoke about how the bid opening for construction of Vigen Lane.

--Discussion about possible closing of Garfield Lane and constructing a street to Vigen Lane.

--Motion/Abbott; Second/Pepper to approve Feldt Plumbing's bid of \$227,008.85 for construction of Vigen Lane. Carried

--Motion/Abbott; Second Wittnebel to approve paying Moore Engineering fees of \$24,802.50. Carried

--Tom Stuverud asked the council for an update as to what will be happening with his water runoff issue.

--Corey Christianson asked if the city would be in favor of changing the covenants of the South Hwy. 10 land. Consensus of the city to be in favor of the covenant amendment.

FIRE DEPARTMENT- Vance Larson.

--Motion/Pepper; Second/Wittnebel to approve a 1 year probation for Ryan Quern. Carried.

--Wittnebel wanted to know how many fire fighters there are.

LIQUOR STORE - Phyllis Sagen

--Phyllis spoke about the Liquor Store report and that the new cooler construction will start April 14th and be done in a few days.

--Wittnebel asked if organizations can rent the Liquor Store.

POLICE DEPARTMENT – Jay Nelson

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

--Jay talked about a computer use policy and continuing training with Officer Carlson.

--Jay discussed parking issues on certain streets next to the school.

UTILITIES/PUBLIC WORKS – Don Qualley

--Discussion about City Center roof possibilities.

CLERK'S OFFICE – Lonnie Neuner

--Motion/Abbott; Second/Wittnebel to approve waiving concession stand fee for the ECFE spring picnic. Carried.

--Motion/Abbott; Second/Pepper to approve amendment of Senior Nutrition contract. Carried

OTHER-

- Keith talked about recommending Dylan Ramstead for the pool manager position.
- Motion/Abbott; Second/Pepper to approve hiring Dylan Ramstead as pool manager. Carried.
- Discussion about pool salary schedule.
- Keith spoke about meeting with MNDOT and entering into study.
- Discussion about possible median closing.

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

THESE MINUTES WILL NOT BE OFFICIALLY APPROVED UNTIL THE REGULAR COUNCIL
MEETING ON MAY 9, 2011.