

LAKE PARK CITY COUNCIL
REGULAR MEETING
December 13, 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, Holloway, Crabtree, Pepper. Members absent: Others present: Lonnie Neuner, Charles Ramstad, Don Qualley, Vance Larson, Jay Nelson.

CONSENT AGENDA

- * Approve Minutes of 11-8-10 Council meeting.
 - * Approve Minutes of 12-6-10 Special 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

- Roger Fenstad of Moore Engineering spoke about the options for financing the wastewater project.
- Discussion about whether or not to use city reserves on wastewater project.
- Motion/ Pepper; Second/ Crabtree to approve Moore Engineering to plan a sewer repair and replacement project worth \$1,250,000 to begin in 2011 with city contribution to be determined. Carried unanimously.

FIRE DEPARTMENT- Vance Larson – not present.

LIQUOR STORE - Phyllis Sagen - not present.

--Pepper gave an update about the possible new cooler.

POLICE DEPARTMENT – Jay Nelson

- Motion/Crabtree; Second/Abbott to approve police schedule and police report. Carried unanimously.
- Jay discussed the need for more space in the police office for evidence.
- Jay explained that he is going to wait another month to make a decision about the in-squad computer.
- Discussion about the need for a better office computer.

UTILITIES/PUBLIC WORKS – Don Qualley.

- Don discussed a possible mutual aid agreement with Ottertail Power.
- Motion/Abbott; Second/Pepper to approve entering into a mutual aid agreement with Ottertail Power. Carried unanimously.
- Don talked about how the load management machine needs to be replaced.

CLERK'S OFFICE – Lonnie Neuner

- Motion/Abbott; Second/Pepper to approve records destruction. Carried unanimously.
- Motion/Abbott; Second/Pepper to approve renewal of Lakes Country Coop agreement. Carried unanimously.
- Motion/Crabtree; Second/Abbott to approve Casey's liquor and tobacco license pending police investigation and approval. Carried unanimously.
- Motion/Pepper; Second/Abbott to approve Games Unlimited gaming license. Carried unanimously.
- Motion/Abbott; Second/ Pepper to approve Jeff's, Bud's and Liquor Store's tobacco license pending police investigation and approval. Carried unanimously.
- Discussion about step change for Travis Carlson. Will be decided in by March 1st.
- Discussion about having Instant Alert Plus for the city in case of an emergency.
- Motion/Crabtree; Second/Pepper to approve entering into an agreement with the City of Detroit Lakes giving the City of Lake Park Instant Alert Plus. Carried unanimously.

- Discussion about the old elevator owned by Branchard.
- Discussion about MNDOT letter and MNDOT not allowing access to Hwy. 10 for new school.
- Consensus is to decline participation in an Access Management Study.
- Discussion about franchise fees and whether or not to keep them the same or change them.
- Discussion about the 2011 budget and the budget process.
- Motion/Pepper; Second/ Abbott to approve Resolution 10-1202 certifying 2010 tax levy payable in 2011. Carried unanimously. Roll call taken. Carried unanimously.
- Discussion about liaison system and how it can be changed to work better.
- Discussion about spending and adopting spending criteria.
- Motion/Pepper; Second/Crabtree to approve cost of living increase of 1.5%. Carried unanimously.

OTHER-

- Abbott explained that the EDA meeting will start at 6pm in January.
- Abbott talked about having the EDA have a meet and greet with area realtors to promote Lake Park. Carried unanimously.
- Motion/Pepper; Second/Crabtree to adjourn; 9:48.

THESE MINUTES WILL NOT BE OFFICIALLY APPROVED UNTIL THE REGULAR COUNCIL MEETING ON JANUARY 10, 2011.