

LAKE PARK CITY COUNCIL  
REGULAR MEETING  
JANUARY 10, 2011

The regular meeting of the Lake Park City Council was opened at 7:13 p.m. by Mayor Zachariason at the City Center. Members present: Abbott, Zachariason, Wittnebel, Crabtree, Pepper. Members absent: Others present: Lonnie Neuner, Charles Ramstad, Don Qualley, Jay Nelson.

--Oath was given to elected council members Pepper and Wittnebel.

CONSENT AGENDA

\* Approve Minutes of 12-13-10 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

--Discussion about possible agreement with school to provide space for exercise equipment.

FIRE DEPARTMENT- Vance Larson – not present.

LIQUOR STORE - Phyllis Sagen - not present.

--Pepper presented 2 quotes for a new cooler at the Liquor Store.

--Discussion about the quotes and if the city should use a specific bidding process.

POLICE DEPARTMENT – Jay Nelson

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

--Jay talked about his concerns with getting an in-squad computer.

--Abbott explained he would like a better plan for policing the Old Timers Run.

--Abbott inquired about if off duty police officers can go out on calls or not.

UTILITIES/PUBLIC WORKS – Don Qualley.

--Don talked about talking his communications with the school and Missouri River about how to make the new school energy efficient.

--Keith explained how the residence appreciate the great snow removal job the Utilities Dept. has done this winter.

CLERK'S OFFICE – Lonnie Neuner

--Motion/Pepper; Second/Wittnebell to approve the appointing of Jason Abbot and Jason Crabtree as EDA board members. Carried unanimously.

--Motion/Pepper; Second/Zachariason to approve Carla Nelson's step change from Grade 5 step 9 to Grade 5 step 10. Carried unanimously.

--Motion/Crabtree; Second/ Abbott to approve DL newspapers as legal newspapers. Carried unanimously.

--Short discussion about the liaison system.

--Keith discussed how the Nutrition Services has done financially the first 3 months and how the Team Foundation can be used to help cover costs if needed.

OTHER-

--Discussion about new liaison designations.

--Discussion about giving step and grade changes.

--Motion/Pepper; Second/Abbott to adjourn 8:43.

THESE MINUTES WILL NOT BE OFFICIALLY APPROVED UNTIL THE REGULAR COUNCIL  
MEETING ON FEBRUARY 14, 2011.