LAKE PARK CITY COUNCIL
REGULAR MEETING
July 11, 2011

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, Crabtree, Pepper, Wittnebel. Members absent: None Others present: Carla Nelson, Charles Ramstad, Phyllis Sagen, Jay Nelson, Don Qualley, John Warling, Tom Stuverud, Jeff Romberg (7:15).

CONSENT AGENDA
* Approve Minutes of 5-2-2011 Council meeting.
  Approve Minutes of 6-13-2011 Council meeting.
  Approve Minutes of 6-22-2011 Special meeting.
  Approve Minutes of 6-22-2011 Emergency 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
--Tom Stuverud addressed the council regarding quotes from two contractors on the curb and gutter work to correct a water run-off problem at his residence. Consensus of the council was to make sure to have two comparable quotes, confer with our city engineer for assistance, and present the new information at the August 8, 2011 meeting.
--John Warling addressed the council regarding clarity on the utility bill late penalty application procedures. It was explained that late penalties are applied after the 15th of the month to any unpaid balance, if the 15th falls on a Saturday, Sunday or holiday the payment will be accepted until 8:30 a.m. the first business day following without penalty, also for customer convenience, a 24 hour outside payment box is available and payments are collected daily in the a.m.

FIRE DEPARTMENT- Vance Larson-not present
--Motion/Pepper; Second/Abbott to approve a dance permit and non intoxicating malt liquor license for the Lake Park Fireman's Street Dance July 30, 2011. Carried unanimously.

LIQUOR STORE - Phyllis Sagen
--Review Liquor Store reports
--Alcohol server training is scheduled July 18, 2011 at 7:00 p.m. for Liquor Store employees and Fireman serving at the street dance.
--Motion/Pepper Second/Crabtree to approve Carly Mann as the part time assistant manager of the Liquor Store at a pay rate of $1.70/hr above the current bar wage for all departments worked. Carried unanimously.

POLICE DEPARTMENT – Jay Nelson
-- Motion/Pepper; Second/Crabtree to approve police report and schedule. Carried unanimously.
-- Jay presented the police officer applicants with the interview process to start with phone interviews of top scoring applicants, the group of applicants selected from that will be invited to have a personal interview with Chief Nelson and the police dept. lesion, the final choices from that will be selected for a personal interview with the entire council.
--Auxiliary policing was discussed for the street dance.

UTILITIES/PUBLIC WORKS – Don Qualley

CLERK'S OFFICE – Carla Nelson
--Motion/ Pepper; Second/Abbott to pass resolution 11-701 for a project loan agreement and general obligation waste water bond purchase agreement. A roll call vote was taken and carried unanimously.

OTHER-
--Charlie Ramstad presented an option for an ordinance to give the city of Lake Park authorization for electrical inspections during the State of Minnesota shut down. Motion/Abbott; Second/Crabtree to adopt temporary Building Ordinance 5-7. Carried unanimously.
--Charlie Ramstad reported he would prepare for the public hearings to be held at the August 8, 2011 meeting. Hearings will be zoning district changes for the Professional Building and surrounding area and a zoning variance that will replace 7.3 of ordinance 19-1.

--Motion/Abbott; Second/Crabtree to adjourn at 8:37 p.m.

THESE MINUTES WILL NOT BE OFFICIALLY APPROVED UNTIL THE REGULAR COUNCIL MEETING ON AUGUST 8, 2011.