

LAKE PARK CITY COUNCIL
REGULAR MEETING
JUNE 13, 2011

The regular meeting of the Lake Park City Council was opened at 7:02 p.m. by Mayor Zachariason at the City Center. Members present: Pepper, Abbott, Zachariason, Crabtree, Wittnebel. Members absent: Others present: Lonnie Neuner, Charles Ramstad, Phyllis Sagen, Jay Nelson, Donnie Qualley.

CONSENT AGENDA

* Approve Minutes of 5-9-11 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

FIRE DEPARTMENT- Vance Larson-not present.

LIQUOR STORE - Phyllis Sagen

--Phyllis spoke about having an assistant manager.

--Council decided to hire within and open up position to all Liquor Store employees.

POLICE DEPARTMENT – Jay Nelson

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

--Motion/Pepper; Second/Crabtree to accept resignation of Travis Carlson. Carried

--Discussion about if new officer can be placed on probation and on what terms can be required.

--Motion/Pepper; Second/Crabtree to approve advertising for new police officer. Carried.

--Application deadline to be July 6th at 4:30.

--Jay talked about if it would be ok for Officer Carlson to take his vest with him and let him pay for it.

--Motion/Abbott; Second/Pepper to approve Officer Carlson to take vest with him. Carried

--Jay talked about his work schedule being unclear due to him being the only officer and that he will be looking for part time help.

UTILITIES/PUBLIC WORKS – Don Qualley

--Abbott/Motion; Second/Pepper to approve redoing fascia at the Liquor Store and fascia at the water treatment plant.

CLERK'S OFFICE – Lonnie Neuner

--Discussion about annexing city owned land.

--Motion/Crabtree; Second/Abbott to approve renewing Energy Assistance contract with Mahube. Carried.

--Discussion about city brochure and to get permission from businesses to have their picture in the brochure.

--Motion/Pepper; Second/Crabtree to approve \$100 contribution to REACH. Carried

OTHER-

--Discussion about donating to Community Ed. Consensus is to not contribute.

--Motion/Crabtree; Second/ Pepper to approve waiving concession stand fee Community Ed. Carried

- Keith spoke about training for Board of Reviews.
- Discussion about rezoning the Professional Building to commercial.
- Jeff Romberg asked the council why the Fire Hall could not be used for non-city events.

POOL MANAGER – Dylan Ramstad

- Dylan spoke about how the is doing so far.
- Discussion about possible activities at the pool.

--Motion/Pepper; Second/Crabtree to adjourn 8:38.

THESE MINUTES WILL NOT BE OFFICIALLY APPROVED UNTIL THE REGULAR COUNCIL
MEETING ON JUNE 13, 2011.