

LAKE PARK CITY COUNCIL
REGULAR MEETING
MARCH 14, 2011

The regular meeting of the Lake Park City Council was opened at 7:01 p.m. by Mayor Zachariason at the City Center. Members present: Pepper, Abbott, Zachariason, Wittnebel, Crabtree. Members absent: 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

--Heather Pearson talked about Community Day and the ideas she had.

--Dan Hanson of Moore Engineering spoke about what is planned for the sewer relining project.

--Motion/Abbott; Second/Pepper to approve Resolution 11-308. Roll call taken. Carried

--Motion/Abbott; Second/Crabtree to approve Resolution 11-309. Roll call taken. Carried.

FIRE DEPARTMENT- Vance Larson.

--Vance talked about receiving a resignation from Sean Mork.

--Motion/Abbott; Second/Crabtree to accept Sean Mork's resignation from the Fire Department on March 15th, 2011. Carried.

--Motion/Pepper; Second/Crabtree to approve Fire Protection contracts for Resolutions 11-301, 11-302, 11-303, 11-304, 11-305. Roll call taken. Carried.

LIQUOR STORE - Phyllis Sagen – Not Present

--Phyllis spoke about the Liquor Store report.

--Phyllis explained that the new cooler installation would start April 17th.

--Phyllis talked about how she would like Carly Mann recognized for her great work done during Phyllis' absence.

--Discussion about whether Liquor Store employees can drink after their shift.

POLICE DEPARTMENT – Jay Nelson

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

--Motion/Crabtree; Second/Pepper to approve Resolution 11-307 for BCA joint powers agreement. Roll call taken. Carried.

--Motion/Abbott; Second/Pepper to approve Resolution 11-310 for in squad lap top; subject to Charlie's approval of agreement. Roll call taken. Carried.

--Jay spoke about extending Travis Carlson's probation 90 days.

--Motion/Crabtree; Second/Abbott to extend Travis Carlson's probation 3 months. Carried.

UTILITIES/PUBLIC WORKS – Don Qualley

--Discussion about building permit for the new school and not charging for it.

--Motion/Pepper; Second/Crabtree to approve new school zoning permit and to wave fee. Carried.

--Discussion about options to fix leaking City Center roof.

CLERK'S OFFICE – Lonnie Neuner

--Motion/Abbott; Second/Pepper to approve amendment of Ordinance 17-10. Carried-Pepper, Abbott, Crabtree, Zachariason. Opposed-Wittnebel.

--Motion/Abbott; Second/Pepper to approve Resolution 11-306. Carried-Pepper, Abbott, Crabtree, Zachariason. Opposed-Wittnebel.

--Discussion about newsletter.

OTHER-

--Discussion about Erica Erickson not coming back as Pool Manager.

--Motion/Abbott; Second/Pepper to approve advertising for Pool Manager position. Carried

--Keith talked about the talks he had with representatives about Hwy. 10 access.

--Motion/Abbott; Second/Crabtree to approve authorization to enter into an agreement with MNDOT for an access study costing up to \$3000. Carried.

--Abbott asked if we could have an agenda policy or protocol about running a city council meeting.

--Crabtree spoke about possibly getting the Clerk's office a server.

--Discussion about part-time cooks salary.

--Wittnebel wanted everyone to know about the exercise group meeting.

--Charlie talked about the title for the land being purchased from the church and possible problems that might occur and the cities options. Consensus to get a the title cleared.

--Motion/Abbott; Second/Pepper to adjourn 8:53.

THESE MINUTES WILL NOT BE OFFICIALLY APPROVED UNTIL THE REGULAR COUNCIL MEETING ON APRIL 11, 2011.