

LAKE PARK CITY COUNCIL
REGULAR MEETING
November 8, 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. Members absent: Crabtree, Pepper. Others present: Lonnie Neuner, Charles Ramstad, Phyllis Sagen, Travis Carlson.

CONSENT AGENDA

- * Approve Minutes of 10-11-10 Council meeting.
 - * Approve Minutes of 10-25-10 Special Council meeting.
 - * Approve Bills.
 - * Approve Additional Bills
- Motion/Abbott; Second/Holloway to approve the Consent Agenda. A roll call vote was taken and carried unanimously.

PUBLIC COMMENTS

--Roger Fenstad of Moore Engineering spoke about options for financing a waste water

FIRE DEPARTMENT- Vance Larson.

--Motion/Abbott; Second/Crabtree to approve lease with Liquor Store.

LIQUOR STORE - Phyllis Sagen

- Discussion about the Liquor Store report for October.
- Phyllis talked about the findings of Liquor Store's Health Inspeiton.
- Phyllis explained that her employees were informed and shown the eye wash along with other things at their employee meeting.
- Phyllis discussed an estimate to redo the cooler at the Liquor Store.
- Discussion about promotions and upcoming events.
- Council was informed that Phyllis will be absent for most of the month of December.

POLICE DEPARTMENT – Travis Carlson

- Motion/Pepper; Second/Crabtree to approve police schedule and police report. Carried unanimously.
- Discussion about the Child Car Seat Inspection being held on November 18th.
- Discussion about upgrading computer system.

UTILITIES/PUBLIC WORKS – Don Qualley.

- Motion/Abbott; Second/Crabtree to approve electric rate study. Carried unanimously.
- Don discussed gas rates and recommended lowering gas rates to \$.9 per 100 cubic feet.
- Motion/Abbott; Second/Holloway to approve lowering gas rate \$.90 per 100 cubic feet. Carried unanimously.
- Keith discussed having street lights installed in certain areas of the city and putting in a sidewalk next to Vigen Lane.
- Consensus is to install about 20 street lights and a sidewalk next to Vigen Lane.

CLERK'S OFFICE – Lonnie Neuner

- Motion/Abbott; Second/Holloway to approve canvassing the election results. Carried unanimously.
- Motion/Abbott; Second/Holloway to approve renewing the Nutrition Service contract. Carried unanimously.
- Lonnie explained his plan for investing city funds.
- Motion/Holloway; Second/Abbott to approve investment plan. Carried unanimously.
- Motion/Abbott; Second/Holloway to designate State Bank of Lake Park as the cities depository. Carried unanimously.

--Abbott spoke about the City Clerk's office and how he would like to better understand what goes on in the office and how to correct any inefficiencies the office may have.

--Motion/Holloway; Second/Abbott to approve the American Legion's wine and strong beer license. Carried unanimously.

OTHER-

--Abbott would like all the departments to update the website.

--Abbott inquired if the city is allowed to have an employee banquet or not.

--Motion/Crabtree; Second/ Abbot to adjourn; 8:39.

THESE MINUTES WILL NOT BE OFFICIALLY APPROVED UNTIL THE REGULAR COUNCIL MEETING ON DECEMBER 13, 2010.