

LAKE PARK CITY COUNCIL  
REGULAR MEETING  
NOVEMBER 14, 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: Zachariason, Wittnebel, Crabtree, Pepper. Members absent: Abbott. Others present: Lonnie Neuner, Charles Ramstad, Jay Nelson, Don Qualley.

CONSENT AGENDA

\* Approve Minutes of 10-10-11 Council meeting.

\* Approve Bills.

\* Approve Additional Bills

--Motion/Pepper; Second/Crabtree to approve the Consent Agenda. A roll call vote was taken and carried unanimously.

PUBLIC COMMENTS

--Jill Barnby of Edina Realty spoke to the council about their perspective buyer acquiring Lot 3 of Sunset Addition. Consensus was that the city would be willing to sell and would decide on a price.

--Tom Stuverud talked to the council about his water runoff issue. Charlie explained what options were available to remedy the situation.

FIRE DEPARTMENT- Vance Larson – not present.

LIQUOR STORE - Phyllis Sagen – not present.

--Discussion about October's Liquor Store report.

POLICE DEPARTMENT – Jay Nelson

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

--Jay told the council that Andrew Bachmann would be leaving and taking a job elsewhere.

--Discussion about whether to have part-time police officers or another full-time .

UTILITIES/PUBLIC WORKS – Don Qualley.

CLERK'S OFFICE – Lonnie Neuner

--Motion/Crabtree; Second/Pepper to approve Sewer Project payment #3 of \$146,645.32 to Sellin Brothers. Carried

--Motion/Crabtree; Second/Pepper to approve payment of \$12,620.80 to Moore Engineering for engineering fees. Carried

--Motion/Crabtree; Second/Pepper to approve wine & strong beer license for the Legion. Carried.

--Motion/Crabtree; Second/Pepper to approve Resolution 11-1101 to change electric rates. Roll call taken. Carried

--Motion/Pepper; Second/Crabtree to approve Resolution 11-1102 to lower gas rates. Roll call taken. Carried.

OTHER-

--Discussion about voting for the Lake Country Service Coop ballots.

--Discussion about buying a server and a new copier for the Clerk's office.

--Motion/Pepper; Second/Zachariason to approve the purchase of server for Clerk's office.

Carried. (3-1, Wittnebel)

--Motion/Pepper; Second/Crabtree to approve leasing copier pending Charlie's approval of lease.

Carried.

--Discussion about charging Dan Aune an additional 10% of what the railroad charges the city.

Consensus to charge 10% more.

--Keith spoke about an option to do renumbering of the city.

--Motion/Pepper; Second/Crabtree to hire Bob Henderson to renumber and research Lake Park for \$100. Carried.

--Aaron spoke about meeting with the county board.

--Discussion about Darryl Larson showing interest in buying the city owned lot. Council put a cost of \$10,000 on the lot.

--Motion/Abbott; Second/Crabtree to adjourn at 8:21. Carried.

THESE MINUTES WILL NOT BE OFFICIALLY APPROVED UNTIL THE REGULAR COUNCIL  
MEETING ON DECEMBER 12, 2011.