

LAKE PARK CITY COUNCIL  
REGULAR MEETING  
OCTOBER 10, 2011

The regular meeting of the Lake Park City Council was opened at 7:25 p.m. by Mayor Zachariason at the City Center. Members present: Abbott, Zachariason, Wittnebel, Crabtree. Members absent Pepper: Others present: Lonnie Neuner, Charles Ramstad, Phyllis Sagen, Jay Nelson, Don Qualley.

CONSENT AGENDA

\* Approve Minutes of 9-12-10 Council meeting.

\* Approve Bills.

\* Approve Additional Bills

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

PUBLIC COMMENTS

--Joel Sellin of Sellin Brothers, Inc. spoke to the council asking for an extension for project completion.

--Tyson Hajicek of Moore Engineering gave his opinion about if the city should charge liquidated damages to Sellin Brothers.

--Motion/Crabtree; Second/Abbott to approve time extension for Sellin Brother. Motion failed(4-0).

--Tyson spoke about change order #2 which included the extension of the project completion date to October 15<sup>th</sup>.

--Motion/Crabtree; Second/Abbott to approve change order #2. Carried (3-1, Wittnebel no).

--Tyson talked about Sewer Project payment #2.

--Motion/Abbott; Second/Crabtree to Sellin Brothers \$328,148.79 for Sewer Project Payment #2. Carried.

--Tyson talked about the rain runoff situation of Mr. Stuverud and his neighbor.

--Tom Stuverud spoke to the council about having something done to fix his water runoff issue.

--Motion/Abbott; Second/Wittnebel to approve payment of \$22,512.35 to Moore Engineering for engineering fees. Carried.

--Motion/Abbott; Second/Crabtree to approve partial payment #3 of \$42,755.96 to Feldt Plumbing for Vigen Lane project. Carried.

--Motion/Abbott; Second/Crabtree to approve payment of \$3,304.00 to Moore Engineering for engineering fees. Carried.

FIRE DEPARTMENT- Vance Larson.

--Motion/Abbott; Second/Crabtree to approve probation of David O'Connell until he becomes a certified fire fighter. Carried.

--Discussion about training in Lake Park at the old fertilizer building.

LIQUOR STORE - Phyllis Sagen

--Discussion about September's Liquor Store report.

--Discussion about closing the Liquor Store on certain days at certain times.

POLICE DEPARTMENT – Jay Nelson

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

--Discussion about officers getting paid for Safe & Sober work done before the city gets reimbursed from the county.

--Discussion about budget and getting money for mandatory new radios.

--Discussion about forfeited vehicles.

UTILITIES/PUBLIC WORKS – Don Qualley.

--Motion/Abbott; Second/Crabtree to approve lowering the price of gas from \$.90 to \$.80 per 100 cubic ft. Carried.

CLERK'S OFFICE – Lonnie Neuner

- Discussion about what to do with the remainder of Lot 3 in Sunset Addition 2.
- Charlie explained that the potential buyer should pay for surveying expenses.
- Discussion about part-time pay schedule.
- Motion/Wittnebel; Second/Abbott to approve part-time pay schedule. Carried.

OTHER

- Motion/Abbott; Second/Crabtree to approve recommendations of Electric Rate Study and increase the electric rate 6% in 2012 and 6 in 2013. Carried.
  - Discussion about nominating someone to the Lakes Country Service Coop. board.
  - Discussion about the cities insurance deductible.
  - Motion/Crabtree; Second/Wittnebel to change insurance deductible to \$2,500. Carried.
  - Discussion about putting material on Front Street to get rid of dust.
  - Discussion about advertising on KRCQ during football game. Consensus to do 10 ads.
  - Discussion about budget and that departments need to meet with liaisons.
  - Charlie talked about his research into codification.
  - Keith updated the council about redoing the cities house numbers.
- Motion/Abbott; Second/Crabtree to adjourn at 9:24. Carried.

THESE MINUTES WILL NOT BE OFFICIALLY APPROVED UNTIL THE REGULAR COUNCIL MEETING ON NOVEMBER 14, 2011.