

LAKE PARK CITY COUNCIL
REGULAR MEETING
September 12, 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: Abbott, Zachariason, Wittnebel, Crabtree, Pepper. Members absent: Others present: Lonnie Neuner, Charles Ramstad, Phyllis Sagen, Jay Nelson, Don Qualley.

CONSENT AGENDA

* Approve Minutes of 8-8-10 Council meeting.

* Approve Bills.

* Approve Additional Bills

--Motion/Abbott; Second/Crabtree to approve the Consent Agenda. A roll call vote was taken and carried unanimously. Minutes for the 8-10-11 Special Meeting were not approved.

PUBLIC COMMENTS

--Chris Olson spoke to the council about dust in and outside of his home resulting from the sewer project.

--Karen Weeden of Missouri River explained to the council the results of the electric rate study.

FIRE DEPARTMENT- Vance Larson not present.

LIQUOR STORE - Phyllis Sagen

--Discussion about August's Liquor Store report.

POLICE DEPARTMENT – Jay Nelson

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

--Jay spoke about how the chosen candidate for the police officer position backed out.

--Discussion about if the council should hire the chosen candidate because the interview meeting was incorrectly posted.

--Motion/Abbott; Second/Pepper to approve hiring Andrew Bachmann for police officer position at grade 8, step 4. Carried(4-1, Wittnebel)

UTILITIES/PUBLIC WORKS – Don Qualley.

--Dan Hanson of Moore Engineering spoke to the council about a sewer project change order.

--Motion/Pepper; Second/Crabtree to approve change order #1. Unanimous.

--Motion/Abbott; Second/Pepper to approve first sewer project payment of \$395,504.50. Unanimous.

--Motion/Abbott; Second/Crabtree to approve payment of \$66,811.73 to Feldt Plumbing for work performed on Vigen Lane. Unanimous.

--Motion/Abbott to approve payment of \$5,293.70 to Moore Engineering for engineering fees for Vigen Lane. Carried(4-1, Wittnebel).

CLERK'S OFFICE – Lonnie Neuner

--Motion/Crabtree; Second/Pepper to donate \$100 to the Historical Society. Unanimous.

--Motion/Pepper; Second/ Abbott to approve waiving vendor fees for Pumpkin Fest. Unanimous.

OTHER

--Discussion about changing the electric rates according to rate study.

--Motion/Abbott/ Second/Pepper to approve 6% in electric rates in 2012. Unanimous.

--Discussion about redoing numbers in city.

--Motion/Pepper; Second Crabtree to approve preliminary budget. Unanimous.

--Discussion about what percentage to raise tax levy if at all.

--Motion/Pepper; Second/Wittnebel to approve resolution 11-0901 increasing tax levy by 5%. Roll call taken. Unanimous.

--Discussion about adjusting Bud's Sports Centers sewer rate.

--Discussion about cleaning up ordinance book.

--Motion/Pepper; Second/Abbott to adjourn at 9:09. Unanimously.

THESE MINUTES WILL NOT BE OFFICIALLY APPROVED UNTIL THE REGULAR COUNCIL
MEETING ON OCTOBER 10, 2011.