CALL TO ORDER

1. Meeting called to order by Mayor Keith Zachariason at 7:00 PM at the Lake Park City Center.
2. ROLL CALL
3. Members Present: Jon Anderson, John Beaudine, Keith Zachariason
4. Members Absent: Jon Nelson
5. John Thoemke took oath of office
6. Staff: Dave Coufal, James Endersby, Todd Frank, Carly Olson, Brady Burnside, Lonnie Neuner, Sarah Mikkelsen, Janai Seley
7. Contracted Services: Tom Winters
8. Media: None
9. Guests: John Raknerud, Alice Raknerud, Mark Andring
10. PUBLIC HEARING – Westlund Zoning
11. Hearing was opened for comments or questions. Recess. Reopen when attorney arrives at approximately 7:30. There was no public concern at this time.
12. ADDITIONS AND/OR REMOVALS
13. PUBLIC FORUM
14. CONSENT AGENDA
15. Minutes of 2-11-19 Regular Meeting
16. Bills
17. Council Reports

**M/S/CU:** Anderson/Beaudine

**Roll Call:** Zachariason—Aye; Beaudine—Aye; Anderson—Aye; Thoemke – Aye

1. ADDITIONAL BILLS

**M/S/CU:** Beaudine/Thoemke to approve the additional bills totaling $24,679.43

1. STAFF REPORT
2. Moore Engineering, City Engineer – Absent
3. Dave Coufal, Fire Chief
	1. Six fire calls
	2. Three accidents
	3. Two fires
	4. No word on BNSF/Bremer/FEMA grants
	5. Vergas fire department approached Coufal about extrication tools. Vergas received money for new equipment and would like to sell used equipment to Lake Park. Vergas contacted Coufal again and would like to donate tools. If FEMA grant comes through the tools will be returned to Vergas.
	6. Standard Operating Procedures next goal on agenda. Wants binder for each fireman with info.
	7. Rules and Regulations updated from the prior 1992 edition

**M/S/CU:** Anderson/Beaudine to approve update to rules and regulations as presented by Chief Coufal.

1. Brenda Seley, Nutrition Coordinator—Absent
2. Carly Olson, Municipal Liquor Manager
3. Friday nights are busy due to Audubon not having bingo.
4. New hire Stephanie Faus grade 1 step 2

**M/S/CU:** Beaudine/Thoemke to approve Stephanie Faus as grade 1 step 2 hire on 3/11/2019

1. Replaced water softener.
2. Olson: Can we put in natural gas line outdoors? Frank: Yes.
3. Beaudine received bid for concrete for outside patio. Electrical bid needed.
4. Brady Burnside, Police Chief
5. Does council have any questions?
6. Beaudine: How is patrol car running? Burnside: Good.
7. Todd Frank, Utility & Public Works Superintendent
8. Zachariason says utility crew is doing a great job and doing what they can with the situation. Efforts are appreciated by townspeople.
9. Corey Will attended wastewater conference in St. Cloud
10. MNOPS coming for inspections next week
11. Jamie from Utilities Plus coming to go through sub-station
12. $2800 DGR mapping. Council consensus – go ahead with mapping
13. Charlie Ramstad, City Attorney – Absent
14. Lonnie Neuner, City Clerk-Treasurer
15. Trial balance: no comments
16. Pool manager Jennifer Burnside

**M/S/CU:** Beaudine/Anderson to approve Jennifer Burnside as the pool manager for the 2019 season.

1. NEW BUSINESS
2. Liasons/EDA Appointments
	1. Thoemke appointed to two year term

**M/S/CU:** Beaudine/Thoemke to approve 2019 updated City of Lake Park page

1. Public Safety Building
2. Lakes Accounting is interested in renting a 16x32 room in the Public Safety Building. The room is currently occupied by Burnside as an evidence room. Plans to relocate evidence room have been discussed. Rent for Lakes Accounting is to be $500 per month including utilities. Ramstad will draw up one year lease for 16x32 room.
3. OLD BUSINESS
4. OTHER BUSINESS
	1. Zachariason discussed a possible sale of the old high school.
	2. City Attorney arrived at 7:29 PM.

**\*\*\*Hearing\*\*\***

Zachariason: reopened the Westlund Zoning public hearing at 7:29 pm.

Zachariason: proposal to plant two rows of vegetative state, bushes, on North and West side of property to create visual buffer.

Zachariason: Any public comments?

Beaudine: Westlund may need to state conditional use of the property.

Zachariason: Access to the property from 1st street and Sunrise Dr.

Coufal: Proposal to create retention pond collecting runoff on the property.

Zachariason: Will put on agenda next month to discuss with Ramstad.

**\*\*\*Hearing closed at 7:37 PM\*\*\***

1. Staff Report, Tom Winters
2. Water Tower Modification Agreement
3. Ramstad recommends agreement.

**M/S/CU:** Thoemke/Anderson to approve water tower agreement.

1. Amendment to Water Tower Lease
2. Ramstad recommends amendment.

**M/S/CU:** Beaudine/Thoemke to approve amendment.

1. Engineering Engagement Letter, KLM Engineering
2. Cingular will pay 100% of KLM bill.

**M/S/CU:** Anderson/Beaudine to approve.

**M/S/CU:** Beaudine/Anderson to adjourn meeting at 7:44 PM.