

LAKE PARK CITY COUNCIL
Regular Meeting - January 9, 2017

A. CALL TO ORDER

1. Meeting called to order by Mayor Keith Zachariason at 7:00 PM at the Lake Park City Center.

*Lonnie gave the oath of office to Kelly Stark, Keith Zachariason, John Warling and Jon Anderson.

*John Warling wanted to apologize to not making it to the LS inventory.

B. ROLL CALL

1. Members Present: Kelly Stark, Jon Anderson, Dan Aune, John Warling, Keith Zachariason
2. Members Absent: None
3. Staff: Lonnie Neuner, Don Qualley, Dave Coufal, Carly Olson, Brady Burnside
4. Contracted Services: Charles Ramstad, Tyson Hajicek
5. Media: None
6. Guests: John Raknerud, Alice Raknerud, Abby Anderson

C. ADDITIONS AND/OR REMOVALS

D. PUBLIC FORUM & CORRESPONDENCE

1. Katie O'Connell – Lake Park Historical Society
 - a. Katie spoke to the council about the old drug store building that they recently purchased. Katie explained that the Historical Society would like the cities financial support. Council asked that a proposal be presented to the council.
2. Steve Skoog – Becker County
 - a. Steve talked to the council about the county's curbside recycling program. County will be building a recycling center. Cost to city would be approximately \$2,300. Council would like the garbage haulers to contact their customers to be part of the program.

M/S: Anderson/Warling to support the county's recycling program.

E. CONSENT AGENDA

1. Minutes of 12-12-16 Regular Meeting
2. Bills
3. Council Reports

M/S: Anderson/Aune to approve the consent agenda.

Roll Call Vote: Stark – Aye; Anderson – Aye; Warling – Aye; Zachariason – Aye; Aune - Aye

Motion carried unanimously.

F. ADDITIONAL BILLS

1. Printed additional bills presented.

M/S/CU: Aune/Anderson to approve the additional bills.

G. STAFF REPORT

1. Tyson Hajicek, Moore Engineering, City Engineer
 - a. Tyson talked to the council about some detail about the upcoming sewer project.

2. Dave Coufal, Fire Chief
 - a. Dave spoke to the council about the amount of calls in 2016.
 - b. Dave talked about replacing a tanker truck.
 - c. Aune mentioned how many accidents on the Hwy between Sunnyside and Hwy 1.

M/S/CU: Anderson/Stark to approve Resolution 17-101 for fire protection agreement with Riceville Township.

Roll Call Vote: Stark – Aye; Anderson – Aye; Warling – Aye; Zachariason – Aye; Aune - Aye

M/S/CU: Aune/Warling to approve Resolution 17-102 for fire protection agreement with Cormorant Township.

Roll Call Vote: Stark – Aye; Anderson – Aye; Warling – Aye; Zachariason – Aye; Aune – Aye

M/S/CU: Anderson/Warling to approve Resolution 17-103 for fire protection agreement with Cuba Township.

Roll Call Vote: Stark – Aye; Anderson – Aye; Warling – Aye; Zachariason – Aye; Aune – Aye

M/S/CU: Anderson/Warling to approve Resolution 17-104 for fire protection agreement with Hamden Township.

Roll Call Vote: Stark – Aye; Anderson – Aye; Warling – Aye; Zachariason – Aye; Aune – Aye

M/S/CU: Aune/Anderson to approve Resolution 17-105 for fire protection agreement with Lake Park Township.

Roll Call Vote: Stark – Aye; Anderson – Aye; Warling – Aye; Zachariason – Aye; Aune - Aye

3. Brenda Seley, Nutrition Coordinator
 - a. No report.
4. Carly Olson, Municipal Liquor Manager
 - a. Discussion about LS finances and how well they did in 2016.
 - b. Carly talked about the interior changes made to the LS.

5. Brady Burnside, Police Chief

M/S/CU: Aune/Anderson to approve Resolution 17-108, a Joint Powers Agreement between the city and the State of MN.

Roll Call Vote: Stark – Aye; Anderson – Aye; Warling – Aye; Zachariason – Aye; Aune - Aye

- a. Brady talked about getting electronic signs for the Old Timers Run.

6. Don Qualley, Utility & Public Works Superintendent

- a. No report.

7. Charlie Ramstad, City Attorney

- a. Charlie talked about the annexation work that was done.
 - b. Charlie spoke about the meeting with the old HS developers.
 - c. Discussion about some details that need to be worked out with the developers.

8. Lonnie Neuner, City Clerk-Treasurer
 - a. Review of Trial Balance
 - b. Eide Bailly Contract

M/S/CU: Anderson/Aune to approve Eide Bailly contract for 2017.

- c. Lonnie updated the council on the Administrative Assistant hiring process.
Council would like a background check done on potential hire.

H. NEW BUSINESS

1. 2017 Mileage Reimbursement

M/S/CU: Aune/Anderson to approve Mileage Reimbursement of \$.535/mile for 2017.

2. Designation of Meeting Date & Time

M/S/CU: Warling/Stark to approve designation of meeting dates and times.

3. Labor and Equipment Fees

M/S/CU: Aune/Anderson to approve Labor and Equipment fees as presented.

4. Liaison

M/S/CU: Anderson/Warling to approve Liaison for 2017.

5. Official Wages & Rates

M/S/CU: Anderson/Zachariason to Official Wages & Rates as presented.

6. EDA Appointment

M/S/CU: Aune/Anderson to approve appointment of Kelly Stark to the EDA board.

7. Resolution 17-106 City Depository and Newspaper

M/S: Anderson/Warling to approve Resolution 17-106 for the city's city depository and newspaper.

Roll Call Vote: Stark – Aye; Anderson – Aye; Warling – Aye; Zachariason – Aye; Aune - Aye

Motion carried unanimously.

8. Resolution 17-107 Fire Department Premise Permit

M/S: Aune/Warling to approve Resolution 17-107 Fire Department premise permit.

Roll Call Vote: Stark – Aye; Anderson – Aye; Warling – Aye; Zachariason – Aye; Aune - Aye

Motion carried unanimously.

9. Lake Country Service Coop Renewal.

M/S/CU: Aune/Anderson to approve contract renewal with Lake Country Service Coop.

I. OLD BUSINESS - None

J. OTHER BUSINESS - None

K. ANNOUNCEMENTS

1. Anderson announced that the Cub Scouts will be having their annual Pancake Fee on January 21st.

L. ADJOURNMENT

M/S/CU: Warling/Anderson to adjourn at 8:52 PM.

THESE MINUTES ARE SCHEDULED TO BE OFFICIALLY APPROVED AT THE FEBRUARY 13, 2017 MEETING.