

LAKE PARK CITY COUNCIL
Regular Meeting - February 13, 2017

A. CALL TO ORDER

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

B. ROLL CALL

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

C. ADDITIONS AND/OR REMOVALS

D. PUBLIC HEARING

1. Annexation Hearing opened at 7:00 PM.
2. Charlie explained the annexation details and how two land owners petitioned for the annexation and that all land owners with in a certain distance were sent notices of the hearing.
3. 7.54 acres are included in the annexation and already have city utility services.
4. City will have to pay \$63.05 to the township in 2018 & 2019.
5. Land is requested to be R2.
6. Annexation Hearing closed at 7:06 PM.

M/S/CU: Warling/Aune to approve annexation ordinance 2017-01.

E. PUBLIC FORUM & CORRESPONDENCE - None

F. CONSENT AGENDA

1. Minutes of 2-13-17 Regular Meeting
2. Bills
3. Council Reports

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

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

Motion carried unanimously.

G. ADDITIONAL BILLS

1. Printed additional bills presented.

M/S/CU: Warling/Stark to approve the additional bills.

H. STAFF REPORT

1. Dan Hanson, Moore Engineering, City Engineer(arrived at 7:20)
 - a. Dan talked to the council about the future sewer project and the details of a PFA loan.
 - b. Bidding should be done as soon as possible.
 - c. Details will be worked out at a committee type meeting.

M/S/CU: Warling/Aune to advertise for bids for Waste Water System Improvements 2017 project.

- d. Dan explained the \$800 permit payment to BNSF.
2. Dave Coufal, Fire Chief
 - a. Dave informed the council SCBA's haven't been received yet.
 - b. Dave talked about replacing the 1986 tanker with a newer truck and would like to call for bids on a new truck.

M/S/CU: Aune/Warling to approve letting bids on a new fire truck tanker.

- c. Discussion about needing bidding bonds for the fire truck bidding process.
 - d. Bid opening will take place March 8th 4:00 PM.
3. Brenda Seley, Nutrition Coordinator
 - a. No report.
 4. Carly Olson, Municipal Liquor Manager
 - a. Discussion about January LS report.
 - b. Discussion about possibly raising prices.
 5. Brady Burnside, Police Chief
 - a. Brady talked about delivering a letter to a resident who manipulated a light pole.
 - b. Kelly talked about one of the entrances to the old school.
 - c. Discussion about barking dogs.
 6. Don Qualley, Utility & Public Works Superintendent
 - a. No report.
 7. Charlie Ramstad, City Attorney
 - a. Charlie talked about a street vacation and to set a hearing date for March council meeting.
 - b. Charlie talked about some details of the TIF project.
 - c. Charlie explained to the council some details about how a TIF works.
 8. Lonnie Neuner, City Clerk
 - c. Discussion about the trial balance.
 - b. Lonnie explained to the council that the Pay Equity report needed to be approved by the council before it was submitted

M/S/CU: Stark/Warling to approve Pay Equity report.

I. NEW BUSINESS

1. Resolution 17-201

M/S: Aune/Warling to approve Resolution 17-201 MRES.

Roll Call Vote: Stark – Aye; Warling – Aye; Zachariason – Aye; Aune - Aye
Motion carried unanimously.

2. Resolution 17-202

M/S: Aune/Stark to approve Resolution 17-202 WMMPA.

Roll Call Vote: Stark – Aye; Warling – Aye; Zachariason – Aye; Aune - Aye
Motion carried unanimously.

3. Resolution 17-203

M/S: Aune/Warling to approve Resolution 17-203 TIF 1-1.

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

Motion carried unanimously.

4. Resolution 17-204

M/S: Warling/Stark to approve Resolution 17-204 TIF 1-2.

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

Motion carried unanimously.

5. Resolution 17-205

M/S: Aune/Warling to approve Resolution 17-205 street vacation.

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

Motion carried unanimously.

J. OLD BUSINESS - None

K. OTHER BUSINESS - None

L. ANNOUNCEMENTS

M. ADJOURNMENT

M/S/CU: Aune/Stark to adjourn at 9:06 PM.

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