

LAKE PARK CITY COUNCIL
Regular Meeting - March 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, Jon Anderson
2. Members Absent:
3. Staff: Lonnie Neuner, Don Qualley, Dave Coufal, Brady Burnside, James Endersby
4. Contracted Services: Charles Ramstad, Dan Hanson
5. Media: None
6. Guests: John Raknerud, Alice Raknerud

C. ADDITIONS AND/OR REMOVALS

1. Lonnie added Resolution 17-302 Street Vacation

D. PUBLIC HEARING

1. Street Vacation Hearing opened at 7:01 PM.
2. No one from the public spoke.
3. Street Vacation Hearing closed at 7:03 PM.

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

E. PUBLIC FORUM & CORRESPONDENCE - None

F. CONSENT AGENDA

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

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

Motion carried unanimously.

G. ADDITIONAL BILLS

1. Printed additional bills presented.
2. Lonnie presented more additional bills.
 - a. James Endersby, \$63.34
 - b. MidState Wireless, \$137.87
 - c. Volunteer Fire Fighters Assoc., \$147.00
 - d. Swanson Repair, \$323.95

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

H. STAFF REPORT

1. **Dan Hanson, Moore Engineering, City Engineer**
 - a. Dan talked about some details pertaining to the work and easements SE of Tools & More along Hwy. 5.
 - b. Dan explained that the bid opening would be at City Hall.

2. Dave Coufal, Fire Chief

- a. Dave spoke about a couple calls during the month.
- b. Dave mentioned a pipeline training he will be attending.
- c. Discussion about truck bids. Four bids were received.
 - Osco Tank and Truck
 - Midwest Fire
 - Fire Safety
 - Peterbuilt
- d. Osco Tank and Truck was chosen by the Fire Truck Committee at a price of \$165,686. Engine will be raised to 330 horse power. Dave C. recommends going with Osco's bid. There will be a 20% down payment. Dave C. recommends paying \$35,000 up front.

M/S/CU: Anderson/Aune to award Osco Tanker & Truck for \$165,686 for new FD truck.

M/S/CU: Anderson/Warling to approve capping total price at \$175,000 with additions.

3. Brenda Seley, Nutrition Coordinator

- a. No report.

4. Carly Olson, Municipal Liquor Manager – Not Present

- a. Danny spoke to the council about some changes he would like to see on the LS report.

5. Brady Burnside, Police Chief

- a. Brady wanted to talk about the budget "set aside" for a new vehicle.
- b. Brady explained that the letter to Mr. Rouse was delivered.
- c. Brady mentioned he was working with Tyson from Moore Engineering on GPS dispatching.
- d. Discussion about re-addressing the city.

6. Don Qualley, Utility & Public Works Superintendent

- a. Discussion about a building/zoning application.
- b. Donnie announced his retirement as of June 30th of 2017.

7. Charlie Ramstad, City Attorney

- a. Charlie spoke about the annexation project and other work he had done during the month.

8. Lonnie Neuner, City Clerk

- a. Trial balance – No questions.

M/S/CU: Anderson/Stark to approve advertising for pool employees.

- b. Lonnie explained that the audit was done last week.

I. NEW BUSINESS

1. Resolution 17-301, No Parking

M/S: Anderson/Aune to approve Resolution 17-301 for the "No Parking" area on the west side of the High School..

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

Motion carried unanimously.

2. Street Vacation

M/S/CU: Warling/Aune to Essentia Ammendment.

3. Resolution 17-302, Liberty Street Vacation

M/S: Aune/Warling to approve Resolution 17-302, Liberty Street Vacation.

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

Motion carried unanimously.

J. OLD BUSINESS - None

K. OTHER BUSINESS

1. Keith spoke to the council about the TIF hearings scheduled for the April meeting.

M/S/CU: Anderson/Stark to approve advertising for the Superintendant of Utilities and Public Works position in the DL & Fargo newspapers, MMUA, MN Rural Water and LMC websites and accepting applications up to April 5th, at 4:00 PM in the Clerk's office.

L. ANNOUNCEMENTS

M. ADJOURNMENT

M/S/CU: Warling/Aune to adjourn at 8:26 PM.

THESE MINUTES ARE SCHEDULED TO BE OFFICIALLY APPROVED AT THE April 10, 2017 MEETING.