CALL TO ORDER

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

Mayor Zachariason asked all managers and contracted staff for written reports, unless they felt it was necessary to be present at the meeting. It is important to follow the Governor’s guidelines and practice social distancing. Council and staff that are present are 6 feet distanced.

1. ROLL CALL

 1. Members Present: John Beaudine, Keith Zachariason, John Thoemke, Aaron Wittrock

 2. Members Absent: Jon Anderson

 3. Staff: Lonnie Neuner, Sarah Mikkelsen, Brady Burnside, Dave Coufal, Chris Bromeling, Todd Frank

 4. Contracted Services: Charlie Ramstad, Tyson Hajicek

 5. Media: None

 6. Guests: None

B. ADDITIONS AND/OR REMOVALS

C. PUBLIC FORUM & CORRESPONDENCE

D. CONSENT AGENDA

 1. Minutes of 8-10-20 Regular Meeting

 2. Bills

 3. Council Reports

**M/S/CU:** Beaudine/Wittrock to approve the consent agenda.

**Roll Call:** Thoemke – Aye; Zachariason – Aye; Beaudine– Aye; Wittrock– Aye

E. ADDITIONAL BILLS

**M/S/CU:** Thoemke/Beaudine to approve additional bills.

* 1. Lonnie added two additional bills. Sysco for $637.23 and F.I.R.E. for $1.500.

F. STAFF REPORT

 **1. Moore Engineering, City Engineer - Tyson Hajicek**

a. Sewer Relining Project – Tyson updated the council on Phase 3 of the sewer project and explained how the bidding process took place. An annual payment of $76,365.75 was discussed and that the end user would have an approximate increase of $5 per base charge and $2.25 usage to cover the annual payment.

 **M/S/CU:** Thoemke/Beaudine to approve accepting bid of $989,571.15 from Hough Inc. contingent upon

Securing project funding through PFA. Carried.

 **2. Dave Coufal, Fire Chief**

 a. Dave explained calls through out the last month.

b. Dave talked about Keith Zachariason retired after 41 years and his appreciation.

**M/S/CU:** Thoemke/Wittrock to approve accepting Keith Zachariason’s retirement from the FD. Carried.

* 1. Dave informed the council of a new FD applicant.

 **M/S/CU:** Thoemke/Beaudine to approve recommendation of Ryan Bendickson to FD as a probationary member. Carried.

d. Dave updated the council on FD grants.

e. Discussion about a wish list Dave had put together.

 **3. Brenda Seley, Nutrition Coordinator-**absent

 a. City Center will remain closed.

 **4. Carly Olson, Liquor Store Manager**-absent

a. Discussion about Carly’s quote for bathroom items.

 **5. Brady Burnside, Police Chief**

a. Brady explained his idea for purchasing a new computer for court due to covid.

 b. Brady talked about calls during the previous month.

 **6. Todd Frank, Utility & Public Works Superintendent**

 a. Todd explained his need for a gas detector he is purchasing for $10,250 for covid reasons.

 **7. Charlie Ramstad, City Attorney**-Patrick Bakken

 a. Charlie talked about the TIF agreements for the old high school properties.

 b. Discussion about forcing property owner to secure old high school building. Brady will

 take pictures and send to Charlie.

**M/S/CU:** Thoemke/Beaudine to approve Charlie to terminate TIF agreements. Carried

 **8. Lonnie Neuner, City Clerk-Treasurer**
a. Review of Trial Balance

 b. 2021 Taxy Levy

**M/S/CU:** Anderson/Thoemke to approve to approve 2021 tax levy increase of 8%. Carried

 c. Discussion about old FD debt shown in audit.

d. Discussion about bids received for expanding Clerk’s office and storage room. Bid from John Beaudine Construction for $6,800 for wall demo and construction.

**M/S/CU:** Wittrock/Theomke to approve John Beaudine Construction to do Clerk’s office Construction. Carried.(Beaudine abstains)

G. NEW BUSINESS

 1. Pool Overview.

 a. Keith talked about what was in the report.

 2. IRIS

 a. No interest shown.

H. OLD BUSINESS

I. OTHER BUSINESS

J ANNOUNCEMENTS

K. ADJOURNMENT

**M/S/CU:** Beaudine/Thoemke to adjourn at 8:01 pm.