CALL TO ORDER

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

A. ROLL CALL

 1. Members Present: Jon Anderson, John Beaudine, Jenna Seley, John Thoemke, Aaron Wittrock

 2. Members Absent:

 3. Staff: Chris Bromeling, Brady Burnside, Dave Coufal, Sarah Mikkelsen, Lonnie Neuner, Carly Olson

 4. Contracted Services: Charlie Ramstad, Cavin Berube

 5. Media:

 6. Guests: Marion Jacobson, Bruce Jacobson, Vicki Alder, Lexi McMullen, Gina Schauer

B. ADDITIONS AND/OR REMOVALS

C. PUBLIC FORUM & CORRESPONDENCE

 1. Lexi McMullen

a. Mullen shared her concerns with the safety of intersection of 1st and Canfield. It is currently a two way stop and would like it to be a 4 way stop. Discussion. Ramstad will look into regulations and bring info to July meeting.

\*\*\*tabled

1. Gina Schauer – 4H Book Club
	1. Schauer shared the 4-H Book Club would like to place a free little library near the St. Francis Xavier Church. The Church granted permission. Discussion. Council does not have a problem with free little library.
2. Vicki Alder
	1. Alder has worked for Healthier Alternatives for 16 years doing senior foot care. She is asking council why her return to the City Center was denied. Discussion.

**M/S/CU:** Anderson/Wittrock to rescind the denied May 10, 2021 motion and will approve return of Senior Foot Care at City Center.

D. CONSENT AGENDA

 1. Minutes of 5-10-21 Regular Meeting

 2. Minutes of 5-25-21 Special Meeting

 a. Wittrock stated the M/S/CU was flipped in the minutes. Anderson motioned to approve Raknerud to take WSI class. Wittrock motioned to approve pool wage increase. \*Minutes will be corrected.

 3. Bills

 4. Council Reports

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

**Roll Call:** Beaudine – Aye; Anderson – Aye; Wittrock – Aye; Seley – Aye; Thoemke – Aye

E. ADDITIONAL BILLS

**M/S/CU:** Anderson/Thoemke to approve additional bills in the amount of $2,765.66.

F. STAFF REPORT

 **1. Moore Engineering, City Engineer, Cavin Berube**

a. Sanitary Sewer Improvement update: Hough is continuing to complete work. Most of the underground repairs are completed, some repairs still need to be completed along 2nd St. Relining still to be completed, along with asphalt work, seeding, and other miscellaneous items. Completion date has been pushed back.

b. Change of order reviewed.

**M/S/CU:** Wittrock/Anderson to approve Sanitary Sewer Improvement Change Order #1.

1. Submitted Water System IUP in early June, hoping for grant money.

**M/S/CU:** Anderson/Thoemke to approve payment of $357,151.70. It is 5% of work completed.

 **2. Dave Coufal, Fire Chief**

a. 6 fire calls: 1 car rollover, 2 mutual aid, 3 grass fires

b. Coufal was at Eagles meeting in Detroit Lakes and they donated $1,000 for a special project.

c. Recruitment Night went well and possibility recruited one new member.

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

 **4. Carly Olson, Municipal Liquor Manager**

a. Profit of $31,000 year to date. Off sale is very busy.

 b. Golf Tournament is June 26th. Found sponsors and teams are full.

 c. Customer Appreciation is August 28th.

 d. Anderson says keep up the good work.

 **5. Brady Burnside, Police Chief**

a. Working on complaint by Garfield and 3rd St with vehicles and other items. The party was given a letter with a 30 day timeframe to clean up the items.

b. Verbal warning to resident on household garbage in yard.

c. Waiting on quotes for cameras. Arvig’s quote about 3 years ago was $5,000. The camera and signage has seemed to help, no recent park issues.

d. Officer Anderson was in an altercation and City reimbursed Anderson for damaged eyewear in the amount of $150.00. Department will be going after restitution.

e. Burnside shared about earlier topic of 1st and Canfield stop sign request. It can be a cascade effect, he has no opinion if they move forward or deny but sharing there may be more requests in future.

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

a. Frank contacted Beaudine with update on pool because he was unable to attend. They have started the process of getting the pool open. Frank is concerned with aging areas and winter damage. They have limited time due to many Gopher One locates. Beaudine said that we need to listen to Frank if it is too much to get ready for fixing and time.

 **7. Charlie Ramstad, City Attorney**

a. Frank contacted Ramstad about ordinance on a resident asking to use a storage container as a building. Ramstad said it is not allowed because it is not new construction.

 **8. Lonnie Neuner, City Clerk-Treasurer**
a. Review of Trial Balance: will email May Revenues, agenda packet has April Revenues.

 b. Sewer Project Payment #1

G. NEW BUSINESS

 1. Pool Fees: Discussion of rate increase.

 a. Child Daily $2 to $3

 b. Adult Daily $2.50 to $5

 c. Individual Season Pass $50 to remain the same.

 d. Family Season Pass $100 to remain the same.

 e. Swimming Lessons per session $15 to $25

**M/S/CU:** Thoemke/Anderson to approve new pool fees as listed above for 2021 Season.

 2. Nutrition Services

a. B.Seley was notified congregate dining can re-open on July 1, 2021 if allowed by council. Discussion.

**M/S/CU:** Wittrock/Thoemke to approve re-opening City Center for congregate dining on July 1st, 2021.

1. FD Relief City Contribution
	1. City Contribution discussion on funds to FD Relief. City Contribution will be added in September Tax Levy.
2. Franchise fees
	1. Franchise fees was dissolved in 2015. Discussion on if we should have franchise fees again. Ramstad stated we can’t do franchise fees because we own our utilities. He advised doing “payment in lieu of taxes” by setting gas and electric rates to supplement taxation to subsidize the general fund.

\*\*\* tabled

H. OLD BUSINESS

I. OTHER BUSINESS

a. Wittrock is waiting for the minimal reserves for gas and electric from Frank. Frank has not had time to work on these reports.

J. ANNOUNCEMENTS

K. ADJOURNMENT

**M/S/CU:** Anderson/Thoemke to adjourn meeting at 8:12 PM.