1. Meeting called to order by Vice Mayor Jon Anderson at 7:00 PM at the Lake Park City Center.

A. ROLL CALL

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

2. Members Absent: John Beaudine

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

4. Contracted Services: Charlie Ramstad, Tyson Hajicek

5. Media:

6. Guests:

B. ADDITIONS AND/OR REMOVALS

1. None

C. PUBLIC FORUM & CORRESPONDENCE

1. Auditor, Colleen Hoffman went over the 2020 audit with the council.

D. CONSENT AGENDA

1. Minutes of 7-12-21 Regular Meeting

2. Bills

3. Council Reports

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

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

E. ADDITIONAL BILLS

**M/S/CU:** Wittrock/Seley to approve additional bills.

F. STAFF REPORT

**1. Dave Coufal, Fire Chief**

a. List of fire calls.

b. Talked about OSHA inspection.

c. Recommends termination of Fire Dept. member.

**M/S/CU:** Thoemke/Wittrock to approve termination of Robin Johnson from the Lake Park Fire Department.

d. Recommends Brian Kutnz for interim secretary.

**M/S/CU:** Thoemke/Wittrock to approve Brian Kuntz as interim FD secretary.

**2. Brenda Seley, Nutrition Coordinator** – Not present.

1. **Carly Olson, Municipal Liquor Manager**
   1. LS is up $64,000 for the year.
   2. Recommends hiring Kelly Stark as Assistant LS Manager at Grade 6, Step 2.

**M/S/CU:** Thoemke/Wittrock to approve hiring Kelly Stark as fulltime Assistant LS Manager on Sept 1st at Grade 6, Step 2.

* 1. Customer appreciation is August 28th.

d. Customer Appreciation will be August 28th. Fireman will be doing food.

**4. Brady Burnside, Police Chief**

a. Quote for cameras. Council would like more quotes.

**5. Moore Engineering, City Engineer**

a. Sewer Project update

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

a. Updated council on things going on during the month.

**7. Charlie Ramstad, City Attorney**

a. Talked about work done during the month.

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

G. NEW BUSINESS

1. Cameras – Discussed in by Police Chief previously.

1. Payment in Lieu of Taxes
   1. Tabled until September
2. Pool Rental/Employee
   1. Tabled until September

H. OLD BUSINESS

I. OTHER BUSINESS

a. Dave Coufal would like to hear what auditor says about separating PD & FD in audit and to thank the PD for the help they provide.

J. ANNOUNCEMENTS

K. ADJOURNMENT

**M/S/CU:** Thoemke/Wittrock to adjourn meeting at 8:11 PM.