CALL TO ORDER

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

A. ROLL CALL

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

 2. Members Absent: Jenna Seley

 3. Staff: Brady Burnside, Dave Coufal, Sarah Mikkelsen, Lonnie Neuner

 4. Contracted Services: Charlie Ramstad

 5. Media:

 6. Guests:

B. ADDITIONS AND/OR REMOVALS

C. PUBLIC FORUM & CORRESPONDENCE

D. CONSENT AGENDA

 1. Minutes of 12-13-21 Regular Meeting

 2. Bills

a. Wittrock asked if the City of Audubon Fire Department bill could be a duplicate payment as it was paid in December bills. Mikkelsen replied the office will check and void January check’s if a double payment.

 3. Council/EDA Reports

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

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

E. ADDITIONAL BILLS

**M/S/CU:** Wittrock/Thoemke to approve the additional bills totaling $26,476.66.

F. STAFF REPORT

 **1. Moore Engineering, City Engineer-absent**

 **2. Dave Coufal, Fire Chief**

 a. No fire calls

 b. Nick Owens background passed, his hire date is January 10th, 2022.

 c. 2 donations totaling $300.00

**M/S/CU:** Anderson/Wittrock to approve to approve 2 donations totaling $300.00.

d. Township meeting is January 19th at 7:00 pm. Beaudine asks Neuner for township chairman names and numbers and he will call to remind them about the meeting.

 e. Old Timer’s Run is February 5th. Beaudine will contact Bill Livdahl about the run.

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

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

a. Beaudine said Olson is having Chili Cook Off on January 22nd and February 5th is Old Timer’s Run.

 **5. Brady Burnside, Police Chief**

a. Resolution 22-101: Resolution approving state of Minnesota Joint Powers Agreements with the City of Lake Park on behalf of its City Attorney and Police Department. Court Data Services Subscriber Amendment modifies and supplements the Agreement between the BCA and Agency for the use of BCA systems and tools that include access to and/or submission of Court Records. Discussion. Ramstad stated that Skoyles says Chief Burnside is the best cop she has ever worked with.

**M/S/CU:** Thoemke/Wittrock to approve adopting Resolution 22-101.

b. New Squad Car: Burnside discussed different options and quotes for a new squad car for 2022. He would like to keep the old squad for backup, we have room to store inside the auditorium. ARPA Funds could be used for this expense. Discussion. Council would like more information on two options. Burnside will gather the information for the February Council meeting.

**\*\*\*Table**

 **c**. Burnside will be on duty for Old Timer’s Run on February 5th.

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

 a. Beaudine shared that Frank called in Leroy Larson to help with snow removal.

 **7. Charlie Ramstad, City Attorney**

 a. Working on Fire Department issues.

 b. Discussion on TIF 1 & 2.

 c. EPIC should be contacted and be present at a council meeting in the next few months. Neuner will contact EPIC.

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

 **9. Dave Coufal, Fire Chief**

 a. Rules & Regulations: Coufal recommends adopting as they were approved in 2019.

**M/S/CU:** Wittrock/Thoemke to adopt Fire Department Rules and Regulations.

G. NEW BUSINESS

 1. Employee Step Advancement

 a. All employees received a favorable review.

**M/S/CU:** Anderson/Wittrock to approve all employees Step Advancements for 2022.

1. 2022 Official Information
	1. Designation of Meeting Date & Time¸ Liaisons, Official Wages & Rates

**M/S/CU:** Anderson/Thoemke to approve 2022 Official Information Page.

1. Labor & Equipment Fees

**M/S/CU:** Wittrock/Thoemke to approve Labor & Equipment Fees.

1. Resolution 22-102 – City Depository & Newspaper

**M/S/CU:** Anderson/Wittrock to approve Resolution 22-102- City Depository & Newspaper.

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

1. Resolution 22-103 – Fire Department Premise Permit

**M/S/CU:** Wittrock/Thoemke to approve – Fire Department Relief Association Premise Permit.

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

H. OLD BUSINESS

I. OTHER BUSINESS

J. ANNOUNCEMENTS

 1. FD & Township meeting Jan. 19th, 7:00 pm

 a. Coufal would like all council present.

K. ADJOURNMENT

**M/S/CU:** Anderson/Thoemke to adjourn meeting at 8:14 PM.