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, Jenna Seley

 2. Members Absent: Aaron Wittrock

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

 4. Contracted Services: Charlie Ramstad, Tyson Hajicek

 5. Media:

 6. Guests: Traci Raknerud, Jason Mattson, Nicole Mattson, Nora Wild

B. ADDITIONS AND/OR REMOVALS

C. PUBLIC FORUM & CORRESPONDENCE

 1. Lakes Accounting

a. Jason Mattson shared concerns with snow removal and ice at the Professional Building. He also commented on President’s Day there was no snow removal and Lakes Accounting was still open. Discussion. Frank responded that he will try to maintain it better and they had President’s Day off and didn’t come in for a few inches of snow. Beaudine suggests calling when they have snow issues.

1. Gaming Permit
	1. St. Francis Xavier Catholic Church applied for LG220 Application for Exempt Permit.

**M/S/CU:** Thoemke/Anderson to approve LG220 Application for Exempt Permit for St. Francis Xavier Catholic Church.

1. Pool
	1. Raknerud, Frank and Council discussed options and the future of the 44 year old pool. Mikkelsen shared lifeguard and WSI classes and cost in area. Anderson stated he feels pool is unsafe after Frank gave him a tour last season. Anderson also shared Coufal found a few grants online. Thoemke would like more info on quotes for future pool. Neuner shared that engineer Hajicek said he could begin the process of a RFP. Discussion.

**M/S/CU:** Anderson/Thoemke to approve Moore Engineering to draft a RFP to solicit qualified pool consultants to provide necessary corrections.

**\*\*Council consensus to not open pool for 2022 season**.

D. CONSENT AGENDA

 1. Minutes of 2-14-22 Regular Meeting

 2. Minutes of 2-22-22 Special Meeting

 3. Bills

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

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

E. ADDITIONAL BILLS

**M/S/CU:** Anderson/ Thoemke to approve the additional bills totaling $89,774.31.

F. STAFF REPORT

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

 **2. Dave Coufal, Fire Chief**

 a. Six fire calls

 b. TV’s are installed and working great.

c. Unit 3 update: have not received quotes. Do we need three bids when we have a state bid? Ramstad says no bids necessary with state bid.

d. Will be working on funding because the department is need of more boots.

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

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

 a. Olson handed out information and $7,300 quote on her point of sale. Discussion.

 **M/S/CU:** Anderson/Thoemke to approve purchasing a Point of Sale System for $7,300.00.

 b. Celebrating St. Patrick’s Day, having karaoke and green beer on Saturday.

 **5. Brady Burnside, Police Chief**

a. Ordered squad and equipment, hoping to have arrive by August. Looking into grants for radio equipment.

b. Received security cameras, but have not installed.

c. Dealing with many school bus stop arm violations on 2nd street.

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

a. Working on water main break by Med-Pac. Will finish project in spring when the frost in gone.

b. Anderson asked why there was no plowing on President’s Day. Frank reported that it was a holiday and he made the call not to plow due to high comp time with one less employee and there wasn’t much snow.

 **7. Charlie Ramstad, City Attorney**

 a. Ramstad continues to work with Fire Department, Neuner and LMC.

 b. Researched EDA Board Member replacement.

 c. Worked on TIF, closing should be March 17th.

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

 b. Resolution 22-202, LP Township Fire Protection

**M/S/CU:** Thoemke/Seley to approve Lake Park Township Resolution 22-202.

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

 c. Resolution 22-301, Precincts & Polling Places

**M/S/CU:** Thoemke/Seley to approve Precincts & Polling Places Resolution 22-301.

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

 d. Payment in Lieu of Taxes

**M/S/CU:** Anderson/Thoemke to approve Payment in Lieu of Taxes and continue to have in agenda package annually.

G. NEW BUSINESS

 1. Patriot Assistance Dogs

 a. Beaudine stated that we shouldn’t donate money, because it is tax payer’s money and who do they pick and choose and what amount. If they want a donation, they should ask the Fire Department.

 2. Dogs in City Center

 a. Mikkelsen shared an email she received in regards to asking if dogs and K9’s are allowed in the City Center. Discussion.

**\*\*Council consensus**: no animals are allowed in the City Center.

1. Clinic Requests
	1. Essentia Health Lake Park Clinic employees have requested assistance in remodeling and a few changes. Discussion. Beaudine will contact Essentia and discuss their request.
2. Consent to Sign
	1. The City of Lake Park, by action of City Council does consent to the sale of TIF District 1-2 of LPD, LLC to Turnkey Solutions & Development, LLC.

**M/S/CU:** Anderson/Thoemke to consent to the sale of TIF District 1-2 of LPD, LLC to Turnkey Solutions & Development, LLC.

H. OLD BUSINESS

I. OTHER BUSINESS

 a. Coufal asked if AED could be hung up in the City Center. Beaudine said he will hang it.

J. ANNOUNCEMENTS

K. ADJOURNMENT

**M/S/CU:** Thoemke/Seley to adjourn meeting at 8:20 PM.