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, Aaron Wittrock

 2. Members Absent:

 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: Marlys Ailie, Steve Curtis, Aaron Schober, Ashley Schober

B. ADDITIONS AND/OR REMOVALS

C. PUBLIC FORUM & CORRESPONDENCE

 1. Marlys Ailie – Haugrud Realtor

a. Ailie asked if the City would be interested in selling two lots north of Haugrud’s property, they have an interested buyer. Discussion. Frank states, utilities run through the lots. Council said they do not want to sell either lot. Also, these lots are zoned residential not commercial.

\*\* Council consensus not to sell lots.

1. Steve Curtis – Cormorant Lions Club – Can Recycling
	1. Curtis asked permission to park a trailer next to the blue recycle bins behind the Legion for collecting cans for the Cormorant Lons Club. They collect cans for fundraising and give back to the area in donations. Discussion

\*\* Council consensus said it shouldn’t be a problem to place an aluminum can recycling trailer by the recycling bins for the Lions if it isn’t a problem with the land owner.

D. CONSENT AGENDA

 1. Minutes of 3-14-22 Regular Meeting

a. Wittrock said, he was absent last month, but was in minutes for approval on consent agenda. Mikkelsen said she will fix the typo.

 2. Bills

 3. Council/EDA Reports

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

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

E. ADDITIONAL BILLS

a. Neuner has one additional bill for Fire Department to All Season’s Small Power Sports Repair in the amount of $290.00

**M/S/CU:** Anderson/ Thoemke to approve the additional bills totaling $26,110.23.

F. STAFF REPORT

 **1. Moore Engineering, Tyson Hajicek**

 a. Update on loan application and working on bid, should be ready by mid-summer.

 b. Update on relining project, Hauge is hoping to finish by next month.

 c. Working on road project with Neuner and Frank.

 **2. Dave Coufal, Fire Chief**

a. Swearing in of Aaron Schober: he has completed training and sworn in by Mayor Beaudine.

b. 3 hazmat and 1 fire call

c. Three donations totaling $1,750, will be using some of the donations towards member boots.

**M/S/CU:** Wittrock/Thoemke to approve Fire Department donations in the amount of $1,750.

 d. April 30th: Fire Bug will be at Fire Hall.

e. Coufal will be attending his final session of leadership training next weekend from State Fire Board.

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

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

 a. Discussed ATM possibilities of changing vendors.

\*\*Council Consensus wants Olson to do what is best for the Liquor Store after she researches ATM options.

 b. Point of Sale is on order, not sure when it will be arriving.

 **5. Brady Burnside, Police Chief**

 a. Hoping squad will be here sometime in July.

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

a. Gas Rate has not changed in 8 years. Frank is recommending an increase for residential and commercial of $.10 per 100 cubic foot and monthly meter base to increase $2.00 for residential and $3.00 for commercial. It will be an approximate $40,000 annual profit. Discussion.

**M/S/CU:** Anderson/Thoemke to approve Gas Rates for Residential and Commercial, Resolution 22-401.

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

 b. RFP for the pool is being worked on.

 **7. Charlie Ramstad, City Attorney**

 a. Working on Turnkey paperwork. Beaudine asked if we heard anything from EPIC. Neuner reports not at that this time.

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

G. NEW BUSINESS

1. Food Vendor License – Mini Donuts by Denise will be parked at Crooked Halo, May 6th and 7th, 2022.

**M/S/CU:** Wittrock/Thoemke to approve Food Vendor License for Mini Donuts by Denise, May 6th, and 7th, 2022.

H. OLD BUSINESS

1. Beaudine called Essentia regarding requested updates at the Lake Park site, but they have not returned call. Coufal states he spoke with Fire Marshall and there is no law for a rear exit for Essentia.

I. OTHER BUSINESS

J. ANNOUNCEMENTS

K. ADJOURNMENT

**M/S/CU:** Anderson/Wittrock to adjourn meeting at 7:44 PM.