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

 4. Contracted Services: Charlie Ramstad

 5. Media:

 6. Guests: Marie Nelson, Abby Anderson, Dan Dumas, Traci Raknerud, Kelly Krapu, Julie Zachariason, Keith Zachariason, Hayley Nelson, Katie O’Connell, Cheryl Hogie, Dale Hogie, Pam Aune, Dan Aune, Rachael Johnson

B. ADDITIONS AND/OR REMOVALS

 1. New Business: EDA position, Britney Ronning

C. PUBLIC FORUM & CORRESPONDENCE

 1. Nora Wild

a. Wild shared concerns of winter parking in front of her house. Parked vehicles remain on street during snow removal creating issues of built up snow around the vehicles and her driveway. Discussion. Snow emergency can be called, and all vehicles need to move within 24 hours. Wild was also concerned with the condition of her street. Frank says they can’t fix until the weather cooperates and it is dry enough. Frank reported that they are working on a street plan, that will begin this summer, but it will be completed in phases.

 2. Dale and Cheryl Hogie

a. D. Hogie is concerned with street condition. Frank explained he is on the list to get milled and work will begin soon. Hogie shared he had previously spoke with Frank regarding their utility bill due to the excessive usage. Frank will be installing a new water meter.

 3. Dan Dumas – My Aquatic Services

a. Dumas presented ideas on size, cost, and details for a new pool. Cost does not include deck, updated shower/bathroom and work needed by other contractors. Dumas said current pool would not pass inspection and should not be refurbished due to age and plumping, pool is 44 years old. Dumas can offer many possibilities to fit the need of the community.

D. CONSENT AGENDA

 1. Minutes of 4-11-22 Regular Meeting

a. Anderson said to add to Cormorant Lions Club council consensus “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 landowner.”

 3. Council/EDA Reports

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

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

E. ADDITIONAL BILLS

 a. Additional bills in the amount of $4,827.63.

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

F. STAFF REPORT

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

 **2. Dave Coufal, Fire Chief**

 a. 4 calls

 b. Working on bids for replacing unit 3.

 c. Mutual Aid Agreement with Pelican Rapids needs signatures.

 d. Working on interview process and updates.

 e. Working on Fire Department history.

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

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

 a. Things are going pretty good. Meat raffles are done.

 b. Trivia will start June 7th, team up to 4 people.

 c. Will keep doing food specials.

 d. Olson has a new hire recommendation, Robyn Madson, Step 1, Grade 4.

**M/S/CU:** Wittrock/Anderson to approve Robyn Mason as a new employee for Liquor Store, Step 1, Grade 4.

e. Olson called current ATM vendor and he is willing to match prices and she has decided to stay with current vendor.

f. Point of Sale is currently getting programmed with our information, shouldn’t be very long until we have it.

 **5. Brady Burnside, Police Chief**

a. Security camera was attempted to be installed but vendor did not have correct bracket. They will be back to install.

 b. No vandalism at the park, yet.

 c. No updates on the squad car, hoping to have by end of June.

d. Regarding Ms. Wild’s parking concerns, warnings can be placed if needed, they seem to move quickly after they have been warned.

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

 a. Working on fixing power issues.

 b. Will be patching holes when it is dry.

 c. Working on drainage issue near MedPac.

 **7. Charlie Ramstad, City Attorney**

 a. Working on Fire Department legal issues.

 b. Working on items for Turnkey and TIF, they are almost ready to present plat to Council.

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

 b. Neuner said he will be absent at June meeting.

G. NEW BUSINESS

1. AM Vending would like to have vending machines in the City Center. Vending machine revenue are for veteran causes. Discussion. We currently have candy machines in the City Center, distributor is a Lake Park resident. No changes at this time.

 2. City Assessing – SLL, Inc.

a. Agreement for the assessment for ad-valorem taxes for Lake Park for the purpose of assessing property in the taxing district of Lake Park City.

**M/S/CU:**  Thoemke/Wittrock to approve between SLL, Inc., Assessor and Lake Park City for the purpose of assessing property in the taxing district of Lake Park City.

1. WiFly Internet Contract

a. Anderson stated his WiFly contract is not getting renewed, terminating June 1st. Discussion. Mikkelsen stated that WiFly is behind on lease rent and City office has not received written termination of contract.

 3. Sales Tax

a. Discussion on what is exempt from sales tax. Follow up in office if gas has been exempted. Mikkelsen states she believes Nelson files gas tax exemption annually.

 4. EDA position: Britney Ronning

a. Beaudine stated Britney Ronning was recommended by Abby Anderson, EDA President to be an EDA board member to fill open position.

**M/S/CU:** Anderson/Wittrock to approve new EDA board member, Britney Ronning.

 5. Natural Gas Rate

a. Neuner clarified with council the Natural Gas Rate increase starts May 1st and payable in the June bill. Resolution was passed April 11, 2022. Council agrees.

H. OLD BUSINESS

I. OTHER BUSINESS

 a. Beaudine suggested that base rates for utilities be suspended for the Legion. Discussion.

**M/S/CU:** Anderson/ Thoemke to approve suspending the American Legion base rates until construction resumes.

b. Coufal would like to get quotes for the inspection of City fire extinguishers and alarms other than Nardini our current vendor. Mikkelsen states we are not in contract with Nardini. Discussion. Coufal will get information to Neuner to get quotes.

J. ANNOUNCEMENTS

K. ADJOURNMENT

**M/S/CU:** Anderson/Wittrock to adjourn meeting at 8:43 PM.