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, Jenna Seley, John Thoemke, Aaron Wittrock

 2. Members Absent:

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

 4. Contracted Services: Charlie Ramstad, Tyson Hajicek

 5. Media:

 6. Guests: Marie Nelson, Rebecca Peterson

B. ADDITIONS AND/OR REMOVALS

C. PUBLIC FORUM & CORRESPONDENCE

###  1. West Central Initiative: Rebecca Peterson shared their strategic plan embraces their identity as both a philanthropic and planning organization, aligning the charitable purpose with the needs in our region. WCI is serving to improve west central Minnesota through funding, programs, and technical assistance.

###  2. Marie Nelson reported pool updates from Dan Dumas from My Aquatic Services. Dumas had different ideas on what could be done to rehab pool. Dumas said he contacted the MN Health and Safety Department and they said the pool is grandfathered in. Discussion. No RFP’s received. Dumas would like to do a leak detection test as the next step, estimate is $2,000 - $4,000. Council would like Dumas present at the next meeting for further discussion.

### \*\*TABLED until July 11th Council meeting

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D. CONSENT AGENDA

 1. Minutes of 5-9-22 Regular Meeting

 a. Coufal stated that minutes are incorrect on Other Business 1.b. He will not be getting quotes, he will contact Neuner with information so he can get the quotes.

 2. Minutes of 5-12-22 Special Meeting

 3. Bills

 4. Council/EDA Reports

**M/S/CU:** Anderson/Wittrock to approve the consent agenda with corrections to minutes of 5-9-22 regular meeting.

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

E. ADDITIONAL BILLS

 a. Additional bill in the amount of $94.22 to Swanson’s Repair.

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

F. STAFF REPORT

 **1. Moore Engineering, City Engineer, Tyson Hajicek**

 a. Hajicek shared updates on Water Treatment Plant Rehabilitation Water Systems Improvement plan. The Project includes the following work: Water treatment facility improvements which include gravity filter equipment rehabilitation, chemical room construction, pump and chemical equipment replacement, piping improvements, and electrical and controls upgrades. Hajicek would like to proceed with bids.

**M/S/CU:**  Wittrock/Anderson to approve proceeding with Water Treatment Plant Rehabilitation Water Systems Improvement plan bids.

 b. Hajicek shared progress on Street Project. Solicited quotes for boring. Will be doing about 41 boring. Hajicek recommends ITT $8,410.00.

**M/S/CU:**  Thoemke/ Wittrock to approve ITT bid of $8,410.00.

 c. 2024 Becker County will be doing their projects in the county. Five blocks have been identified for reclaim/repacking. Looking into options and cost if we work with County. Tyson will get more quotes. Discussion.

 **2. Dave Coufal, Fire Chief**

 a. 8 fire calls

 b. Updated scoring system for interviewing process. Interviewed one applicant, background check was completed by Burnside. Discussion.

**M/S/CU:**  Wittrock/Thoemke to deny applicant.

 c. Insurance deductible: had a damaged radio fixed and was expensive. Checked into turning into insurance and the deductible was very high. Coufal recommends that insurance should be reviewed for the possibility of scheduling items at a lower deductible.

 d. Recruitment: we are short four members. Does council have any recruitment ideas?

 e. Financial spreadsheet presented for truck replacement schedule. Coufal is asking to use the remainder of the ARPA funds on the purchasing of unit 3. Discussion.

**M/S/CU:**  Wittrock/Thoemke to approve spending $265,000 or less on unit 3.

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

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

 a. New point of sale installed in on sale last week. Off sale will be installed soon.

 b. Started trivia and it went well.

 c. Off sale has been very busy.

 d. Street Dance/Customer Appreciation will be August 27th, band is Slamabama.

 **5. Brady Burnside, Police Chief**

 a. Waiting for quote for camera system.

 b. Ordinances have been posted on City Facebook page and he has been receiving calls. Burnside likes the awareness of the ordinances for the public.

 c. Damage to the squad car exhaust on a frost heave on Garfield Lane.

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

 a. Culverts were ordered for the area near Med Pac. Contacted DOT and they will clean the cattails.

 b. A resident contacted Frank about receiving discount on sewer summer rates due to watering lawn, garden, flowers etc. Frank said we already have a discount on summer rates. Discussion. Council did make changes.

 c. Informed council that a utility worker was bit by a dog while reading meters.

 d. Shared contract information about Missouri River.

 e. Received a few applicants, no one is qualified for high voltage. Discussion.

 **7. Charlie Ramstad, City Attorney**

 a. Working on Fire Department issues.

 b. EPIC called and would like to amend TIF. Ramstad said it would be their expense if they want to amend TIF.

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

G. NEW BUSINESS

 1. Liability Waiver – Resolution 22-601: League of Minnesota Cities Liability Coverage – waiver form. The decision to wait or not waive the statutory tort limits.

**M/S/RC:** Thoemke/Wittrock to approve Resolution 22-601: The member does not waive the statutory tort limits.

1. LP Alert Request: asking for continued annual commitment for three years, $2,000 each year.

**M/S/CU:** Thoemke/Wittrock to approve $2,000 donation each year, for the next three years to the LP Alert.

H. OLD BUSINESS

I. OTHER BUSINESS

J. ANNOUNCEMENTS

 a. Pumpkin Fest meeting is Wednesday, June 15th at 7:00 pm at City Center and they would like some City representation.

 b. Fire Department annual hose testing is June 25th.

K. ADJOURNMENT

**M/S/CU:** Anderson/Thoemke to adjourn meeting at 8:53 PM.