CALL TO ORDER

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

A. ROLL CALL

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

 2. Members Absent: John Beaudine

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

 4. Contracted Services: Charlie Ramstad, Tyson Hajicek

 5. Media:

 6. Guests: Marie Nelson, Abby Anderson, Britney Ronning, Diane Midthune, Andrea Pollock and nephew, Jodie Denman, Chris Denman, Karen Erickson, Kelly Krapu, Traci Raknerud, Alice Raknerud, John Raknerud, Pam Aune, Julie Zachariason, Keith Zachariason, Dale Hogie, Cheryl Hogie, Leah Knight and Knight children.

B. ADDITIONS AND/OR REMOVALS

C. PUBLIC FORUM & CORRESPONDENCE

 1. Lake Park Pool Committee

 a. Letters read to Council and audience by Abby Anderson from Paul and Shirley Rustad; and Diane Midthune from DeLoyne Nelson in support of the pool and the importance it has been to the community.

 b. Abby Anderson asked council if they would consider paying for the diagnostic leak detection test for the pool by My Aquatic Services, Dan Dumas. Discussion.

**M/S/CU:** Wittrock/Thoemke to approve spending up to $4,000 on a diagnostic leak detection test for the pool by My Aquatic Services, Dan Dumas.

 c. The Pool Committee has changed their name to the Lake Park Community Betterment Committee. They are working on ideas for fundraising and fun activities and currently planning Thursday evenings in the park for families.

 d. A. Anderson suggested maybe an online survey and paper survey be sent with the utility bill on what activities would they like to see in Lake Park, as activities, how often, what times, do we want different type of leagues, etc.

**M/S/CU:** Wittrock/Seley to approve sending survey in utility bills.

D. CONSENT AGENDA

 1. Minutes of 6-13-22 Regular Meeting

 2. Bills

 3. Council/EDA Reports

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

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

E. ADDITIONAL BILLS

**M/S/CU:** Wittrock/Thoemke to approve the additional bills in the amount of $24,006.85

F. STAFF REPORT

 **1. Moore Engineering, City Engineer, H**

 a. Sewer Project Payment – Application for payment #4 in the amount of $107,365.10 for relining and pavement work that has been completed.

**M/S/CU:** Wittrock/Thoemke to approve payment of $107,365.10 to Hough Inc.

 b. Street Reclaiming Quotes: approximately 5 blocks of reclamation: 5,080 square feet, received two quotes: $1.63/SY from AllStates Pavement Recycling in the amount of $8,280 and $2.00/SY from Industrial Builders. Permanent corrections are scheduled for 2024. Soil boring will be starting soon.

**M/S/CU:** Wittrock/Seley to approve AllStates Pavement Recycling quote in the amount of $8,280.00.

 **2. Dave Coufal, Fire Chief**

. a. 4 fire calls

 b. Will submit and letter to City office to be filed in members file because of an issue with rules and regulations. The member was informed.

 c. Amendments to Standards- general consensus by Fire Department and recommended by Coufal.

**M/S/CU:** Wittrock/Thoemke to approve the Amendments to Standards listed in packet that were recommend by Coufal and Fire Department.

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

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

 **5. Brady Burnside, Police Chief**

 a. Received third quote on cameras. Discussion.

**\*\*Tabled** – Council would like to review quotes.

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

 a. Adam Simon, new hire, Grade 9, Step 3, start date: July 18th, 2022.

**M/S/CU:** Wittrock/Thoemke to approve new hire Adam Simon, Grade 9, Step 3, start date: July 18th, 2022.

 **7. Charlie Ramstad, City Attorney**

 a. Working with Turnkey and Francis on rezoning the old football field. Discussion. Change of zone hearing will be held on August 8th, 2022.

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

 b. Revised Budgets

**M/S/CU:** Wittrock/Thoemke to approve revised budgets.

c. Received 2nd half of the ARPA funds.

 d. Council asked if they could receive council packets earlier than Friday. Neuner said yes to Thursday. They would also like all balances of the reserves at next meeting.

G. NEW BUSINESS

 1. Pool: J.Anderson and Beaudine discussed if a public city vote on the pool is possible. Neuner had contacted the county if they can have this topic on the election ballot as a vote. Neuner shared that the county said you can have it on the ballot, but the public should be informed about finances and impact. Discussion. Ramstad stated council is a representative democracy and you are elected to make tough choices. Neuner suggested a survey rather than a yes/no question on a ballot. Information will be gathered and survey be created and mailed to city residents.

H. OLD BUSINESS

I. OTHER BUSINESS

 a. American Legion/beer garden: Thoemke shared the Legion would like to have a beer garden at the park during Pumpkin Fest. Ramstad stated they need a temporary license because it is off site. Discussion. Neuner will look into details and contact Karen Erickson. Council consensus, no fee for Pumpkin Fest Legion temporary liquor license.

 b. Coufal asked how council feels about candy being thrown out of the fire trucks at parades. Discussion. Consensus of the council to have a directive from the Mayor’s office, eliminate candy being thrown from City vehicles, but encouraged to walk along vehicles and throw candy.

J. ANNOUNCEMENTS

 a. Lake Park Community Betterment Committee meeting is July 21st, 2022 at 7pm in the park.

K. ADJOURNMENT

**M/S/CU:** Thoemke/Seley to adjourn meeting at 8:33 PM.