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, Todd Frank, Sarah Mikkelsen, Lonnie Neuner

 4. Contracted Services: Karen Skoyles, Tyson Hajicek

 5. Media:

 6. Guests: Britney Ronning, Abby Anderson, Dan Martinson, Jason Francis, Dan Walvatne, Katie Seebold, Jacob Seebold, Andrea Pollock

B. PUBLIC HEARING – Turnkey Solutions Rezoning

 -Hearing opened by Vice Mayor Anderson

 -Preliminary plans were available for viewing

 -Public shared concerns and thoughts on rezoning

 -Discussion

 -Hearing closed by Vice Mayor Anderson

C. ADDITIONS AND/OR REMOVALS

 1. EDA (E3a)

 2. Lake Park Community Betterment Committee (E3b)

D. PUBLIC FORUM & CORRESPONDENCE

 1. Jeff Haugrud – Liquor License: If a restaurant wants to buy Haugrud’s business, are they allowed to sell alcohol? Discussion.

**\*\*Tabled**

E. CONSENT AGENDA

 1. Minutes of 7-11-22 Regular Meeting

 2. Bills

 3. Council Reports

 a. EDA: A.Anderson shared EDA meeting discussion about betterment survey.

 b. Betterment Committee: Party in the Park on Thursdays has had a great turnout. They are hoping to have a gathering one Saturday a month during non-summer months.

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

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

F. ADDITIONAL BILLS

**M/S/CU:** Wittrock/Thoemke to approve the additional bills in the amount of $41,905.57.

G. STAFF REPORT

 **1. Moore Engineering, City Engineer**

a. Sealed bids were opened for the Water System Improvements; Water Treatment Plan Rehabilitation project. A total of 4 bids were opened. Tyson recommends bid from American General Contractors, Inc. in the amount of $787,500 with alternate bid number 1 was to change the filter media from regular filter sand to green sand and is $25,000, alternate bid 2 ($0.00 dollar increase with alternate #2) includes changing chemical feed pumps to a high-performance type.

**M/S/CU:** Thoemke/Wittrock to accept bid from American General Contractors, Inc. in the amount of $787,500 with alternate bid number 1 and 2, contingent on funding and notice of awards condition.

 b. Canfield, Hawley, Lincoln, 1st streets have been reclaimed. Streets look great and sealed up well. Did not seal one of them due to frost boils.

 **2. Dave Coufal, Fire Chief**

 a. 2 fire calls, 1 accident, 1 landing zone

 b. Discussing adding blood draw for cancer screening to physical through MedCompass, will do some research and bring information packet to next meeting.

 c. Awarded DNR $5,000 grant

 d. Signed final blueprint on unit #3, rescue truck

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

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

 **5. Brady Burnside, Police Chief**

 a. Squad car VIN has been assigned but not sure what the set build date is.

 b. Hemp-derived THC is now legal in Minnesota as of July 1st, 2022 and do you want to allow sales in town. State is not regulating, it will be city ordinances that regulate within city limits. Discussion between Skoyles, Burnside and council. Council directed Ramstad to research this issue for city ordinances and city handbook.

**\*\*Tabled**

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

a. Missouri River contract lowered to $1,500 per month. They did an assessment on city’s electrical. Issues that need immediate attention: substation breaker controls, damaged underground junction boxes, aged radial feed under highway 10, trans-closures, PCB testing and storage, annual inspection on bucket truck, metering.

 b. MNOPS is asking what year the gas line is in the trailer court. If it is older than 1973 it will need to be replaced.

 c. Adam Simon – when he receives his gas and high voltage qualifications it was discussed that he would move up a step and we should also do the same for Casey. Frank said you need to work in the waste water field for one year until you can test.

**M/S/CU:** Wittrock/Thoemke to approve step increases for utility lead and worker when they receive their gas, waste water and high voltage.

 **7. Karen Skoyles, City Attorney**

a. Letter sent on increased monthly rate $540 to $560, but did not increase hourly rate. Coufal says thank you for all that you do for us. Skoyles enjoys working with our city.

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

H. NEW BUSINESS

 1. Turnkey Solutions Rezoning

 a. Resolution 22-801: zoning district change for parcel 51.0171.002, 51.0005.006, 51.0003.005, 51.0005.004.

**M/S/CU:** Wittrock/Thoemke to adopt Resolution 22-801, zoning district changed and amended to R-2 Multi-Family Residential District.

 b. Ordinance 2022-08: amending Lake Park City Code Chapter 154.

**M/S/CU:** Wittrock/Thoemke to adopt Ordinance 2022-08: amending Lake Park City Code Chapter 154.

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

2. Cameras: discussion on if cameras are needed in park, fire hall, city center etc. There has been vandalism in the park bathrooms. The park area will have a camera, the camera has been ordered.

 3. Liquor License – LP Legion: application for 1 to 4 day permit for temporary on- sale liquor for September 24th, Pumpkin Fest.

**M/S/CU:** Thoemke/Seley to approve temporary liquor license for Lake Park American Legion for Pumpkin Fest, September 24th and waive the liquor license fee.

 4. Zoning Application Fee Waiver – LP Legion: discussion on waving fee for zoning permit.

**M/S/CU:** Seley/Wittrock to approve waving zoning fee for liquor license.

 5. Marshmallow Foundation Agreement: Discussion. Updates needed for agreement. Council directed Skoyles to update agreement.

**\*\*Tabled**

1. OLD BUSINESS
	1. Leak Detection Test: Ronning asked if there is an update. Frank stated the pool was inspected and waiting for report.
	2. Betterment Committee is wondering if they could update the basketball backboard and nets. Council says to coordinate with T. Frank.
	3. Betterment Committee is looking into options of being 501c or something for non- profit.

J. OTHER BUSINESS

K. ANNOUNCEMENTS

 a. Customer Appreciation 27th with Slamabama and bean bags. Fire Department will be serving grilled hotdogs.

L. ADJOURNMENT

**M/S/CU:** Wittrock/Thoemke to adjourn meeting at 8:38 PM.