

# LAKEFIELD CITY COUNCIL MINUTES

February 3, 2020

ADOPTED

**CALL THE COUNCIL MEETING TO ORDER at 7:00 p.m.**

**Council Present:** Brian Rossow, Nathan Hall, Bruce Bakalyar, Brent Pavelko, Andrea Monson

**Council Absent:**

**Others Present:** Kelly Rasche-Clerk, Andrew Konechne-Police Chief, Richard Doescher, Lance Frerichs-Street Dept.

**Agenda Approval** – Motion to approve the agenda, with addition, made by **Hall/Monson** all yes, motion carried.

**Minutes Approval** – Motion to approve the minutes of January 21, 2020, meeting made by **Bakalyar/Monson**, all yes, motion carried.

**Accounts Payable** – Motion to approve the payments and the investment and transfer activity, in the amount of **\$88,060.91** made by **Monson/Hall**, all yes, motion carried.

## DEPARTMENT REPORTS

1. **Street** – Blower worked well for cleanup of the last snowstorm. There is a sanitary sewer issue at a property on Hwy 86, the department will be assisting with traffic control for the project. This is a private service line, the homeowner is ultimately responsible, the department will oversee the project to ensure MNDOT requirements are followed.
2. **Police** – Nothing
3. **Clerk** – Ed Gilmore-USDA RD will be in Lakefield on February 13<sup>th</sup> to complete the paperwork for the grant application for the fire department turnout gear. The receipt of grant funds for the fire department is very favorable. While he is here, we will also be discussing/providing him an update on the status of the wastewater project. With the addition of the possible participation of MNDOT on Hwy 86 the funding picture may need to be adjusted. Rural Development's approval will be needed for any modification of how funds are spent.

## SCHEDULED/UNSCHEDULED GUESTS

*Scheduled*

*Unscheduled*

## AGENDA ITEMS:

1. **Liquor Store Sales Policy consideration** – Motion to approve the Lakefield Liquor Sales Policy made by **Monson/Hall**, all yes, motion carried. All liquor store employees will sign this document. This will become a part of the new hire orientation process.
2. **Set Board of Appeal and Equalization** – Motion to set the Board of Appeals and Equalization hearing for Monday, April 6, 2020, at 7:30 p.m. in City Hall made by **Bakalyar/Pavelko**, all yes, motion carried.
3. **Resolution 20-08 – Presidential Primary Election Judge Appointments** – Motion to approve Resolution 20-08 made by **Hall/Pavelko**, voice vote, all yes, motion carried.

## OLD BUSINESS

## OTHER BUSINESS

1. **City of Okabena Discussion Information** – The street department person at the City of Okabena has retired. The council of Okabena and representatives of Lakefield have had early discussions on the possibility of entering into a joint powers agreement in which Lakefield personnel would take care of the needs of Okabena, snow removal, mowing, park care, minor maintenance, etc. This is the early stages of discussion, Okabena has potential applicants for their part time position to consider before their final

decision. No action needed, informational only. Any action needed will be presented if Okabena wishes to move forward with an arrangement. The council was favorable, if the City of Okabena wishes to move forward.

**INFORMATIONAL ITEMS**

- 1. Other Board and Committee Reports**
- 2. School Information as available**

**ANNOUNCEMENTS**

- 1. Next council meeting Tuesday, February 18, 2020, at 7:00 p.m. in City Hall.**

Motion to adjourn at 7:46 p.m. made by **Hall/Pavelko**, all yes, motion carried.

**Attest:**

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**Kelly R. Rasche, Clerk**

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**Brian Rossow, Mayor**