Lake Angelus City Council Meeting -
Tuesday, October 12, 2010, 7:00-9:00 p.m.
City Hall

Call to Order
Pledge of Allegiance

Approval of Minutes September 2010

Clerk’s Report – Rosalie Lake:
Action: Lee
   Forrest Milzow award
Action: Rosalie
   1. Republishing of blue book, seek hard-cover publishers and bids
   2. investigate archiving of minutes with American Legal or others
   3. easement for dam access, will check with Mr. Nash
   4. file reorganization project?

Report

Comments from Residents:

LAPD, Chief James Prosser
Action: All – bring strategic plan with any comments
Action: Chief Prosser
   1. Boat launch policy proposal
Action: David Haines
   1. Letters or some contact on fire problems, a plan, Waterford Fire called to report problem of entry and exit when called to assist.
   2. Will form a committee to begin to negotiate and put out to bids Fire Contract

Report
Work schedule for November for regular officers

Planning Commission: Chuck
Action: Chuck
   1. Meeting report

Building and Permits:
Action: Brian Oppman
   1. Report
Chuck Poploskie will report on meeting with Dick Carlisle, Brian Oppman, Bob Bailey and Lee McNew

City Property- Chuck
Action: All bring Facility Policy to meeting for review.
Review of Jim Howlett’s letter –Lee will send to everyone.
Action: Chuck
   1. dry fire hydrant by boat ramp
   2. line to drinking fountain drain and cap drinking fountain
   3. survey of the 20 foot strip, Bob Bailey will mark with fence posts, Chuck will follow up
   4. 20 ft encroachment infringement residents and progress, Chuck will speak with Bob Bailey and follow up with the encroaching resident

Action: Karl
   1. barn progress report

Report
Treasurer’s Report- Julie Frakes:
Action: Julie
Report

Environmental Quality Board – Jon Cabot
Action: Jon or Linda
   1. Approval of phragmites money
Report

Roads/Drainage- Karl Storrie
Action: Karl
   1. Karl will report on berm RCOC and LA – will try to find written agreement as to terms of maintenance and control
Report

Insurance – Jon Cabot:
Action:
Report:

Legislation, Website, Fire, Fireworks – David Haines
Action: David
   1. See LAPD
Action: Lee
   1. Will begin work on FAQs for website

Legal – Dan Christ:
Action: Dan Christ

Other Business

The next City Council Meeting will be Tuesday, November 9, 2010, 7:00 p.m., City Hall