Lake Angelus City Council Meeting -
Tuesday, April 13, 2010, 7:00-9:00 p.m.
City Hall

Call to Order
Pledge of Allegiance

Approval of Minutes March 2010

Clerk’s Report – Rosalie Lake:
Presentation of James Howlett Volunteerism Award to Bill Lembke will be at the May 11 meeting.

Comcast presentation
Open Meetings Act and conference calls
Action: Rosalie
1. Republishing of blue book, seek hard-cover publishers
2. Will change Building Ordinances on website to City Charter and City Code (Ordinances) with 1 link

Report

Comments from Residents:

LAPD, Chief James Prosser
Action: Chief Prosser
1. Report on LEIN corrections or additions
2. Use of insurance funds for vests, cameras etc??
3. progress on concerns of citizens, council and interviewees for consideration in continual improvement effort
   a. Kevlar vests for police
   b. LAPD manual for every officer and responsible for knowing its contents, human resources notations to be signed by officers, background checks noted
   c. Training standard for reserve officers, reserve academy
   d. LAPD philosophy of not only law enforcement but problem solvers
   e. Ideas for getting to know officers, open house, ride alongs.
   f. Handling of evidence
   g. Increased visibility suggestions
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.

Report
Work schedule for April for regular officers

Planning Commission- Bill Lembke:
Action:
Do we have items we would like Planning to address despite no site plans?

Building and Permits- Bill Lembke:
Action: Brian Oppman
1. Greenlee problem (Lee did call Mr. Greenlee on Friday 4-9-10 on Dan Christ’s suggestion).
2. Fee resolution
3. Report

City Property
Action: Bill/Karl
1. Barn progress report
2. Easement for dam access, Bill will ask, hasn’t been able to reach Ken Nash
3. Survey of the 20 foot strip, Bob Bailey will mark with fence posts in the Spring
Action: Lee
   1. will purchase lighting, mirrors and baskets not to exceed $500.
Action: Jon
   Tennis court bid in writing
Bill is concerned about insurance for workers who clear City Hall of snow on roof and those who pick up trash on the berm.
Report

Treasurer’s Report- Julie Frakes:
Action: All – bring budget proposals
Action: Julie
Report

Environmental Quality Board – Jon Cabot
Canada Goose egg destruction program somewhere between April 15 and April 22.
Action:
Report

Roads/Drainage- Karl Storrie
Action: Karl
   1. Karl will contact Dick Lund for County contact information and try to resolve the census map road names
Dust control approval
Report

Insurance – Jon Cabot:
Action:
Report:

Legislation, Website, Fire, Fireworks – David Haines
Action: David
   1. See LAPD

Legal – Dan Christ:
Action: Dan Christ
   1. letters to 20 ft encroachment infringement residents and responses
   2. cost recovery sample ordinance

Other Business

The next City Council Meeting will be Tuesday, May 11, 2010, 7:00 p.m., City Hall