

LAKE PARK CITY COUNCIL SUMMARY OF MINUTES  
REGULAR MEETING APRIL 14, 2008

The regular meeting of the Lake Park City Council was called to order at 7:00 p.m. by Mayor Larson at the City Center.

Members present: Larson, Crabtree, and Pepper.

Members Absent: Holloway.

Others present: Pamela McArthur, Charles Ramstad, and Vicky Grondahl.

--M/S/CU (Crabtree/Pepper) to appoint Jason Abbott to fill the vacant Council position left by the resignation of Jared Sanborn.

-- M/S/CU (Pepper/Crabtree) to approve the Consent Agenda.

-Minutes of 03-10-08

-Approve Poppy Day Proclamation.

-Bills.

Member Holloway arrived at 7:11 p.m.

--M/S/CU (Crabtree/Pepper) to approve the donation of \$200 for supplies to the Lake Park Audubon School for the Day of Caring to be held on May 7, 2008.

-- M/S/CU (Holloway/Pepper) to accept Ryan Thompson's resignation letter from full-time status at the Liquor Store, effective April 8, 2008.

-- M/S/CU (Pepper/Crabtree) to approve police schedule for May 2008.

-- M/S/CU (Pepper/Holloway) to revoke the current police department policy #25; Ride-Along Program.

-- M/S/CU (Pepper/Crabtree) to approve the 2008 Consumer Confidence Report, which will be mailed to all residents in May 2008.

-- M/S/CU (Holloway/Crabtree) to approve the annual renewal of the lease agreement with Sunnyside Care Center for use of the City's pontoon.

-- M/S/CU (Pepper/Holloway) to approve hire of Stephanie Poegel as part-time office assistant, effective 04-18-08.

-- M/S/CU (Holloway/Crabtree) to approve Resolution No. 08-401; A Public Hearing will be held at 7:00 p.m. on May 1, 2008 at the Lake Park City Center to consider the deferral of payment of special assessments on Lot 4 of the South 10 Business Park.

-- M/S/CU (Pepper/Crabtree) to approve the Fire Chiefs recommendation to hire Sean Mork as a volunteer Fire Dept. member.

-- M/S/CU (Holloway/Pepper) to Adjourn. Time: 9:40 p.m.

The full text of the minutes is available for public inspection at the Lake Park City Clerk's office.

**These minutes will not be officially approved until the regular council meeting on May 12, 2008.**