

LAKE PARK CITY COUNCIL
REGULAR MEETING
April 13, 2009

The regular meeting for the Lake Park City Council was opened at 7:00 pm by Mayor Zachariason at the City Center. Members present: Abbott, Zachariason, Holloway, Pepper, Crabtree. Member absent:
Others present: Lonnie Neuner, Charlie Ramstad, Sean Mork, Don Qualley.

CONSENT AGENDA

- Approved minutes of 3/9/09.
- Approved Bills.
- Approved additional bills.
- M/S (Pepper/Abbott) to approve the Consent Agenda. A roll call was taken and carried unanimously.
- M/S/CU (Crabtree/Abbott) to approve spending up to \$35,000 for televising the sewer.
- M/S/CU (Pepper/Crabtree) to approve payment of \$44,224 to Veit & Company for sewer relining.
- M/S/CU (Abbott/Pepper) to approve paying Moore Engineering \$7,600 for engineering fees for sewer system relining.
- M/S/CU (Abbott/Crabtree) to approve rental of tower lease of \$1500 per month for the 1st year and a 3% increase every year after that.
- M/S/CU (Pepper/Crabtree) to approve police report and schedule.
- M/S (Pepper/Crabtree) to approve transmission services agreement Resolution 09-0401. Roll call taken. Carried unanimously.
- M/S (Abbott/Crabtree) to approve lease of transmission agreement Resolution 09-0402. Roll call taken. Carried unanimously.
- M/S/CU (Abbott/Crabtree) to approve purchase of \$11,307 for vehicle including trade-in Luther Pontiac GMC.
- M/S/CU (Crabtree/Pepper) to approve hiring of pool manager and other pool employees.
- M/S/CU (Pepper/Crabtree) to approve the mailing of Consumer Confident Report.
- M/S/CU (Abbott/Crabtree) to adjourn meeting at 9:48 pm.

THESE MINUTES WILL NOT BE OFFICIALLY APPROVED UNTIL THE REGULAR
MEETING ON MAY 11, 2009!