

LAKE PARK CITY COUNCIL
REGULAR MEETING
August 10, 2009

The regular meeting of the Lake Park City Council was opened at 7:00 p.m. by Mayor Zachariason at the City Center. Members present: Pepper, Abbott, Crabtree, Zachariason, Holloway. Members absent: Others present: Lonnie Neuner, Charles Ramstad.

CONSENT AGENDA

--Approved Minutes of 7-13-09.

--Approved bills.

--Approved Additional Bills.

--M/S (Abbott/Pepper) to approve the Consent Agenda. A roll call vote was taken and carried unanimously.

--M/S (Abbott/Zachariason) to approve curb and gutter for Tom Stuverud from south garage driveway around down to Wiebe's driveway and pay 50%. Failed 3-2

--M/S/CU (Pepper/Crabtree) to extend demolition of house until October 12, 2009.

--M/S/CU (Abbott/Crabtree) to approve encroachment with Charlie's recommendations and reimburse the city for the legal costs incurred.

--M/S/CU (Pepper/Holloway) to approve accepting the bid to replace the ceiling tile

-- M/S/CU (Pepper/Crabtree) to approve police report and schedule.

--M/S/CU (Abbott/Pepper) to approve hiring of Derek Martin and Gary Frieler pending physical and placed on one year probation.

--M/S/CU (Abbott/Crabtree) to approve 1st amendment to the water tower and building space agreement.

--M/S/CU (Pepper/Abbott) to approve the same energy assistance agreement as the previous year.

--M/S/CU (Abbott/Pepper) to adjourn. Time: 10:11 p.m.

THESE MINUTES WILL NOT BE OFFICIALLY APPROVED UNTIL THE REGULAR COUNCIL
MEETING ON SEPTEMBER 14, 2009.