

LAKE PARK CITY COUNCIL  
REGULAR MEETING  
February 9, 2009

The regular meeting for the Lake Park City Council was opened at 7:07 pm. by Council member Holloway at the City Center. Members present: Abbott, Zachariason, Holloway, Pepper, Crabtree. Member absent:  
Others present: Lonnie Neuner, Charlie Ramstad, Sean Mork, Don Qualley, Phyllis Sagen.

CONSENT AGENDA

- Approved minutes of 1/12/09.
- Approved Bills.
- Approved additional bills.
- M/S Crabtree; Second/Abbott to approve the Consent Agenda. Roll call taken, carried unanimously.
  
- M/S/CU Abbott/Crabtree to approve mutual aid contracts with Detroit Lakes and Callaway, subject to Charlie's approval.
- M/S/CU Pepper/Abbott to approve townships contracts with 1% increase from 2008 contracts.
- M/S/CU Crabtree/Pepper to approve salary for training officer.
- M/S/CU Abbott/Pepper to approve Nancy Buchta and Valarie Larson as new Liquor Store employees.
- M/S/CU Pepper/Abbott to approve police report and schedule.
- M/S/CU Abbott/Abbott to approve \$25 membership in the Arbor Day Assoc.
- M/S/CU Pepper/Abbott to approve equipment & labor fees for City of Lake Park Utilities. Effective January 1<sup>st</sup>, 2009.
- M/S Crabtree/Abbott to approve Resolution 09-201. Roll call taken, carried unanimously.
- M/S Crabtree/Abbott to approve Resolution 09-202. Roll call taken, carried unanimously.
- M/S Pepper/Abbott to approve Resolution 09-011. Roll call taken, carried unanimously.
- M/S/CU Abbott/Crabtree to amend Resolution 09-011 to require there to be a 6 foot high wooden fence the length of the building along with noise buffering shrubs.
- M/S/CU Holloway/Crabtree to adjourn meeting at 9:08 pm.

THESE MINUTES WILL NOT BE OFFICIALLY APPROVED UNTIL THE REGULAR MEETING ON MARCH 9, 2009.