

LAKE PARK CITY COUNCIL SUMMARY OF MINUTES
REGULAR MEETING FEBRUARY 11, 2008

The regular meeting of the Lake Park City Council was called to order at 7:23 p.m. by Mayor Larson at the City Center.

Members present: Larson, Pepper and Holloway.

Members Absent: Sanborn.

Others present: Pamela McArthur, Charles Ramstad, Jason Crabtree, and Deb Brakefield.

--M/S/CU (Pepper/Holloway) to appoint Jason Crabtree to fill the position vacated by Cory Omvig on his term expiring 12-31-08.

--Member Holloway left meeting at 7:25 p.m.

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

-Minutes of 01-14-08.

-Minutes of 01-31-08.

-Bills.

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

-- M/S/CU (Crabtree/Pepper) to adopt the revised police policies.

-- M/S/CU (Crabtree/Pepper) to approve Resolution No. 08-201; Designation of Authorized Representation for Missouri River Energy Services.

-- M/S/CU (Pepper/Crabtree) to approve Resolution No. 08-202; Designation of Authorized Representation for Western Minnesota Municipal Power Agency.

-- M/S/CU (Pepper/Crabtree) to approve Resolution No. 08-208; Regulation of Biofuel Burners.

-- M/S/CU (Pepper/Crabtree) to accept resignation letter from Leslie Heimark, effective January 25, 2008.

-- M/S/CU (Crabtree/Pepper) to approve hire of Brenda Seley as part-time cleaning person, effective 02-07-08.

-- M/S/CU (Pepper/Crabtree) to approve Resolution No. 08-203; Fire Protection Contract with Cormorant Township for \$25,295, for April 1, 2008 to April 1, 2009.

-- M/S/CU (Pepper/Crabtree) to approve Resolution No. 08-204; Fire Protection Contract with Cuba Township for \$5,281, for April 1, 2008 to April 1, 2009.

-- M/S/CU (Pepper/Crabtree) to approve Resolution No. 08-205; Fire Protection Contract with Hamden Township for \$1,064, for April 1, 2008 to April 1, 2009.

-- M/S/CU (Crabtree/Pepper) to approve Resolution No. 08-206; Fire Protection Contract with Lake Park Township for \$5,568, for April 1, 2008 to April 1, 2009.

-- M/S/CU (Crabtree/Pepper) to approve Resolution No. 08-207; Fire Protection Contract with Riceville Township for \$599, for April 1, 2008 to April 1, 2009.

-- M/S/CU (Crabtree/Pepper) to Adjourn. Time 9:35 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 March 10, 2008.