

LAKE PARK CITY COUNCIL
REGULAR MEETING
January 12, 2009

The regular meeting for the Lake Park City Council was opened at 7:32 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.

Swearing in of Keith Zachariason as Mayor

CONSENT AGENDA

- Approved minutes of 12/08/08.
- Approved Bills.
- Approved additional bills.

--M/S/CU (Pepper/Abbott) to approve the Consent Agenda. A roll call was taken.

-- M/S/CU (Holloway/Abbott) to approve police report and schedule.

-- M/S/CU (Crabtree/Abbott) to approve court action to enforce council's hazardous building order.

-- M/S/CU (Crabtree/Abbott) to approve up to \$15,000 plan by Moore Engineering for facility plan.

-- M/S/CU (Pepper/Abbott) to approve newsletter with said changes like heading saying something about City of Lake Park, and Liquor Store to have Phyllis's title and phone number, add city website and remove Jason Abbott's name from EDA member list.

-- M/S/CU (Holloway/Crabtree) to approve change of mileage reimbursement to \$.55 per mile.

-- M/S/CU (Abbott/Crabtree) to approve adding the Detroit Lakes Sunday Tribune to list of official papers to publish in.

-- M/S/CU (Holloway/Abbott) to approve shredding of old documents.

-- M/S/CU (Holloway/Abbott) to adjourn meeting at 9:14.

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