

LAKE PARK CITY COUNCIL SUMMARY OF MINUTES  
REGULAR MEETING JANUARY 14, 2008

The regular meeting of the Lake Park City Council was called to order at 7:07 p.m. by Mayor Larson at the City Center.

Members present: Larson, Pepper and Sanborn.

Members Absent: Omgvig and Holloway.

Others present: Pamela McArthur, Charles Ramstad, and Brett Riewer.

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

-Minutes of 12-10-07.

-Minutes of Hearing 12-10-07.

-Approve 2008 official Designations (Attachment A).

-Approve 2008 Business License – United Music Co. – Juke Box, Games & Pool Table at the Liquor Store.

-Bills.

--M/S/CU (Pepper/Sanborn) to the renewal of the ASCAP contract for 01-01-08 to 12-231-08 for \$294.

--7:40 p.m. Member Holloway arrived at the meeting.

--M/S/CU (Holloway/Sanborn) to approve the February 2008 police schedule.

--M/S/CU (Pepper/Holloway) to accept the January 4, 2008 resignation letter from Deborah Mattson.

--M/S/CU (Holloway/Sanborn) to approve Sean Mork to advance to the next step in 2008.

-- M/S/CU (Pepper/Sanborn) to approve election of Fire Dept. officers:

Brett Riewer – Chief

Vance Larson – Asst. Chief

Dan Larson – Secretary

Jason Crabtree – Treasurer

--M/S/CU (Pepper/Sanborn) to accept the letter of resignation from the City Council from Cory Omgvig, effective immediately.

-- M/S/CU (Sanborn/Pepper) to approve Resolution No. 08-11: Authorizing Gas Purchase Contract.

-- M/S/CU (Holloway/Pepper) to Adjourn. Time: 8:45 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 February 11, 2008.**