

LAKE PARK CITY COUNCIL SUMMARY OF MINUTES  
REGULAR MEETING JUNE 9, 2008

The regular meeting of the Lake Park City Council was called to order at 7:37 p.m. by Mayor Larson at the City Center.

Members present: Larson, Holloway, Pepper and Abbott.

Members Absent: Crabtree.

Others present: Pamela McArthur, Charles Ramstad, and Andrew Schwan.

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

-Minutes of 05-12-08, with correction to minutes of 05-12-08, page two, third paragraph should read "Brief discussion of cell phone usage in all departments, with agreement of Council that no text messages should be sent while employees are working, and employees are reminded to keep personal cell phone usage to a minimum while working." And correction to minutes of 05-12-08, page two, fifth paragraph, second sentence should read "Council direction to Clerk to begin utilizing all components of the current software in all areas, to have the software representatives come to our site to do training for all staff, and to have reconciliation reports at the June meeting."

-Minutes of 05-23-08.

-Bills.

--M/S/CU (Abbott/ Holloway) to approve waiving fees for the concession stand for the Summer Recreation Program.

--M/S/CU (Holloway/Pepper) to approve the renewal of the Lottery Contract.

--M/S/CU (Holloway/Pepper) to approve the July police schedule.

--M/S/CU (Pepper/Abbott) to approve Pay Equity Report.

--M/S/CU (Holloway/Pepper) to accept the resignation letter from Pamela McArthur, effective September 9, 2008.

--M/S/CU (Abbott/Pepper) to Adjourn. Time: 9:44 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 July 14, 2008.**