

LAKE PARK CITY COUNCIL  
REGULAR MEETING  
JUNE 8, 2009

The regular meeting of the Lake Park City Council was opened at 7:05 p.m. by Mayor Zachariason at the City Center. Members present: Pepper, Abbott, Crabtree, Zachariason and Holloway arrived at 7:10 p.m. Members absent: None. Others present: Carla Nelson, Charles Ramstad, Jeff Romberg and Tom Stuverud.

CONSENT AGENDA

--Approved Minutes of 05-11-09.

--Approved bills.

--Approved Additional Bills.

--M/S (Pepper/Abbott) to approve the Consent Agenda. A roll call vote was taken and carried unanimously.

--M/S/CU (Abbott/Pepper) to approve the hire of Carly Mann, Kristi Block, Bobbi Jo Sandland and Cory Omvig as part-time employees.

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

--M/S/CU (Abbott/Crabtree) to waive the rental fee.

--M/S/CU (Abbott/Crabtree) to add a \$25.00 damage/cleaning deposit to rental agreement.

--M/S/CU (Abbott/Crabtree) to approve payment of \$15,396.95 to Johnson Jet-Line.

--M/S/CU (Pepper/Abbott) to approve the rate of \$9.00/hr.

--M/S/CU (Pepper/Abbott) to waive the concession rental fee for Andrew Schwan for the summer of 2009.

--M/S/CU (Abbott/Pepper) to set the 2009 salary schedule and training reimbursement as attached.

--M/S/CU (Abbott/Crabtree) to approve settlement of the Haugrud and Hovde quiet title action to allow a withdraw of our answer on the condition that they grant us an easement along the west side of the property being sold to Casey's, and across the Hovde property, from the gas shack to Hwy 10. City will pay survey expenses to Moore Engineering.

--M/S/CU (Abbott/Pepper) to adjourn. Carried. Time: 9:50 p.m.

THESE MINUTES WILL NOT BE OFFICIALLY APPROVED UNTIL THE  
REGULAR COUNCIL MEETING ON JULY 13, 2009.