

LAKE PARK CITY COUNCIL  
REGULAR MEETING  
March 9, 2009

The regular meeting for the Lake Park City Council was opened at 7:03 pm. by Mayor Zachariason at the City Center. Members present: Abbott, Zachariason, Holloway, Pepper, Crabtree. Member absent:  
Others present: Lonnie Neuner, Charlie Ramstad, Sean Mork, Don Qualley.

CONSENT AGENDA

- Approved minutes of 2/9/09.
- Approved Bills.
- Approved additional bills.
- M/S Crabtree/Abbott to approve the Consent Agenda. Roll call taken and carried unanimously.
  
- M/S/CU Crabtree/Abbott to approve support of grant.
  
- Open Public hearing about proposed wastewater system improvements at 7:24 pm.
- M/S Crabtree/Pepper to approve the wastewater system improvements plan. Roll call taken – passed unanimously.
- Hearing closed at 7:55 pm.
  
- M/S/CU Pepper/Abbott to approve resignations.
- M/S/CU Abbott/Pepper to approve police report and schedule.
- M/S/CU Abbott/Crabtree to approve the revised site plan dated 2/19/2009 contingent upon Don Qualley’s approval.
- M/S/CU Abbott/Pepper to approve American Legion renewal of Alcohol & Gambling permit.
- M/S/CU Abbott/Pepper to approve Cormorant Township to not pay their fire protection fee until June or July.
- M/S/CU Crabtree/Abbott to approve signature card for Lonnie, Carla, Keith & Martin.
- M/S/CU Abbott/Crabtree to approve Deputy Clerk as a signer for 4M Fund.
- M/S/CU Abbott/Pepper to approve salary step increases; Lonnie Neuner from grade 11 step 3 to step 4, Kelly Keegel from grade 8 step 3 to step 4, Phyllis Sage from grade 11 step 8 to step 9. Don Qualley and Leroy Larson to receive \$500 increases.
  
- Motion/Pepper; Second/Abbott to adjourn meeting at 9:41 pm.

THESE MINUTES WILL NOT BE APPROVED UNTIL THE APRIL 13, 2009 MEETING.