

LAKE PARK CITY COUNCIL SUMMARY OF MINUTES
REGULAR MEETING MARCH 10, 2008

The regular meeting of the Lake Park City Council was called to order at 7:09 p.m. by Mayor Larson at the City Center.

Members present: Larson, Pepper and Crabtree.

Members Absent: Sanborn and Holloway.

Others present: Pamela McArthur, Charles Ramstad, and Shawn Hagen.

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

-Minutes of 02-11-08.

-Minutes of 02-15-08.

Approve Renewal of Liquor/Wine License for American Legion.

-Bills.

Member Holloway arrived at 7:13 p.m.

--M/S/CU (Pepper/Holloway) to impose a 2 year ban on Chad Mattson at the Lake Park Liquor Store for inappropriate behavior on March 4, 2008. Motion failed to pass, with a tie-vote of 2 yes, 2 no votes.

--M/S/CU (Pepper/Holloway) to approve Resolution No. 08-302: a discipline policy with a formula for handling inappropriate behavior at the Lake Park Liquor Store, with the right to appeal to the Council within 45 days.

OFFENSE	TIME BANNED
1st	Seven (7) days
2nd	Thirty (30) days
3rd	Ninety (90) days
4th	One (1) year
5th	Two (2) year
6th	Permanent

City Attorney will draw up final draft of policy for Council review.

--M/S/CU (Pepper/Crabtree) to approve a one or two year ban of Chad Mattson from the Lake Park Liquor Store for inappropriate behavior on March 4, 2008. Length of ban will be determined by our new policy and how many prior offenses are on record.

--M/S/CU (Pepper/Crabtree) to approve policy schedule for April.

--M/S/CU (Holloway/Pepper) to approve Resolution NO. 08-301; Adoption of the Becker County All Hazard Mitigation Plan.

--M/S/CU (Holloway/Pepper) to approve a beer permit and waive the fee for the Annual Fire Relief Association Banquet to be held on April 12, 2008.

--M/S/CU (Pepper/Holloway) to accept conveyance of property to the City of Lake Park from Bob and Betty Gullard, execute a Quit Claim Deed, and approve legal fees of \$300 to Beeson Law Office to Heyer Land Surveyors, and recording fees.

--M/S/CU (Crabtree/Pepper) to approve change to \$50 rental fees and \$25 refundable deposit, for a total of \$75 for City Center rental, effective immediately.

--M/S/CU (Pepper/Holloway) to accept the resignation letter from Jared Sanborn from his City Council seat, effective March 4, 2008.

-- M/S/CU (Larson/Pepper) to approve hire of Simple Website Creations to create a City of Lake Park website, pending outcome of reference checks by Jason Crabtree.

-- M/S/CU (Holloway/Pepper) to Adjourn. Time: 9:25 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 April 14, 2008.