

LAKE PARK CITY COUNCIL
REGULAR MEETING
September 8, 2008

The regular meeting for the Lake Park City Council was opened at 7:12 pm. by Mayor Larson at the City Center. Members present: Crabtree, Pepper, Larson, Abbott, Holloway. Others present: Lonnie Neuner, Charlie Ramstad, Phyllis Sagen, Sean Mork, Brett Riewer, Don Qualley.

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

- Minutes of 08-11-08
- Minutes of 08-14-08
- Minutes of 08-20-08
- Wave vendor licenses for Pumpkin Fest
- Bills
- Additional Bills

--M/S/CU (Abbott/Pepper) to approve agreement between Lake Park and Pelican Rapids Fire Departments pending city attorneys approval.

--M/S/CU (Abbott/Crabtree) to approve September police schedule.

--M/S/C (Pepper/Crabtree) to adopt ordinance 17-10; MUNICIPAL UTILITIES-RULES AND REGULATIONS, RATES, CHARGES AND COLLECTIONS. Role Call was taken and ordinance passed 3-2. Yes; Pepper, Crabtree, Abbott. No; Holloway, Larson.

--M/S/CU (Abbott/Pepper) to approve a resolution to have the Clerk send a letter to rental property owners regarding Ordinance 17-10.

--M/S/CU (Abbott/Holloway) to resolution and send letter.

--M/S/CU (Abbott/Holloway) to hire Lonnie Neuner for City Clerk/Treasurer position as of 9/08/08.

--M/S/CU (Pepper/Abbott) to approve replacing Pam McArthur's name on signature bank account, checking and credit card with Lonnie Neuner's name.

--M/S/CU (Holloway/Abbott) to approve getting check stamp with Dan Larson and Lonnie Neuner's signature on stamp.

--M/S/CU (Pepper/Abbott) to approve renewal of city workers comp insurance.

--M/S/CU (Holloway/Crabtree) to approve renewal of Banyon Data Support.

--M/S/CU (Abbott/Pepper) to approve Arbor Day Foundation.

--M/S/CU (Pepper/Crabtree) to approve League of MN Cities membership for 9-1-08 to 8-31-09.

--M/S/CU (Holloway/Pepper) to approve renewal of Minnesota Mayors Assn. membership dues for 9-1-08 to 8-31-09.

--M/S/CU (Pepper/Holloway) to approve 3 yr. Eide Bailly Contract.

-- M/S/CU (Abbott/Pepper) to approve Resolution No. 08-901. Resolution to appoint Data Practice Compliance Officer. Council appoints Lonnie Neuner.

--Discussed Truth in Taxation. Initial date set for Monday, December 1, at 6:30 pm. Final adoption date set for December 8 at 7:00 pm.

-- M/S/CU (Abbott/Holloway) to adopt proposed 2008 Tax Levy increase of 5%.

-- M/ (Pepper) to adopt preliminary 2009 City Budget as last years with an additional 10%. Motion died for lack of second.

--M/ (Holloway) to adopt 10% increase for 2009 budget. Motion died for lack of second.

-- M/S/CU (Abbot/Crabtree) to adopt preliminary budget with an increase of 10% to each line item from the 2008 budget.

-- M/S/CU (Abbott/Holloway) to adjourn meeting at 9:18 PM.

These minutes will not be officially approved until the regular council meeting on October 13, 2008.