

LAKE PARK CITY COUNCIL
REGULAR MEETING
September 14, 2009

The regular meeting of the Lake Park City Council was opened at 7:00 p.m. by Mayor Zachariason at the City Center. Members present: Pepper, Abbott, Zachariason, Holloway. Members absent: Crabtree Others present: Lonnie Neuner, Charles Ramstad.

CONSENT AGENDA

--Approve Minutes of 9-14-09.

--Approve bills.

--Approve Additional Bills.

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

PUBLIC COMMENTS

--M/S/C (Abbott/Zachariason) to approve paving of Sunset Addition. Carried 2-1

LIQUOR STORE - Phyllis Sagen

--M/S/CU (Abbott/Holloway) to approve hiring of Brian Jones as a bartender as of September 10, 2009.

POLICE DEPARTMENT – Sean Mork

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

--M/S/CU (Abbott/Holloway) to amend ordinance 16-2, section 3, sub 3.

FIRE DEPARTMENT- Vance Larson

--Not present.

UTILITIES/PUBLIC WORKS – Don Qualley

--M/S/CU (Abbott/Holloway) to approve Casey's easement.

CLERK'S OFFICE – Lonnie Neuner

--M/S/CU (Pepper/Abbott) to approve Becker County Historical Society membership.

-- M/S/CU (Abbott/Holloway) to approve the cities liability coverage.

-- M/S/CU (Abbott/Holloway) to approve online rezoning application adding email that is optional and adding city info on application.

-- M/S/CU (Abbott/Pepper) to approve Steph Poegel to pick up bank statements and deposit slips.

TRUTH IN TAXATION

-- M/S/CU (Abbott/Pepper) to approve dates for taxation hearing.

-- M/S (Abbott/Pepper) to approve 5% levy increase to increase budget. Failed 4-0

--Meeting adjourned 8:31

--Reopen meeting 9:54

-- M/S/CU (Pepper/Abbott) to approve removing 1st reprimand dated July 3rd 2009 and the August 31st notice from personnel file and pay Scott Jereska 2 weeks wages on an average of previous 3 months.

-- M/S/CU (Abbott/Pepper) to adjourn. Time: 10:14 p.m.

THESE MINUTES WILL NOT BE OFFICIALLY APPROVED UNTIL THE
REGULAR COUNCIL MEETING ON OCTOBER 12, 2009.