

LAKE PARK CITY COUNCIL

FEBRUARY 5, 2024

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on 02-12-24

Lake Park City Council met in Special Session on 02-05-2024 at City Hall at 7:00PM. Mayor Carstensen called meeting to order at 7:05pm with Pledge of Allegiance. Members present: Sohn, Baumgarn, deBoom, Thiessen and Clerk Matthiesen. Others present: Dick Packebush, Gary Hale.

Moved by Sohn/Baumgarn to approve the agenda; all ayes.

The council reviewed the projected revenues & expenses. Matthiesen explained reasons for increases and decreases that were presented in the budget figures along with some options to consider.

There was discussion concerning the fire dept. looking at used vehicles and their request to have preapproval to purchase a vehicle without a meeting of the council if the right vehicle became available. Moved by Sohn/Baumgarn to approve a purchase up to \$250,000 with discretion; all ayes. Motion passed.

Matthiesen explained that the filing procedures are different this year and that there will be a public hearing separate from a regular meeting and an approval of the final budget likely at the April 8, 2024 meeting.

Moved by Sohn/Baumgarn to adjourn at 8:38pm; all ayes.

Matt Carstensen, Mayor

Marie Matthiesen, City Clerk