

AGENDA
VILLAGE OF LAKE PARK
HEMBY BRIDGE FIRE DEPARTMENT
REGULAR SESSION

7:30 P.M.

AUGUST 12, 1997

1. CALL TO ORDER.
2. PLEDGE OF ALLEGIANCE.
3. APPROVAL OF MINUTES: JULY 8, 1997 - REGULAR SESSION
 JULY 22, 1997 - WORK SESSION
4. CHANGES TO AGENDA:
5. BUDGET/FINANCE/TAX OFFICERS REPORT.
6. SECURITY REPORT.
7. DISCUSSION ON COPIER.
8. DISCUSSION ON TAPE RECORDER.
9. DISCUSSION ON COST OF COPIES OF POLICY GUIDE.
10. REPORT TO VILLAGE (MUNICIPALITY) FOR SHARE OF
 BULLETIN BOARD.
11. REPORT ON GEESE PROBLEM SOLUTIONS.
12. SET AGENDA FOR WORK SESSION AUGUST 26, 1997.
13. COUNCIL COMMENTS.
14. PUBLIC COMMENTS.
15. ADJOURNMENT.

Minutes

Village of Lake Park

Hemby Bridge Fire Department

Regular Session

7:30 P. M.

August 12, 1997

Attending: Saks, Bowlin, Cochrane, Young, Miller, Fisher, Smith, Barbour

1. Call to order by B. Saks.
2. Pledge of Allegiance.
3. Approval of minutes: July 8, 1997 – Regular Session Approved as read.
July 22, 1997 – Work Session. Approved as amended.
4. Changes to agenda: 6A. Update on Speed limits.
11A. Donation to Council for Aging
12A. Indian Trail meeting - Miller
5. Budget/Finance Officer? Tax Collectors Report. Report attached.
** Motion by Young to authorize tax refund as presented by
B. Smith.
* Vote - Unanimous
6. Security Report.
7. Discussion on copier. Bowlin made recommendations. After a lot of discussion, permission to purchase was given.
8. Discussion on tape recorder. Miller had a recorder and microphones put On hold at Radio Shack and presented information to council. Council approved the purchase.
9. Discussion on cost of Policy Guides. Placed on agenda for later discussion when more information available.
10. Report on cost of Bulletin Board and the municipalities share– Information not available at this time..
11. Report on geese problem solution. Ideas were shared. Final information is that The responsibility is up to the individual homeowners.
- 11A. Donation to Council for Aging – Bowling to contact other municipalities and report to Council at Work Session.
12. Set agenda for Work Session – August 26, 1997. Include Skidmore to report on On Community Center, cost of Policy Guide copies, Council of Aging, report from COG on options regarding annexation
- 12A. Indian Trail was invited to meet to establish a “Sphere of Influence”. They did not respond.
** Motion by Miller to approach COG to make a recommendation as to the direction Lake Park may go at this point.
*2nd Saks.
*Vote: Yes – Saks, Bowlin, Miller
No – Young, Cochrane
13. Council comments. – None
14. Public Comments
15. Adjournment