

MINUTES

VILLAGE OF LAKE PARK

HEMBY BRIDGE FIRE DEPARTMENT

REGULAR SESSION

7:30 P.M.

FEBRUARY 11, 1997

Attending: Howard, Miller, Cochrane, Young, Saks, Smith,
Fisher, Barbour.

Absent: Bowlin

1. Call to order.
2. Pledge of Allegiance.
3. Changes to agenda: 8A Copies of suggested contract for trash collection.
8B Authorize money for resolutions by COG.
8C Sweep-up Sweet Union.
4. Approval of minutes: January 14, 1997 - Approved as amended.
January 28, 1997 - Approved as presented.
5. **Budget/Finance Officers Report:**
Report attached.
Breck Smith reported he had mailed 2nd notices of taxes to overdue residents. He reported that 89% of the taxes have been collected.
** A motion was made by Tom Miller to accept the Budget Report as presented.
* Vote: Unanimous.
6. **Security Report:** Rob Bowlin sent the Security Report to the meeting in his absence. Report attached.
Among other items in the report, residents are asked to use their eyes and ears and report unusual situations and behaviors to him.
7. **Request for annexation update** - Commercial Products contacted the Village of Lake Park in writing expressing the desire to be annexed by the town. Signatures were verified by the Village Clerk. Attorney Fisher said he would look over the papers and then the Village should schedule a Public Hearing.
8. **Department of Transportation gave directions** to Dara Young that the Village should write a letter requesting what **ordinances** they want regarding traffic. A letter will be drafted asking DOT to make an ordinance stating that the city-wide street limit will be 25mph. They will do a study and there will be approximately a 6-8 week turn around before their decision to grant or deny the request.
- 8A. A copy of **trash collection proposals** were presented. Recommendations were made. Fisher made comments and suggestions.
- 8B. **Resolution for payment to COG** in the amount of \$26.22 was presented.
** Motion by Saks to pay COG for services rendered.
* Vote - Unanimous

- 8C. **Sweep-up day** will be April 7-12. A flyer is to be prepared and distributed to residents.
9. **Letterhead stationery** update. Bowling and Young are working on getting examples.
10. **Set agenda for Feb. 25, 1997, work session:**
Include regular items, follow-up on trash collection, parking, traffic info from DOT.
11. **Council comments:**
 - Saks presented a questionnaire from the Supt. of Union County Schools. Council requested Miller to complete and send it in to the Supt.
12. **Public comments:**
 - Ed George liked comment by Young in the newsletter regarding "real numbers" when considering the budget. He also commended the method of a questionnaire to residents as a means of communication.
 - Maurice Trull commented on status of trash collection question. He is not in favor of a tax increase to pay for trash collection.
 - O. Link questioned how enforcement of a flat fee would work. Fisher offered to look at this.
13. **Adjournment** - Unanimous