

**LAKE PARK CITY COUNCIL**

**JANUARY 23, 2018**

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on 02-12-18

Lake Park City Council met in Special Session on 01-23-2018 at City Hall at 6:30PM. Purpose of Meeting: Budget Workshop – All Departments. Mayor Engel called meeting to order at 6:30pm with Pledge of Allegiance. Members present: Schumacher, Ehlers, Taber, Baumgarn, Reekers and Clerk Matthiesen. Also present: Chad Niemeier, Marcy Wittrock and Nick Tanner.

Moved by Taber/Schumacher to approve the 2017 Auditor's Report; all ayes.

Chad Niemeier, Marcy Wittrock and Nick Tanner were in attendance representing the Silver Lake Country Club. The council was presented with 2017 highlights, current issues that the club is faced with, financial statements, the age of the equipment and various other information related to the state of the Country Club. They expressed SLCC's desire to voluntarily annex into the city limits which would increase the tax base for the City. In return they asked the City to consider funding the SLCC with \$20,000, which would allow SLCC protection from closing as they work to rectify their current issues. Moved by Baumgarn/Ehlers to fund SLCC \$20,000 pending annexation into the City limits of Lake Park; 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. Approval of the City budget was set for the 02-12-18 meeting with the combined City/Utility budget approval set for 03-12-18. Any possible changes made by Matthiesen will be presented at the 02-12-18 meeting for approval

Moved by Schumacher/Baumgarn to adjourn at 8:32pm; all ayes.

John Engel, Mayor

Marie Matthiesen, City Clerk