

LAKE PARK CITY COUNCIL & UTILITY BOARD

July 2, 2015

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on 7-13-15

Lake Park City Council and Utility Board met in special session on July 2, 2015. Mayor Engel opened the meeting at 7:06PM with the Pledge of Allegiance. Members present: Heikens, Taber, Schumacher, Reekers, LaLone, Gochnauer and Clerk Matthiesen. Absent; Baumgarn, Jacobsen, Lemker, and Johnson.

Moved by Heikens/Schumacher to approve the agenda; all ayes.

Discussion was held concerning Telepharm, a company with interest in bringing a pharmacy to Lake Park. Items discussed included the investment needed, building sites, timeframe involved, product offering, and general comments and concerns.

Moved by Schumacher/Lalone to proceed with the application and \$10,000 deposit required to have Telepharm move forward to bring a pharmacy to Lake Park; all ayes.

Moved by Heikens/Schumacher to allow Mayor Engel and Administrator Matthiesen to begin negotiations with Bernie Voss to purchase the building at 219 Market Street; all ayes.

Moved by Schumacher/Taber to adjourn at 7:31PM; all ayes.

John Engel, Mayor

Marie Matthiesen, Clerk