

**LAKE PARK CITY COUNCIL**

**JANUARY 23, 2023**

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on 02-13-2023

Lake Park City Council met in Special Session on 01-23-2023 at City Hall at 7:00PM. Mayor Carstensen called meeting to order at 7:00pm with Pledge of Allegiance. Members present: Taber, Kracht, Luitjens, Baumgarn, Sohn and Clerk Matthiesen.

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

Moved by Taber/Baumgarn to approve the Agreed Upon Procedures Annual Review Report; all ayes.

The council confirmed that they had agreed to put an ad in the Iowa Tourism magazine if an entire advertising page was sold.

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 will be at the 02-13-23 meeting with the combined City/Utility budget approval set for 03-13-23. Any possible changes made by Matthiesen will be presented at the 02-13-23 meeting for approval

Moved by Baumgarn/Sohn to adjourn at 9:40pm; all ayes.

Matt Carstensen, Mayor

Marie Matthiesen, City Clerk