

**LAKE PARK CITY COUNCIL  
JANUARY 8, 2018 7:00PM**

**Call Meeting to Order**

**Consent Agenda:** Minutes of 12-11-17 Meeting; Financial Reports; Approval of Bills for Payment; Consider Resolution #1-18 RESOLUTION PROVIDING FOR MILEAGE REIMBURSEMENT FOR EMPLOYEES OF THE CITY OF LAKE PARK, IOWA; Approve Liquor Permit for Cap'n Kens Pending Dram Shop.

**Approve Regular Agenda**

**REPORTS:** Police.....Library.....Street

**OLD BUSINESS:**

Discussion/Action—2018 Camping Fees

**NEW BUSINESS:**

Discovery House Update—Julie Schieb & Bob Shaw

Discussion/Action—Cardboard Recycling—Shamrock Recycling—Mike Flannigan

Discussion/Action—Transfer of LMI Funds to LPHA

Discussion/Action—Appoint Council Member to Wage & Compensation Board

**Mayor Appointments:**

Appoint Mayor Pro Tem – 1 year term

Appoint City Attorney – 1 year term

Appoint Police Chief –2 year term

**Council Appointments:**

City Administrator/City Clerk – 1 year term (includes Zoning Administrator)

Board of Adjustment – 5 year term

Zoning Board Member – 5 year term

Set Date for Budget Workshop

Consider Resolution #2-18—“RESOLUTION AUTHORIZING CONDEMNATION OF CERTAIN REAL PROPERTY”

**Council Discussion**

**Mayor’s Report**

**Administrator’s Report**

**PUBLIC FORUM:**

**ADJOURN**

It is the policy of the City of Lake Park to assure full compliance with Title VI of the Civil Rights Act of 1964, related statutes and regulation provide “No person in the United States shall, on the grounds of race, color, national origin, sex, age or disability be excluded from participation in, be denied the benefits of, or be subjected to discrimination under any program or activity.”