

City of Lakeside Park  
Minutes of 12/01/18  
Special Meeting Minutes

**CALLED TO ORDER:**

Mayor David Jansing opened the special meeting of Lakeside Park City Council at 9:13 a.m. on Saturday, December 1, 2018, in the City Building, located at 9 Buttermilk Pike. Those in attendance were Mayor Jansing and Council Members; Mr. Disken, Mr. Markgraf, Mr. Wolfer, Mrs. Stewart, Mr. Stegman. Mr. Landwehr was absent. Also present were City Attorney Mr. Voss and Deputy City Clerk Mrs. Hehman and Council members -Elect Brain Waite and Tyler Gastright.

**AGENDA:**

The agenda contained one item which was to discuss the City Building Project. This meeting was for informational purposes only.

**MAYOR'S REPORT:**

Mayor Jansing reported that with the changes in the new members to City Council Mr. Gastright will serve on the building committee and Mr. Landwehr will also serve on the building committee, as a citizen representative.

**AUDIENCE ADDRESSING COUNCIL:**

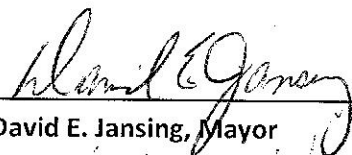
Mr. Martin Hellmann and Mr. Mike Anderson from CT Consultants recapped the changes that have been made to the site plans and the building plans; which included changes to the driveway slope, outdoor lighting for the parking lot and the location of HVAC units. The location of the new building orientation on the lot was also discussed.

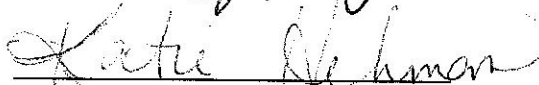
Mr. Hellmann reported that he met with SD1 and the original estimated cost for the water run-off on the site will actually be less than originally planned due to the fact that the lot is less than an acre. The interior design was also reviewed. The Council Chambers will be able to accommodate eighty people with the use of tables and chairs.

The next step in the process will be to address the mechanicals, electric, and plumbing before requesting construction bids. One more caucus meeting of Council will be scheduled prior to advertising for bids.

**ADJOURNMENT:**

Mr. Markgraf made the motion to adjourn the Special meeting at 10:59 a.m. Mr. Stegman seconded the motion. Voice vote taken— 5 Ayes, 0 Nays, 1 Absent. Motion carried.

  
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David E. Jansing, Mayor

  
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Katie Hehman, Deputy City Clerk