

City of Lakeside Park
Minutes of 01/09/19
Special Meeting Minutes

CALLED TO ORDER:

Mayor David Jansing opened the Special Meeting of Lakeside Park City Council at 5:30 p.m. on Wednesday, January 9, 2018, in the City Building, located at 9 Buttermilk Pike. Those in attendance were Mayor Jansing and Council Members; Mr. Disken, Mr. Gastright, Mr. Markgraf, Mr. Stegman and Mr. Waite. Mrs. Stewart was absent due to her recent resignation. Also present were City Attorney Mr. Voss and Deputy City Clerk Mrs. Hehman.

AGENDA:

The agenda contained two items which were to discuss the New City Building Project and the Replacing of Mrs. Stewart on Council.

MAYOR'S REPORT:

Mayor Jansing reported that Mrs. Stewart had submitted her resignation due to purchasing a home outside of Lakeside Park. Mr. Wolfer is interested in filling the vacancy left by Mrs. Stewart. He received the next highest votes during the November Election. Mr. Markgraf stated that he would like to take letters of interest like we have done in the past. Mr. Waite agreed with wanting to see if anyone else in the community is interested in filling the vacancy.

Mr. Voss reported that due to the timing of the resignation, this seat will also be on the November ballot this year and any interested party must file to run for the unexpired term of Mrs. Stewart. The vacancy must be appointed by members of council within 30 days.

Mayor Jansing announced that the vacancy would be posted on the City Website and on the Dixie Highway side of the City sign. Letters from interested candidates must be received at the City Offices by 4:00 p.m. on January 30, 2019.

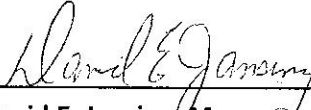
AUDIENCE ADDRESSING COUNCIL:

Mr. Martin Hellmann and Mr. Mike Anderson from CT Consultants recapped the changes that have been made to the site plans and the building plan, which included changes to the driveway slope, outdoor lighting for the parking lot and the location of HVAC units.


Mr. Anderson stated that several local residential construction companies have been notified and expressed interest in submitting a bid for the project. The project will be advertised in the paper January 17th and January 24th. The bid opening is scheduled for Thursday, February 14, 2019.

ADJOURNMENT:

Mr. Waite made the motion to adjourn the Special meeting at 6:08 p.m. Mr. Disken seconded the **motion**. Voice vote taken— **5 Ayes, 0 Nays, 1 Absent. Motion** carried.



David E. Jansing, Mayor



Katie Hehman, Deputy City Clerk