

# City of Lake Norden

February 26, 2024

The council met in special session at 7:00 PM. Mayor John Layman presiding. Members present: Janet Andrews, Thomas Swafford, Cameron Larson, Dorene Lemme, Gordon Kangas and Kim St. John.

Absent:

City employees present: Shari Layman, Kellee Dragt, Dan Koistinen, Roy Hauschildt, and Chief Tony Aas.

Absent: Sgt. Michael Morgan and Officer Cody Gregg

Motion made by Larson and seconded by Lemme to approve the February 26<sup>th</sup> agenda, as amended. All voted aye.

Motion made by St. John and seconded by Andrews to approve the February 12, 2024, minutes, as presented. All voted aye.

## Committee Reports:

**Community Center:** Nothing to report

**Parks:** Discussion was had on bringing back the flower baskets on main and adding flowers to the parks

**Police:** Nothing to report

**Streets:** Nothing to report

**Summer Youth:** Nothing to report

Item #3 on the original agenda was removed prior to agenda approval

Motion made by Larson and seconded by Kangas to approve Municipal Building Furnishings for a \$12,483 budget, pending the final approval of the city council before purchasing. All voted aye.

Motion made by Lemme and seconded by Larson to table the Lake Norden Community Center security system and usage policy as more information is needed. All voted aye.

Item #6 on the original agenda was removed prior to agenda approval.

Discussion was held regarding the city's budget.

Motion made by Larson and seconded by Lemme to approve Basin Pay App #4 for \$224,670.22 for the Municipal Building project. All voted aye.

Motion made by St. John and seconded by Larson to approve paying Sgt Morgan's average work week wages and state rate for food while he's in K9 training. All voted aye.

Motion made by Kangas and seconded by Larson to approve paying for car washes for city vehicles. All voted aye.

Motion made by Kangas and seconded by Larson to approve ingress/egress easement in Block 4 of Railroad Addition. Lemme, Swafford, and Andrews voted aye. St. John abstained

Discussion was had regarding the new pump and well update given by Koistinen.

Motion made by Larson and seconded by St. John to go into executive session per 1-25-2 Section 1&3 at 8:24 pm. All voted aye.

Mayor Layman declared the council out of executive session at 8:54 pm.

Motion made by Lemme and seconded by St. John to adjourn at 8:56 pm. All voted aye.

John Layman  
Interim Mayor

Shari Layman  
Finance Officer



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