

CITY OF LINCOLN PARK

SPECIAL MEETING re: Recruitment firm search and Interim City Manager held 9-3-2019 at 6:30 p.m. Mayor Karnes presiding

PRESENT: Councilpersons Breeding, Higgins, Parkinson, Ross and Salcido

ABSENT: Councilperson Kelsey

ALSO PRESENT: City Manager Coppler, and City Clerk Kehrer

Discussion of the processes to select an executive recruitment firm and appointing an interim city manager.

2019-349 Adjournment

REGULAR MEETING held 9-3-19 at 7:30 p.m., Mayor Karnes presiding

PRESENT: Councilpersons, Breeding, Higgins, Parkinson, and Ross

ABSENT: Councilperson Kelsey

ALSO PRESENT: Manager Coppler, Assistant City Attorney Higgins and Clerk Kehrer

Mayor and Council took the following action:

2019-350 Approve Consent Agenda

2019-351 Approve Minutes/Regular Meeting held August 19, 2019

2019-352 Accept Minutes/Special Meeting held August 19, 2019
re: Property Acquisition

2019-353 Accept Minutes/Study Session held August 19, 2019
re: Sign Ordinance

2019-354 Accept Minutes/Study Session held August 26, 2019
re: DPS Supervisory Positions

2019-355 Final 2018/19 FY Budget Amendment

2019-356 Attend Training/Finance Director

2019-357 Adopt Local Pavement Warranty Program

2019-358 Implement Local Pavement Warranty Program

2019-359 Amend Fee Schedule/DPS Water & Sewer Fees

2019-360 Waive Bid/Purchase/Dump Truck & Equipment

NO: Councilperson Higgins

2019-361 Award Bid/Emergency Exit Doors/Community Center

2019-362 Award Bid/Quandt Park/Ballfield Lights

2019-363 Acknowledgment Event/Memorial Park/Zombie
Apocalypse

2019-3 64 Accounts & Claims Payable

2019-365 Adjournment

THOMAS E. KARNES, MAYOR

KERRY A. KEHRER, CITY CLERK

DETAILED LANGUAGE OF THE FOREGOING RESOLUTIONS IS AVAILABLE IN THE CITY CLERK'S OFFICE.

Publication Date: 09-11-2019