

**LAKE PARK CITY COUNCIL**

**Sept 16, 2019**

The following are the minutes as recorded by the City Clerk and are subject to council approval at the next regular meeting on 10-14-19.

Lake Park City Council met in special session on September 16, 2019. Mayor Engel opened the meeting at 6:45PM with Pledge of Allegiance. Members present: Taber, Schumacher, Reekers, Ehlers, Baumgarn and Clerk Matthiesen. Also present: Seth Hellinga, Jodi Hellinga, Jeremy Rasche, Jeff Jacobsma, Shane Arndt

Moved by Schumacher/Taber to approve regular agenda; all ayes.

NEW BUSINESS: Seth Hellinga shared with the council a development project he is proposing on the west end of West Bay Rd. The project requires the extension of both the water and sewer main. Seth provided updated costs that he had received from his engineers. Hellinga expressed ways that he feels this project will benefit the city and the taxpayers. Council and those in attendance continued to have discussion concerning rebates, cost share, infrastructure, TIF options, tax abatements, rebate structures, infrastructure requirements and other funding options.

Schumacher moved to accept Hellinga's proposal except the \$7895 to \$5000. Motion died for lack of a second and Schumacher withdrew his motion.

Moved by Taber/Schumacher to grant Hellinga Home Builders \$5000.00 per unit at the time of water/sewer connection for the proposed project on Lot 35 and Parcel "J" of West Bay Estates. Roll call vote: Ayes-Reekers, Schumacher, Baumgarn, Taber, Ehlers. Nays-none. Motion carried.

Matthiesen was asked to work with the attorney on a possible developer incentive for a future meeting.

Moved by Ehlers/Baumgarn to adjourn at 8:50pm; all ayes.

John Engel, Mayor

Marie Matthiesen, City Clerk