

**CITY OF LAKE FOREST PARK  
CITY COUNCIL REGULAR MEETING MINUTES  
August 13, 2020**

**It is noted this meeting was held virtually, via Zoom.**

**Councilmembers present virtually:** Phillippa Kassover, Deputy Mayor; Tom French, Council Chair; Lorri Bodi, Mark Phillips, John Resha (left the meeting at 7:55 p.m., due to internet connection issues), Semra Riddle, John Wright (All Councilmembers attended virtually, via Zoom)

**Councilmembers absent:** None

**Staff present virtually:** Jeff Johnson, Mayor; Phillip Hill, City Administrator; Frank Zenk, Deputy City Administrator; Kim Adams Pratt, City Attorney; Mike Harden, Police Chief; Steve Bennett, Planning Director; Lindsey Vaughn, Finance Director; Catherine Palermo, Court Administrator; Rhonda Lehman, Police Lieutenant; Diego Zanella, Police Lieutenant; Jason Czebotar, Police Officer; Jackson Beard, Police Officer; Rhonda Siner, IT Manager; Evelyn Jahed, City Clerk

**Others present:** 6 visitors

**CALL TO ORDER**

Mayor Johnson called the August 13, 2020 City Council regular meeting to order at 7:00 p.m.

**FLAG SALUTE**

Cmbr. Resha led the Pledge of Allegiance.

**ADOPTION OF AGENDA**

**Cmbr. Phillips moved** to approve the agenda as presented. **French seconded. The motion to approve the agenda as presented carried unanimously.**

**PROCLAMATION – September is National Recovery Month**

Mayor Johnson read a proclamation declaring September as National Recovery Month.

**PROCLAMATION – In Honor of the 100<sup>th</sup> Anniversary of the 19<sup>th</sup> Amendment to the United States Constitution**

Cmbr. Kassover read a proclamation in honor of the 100<sup>th</sup> anniversary of the 19<sup>th</sup> Amendment to the United States Constitution

## **PRESENTATION – Police Use of Force and Training**

Police Chief Harden, Lieutenants Lehman and Zanella, and Officers Czebotar and Beard presented the item and responded to questions.

(Cmbr. Resha left the meeting at 7:55 p.m., due to internet connectivity issues)

## **CITIZEN COMMENTS**

There was no one in the audience wishing to speak.

## **CONSENT CALENDAR**

**Cmbr. French moved** to approve the Consent Agenda as presented.

1. July 20, 2020 Council Committee of the Whole Meeting Notes
2. July 23, 2020 Council Regular Meeting Minutes
3. Approval of City Expenditures for the Period Ending August 13, 2020, covering Claims Fund Check Nos. 81403 through 81471, in the amount of \$395,563.05; and Payroll Fund ACH transactions in the amount of \$295,494.51; additional approved transactions Elavon, \$346.98; Invoice Cloud, \$1,362.50; US Bank, \$17,680.96; total approved Claims Fund transactions, \$414,953.49

**Cmbr. Kassover seconded. The motion to approve the Consent Calendar as presented carried unanimously.**

## **ORDINANCE 1210/Adopting Lake Forest Park Water District Franchise Agreement**

City Administrator Hill presented the item and responded to questions.

**Cmbr. Kassover moved** to approve as presented Ordinance 1210/Approving Lake Forest Park Water District Franchise Agreement. **Bodi seconded. The motion to approve Ordinance 1210 as presented carried unanimously.**

## **RESOLUTION 1779/Authorizing Mayor to Execute a Professional Services Contract with Linebarger Goggan Blair & Sampson, LLP, for Municipal Court Collection Services**

Court Administrator Palermo presented the item and responded to questions.

**Cmbr. Kassover moved** to approve as presented Resolution 1779/Authorizing Mayor to Execute a Professional Services Contract with Linebarger Goggan Blair & Sampson, LLP, for Municipal Court Collections Services. **French seconded. The motion to approve Resolution 1779 as presented carried unanimously.**

**COUNCIL COMMITTEE REPORTS/COUNCIL/MAYOR/CITY ADMINISTRATOR REPORTS**

Councilmembers reported on meetings they attended. Mayor Johnson provided a brief report.

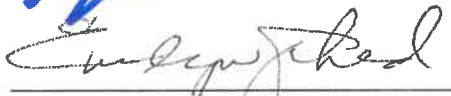
**ADJOURNMENT**

There being no further business, the meeting adjourned at 8:50 p.m.



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Jeff Johnson, Mayor



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Evelyn Jahed, City Clerk