

CITY OF LAKE FOREST PARK
TRANSPORTATION BENEFIT DISTRICT
SPECIAL MEETING MINUTES
October 8, 2009

Board Members present: Ed Sterner, Board Chair; Alan Kiest, Catherine Stanford, Donovan Tracy

Board Members absent: Don Fiene, Sandy Koppenol, Dwight Thompson

Staff present: David Cline, City Administrator; John Hawley, Finance Director; Bob C. Sterbank, Attorney for District; Frank Zenk, Public Services Director; Dennis Peterson, Police Chief; Stephen Bennett, Planning Director; Sarah Phillips, Community and Government Relations Manager; Susan Stine, District Clerk;

Others present: 10 visitors

CALL TO ORDER

Board Chair Ed Sterner called the Transportation Benefit District special meeting to order at 6:10 p.m. on October 8, 2009.

Adoption of Agenda

Board member Stanford moved adoption of the agenda as proposed. Board member Kiest seconded. The motion carried unanimously.

Consent Calendar

Board member Tracy moved adoption of the consent calendar as follows:

1. September 24, 2009 Transportation Benefit District Meeting Minutes

Stanford seconded. The motion carried unanimously.

Board Business

2009-2010 Transportation Benefit District Funding Plan

Resolution 4/Authorizing 2009-2010 District Funding Plan

Board members discussed the proposed 2009-2010 funding plan shown on Exhibit A and the district map provided.

In response to a comment from Board member Tracy, Finance Director Hawley said that district map would be labeled Attachment 1 and made a part of Exhibit A to be attached to the resolution.

Tracy moved to hold over the proposed resolution to the next meeting and to request additional information regarding use of the funds. Kiest seconded.

Sterner noted that the Transportation Benefit District is primarily a funding district and that the City Council has the authority regarding use of the funds.

The maker and seconder withdrew the proposed motion.

Following further discussion, Kiest moved to amend Exhibit A attached to proposed Resolution 4 by striking the lists of streets shown as:

1) City's Minor Arterials and

2) City's Neighborhood Connectors

and replacing with the following:

"1) City's minor arterials as shown in Attachment 1;

2) City's neighborhood connectors as shown in Attachment 1;..."

Sterner seconded. The motion carried unanimously.

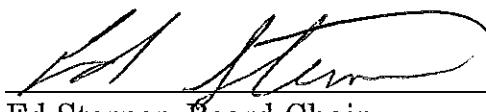
Stanford moved adoption of Resolution 4 as amended. Kiest seconded. The motion carried unanimously.

1
2 ADJOURNMENT
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4 Stanford moved to adjourn. Kiest seconded. The motion to adjourn carried
5 unanimously.

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7 The meeting was adjourned at 6:42 p.m.
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10 Susan Stine, District Clerk

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12 Ed Sterner, Board Chair
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