

CITY OF SYLVAN LAKE
REGULAR MEETING
March 11, 2009

A Regular Meeting of the Sylvan Lake City Council was held on Wednesday, February 11, 2009; opening at 7:33 p.m. Mayor Lorenz announced the power is out and City Council has been offered the use of the City of Keego Harbor's council chambers. Mayor Lorenz feels there are too many people to move over there and it would take too long. He would like to hold the meeting here and keep it short. Mayor Lorenz thanked Keego Harbor for the offer.

Mayor Lorenz presided over the Pledge of Allegiance.

Present: Maurina, Shepp, Wiegand, Zubrzycki, Lorenz,

Absent: None

Also Present: City Manager Martin, Clerk Clippert and City Attorney Bibeau

APPROVAL OF AGENDA

Martin requested to add item 11J, Discussion to form Park & Recreation Ad Hoc Committee, to the agenda.

Moved by Wiegand, seconded Maurina, to approve the City Council Agenda for March 11, 2009, as amended.

Yes: All

No: None

MOTION CARRIED

APPROVAL OF MINUTES

Maurina would like the study session minutes to be clarified on page 3, under trash collection options, to add "The cost savings" was only \$.28 per household.

Moved by Shepp, seconded Zubrzycki, to approve the following minutes as amended:

February 11, 2009, Regular Meeting

February 26, 2009, Study Session

Yes: All

No: None

MOTION CARRIED