

LAKE PARK CITY COUNCIL
REGULAR MEETING
December 8, 2008

The regular meeting for the Lake Park City Council was opened at 7:07 pm. by Mayor Larson at the City Center. Members present: Abbott, Larson, Holloway. Member absent: Pepper, Crabree. Others present: Lonnie Neuner, Charlie Ramstad, Sean Mork, Don Qualley, Phyllis Sagen.

CONSENT AGENDA

- Approved minutes of 11/10/08.
- Approved Bills.
- Approved additional bills.

--M/S/CU (Abbott/Holloway) to approve the Consent Agenda. A roll call was taken.

--M/S/CU (Abbott/Holloway) to accept bid contingent upon agreement that some rescue equipment be removed from vehicle.

--M/S/CU (Abbott/Holloway) to approve retirement from Fire Department of Mark Wagner effective 10-31-08 and Leroy Larson 12-31-08.

--M/S/CU (Holloway/Abbott) to approve police report and schedule.

--M/S/CU (Holloway/Abbott) to approve new cemetery lot prices.

- 1 lot - \$450.00
- 2 lots - \$900.00
- 4 lots - \$1800.00

--M/S/CU (Holloway/Abbott) to approve raising electric rates effective in the January billing.

- Electric rates raise rate from 7.25 to 8.50 per kw.
- Residential Base Charge: \$10.00 to \$11.00 per month.
- Commercial Base Charge: \$15.00 to \$16.00 per month.
- Storage Heat: \$.04 to \$.045 per kw.
- Dual Fuel: \$.04 to \$.045 per kw.
- School Boiler: \$.0725 to \$.085 per kw.
- Street Lights: \$.12 to \$.15 per kw.
- Private Yard Lights: \$10.00 to \$12.00 per month.

--M/S/CU (Holloway/Abbott) to approve raising electric rates effective in the January billing.

--M/S/CU (Abbott/Holloway) to approve Liquor Store cigarette license.

----M/S/CU (Holloway/Abbott) to approve transferring of records to archives.

--M/S/CU (Holloway/Abbott) to approve destroying old records.

----M/S/CU (Abbott/Holloway) to approve application of pool license.

--M/S/CU (Abbott/Holloway) to approve Liquor Store liquor license.

TRUTH IN TAXATION

--Hearing open at 8:35.

--Taxation meeting scheduled for December 15, 2008 at 6:30.

--Hearing closed at 9:01.

--M/S/CU (Abbott/Holloway) to adjourn meeting at 9:03.

THESE MINUTES WILL NOT BE OFFICIALLY APPROVED UNTIL THE REGULAR MEETING
ON JANUARY 12, 2009.