

Lake Park Municipal Utilities  
Regular Meeting  
March 21, 2018

These are the minutes for the regular meeting, pending approval, for the Lake Park Municipal Utilities Board of Trustees, who met March 21, 2018 – 5:30PM – 217 Market Street, Lake Park. Board Members present; Lemker, Goodell, Wittrock, Jacobsen, Johnson. Others present; City Administrator Marie Matthiesen, Linda Treharne, Todd Doeden Jeremy Rasche.

The regular meeting was called to order by Jacobsen at 5:30PM.

Motion by Johnson/Lemker to approve consent agenda which includes minutes for regular meeting on 02/21/2018; review and approval of bills; review cash asset accounts; review budget category report; approve regular agenda - all ayes; motion carried.

Goodell reviewed the bills of necessity.

Electric report provided Sether \* Water report given by Rasche \*

Gas report not available \* City Administrator report provided by Matthiesen

Motion by Lemker/Wittrock to approve fulltime summer help – all ayes; motion carried.

Motion by Jacobsen/Lemker to continue sponsoring the LPMU sign at the ballfields for the Northwest Iowa Youth Athletic Association – all ayes; motion carried.

Motion by Johnson/Lemker to approve the purchase of a new vac for \$42,000 with trade in of the utilities current vac; \$20,000 to be paid this current fiscal year and the remaining balance to be paid July 1<sup>st</sup>, 2018.

Motion by Wittrock/Johnson to adjourn at 5:44 PM – all ayes.

Brent Jacobsen, Chairman

Linda Treharne, Secretary/Treasurer