Lake Park Municipal Utilities
Regular Meeting
January 22, 2026

These are the minutes for the regular meeting, pending approval, for the Lake Park Municipal Utilities Board of Trustees, who met January 22, 2026 – 5:30PM at 217 Market Street, Lake Park, IA**.** Board Members present: Parks, Klamm, Hibma, Shaw, absent Murphy. Others were present: Linda Treharne, Marie Matthiesen, Kevin Henningsen, Jeremy Rasche.

Bills of necessity reviewed by Hibma.

The regular meeting was called to order by Matthiesen at 5:31PM.

Motion by Klamm / Parks to elect Hibma as chairperson – all ayes; motion carried
Motion by Hibma / Klamm to elect Parks as vice-chairman – all ayes; motion carried
Motion by Hibma / Parks to elect Bosma as Secretary/Treasurer – all ayes; motion carried

Motion by Parks / Klamm to approve the consent agenda which includes minutes for regular meeting on 12/17/2025; review and approval of bills; review cash asset accounts; approve regular agenda; review payroll summary report; review bank statement reconciliation report; review accounts receivable aging report; approve budget category report - all ayes; motion carried.

*Electric report by Henningsen *Water report by Rasche *Gas report by Rasche

City Administrator report provided by Matthiesen

Shaw introduced and moved to adopt Resolution #01-26 "Resolution to Designate Authorized Representative for the City of Lake Park, IA as a Member of Missouri Basin Municipal Power Agency d/b/a Missouri River Energy Services" second by Parks.
Roll call vote Parks, Klamm, Hibma, Shaw,– ayes: Nays – none Resolution duly adopted

Motion by Parks / Klamm to contribute $50.00 to 2026 After Prom all ayes; motion carried.

Rasche updated the board on the revisions of the Operator Qualification Plan. Motion by Klamm / Shaw to approve revisions for Operator Qualification Plan Revision 1.2 all ayes; motion carried

Motion by Parks / Klamm to adjourn at 5:54PM – all ayes.

Ashley Hibma, Chairperson Amy Bosma, Secretary/Treasurer

Bills of necessity for 1/21/2026.

Payee	Description		
Alliant	TBS station	$	37.68
Bomgaars	supplies	$	102.46
Century Link	telephone	$	406.32
Card Service	Filters/Supplies	$	652.68
City of Lake Park	Sewer/Trash	$	70,682.73
City of Lake Park	In Lieu of Taxes	$	4,471.59
City of Lake Park	administrator/internet	$	6,828.39
Clayton Energy	reservation/commodity/PEFA	$	62,338.44
Cooperative Energy	gas/Fuel	$	8,949.98
Display Sales	Banner Pin	$	1,666.00
Doeden, Todd	Repair Furnace	$	25.67
EFTPS-941	payroll taxes	$	12,247.61
Fick's Hardware - Ace	Pliers	$	31.98
IPERS	retirement	$	7,328.74
LPMU	health insurance	$	550.00
MRES	WAPA/S-1/dues	$	49,707.61
Osceola Water	purchase water	$	5,377.19
Premier Communications	internet/telephone	$	291.61
Rasche, Jeremy	Reimburse for Boots	$	219.99
Titan Machinery	Snow Bucket for Loader	$	2,400.00
Treasurer State of IA	sales tax	$	5,049.52
Treasurer State of IA	withholding	$	1,230.00
Verizon	cell phones	$	190.34
Wellmark Blue Cross	health insurance	$	7,930.79
Doeden, Todd	Wages for 2025	$	96,780.88
Zahren, Gilbert	Wages for 2025	$	550.00
Henningsen, Kevin	Wages for 2025	$	113,730.40
Erne, Aaron	Wages for 2025	$	57,742.46
Treharne, Linda	Wages for 2025	$	57,437.04
Morris, Paige	Wages for 2025	$	360.00
Hibma, Ashley	Wages for 2025	$	390.00
Rasche, Jeremy	Wages for 2025	$	80,780.51
Murphy, Lori	Wages for 2025	$	360.00
Parks, Brian	Wages for 2025	$	390.00
	Total	$	657,238.61

Bills approved by the Board of Trustees Lake Park Municipal Utilities for 1/21/2026.

Payee	Description		
Border States	Line Maintenance	$	127.10
Carstensen's Lumber	Ham Shank for Christmas	$	18.71
Consumers	supplies	$	109.75
Culligan	water	$	54.25
Dickinson Co. News	Legals	$	68.54
Ferguson Waterworks	Meters	$	2,559.38
Groebner	valves	$	3,595.52
IAMU	Training	$	2,975.00
IA. One Call	locates	$	30.60
IRBY	LED Lamp for School	$	2,391.99
J Electric	Software	$	310.63
LBR	Signs	$	375.00
Lake Park Auto Parts	supplies	$	110.28
Lake Park Welding	Meter set up High School	$	89.11
One Office Solution	copier/supplies	$	59.65
Plumb Supply	supplies	$	260.70
Radcliffe Directional Drilling	Bus Barn Boring	$	2,377.83

State Hygienic Laboratory	Water Testing	$	31.00
Titan Machinery	repairs	$	312.71
Tri State Litho	Work Orders	$	163.00
Utility Equipment	Riser Screw & Couplers	$	797.70
Wesco	Street Lights	$	7,250.32
	Total	$	24,068.77

Revenues/Expenses December 2025

Electric	$	148,109.62	$ (100,984.84)
Water	$	29,029.78	$ (34,723.53)
Gas	$	163,162.17	$ (98,479.64)
Total	$	340,301.57	$ (234,188.01)