

TOWN OF LAKESIDE MINUTES

City Council Workshop Meeting Wednesday, April 24, 2013

I. Call to Order – Mayor Jacob called the Council Workshop Meeting to order at 4:36 P.M. The following City Council Members were present:

Dale Martin	Council Member Place 2
Kim Ware	Council Member Place 3/Mayor Pro Tem
Amy Robinson	Council Member Place 4
Gaspare LaDuca	Council Member Place 5

Town Administrator, Randy Whiteman, City Secretary, Deborah McLemore, Water Department Supervisor, Craig Bennett were present.

Mayor Jacob led the recitation of the Pledge of Allegiance

II. COMMENTS, PRESENTATIONS ANNOUNCEMENT AND REPORTS

- ◆ **Citizen Comments - None**

III. CONSENT AGENDA

1. None

IV. REGULAR AGENDA

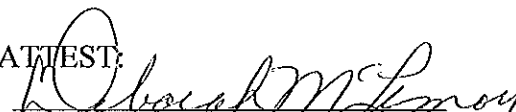
ITEM 1. DISCUSSION/ACTION- Council will conduct a workshop on long range water planning for the City and its CCN. Council may discuss wholesale water sources, well production, distribution, storage, rates and funding options. Town Administrator Randy Whiteman presented the Council with the rate comparison chart showing surrounding cities rates and break points compared to the Town of Lakeside's. Chart also included suggested rate and break point changes for the Town. Council then entered into a lengthy discussion. Mayor Pro Tem Kim Ware made a motion to instruct Town Attorney Ken East to draw up an ordinance to change the current water rates and tiers as discussed. Council Member Dale Martin seconds the motion. Vote 4-0, motion carried.

ITEM 2. DISCUSSION/ACTION – Consider approving Investment Policy. Council may take any action deemed necessary. Mayor Pro Tem, Kim Ware made a motion to approve the current Investment Policy. Council Member Dale Martin seconds the motion. Vote 4-0, motion carried.

V. ADJOURNMENT Mayor adjourned the meeting at 6:06 p.m.



Patrick Jacob, Mayor

ATTEST:

Deborah McLemore, City Secretary