

**City of Coffman Cove  
Special City Council Meeting  
Tuesday, November 4, 2014  
5:00 PM @ City Hall**

**Call to Order:** Mayor Olson called the meeting to order at 5:03 PM.

**Roll Call:** Bill Bateman, present. Sharon Toman, present-arriving at 5:13 PM. Bryce Brucker, present. Dick Stewart, present. Brian Wilson, present. Perry Olson, present. Randy Lenz, present.

**Pledge of Allegiance**

**Public Comment:**

**Executive Session**

**1. Discussion with attorney regarding the APC rate increase hearing.**

**Mayor Olson moved to go into executive session to discuss rate increase and invited City Clerk to stay. Brian Wilson seconded the motion. AIF**

**Randy Lenz made a motion to come out of Executive Session at 5:20PM. Bill Bateman seconded the motion. AIF**

**Randy Lenz made the motion to accept terms suggested by the attorney for Coffman Cove and Craig. Dick Stewart seconded the motion.**

**Roll Call: Bryce Brucker, yes. Dick Stewart, yes. Brian Wilson, yes. Perry Olson, yes. Randy Lenz, yes. Bill Bateman, yes. Sharon Toman, yes. Motion Passes.**

**Discussion: This will increase electrical rates by about 2.5 cents kW.**

**Public/Council Comment**

**Randy Lenz moved to adjourn at 5:25PM. Bill Bateman seconded the motion. AIF**

Passed and approved this day \_\_\_\_\_ of \_\_\_\_\_ 2014.

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Mayor, Perry Olson

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Clerk, Jean Soderberg