

**Lake City Common Council  
Retreat Meeting  
Monday January 24, 2011 5:00 P.M.  
2<sup>ND</sup> Floor Conference Room  
City Hall**

Members Present: Mayor Jerry M. Dunbar, Council Members Andru Peters,  
Joel Beckman, Matt Powers, Mary Lou Waltman, Mark Spence,  
Phil Gartner

Members Absent: None

Staff Present: Finance Director Barb Pratt, Public Works Director Scott Jensen,  
City Administrator Ron Johnson

Call to order

Mayor Dunbar called the meeting to order at 5:00 p.m. with a quorum present.

Adopt/amend agenda

**Motion Powers, second Beckman to adopt the agenda as presented. Motion carried 7-0-0.**

Discuss Capital and Finance Committee Meetings

At the January 10 Capital and Finance Committee meeting, discussion included keeping Capital and Finance as one committee, having the Capital and Finance as part of the Council meetings, and/or holding the Capital and Finance meetings on a different night. No action was taken at that meeting and the item was deferred to this retreat meeting.

After much discussion, Mayor Dunbar, Finance Director Pratt and City Administrator Johnson were directed to work on a Request for Council Action and present for consideration at the February 14, 2011 regular Council meeting.

Discuss 2011 Council goals/projects

A review of the 16 goals/projects earlier submitted by Mayor Dunbar, Council Members and City Administrator took place. With some consolidation of items a list of 10 goals/projects resulted in a list of 10 goals. Mayor Dunbar would like Council to utilize the 5:00 to 6:30 time frame prior to the second regular Council meeting in the month to further discuss the 2011 goals/projects.

Discuss content of January 29 Council retreat

Mayor Dunbar informed Council that he intends to have the only agenda item on the January 29 retreat be a discussion of facilities. He stated he wants the retreat to be considered a fact-finding meeting to provide input into future decision making.

Miscellaneous discussion

There was no miscellaneous discussion.

Adjourn

**Beckman moved, second Powers to adjourn the meeting at 6:20 p.m. Motion carried 7-0-0.**

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Jerry M. Dunbar, Mayor

ATTEST:

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Kari Schreck, City Clerk