

**Lake City Common Council
Regular Meeting
Monday, January 24, 2011
Council Chambers 6:30 p.m.
City Hall**

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

Members Absent: None

Staff Present: Finance Director Barb Pratt, City Administrator Ron Johnson, Public
Works Director Scott Jensen, Police Chief Lyle Schumann, City Attorney
Karen England

Mayor Dunbar called the meeting to order at approximately 6:30 p.m. in the Council chambers of city hall with a quorum present.

Pledge of Allegiance

Mayor Dunbar led the Pledge of Allegiance.

Introductions

Introductions were made.

Disclose Conflicts and Relationships

None

Review and Adopt Agenda

Dunbar noted that consent agenda item 3f was to include approval of a Sunday liquor license, and noted to add the January 27 EDA meeting to "Future Meeting Dates". Gartner requested that item 3c be pulled from the consent agenda and add to New Business.

Motion Powers, seconded Waltman to adopt the agenda as amended. All ayes 7-0-0.

Recognition: Police Officer Matt Klees received the MN Office of Traffic Safety Challenge Coin Award from Police Chief Lyle Schumann.

Public Forum

No one addressed the Council.

New Business

Adopt Resolution 11-004 designating a grant applicant for the 2011 Wabasha County SCDP application and approving a cooperative agreement policy

The City of Lake City participated in a joint city Small Cities Development Program (SCDP) grant with the Cities of Elgin and Wabasha in 2007. All funds through that program have been exhausted. Southeast MN Multi-County Housing Redevelopment Authority (SEMMCHRA) submitted a SCDP pre-application on behalf of Wabasha County last fall. Wabasha County was

subsequently invited to submit a full application. In order for the City of Lake City to participate, SEMMCHRA is requesting that the City Council approve the Cooperative Agreement Policy for the 2011 Wabasha County Small Cities Development Program Application. Karen DuCharme, Southeast MN Multi-County Housing Redevelopment Authority representative, fielded questions.

Motion Gartner, seconded by Beckman to adopt Resolution 011-004 designating a grant applicant for the 2011 Wabasha County Small Cities Development Program (SCDP) Application and approving a cooperative agreement policy. All ayes 7-0-0.

Consent Agenda

- a. Approve expense claims
- b. Approve January 10, 2011 council meeting minutes
- c. ~~Approve Pratt's attendance at 105th annual GFOA Conference in San Antonio, TX~~
- d. Approve 2010 state aid street reconstruction pay certificate #8 to Griffin Construction Company, Inc. for \$68,204.21
- e. Award sale of Public Work's 1989 Ford F250 with snow plow to Curtis Klein for \$4,350
- f. Approve New On Sale & Sunday liquor license for The Railhouse Grill Inc.

Gartner earlier requested that item 3c be pulled from the consent agenda.

Motion Beckman, second Gartner to approve the consent agenda as amended (removing item 3c). All ayes 7-0-0.

Unfinished Business

Adopt Resolution 11-001 approving a limited use permit with MnDOT for neighborhood access points to Lake Pepin

Gartner asked several questions/concerns related to the project and the limited use permit. After discussion, City Attorney England stated that she would like to discuss the permit with MN/DOT.

Motion Gartner, second Waltman to table Resolution 11-001 approving a limited use permit with MnDOT for neighborhood access points to Lake Pepin until the February 14 meeting to allow for legal review. All Ayes. 7-0-0.

Adopt Resolution 11-002 authorizing participation in the 4M Fund and designating authorized officials

At the April 12, 2010, Capital and Finance Committee meeting, the Committee approved recommending to the Council to approve the application authorizing membership in the 4M Fund. A resolution authorizing membership in the 4M Fund was prepared but not presented to the Council for adoption. It is hereby being presented for adoption.

Motion Gartner, second Peters to adopt Resolution 11-002 authorizing participation in the 4M Fund and designating "Authorized Officials". All ayes 7-0-0.

New Business

Approve Pratt's attendance at the 105th annual GFOA Conference in San Antonio, TX

Questions were asked related to the potential approval of Finance Director Barb Pratt's attendance at this conference.

Motion Beckman, second Gartner to approve Finance Director Barb Pratt's attendance at the 105th Annual GFOA Conference in San Antonio, TX, May

22-25, 2011 at a cost not to exceed \$2,000. Roll call vote: Beckman, Spence, Peters, Dunbar voting aye; Waltman, Powers, Gartner voting nay. Motion carried 4-3-0.

Miscellaneous Discussion

A concern was noted that recent health insurance premium increases could cause the 2011 budget to have an overrun in that line item. Finance Director Pratt stated the line item should remain within the budgeted amount.

Staff was asked to check the status of Errors & Omissions liability coverage for City Council members.

Informational

As presented

Future Meeting Dates

As presented, with the addition of the January 27 EDA meeting as noted earlier.

Motion Beckman, second Powers to close the meeting for union negotiations at 7:33 p.m. All ayes 7-0-0.

Motion Beckman, second Spence to open the meeting at 7:52 p.m. All ayes 7-0-0.

Adjourn

Motion Spence, second Beckman to adjourn the meeting at 7:52 p.m. All ayes 7-0-0.

Jerry M. Dunbar, Mayor

ATTEST:

Kari Schreck, City Clerk