

**Lake City Common Council
Regular Meeting
Monday, January 10, 2011
Council Chambers 6:30 p.m.**

Members Present: Mayor Jerry M. Dunbar, Andru Peters, Marylou Waltman

Joel Beckman, Matt Powers, Phil Gartner, Mark Spence

Members Absent: none

Staff Present: City Administrator Ron Johnson, Public Works Director Scott Jensen, Planning and Community Development Director Rob Keehn, City Clerk Kari Schreck, 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 the liaisons were incorrectly noted on the agenda, however the Request for Council action is accurate

Motion Waltman, seconded Spence to adopt the agenda with the noted change. All ayes 7-0-0.

Recognition of Ray St. Martin council member 2007-2011.

Public Forum

Katie Himanga spoke on the issue of City hall security and records storage. Council authorizes the City Administrator to, at his discretion, cease ballroom rentals until such time as the City Administrator has the security issues addressed.

Kenny McEwen a resident of Central Point Road would like to see the workshop rescheduled before the Shoreland Ordinance comes to a vote.

Confirm appointment of 2011 Council liaisons to boards and commissions:

Planning Commission – Mary Lou Waltman
Heritage Preservation Commission – Jerry Dunbar
Public Safety Board – Mark Spence
Utility Board – Joel Beckman
Ambulance Commission – Matt Powers
Marina Board – Marylou Waltman
Library Board – Jerry Dunbar
Street & Parks – Phil Gartner
Fire Department – Mark Spence
Board of Adjustments – Matt Powers

Motion Spence, second Peters to confirm the appointment of the following 2011 Council liaisons to boards and commissions as presented.

All ayes 7-0-0.

Confirm 2011 Council board/committee appointments:

Personnel Committee – Matt Powers, Joel Beckman, Mark Spence
Revolving Loan Fund Committee – Mary Lou Waltman, Jerry Dunbar
Hiawathaland Transit Committee – Andru Peters
SELCO Board – Andru Peters
High Speed Rail Commission– Andru Peters (alternate Jerry Dunbar)
Union/City Committee Meetings – Joel Beckman (alternate Jerry Dunbar)
LMC Committee Meetings – Andru Peters (alternates assigned as necessary)
Wabasha County Joint Board for Two Mile Zoning – Andru Peters
City/EDA/Chamber/School Joint Committee Meetings – Jerry Dunbar

Motion Gartner, second Spence to confirm the following 2011 Council board/committee appointments as presented. All ayes 7-0-0.

New Business

Elect president pro tem

The Charter of the City of Lake City requires “that the Council shall choose from its members a president pro tem who shall hold office at the pleasure of the council and shall serve as president in the Mayor’s absence and as Mayor in case of the Mayor’s disability or absence from the City.”

Motion Beckman, second Spence, to elect Council Member Andru Peters as president pro tem to serve until the first Council meeting of January 2012.

All Ayes 7-0-0.

Nominate Phil Gartner as City Council member representative for election to Lake City Medical Center Board of Trustees

The Lake City Medical Center Board of Trustees shall consist of one member of the City Council as nominated by the City Council and elected by the Lake City Medical Center Board of Trustees.

Motion Beckman, second Peters, to nominate Council member Phil Gartner as Council member representative for election to the Lake City Medical Center Board of Trustees. All Ayes 7-0-0.

Confirm Phil Gartner appointment to Economic Development Authority

Article V- Membership- of the EDA Bylaws states that "The Commissioners of the Authority shall consist of two representatives of the Lake City Common Council, two representatives of the Lake City Area Chamber of Commerce and three members at large." This appointment replaces Jerry Dunbar whose term has been completed.

By statute the terms are 6 years.

Motion Peters, second Powers to confirm the appointment of Phil Gartner to the Economic Development Authority for 2011-2016. All ayes 7-0-0.

Introduce and conduct the first reading of Ordinance No. 500, an Ordinance amending the City's shore land regulations.

The Council was previously asked to take action on this Shoreland Ordinance at their May 24, 2010, meeting, but decided instead to re-convene the Shoreland subcommittee. The Council's request was that the sub-committee give the ordinance a last once over prior to Council taking action. Soon thereafter, the committee met, made minor changes, specifically to clarifying some language. After these changes were made, the Planning Commission re-opened the public hearing, and in December voted unanimously to forward the attached ordinance for adoption.

Waltman requests that a special meeting with the City Council of February 7, 2011 at 5:00 p.m. and questions and concerns be submitted in writing to the Planning Director Rob Keehn. The Planning Commission agreed that they would set up a workshop so that issues unique to Central Point could be publically addressed. This Ordinance affects many residents who have property that has Lake Pepin as a border.

Motion by Beckman, second Waltman to introduce, and waive the first reading of Ordinance No. 500, an Ordinance amending the City's shoreland regulations and direct the publication in its entirety in the designated newspaper. All ayes 7-0-0.

Motion Waltman, second Spence to hold the second reading of Ordinance No. 500 an Ordinance amending the City's shore land regulations at the February 28th regularly scheduled meeting; setting a special meeting of Council is set for February 7 at 5:00 p.m. at City Hall to specifically address the proposed Ordinance No. 500; all questions, concerns to be submitted in writing to the Planning Director by January 31, 2011.

Roll call vote Beckman, Spence, Dunbar, Waltman, Powers, and Gartner voting aye, Peters voting nay. Motion carried 6-1-0.

Consent Agenda

- a. Approve expense claims
- b. Approve December 13, 2010 council meeting minutes
- c. Approve 2011 license renewals
- d. Designate official newspaper and official depositories for 2011
- e. Approve certificate of payment #1 to MP Systems, Inc. for Underwood Substation construction for \$153,515.75
- f. Adopt Resolution 11-001 approving a limited use permit with MnDOT for neighborhood access points to Lake Pepin
- g. Approve payment #2 to Electrical Power Products, Inc. for Underwood Substation Control Building for \$155,712.00

Gartner requests that items f and g be pulled from the consent agenda for discussion.

Motion Gartner, seconded Waltman to pull from the consent agenda items f and g for further discussion. All ayes 7-0-0.

Motion Beckman, second Waltman to approve the consent agenda as amended. All ayes 7-0-0.

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

Gartner stated that he would like to see the document in its entirety. The Chart the Course group is looking to update and improve the access points to the lake at various sites within the City limits.

Motion by Gartner, second Waltman to table Resolution 11-001 approving a limited use permit with MnDOT for neighborhood access points to Lake Pepin until the January 24th meeting. All Ayes. 7-0-0.

Approve payment #2 to Electrical Power Products, Inc. for Underwood Substation Control Building for \$155,712.00

Gartner inquired on the status of the engineer's approval on this. The engineer approved the terms of the schematics for the drawing of the building and terms of the bid at the time the contract was drawn up and payment was due upon delivery.

Motion Beckman, second Spence to approve payment #2 to Electrical Power Products Inc. for Underwood Substation Control Building for \$155,712.00.

Roll call vote: Beckman, Spence, Peters, Dunbar, Waltman, and Powers voting aye, Gartner voted nay. Motion carried 6-1-0.

Unfinished Business:

None

MISCELLANEOUS DISCUSSION

Dunbar requests the Council re-confirm its position on snow removal on the River walk. The Council agreed that the city departments should continue to keep the area clean of snow as time permits. City streets will remain the first priority.

Informational

As presented

Powers requests the Council consider the request of the Ambulance Commission to consider relocation of the Ambulance department. City Administrator Johnson will work on the request and some discussion items for the January 29th retreat meeting.

Future Meeting Dates:

As presented

Motion Beckman, second Waltman to close the meeting for union negotiations. All ayes 7-0-0.

Jerry M. Dunbar, Mayor

ATTEST:

Kari Schreck, City Clerk