

**Lake City Common Council
Special Meeting
Monday, May 12, 2014 4:30 p.m.
City Hall Council Chambers**

Members Present: Mayor Joel Beckman, Andru Peters, Mary Lou Waltman, Gene Durand, Mark Spence, Phil Gartner, and Randy Klipfel

Members Absent: None

Staff Present: Public Works Director Scott Jensen, City Clerk Kari Schreck, Police Chief Cory Kubista, Ambulance Director Gail Riemersma, Fire Chief Jeff Diepenbrock, Finance Director Barbara Pratt

Mayor Beckman called the meeting to order at 4:30 p.m. in the Council Chambers of City Hall with a quorum present.

Review and Adopt Agenda

Motion Peters, second Waltman to adopt the agenda as presented. All ayes 7-0-0.

Review the Five Year Capital Plan

The Five Year Capital Plan was reviewed and questions asked by Council Members of staff present at the meeting. Changes, updates and additional information will be added to the detailed capital sheets as requested.

Motion Waltman, second Peters to adjourn at 5:51 p.m. All ayes 7-0-0.

Joel T. Beckman, Mayor

ATTEST:

Kari Schreck, City Clerk