

**Lake City Common Council
Budget Retreat Meeting Minutes
Council Chambers (televised)
July 22, 2013 5:00 pm**

CALL TO ORDER: Mayor Beckman called the meeting to order at 5:00 pm.

MEMBERS PRESENT: Council members Gartner, Peters, Durand, Waltman, Powers, and Mayor Beckman.

MEMBERS ABSENT: Spence

OTHERS PRESENT: City Administrator Johnson, City Clerk Schreck, Finance Director Pratt, Planning and Community Development Director Keehn, Library Administrator Bross, Public Works Director Jensen, Fire Chief Diepenbrock, Emergency Management Director Yorde, Police Chief Kubista, EDA Director Sparks, Ambulance Director Riemersma, and Marina Administrator Lutjen.

ADOPT/AMEND AGENDA

MOTION BY GARTNER TO ADOPT THE AGENDA, SECONDED BY WALTMAN, CARRIED 6-0-0.

NEW BUSINESS

MOTION GARTNER TO CLOSE 100 BLK OF S. OAK ST. AND CONE OFF HALF OF PARKING SPACES ON NORTH SIDE OF 200 BLK W. CENTER ST. FOR RELAY FOR LIFE EVENT, SECOND POWERS, CARRIED 6-0-0.

SET SPECIAL COUNCIL MEETING TO SELECT SUCCESSFUL PROPOSAL FOR PUBLIC SAFETY FACILITY.

Discussion included having Mike Bubany from David Drown Associates present to the Council an updated capital improvement plan and review options. Item tabled until the end of the meeting.

UNFINISHED BUSINESS

CONTINUE THE REVIEW THE 2014 OPERATING BUDGETS

The operating budgets for General, Library, Utilities, Emergency Management, Police, Animal Control, Planning and Heritage, Fire, EDA, Ambulance, Marina and Municipal Buildings were reviewed.

CONSENSUS OF THE COUNCIL WAS TO DIRECT STAFF TO REMOVE THE SALT SHED FROM THE BUDGET AND ADD THE SIREN BACK TO THE BUDGET.

Siren is to be financed through an internal loan from the Electric Fund.

MOTION WALTMAN TO SET UP A SPECIAL COUNCIL MEETING FOR JULY 29, 2013 AT 4:30 PM, SECOND GARTNER, CARRIED 6-0-0

The next budget meeting will be held on August 12, 2013 at 4:30 pm.

ADJOURNED AT 6:33 PM

Joel T. Beckman, Mayor

ATTEST:

Barbara Pratt, Finance Director