

**Lake City Common Council  
Special Meeting  
Monday, October 1, 2012 5:00 p.m.  
City Hall Council Chambers**

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

Members Absent: none

Staff Present: City Administrator Ron Johnson, Director of Planning and Community Development Rob Keehn, Interim Library Director Patti Bross, Police Chief Gary Majchrzak, Ambulance Director Gail Riemersma

Call to order/Introductions

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

Review and adopt/amend agenda

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

Unfinished Business

Clarify scope of Community Assessment Study (Crescendo Consulting LLP present) including discussion of study committee and staff/consultant responsibilities and Reaffirm/affirm financial commitment to library and/or police/ambulance facilities

Laura Eddy and Ellen Hongerholt of Crescendo Consulting LLP presented information to the Council related to the study, and voiced concerns about combining both the library and the public safety building into the same study due to the total cost of both projects. The consultants also emphasized the need to determine how much the City was able to commit to the projects in order for the study to be as effective as possible.

After some discussion by the Council, all members agreed that the library should be considered alone for the fundraising study.

**Motion Gartner, second Peters to proceed with the Community Assessment Study for the library project only. Motion Carried 7-0-0.**

After additional Council discussion regarding the City's financial commitment to the project, the members agreed that the City would cover the cost of the library expansion for everything over \$1 million dollars for the estimated \$1.7 million project.

**Motion Gartner, second Spence to provide up to \$1 million of funding of the estimated \$1.7 million library expansion project. Motion carried 7-0-0.**

Mayor Dunbar emphasized that City staff would not be responsible for recruiting members of the study committee, but established Director of Planning and Community Development Keehn as the point of contact for the process. Mayor Dunbar also requested the assistance of members of the Library Board and the Friends of the Library in completing the work necessary for the study.

The Council then discussed what the next steps should be for the public safety building project and requested that staff schedule a special Council meeting to discuss the short- and long-term options for the facility.

Adjourn

**Motion Beckman, second Gartner to adjourn the meeting at 6:17 p.m. Motion carried 7-0-0.**

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Jerry M. Dunbar, Mayor

ATTEST:

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Kari Schreck, City Clerk