

**Lake City Common Council
Regular Meeting
Monday, July 23, 2012 6:00 p.m.
City Hall Council Chambers**

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

Members Absent: None

Staff Present: City Administrator Ron Johnson, City Clerk Kari Schreck, Public Works Director Scott Jensen, Police Chief Gary Majchrzak, Ambulance Director Gail Riemersma, EDA director Erin Sparks, Fire Department Jeff Diepenbrock, Brandon Herzig, Emergency Management Director John Yorde and Assistant Director Tom Brown

Mayor Dunbar called the meeting to order at approximately 6:00 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.

Review and Adopt Agenda

Dunbar requested that items 4 b through 4f be pulled from the agenda and added to the August 13th, 2012 regular Council meeting.

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

Canadian Pacific Railroad training presentation

Brenda Rivera, Community Relations Advisor with Canadian Pacific, and Rick Poznikoff, Senior Manager Community Relations & Aboriginal Affairs Communications & Public Affairs gave an overview of Canadian Pacific Railroad's processes in the event of an emergency. This overview is considered phase -1. Phase -2 of this program, will be on August 21, with the Lake City Fire Department attending a class called Railroad 101 with presenter Dale Buckholtz of Canadian Pacific Railroad, specific to the Fire Department and handling of train emergencies. Phase 3 is hands on training for the Fire Department involving Hazmat and the railroad. Phase 4 will be a table top disaster exercise and phase 5 is a city disaster drill involving the railroad and a chemical spill of some type. This training is free to our community.

Adopt Resolution 12-053 approving post-issuance compliance procedure and policy for tax-exempt governmental bonds

The Internal Revenue Service (IRS) has always required an informational return whenever a governmental entity issues tax-exempt bonds. This return is called the 8038-G. Kennedy & Graven, the city's bond counsel, prepares the 8038-G for the city. Last fall, the IRS revised the 8038-G, which now asks for two pieces of information that were not required in the past. The IRS now wants to know whether the city has written procedures in place to monitor its tax-exempt bonds after issuance, and to ensure that the bonds remain tax-exempt. This is known as

"post-issuance compliance." Kennedy and Graven bond counsel requests that the policy be adopted no later than July 23 which coordinates with the date of bond closing.

Motion Gartner, seconded Waltman to adopt Resolution 12-053 approving the post issuance compliance procedure and policy for tax-exempt governmental bonds. All ayes 7-0-0.

Miscellaneous Discussion

Gartner stated that he felt that the Council budget workshop scheduled for July 30th, 2012 should be moved from the 2nd floor conference room to the chambers and be televised.

Motion Gartner, seconded Powers to move the July 30 Council budget workshop from the 2nd floor conference room to the Chambers and be televised. All ayes 7-0-0.

Adjourn

Motion Beckman, seconded Powers to adjourn at 7:15 p.m. All ayes 7-0-0.

Jerry M. Dunbar, Mayor

ATTEST:

Kari Schreck, City Clerk