

**Lake City Common Council
Special Meeting
Monday, June 23, 2014 5:30 p.m.
City Hall Council Chambers**

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

Members Absent: Randy Klipfel

Staff Present: City Clerk Kari Schreck, City Attorney Sarah Sonsalla

Mayor Beckman called the meeting to order at approximately 5:30 p.m. in the council chambers of city hall with a quorum present.

Review and adopt/amend agenda

Motion Durand, second Spence to approve the agenda as presented. All ayes 6-0-0.

Reject all bids for the Library renovation project and rebid it in winter 2014/2015

The bid opening for the Library renovation project was held on June 5, 2014, and the result was that the project received insufficient bid coverage to move forward at this time. Where multiple bids were received, the amounts were close to initial estimates. Multiple sections had only a single bid, which came in higher than estimated, and several critical sections were not bid at all.

Rebidding the project this winter will provide more favorable conditions for getting sufficient bid coverage. Rejecting the bids and rebidding in 2015 means that Library project funding will be moved from 2014 to 2015.

Motion Waltman, second Spence to reject all bids for the Library renovation project and rebid it in winter 2014/2015. All ayes 6-0-0.

Approve library move to 1215 North 7th Street, Lake City, mid-September 2014

The City will be renovating the current library building. The City signed a lease for the temporary location. Construction has been delayed until early spring of 2015. The expected repair costs of roof, doors and other maintenance will be more than 8 months of lease payments. By moving in September, there is more predictable weather for moving, which will minimize disruption of services. It will also provide flexibility to the start of construction. September is traditionally a quiet month for library events.

Motion Peters, second Waltman to approve library move to 1215 North 7th Street, Lake City, mid-September 2014. Roll call vote: Beckman- aye, Durand- nay, Gartner- nay, Peters- aye, Spence -aye, Waltman- aye Motion carried 4-2-0.

Motion Durand second Peters to adjourn at 5:40 p.m. All ayes 6-0-0.

Joel T. Beckman, Mayor

ATTEST:

Kari Schreck, City Clerk