

**Lake City Common Council
Retreat Meeting
Monday, March 26, 2012 5:05 p.m.
City Hall 2nd Floor Conference Room**

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

Members Absent: Andru Peters

Staff Present: City Administrator Ron Johnson

Call to order/Introductions

Mayor Dunbar called the meeting to order at 5:17 p.m. with a quorum present.

Review and adopt/amend agenda

Motion Waltman, second Powers to adopt the agenda as presented. All ayes 6-0-0.

Meeting overview- Administrator memo

City Administrator Johnson presented an overview of the 4 documents included in the packet related to this retreat meeting.

Continue discussion of 2012 goals/projects

Council reviewed the potential list of goals/projects for 2012. After much discussion, the three following goals were determined: 1) Resolve library space needs, with plans and financing in place by the end of 2012, 2) Resolve police and ambulance space needs, with plans and financing in place by the end of 2012, and 3) Prioritize financial goals.

Continue discussion of 2011 goal to “define Council responsibilities vs. staff”

Discussions included a need for staff to increase communications with Council, and that Council should work at a 35,000 foot level.

Miscellaneous discussion

There was no miscellaneous discussion.

Adjourn

Motion Beckman, second Waltman to adjourn the meeting at 7:21 p.m. Motion carried 6-0-0.

Jerry M. Dunbar, Mayor

ATTEST:

Kari Schreck, City Clerk