

**Lake City Common Council
Retreat Workshop
Tuesday, April 30, 2013 5:00 p.m.
City Hall Council Chambers**

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

Members Absent: None

Others Present:

Ambulance Commission members: Carl Wirtanen, Marilyn Pfeilsticker, Richard Wedge, Cindy McGrath

Public Safety Board: David S. Badgley, Dale Nibbe, Steve Swan, Elwood Gnotke

Staff Present: City Clerk Kari Schreck, City Administrator Ron Johnson, Fire Chief Jeff Diepenbrock, Ambulance Director Gail Riemersma, Police Chief Gary Majchrzak, Sergeant Cory Kubista, Administrative EMT Ryan Marking, Emergency Management Coordinator John Yorde

Mayor Beckman called the meeting to order at approximately 5:00 p.m. in the Council chambers of city hall with a quorum present.

Review and Adopt Agenda

Mayor Beckman requested that the hiring of the Marina seasonal hires be added to the agenda. Also for consideration was the request to approve up to \$1000 for architectural designs for the library project. Mayor Beckman requested that the two items be treated as consent agenda items. All were in agreement.

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

Motion Waltman, second Gartner to approve the consent agenda. All ayes 7-0-0.

Public Safety facility and Ambulance facility project

Chief Majchrzak, Ambulance Director Riemersma & Emergency Management Coordinator John Yorde presented a PowerPoint presentation on the current facility they all share.

Discussion was then on the current and projected space and technology needs of both departments. There was also discussion on the Fire Department and perhaps consideration of inclusion into the project.

After discussion it was agreed to appoint a joint task force to address Police, Ambulance, Fire and Emergency Management services, potential location(s), and timeline.

Two members of the Public Safety Board, Fire Department, and Ambulance Commission will serve as representatives, as well as Council members Powers and Durand. John Yorde will serve for Emergency Management.

The task force will provide an update at the June 10th City Council meeting on the progress of the group.

Motion Gartner, second Spence to adjourn at 6:00 p.m. All ayes 7-0-0.

Joel T. Beckman, Mayor

ATTEST:

Kari Schreck, City Clerk