

**Lake City Common Council  
Special Meeting  
Monday, February 26, 2013 5:30 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

Staff Present: City Clerk Kari Schreck

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 Agenda

**Motion Gartner, second Spence to adopt the agenda as presented. All ayes 6-0-0.**

Approve council appointment nominee Eugene Durand to fill the unexpired term of Council person Joel Beckman 2013-2015

Lake City- City Charter Section 2.05 states that if a vacancy occurs on or after the first day to file affidavits of candidacy for the regular City election or when less than two years remain in the unexpired term, there need not be a special election to fill the vacancy and the appointed person shall serve until the qualification of a successor. Council has expressed a desire to fill the vacated office by Council appointment rather than have taxpayers incur the expense of a special election.

Per direction at the February 11, 2013 City Council meeting, members of the council were directed to email to the Mayor, and copy the City Administrator, and City Attorney their number one choice from the 6 candidates who applied for the vacancy. Mr. Durand was the first choice of all members.

**Motion Waltman, second Peters to approve the council appointment of Eugene Durand to fill the unexpired term of Council person Joel Beckman 2013-2015. All ayes 6-0-0.**

**Motion Spence, second Gartner to adjourn at 5:35 p.m. All ayes 6-0-0.**

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Joel T. Beckman, Mayor

ATTEST:

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Kari Schreck, City Clerk