

**Lake City Common Council
Regular Meeting
Monday, June 29, 2015 5:30 p.m.
City Hall 2nd floor conference room**

Members Present: Mayor Joel Beckman, Andru Peters, Mary Lou Waltman, Russell Boe, Randy Klipfel, Greg Schreck, Mark Spence

Members Absent: None

Staff Present: City Administrator Alan Lanning, City Attorney, City Clerk Kari Schreck

Mayor Beckman called the meeting to order at approximately 6:00 p.m. in the Council chambers of city hall with a quorum present.

Review & adopt or amend the agenda as presented

Motion Spence second Waltman to adopt the agenda as presented. All ayes 7-0-0.

Administrator review (informal) goal setting discussion

Mayor Beckman asked City Administrator Lanning if he would like the meeting open or closed. Mr. Lanning indicated that he would like the meeting closed.

Mayor Beckman the read aloud Minnesota Statute 13D.05, subdivision 3(A) “a public body may close a meeting to evaluate an individual who is the subject to its authority.”

Motion Waltman, second Boe to close the meeting at 5:33 p.m. All ayes 7-0-0.

Clerk Schreck left the meeting.

Motion Spence, second Klipfel to continue the performance evaluation to 5:00 p.m. July 13, 2015. All ayes 7-0-0.

Administrator Lanning is requesting that the City Attorney be in attendance.

Motion G.Schreck, second Waltman to adjourn at 7:10 p.m. All ayes 7-0-0.

Joel T. Beckman, Mayor

ATTEST:

Kari Schreck, City Clerk