

**Lake City Common Council  
Special meeting  
September 26, 2016  
City Hall Chambers 5:00 p.m.**

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

Members Absent: Mark Spence

Staff Present: City Administrator Sievert, City Clerk Schreck

Mayor Beckman called the meeting to order at 5:00 p.m.

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

Adopt Resolution 16-082, accepting a grant of \$24,350 from the Department of Public Safety-Office of Traffic Safety.

On August 9, 2016 the Lake City Police Department was notified that it was selected to be the fiscal agent in a multi-agency grant for Wabasha County. The grant is an Enforcement Grant being coordinated through the Minnesota Department of Public Safety-Office of Traffic Safety. The grant is for traffic safety enforcement projects specifically linked to the “Toward Zero Deaths” (TZD) Program and set to begin October, 1, 2016 and run through September 30, 2017.

The Lake City Police Department has participated in the TZD Program since 2006. Our Department is one of three in Wabasha County that has used grant monies to facilitate education projects and traffic enforcement. Some past education projects include Child Safety Seat instruction, School Resource Officer discussion on traffic safety, Lake City’s Safe Ride program and participation in school health fairs. The enforcement projects include waves in seat belt enforcement, child seat enforcement, inattentive driving, speed and DUI enforcement. Lake City officers handle all the local education efforts and the enforcement projects are done in partnership with other participating law enforcement agencies.

**Motion Klipfel, second Boe to adopt Resolution 16-082, authorizing acceptance of the traffic safety grant of \$24,350 from the Minnesota Department of Public Safety-Office of Traffic Safety. All ayes 6-0-0.**

Smart Growth America- grant opportunity

Lisa Babington, EDA director presented a letter for council consideration on a technical assistance grant for a parking audit. The Mayor would need to sign a letter as part of the grant application process.

**Motion Peters, second Boe to authorize the Mayor to sign the letter for Smart Growth America grant opportunity. All ayes 6-0-0.**

Approve special council minutes August 18, 2016.

**Motion Peters, second Waltman to approve the minutes of August 18, 2016 as presented. All ayes 6-0-0.**

**Motion Waltman, second Peters to adjourn at 5:10 pm. All ayes 6-0-0.**

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Joel T. Beckman, Mayor

ATTEST:

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Kari Schreck, City Clerk