

**Lake City Common Council  
Special Meeting March 30, 2015  
City Hall 2<sup>nd</sup> floor conference room  
6:35 p.m.**

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

Members Absent: None

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

Others present: Rich Ousky, John Albright

Mayor Beckman called the meeting to order at 6:35 p.m.

**Motion Klipfel, second Spence to adopt the agenda as presented. All ayes 7-0-0.**

Waive the second readings of Charter Amendment Ordinance No. 546 and Ordinance No. 547 and adopt, if desired

Pursuant to Minnesota Statutes Section 410.12, subdivision 7, upon recommendation of the Charter Commission, the City Council may enact a Charter amendment by ordinance. The Charter Commission and the City Council have been working together on various amendments to the City Charter over the past year. Charter Amendment Ordinance No. 546 includes all of the amendments that the Charter Commission and the City Council have previously discussed with the exception of changing any provisions in the Charter that would relate to the Library Board or other boards and commissions. The Charter Commission is also proposing Charter Amendment Ordinance No. 547 that amends the Charter to add specific language concerning the powers and duties of the Library Board.

The Ordinances will be enacted only if they each receive an affirmative vote of all members of the City Council.

If enacted, the Charter Amendment Ordinances will not become effective until 90 days after passage and publication, unless a petition requesting a referendum is received (it must be signed by registered voters equal in number to at least five percent of the registered voters in the City or 2,000, whichever is less). In that event, the ordinances will not become effective until they are approved by the voters at a general or special election. If a petition requesting a referendum is received, the Council may reconsider its action in adopting the ordinance instead of holding an election.

**Motion Spence, second Boe to waive the second readings of Ordinance Nos. 546 and 547. All ayes 7-0-0.**

**Motion Spence, second Schreck to adopt Ordinance No. 546. All ayes 7-0-0.**

**Motion Beckman, second Peters to adopt Ordinance No. 547.** Beckman stated that he moved it in order to record a vote for the Ordinance. **Roll call vote: Boe- nay, Schreck- nay, Beckman- nay, Spence-nay, Peters- aye, Waltman- nay, Klipfel- nay. Motion fails 1-6-0.**

**Motion Waltman, second Boe to adjourn at 6:40 p.m. All ayes 7-0-0.**

ATTEST:

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Kari Schreck, City Clerk

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Joel T. Beckman, Mayor