

**Lake City Common Council
Special Meeting
June 22, 2015
Council Chambers 5:30 p.m.**

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

Members Absent: None

Staff Present: City Administrator Alan Lanning, City Clerk Kari Schreck, Finance Director Barbara Pratt

Mayor Beckman called the meeting to order at 5:30 p.m.

Pledge of Allegiance/call to order/ introductions/ disclose conflicts

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

Adopt Resolution 15-056, supporting a regional park designation application for Hok Si La Park. City Staff have been working on application that would designation Hok Si La Park as a regionally significant park in greater Minnesota. Based on the Park's history, natural resources, size, and amenities, it meets the initial qualifying criteria for being listed as a natural resource based park. Based on this, staff is recommending the City apply for regional designation, which makes the city eligible for legacy funding in the future. This application is due on June 30th, 2015, and a resolution of support by the organization making the application is required. If Hok Si La Park is designated as regionally significant, the City must prepare and submit a master park plan to the Commission. Based on sample plans provided by the Commission, this plan is something that staff anticipates being able to do internally, without hiring a consultant.

Motion Spence, second Schreck to adopt Resolution 15-056, supporting a regional park designation application for Hok Si La Park. All ayes 7-0-0.

Approve council retreat minutes May 11, 2015.

Motion Peters, second Klipfel to approve the May 11, 2015 council retreat minutes. All ayes 7-0-0.

Adopt Resolution 15-057 approving application to conduct off site gambling for the Frontenac Sportsman's Club

The Frontenac Sportsman's Club has submitted an LG230 application to conduct off-site gambling for an event held on July 11, 2015 at the Lake City Sportsman's Club. The State of Minnesota Gambling Control Board requires that groups, who are licensed to conduct gambling, must apply for a separate exemption when conducting gambling off-site from their normal location. The LG230 application requires a resolution of approval from the local unit of government.

Motion Waltman, second Spence to adopt Resolution 15-057 approval of LG230 application to conduct off site gambling for the Frontenac Sportsman's Club event. All ayes 7-0-0.

Motion Klipfel, second Peters to adjourn at 5:44 p.m. All ayes 7-0-0.

Joel T. Beckman, Mayor

ATTEST:

Kari Schreck, City Clerk