

**Lake City Common Council
Special Meeting
June 2, 2014 6:00 p.m.
City Hall Council Chambers**

Members Present: Mayor Joel Beckman, Andru Peters, Mary Lou Waltman,
Randy Klipfel, Phil Gartner

Members Absent: Gene Durand, Mark Spence

Staff Present: Scott Jensen, Public Works Director/ Interim City Administrator, Kari Schreck, City Clerk, Patti Bross, Library Director, Chief of Police Cory Kubista

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 and adopt/amend agenda

Motion Peters, second Waltman to adopt the agenda as presented. All ayes 5-0-0.

New Business:

Discuss June 23, 2014 date for joint workshop meeting with Charter Commission

The Mayor proposed the date of June 23 for a joint workshop meeting with the Charter Commission to review the proposed changes to the Lake City Charter. The City Attorney will lead the discussions. The meeting time is set for 5:30 p.m.

City Administrator group chair reports to Council, discussion and selection

On Friday May 30th, 2014 candidates Alan Lanning, Mike DeRosia, Steve Wilke, and Joel Dhein were invited to Lake City to meet with staff and council. After a meet and greet lunch, the candidates toured the city, interviewed individually with council and attended dinner with council. On Saturday May 31st, the candidates had formal interviews with three groups; a citizen group, city staff group, and city council. John Albright and Cindy McGrath of the citizens group, and Scott Jensen of the city staff group presented to the council a summary of comments, and concerns from the interviews the groups conducted on Saturday May 31, 2014 with the 4 candidates interviewed.

Richard Fursman then guided council discussion on the candidates. Each council member ranked their top two candidates for the position and the votes were counted with Lanning receiving the most votes.

Motion Spence, second Waltman to approve offering City Administrator position to Alan Lanning. All ayes 5-0-0.

Motion Waltman, second Spence to authorize Brimeyer Fursman to enter into contract negotiations with Alan Lanning, and that the contract is reviewed by the City Attorney and the Personnel Committee prior to council action. All ayes 5-0-0.

Motion Peters, second Waltman to adjourn at 7:10 p.m. All ayes 5-0-0.

Joel T. Beckman, Mayor

Kari Schreck, City Clerk