

**Lake City Common Council  
Special Meeting  
November 29, 2012 5:00 p.m.  
City Hall 2<sup>nd</sup> Floor Conference Room**

Members Present: Mayor Jerry M. Dunbar, Council Members Joel Beckman, Matt Powers, Mary Lou Waltman, Mark Spence, Phil Gartner, Andru Peters

Members Absent: None

Staff Present: City Administrator Ron Johnson; City Attorney Karen England

Call to order/Introductions

Mayor Dunbar called the meeting to order at 5:00 p.m. with a quorum present.

Adopt/amend agenda

It was noted that due to the withdrawal of LeVander, Gillen & Miller, the agenda would need to reflect that there would be no interview with them.

**Motion Gartner, second Waltman to adopt the agenda as amended. All ayes 7-0-0.**

Council discusses process for civil legal services interviews

There was no discussion.

Conduct Interviews (Times are approximate)

5:00 Ratwik, Roszak & Maloney

Amy Mace and Jay Squires were present to field questions from Council and Administrator Johnson.

Discussion

Administrator Johnson informed Council that Kennedy & Graven was available to meet with Council on December 5. Council member Waltman questioned Council's inclusion of Kennedy & Graven, Chartered into the interview process. Discussion followed.

**Motion Beckman, second Gartner to conduct a special meeting December 5 at 5:00 p.m. to interview Kennedy & Graven, Chartered.**

Adjourn

**Motion Beckman, second Waltman to adjourn the meeting at 6:36 p.m. Motion carried 7-0-0.**

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Jerry M. Dunbar, Mayor

ATTEST:

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Kari Schreck, City Clerk