

**Lake City Common Council
Special Meeting
Monday, August 26, 2013 5:00 p.m.
City Hall Council Chambers**

Members Present: Mayor Joel Beckman, Andru Peters, Phil Gartner, Matt Powers, Mary Lou Waltman, Gene Durand

Members Absent: Mark Spence

Staff Present: City Administrator Ron Johnson, City Attorney Sarah Sonsalla, City Clerk Kari Schreck

Mayor Beckman called the meeting to order at approximately 5:00 p.m. in the Council chambers of city hall with a quorum present.

Review and adopt/amend agenda

Motion Powers, second Gartner to approve the agenda as presented. All ayes 6-0-0.

Review of/clarification of duties of Civil Service Commission and City Council

City Attorney Sonsalla gave an overview of the relationship between the Civil Service Commission and the City Council and their respective duties. No action was taken by Council.

Review of/clarification of duties of Library Board and those of City Council related to library operations

City Attorney Sonsalla gave an overview of the relationship between the Library Board and the City Council and their respective duties. No action was taken by Council.

Miscellaneous Discussion

The City Attorney has reviewed the Charter and has some recommended changes for consideration. Staff was directed, by consensus, to set up a Charter Commission meeting at which City Attorney Sonsalla would attend, and to inform Council when said meeting is established.

Motion Powers, second Gartner to adjourn at 5:55 p.m. All ayes 6-0-0.

Joel T. Beckman, Mayor

ATTEST:

Kari Schreck, City Clerk