

**Lake City Common Council
Special Meeting
Monday, August 5, 2013 4:30 p.m.
City Hall Council Chambers**

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

Members Absent: None

Staff Present: City Administrator Ron Johnson, Finance Director Barbara Pratt, City Clerk Kari Schreck

Mayor Beckman called the meeting to order at approximately 4:30 p.m. in the Council chambers of city hall with a quorum present.

Review and adopt/amend agenda

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

Review updated CIP for purpose of considering funding options for public safety facility- Mike Bubany, David Drown Associates

Consider proposals for planning designing public safety facility

Motion Durand, second Spence to hire RA Morton and Trimension Design.

After discussion the motion was withdrawn.

Motion Durand, second Peters to direct City Administrator Johnson to negotiate, with TSP, the following fees outside the proposal submitted by TSP for public safety facility design/planning, and provide a proposed contract for said services for consideration: Construction cost estimates for TSP's developed concept plans developed by TSP; 3-D rendering of said concept; and a second opinion on cost estimates earlier provided through another study for public safety use of the former Home Pros building. All ayes 7-0-0.

Motion Waltman, second Powers to adjourn at 6.25 p.m. All ayes 7-0-0.

Joel T. Beckman, Mayor

ATTEST:

Kari Schreck, City Clerk