

**Lake City Common Council  
Special Meeting  
Monday, March 3, 2014 4:30 p.m.  
City Hall Council Chambers**

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

Members Absent: None

Staff Present: City Administrator Ron Johnson, City Clerk Kari Schreck, Planning  
Community Development Director Rob Keehn, Chief of Police Cory Kubista

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 Waltman to approve the agenda as presented. All ayes 6-0-0.**

Capital Improvements Plan- Mike Bubany, David Drown & Associates

Mike Bubany presented possible financing options for a future Public Safety building. Council requested a spreadsheet of the impact of a \$3.5 million to \$7 million dollar facility in increments of ½ million dollars. Also requested was the potential impact to residential and commercial buildings beginning at \$50,000.00.

Approve Brimeyer/Fursman executive search proposal for City Administrator

The city has utilized the services of Brimeyer Executive Search in 3 earlier searches (public works director, director of planning and community development services, and city administrator), and Council requested a proposal from Brimeyer/Fursman Executive Search to conduct this search.

**Motion Gartner, second Spence to approve the proposal from Brimeyer Fursman to conduct a search process for city administrator. All ayes 6-0-0.**

Approve labor agreement with Law Enforcement Labor Services, Inc. effective January 1, 2014 through December 31, 2016

The agreement represents the agreed items in the new 3 year agreement including the language related to the provision of ballistic vests (Article 21.2) and a 2% increase in wages in each of the 3 contract years. This increase was budgeted for in the 2014 budget.

**Motion Spence, second Durand to approve labor agreement with Law Enforcement Labor Services, Inc. effective January 1, 2014 through December 31, 2016. All ayes 6-0-0.**

**Motion Waltman, second Gartner to adjourn at 5:35 p.m. All ayes 6-0-0.**

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Joel T. Beckman, Mayor

ATTEST:

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Kari Schreck, City Clerk