

**Lake City Common Council
Special Meeting
Wednesday, May 7, 2014 6:00 p.m.
City Hall Council Chambers**

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

Members Absent: None

Staff Present: City Clerk Kari Schreck, Planning & Community Development Director Rob Keehn

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 Gartner, second Waltman to approve the agenda as presented. All ayes 7-0-0.

Approve lease agreement between City of Lake City and Burckhardt Properties for temporary library space

The Library will soon be in the process of renovations the current library building. During construction, the library will need a temporary location. The Library Board appointed a sub-committee to research available properties in Lake City. After research, one location met the requirements. The lease is for 10 months with the option to extend monthly if necessary. The lease has been reviewed by the City Attorney. \$2,000 per month, plus utilities costs are to be funded by Library reserves.

There were several questions from council as to how much money has been raised for the project; how is the project going to be funded through the construction phase; what is the timeline for this project. Staff will provide information to council at the May 12th meeting.

Motion Gartner, second Durand to table the lease agreement between City of Lake City and Burckhardt Properties for temporary library space. All ayes 7-0-0.

Approve type of construction and cost estimate for the proposed Public Safety building

City Council requested additional information regarding cost estimates for the proposed Public Safety building at its regular meeting on April 14th, 2014. Staff has worked with TSP architects to provide estimates for two different types of construction - steel construction and pre-cast construction. Cost estimates ranging from \$3.8 to \$4.6 million were presented to council. Also, staff recommends that Council take action to determine if this project will be put to on a referendum at the 2014 general election. After discussion, council recommends a pre cast construction at an amount of \$5.1 million. The flat roof on the design was again discussed, but TSP assured that improvements have been made.

Motion Spence, second Durand to approve pre-cast construction style for the proposed Public Safety building at an estimated cost of \$5.1 million at the 10th Street location and the project is financed in a way that does not require a referendum.

Roll call vote: Durand aye, Spence, aye, Peters nay, Beckman nay, Waltman aye, Klipfel nay, Gartner nay. Motion fails 4-3-0.

Council requests that repair costs be estimated for the current building which houses the Police, Ambulance and Emergency Management.

Motion Gartner, second Klipfel to approve pre-cast construction style for the proposed Public Safety building at an estimated cost of \$5.1 million at the 10th Street location and directs the City Clerk to work with the City Attorney on the ballot language, and to notify both Goodhue and Wabasha County of the cities intent to place the question on the November 4th, 2014 general election ballot.

Roll call vote: Durand aye, Spence, nay, Peters aye, Beckman aye, Waltman aye, Klipfel aye, Gartner aye. Motion carried 6-1-0.

Motion Waltman second Peters to adjourn at 7:30 p.m. All ayes 7-0-0.

Joel T. Beckman, Mayor

ATTEST:

Kari Schreck, City Clerk