

**Lake City Common Council
Special Meeting
Monday, November 5, 2012 5:00 p.m.
400 N 10th St (Former Home Pros Building) and
1125 N 7th St (Former 7th St Building Center)**

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: Ambulance Director Gail Riemersma, Police Chief Gary Majchrzak, Sergeant Cory Kubista, City Administrator Ron Johnson

Call to order- (at 400 N 10th St)- Meeting will not be televised due to location
Mayor Dunbar called the meeting to order at 5:00 p.m. with a quorum present.

Review and adopt/amend agenda

Motion Waltman, second Powers to adopt the agenda as presented. All ayes 7-0-0.

Tour former Home Pros facility (400 N 10th St) for potential use for ambulance/police services

Brent Meinke, Alliance Bank, provided a tour of the former Home Pros facility.

Motion Powers, second Waltman to recess the meeting at 5:19 p.m. All ayes 7-0-0.

The meeting was recessed and relocated to 1125 7th St N to tour the former 7th St Building Center facility. Mayor Dunbar called the meeting back to order at 5:27 p.m.

Tour former 7th St Building Center (1125 7th St N) for potential use for ambulance/police service(s)- approx 5:30 p.m.

Council toured the former 7th St Building Center (1125 7th St N) for potential use for ambulance/police service(s).

Discuss results of tours and financing options

Administrator Johnson provided an overview of a letter provided by Mike Bubany, David Drown Associates, regarding potential financing of an emergency/public safety services building.

After much discussion, it was a consensus of Council that the former 7th St Building Center would not work for a temporary or permanent facility for police or ambulance.

Motion Gartner, second Peters to direct R.A. Morton and Trimension Design to 1) design, and provide a cost estimate for, a police/ambulance facility utilizing the former Home Pros facility at 400 N 10th St, and 2) provide a cost estimate to

construct a new police/ambulance facility on city-owned land across from Home Pros with similar construction that was utilized in the Home Pros building. All ayes 7-0-0.

Discuss potential purchase of 215 West Center Street property

Administrator Johnson informed Council that the property adjacent to city hall at 215 W Center St has been listed with a realtor for showing to the city of Lake City prior to listing on the open market. Johnson was directed to place this on the next regular meeting agenda for discussion.

Miscellaneous Discussion

There was no miscellaneous discussion.

Adjourn

Motion Gartner, second Beckman to adjourn the meeting at 7:15 p.m. All ayes 7-0-0.

Jerry M. Dunbar, Mayor

ATTEST:

Kari Schreck, City Clerk

Respectfully submitted by City Administrator Ron Johnson