

**Lake City Common Council
Retreat Meeting
Monday, November 28, 2011 5:00 p.m.
City Hall 2nd Floor Conference Room**

Members Present: Mayor Jerry M. Dunbar, Council Members Andru Peters, Joel Beckman, Matt Powers, Mary Lou Waltman, Mark Spence, Phil Gartner

Members Absent: None

Staff Present: City Administrator Ron Johnson

Call to order/Introductions

Mayor Dunbar called the meeting to order at 5:00 p.m. with a quorum present.

Adopt/amend agenda

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

Conduct City Administrator performance review (closed)

Motion Powers, second Waltman to close the meeting at 5:03 p.m. All ayes 7-0-0.

The meeting was re-opened at 6:02 p.m.

Discuss 2011 goals/projects

The status of each of the 10 goals for 2011 were discussed.

Discuss 2012 goals/projects

Discussion began on goals for 2012.

Mayor Dunbar re-introduced the concept of conducting one regular monthly meeting instead of two beginning in 2012. Much dialogue followed with a consensus to add consideration of this to the December 12 meeting agenda.

Miscellaneous discussion

There was no miscellaneous discussion.

Adjourn

Gartner moved, second Waltman to adjourn the meeting at 6:28 p.m. Motion carried 7-0-0.

Jerry M. Dunbar, Mayor

ATTEST:

Kari Schreck, City Clerk