

**Lake City Common Council
Special Meeting
Monday, March 11, 2013 5:00 p.m.
City Hall Council Chambers**

Members Present: Mayor Joel Beckman, Andru Peters, Phil Gartner, Mark Spence, Matt Powers

Members Absent: Mary Lou Waltman, Gene Durand

Staff Present: City Administrator Ron Johnson, City Clerk Kari Schreck, Planning and Community Development Director Rob Keehn, Finance Director Barbara Pratt

Mayor Beckman called the meeting to order at 5:00 p.m. in the Council chambers of city hall with a quorum present.

Review and Adopt Agenda

Motion Gartner, second Powers to adopt the agenda as presented. All ayes 5-0-0.

Establish the 2014 budget directives

Pratt reviewed the 2014 budget directives and the Council discussed the directives. Consensus of the Council was to change the word directives to guidelines. Discussion included: 0% increase and the possible need to increase the percentage; LGA and the receipt of more LGA than budgeted; capital outlay plan and include the mileage/hours and additional equipment information at the beginning of the process to eliminate potential questions; increase in revenues; commitment to streets and library and bargaining union negotiations.

Motion Gartner, second Peters to approve the budget guidelines as outlined. All ayes 5-0-0.

Motion Gartner, second Powers to adjourn at 5:32 p.m. All ayes 5-0-0.

Joel T. Beckman, Mayor

ATTEST:

Kari Schreck, City Clerk