

**Lake City Common Council
Special Meeting
Monday April 8, 2013 5:00 p.m.
City Hall Council Chambers**

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

Members Absent: None

Staff Present: City Administrator Ron Johnson, City Clerk Kari Schreck, Library Administrator Patti Bross, Director of Planning and Community Development Rob Keehn

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 Spence to approve the agenda as presented. All ayes 7-0-0.

Library Administrator Bross Power Point presentation on findings of the Library needs assessment committee

The committee was tasked in January with reviewing needs for the Library. The PowerPoint presented the findings to the council. With this documented, the next phase is the establishment of a Library Facilities Committee consisting of 2 Library board members (to be determined by the Library board), 2 council members, Gartner and Durand, and Planning/Community Development Director Keehn, and Library Administrator Bross. Discussion items for the committee are recommendation of a site, funding possibilities, status of the Crescendo Consulting proposal, and timeline for project for Council review at the June 9th meeting.

Motion Waltman, second Spence to appoint a Library Facilities Committee consisting of 2 Library board members (to be determined by the Library board), 2 council members, Gartner and Durand, and Planning/Community Development Director Keehn, and Library Administrator Bross . All ayes 7-0-0.

Motion Gartner, second Waltman to adjourn at 5:45 p.m. All ayes 7-0-0.

Joel T. Beckman, Mayor

ATTEST:

Kari Schreck, City Clerk