

**Agenda**  
**Lake City Common Council**  
**Special Meeting 03/30/2015**  
**2nd floor conference room (Not televised)**  
MEETING TO BE HELD IMMEDIATELY FOLLOWING  
THE 5:30 WORK SESSION

1. Review & adopt/amend agenda
2. Unfinished Business
  - a. Waive the second readings of Charter Amendment Ordinance No. 546 and Ordinance No. 547 and adopt, if desired
3. Adjourn

<p style="text-align: center;"><b>CITY OF LAKE CITY REQUEST FOR CITY COUNCIL ACTION</b></p> <p><b>MEETING DATE:</b> March 30, 2015</p> <p><b>Agenda Item Description:</b> Waive the second readings of Charter Amendment Ordinance No. 546 and Ordinance No. 547 and adopt, if desired <b>Attachments:</b> Yes <input checked="" type="checkbox"/> No ___ If yes, list: Ordinance No. 546 Ordinance No. 547 <b>Consent Agenda?:</b> Yes ___ No <input checked="" type="checkbox"/></p>	<p style="text-align: center;"><b>CITY COUNCIL ACTION</b></p> <p><input type="checkbox"/> Approved      <input type="checkbox"/> Denied <input type="checkbox"/> Amended      <input type="checkbox"/> Tabled</p> <hr/> <p><b>Roll call vote:</b> Beckman __, Boe __, Schreck __, Peters __, Spence __, Waltman __, Klipfel __</p>
<p><b>Originating Department:</b> City Clerk/City Attorney</p>	<p><b>Board/Commission/Committee Action:</b> The Charter Commission has recommended that amendments set forth in Ordinance No. 546 and Ordinance No. 547 be made to the Charter.</p>
<p><b>Action Requested:</b> Motion _____, second _____ to waive the second readings of Ordinance Nos. 546 and 547.  Motion _____, second _____ to adopt Ordinance No. 546.  Motion _____, second _____ to adopt Ordinance No. 547.</p>	
<p><b>Introduction/ Background/Justification/Key/Legal Issues:</b></p> <p>Pursuant to Minnesota Statutes Section 410.12, subdivision 7, upon recommendation of the Charter Commission, the City Council may enact a Charter amendment by ordinance. Prior to adopting the ordinance, the Council must receive a recommendation from the Charter Commission.</p> <p>The Charter Commission and the City Council have been working together on various amendments to the City Charter over the past year. Charter Amendment Ordinance No. 546 includes all of the amendments that the Charter Commission and the City Council have previously discussed with the exception of changing any provisions in the Charter that would relate to the Library Board or other boards and commissions. The Charter Commission is also proposing Charter Amendment Ordinance No. 547 that amends the Charter to add specific language concerning the powers and duties of the Library Board.</p> <p>The Council is required by statute to hold a public hearing on the ordinances. The public hearing was held on March 9, 2015. Notices of the public hearing were published in the newspaper as required by the statute.</p> <p>The Ordinances will be enacted only if they each receive an affirmative vote of <u>all</u> members of the City Council.</p> <p>If enacted, the Charter Amendment Ordinances will not become effective until 90 days after passage and publication, unless a petition requesting a referendum is received (it must be signed by registered voters equal in number to at least five percent of the registered voters in the City or 2,000, whichever is less). In that event, the ordinances will not become effective until they are approved by the voters at a general or special election. If a petition requesting a referendum is received, the Council may reconsider its action in adopting the ordinance instead of holding an election.</p>	
<p><b>Budgetary/Fiscal Impact:</b> Publication costs of Ordinance No. 547 and Resolution No. 15-032 authorizing publication of Ordinance No. 546 by title and summary.</p>	
<p><b>Alternatives:</b></p> <p>1. Table for more information (however, the Council must vote on the ordinances within one month of the public hearing, which would be no later than April 9, 2015).</p>	
<p><b>Reviewed By:</b> Legal, City Clerk</p>	
<p><b>Preparer:</b> Sarah Sonsalla, City Attorney Kari Schreck, City Clerk</p>	