

MINUTES OF THE BOARD OF CITY COMMISSIONERS
SPECIAL CITY COMMISSION MEETING
HELD JULY 30, 2018

Pursuant to due call and notice thereof, the Board of City Commissioners met at the City Office on Monday, July 30, 2018 at 12:00 P.M. with the following members present: President Johnson and Commissioner Jacob Volk, Dale Robbins, Rob Hach and Shane Hamre.

Also present were Jared Tolman, Library Director and Lucas Wakefield, President of Library Board.

President Johnson stated the purpose of the meeting was to discuss the Library proposed reading garden, foundation, and funding.

Discussion followed on how the Barbara McCormick memorial reading garden would be funded since it will cost approximately \$90,000.00. The \$20,000.00 remaining from the McCormick gift would be used along with private funds received through the Lake Region Public Library Foundation. Approximately \$38,000 has been raised with another \$30,000.00 in commitments. The Foundation will be receiving a larger gift which could cover costs.

Discussion continued on the project starting without City Commission approval, Library Board members serving as Library Foundation Board members, precautions taken to limit vandalism of the reading garden, the design of the reading garden, potentially moving the memorial inside, how to handle any shortfall of funding for the garden and having the garden completed by the end of August 2018.

Commissioner Robbins moved to approve the Barbara McCormick reading garden project on city property. The motion was seconded by Commissioner Hach. Commissioners Robbins, Hach and President Johnson voted aye. Commissioners Volk and Hamre opposed. The motion carried.

Commissioner Robbins moved to approve the contract and change order #1 with Landscapes Unlimited for the Barbara McCormick reading garden in the amount of \$88,565.37 and \$8,732.00 respectively as recommended by the Lake Region Public Library Board. The motion was seconded by Commissioner Hach, and the motion carried unanimously.

There being no further business to come before the Commission, President Johnson adjourned the meeting at 12:25 P.M.

LINDA LYBECK
CITY AUDITOR

RICHARD S. JOHNSON
PRESIDENT