

Lewiston City Council
Special Council Meeting Minutes
May 1, 2018
Lewiston City Hall – 6:00 P.M.

1. Call to Order

City Council Meeting called to order by Mayor Beth Carlson at 6:00 pm May 1, 2018.

2. Pledge of Allegiance

3. Roll Call

Present (3): Mayor Beth Carlson, Council Member Larry Rupprecht, and Council Member Bryce Lange. Not Present (2) Council Member Jeremy Kelly and Council Member Dan Robertson.

4. City Committees and Boards

Mayor Carlson stated this meeting was called in response to Member Lange suggesting a City finance and budget advisory committee at the City Council meeting April 11, 2018. Carlson is wondering whether the current committees can be combined.

Member Lange presented his proposed list of committees:

Ambulance Board;

Cable/Media Board;

Parks/Rec (including Summer Rec), Trails Advisory Committee and Beautification Committee;

Public Infrastructure Committee (renovate the building, roads, EMS building);

EDA;

Planning & Zoning;

Budget and Finance Committee;

Personnel Committee;

Temporary Rubbish Haulers Committee.

Council Member Jeremy Kelly arrived at the meeting. A review was made of the City of Warren MN committees listing. The goal would be to bring in city residents to serve on these committees. Discussion continued. The idea was brought up about building “consensus” at meetings. Perhaps send letters of invitation to citizens to participate on a committee or board? More discussion was held. Maybe an annual discussion of all committee members?

Council Member Rupprecht suggested under Public Works: Building (city-owned), Streets, Parks, Trails and Beautification. These would be their own committee, and report back meetings to the main Public Works committee.

Work assignments for the next meeting in a couple weeks: Member Rupprecht will find out more about the sample city's meetings, Council structure, enticing participants, etc. Mayor Carlson suggested digesting what this discussion had been, bringing forth anything needing to be re-arranged, and looking at the Council member's present tasks and make sure things are covered.

Mayor Carlson listed what she thought the main committees identified were:

Planning & Zoning

EDA

Cable/Media

Personnel

Finance/Budget/CIP

Public Works

The Ambulance Board, the Fire Relief Association, and the Fire Department groups stand alone.

The next meeting was set for May 23, 2018 at 6:00pm.

Member Rupprecht motioned to adjourn the Council Meeting. Seconded by Member Kelly. Approved 4-0.

The Council Meeting was adjourned at 7:00pm on May 1, 2018.

Submitted By:
Cheryl A. Knight
City Administrator/Clerk