

**CITY OF BAYPORT
CITY COUNCIL WORKSHOP MINUTES
COUNCIL CHAMBERS
January 5, 2015
5:00 P.M.**

CALL TO ORDER

The workshop was called to order by Mayor St. Ores.

ROLL CALL

Members Present: Mayor St. Ores, Councilmembers Goldston, Hanson, and Carlson

Members Absent: Councilmember McGann

Staff Present: City Administrator Logan Martin, Assistant City Administrator/Planner Sara Taylor, Fire Chief Mark Swenson, and City Attorney Andy Pratt

UPDATE ON THE PROPOSED NEW FIRE HALL PROJECT AND REVIEW OF THE FIRE DEPARTMENT SERVICE CONTRACTS

Administrator Martin gave a general update on the proposed new Fire Hall project and noted the primary purpose of the workshop was to review the revised language within the fire service contracts to address obligations and related costs for the new Fire Hall. He explained the proposed contracts are structured with three main components, i.e. capital costs, operational costs, and miscellaneous provisions. Discussion followed on fixed versus variable costs, obligations to reimburse partner communities should the Fire Hall be destroyed and not rebuilt or if fire service is discontinued, opportunities to renegotiate the contracts should a community see a significant decrease in taxable market value or annex another municipality that would generate an additional volume of service calls, and insuring the building and related equipment adequately to allow for equivalent replacement. The consensus of the City Council was that the content of the overall contract was acceptable, but directed staff to further review and make any revisions deemed necessary to address specific areas of discussion, as mentioned. Administrator Martin noted the partner communities are in the process of reviewing the contracts and approval is anticipated within the next month. He also noted there would be an opportunity for additional discussion on the contracts at the January 5 regular City Council meeting.

ADJOURNMENT

It was moved by Councilmember Carlson and seconded by Councilmember Hanson to adjourn the workshop at 5:57 p.m.