

**CITY OF BAYPORT
CITY COUNCIL WORKSHOP MINUTES
COUNCIL CHAMBERS
November 10, 2014
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, Carlson, and McGann

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

REVIEW A PRELIMINARY DESIGN CONCEPT FOR THE PROPOSED NEW FIRE HALL

After reviewing the latest plan, Mayor St. Ores suggested some options the City Council may want to consider in order to further reduce costs for the new building, i.e. reconfiguring the interior floor plan, taking a phased approach for construction, and using prefabricated structural walls. Discussion followed on the desire to include a minimum of five apparatus bays, to size the building appropriately to accommodate population forecasts for the service area, and to allow options for building expansion, if warranted at some point in the future. Concern was expressed about increased operating costs associated with the new building and Administrator Martin noted operating expenses have been factored into the cost-share funding scenario with the partner communities. The consensus of the City Council was to proceed with presenting the proposed preliminary design at the public open house to gain input, but to continue to work with the architecture firm to further reduce costs where possible, while maintaining a building design that will meet both the existing and future needs of the department.

ADJOURNMENT

It was moved by Councilmember Carlson and seconded by Councilmember Goldston to adjourn the workshop at 5:58 p.m.