

**CITY OF BAYPORT
CITY COUNCIL WORKSHOP MINUTES
COUNCIL CHAMBERS
December 1, 2014
4:30 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, Fire Chief Mark Swenson, Fire Captain/Fire Hall Building Committee Liaison Josh Eisinger, City Attorney Andy Pratt, and Building Official John Buckley

Consultants Present: Jessie Bauldry and Cindy McCleary, Leo A Daly
Gary Zifko, Kraus-Anderson

DISCUSS PRELIMINARY DESIGN CONCEPT FOR THE PROPOSED NEW FIRE HALL

Administrator Martin noted that this was the City Council's final quarterly workshop for 2014 and discussion would focus on the preliminary design concept for the proposed new Fire Hall. Gary Zifko, Kraus-Anderson, reviewed the estimated project cost to date, which had been revised since the last discussion. Jessie Bauldry and Cindy McCleary, Leo A Daly, stated that the city has completed one-third of the total architectural design process so far and hopes this discussion will lead the city further in this process. They reviewed the components of the current building design and also reviewed a list of cost reduction items the City Council may want to consider, such as alternative interior and exterior finishes, roof materials, lighting, and security features to reduce the estimated project cost. Discussion followed on the positive and negative aspects of selecting alternative finishes and materials to lower the project budget, and whether sacrifices in quality, durability, and life expectancy would actually benefit the city long-term. Discussion also focused on the building components that would most likely be bid as alternates, which the city could then choose to include in the overall project, if bids were reasonable. It was noted that further discussion on the preliminary design concept and budget would be continued at the regular meeting at 6:00 p.m., following the workshop.

ADJOURNMENT

It was moved by Councilmember Carlson and seconded by Councilmember Hanson to adjourn the workshop at 6:00 p.m.