

February 22, 1978 One Page Only.

A special meeting of the Crosslake City Council was called to order in City Hall at 11:00 A.M., February 22, 1978, by Mayor Fogelberg. The purpose of this meeting was to open bids on N-2 Carrier equipment for the Crosslake Telephone Company. Seated at the Council table were Mayor Fogelberg, Councilmen Olson, Arends, Andolshek, Benson, Clerk Whisler, Jerry Kook of REA, Jay Andolshek of the Emily Telephone Company and Gary Fread Manager of Crosslake Telephone Company.

Because the meeting was to deal primarily with matters concerning the Telephone Company, the Mayor turned the gavel over to Libby Andolshek, Chairman of the Telephone Commission. Mrs. Andolshek explained the reason for the meeting and then, in order to conform with the legal technicalities of bid opening, turned the meeting over to City Clerk Whisler.

Clerk Whisler explained that all requirements had been met relative to the meeting, such as publication in an official newspaper, written notice to the members of the Council, etc.,

The first bid was from GTE Lenkurt of San Carlos, California. The Clerk opened the bid, and without examining it, turned it over to Mr. Kook who announced the base bid was \$29,390.00 and installation was \$3,571.00 for a total of \$32,961.00.

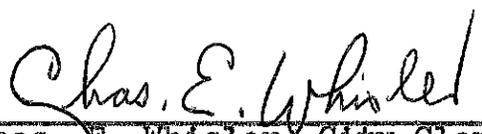
The Clerk then opened the second bid, which was from Lynch Communications System of Reno, Nevada. He turned it over to Mr. Kook, who announced the base bid to be \$31,983.00 and the installation \$3,520.00 for a total of \$35,503.00.

This completed the Telephone Company business as Mr. Kook would have to take the two bids submitted and examine them more closely for any possible irregularities before arriving at a final recommendation.

Councilman Arends then moved Clerk Whisler be sent to the Minnesota State Conference of City Clerks in Bloomington, March 15-17, 1978. Benson seconded the motion. All voted "AYE" So ordered.

Councilmen Arends and Olson then announced Jensen Plumbing was the low bidder for installation of plumbing at the Park. They were instructed to let the bid to him.

Olson moved the meeting be adjourned. Andolshek seconded the motion. All voted "AYE". Meeting adjourned at 11:25 A.M.


Chas. E. Whisler, City Clerk