

COUNCIL PROCEEDINGS
CITY OF CROSSLAKE MINNESOTA
SPECIAL COUNCIL SESSION
TUESDAY, MARCH 1, 1994
11:00 A.M. AT CITY HALL

The Council for the City of Crosslake Minnesota met in the Council Chambers of City Hall on Tuesday, March 1, 1994. The following Councilmembers were present: Mayor Kurt E. Anderson, Charles O. Miller, Dean L. Swanson and John R. Webster. Absent was Lyle M. Arends. Also present was Tom Truszinski, Juran & Moody, Inc. and City Clerk, Arlene Buchite. There were two other individuals in the audience.

Mayor Anderson called the meeting to order at 11:05 A.M. stating that the first item on the agenda would be the economic development authority bonding for the fire hall.

Mayor Anderson turned the meeting over to Mr. Truszinski who presented the details of establishing an economic development authority for the City. Establishing this authority would allow for a landlord/tenant relationship where one public entity leases from another public entity. In this case, the City would be the tenant and the Economic Development Authority would be the landlord. While the authority is being considered today for the Emergency Services Center, it could be utilized for other entities within the City at a future date.

The authority would consist of a board made up of five to seven members who are Council members or residents with appointments made on an annual basis. The authority has earning capability from various sources within its power. The procedure for establishing an EDA requires two public hearings and notice of publication for a period of two consecutive weeks. The first public hearing is to establish the authority and the second public hearing will be held by the Economic Development Authority Board to announce that they are considering a redevelopment plan for the Emergency Services Center.

MOTION 02S-01-94 WAS MADE BY DEAN SWANSON AND SECONDED BY CHUCK MILLER TO HOLD A PUBLIC HEARING ON MARCH 23, 1994 AT 7:00 P.M. TO ESTABLISH AN ECONOMIC DEVELOPMENT AUTHORITY AND TO APPOINT THE MEMBERS. MOTION PASSED UNANIMOUSLY.

Mr. Truszinski distributed an analysis that had been prepared based on the interest rate in effect today which was reviewed by the Council. The option of establishing a capital outlay fund to designate excess monies to be used at call-out time was discussed.

The second item on the agenda was the open meeting insurance policy.
MOTION 02S-02-94 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE THE OPEN MEETING INSURANCE POLICY. MOTION PASSED UNANIMOUSLY.

MOTION 02S-03-94 WAS MADE BY DEAN SWANSON AND SECONDED BY CHUCK MILLER TO ADJOURN THE MEETING AT 12:02 P.M. MOTION PASSED UNANIMOUSLY.

Recorded and edited by:
Arlene A. Buchite, City Clerk/Treasurer

Arlene A. Buchite

EXTRACT OF MINUTES OF A MEETING OF THE
CITY COUNCIL OF THE CITY OF
CROSSLAKE, MINNESOTA

HELD: MARCH 1, 1994

Pursuant to due call and notice thereof, a meeting of the City Council of the City of Crosslake, Crow Wing County, Minnesota, was duly called and held at the City Hall in said City on Tuesday the 1st day of March, 1994, at 11 o'clock A.M.

The following members were present:

Kurt E. Anderson, Charles O. Miller, Dean L. Swanson, Jack R. Webster

and the following were absent:

Lyle M. Arends

Member Dean L. Swanson introduced the following resolution and moved its adoption:

RESOLUTION CALLING FOR PUBLIC HEARING
ON THE CREATION OF AN ECONOMIC
DEVELOPMENT AUTHORITY

WHEREAS, Laws of Minnesota, 1988, Chapter 678 (the "Act") authorizes the City of Crosslake to establish an economic development authority in accordance with the provisions of Minnesota Statutes, Sections 469.091 to 469.101 (the "State Law"); and

WHEREAS, the State Law requires that the creation of an economic development authority must be by written resolution referred to as the enabling resolution, and that before the adoption of the enabling resolution, a public hearing must be held;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Crosslake, Minnesota, as follows:

1. Meeting. This Council shall meet at the time and place specified in the form of notice attached hereto as Exhibit A for the purpose of holding a public hearing on a proposed enabling resolution to create an economic development authority.

2. Notice of Public Hearing. The Clerk-Treasurer is hereby authorized and directed to cause notice of the time, place and purpose of said meeting attached hereto as Exhibit A to be published in a newspaper of general circulation within the City once a week for two consecutive weeks, with the first publication appearing not more than thirty (30) days in advance of date of the public hearing.

The motion for the adoption of the foregoing resolution was duly seconded by member Charles O. Miller and, after a full discussion thereof and upon vote being taken thereon, the following voted in favor thereof:

Kurt E. Anderson, Charles O. Miller, Dean L. Swanson, Jack R. Webster

and the following voted against the same:

None

Whereupon said resolution was declared duly passed and adopted.