

COUNCIL PROCEEDINGS
CITY OF CROSSLAKE MINNESOTA
PUBLIC HEARING
WEDNESDAY, MARCH 23, 1994
7:00 P.M. AT CITY HALL

The Council for the City of Crosslake Minnesota held a Public Hearing in the Council Chambers of City Hall. Present were Mayor Kurt E. Anderson, and Councilmembers Charles O. Miller, Dean L. Swanson and John R. Webster. Absent was Councilmember Lyle M. Arends. Also present was John Sander from Juran & Moody, Inc., City Clerk Arlene Buchite and reporter Jean Paul Hudon. Don Engen arrived late into the meeting.

Mayor Anderson called this meeting to order stating that the primary purpose of this meeting was to appoint the members of the Economic Development Authority.

Mayor Anderson stated that he would like to have the Council Members appointed to the Authority but to include some members of the general public later. It was also discussed to have the Authority controlled by an Ordinance rather than a resolution with final approval on decisions made by the Council. Mr. Sander indicated that State Law dictates at least two members of the Authority must be City Council Members.

MOTION NO. 3PH-01-94 WAS MADE BY C. MILLER AND SECONDED BY J. WEBSTER TO APPROVE THE ENABLING RESOLUTION ESTABLISHING AN ECONOMIC DEVELOPMENT AUTHORITY. (A COMPLETE COPY OF THE RESOLUTION IS ATTACHED TO THESE MINUTES). MOTION PASSED UNANIMOUSLY.

Mayor Anderson appointed the following as members of the Economic Development Authority:

Lyle Arends, Councilmember
Charles Miller, Councilmember
Jack Webster, Councilmember
Dean Swanson, Councilmember
Kurt Anderson, Mayor

MOTION NO. 3PH-02-94 WAS MADE BY D. SWANSON AND SECONDED BY J. WEBSTER TO APPROVE THE MAYOR'S APPOINTMENTS TO THE ECONOMIC DEVELOPMENT AUTHORITY. MOTION PASSED UNANIMOUSLY.

Dean gave a copy of the survey the Planning Committee came up with for rebuilding the Community Center. He will poll the Council since it was not on the agenda for this meeting.

It was the consensus of the Council that the Ram Charger be placed on the lot of Crosslake Auto for sale after a minimum sale price has been established.

MOTION NO. 3PH-03-94 WAS MADE BY C. MILLER AND SECONDED BY J. WEBSTER TO RECESS THIS MEETING AT 7:17 P.M. TO HOLD A BRIEF MEETING OF THE ECONOMIC DEVELOPMENT AUTHORITY. MOTION PASSED UNANIMOUSLY.

The City Council meeting was reconvened at 7:35 p.m.

MOTION NO. 3PH-04-94 WAS MADE BY C. MILLER AND SECONDED BY J. WEBSTER TO APPROVE THE RESOLUTION CALLING FOR A PUBLIC HEARING ON THE PROPOSED ADOPTION OF A REDEVELOPMENT PLAN AND THE ESTABLISHMENT OF A REDEVELOPMENT PROJECT AREA TO BE HELD ON APRIL 11, 1994 AT 11:00 A.M. MOTION PASSED UNANIMOUSLY.

MOTION NO. 3PH-05-94 WAS MADE BY J. WEBSTER AND SECONDED BY C. MILLER TO ADJOURN THIS PUBLIC HEARING AT 7:45 P.M. MOTION PASSED UNANIMOUSLY.

Recorded and transcribed by: .

Arlene A. Buchite

Arlene A. Buchite, City Clerk/Treasurer

ENABLING RESOLUTION

ENABLING RESOLUTION ESTABLISHING AN ECONOMIC DEVELOPMENT AUTHORITY

WHEREAS, Laws of Minnesota, 1988, Chapter 678, authorizes the City of Crosslake to establish an economic development authority (the "Authority") pursuant to the provisions of Minnesota Statutes, Section 469.090 to 469.108, with specified powers and obligations to promote and to provide incentives for economic development;

WHEREAS, the City Council of the City of Crosslake, Minnesota (the "City") has determined that it is in its best interest to establish the Authority in order to preserve and create jobs, enhance its tax base, and to promote the general welfare of the people of the City; and

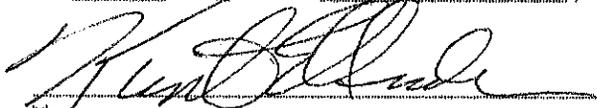
WHEREAS, the City has provided public notice and conducted a public hearing on the proposed adoption of this enabling resolution on March 23, 1994, and has fulfilled all other legal requirements for the establishment of the Authority.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CROSSLAKE:

1. An economic development authority to be known as the "Economic Development Authority of the City of Crosslake" with all of the powers, rights, duties, and obligations as set forth in Minnesota Statutes, Sections 469.090 to 469.108 and any other law is hereby established in and for the City.

2. The Authority shall be governed by a board of five (5) Commissioners who may be the members of the City Council. The Commissioners shall be appointed by the Mayor and approved by the City Council.

Adopted by the City Council this 23rd day of March, 1994.



Mayor

ATTEST;


City Clerk/Treasurer

STATE OF MINNESOTA
COUNTY OF CROW WING
CITY OF CROSSLAKE

I, the undersigned, being the duly qualified Clerk/Treasurer of the City of Crosslake, Minnesota, DO HEREBY CERTIFY that I have carefully compared the attached and forgoing extract of minutes with the original minutes of a meeting of the City Council held on the date therein indicated, which are on file and of record in my office, and the same is a full, true and complete transcript therefrom insofar as the same relates to the public hearing on the proposed enabling resolution creating an economic development authority.

WITNESS, my hand and the seal of the City this 23rd
day of March, 1994.

Arlene A. Buchite

City Clerk/Treasurer

(Seal)