

**SPECIAL COUNCIL MEETING
TUESDAY, MARCH 25, 1997
7:00 P.M. - CITY HALL**

The Council for the City of Crosslake met in a special session in the Council Chambers of City Hall on Tuesday, March 25, 1997 at 7:00 P.M. The following Councilmembers were present: Mayor Robert Scott, Donna Keiffer, Charles Miller and Richard Upton. Absent was Raymond Smyth. Also present was Dave Reese, Mark Hallan and Darrell Schneider from Widseth Smith Nolting, Pat Conroy from C&C Consultants, Reporters Christine DuFour and Jean Paul Hudon, Zoning Administrator Teri Hastings, Armond Gease running the video camera and Darlene Roach taking the minutes. There were four other individuals in the audience.

Mayor Scott called the special meeting to order at 7:05 P.M. by stating that the purpose of the meeting was to discuss funding for the sewer system with the grant writer.

Mayor Scott turned the meeting over to City Engineer Dave Reese who introduced Pat Conroy of C&C Consultants.

Mr. Conroy stated that loan and grant money is available at both the federal and state level. The federal funding source is known as Rural Development and this entity uses a formula to determine what percentage residents should pay and whether the funds are obtained through a loan or a grant.

The State has several funding sources one being Small Cities Development. The maximum grant from this source is \$600,000. The other State sources include the Public Finance Authority Loan Program (PFA) and Wastewater Infrastructure Fund (WIF). PFA will give a low interest 30 year loan, whereas, WIF is entirely a grant program and considered the "funder of last resort".

MOTION 03S-01-97 WAS MADE BY CHUCK MILLER AND SECONDED BY DICK UPTON TO ALLOW THE MAYOR TO SIGN THE APPLICATION. MOTION CARRIED UNANIMOUSLY.

Mr. Conroy encouraged the Council, City Clerk and Engineers to attend one of several meetings held by Small Cities Development Grant personnel. Members of the Council will attend a session on April 21st at 10:00 A.M. in St. Paul. After attendance at this meeting, the next step, in the process, is to mail surveys to the homeowners identified in the first phase of the project. Mr. Conroy emphasized the importance of getting accurate surveys returned from the homeowners and encouraged the City to use every means available to get this message to the public.

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**MOTION 03S-02-97 WAS MADE BY CHUCK MILLER AND SECONDED BY
DONNA KEIFFER TO ADJOURN THIS SPECIAL SESSION AT 7:57 P.M. MOTION
CARRIED UNANIMOUSLY.**

Recorded and transcribed by:

A handwritten signature in cursive script, appearing to read "Darlene J. Roach". The signature is written in black ink and is positioned above the printed name.

Darlene J. Roach