

SPECIAL COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, MAY 1, 2006
8:30 A.M. – CITY HALL

Pursuant to due notice and call, the Council for the City of Crosslake met in a Special Session on Monday, May 1, 2006 at 8:30 A.M. at City Hall. The following Councilmember's were present: Mayor Jay Andolshek, Terry Curtis, Dean Eggena, Dick Phillips and Dean Swanson. Also present was City Administrator Tom Swenson, Public Works Director Ted Strand, Clerk/Treasurer Darlene Roach, City Engineer Dave Reese, Park and Recreation Director Jon Henke, Operations Manager Jared Johnson and General Manager Paul Hoge. There were approximately 4 individuals in the audience.

1. Call to Order – Acting Mayor Dick Phillips called the special meeting to order at 8:37 A.M. Mayor Andolshek arrived at 8:45 A.M.
2. Bills for Approval – MOTION 05S1-01-06 WAS MADE BY DEAN EGGENA AND SECONDED BY DEAN SWANSON TO APPROVE THE BILLS FOR PAYMENT AS PRESENTED IN THE AMOUNT OF \$6,790.62. MOTION CARRIED WITH ALL AYES.
3. Discuss Greer Lake Road Punch List and Proposed Storm Water Pond – Dave Reese stated that he met with Ted strand and Al Knowlen of Anderson Brothers on April 25, 2006. Based on that meeting and discussions with the Township Superintendents and the Crosslake representative, Dave Reese suggested the following work items be completed prior to final acceptance: 1.) Repair washouts on inslopes and around culvert aprons. Topsoil, seed, and mulch these areas to provide turf cover. 2.) Remove and dispose of construction stakes and silt fencing. 3.) The longitude crack observed in the middle of the south lane between Station 60+00 and 63+50 shall be routed and filled with rubberized crack filler. The storm water pond proposed for the Crosslake segment of roadway was discussed onsite. Based upon the performance of the roadway ditches during this past spring, the infiltrative capacity of the soils and the minimal ponding of water, Dave Reese told the Council that the City could save approximately \$13,000 by excluding the construction of the retention pond. Dean Eggena asked if the pond could be constructed next year. Dave Reese replied that the project could be done next year, however, the contract with Anderson Brothers would be closed. MOTION 05S1-02-06 WAS MADE BY DEAN EGGENA AND SECONDED BY DICK PHILLIPS TO EXCLUDE THE STORM WATER POND FROM THE GREER LAKE ROAD PROJECT. MOTION CARRIED WITH ALL AYES.
4. Review Advertisement for Bids – Tom Swenson stated that the advertisement for bids needed to be reworded to reflect the fact that the bids would be opened in the Clerk's Office, rather than the Council Chambers, due to a Planning and Zoning Meeting being held on the same day. Mr. Swenson also informed the Council that the deadline for publishing the ad in the Construction Bulletin was 11:00 A.M. and the deadline for publishing the ad in the Lake Country Echo was 12:00 P.M. on May 1, 2006. Mr. Swenson suggested that the Council approve the publication

of bids now so that the deadlines are not missed and that the ads could be canceled later if a project does not get approved. Dave Reese added that the advertisement for bids only gives the scope of the project to bidders. MOTION 05S1-03-06 WAS MADE BY DICK PHILLIPS AND SECONDED BY DEAN EGGENA TO PUBLISH THE ADVERTISEMENT FOR BIDS IN THE CONSTRUCTION BULLETIN AND THE LAKE COUNTRY ECHO FOR THE 2006 ROAD IMPROVEMENT PROJECTS. MOTION CARRIED WITH ALL AYES.

5. Review Plans and Resolution Approving Plans and Specifications for West Shore Drive Including Bike/Pedestrian Path – Dick Phillips requested that West Shore Drive be discussed first because it is the most controversial road. Included in the packet for Council information were a letter dated April 17, 2006 from Nancy Vershey regarding the trail south of Arrowhead Lane, an email dated April 17, 2006 from John Shamp regarding the DNR and Corps permits, and an email dated April 28, 2006 to John Shamp from Tom Swenson including emails from the City Engineer to the DNR and a response from the DNR to the City Engineer. The proposed improvement for West Shore Drive includes a 1 ½” wear course, a 1 ½” base course and a 5” aggregate base of Class 5. Terry Curtis questioned the use of geo-block at a spillway. Dave Reese stated that geo-block is more friendly to the environment. When the designs came to the property owned by John Shamp, Tom Swenson noted that the proposed road and trail are both within the City right-of-way. Bituminous gutter will be used where eroding is a problem.

Mike Arnette appeared before the Council representing his friend Nancy Vershey. Mr. Arnette stated that Ms. Vershey had ideas regarding the road construction that she wanted the Council to consider. The first idea would be to put the trail on the east side of West Shore Drive from Sunrise Boulevard to Arrowhead Lane, eliminating the need to move the utilities and making it safer for people on the east side to get onto the trail. If this was not an option, Ms. Vershey would like the Council to consider moving the road 10 feet east of its present location so that her driveway would not be shortened by the trail. As the project is proposed, there would be 20 feet from her garage to the bike path. Ms. Vershey’s car is 21 feet long and would stick out into the path if left outside the garage. Dave Reese explained that in order to change the curve by 10 feet at her property, the design of the road would begin to change approximately 400 feet each direction of her driveway and would cost approximately \$15,000-\$20,000. Dick Phillips stated that if Ms. Vershey pulled her car into the garage, it would not be a concern. Mr. Arnette replied that the garage is too small to house her vehicle. Tom Swenson suggested widening the driveway to the north. Mr. Arnette replied that the drain field and landscaped wall lies to the north of the driveway. Dean Eggena suggested creating a new approach to the driveway to the north on the City right-of-way. Dean Swanson replied that it would be hard to determine if that would work without having the exact footage. Dean Eggena stated that the Council must uphold the ordinance not allowing personal parking on a City easement. The proper setbacks were not met when the garage was built and the City cannot fix that problem now. Jay Andolshek asked the City Engineer to look at the possibility of moving the driveway approach to the north. Terry Curtis suggested that a survey be obtained and location of the drain field determined. Tom

Swenson stated that the City would pay for the work done in the right-of-way, but that the property owner would incur the remaining expenses. Dean Eggena added that the City has planted trees in the past to create a buffer.

A discussion ensued regarding the prescriptive easement along portions of West Shore Drive that has been maintained by the City in these areas. The trail would run along the road at some points with curb and gutter. Terry Curtis questioned where the traffic signs would be placed. Dave Reese explained that there are other obstacles, such as mailboxes, and that the trail is proposed to taper around them.

Part of the trail is proposed to run through land owned by the Corps of Engineers. Dick Phillips questioned if the City is assuming an easement will be granted by the Corps. Dave Reese replied that the Corps has given a statement of intent to give the City an easement. Dick Phillips asked what would happen if the Corps did not follow through. Dave Reese replied that there were other options, such as having the trail adjacent to the road. Dean Eggena added that the City has had good luck in the past acquiring easements from the Corps.

The next item of discussion was the use of timber for a retaining wall rather than keystone. Dave Reese explained that timber was chosen because the wall is only being used for support, not for landscaping, and that it reduces the cost. Dean Swanson stated that he likes concrete better because it lasts longer. Dean Eggena suggested that the wall be bid both ways and that the Council could decide which way to go when they see the cost difference. Dave Reese stated that a second retaining wall further north is proposed as keystone because it can be seen from the road.

Dean Eggena pointed out an area of land that is not dedicated to anyone at this point that the City plans to use for the project and that it just requires the legal process for the City to take it over. Dick Phillips replied that the City should not proceed with this project in all the ducks are in a row. Dean Swanson concurred with Mr. Phillips and said the Council is way off base. Dean Eggena replied that the City has a prescriptive easement to the land as it does in many other areas and that the City can obtain legal title to it. Dick Phillips argued that the legal process is not completed and that the Corps is not trustworthy. Dean Eggena stated that the West Shore Drive project has been in the works for over 10 years and that the City has already put a lot of money into the engineering plans over this time because the project keeps getting stopped and started again. Terry Curtis concurred and added that the plans may not be perfect but it is a work in process project. Dick Phillips stated that he is in favor of the road project being done, but he is not in favor of the bike/pedestrian path. Mr. Phillips is concerned with the cost of the path, the burden to maintain the path, the conflict with walkers versus bikers on the path, and the fact that Ideal Township may not extend the path to County Road 103. Tom Swenson noted that a representative from Ideal Township was in the audience. Denny Rahm, Maintenance Supervisor of Ideal Township, addressed the Council and stated that Ideal Township plans to pave the portion of West Shore Drive that lies in Ideal Township. Mr. Rahm added that Ideal Township does have some issues with constructing the bike path at this

time, but it is possible that they would extend the path in the future. Ideal Township plans to advertise for bids on their portion of the road as soon as the project is approved by the Crosslake City Council so that contractors can bid the work being done at the same time. Jared Johnson of Crosslake Communications addressed the Council and stated that it would cost them more money and be more difficult to put the utilities in if the path was not done at the same as the road construction. Terry Curtis asked if the utility companies would prefer that the City constructed the road and the bike path at the same time. Jared Johnson replied that the utility companies would prefer that the projects be done at the same time and that the utility companies are waiting to hear the outcome of this meeting. MOTION 05S1-04-06 WAS MADE BY DEAN EGGENA AND SECONDED BY TERRY CURTIS TO APPROVE RESOLUTION NO. 06-16 APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS FOR WEST SHORE DRIVE INCLUDING THE BIKE/PEDESTRIAN PATH. Terry Curtis stated that this is considered one project but that the feasibility study had a break down of the road and the path. Dave Reese replied that they will request the bidders to give a breakdown for the cost of the road and the cost of the path. Dean Eggena complimented the staff and stated that the drawings were better than he expected them to be. Terry Curtis complimented the Engineer, staff and Council and stated that this was a tough project. Dick Phillips asked the Council to consider only proceeding with the road portion of the project. Dean Eggena replied that a public hearing was held and that most everyone was in favor of having a bike/pedestrian path because the walkers and bikers needed a safer place to be. Denny Rahm stated that Ideal Township constructed a bike path on Father Foley Road a few years ago and that it was not an easy project because many people were not in favor of it, however, since the project is complete, everyone is happy. MOTION CARRIED 4 TO 1 WITH SWANSON VOTING NAY.

The Council took a break at 10:50 A.M. The meeting reconvened at 11:00 A.M.

6. Review Plans and Resolution Approving Plans and Specifications for Brita Lane/Pine View Lane – Dave Reese explained the plans for Brita Lane and Pine View Lane and stated that some clearing would take place on the west end of the road. Terry Curtis questioned the grade limit. Dave Reese explained that the grade limit on secondary roads is 13% and that there are no grade extremes on this project. Dean Eggena questioned if there was adequate room for the plow truck to turn around. Ted Strand replied that there is enough room for the plow truck. Tom Swenson suggested changing the end of Brita Lane to a hammerhead shape. The Council agreed with that suggestion and asked Dave Reese to change that in the plans. Dick Phillips asked if any more correspondence was received from the property owners. No one had heard of anything. Tom Swenson asked how the road was designed at Spencer's driveway because Mr. Spencer had paved his driveway and stopped before it reached the City right-of-way. Dave Reese stated that the design shows the road going all the way up to bituminous already in place and that the City will need to clarify with Mr. Spencer that he is responsible for the expense of the paving done on his private property. MOTION 05S1-05-06 WAS MADE BY TERRY CURTIS AND SECONDED BY DEAN EGGENA TO APPROVE RESOLUTION NO. 06-17 APPROVING PLANS

AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS FOR BRITA LANE AND PINE VIEW LANE. Tom Swenson noted that construction would be delayed until July 15, 2006 on this project because of the condemnation process for acquiring the right-of-way. MOTION CARRIED 4 TO 1 WITH SWANSON VOTING NAY.

7. Review Plans and Resolution Approving Plans and Specifications for Sunset Drive – A discussion ensued regarding the drainage of Sunset Drive at the end of the road. Ted Strand stated that the plow truck always has problems turning around. Tom Swenson suggested adding two more spillways. Dean Eggena suggested tipping the road to one side or the other. Jon Henke informed the Council that the property owner was Bart Taylor. Tom Swenson stated that he and the Engineer would contact Mr. Taylor and set up a time to meet with him at the site to discuss possible options. MOTION 051S-06-06 WAS MADE BY TERRY CURTIS AND SECONDED BY JAY ANDOLSHEK TO APPROVE RESOLUTION NO. 06-18 APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS FOR SUNSET DRIVE. MOTION CARRIED 4 TO 1 WITH SWANSON VOTING NAY.
8. Review Plans and Resolution Approving Plans and Specifications for Duck Lane – Dave Reese explained that there would not be many changes to this road. The cul-de-sac would remain the same shape because there are so many driveways located there. The ditch would be expanded for drainage. MOTION 051S-07-06 WAS MADE BY DEAN EGGENA AND SECONDED BY TERRY CURTIS TO APPROVE RESOLUTION NO. 06-19 APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS FOR DUCK LANE. MOTION CARRIED 4 TO 1 WITH SWANSON VOTING NAY.
9. Review Plans and Resolution Approving Plans and Specifications for Maroda Drive – Dave Reese explained the plans and noted that there is a prescriptive easement in one area because the City has been maintaining that area of the road for many years. Terry Curtis questioned why the plans required removal of asphalt and replacement. Dave Reese explained that the elevation needed to be corrected and driving entrances adjusted to meet the new road elevation. MOTION 051S-08-06 WAS MADE BY DEAN EGGENA AND SECONDED BY DICK PHILLIPS TO APPROVE RESOLUTION NO. 06-20 APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS FOR MARODA DRIVE. MOTION CARRIED 4 TO 1 WITH SWANSON VOTING NAY.
10. Review Plans and Resolution Approving Plans and Specifications for Johnie Street/Robert Street – Dave Reese explained that there were not too many changes on Johnie Street and that he worked with property owner Scott Gallaway on drainage issues. Tom Swenson noted that there will be several big pine trees removed to improve the drainage and the ditch. Dave Reese suggested that the Council may want to consider bidding the road projects with a black top mix that includes Type B oil to save cost, however Type C should be considered on West Shore Drive because the traffic is heavier. Dave Reese suggested having the non-

West Shore Drive projects bid with Type B and an alternate bid with Type C and then the Council could decide which to use. MOTION 051S-09-06 WAS MADE BY DEAN EGGENA AND SECONDED BY TERRY CURTIS TO APPROVE RESOLUTION NO. 06-21 APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS FOR JOHNIE STREET AND ROBERT STREET INCLUDING THE RECLAIMING OF A PORTION OF ROBERT STREET. MOTION CARRIED 4 TO 1 WITH SWANSON VOTING NAY. Jay Andolshek noted a mistake on page 4 of the plans where the road name reads West Shore Drive and should read Robert Lane. Dave Reese stated that he would correct that on the final plans.

11. MOTION 051S-10-06 WAS MADE BY DEAN EGGENA AND SECONDED BY TERRY CURTIS TO ADJOURN THIS SPECIAL MEETING AT 11:55 A.M. MOTION CARRIED WITH ALL AYES.

Respectfully submitted by,



Charlene Nelson
Deputy Clerk

DEPUTY CLERK:MINUTES:5-01-06

BILLS FOR APPROVAL
1-May-06

VENDOR	DEPT	AMOUNT
Abra True Value, ball valves, nipples	PW	30.11
Abra True Value, pipe, bolts	PW	26.33
Abra True Value, pipe for compressor	PW	12.74
Ace Hardware, ball hitch	Police	33.99
Ace Hardware, batteries, hose	PW	12.87
Ace Hardware, flux paste, tube, adapter, solder	PW	21.75
Central Lakes Landscape, straw bales	Fire	325.00
City of Crosslake, sewer utilities	PW/Gov't	60.00
County Recorder, filing fee	P&Z	46.00
Crow Wing County Treasurer, shapefile-gis data	P&Z	100.00
Dacotah Paper, can liners, tissue, paper towels	P&R	303.66
Deatons Mailing System, postage meter ink	P&Z/Admin	165.08
East Side Oil Companies, 3 barrels of filters	PW	150.00
Echo Publishing, ordinance 230	Gov't	24.50
Echo Publishing, ordinance 231	P&Z/Admin	31.50
Echo Publishing, public hearing notice 5-8	P&Z/Admin	35.00
Echo Publishing, classified ads	P&R	258.00
Eric Swanson, reimburse travel expenses	Police	14.07
Evergreen Electric, repair damaged sprinkler pump wires	P&R	181.50
Houston Ford, oil change	Police	25.94
Houston Ford, install receiver hitch and wiring	Police	314.04
League of MN Cities, 2006 annual conference	Admin	320.00
Mastercard, Fleet Farm, bath tissue	PW	79.48
Mastercard, Inland Industrial, drill bit set	PW	110.05
MCS Janitorial, april cleaning	Gov't	772.13
Menards, fertilizer ck#38497 4-21-06	Gov't	198.77
Menards, wood handles, nipples, roller frames	PW	36.01
Metro Fire, helmets	Fire	890.00
Metro Fire, boots	Fire	241.94
MN AWWA, waterworks operator school ck#38498 4-21-06	Sewer	70.00
Pinnacle Property Management, novak house burn	Fire	42.60
Quill, paper, labels, rolodex, ink	P&Z/Admin	179.81
Quill, timecards	Admin	13.83
Simonson Lumber, blades	Fire	32.91
Simonson Lumber, brush, squeegee, handle	Fire	80.34
Simonson Lumber, ratchet strap	Fire	13.30
Unicel, cell phone charges ck#38487 4-21-06	Police	334.63
Viking Industrial North, corrosive material signs	PW	10.97
Xcel Energy, gas utilities	ALL	872.27
Ziegler Cat, pickup broom rental	PW	319.50
TOTAL		6,790.62

CITY OF CROSSLAKE

RESOLUTION NO. 06-16

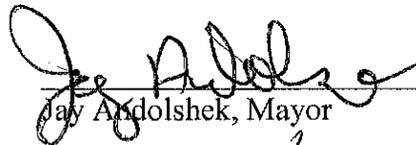
RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND ORDERING ADVERTISEMENT FOR BIDS

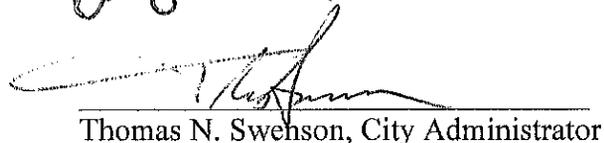
WHEREAS, pursuant to a Resolution passed by the Council on September 12, 2005, the City Engineer, Widseth Smith Nolting has prepared plans and specifications for the improvement of West Shore Drive (including Public Use Trail) from the intersection of C.S.A.H. 16, south (approximately 2.5 miles), to the southern City limits border with Ideal Township and has presented such plans and specifications to the Council for approval.

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

1. Such plans and specifications, a copy of which is attached hereto and made a part hereof, and hereby approved.
2. The City Administrator shall prepare and cause to be inserted in the official newspaper an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published at least once, not less than 21 days prior to opening bids, shall specify the work to be done, and shall state that bids will be received by the Clerk/Treasurer until 10:00 A.M. on May 26, 2006, at which time they will be publicly opened in the Clerk's Office of the City Hall by the City Administrator and Engineer, will then be tabulated, and will be considered by the Council at 3:00 P.M. on May 30, 2006, in the Council Chambers. Any bidder whose responsibility is questioned during consideration of the bid will be given an opportunity to address the Council on the issue of responsibility. No bids will be considered unless sealed and filed with the Clerk/Treasurer accompanied by a cash deposit, cashier's check, a bid bond or certified check payable to the City of Crosslake for five (5) percent of the amount of such bid.

Adopted this 1st day of May, 2006.


Jay Andolshek, Mayor


Thomas N. Swenson, City Administrator

CITY OF CROSSLAKE

RESOLUTION NO. 06-17

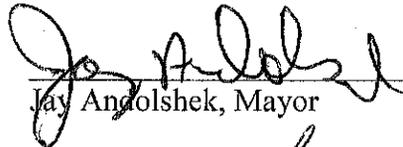
RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND ORDERING ADVERTISEMENT FOR BIDS

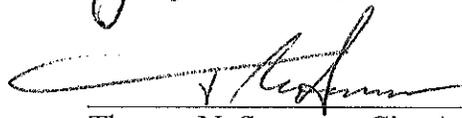
WHEREAS, pursuant to a Resolution passed by the Council on March 13, 2006, the City Engineer, Widseth Smith Nolting has prepared plans and specifications for the improvement of Brita Lane from the intersection of Pine View Lane, west, to the end of the cul-de-sac, the entire length of Pine View Lane, and approximately 200 feet of Shafer Road from the intersection of Pine View Lane, west, to the existing bituminous surface and has presented such plans and specifications to the Council for approval.

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

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2. The City Administrator shall prepare and cause to be inserted in the official newspaper an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published at least once, not less than 21 days prior to opening bids, shall specify the work to be done, and shall state that bids will be received by the Clerk/Treasurer until 10:00 A.M. on May 26, 2006, at which time they will be publicly opened in the Clerk's Office of the City Hall by the City Administrator and Engineer, will then be tabulated, and will be considered by the Council at 3:00 P.M. on May 30, 2006, in the Council Chambers. Any bidder whose responsibility is questioned during consideration of the bid will be given an opportunity to address the Council on the issue of responsibility. No bids will be considered unless sealed and filed with the Clerk/Treasurer accompanied by a cash deposit, cashier's check, a bid bond or certified check payable to the City of Crosslake for five (5) percent of the amount of such bid.

Adopted this 1st day of May, 2006.


Jay Angolshek, Mayor


Thomas N. Swenson, City Administrator

CITY OF CROSSLAKE

RESOLUTION NO. 06-18

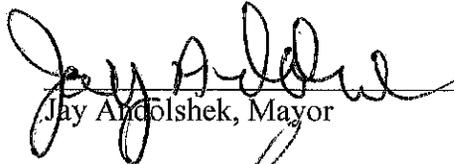
RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND ORDERING ADVERTISEMENT FOR BIDS

WHEREAS, pursuant to a Resolution passed by the Council on January 9, 2006, the City Engineer, Widseth Smith Nolting has prepared plans and specifications for the improvement of Sunset Drive from the intersection of West Shore Drive, west, (approximately 1100 feet) to the end of the road and has presented such plans and specifications to the Council for approval.

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

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2. The City Administrator shall prepare and cause to be inserted in the official newspaper an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published at least once, not less than 21 days prior to opening bids, shall specify the work to be done, and shall state that bids will be received by the Clerk/Treasurer until 10:00 A.M. on May 26, 2006, at which time they will be publicly opened in the Clerk's Office of the City Hall by the City Administrator and Engineer, will then be tabulated, and will be considered by the Council at 3:00 P.M. on May 30, 2006, in the Council Chambers. Any bidder whose responsibility is questioned during consideration of the bid will be given an opportunity to address the Council on the issue of responsibility. No bids will be considered unless sealed and filed with the Clerk/Treasurer accompanied by a cash deposit, cashier's check, a bid bond or certified check payable to the City of Crosslake for five (5) percent of the amount of such bid.

Adopted this 1st day of May, 2006.


Jay Andolshek, Mayor


Thomas N. Swenson, City Administrator

CITY OF CROSSLAKE

RESOLUTION NO. 06-19

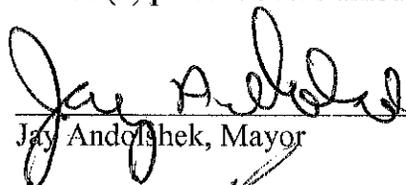
RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND ORDERING ADVERTISEMENT FOR BIDS

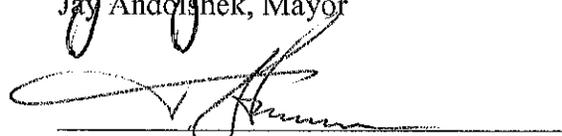
WHEREAS, pursuant to a Resolution passed by the Council on January 9, 2006, the City Engineer, Widseth Smith Nolting has prepared plans and specifications for the improvement of Duck Lane from the intersection of West Shore Drive (approximately 1100 feet) to the end of the cul-de-sac and has presented such plans and specifications to the Council for approval.

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

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2. The City Administrator shall prepare and cause to be inserted in the official newspaper an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published at least once, not less than 21 days prior to opening bids, shall specify the work to be done, and shall state that bids will be received by the Clerk/Treasurer until 10:00 A.M. on May 26, 2006, at which time they will be publicly opened in the Clerk's Office of the City Hall by the City Administrator and Engineer, will then be tabulated, and will be considered by the Council at 3:00 P.M. on May 30, 2006, in the Council Chambers. Any bidder whose responsibility is questioned during consideration of the bid will be given an opportunity to address the Council on the issue of responsibility. No bids will be considered unless sealed and filed with the Clerk/Treasurer accompanied by a cash deposit, cashier's check, a bid bond or certified check payable to the City of Crosslake for five (5) percent of the amount of such bid.

Adopted this 1st day of May, 2006.


Jay Andolshek, Mayor


Thomas N. Swenson, City Administrator

CITY OF CROSSLAKE

RESOLUTION NO. 06-20

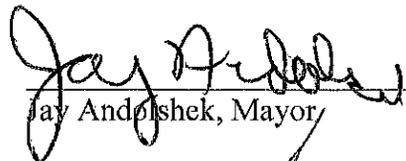
RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND ORDERING ADVERTISEMENT FOR BIDS

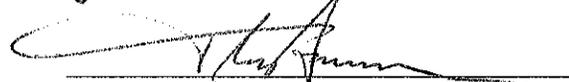
WHEREAS, pursuant to a Resolution passed by the Council on January 9, 2006, the City Engineer, Widseth Smith Nolting has prepared plans and specifications for the improvement of Maroda Drive from the intersection of West Shore Drive (approximately 1950 feet) to the intersection of West Shore Drive and has presented such plans and specifications to the Council for approval.

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

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2. The City Administrator shall prepare and cause to be inserted in the official newspaper an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published at least once, not less than 21 days prior to opening bids, shall specify the work to be done, and shall state that bids will be received by the Clerk/Treasurer until 10:00 A.M. on May 26, 2006, at which time they will be publicly opened in the Clerk's Office of the City Hall by the City Administrator and Engineer, will then be tabulated, and will be considered by the Council at 3:00 P.M. on May 30, 2006, in the Council Chambers. Any bidder whose responsibility is questioned during consideration of the bid will be given an opportunity to address the Council on the issue of responsibility. No bids will be considered unless sealed and filed with the Clerk/Treasurer accompanied by a cash deposit, cashier's check, a bid bond or certified check payable to the City of Crosslake for five (5) percent of the amount of such bid.

Adopted this 1st day of May, 2006.


Jay Andolshek, Mayor


Thomas N. Swenson, City Administrator

CITY OF CROSSLAKE

RESOLUTION NO. 06-21

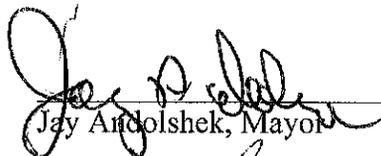
RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND ORDERING ADVERTISEMENT FOR BIDS

WHEREAS, pursuant to a Resolution passed by the Council on January 9, 2006, the City Engineer, Widseth Smith Nolting has prepared plans and specifications for the improvement of Johnie Street from the intersection of C.S.A.H. 16, south and east, to the intersection of Robert Street, Robert Street, south and west, to the intersection of West Shore Drive and Robert Street from the intersection of Johnie Street, north, approximately 2000 feet and has presented such plans and specifications to the Council for approval.

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

1. Such plans and specifications, a copy of which is attached hereto and made a part hereof, and hereby approved.
2. The City Administrator shall prepare and cause to be inserted in the official newspaper an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published at least once, not less than 21 days prior to opening bids, shall specify the work to be done, and shall state that bids will be received by the Clerk/Treasurer until 10:00 A.M. on May 26, 2006, at which time they will be publicly opened in the Clerk's Office of the City Hall by the City Administrator and Engineer, will then be tabulated, and will be considered by the Council at 3:00 P.M. on May 30, 2006, in the Council Chambers. Any bidder whose responsibility is questioned during consideration of the bid will be given an opportunity to address the Council on the issue of responsibility. No bids will be considered unless sealed and filed with the Clerk/Treasurer accompanied by a cash deposit, cashier's check, a bid bond or certified check payable to the City of Crosslake for five (5) percent of the amount of such bid.

Adopted this 1st day of May, 2006.


Jay Andolshek, Mayor


Thomas N. Swenson, City Administrator