

**SPECIAL COUNCIL MEETING
MONDAY, JUNE 23, 1997
1:00 P.M. - CITY HALL**

The Council for the City of Crosslake met in a special session in the conference room of City Hall on Monday, June 23, 1997 at 1:00 P.M. The following council members were present: Mayor Robert Scott, Donna Keiffer, Charles Miller, Raymond Smyth and Richard Upton. Also present was Deputy Clerk Darlene Roach and Judy Moravec of Mathias Justin, CPA firm. There were no other attendees.

Mayor Scott called the meeting to order at 1:00 P.M. by stating that the purpose of the meeting was to review the 1996 audit with the auditing firm. Mayor Scott turned the meeting over to Judy Moravec who reviewed the City's financial position. Each section of the audit was reviewed including the balance sheet which combines the assets and liabilities of both the City and the Telephone and Cable Company. It was pointed out that the City's bonding limit is 5.6 million with the amount of indebtedness currently at 1.3 million.

MOTION 06S-01-97 WAS MADE BY CHUCK MILLER AND SECONDED BY DONNA KEIFFER TO ACCEPT THE 1996 AUDIT. MOTION CARRIED UNANIMOUSLY.

Color samples were viewed by the Council and a decision was made to change the gray on City Hall to a Colony Cedar or Cabot Ochre and to use Billiard #284-6 as the accent color to replace the purple.

MOTION 06S-02-97 WAS MADE BY DONNA KEIFFER AND SECONDED BY RAY SMYTH TO REPLACE THE GRAY SIDING AND PEAK OF THE CITY HALL BUILDING WITH THE NEW COLORS. MOTION CARRIED UNANIMOUSLY.

MOTION 06S-03-97 WAS MADE BY RAY SMYTH AND SECONDED BY DICK UPTON TO ADJOURN THIS SPECIAL COUNCIL MEETING AT 2:15 P.M. MOTION CARRIED UNANIMOUSLY.

Recorded and transcribed by:



**Darlene J. Roach
Deputy Clerk**