

COUNCIL PROCEEDINGS
CITY OF CROSSLAKE MINNESOTA
SPECIAL COUNCIL MEETING WITH THE UTILITIES COMMISSION
TUESDAY, JUNE 29, 1993
7:30 A.M. AT CITY HALL

The Council for the City of Crosslake Minnesota met in a special session with the Utilities Commission on June 29, 1993. Councilmembers present were: Mayor Kurt Anderson, Lyle Arends, Charles Miller, Dean Swanson and John Webster. Utilities Commission Members present were: Acting Chairman Tom Mezzenga, Dorothy Allen and Joe Gries. Also present were Telephone Company employees Marty Heino, Ron Schmidt and Deborah Floerchinger, City Clerk Arlene Buchite and resident August Mezzenga.

Chairman Tom Mezzenga called the Utilities Commission meeting to order. Discussed were the Dodge Ram which Councilmembers had expressed an interest in for the Planning and Zoning office, Central Office Equipment update, outside plant update and heard that the Highway 1 North cable installation is complete, MEANS Network, public pay phones for the hearing impaired, emergency alert system and the new job description for the General Manager among other items.

Mayor Anderson called the Council meeting to order at 9:25 a.m.

Mayor Anderson and the Council felt that the new job description for the General Manager would need some minor changes.

MOTION NO. 6S-01-93 WAS MADE BY C. MILLER AND SECONDED BY L. ARENDS TO PAY MARTY HEINO AN ADDITIONAL \$100 A WEEK AND RON SCHMIDT \$50 A WEEK, RETROACTIVE TO THE LAST DAY WORKED BY THE GENERAL MANAGER, AND UNTIL THE NEW GENERAL MANAGER IS HIRED. MOTION PASSED UNANIMOUSLY.

Mayor Anderson asked Marty Heino to get prices for equipment and labor for taping the Council meetings.

MOTION NO. 6S-02-93 WAS MADE BY D. SWANSON AND SECONDED BY C. MILLER DESIGNATE EHLERS AND ASSOCIATES AS THE CONSULTING FIRM AND TO SET A PUBLIC HEARING FOR JULY 29, 1993 TO HEAR THE REQUEST FROM BRIAN BITTNER AND MIKE MINKS FOR TAX INCREMENT FINANCING. MOTION PASSED UNANIMOUSLY. City Clerk Buchite indicated that Carolyn Drude from Ehlers and Associates wanted to meet with 2 members of the Council and the developers requesting T.I.F. on Friday, July 2, 1993. Mayor Anderson indicated he would be out of town so Mr. Swanson and Mr. Miller volunteered to attend the meeting.

MOTION NO. 6S-03-93 WAS MADE BY C. MILLER AND SECONDED BY D. SWANSON TO PAY ADAMS BACKHOE AND SEPTIC \$2465.00 FOR 17 SITE

EVALUATIONS THAT ARE COMPLETE FOR THE GOODRICH, VELVET AND
O'BRIAN SEWER PROJECT. MOTION PASSED UNANIMOUSLY.

Mr. Webster indicated that last year there was a strong push for a parking lot between the Telephone Company Building and the Post Office. Mayor Anderson stated that he has been working on this project and will give his plans to Mr. Webster to view. Mr. Mezzenga expressed his concerns about turning it into a parking lot because when the Utilities Company needs room to expand it may not be available.

MOTION NO. 69-04-93 WAS MADE BY L. ARENDS AND SECONDED BY C.
MILLER TO ADJOURN THIS SPECIAL COUNCIL MEETING AT 9:43 A.M.
MOTION PASSED UNANIMOUSLY.

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

Arlene A. Buchite