

**COUNCIL PROCEEDINGS
CITY OF CROSSLAKE, MINNESOTA
SPECIAL COUNCIL SESSION
JULY 30, 1996**

The Council for the City of Crosslake met in the Council Chambers of City Hall on Tuesday, July 30, 1996. The following councilmembers were present: Mayor David M. Kolesar, Jane M. Michaud, Charles O. Miller, John (Jack) R. Webster and Raymond P. Smyth. Also present were the Crosslake Utilities Commission members Dene A. Carney, Dorothy Allen, Helen Fraser, Don Engen, Gilroy Arvig and Jay Andolshek as well as Jean Paul Hudon.

Mayor Kolesar called the special meeting to order at 3:00 p.m. stating that the first item of business was to review the Five Year Plan for the Telephone Company. Dene Carney, Don Engen and Gilroy Arvig explained the five year plan to the Council along with its financial requirements.

MOTION 07S-01-96 WAS MADE BY CHARLES O. MILLER AND SECONDED BY JANE MICHAUD TO APPROVE THE FIVE YEAR PLAN. MOTION CARRIED UNANIMOUSLY.

The second item of business was to begin the search for a General Manager for the Telephone Company. It was agreed that we need to start that search. Dene reported that he has contacted two companies for estimates on assisting us with the search. No motion was necessary on this matter.

The final item of business was the Banyon Accounting Package for the City Clerk's office.

MOTION 07S-02-96 WAS MADE BY JACK WEBSTER AND SECONDED BY CHARLES O. MILLER TO ACCEPT THE BANYON ACCOUNTING PACKAGE FOR THE CITY CLERK'S OFFICE AT A COST OF \$3,290.00. MOTION CARRIED UNANIMOUSLY.

MOTION 07S-03-96 WAS MADE BY CHARLES O. MILLER AND SECONDED BY JACK WEBSTER TO ADJOURN THIS SPECIAL COUNCIL MEETING AT 4:12 P.M. MOTION CARRIED UNANIMOUSLY.

Recorded and edited by:

Deborah Floerchinger

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