

SPECIAL COUNCIL MEETING
CITY OF CROSSLAKE
WEDNESDAY, SEPTEMBER 4, 2002
10:00 A.M. – CITY HALL

The Council for the City of Crosslake met in the Council Chambers of City Hall on Wednesday, September 4, 2002 at 10:00 A.M. The following Councilmembers were present: Mayor Darrell Swanson, Sandy Eliason, Chuck Miller, Irene Schultz and Dean Swanson. Also present was City Administrator Tom Swenson, Clerk/Treasurer Darlene Roach and Architect George Riches.

1. Mayor Swanson called the Special Meeting to order at 10:00 A.M. and stated that the purpose of the meeting was to review the proposed 2003 budget and to hear an update on the roof project as it relates to the budget.
2. George Riches provided the Council with information regarding the roof project, which may have an effect on the proposed 2003 budget. George informed the Council that the City received only one bid for the roof project and this bid came in almost \$51,000 higher than estimated. In addition to the bid price, until the shingles are removed, there is no way of knowing how many OSB boards have been damaged and will need to be replaced at a bid price of \$51.00 per sheet including labor. The Council was also informed that there is only one copper metal roof price and the manufacturer does not negotiate price. The metal roof specified in the bid specifications will be installed with clips, which will allow the metal roof to be taken off and reused should an addition be made to City Hall sometime in the future. Some discussion was held regarding what options the Council may want to consider before making their decision at the Regular Council Meeting on September 9th. Further discussion ensued regarding how much of the cost should be included in the 2003 budget if awarded on September 9th. City Administrator Tom Swenson stated that he and Mayor Swanson will be attending an Investment Committee Meeting on September 5th and would like Council direction as to whether they should ask the Investment Committee to fund a portion of the cost from the proceeds from the sale of the RCC stock. City Administrator Swenson commented that the City is able to come up with approximately \$162,000 of the cost from reserves dedicated to the roof project, the 2002 budget and money included in the 2003 budget. It was agreed that George Riches would present a recommendation to the Council at the September Regular Council Meeting.
3. A letter dated August 14, 2002 from the County Auditor's Office indicates that an estimated \$45,000 in taxes will be generated through new construction that will be added to the tax rolls in 2003.

Discussion ensued regarding the terms "city fees" and "true-up". Mayor Swanson suggested "public purpose reserves" which was acceptable to the Council.

City Administrator Swenson distributed a 2002-2003 Preliminary Budget Comparison, which included revenues and expenses for Council review. It was the consensus of the Council that the budget contained discipline in that most of the increases were for one-time expenses such as the grader, purchase of cemetery land, parkland, roof repairs and etc.

The preliminary levy and budget will be adopted at the Regular Council Meeting on September 9th.

MOTION S1-09-01-02 WAS MADE BY CHUCK MILLER AND SECONDED BY SANDY ELIASON TO ADJOURN THIS SPECIAL COUNCIL MEETING AT 11:12 A.M. MOTION CARRIED WITH ALL EYES.

Recorded and transcribed by,



Darlene J. Roach
Clerk/Treasurer

Shared/SPECIAL COUNCIL MEETING – September 4, 2002