

COUNCIL PROCEEDINGS
CITY OF CROSSLAKE MINNESOTA
SPECIAL COUNCIL AND PARK
COMMISSION SESSION
September 8, 1988
7:00 p.m. at City Hall

The City Council of Crosslake Minnesota and the Park Commission for the City of Crosslake Minnesota met in a special session on Thursday, September 8, 1988 in the Council Chambers of City Hall. The following Councilmembers were present: Mayor Oliver Courts, Lyle Arends, Diana Gallaway, Dean Swanson and Oliver Yates. Also present were City Clerk Arlene Buchite, Park Director Patricia Felber, and Park Commission Members Kurt Anderson, Marie Hoffman, JoAnn Jernall, Art Holtz and Vicki Leonard. Also present was Howard Hutchins, Green Thumb employee.

Mayor Courts called this meeting to order at 7:00 p.m. and welcomed everyone present.

Discussion ensued regarding the problems getting a quorum present at the Park Commission meetings and the authority the Commission has. Councilmember Gallaway gave the Commission copies of Page 96 of the League of Minnesota Cities Handbook which addressed advisory boards and commissions.

Personnel complaints and problems were discussed briefly and it was the consensus of the Council that most personnel problems are private data and should be handled by the Council.

The Commission's responsibility for fund raisers was discussed. Mr. Anderson said he felt they should function as a commission and not as fund raisers. Ms. Leonard said they need fund raisers to purchase equipment and supplies.

Councilmember Swanson said he felt the Park Director's hours should be posted and she should be there those hours and not run errands during them.

Keys and security was discussed. It was the consensus of everyone present that dead bolts should be installed. There should not be a bunch of keys out but only a select few should have them.

Ms. Gallaway had gone through the Park Policies and made numerous changes in them. The Park Commission would be meeting to revise the Park Policies and bring their recommendations back to the Council.

MOTION NO. 9S3-01-88 WAS MADE BY COUNCILMEMBER ARENDS AND SECONDED BY COUNCILMEMBER GALLAWAY TO ADJOURN THIS SPECIAL COUNCIL SESSION AT 9:10 P.M. MOTION PASSED UNANIMOUSLY.

Recorded and transcribed by:

Arlene A. Buchite
Arlene A. Buchite, City Clerk/Treasurer