

A special meeting of the Crosslake City Council was called to order by Mayor Fogelberg at 12:30 P.M. in City Hall. The purpose of the meeting was to arrive at a decision on the awarding of the contract for construction of the Crosslake Telephone Co. Central Office and equipment building. Present were Councilmen Andolshek, Olson, Benson, Arends and Clerk Whisler. Also in attendance were F. and A. Petersen, Architect Carl Nordquist and Gary Fread, manager of the Telephone Co. Mayor Fogelberg turned the gavel over to Councilman Andolshek who, in her capacity as chairman of the Telephone Commission, would conduct the meeting.

Mrs. Andolshek announced that, because the low bid of \$243,209.00 was over the budgeted amount by \$66,209.00, it was necessary for Jerry Kook of REA, Architect Carl Nordquist and members of the Telephone Commission to review the matter and recommend proper funding. Gary Fread then stated their recommendation was for \$58,600.00 to come from a contingency fund and \$7,609.00 from the general fund.

Andolshek then moved a resolution be drawn up accepting the bid submitted by F. & A. Petersen Const. of \$243,209.00 as had been recommended by the Telephone Commission. Olson seconded the motion. All voted "AYE". So ordered. A copy of this resolution becomes Page 2 of these minutes.

Andolshek then suggested a resolution be adopted opening a savings account at Citizens State Bank for the specific purpose of setting aside the \$7,609.00 from the general fund. Olson so moved. Andolshek seconded the motion. All voted "AYE". So ordered.

Architect Nordquist then asked about "Alternate #2" of the Petersen contract which dealt with the grading, site work, curb and gutter work, concrete sidewalk and blacktop surfacing in front of City Hall at a cost of \$8,591.00. Olson moved this part of the bid be rejected. Arends seconded the motion. When the motion was put to a vote, Olson and Arends voted "AYE" while Benson, Andolshek and Fogelberg voted "NO". Motion defeated.

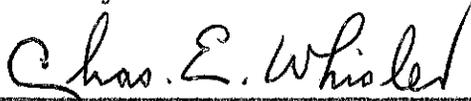
Benson then moved "Alternate #2" be accepted. Andolshek seconded the motion. Architect Nordquist explained change orders could be made to the contract which would save the City money. This could be done by eliminating certain features such as landscaping, curbing, etc., The question then came to a vote. Voting "AYE" were Fogelberg, Benson and Andolshek. Voting "NO" were Olson and Arends. Motion passed.

Alvin Petersen then stated he knew REA approval must be given to the proposed construction but he would like to begin immediately at his own risk. Arends mentioned the possibility of this construction project being in violation of the Davis-Bacon Act.

Benson moved Mr. Petersen be permitted to start at his own financial risk. Andolshek seconded the motion. All voted "AYE". Permission granted.

Olson moved the Council hold one meeting a month commencing this month. It was suggested he bring the matter up at the October 10th meeting. Olson withdrew his motion.

The meeting was adjourned at 1:08 P.M. on a motion by Andolshek and a second by Olson, with all members voting "AYE".


Chas. E. Whisler, City Clerk

City of Crosslake

CROW WING COUNTY

CROSSLAKE, MINNESOTA 56442



WATERTOWN TOWNSHIP
RURAL TELEPHONE SYSTEM

October 6, 1977

WHEREAS, the City of Crosslake, Crosslake Telephone Company did cause to be published in two issues of the Brainerd Daily Dispatch an "Invitation To Bid Crosslake Telephone Company Headquarters Building, and

WHEREAS, there were five responses to this invitation: Brainerd Construction Services, Geo. F. Cook Construction Co., Loeffel-Engstrand Co., F & A Petersen Construction and R. O. Westlund Co., and

WHEREAS, the sealed bids having been opened at 11:00 A.M. Central Daylight Time on September 29, 1977 by the City Clerk and relayed to Carl Nordquist of Nordquist Associates Architects for evaluation in the presence of Mr. Jerry Kook of REA, and

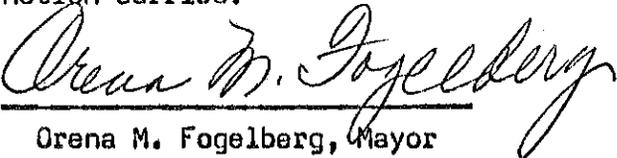
WHEREAS, the bid of \$243,209 submitted by F & A Petersen Construction of Crosslake, Minnesota was found to be the lowest bid, now therefore

BE IT RESOLVED, the City Council of the City of Crosslake concurs in the following recommendation of Nordquist Associates Architect and the Crosslake Telephone Commission that the project be funded by applying \$165,000 provided for in the loan budget, \$12,000 provided for the Generator in the loan budget, \$58,600 provided in the loan budget under Contingencies be applied to this Contract and \$7,609 set aside from General Funds of the Crosslake Telephone Company and awards the above mentioned Contract to the F & A Petersen Construction of Crosslake, Minnesota at the bid of \$243,209 subject to REA approval. Bids for alternate number one and two are rejected.

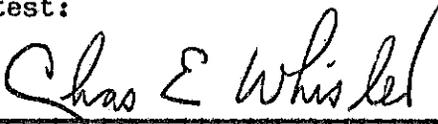
Voting "AYE": Fogelberg, Andolshek, Arends, Benson and Olson.

Voting "NAY": None.

Motion carried.


Orena M. Fogelberg, Mayor

Attest:


Chas. E. Whisler, City Clerk