

In the absence of Mayor Fogelberg, Acting Mayor Leonard Olson called to order a special meeting of the Crosslake City Council at 7:35 P.M. in the City Hall. Present were Councilmen Arends, Andolshek, Benson and Clerk Whisler. Also present were Mr. Pearson and Foss of the Parks Commission, Architect Nordquist and three others. The purpose of this meeting was to examine and act on plans for the proposed community building.

Mr. Olson mentioned having heard objections to any City funds being used for fixtures or furnishings for the building. Mr. Foss assured him it was not the intention of the Commission to call on the City for funds for this purpose.

The Clerk read a paper which had been presented to him by Mr. Foss. It stated, "At a meeting of the Park Board held at 7:30 P.M. on Nov. 2, 1977, a motion was made by Foss seconded by Perkins that the Park Board Committee recommend to the City Council the acceptance of the plan submitted by Architect Nordquist at the meeting of Nov. 2, 1977 for the construction of an all-purpose community center building. The cost to be paid for by funds from a grant from the Economic Development Administration of the U.S. Dept. of Commerce, Public Works Program. All voted "AYE".

Architect Nordquist then displayed the plans. Councilman Benson asked Nordquist many questions about the walls, ceiling, floors, a proposed alcove, etc. Councilmen Arends and Olson questioned Mr. Nordquist about heating and about the type of chimney that would be constructed.

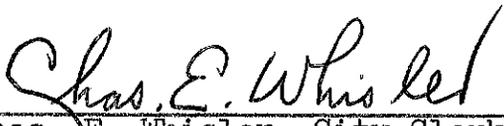
After some further discussion, Andolshek moved a resolution be adopted approving the recommendation of the Parks Committee. Benson seconded the motion. All voted "AYE". Resolution adopted, becoming Page 2 of these minutes.

Mr. Pearson reported construction must start by December 27, 1977, in order to meet the requirements of the grant. However, the E.D.A. would not send the letter of credit to Lakeland State Bank (the designated depository) until the construction was underway. Mr. Pearson further suggested perhaps a contract for the footings should be let so they might be completed before the deadline date. The remainder of the building could be constructed in the spring, as soon as weather permitted.

Clerk Whisler was asked if there were sufficient funds in the City's general fund, in the event the footings had to be paid for prior to the arrival of the letter of credit. This would be only for a matter of a week or two, after which the City would be reimbursed from grant funds. The Clerk assured the Commission and the Council there were enough funds to take care of the matter under those conditions. No official action was taken.

Mr. Foss then explained that the Commission had sent letters to approximately thirty minority construction businesses so they might avail themselves of the opportunity to bid on the building contract if they so desired. This was in keeping with the requirements of the E.D.A.

Benson moved the meeting be adjourned. Andolshek seconded the motion. All voted "AYE". Meeting was adjourned at 8:08 P.M.


Chas. E. Whisler, City Clerk

City of Crosslake
ROUTE 1, BOX 1
CROW WING COUNTY
CROSSLAKE, MINNESOTA 56442

CROSSLAKE TELEPHONE COMPANY

November 7, 1977

WHEREAS, on November 2, 1977, the Park Board of the City of Crosslake, on a motion by Foss and a second by Perkins, all members voting "AYE", did recommend approval of the plans submitted by Architect Carl Nordquist for the construction of an all-purpose community center building, and

WHEREAS, on November 7, 1977, Architect Nordquist did appear before the City Council of the City of Crosslake, and present his plans, and

WHEREAS, the members of the City Council did examine said plans and question Architect Nordquist at some length, now therefore

BE IT RESOLVED, the City Council of the City of Crosslake go on record as accepting the recommendation of the Park Board and approving the plans, as presented to them by Mr. Nordquist, for the construction of the all-purpose community center building.

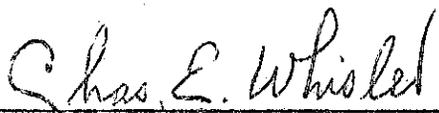
Voting "AYE": Andolshek, Benson, Arends
and Olson.

Voting "NAY": None.

Resolution adopted.


Orena M. Fogelberg, Mayor

Attest:


Chas. E. Whisler, City Clerk