

**SPECIAL COUNCIL SESSION
CITY OF CROSSLAKE MINNESOTA
NOVEMBER 10, 1994
7:00 P.M. CITY HALL**

The Council for the City of Crosslake, Minnesota met in the Chambers of City Hall on Thursday, November 10, 1994. The following Councilmembers were present: Mayor Kurt Anderson, Lyle Arends, Chuck Miller, Dean Swanson and Jack Webster. Also present was City Clerk Arlene Buchite, Reporter John Paul Hudon, Bob Russek and another representative from Bonestroo, Rosene, Anderlik and Associates. There were 17 other individuals in the audience.

Mayor Anderson called the meeting to order at 7:00 P.M. The first item on the Agenda was to canvas the vote from the November 8th General Election. Clerk Buchite read the Mayor results as follows: Dave Kolesar 431 votes; Auggie Mezzenga 217 votes; Kurt Anderson 148 votes; Charles McCulloch 119 votes; Ray Midlo 43 votes; Ron Graves 19 votes and 1 write-in for a total of 978 votes. For Council: Ray Smyth 473 votes; Jane Michaud 445 votes; Lyle Arends 269 votes; Dean Swanson 212 votes; Craig Brothen 158 votes; JoAnn Lattery 144 votes; John Moengen 86 votes; Bob O'Donnell 47 votes and 9 write-ins for a total of 1843 votes.

MOTION 11S-01-94 WAS MADE BY LYLE ARENDS AND SECONDED BY DEAN SWANSON TO ACCEPT THE VOTE COUNT SUBMITTED TO THE COUNCIL. MOTION CARRIED UNANIMOUSLY.

The meeting was turned over to Community Center Chairman Ray Smyth who stated that the architect had prepared modifications to the floor plan, not utilizing the current slab, as directed by the Council at the October meeting. Ray stated the importance of agreeing on a basic floor plan in order that the architect can proceed with the design. Any changes to the overall floor plan at a later date would result in added cost.

Bob Russek presented the preliminary plan which had been approved by the Council along with modifications which had been made. These changes reflect a modular plan which would allow flexibility in constructing one, two or three parts at varying times. The first part consisting of meeting rooms was estimated at approximately \$260,000, a second option including a half gym, meeting rooms and kitchen at a cost of \$467,000 and the complete facility at a cost of \$800,000. A change had been made in the lobby area moving the office and one of the meeting rooms which would allow for one person to operate the facility. A change in the kitchen area eliminated high costs associated with equipment used for food preparation in favor of a 20'x 20' kitchen which could be utilized for the serving of food. One shower would be installed in each of the two locker rooms. An exercise room measuring 20'x 30' was included. The gymnasium is roughly 90'x60' overall. Two storage rooms on the end and an area to be used for community theatre was included.

There was discussion about the change in location of the office, the size of the meeting rooms, the location the building faces and

whether there is a need for showers in the locker rooms.

Mr. Russek will send up new plans next week which will reflect the areas of concern.

Ray Smyth brought up the importance of investigating and pursuing some of the funding options which may be available. Dennis Palm, a member of the Finance Committee previously appointed by the Council, requested approval to proceed with various options. Mayor Anderson indicated that roughly \$350,000 is available at this time. Other options suggested by the Council was local bonding, gifts, donations and REA monies. The Council approved the Finance Committee's pursuing funding. A document will be developed and brought back to the Council as soon as possible.

A meeting was scheduled for Tuesday, November 22nd at 7:00 P.M. at which time the Council will review the revised plans with the Planning Committee.

MOTION 1S-11-94 WAS MADE BY JACK WEBSTER AND SECONDED BY DEAN SWANSON TO ADJOURN THE MEETING AT 7:55 P.M. MOTION CARRIED UNANIMOUSLY.

Recorded and edited by:

Arlene A. Buchite
City Clerk/Treasurer

