

SPECIAL COUNCIL MEETING  
CITY OF CROSSLAKE  
FRIDAY, NOVEMBER 20, 2009  
8:00 A.M. – CITY HALL

The Council for the City of Crosslake met in the Council Chambers of City Hall on Friday, November 20, 2009. The following Council Members were present: Mayor Jay Andolshek, Steve Roe, Rusty Taubert, John Moengen and Dean Swanson. Also present were City Administrator Tom Swenson, Clerk/Treasurer Jenny Max, Community Development Director Ken Anderson, General Manager Paul Hoge, Operations Manager Jared Johnson and Jim and Ben Barrato.

1. Mayor Andolshek called the Special Meeting to order at 8:00 A.M.
2. MOTION 11S4-01-09 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY RUSTY TAUBERT TO APPROVE THE BILLS FOR PAYMENT AS PRESENTED IN THE AMOUNT OF \$9,747.50. MOTION CARRIED WITH ALL AYES.
3. Paul Hoge spoke of the current situation regarding the roof leak at Crosslake Communications. Mr. Hoge showed the Council various photos of the current roof and the damage that has occurred both outside and inside the building. He spoke of the process they have gone through to obtain information and quotes from local contractors on whether or not to repair or replace the flat roof as it is now, or to build a pitched roof with shingles. The Council had various questions for Mr. Hoge and Jared Johnson who has been assisting with this process. Dean Swanson spoke of his concerns that through this process there has been no specs completed or engineer consulted, and that this has not been done with the public interest in mind. John Moengen stated that he feels the work that has been done so far has been good and probably done with good intentions, but he has heard concerns from members of the public who were not given the opportunity to give a quote on the project. Tom Swenson questioned how the City can go about advertising for quotes at this time when there are some contractors' quotes already on the table which now puts them at a disadvantage. There was continued discussion of various items including specifics for how the front entry would tie into the new roof and if a metal roof had been considered or not. Mr. Hoge stated that a metal roof was not an option due to the cable equipment, and that a metal roof gives off a reflection and could potentially cause electronic problems with the equipment as well. Rusty Taubert asked where the money was coming from for the new roof and Mr. Hoge responded that approximately \$68,000 would come from the recent sale of Pinnacle Publishing, \$8,000 from the building reserves and the remainder out of cash. Jared Johnson commented that the main reason they chose to take the direction they did was because of the fear that if this leak progressed too rapidly, their switch could be damaged that would put the Company out of business. Steve Roe commented on the fact that he doesn't like that we have obtained a lot of valuable information from a few construction

companies for basically no fee, and now the City is going to take that information and advertise for additional quotes. Although he feels that there isn't necessarily a better option, it's just unfortunate to have this situation to begin with. Mayor Andolshek stated at this point he feels that the Council has agreed upon moving forward with the pitched roof with shingles and for Mr. Hoge and Mr. Johnson to get specs drawn with the proper information to be able to advertise in the local papers for quotes. MOTION 11S4-02-09 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY DEAN SWANSON TO ADVERTISE FOR QUOTES IN THE NORTHLAND PRESS AND ECHO FOR A PITCHED ROOF WITH SHINGLES. THIS SHOULD ALSO GIVE MR. HOGE AND MR. JOHNSON TIME TO TIE IN ALL LOOSE ENDS REGARDING SPECS FOR THE PROJECT IN ORDER TO PROVIDE SPECIFICS FOR CONTRACTORS TO USE IN SUBMITTING THEIR QUOTES. MOTION CARRIED 4/1 WITH COUNCIL MEMBER TAUBERT OPPOSED.

MOTION 11S4-03-09 WAS MADE BY STEVE ROE AND SECONDED BY JOHN MOENGEN TO ADJOURN THE SPECIAL MEETING AT 9:15 A.M. MOTION CARRIED WITH ALL AYES.

Respectfully Submitted,



Jennifer Max  
City Clerk/Treasurer

**BILLS FOR APPROVAL**  
**20-Nov-09**

<b>VENDORS</b>	<b>DEPT</b>		<b>AMOUNT</b>
Ameripride, mats	PW		96.97
AW Research, water test	Sewer		131.40
Bruce Dovenmuehle, reimburse for uniform expense	PW	pd 11/20	44.98
Crow Wing Power, electric service	ALL	pd 11/20	6,341.02
Dacotah Paper, hand sanitizer	P&R		206.67
DG Towing, snow tires	Police		532.05
DG Towing, tire mounting	Police		120.00
Greg Larson Sports, repliques, poles	P&R		249.32
Jenny Max, reimburse petty cash	ALL		37.32
Johnson, Killen, & Seiler, labor negotiations	Gov't		697.46
League of MN Cities, patrol subscription	Police		21.25
Marco, copier lease	ALL		380.90
Mastercard, Newegg.com, computer monitors	Police		599.96
Mastercard, Office Max, chair	Police		171.79
MR Sign, e911 address	PW		21.50
Northland Press, meeting notice of 11/20	P&Z		79.20
UPS, postage	Police		15.71
<b>TOTAL</b>			<b>9,747.50</b>