

COUNCIL PROCEEDINGS
CITY OF CROSSLAKE MINNESOTA
SPECIAL COUNCIL SESSION
November 22, 1988
7:00 p.m. at City Hall

The City Council of Crosslake Minnesota met in a special session on Tuesday, November 22, 1988 with several members of the Park Commission to review proposed park policies. The following councilmembers were present: Mayor Oliver Courts, Lyle Arends, Diana Gallaway and Dean Swanson. Also present were Park Commission members Art Holth, Chairman, Kurt Anderson, Vicki Leonard and Patricia Felber, Park Director. There was one citizen present. Councilman Oliver Yates was absent.

Mayor Courts called this meeting to order at 7:02 p.m.

Mr. Anderson said he would like to get one thing straight and that is that the primary purpose of the Park Commission is not to raise money. It was the consensus of everyone present that this is true.

It was the consensus of the Council that the Park Commission should have complete control over their monies and fund raisers but not over City owned properties or monies.

Discussion ensued regarding selling of the old typewriter at the Park. Mr. Swanson said regardless who paid for the old typewriter it belongs to the City and therefore the City Council should have the authority to say what happens to it.

It was the consensus of the Council that the amount to be approved by department heads remain at \$100.00 not \$200.00 as recommended by the Park Commission. The possibility of having a petty cash fund at the Park was discussed. The need for change for pop machines was one the primary reasons for the fund.

MOTION NO. 11S-01-88 WAS MADE BY COUNCILMEMBER SWANSON AND SECONDED BY COUNCILMEMBER ARENDS TO APPROVE THE PARK POLICY WITH CHANGES MADE AS DISCUSSED AT THIS MEETING AND SUBJECT TO REVIEW. MOTION PASSED UNANIMOUSLY.

Ms. Felber will retype the policy and have it ready for the next Council meeting.

Clerk Buchite indicated she would be going on vacation the first week in January and had spoken to Dodo Fraser about sitting in for her during her absence. MOTION NO. 11S-02-88 WAS MADE BY COUNCILMEMBER SWANSON AND SECONDED BY COUNCILMEMBER ARENDS TO APPROVE CLERK BUCHITES REQUEST TO HIRE DORIS FRASER TO FILL IN AS DEPUTY CLERK AT \$4.00 PER HOUR. MOTION PASSED UNANIMOUSLY.

Discussion ensued regarding the findings of the Arbitrator for the Park Director's suspension. MOTION NO. 11S-03-88 WAS MADE BY COUNCIL-

MEMBER ARENDS AND SECONDED BY COUNCILMEMBER GALLAWAY TO PAY THE PARK DIRECTOR FOR 5 DAYS OF HER 10 WORKING DAY SUSPENSION. MOTION PASSED UNANIMOUSLY.

MOTION NO. 11S-04-88 WAS MADE BY COUNCILMEMBER GALLAWAY TO HOLD A PUBLIC HEARING ON DECEMBER 12, 1988 ON NUMBER 18, THIRD SERIES AMENDING SECTION 5, SUBDIVISION 4 OF THE CITY CODE BOOK DEALING WITH THE PERSONNEL ORDINANCE. MOTION PASSED UNANIMOUSLY.

Councilmember Arends stated that he did not feel the City Clerk should have gone to the Personnel Law Update seminar. Councilmember Swanson and Councilmember Gallaway said they were grateful to the Clerk for going at the last minute because the fee had already been paid.

MOTION NO. 11S-05-88 WAS MADE BY COUNCILMEMBER SWANSON AND SECONDED BY COUNCILMEMBER GALLAWAY TO ADJOURN THIS SPECIAL COUNCIL SESSION AT 9:15 P.M. MOTION PASSED UNANIMOUSLY.

Recorded and transcribed by:



Arlene A. Buchite
City Clerk/Treasurer