

SPECIAL COUNCIL SESSION
CITY OF CROSSLAKE MINNESOTA
NOVEMBER 22, 1994
7:00 P.M. CITY HALL

The Council for the City of Crosslake, Minnesota met in the Chambers of City Hall on Tuesday, November 22, 1994. The following Councilmembers were present: Mayor Kurt Anderson, Lyle Arends, Dean Swanson and Jack Webster. Absent was Chuck Miller. Also present was City Clerk Arlene Buchite, Reporters Christine DuFour and Jean Paul Hudon. There were approximately 11 other individuals in attendance.

Mayor Anderson called the special session to order at 7:00 P.M. The meeting was turned over to Ray Smyth, Chairman of the Advisory Committee for the Community Center.

Ray explained that the purpose of this meeting was to obtain Council approval for a design for the Community Center in order that the architect can proceed with the drawings. The three suggestions previously suggested by the Council had been reviewed by the Committee and the architect earlier in the day. These suggestions were to face the building to the West rather than to the South, the second was to add 10 feet to the end of the building for the purpose of enlarging the meeting rooms and the third to locate the office in a location that would be optimal for supervision for the entire facility.

Ray presented three options and the pros and cons of each. Option #1 added an additional 10 feet to the building enlarging the two meeting rooms to 30'x40' each at an added cost of approximately \$36,000 to \$37,000. With the office located in the front of the building there would be good supervision for individuals entering the building, however, any future expansion would make the office more remote from these locations.

Option #2, which had been presented orally by the architect at the last meeting, reversed the position of the office area and the meeting rooms. By moving the fireplace flat against the wall, direct site line from the office to the gymnasium would be accomplished. This option does not allow for outside windows for the office and it would not be immediately next to the entrance.

Option #3 gives direct site lines to the gym from the office and is centrally located. Additional costs would be incurred due to a change in location of the restrooms and the need to run additional plumbing lines. The lobby size would be reduced in this option.

The committee reviewed all three plans and saw advantages with each, but after careful consideration unanimously chose Option #1. They recommended this option be approved without the additional 10 feet at the end of the building. That it be designed in such a manner that the best site lines possible be available from the

office to the gym area and that the building face South to avoid the colder, Northwest winds and ice problems. The wall between the two rooms will be removed and an emergency exit door installed in both meeting rooms. This will increase the size of one of the meeting rooms by 5 feet.

MOTION 11S-01-94 WAS MADE BY DEAN SWANSON AND SECONDED BY JACK WEBSTER TO ACCEPT THE COMMITTEE'S RECOMMENDATIONS OF FLOOR PLAN OPTION #1 DATED NOVEMBER 15, 1994 MINUS THE 10' ADDITION, MINUS THE WALL, WITH AN ADEQUATE VIEW OF THE GYM AND WITH THE BUILDING FACING SOUTH ALL PROVIDED THE PENDING CONTRACT WITH BONESTROO, ROSENE, ANDERLIK AND ASSOCIATES BE SATISFACTORILY RESOLVED. MOTION CARRIED WITH LYLE ARENDS VOTING NAY AND MAYOR ANDERSON VOTING AYE.

Provided the contract issue can be resolved, the floor plan will be bid with alternates. The gym area will be bid as one alternate, the meeting rooms as another alternate and another bid will be let for the complete facility.

The following Ordinances were read: Ordinance #63, Third Series; Ordinance #64, Third Series; Ordinance #66, Third Series; Ordinance #67, Third Series.

MOTION 11S-02-94 WAS MADE BY DEAN SWANSON AND SECONDED BY JACK WEBSTER TO APPROVE ORDINANCE #63, THIRD SERIES, CHAPTER 1, DEALING WITH GENERAL PROVISIONS AND DEFINITIONS APPLICABLE TO THE ENTIRE CITY CODE INCLUDING PENALTY FOR VIOLATIONS, AS READ. MOTION CARRIED UNANIMOUSLY.

MOTION 11S-03-94 WAS MADE BY JACK WEBSTER AND SECONDED BY LYLE ARENDS TO APPROVE ORDINANCE #64, THIRD SERIES, CHAPTER 2, DEALING WITH ADMINISTRATION AND GENERAL GOVERNMENT, AS READ SUBJECT TO THE CHANGE SUGGESTED BY THE CITY ATTORNEY. MOTION CARRIED UNANIMOUSLY.

MOTION 11S-04-94 WAS MADE BY LYLE ARENDS AND SECONDED BY JACK WEBSTER TO TABLE ORDINANCE #65, THIRD SERIES, CHAPTER 4 DEALING WITH BEER, WINE AND LIQUOR LICENSING AND REGULATIONS TO THE NEXT COUNCIL MEETING. MOTION CARRIED UNANIMOUSLY.

MOTION 11S-05-94 WAS MADE BY DEAN SWANSON AND SECONDED BY JACK WEBSTER TO APPROVE ORDINANCE #66, THIRD SERIES, AMENDING CHAPTER 6 DEALING WITH STREETS, TRAFFIC AND PARKING REGULATIONS, AS READ. MOTION CARRIED UNANIMOUSLY.

MOTION 11S-06-94 WAS MADE BY JACK WEBSTER AND SECONDED BY LYLE ARENDS TO APPROVE ORDINANCE #67, THIRD SERIES AMENDING CHAPTER 7, DEALING WITH PUBLIC PROTECTION, CRIMES AND OFFENSES, AS READ. MOTION CARRIED UNANIMOUSLY.

An upgrade to the receptionist/clerk position was discussed.

MOTION 11S-07-94 WAS MADE BY DEAN SWANSON AND SECONDED BY JACK WEBSTER TO APPROVE A POSITION CHANGE TO 120 FOR THE CLERK RECEPTIONIST WITH AN INCREASE IN PAY TO THE AMOUNT SPECIFIED AT THIS LEVEL RETROACTIVE TO THE BEGINNING OF THE

CURRENT PAY PERIOD. MOTION CARRIED UNANIMOUSLY.

MOTION 11S-08-94 WAS MADE BY DEAN SWANSON AND SECONDED BY LYLE
ARENDS TO ADJOURN THE SPECIAL COUNCIL SESSION AT 8:15 P.M. MOTION
CARRIED UNANIMOUSLY.

Recorded and edited by:

Arlene A. Buchite
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City Clerk/Treasurer