

SPECIAL COUNCIL MEETING
CITY OF CROSSLAKE
WEDNESDAY, DECEMBER 18, 1996
1:00 P.M. - CITY HALL

The Council for the City of Crosslake met in a special session in the Council Chambers of City Hall on Wednesday, December 18, 1996 at 1:00 P.M. The following Councilmembers were present: Mayor David Kolesar, Charles Miller, Raymond Smyth and John (Jack) Webster. Absent was Richard Upton. Also present was City Clerk Arlene Buchite, Mayor Elect Robert Scott, Councilmember Elect Donna Keiffer, Utilities Company Acting Manager Dene Carney, City Attorney Paul Sandelin, City Engineers Dave Reese and Darrell Schneider, and five residents.

Mayor Kolesar called the special meeting to order at 1:01 P.M.

The first item discussed was bills for payment. Ray Smyth recommended payment of two additional bills for Bonestroo Rosene Anderlik and Associates in the amounts of \$2,437.62, which is two percent of the last two payments made, and the second for \$150.00 for engineering services relating to problems with the well. Jack Webster recommended payment of \$1,449.85 to Crosslake Construction.

MOTION 12S-01-96 WAS MADE BY RAY SMYTH AND SECONDED BY CHUCK MILLER TO APPROVE THE BILLS FOR PAYMENT AS FOLLOWS: (1)BONESTROO ROSENE ANDERLIK & ASSOCIATES FOR \$2,437.62 AND \$150.00; AND (2) CROSSLAKE CONSTRUCTION FOR \$1,449.85.

There was some discussion regarding the Crosslake Construction payment since it was less than what had been submitted by Dean Eggena, owner of Crosslake Construction. Jack Webster and George Riches had met with the contractor and, since some of the work on City Hall will not be completed until Spring, it was decided some of the money would be withheld. AMENDMENT TO MOTION 12S-01-96 WAS MADE BY CHUCK MILLER AND SECONDED BY RAY SMYTH TO PAY CROSSLAKE CONSTRUCTION \$1,449.00 UPON BOTH SIDES WORKING OUT THE FINAL NUMBERS AS TO WHAT HAS BEEN FINISHED AND TO HOLD BACK WHAT HAS NOT BEEN FINISHED AND TO AUTHORIZE ADDITIONAL PAYMENT BASED ON AGREEMENT BETWEEN GEORGE RICHES, JACK WEBSTER AND CROSSLAKE CONSTRUCTION. AMENDED MOTION PASSED UNANIMOUSLY. ORIGINAL MOTION PASSED UNANIMOUSLY.

MOTION 12S-02-96 WAS MADE BY CHUCK MILLER AND SECONDED BY RAY SMYTH TO CLOSE CITY HALL AND THE UTILITIES COMPANY AT NOON ON DECEMBER 24, 1996. MOTION CARRIED UNANIMOUSLY.

The Central Business District Road agreements received from Immaculate Heart Catholic Church, Bill Reed and Jack Stone were reviewed.

MOTION 12S-03-96 WAS MADE BY CHUCK MILLER AND SECONDED BY RAY SMYTH TO PROCEED WITH THE PURCHASE AGREEMENTS FOR THE CENTRAL BUSINESS DISTRICT ROAD. MOTION CARRIED UNANIMOUSLY.

Two quotes had been received for grant writing for sewer funding.

MOTION 12S-04-96 WAS MADE BY RAY SMYTH AND SECONDED BY JACK WEBSTER TO AWARD C&C CONSULTANTS THE GRANT WRITING CONTRACT FOR A FEE NOT TO EXCEED \$9100.00. MOTION CARRIED UNANIMOUSLY.

Widseth Smith Nolting & Associates had submitted a proposal for assisting the grant writer for engineering services. The cost will be paid from the Telephone Company dividend.

MOTION 12S-05-96 WAS MADE BY RAY SMYTH AND SECONDED BY CHUCK MILLER TO AUTHORIZE WIDSETH SMITH NOLTING & ASSOCIATES ASSISTING WITH THE GRANT WRITER FOR ENGINEERING SERVICES NOT TO EXCEED \$6,250. 00. MOTION CARRIED UNANIMOUSLY.

Sixteen cigarette licenses were up for renewal.

MOTION 12S-06-96 WAS MADE BY CHUCK MILLER AND SECONDED BY JACK WEBSTER TO APPROVE THE CIGARETTE LICENSES FOR 1997. MOTION CARRIED UNANIMOUSLY.

MOTION 12S-07-96 WAS MADE BY JACK WEBSTER AND SECONDED BY CHUCK MILLER TO APPROVE THE TELEPHONE COMPANY UNION CONTRACT FOR 1997, 1998 AND 1999. MOTION CARRIED UNANIMOUSLY.

MOTION 12S-08-96 WAS MADE BY JACK WEBSTER AND SECONDED BY RAY SMYTH TO HIRE A TELEPHONE COMPANY RECEPTIONIST/SALES PERSON. MOTION CARRIED UNANIMOUSLY.

MOTION 12S-09-96 WAS MADE BY CHUCK MILLER AND SECONDED BY RAY SMYTH TO APPROVE THE HIRING OF ZACHARY HEMPHILL AS WARMING HOUSE ATTENDANT. MOTION CARRIED UNANIMOUSLY.

MOTION 12S-10-96 WAS MADE BY RAY SMYTH AND SECONDED BY CHUCK MILLER TO APPROVE A ONE TIME LUMP SUM INCREASE OF 2% FOR THE POLICE CHIEF AND CITY CLERK FOR 1996. MOTION CARRIED WITH CHUCK MILLER VOTING NAY.

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The Council reviewed each department's capital outlay budget and reduced each one by 25% for a total reduction of ~~\$34,325.00~~ ^{\$36,183. *ab*}

MOTION 12S-11-96 WAS MADE BY CHUCK MILLER AND SECONDED BY RAY SMYTH TO ADOPT THE BUDGET AS AMENDED AT \$1,276,230. MOTION CARRIED UNANIMOUSLY.

MOTION 12S-12-96 WAS MADE BY RAY SMYTH AND SECONDED BY CHUCK MILLER TO ADOPT THE FINAL LEVY OF \$767,171. MOTION CARRIED UNANIMOUSLY.

MOTION 12S-13-96 WAS MADE BY CHUCK MILLER AND SECONDED BY RAY SMYTH TO ADJOURN THIS SPECIAL COUNCIL MEETING AT 1:55 P.M. MOTION CARRIED UNANIMOUSLY.

Transcribed and edited by:



Arlene A. Buchite
City Clerk/Treasurer