

CITY COUNCIL WORKSHOP
CITY OF CROSSLAKE
MONDAY, JUNE 17, 2019
4:30 P.M. – CITY HALL

The Council for the City of Crosslake held a Workshop on June 17, 2019. The following Council Members were present: Mayor Dave Nevin, Gary Heacox, Dave Schrupp, and John Andrews. Aaron Herzog was absent. Also present were City Administrator/Treasurer Mike Lyonais, City Clerk Char Nelson, Public Works Director Ted Strand, Police Chief Erik Lee, Park Director TJ Graumann, Fire Chief Chip Lohmiller, Northland Press Reporter Bill Monroe, and Jason Murray of David Drown Associates. There were two people in the audience.

Mayor Nevin called the workshop to order at 4:30 P.M. Mike Lyonais thanked staff for putting the capital improvement plan together and went through the items on the agenda.

Jason Murray reviewed the proposed Capital Improvement Plan 2019-2023 which the Council would need to adopt after a public hearing in order to proceed with issuing general obligation bonds for improvements. The bonds are subject to referendum voter approval only if a petition requesting a vote signed by 5% of the votes cast in the last general election is received within 30 days of the public hearing. The issuance of bonds must be approved by at least 3/5 of the members of the City Council. The City is proposing to issue up to \$3,815,000 new G.O. Capital Improvement Plan bonds in 2019 for acquisition, construction, and betterment of a new City Hall and Police Station. The City will spend approximately \$1.3M in reserves, bringing the total estimated cost of the project to \$5M. If the City receives a valid petition, the Council could move forward and issue bonds through its Economic Development Authority. The interest rates would be higher on this type of bond, but the Council was in favor of using this method if necessary in order to keep the project moving forward.

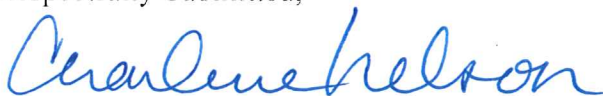
Dave Nevin asked if there is risk to begin construction before the bonds are issued. Mr. Murray replied that if the Council is going to proceed with the project no matter which type of bonds are issued, then the risk is minimal. John Andrews suggested having informational meetings for residents who are just getting back for the summer and who haven't heard the plans.

There was a brief discussion related to the reconstruction of Big Pine Trail after the Rock Dam Project is completed by the County and the need for expansion of the Joint Public Works Facility.

It was the consensus of the Council to publish notice of the required public hearing in the next editions of the paper and to hold the public hearing on Monday, July 8, 2019 at 7:00 P.M.

MOTION 06SP-01-19 WAS MADE BY DAVE NEVIN AND SECONDED BY DAVE SCHRUPP TO ADJOURN THE MEETING AT 5:40 P.M. MOTION CARRIED WITH ALL AYES.

Respectfully Submitted,



Charlene Nelson
City Clerk