

SPECIAL COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, DECEMBER 6, 2010
5:45 P.M. - CITY HALL

The Council for the City of Crosslake met in a Special Session on Monday, December 6, 2010 at City Hall. The following Councilmember's were present: Mayor Jay Andolshek, Steve Roe, Dean Swenson, Rusty Taubert and John Moengen. Also present was City Administrator Tom Swenson, Park and Recreation Director Jon Henke, Community Development Director Ken Anderson, Public Works Director Ted Strand, Police Chief Bob Hartman, General Manager Paul Hoge, Clerk/Treasurer Jenny Max, City Engineer Dave Reese and Mayor Elect Darrell Schneider.

1. Call to order – Mayor Andolshek called the special meeting to order at 5:45 P.M.
2. City Administrator Tom Swenson read a Resolution for Agreement to State Transportation Fund (Bridge Bonds) Grant Terms and Conditions between the City of Crosslake and the Commissioner of Transportation. Mr. Swenson noted there was originally only one grant agreement but when Sunrise Island Bridge failed the grant was split into two agreements in order to expedite the execution of the temporary road before the bridge construction next spring. The State portion of the grant is \$45,810 and the local portion is \$11,653. MOTION 12S1-01-10 WAS MADE BY RUSTY TAUBERT AND SECONDED BY JAY ANDOLSHEK TO APPROVE RESOLUTION NO. 10-23 BETWEEN THE CITY OF CROSSLAKE AND THE COMMISSIONER OF TRANSPORTATION FOR AGREEMENT TO STATE TRANSPORTATION FUND GRANT TERMS AND CONDITIONS SAP 018-597-007. MOTION CARRIED WITH ALL AYES.

Mr. Swenson next discussed the Local Bridge Replacement Program Grant Agreement. This Agreement is for the temporary road only; there will be a second agreement for the bridge construction when that project begins next spring. The Agreement shows the same State and local funding as the Resolution previously approved by the Council. MOTION 12S1-02-10 WAS MADE BY JOHN MOENGEN AND SECONDED BY RUSTY TAUBERT TO EXECUTE THE LOCAL BRIDGE REPLACEMENT PROGRAM GRANT AGREEMENT BETWEEN THE CITY OF CROSSLAKE AND THE MINNESOTA DEPARTMENT OF TRANSPORTATION. MOTION CARRIED WITH ALL AYES.

3. The Council reviewed Change Order #1 from Pratt's Affordable Excavating. Mr. Swenson noted there is no change in the amount of the contract, only a change in the completion date due to the timing of award and inclement weather conditions. The completion date has been extended from December 8th to December 17th. MOTION 12S1-03-10 WAS MADE BY JOHN MOENGEN AND SECONDED BY RUSTY TAUBERT TO APPROVE CHANGE ORDER NO. 1 FROM PRATT'S AFFORDABLE EXCAVATING FOR THE BRIDGE BYPASS ROAD CONSTRUCTION. MOTION CARRIED WITH ALL AYES.

4. The Council reviewed a memo from City Engineer Dave Reese dated December 6, 2010 regarding Sunrise Island Bridge. Mr. Swenson noted that WSN is requesting an increase in the engineering budget of \$8,800 for the bridge replacement project due to unanticipated costs for the accelerated bypass project and to allow for the remaining work associated with the main bridge and contract to be completed. WSN is also requesting an advance on the bridge observation budget of \$10,000 since the project has been split into two phases. Mr. Reese reviewed the various work that was completed by WSN in order to expedite the bypass road construction including separating the contract bidding documents and attending Council and pre-construction conference meetings with MnDOT, the DNR and utility companies. After various discussion, MOTION 12S1-04-10 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY RUSTY TAUBERT TO APPROVE PAYMENT OF THE ADDITIONAL \$8,800 IN ENGINEERING COSTS FOR THE SUNRISE ISLAND BRIDGE BYPASS ROAD CONSTRUCTION AND AUTHORIZE \$10,000 OF THE BRIDGE INSPECTION BUDGET TO BE USED FOR INSPECTION OF THE BYPASS ROAD. MOTION PASSED 4:1 WITH COUNCILMEMBER SWANSON OPPOSED.

There being no further discussion, MOTION 12S1-05-10 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY JOHN MOENGEN TO ADJOURN THIS SPECIAL MEETING AT 6:11 P.M. MOTION CARRIED WITH ALL AYES.

Respectfully submitted by,



Jennifer Max
Clerk/Treasurer

Deputy Clerk/Minutes/12-6-10 Special.doc

CITY OF CROSSLAKE

RESOLUTION NO. 10-23

RESOLUTION FOR AGREEMENT TO STATE TRANSPORTATION
FUND (BRIDGE BONDS) GRANT TERMS AND CONDITIONS
SAP 018-597-007

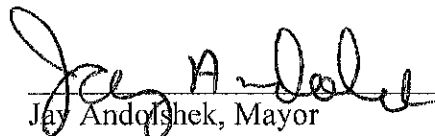
WHEREAS, the City of Crosslake has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation for construction of Bridge No. 18530; and

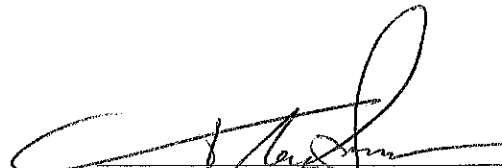
WHEREAS, the Commissioner of Transportation has given notice that funding for this bridge is available; and

WHEREAS, the amount of the grant has been determined to be \$45,810 by reason of the lowest responsible bid;

NOW THEREFORE, be it resolved that the City of Crosslake does hereby agree to the terms and conditions of the grant consistent with Minnesota Statutes, section 174.50, subdivision 5, clause (3), and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge but not required. The proper City officers are authorized to execute a grant agreement with the Commissioner of Transportation concerning the above-referenced grant.

Adopted this 6th day of December, 2010.


Jay Andolshek, Mayor


Thomas N. Swenson, City Administrator