

EMERGENCY COUNCIL MEETING  
CITY OF CROSSLAKE  
FRIDAY, FEBRUARY 10, 2006  
11:30 A. M. – CITY HALL

Pursuant to due notice by Mayor Andolshek, the Council for the City of Crosslake met in an Emergency Session on Friday, February 10<sup>th</sup> at 11:30 A.M. for the purpose of reviewing and approving a resolution authorizing raffle activity for the Pequot Lakes Youth Hockey Association at Moonlite Bay on Saturday, February 11, 2006 for the Stork Family Benefit. The following Councilmember's were present: Mayor Jay Andolshek, Terry Curtis and Dick Phillips. Councilmember's Dean Eggena and Dean Swanson were absent. Also present was City Administrator Tom Swenson and Clerk/Treasurer Darlene Roach.

Mayor Andolshek called the meeting to order and stated that Council approval of a resolution was required in order for the Hockey Association to conduct raffle activity at Moonlite Bay. If approved, the resolution would be forwarded to the Gambling Control Board for final approval along with the Application to Conduct Off-Site Gambling (LG230). Mayor Andolshek stated that he contacted Lions Club Gambling Manager Joel Slack as a courtesy to inform him of the proposed activity. Moonlite Bay is an approved premise site for the Lions Club Charitable Gambling pull tab activity. However, it was noted that there is no restriction on the number of organizations that can conduct gambling activity at one site.

MOTION 02S-01-06 WAS MADE BY TERRY CURTIS AND SECONDED BY DICK PHILLIPS TO APPROVE RESOLUTION NO. 06-06 APPROVING APPLICATION TO CONDUCT OFF-SITE GAMBLING FOR CENTRAL LAKES YOUTH HOCKEY ASSOCIATION TO CONDUCT RAFFLE ACTIVITY FOR THE STORK FAMILY BENEFIT AT MOONLITE BAY. MOTION CARRIED WITH ALL AYES.

MOTION 02S-02-06 WAS MADE BY TERRY CURTIS AND SECONDED BY DICK PHILLIPS TO ADJOURN THIS SPECIAL COUNCIL MEETING AT 11:45 A.M. MOTION CARRIED WITH ALL AYES.

Respectfully submitted by,



Darlene J. Roach  
Clerk/Treasurer

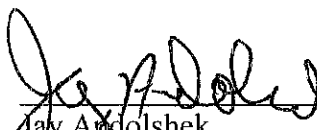
RESOLUTION 06-06  
CITY OF CROSSLAKE  
COUNTY OF CROW WING  
STATE OF MINNESOTA

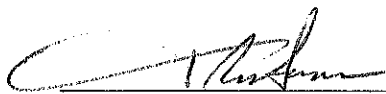
RESOLUTION APPROVING APPLICATION TO CONDUCT OFF-SITE GAMBLING  
FOR  
CENTRAL LAKES YOUTH HOCKEY ASSOCIATION  
TO  
CONDUCT RAFFLE ACTIVITY  
FOR THE STORK FAMILY BENEFIT AT MOONLITE BAY

On February 10, 2006 the Crosslake City Council approved the Central Lakes Youth Hockey Association request for Minnesota Lawful Gambling Application to Conduct Off-Site Gambling raffle activity at:

Moonlite Bay

Adopted by the Council this 10<sup>th</sup> day of February 2006.

  
Jay Andolshek  
Mayor

  
Thomas N. Swenson  
City Administrator