SPECIAL COUNCIL SESSION CITY OF CROSSLAKE WEDNESDAY, OCTOBER 8, 1997 1:00 P.M. - CITY HALL

The Council for the City of Crosslake met in a special session on Wednesday, October 8, 1997 at 1:00 P.M. at City Hall. Present at the meeting was Mayor Robert Scott, Donna Keiffer, Raymond Smyth and Richard Upton. Absent was Charles Miller. Also present was City Administrator Thomas Swenson and Deputy Clerk Darlene Roach. There was one individual in the audience.

Mayor Scott called the special meeting to order at 1:05 P.M. by stating that the primary purpose of the meeting was to canvass the results of the referendum allowing the City to issue up to \$3.3 million in general obligation bonds for road improvements.

City Administrator Thomas Swenson stated that 686 votes were cast in the referendum with 186 "yes" votes and 500 "no" votes. There were 39 new registrations for this election. Councilmember Upton asked how many registered voters Crosslake has and Tom Swenson responded by stating that as of 7:00 A.M. on October 7th, there were 1,321 registered voters plus the 39 additional new registrations.

MOTION 10S-01-97 WAS MADE BY RAY SMYTH AND SECONDED BY DONNA KEIFFER TO ACCEPT THE BALLOT COUNT OF 186 "YES' VOTES AND 500 "NO" VOTES FOR THE REFERENDUM. MOTION CARRIED UNANIMOUSLY.

Councilmember Smyth suggested that the Council revisit the policy regarding the method of financing road improvements based on the results of the referendum. Are we going to blacktop? If so, when and what is the method for financing? He also stated that there are two immediate items, one being the downtown road and the other Wilderness Road. City Administrator Tom Swenson agreed that the Council needed to make decisions soon before more engineering design money is spent. It was suggested that a public hearing be held to let the people be heard. The issue of whether to hold a public hearing will be discussed at the Regular Council Meeting on Monday, October 13, 1997.

MOTION 10S-02-97 WAS MADE BY RAY SMYTH AND SECONDED BY DICK UPTON TO ADJOURN THIS SPECIAL MEETING AT 1:50 P.M. MOTION CARRIED UNANIMOUSLY.

Recorded and transcribed by:

Maclene Rooch
Darlene J. Roach

Deputy Clerk