

SPECIAL COUNCIL MEETING  
CITY OF CROSSLAKE  
FRIDAY, SEPTEMBER 26, 1997  
2:00 P.M. - CITY HALL

The Council for the City of Crosslake met in a Special Session in the Conference Room of City Hall on Friday, September 26, 1997 at 2:00 P.M. Present at the meeting was Mayor Robert Scott, Councilmember Donna Keiffer, Councilmember Charles Miller, City Administrator Thomas Swenson and Deputy Clerk Darlene Roach. Also present was Roger Burshem of Kurilla Realty, Joe Gries of Bonnie Jeans Realty and Bruce Larson of Shores and More Realty. Councilmembers Raymond Smyth and Richard Upton were absent.

Mayor Scott called the special meeting to order at 2:03 P.M. by stating that the purpose of the meeting was to discuss the sale of lots in Gendreau Addition along with other miscellaneous items.

MOTION 08S2-01-97 WAS MADE BY CHUCK MILLER AND SECONDED BY DONNA KEIFFER TO APPROVE BILLS TOTALING \$16,378.25 FOR PAYMENT AS PRESENTED. MOTION CARRIED UNANIMOUSLY.

Mayor Scott turned the meeting over to City Administrator Tom Swenson who in turn asked Joe Gries to explain the problems which are occurring between potential buyers of the Gendreau lots and the City. Mr. Gries asked if it would be possible to en-power someone to sign purchase agreements on behalf of the City rather than requiring a special meeting each time a purchase agreement is submitted. The three day notification requirement for calling special meetings is presenting problems with the acceptance of the purchase agreements. The City Administrator requested approval to allow the Mayor and himself to execute a purchase agreement provided the price meets or exceeds the \$14,800 and the agreement has been reviewed by the City Attorney. Chuck Miller felt it was not necessary to go to the Council unless the offer is below the \$14,800 established by the City Council. Joe Gries felt the price should not be negotiable, however, someone should be able to accept the purchase agreement on behalf of the City without requiring a special meeting.

The commission rate is also presenting a problem in that the percent is not set. Motion 08R-16-97 amended the purchase price on the Gendreau lots to \$14,800 and approved the payment of a realtor commission not to exceed 10%. Joe Gries felt the commission rate should not be negotiated after the sale has been made but established prior to the sale. All realtors present felt a 10% commission on these lots was fair based on the selling price. Bruce Larson felt the lots were not marked at the corners very well and Joe Gries felt the restrictions the City has placed on the property make the lots somewhat difficult to sell.

MOTION 08S2-02-97 WAS MADE BY CHUCK MILLER AND SECONDED BY DONNA KEIFFER TO PAY A TEN PERCENT COMMISSION TO THE REALTOR ON THE SALE OF THE GENDREAU LOTS, TO ALLOW THE MAYOR AND THE

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CITY ADMINISTRATOR TO ACCEPT THE PURCHASE AGREEMENT PROVIDED IT MEETS THE TERMS AND CONDITIONS, IS REVIEWED BY THE CITY ATTORNEY, IS FOR THE FULL PRICE OF \$14,800 AND PROVIDES FOR A CLOSING DATE WITHIN 90 DAYS. A CLOSING DATE BEYOND 90 DAYS IS SUBJECT TO COUNCIL APPROVAL. MOTION CARRIED UNANIMOUSLY.

MOTION 08S2-03-97 WAS MADE BY CHUCK MILLER AND SECONDED BY DONNA KEIFFER TO ADJOURN THIS SPECIAL MEETING AT 2:30 P.M. MOTION CARRIED UNANIMOUSLY.

Recorded and transcribed by:

A handwritten signature in cursive script, reading "Darlene J. Roach".

Darlene J. Roach  
Deputy Clerk