COUNCIL PROCEEDINGS CITY OF CROSSLAKE MINNESOTA SPECIAL COUNCIL SESSION APRIL 4, 1996 1:30 P.M. AT CITY HALL

The Council for the City of Crosslake met in the Council Chambers of City Hall on April 4, 1996. The following Councilmembers were present: Mayor Dave Kolesar, Raymond Smyth and John Webster. Absent were Jane Michaud and Charles Miller. Also present were Ted and Terry Pederson from Shores and More Realty representing the buyers of the City Hall property; Skip Steward, President of Carefree Concepts, Inc. the buyers; City Clerk Arlene Buchite and 3 Citizens.

Mayor Kolesar called this meeting to order at 1:30 p.m. stating that the purpose of this meeting was to review the Purchase Agreement presented for City Hall. It was determined that a new well would need to be drilled because the old shallow point well is only 70 some feet from the drain field and that the backup propane furnace is not operating. Mr. Smyth suggested that the Council wait to accept or reject the Purchase Agreement until the Regular Council Session but the Buyers stated that the offer would be withdrawn because the Public Meeting that was being held would put them at a disadvantage since the terms would be made public.

A brief recess was held while the Mayor negotiated with the Realtors and Buyer on the well and backup furnace.

It was recommended that the buyer would be responsible for the back up furnace and the City pay \$1,500 on a new well.

MOTION NO. 452-01-96 WAS MADE BY RAY SMYTH AND SECONDED BY JACK WEBSTER TO ACCEPT THE PURCHASE AGREEMENT FOR \$210,000 WITH \$10,500 DOWN AS EARNEST MONEY AND THAT THE BUYER WILL BE RESPONSIBLE FOR THE BACKUP FURNACE AND THE CITY WILL PAY \$1,500 TOWARD THE NEW WELL. MOTION PASSED UNANIMOUSLY.

MOTION NO. 452-02-96 WAS MADE BY JACK WEBSTER AND SECONDED BY RAY SMYTH TO ADJOURN THIS SPECIAL COUNCIL SESSION AT 2:03 P.M. MOTION PASSED UNANIMOUSLY.

Recorded and transcribed by:

Arlene A. Buchite
City Clerk/Treasurer