

SPECIAL COUNCIL SESSION
CITY OF CROSSLAKE MINNESOTA
OCTOBER 25, 1995
3:00 P.M. AT CITY HALL

The Council for the City of Crosslake met in the Council Chambers of City Hall on Wednesday, October 25, 1995. The following Councilmembers were present: Mayor David Kolesar, Jane Michaud, Charles Miller, Raymond Smyth and Jack Webster. Also present was City Clerk Arlene Buchite. There were no reporters or citizens present.

Mayor Kolesar called this special meeting to order at 3:00 p.m. He informed the Council that he had delivered a memo to all department heads about the \$50,000 shortfall in the City budget because of not receiving a dividend from the Telephone Company. Department heads were requested to avoid purchasing any unnecessary items.

The various departmental budgets were reviewed and some items were cut back. The Council discussed the present road policy and changing the policy to levy 100 percent of the cost of blacktopping the roads. This will be discussed at the next regular council meeting. Discussion also ensued regarding the Telephone Company dividend. It was the consensus of the Council that the dividend would be best utilized for roads or sewer project or some major item.

MOTION NO. 105-01-95 WAS MADE BY RAY SMYTH AND SECONDED BY JACK WEBSTER TO PUT THE TELEPHONE DIVIDEND INTO THE CAPITOL IMPROVEMENT FUND WHEN IT IS RECEIVED IN 1996 AND TO DESIGNATE IT FOR A PARTICULAR PROJECT. MOTION PASSED UNANIMOUSLY.

MOTION NO 105-02-95 WAS MADE BY JANE MICHAUD AND SECONDED BY RAY SMYTH TO GO INTO A CLOSED MEETING TO DISCUSS UNION NEGOTIATIONS. MOTION PASSED UNANIMOUSLY.

MOTION WAS MADE BY JACK WEBSTER AND SECONDED BY RAY SMYTH TO ADJOURN THIS SPECIAL COUNCIL SESSION AT 5:25 P.M. MOTION PASSED UNANIMOUSLY.

Recorded and transcribed by:

Arlene A. Buchite
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City Clerk/Treasurer