

COUNCIL PROCEEDINGS  
CITY OF CROSSLAKE MINNESOTA  
SPECIAL COUNCIL SESSION  
APRIL 10, 1995  
11:00 A.M. AT CITY HALL

The Council for the City of Crosslake met in a special session on Monday, April 10, 1995 in the Council Chambers of City Hall. The following Councilmembers were present: Mayor Dave Kolesar, Chuck Miller, Ray Smyth and Jack Webster. Jane Michaud was absent. Also present was Otto Bonestroo from Bonestroo, Rosene, Anderlik and Associates, City Clerk Arlene Buchite and reporter Jean-Paul Hudon.

Mayor Kolesar called this meeting to order at 11:10 a.m. stating that the purpose of this meeting was to review the outstanding bills for the Emergency Services Center, the final inspection of the ESC and the contract for the proposed community center.

Mr. Webster indicated that it has been a problem getting some of the last items done on the ESC and getting some of the problems corrected such as the leak in the roof and the pump used for filling the fire trucks. Mr. Webster stated that many of his calls to the architectural firm have not been returned.

Mr. Bonestroo stated that he was told that their firm was not to make inspections unless they had it in writing that an inspection was requested. Mr. Webster said that he did not recall that the Council had voted on that.

The problem with the length of time it takes to fill the fire truck with water was discussed. Mr. Bonestroo said that his expertise in wells makes him feel that the output could not be extremely different than it was prior to the well being moved. He suggested removing the backflow preventer to see if that would correct the problem. (The backflow preventer is used so as not to contaminate a municipal water supply if there is one.) MOTION NO. 452-01-95 WAS MADE BY CHUCK MILLER AND SECONDED BY JACK WEBSTER TO REMOVE THE BACKFLOW PREVENTER TO SEE IF IT SOLVES THE PROBLEM WITH FILLING THE TRUCKS. MOTION PASSED UNANIMOUSLY.

Discussion ensued regarding mileage. It was the consensus of the Council present that mileage was to be included in the contract fee for the community center. Mr. Bonestroo said they have never waived the mileage for inspections but because of the misunderstanding they would split the cost of the mileage with the City. MOTION NO. 452-02-95 WAS MADE BY RAY SMYTH AND SECONDED BY CHUCK MILLER TO ACCEPT THE OFFER

April 10, 1995

11:00 a.m.

TO SPLIT THE MILEAGE FOR THE INSPECTIONS WITH BONESTROO,  
ROSENE, ANDERLIK AND ASSOCIATES. MOTION PASSED UNANIMOUSLY.

There will be a meeting set up with Jack and a representative of the architectural firm to review all charges not paid to date and to have a final inspection on the Emergency Services Center.

Two letters from the Architects will be included in the Contract for the Community Center. Ray Smyth will be the contact person between the Architects and the City.

MOTION NO. 482-03-95 WAS MADE BY CHUCK MILLER AND SECONDED  
BY JACK WEBSTER TO ADJOURN THIS SPECIAL COUNCIL SESSION AT  
12:15 P.M. MOTION PASSED UNANIMOUSLY.

Recorded and transcribed by:  
Arlene A. Buchite

*Arlene A. Buchite*