

COUNCIL PROCEEDINGS
CITY OF CROSSLAKE MINNESOTA
SPECIAL COUNCIL SESSION
OCTOBER 13, 1993
9:00 A.M. AT CITY HALL

The Council for the City of Crosslake met in a Special Council Session on Wednesday, October 13, 1993 in the Council Chambers of City Hall. Present were the following Councilmembers: Mayor Kurt E. Anderson, Lyle M. Arends, Charles D. Miller, Dean L. Swanson and John R. Webster. Also present was the City Clerk and Reporter Jean-Paul Hudon.

Mayor Anderson called this meeting to order stating that the primary purpose of this meeting would be budgets.

Mayor Anderson stated he would like to reopen the quotes for the audit. A quote had been received from Mick Justin for a three year quote for \$3,800 each year and from Larson Allen Weishair for \$3,700 for 1993, \$3,800 for 1994 and \$3,900 for 1995. Mayor Anderson said he was in favor of LAWCO because they are a larger firm, they do a lot of community work in Crosslake and because one of their employees lives in Crosslake.

Mr. Webster stated that a motion was made Monday night and we should follow that motion and get three year proposals next year. MOTION NO. 10S1-01-93 WAS MADE BY L. ARENDS AND SECONDED BY C. MILLER TO STAY WITH MICK JUSTIN FOR ANOTHER YEAR. MOTION PASSED WITH MAYOR ANDERSON VOTING NAY.

Expense budgets and projected revenues for 1994 were reviewed and some changes were made. The need for reserves were discussed because of the problem with Sunrise Island bridge.

Mr. Webster indicated he would like to have some changes made in the accounting numbering system. Council agreed.

MOTION NO. 10S1-02-93 WAS MADE BY J. WEBSTER AND SECONDED BY D. SWANSON TO PURCHASE A CAB FOR THE 855 JOHN DEERE LAWN TRACTOR. MOTION PASSED UNANIMOUSLY.

Adding insulation to the ceiling of the Community Center to cut down on heating costs was discussed briefly. Quotes had been received from Build-All Lumber for \$1,211.66 and Simonson Lumber for \$872.92 for insulation. MOTION NO. 10S1-03-93 WAS MADE BY J. WEBSTER AND SECONDED BY C. MILLER TO ACCEPT THE BID OF \$872.92 FROM SIMONSON LUMBER FOR INSULATION MATERIAL IN THE CEILING OF THE COMMUNITY CENTER. MOTION PASSED UNANIMOUSLY.

Mayor Anderson stated that he informed the City Attorney that the Council approved the developers agreement's for Bill Reed and Brian Bittner and was informed that Gammello's office will

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support the City's decision.

A letter from Mr. Sandelin stated that there are no liens filed on the new fire hall property.

MOTION NO. 10S1-04-93 WAS MADE BY C. MILLER AND SECONDED BY L. ARENDS TO ADJOURN THIS SPECIAL COUNCIL SESSION AT 11:05 A.M. MOTION PASSED UNANIMOUSLY.

Mayor Anderson immediately stated that this special meeting would be reconvened for one item of business that had been overlooked. It was noted that all Council Members were present as was Reporter Jean-Paul Hudon and the City Clerk.

A letter from Bonestroo, Rosene, Anderlik and Associates was discussed briefly. The letter stated that their proposal to meet the budget was to build a shell including only partitions, finishes and plumbing fixtures necessary to begin the project. The estimated cost of the Base Bid is \$495,000.00 which is within ten percent of the Council's goal. MOTION NO. 10S1-05-93 WAS MADE BY C. MILLER AND SECONDED BY D. SWANSON TO AUTHORIZE BONESTROO, ROSENE, ANDERLIK AND ASSOCIATES TO PROCEED WITH THE FINAL DESIGN. Mr. Swanson stated that he would like to have the alternates included in the final design. Mr. Webster stated that he would like to have a double door on the South side of the building and provisions made for the bathrooms that were in the original drawing. Mr. Webster also stated he would like to have provisions made so the drive thru doors can be installed in the future. MOTION PASSED UNANIMOUSLY.

Mr. Miller stated that the Chamber of Commerce requested that the City donate the permit for the new Chamber sign. MOTION NO. 10S1-06-93 WAS MADE BY L. ARENDS AND SECONDED BY C. MILLER THAT THE CHAMBER PAY THE NON-PROFIT FEE FOR THE CHAMBER SIGN. MOTION PASSED UNANIMOUSLY.

MOTION NO. 10S1-07-93 WAS MADE BY L. ARENDS AND SECONDED BY C. MILLER TO ADJOURN THIS SPECIAL COUNCIL MEETING AT 11:15 A.M. MOTION PASSED UNANIMOUSLY.

Recorded and transcribed by:
Arlene A. Buchite, City Clerk/Treasurer

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