

COUNCIL PROCEEDINGS
CITY OF CROSSLAKE MINNESOTA
SPECIAL COUNCIL SESSION
WEDNESDAY, DECEMBER 30, 1992
9:00 A.M. AT CITY HALL

The Council for the City of Crosslake Minnesota met in the Council Chambers of City Hall on Monday, December 30, 1992. Present were the following Councilmembers: Mayor Kurt E. Anderson, Lyle M. Arends, Dean L. Swanson and John R. Webster. Absent was Councilmember Charles O. Miller. Also present was Sue Thurlow and many of the City employees as well as one resident.

Mayor Anderson called this meeting to order at 9:00 a.m.

MOTION NO. 1293-01-92 WAS MADE BY L. ARENDS AND SECONDED BY D. SWANSON TO ADVERTISE FOR EMERGENCY HELP FOR SNOW PLOWING AND REMOVAL. MOTION PASSED UNANIMOUSLY.

MOTION NO. 1253-02-92 WAS MADE BY J. WEBSTER AND SECONDED BY D. SWANSON TO TRANSFER \$20,000.00 FOR THE NEW FIRE HALL FROM GENERAL FUNDS TO CAPITOL IMPROVEMENT FUNDS. MOTION PASSED UNANIMOUSLY.

J. Webster made a motion to pay the Park Director the difference in the amount that was approved and the actual expenditures for the Park Conference. It was noted that the difference was because reservations had not been made. Mayor Anderson called for a second to the motion three times and then declared the motion dead for lack of a second.

The City sponsored Casino trips were discussed briefly. Mayor Anderson said he would write a memo regarding the trips.

Mr. Tom Truszinski, Vice President, from Juran & Moody, Inc. arrived to address the Council at 10:50 a.m. He explained the options of Government Obligation Bonds, which would require a referendum vote, and the Minnesota Purchase/Lease program which does not require a referendum vote. MOTION NO. 1293-03-92 WAS MADE BY D. SWANSON AND SECONDED BY L. ARENDS TO USE JURAN AND MOODY, INC. AS THE CITY'S FINANCIAL ADVISORS FOR THE NEW FIRE HALL. MOTION PASSED UNANIMOUSLY.

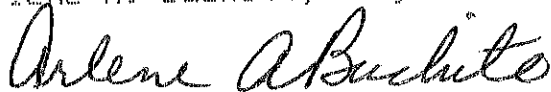
MOTION NO. 1253-04-92 WAS MADE BY K. ANDERSON AND SECONDED BY D. SWANSON TO USE THE LEASE/PURCHASE METHOD OF FINANCING THE NEW FIRE HALL. Mr. Truszinski stated that with the Lease/Purchase option the taxes would be higher for commercial property than for residential property. MOTION PASSED UNANIMOUSLY. Mayor Anderson read a letter from Charles Miller stating that he had to be in the Cities so he could not attend the meeting but he was in favor of the Bond/Lease Program with

Juran and Moody, Inc.

The Personnel Manual was discussed. It was the consensus of the Council to meet again on Wednesday, January 6, 1993 at 9:00 a.m. to complete discussion on the policy.

MOTION NO. 1283-05-92 WAS MADE BY D. SWANSON AND SECONDED BY
L. ARENDS TO ADJOURN THIS SPECIAL COUNCIL SESSION AT 12:33
P.M. MOTION PASSED UNANIMOUSLY.

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

A handwritten signature in cursive script, reading "Arlene A. Buchite". The signature is written in dark ink and is positioned below the typed name of the City Clerk/Treasurer.