

COUNCIL PROCEEDINGS
CITY OF CROSSLAKE MINNESOTA
SPECIAL COUNCIL SESSION
MONDAY, DECEMBER 28, 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 28, 1992. Present were the following Councilmembers: Mayor Kurt E. Anderson, Lyle M. Arends, Charles O. Miller, Dean L. Swanson and John R. Webster. Also present was Sue Thurlow and many of the City employees. C. Miller and S. Thurlow arrived at the meeting late.

Mayor Anderson called this meeting to order at 9:00 and stated that a representative from Juran and Moody, Inc. would be present on Wednesday to discuss the options between leasing and bonding for the new fire hall and also bidding the bonding.

MOTION NO. 12S2-01-92 WAS MADE BY L. ARENDS AND SECONDED BY D. SWANSON TO HOLD A PUBLIC HEARING ON THE INTERIM ORDINANCE FOR OX LAKE ~~ZONING~~ AT THE REGULAR COUNCIL MEETING ON JANUARY 11, 1993 AT 7:00 P.M. MOTION PASSED UNANIMOUSLY. Discussion ensued regarding an existing lot owner building on his lot. Mayor Anderson said he does not want restrictions placed on them. Coordinator Hastings will call the City Attorney to clarify this item.

Mayor Anderson requested that the Zoning Administrator change the wording in the Ordinance to accomodate additional voting members on the Commission. This will also be heard at the Public Hearing on January 11, 1993.

Mr. Swanson informed the Council that he had received quotes on Cannon and Xerox copy machines. Mr. Swanson stated that after talking to the Cannon representative he felt two sided copying would be advantageous because of speed and cost of operation. The quotes for the machines for two sided copying were Xerox for \$5,415.00 and Cannon for \$4,200.00. MOTION NO. 12S2-02-92 WAS MADE BY D. SWANSON AND SECONDED BY L. ARENDS TO PURCHASE THE CANNON MACHINE BEFORE JANUARY 1 AT THE COST OF \$4,200.00. PLUS THE SERVICE CONTRACT OF \$.0137 PER COPY. MOTION PASSED UNANIMOUSLY.

MOTION NO. 12S2-03-92 WAS MADE BY J. WEBSTER AND SECONDED BY D. SWANSON TO PURCHASE THE MICROWAVE AND STAND FROM THE CITY CLERK FOR \$127.33 FOR CITY HALL. MOTION PASSED UNANIMOUSLY.

The personnel policy manual was discussed. Sue Thurlow will make the necessary changes and get the policy back to the Council when the entire policy has been reviewed and changes

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made.

MOTION NO. 1262-04-92 WAS MADE BY C. MILLER AND SECONDED BY
D. SWANSON TO ADJOURN THIS SPECIAL COUNCIL SESSION AT 12:35
P.M. MOTION PASSED UNANIMOUSLY.

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

Arlene A Buchite