

COUNCIL PROCEEDINGS
CITY OF CROSSLAKE MINNESOTA
JOINT SESSION WITH CITY COUNCIL AND UTILITIES COMMISSION
MAY 28, 1991

The Crosslake City Council and the Crosslake Utilities Commission met in a joint session on May 28, 1991, at 7:30 a.m. in the Conference Room of the Telephone Company Building. Present were the following Councilmembers: Mayor Kurt E. Anderson, Lyle M. Arends, Roger A. Burshem, Charles O. Miller and Dean L. Swanson. Utilities Company Representatives were General Manager Anthony Mayor and Utilities Commission Members Chairman Thomas Towne, Vivian Kittleson, Thomas Mezzenga and Al Pull. Also present were City Clerk Arlene Buchite, Dene Carney, Helen Fraser, Jack Webster and Reporter Jean-Paul Hudon.

Chairman Towne called the Utilities Commission meeting to order and Mayor Anderson called the Council meeting to order.

The first item discussed was the Dividend Policy in Section 7.01 of the Utilities Policy Guide. The Utilities Commission Chairman indicated they would like to have any changes acted on at this meeting so they would know how to set their budget. It was the recommendation of the Utilities Commission that the City get a percentage not to exceed 40 percent of the net income with the first dividend to be paid for Fiscal Year 1990. The City was requesting 50 percent in their proposal. MOTION NO. 552-01-91 WAS MADE BY MEMBER MILLER AND SECONDED BY MEMBER BURSHAM TO ACCEPT THE DIVIDEND POLICY NOT TO EXCEED 40 PERCENT OF NEW INCOME AS RECOMMENDED BY THE UTILITIES COMMISSION. MOTION PASSED UNANIMOUSLY.

Mayor Anderson passed out copies of Ordinance No. 15, Third Series and the Utilities Management Policies which he had made some revisions in. The Council and Commission reviewed and discussed the material presented by the Mayor and material presented by the Commission. Several changes were noted and agreed upon. MOTION NO. 552-02 WAS MADE BY MEMBER MILLER AND SECONDED BY MEMBER SWANSON TO APPROVE THE CHANGES AS AGREED UPON AND TO HOLD A PUBLIC HEARING AT THE JULY COUNCIL MEETING ON THE REVISIONS DISCUSSED AT THIS MEETING. MOTION PASSED UNANIMOUSLY. Telephone Company General Manager Anthony Mayer will have the Policy and Ordinance retyped with the changes agreed upon for the Public Hearing which is scheduled for the July 8th, 1991 Council Meeting.

Chairman Towne stated that he would like to recommend Scott Henderson to fill out the remaining term, which is until the end of the current year, for Dick Kendall who resigned because he moved out of the Crosslake Telephone system area. MOTION NO. 552-03-91 WAS MADE BY MEMBER SWANSON AND SECONDED BY

MEMBER BURSHAM TO APPROVE OF SCOTT HENDERSON FILLING OUT DICK KENDALL'S TERM. MOTION PASSED UNANIMOUSLY.

MOTION NO. 562-04-91 WAS MADE BY MEMBER ARENDS AND SECONDED BY MEMBER BURSHAM TO ADJOURN THIS SPECIAL COUNCIL MEETING AT 9:50 A.M. MOTION PASSED UNANIMOUSLY.

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

Arlene A. Buchite