

COUNCIL PROCEEDINGS
CITY OF CROSSLAKE MINNESOTA
SPECIAL SESSION - September 30, 1987

The City Council of Crosslake Minnesota met in a special session on Wednesday, September 30, 1987 in the Council Chambers of City Hall. The following members were present: Mayor Oliver Courts, Councilmembers Elizabeth Andolshek, Diana Gallaway and Oliver Yates. Councilmember Lyle Arends was absent.

Mayor Courts called this special council session to order at 10:00 a.m. stating that the primary purpose of this meeting was to open bids and accept or reject any and all bids for the blacktopping of the parking lot at the new city hall.

Mayor Courts indicated that three bids were received. The bids were opened. Amounts of the bids were:

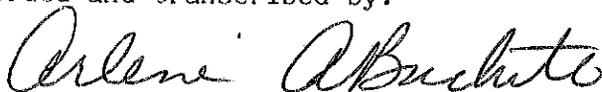
Tri City Paving, Inc. of Little Falls - \$8843.25
Lakes Area Asphalt, Inc. of Brainerd - \$7800.00
Anderson Brothers Construction of Brainerd - \$5975.00

After a brief discussion MOTION NO. 9S2-01-87 WAS MADE BY COUNCILMEMBER ANDOLSHEK AND SECONDED BY COUNCILMEMBER GALLAWAY TO ACCEPT THE BID FROM ANDERSON BROTHERS CONSTRUCTION FOR \$5975.00. MOTION PASSED UNANIMOUSLY.

Mayor Courts said he would also like to have the Council consider approval for the purchase of an oak folding door for the council chambers at the new city hall. Mr. Courts said the Lions Club has volunteered to build the Council table and donate 50 padded chairs for city hall. MOTION NO. 9S2-02-87 WAS MADE BY COUNCILMEMBER GALLAWAY AND SECONDED BY COUNCILMEMBER YATES TO APPROVE PURCHASE OF OAK FOLDING DOORS FOR \$1449.00, THREE VERTICAL BLINDS FOR THE POLICE DEPARTMENT AND THE COUNCIL CHAMBERS AND APPROVE THE MINOR CHANGES NEEDED IN THE SPECIFICATIONS FOR REMODELING CITY HALL. Councilmember Andolshek asked about money for these items and Mayor Courts said we are still under the anticipated \$140,000.00 which was quoted in the survey letter and which the City has available through Revenue Sharing Funds, budgeted funds and dedicated funds. Ms. Andolshek also asked about blinds for the remaining windows and was informed that they have sun-screen shades and we will see how they work and if anything else might be needed. With no further questions or comments Mayor Courts asked for vote and MOTION PASSED UNANIMOUSLY.

MOTION NO. 9S2-03-87 WAS MADE BY COUNCILMEMBER ANDOLSHEK AND SECONDED BY COUNCILMEMBER GALLAWAY TO ADJOURN THIS SPECIAL COUNCIL SESSION AT 10:15 A.M. MOTION PASSED UNANIMOUSLY.

Recorded and transcribed by:



Arlene A. Buchite, City Clerk/Treasurer