

December 22, 1977      One Page Only.

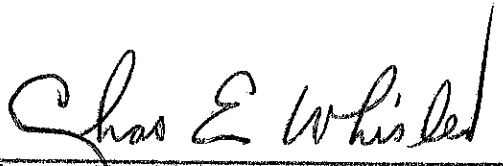
In the absence of Mayor Fogelberg, Acting Mayor Leonard Olson called to order a special meeting of the Crosslake City Council at 11:00 A.M., on December 22, 1977, in City Hall. The purpose of the meeting was to accept sealed bids on construction of the proposed Community Center building. Present at the Council table, in addition to Olson, were Councilmen Benson, Arends, Andolshek, Clerk Whisler and Architect Carl Nordquist. Also in attendance were fifteen others.

Acting Mayor Olson asked the City Clerk to open any bids he might have. The Clerk announced there were two bids, one from Brainerd Construction Services and the other from Construction Unlimited. He opened the two bids, and immediately turned them over to Architect Nordquist. Mr. Nordquist announced the Brainerd Construction Services basic bid was in the amount of \$168,129.00. The Construction Unlimited bid was for \$195,500.00. Because there were eight alternates involved in the bid, no decision was made at this point. Mr. Nordquist was instructed to meet with the Parks Commission and attempt to arrive at a decision in time to make a recommendation to the City Council at their regular meeting on January 9, 1978.

Councilwoman Andolshek stated the Telephone Commission recommended the hiring of Nancy Zilka, effective January 3, 1978, at an hourly rate of \$2.75, to help with the clerical work in the office of the Telephone Company. Andolshek then moved this recommendation be approved. Benson seconded the motion. When Olson put the motion to a vote, Benson, Olson and Andolshek voted "AYE". Arends abstained from voting. Motion carried.

Fire Chief Francis Fraser announced the cost of insulating the Fire Hall would be about \$599.00 for the materials involved. There was some discussion as to the method of heating the building. Arends moved a new furnace be purchased at an approximate cost of \$478.00, and that it be traded for the one currently at the Park. The one at the Park would then be transferred to the Fire Hall. Arends also incorporated into his motion that funds be provided for the insulation. Benson seconded the motion. All voted "AYE". So ordered.

Benson moved the meeting be adjourned. Andolshek seconded the motion. All voted "AYE". Meeting adjourned at 11:35 A.M.

  
Chas. B. Whisler, City Clerk