

CITY OF CROSSLAKE
SPECIAL MEETING
MONDAY, JULY 20, 2020
9:00 A.M. – CITY HALL

The Council for the City of Crosslake held a Special Meeting on Monday, July 20, 2020 in City Hall. The following Council Members were present: Mayor Dave Nevin, John Andrews, Gary Heacox, Dave Schrupp, and Aaron Herzog. Also in attendance were City Administrator Mike Lyonais, City Clerk Char Nelson, Park Director TJ Graumann, Public Works Director Ted Strand, Police Chief Erik Lee, and Fire Chief Chip Lohmiller. City Attorney Brad Person and Northland Press Reporter Paul Boblett attended via Zoom. There were five people in the audience and one person on Zoom.

1. Mayor Nevin called the meeting to order at 9:00 A.M.
2. Dave Nevin reported that Gary Heacox submitted his resignation from the Council because he is moving. Mike Lyonais stated that this is Mr. Heacox's eighth year on the Council and that he was also active with the Planning and Zoning Commission, Park Commission, Personnel Committee and the Crosslake-Ideal Lions. Council and staff thanked him for his service. Mr. Heacox thanked all the residents, even if he didn't agree with all of them and urged the Council to follow through on their decisions and not let the audience dictate what they do. MOTION 07SP2-01-20 WAS MADE BY AARON HERZOG AND SECONDED BY JOHN ANDREWS TO ACCEPT RESIGNATION FROM COUNCIL MEMBER GARY HEACOX EFFECTIVE 7/22/20. MOTION CARRIED WITH ALL AYES.
3. MOTION 07SP2-02-20 WAS MADE BY JOHN ANDREWS AND SECONDED BY AARON HERZOG TO APPROVE RESOLUTION NO. 20-17 DECLARING CITY COUNCIL VACANCY. MOTION CARRIED WITH ALL AYES.
4. Dave Nevin asked that Aaron Herzog be appointed to the Personnel Committee. MOTION 07SP2-03-20 WAS MADE BY JOHN ANDREWS AND SECONDED BY DAVE SCHRUPP TO APPOINT AARON HERZOG TO THE PERSONNEL COMMITTEE. MOTION CARRIED WITH ALL AYES.
5. John Andrews volunteered to be liaison to the Park Commission. MOTION 7SP2-04-20 WAS MADE BY AARON HERZOG AND SECONDED BY DAVE SCHRUPP TO APPOINT JOHN ANDREWS AS LIAISON TO THE PARK, RECREATION AND LIBRARY COMMISSION. MOTION CARRIED WITH ALL AYES.
6. MOTION 07SP2-05-20 WAS MADE BY AARON HERZOG AND SECONDED BY DAVE SCHRUPP TO ADVERTISE FOR LETTERS OF INTEREST TO FILL COUNCIL VACANCY IN THE 28TH AND 29TH EDITIONS OF THE OFFICIAL NEWSPAPERS, TO ASK THAT LETTERS BE SUBMITTED NO LATER THAN AUGUST 3, 2020, THAT INTERVIEWS TAKE PLACE AUGUST 7-9TH AND THAT APPOINTMENT TO THE COUNCIL BE MADE AUGUST 10, 2020. MOTION CARRIED WITH ALL AYES.
7. MOTION 07SP2-06-20 WAS MADE BY AARON HERZOG AND SECONDED BY JOHN ANDREWS TO ADJOURN THE MEETING AT 9:11 A.M. MOTION CARRIED WITH ALL AYES.

Respectfully submitted by,

Charlene Nelson

Charlene Nelson
City Clerk

CITY OF CROSSLAKE

RESOLUTION NO. 20-17

RESOLUTION DECLARING CITY COUNCIL VACANCY

WHEREAS, on July 22, 2020, Councilmember Gary Heacox will be resigning and leaving a vacancy on the City Council; and

WHEREAS, Mr. Heacox's term expires December 31, 2020;

BASED UPON THE FOREGOING, the Crosslake City Council hereby declares a vacancy on the City Council.

Adopted this 20th day of July 2020.



David Nevin
Mayor

Attested to by:



Michael R. Lyonais
City Administrator