

SPECIAL CITY COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, AUGUST 26, 2019
4:00 P.M. – CITY HALL

The Council for the City of Crosslake held a Special Meeting on August 26, 2019. The following Council Members were present: Mayor Dave Nevin, Gary Heacox, Dave Schrupp, Aaron Herzog and John Andrews. Also present were City Administrator/Treasurer Mike Lyonais, City Clerk Char Nelson, Fire Chief Chip Lohmiller, and Police Chief Erik Lee. There were seven people in the audience.

Mayor Nevin called the meeting to order at 4:00 P.M. and turned the meeting over to Andy Pickar of Hy-Tec Construction. Mr. Pickar presented final pricing for the City Hall/Police Department building. The new building is approximately 11,000 square feet. A larger basement and an elevator were added to the plans after the special volunteer building committee disbanded. The work order firm fixed price is \$2,949,515.59. The City has already purchased the land, a feasibility study for road and sewer, and a design contract. Those amounts are above and beyond the building cost.

The Council reviewed the Contractor's Price Proposal which was handed out at the meeting. Mr. Pickar noted that there are funds in the proposal for a security system, audio video equipment, phone system, and furniture, but that the specific details on these items still need to be decided by the staff building committee. Mike Lyonais asked that a stove be installed in the kitchen rather than a dishwasher and that the generator be run on diesel rather than propane or natural gas to avoid interruptions in propane or natural gas supplies.

Dave Schrupp asked if the new building would be more energy efficient. Mr. Pickar replied that seven furnaces will be installed and will work in zones for each section of the building. Mr. Schrupp asked if the thermostats could be accessed remotely in case of emergency. Mr. Pickar said that could be added. Mr. Schrupp was hesitant to sign the contract today because he has not been involved in the planning and was not sure the building committee was satisfied. Aaron Herzog agreed and stated that the Fire Chief should review the fire suppression system before the contract is signed.

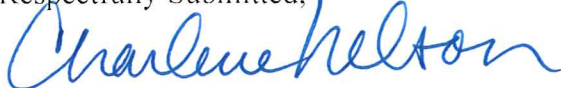
Andy Waletzko reviewed the items that the committee has made decisions on, such as siding, roofing materials, and floors and reviewed building sketches with the Council. Building Committee members Chip Lohmiller, Erik Lee and Mike Lyonais stated that they are in support of moving forward. MOTION 08SP3-01-19 WAS MADE BY DAVE NEVIN AND SECONDED BY JOHN ANDREWS TO APPROVE THE SOURCEWELL EZIQC CONTRACT NO. MN-NCM-GC05-120518-HTC IN THE AMOUNT OF \$2,949,515.59 FOR THE BUILDING OF NEW CITY HALL/POLICE DEPARTMENT. MOTION CARRIED WITH ALL AYES. Mayor Nevin signed the contract. Tom Swenson of 36036 West Shore Drive suggested that the Council hold a ground breaking ceremony and publicize the approval of the new building. Hy-Tec will begin working at the site after Labor Day.

Mike Lyonais reported that the City has received an application for each Planning and Zoning position and asked the Council for direction on the next step, whether to offer position to

candidates and bring back to Council or to move ahead and complete the hiring. MOTION 08SP3-02-19 WAS MADE BY AARON HERZOG AND SECONDED BY JOHN ANDREWS TO DIRECT MIKE LYONAIIS TO MOVE FORWARD WITH HIRING FOR PLANNING AND ZONING POSITIONS. MOTION CARRIED WITH ALL AYES.

There being no further business at 5:10 P.M., MOTION 08SP3-03-19 WAS MADE BY DAVE NEVIN AND SECONDED BY AARON HERZOG TO ADJOURN THE MEETING. MOTION CARRIED WITH ALL AYES.

Respectfully Submitted,



Charlene Nelson
City Clerk