

SPECIAL COUNCIL SESSION  
CITY OF CROSSLAKE MINNESOTA  
MONDAY, JUNE 17, 1996  
1:30 P.M. CITY HALL

The Council for the City of Crosslake met in the Council Chambers of City Hall on Monday, June 17, 1996. The following councilmembers were present: Mayor David Kolesar, Jane Michaud, Charles Miller, Raymond Smyth and Jack Webster. Also present was City Clerk Arlene A. Buchite and Reporter Jean Paul Hudon.

Mayor Kolesar called the meeting to order at 1:30 P.M. stating that the first item of business was to review the 1995 audit with Mick Justin.

Mick Justin reviewed each section of the audit including the balance sheet showing the assets and liabilities of the City including the Telephone and Cable Company.

There was some discussion regarding the discrepancies in the budgeted amount versus actual expenditures by department. Mick commented that the City could, by motion, make changes in department budgets if a certain department needs additional funds.

The overall review showed the City in good shape financially. No discrepancies were noted. Revenues have increased over 1994 and assets have increased over liabilities.

The second item on the agenda was to discuss financing options for the purchase of the fire truck approved by the Council on June 10, 1996.

Three leasing companies had been contacted for rates. The lowest rate was from ABN-AMRO Securities Inc. at 5.88%. This was based on a down payment of \$25,000.

MOTION 06S-01-96 WAS MADE BY JANE MICHAUD AND SECONDED BY RAY SMYTH TO ACCEPT THE PROPOSAL FROM ABN-AMRO SECURITIES USA INC., JUDY ROSICH, VICE PRESIDENT AND VERIFIED BY DOUG EMRICK AT 5.88% FOR A TOTAL OF \$175,412.00 FOR A TERM OF TEN YEARS WITH A \$25,000 DOWNPAYMENT BY THE CITY. MOTION CARRIED UNANIMOUSLY.

A resolution for the IRRRB loan for the addition to the Emergency Services Center was requested by the Mayor for the second step of the grant.

MOTION 06S-02-96 WAS MADE BY CHUCK MILLER AND SECONDED BY JACK WEBSTER TO APPROVE THE RESOLUTION FOR THE ADDITION TO THE CROSSLAKE EMERGENCY SERVICES CENTER. MOTION CARRIED UNANIMOUSLY. (A copy of the Resolution is attached to these minutes and becomes a permanent part of the record).

It had been requested by the employees to close City Hall offices on Friday, July 5th.

MOTION 06S-03-96 WAS MADE BY RAY SMYTH AND SECONDED BY JANE MICHAUD TO CLOSE CITY HALL ON FRIDAY, JULY 5TH WITH EMPLOYEES GIVEN THE OPTION TO TAKE EITHER COMPENSATORY TIME OR VACATION TIME. MOTION CARRIED

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UNANIMOUSLY.

MOTION 06S-04-96 WAS MADE BY CHUCK MILLER AND SECONDED BY JACK WEBSTER  
TO ADJOURN THIS SPECIAL COUNCIL MEETING AT 2:43 P.M. MOTION CARRIED  
UNANIMOUSLY.

Recorded and edited by:

*Darlene J. Roach*

Darlene J. Roach

# City of Crosslake

HC 83, BOX 114  
CROW WING COUNTY  
CROSSLAKE, MINNESOTA 56442

## RESOLUTION

**Application for Grant for: Addition to The Crosslake Emergency Services Center to consolidate City Hall and City Services.**

**To: IRON RANGE RESOURCES AND REHABILITATION BOARD / COMMISSIONER (hereafter referred to as "IRRRB")**

**From: The City of Crosslake**

WHEREAS, the City of Crosslake (hereafter the "Applicant") is Public organized / operating under the laws of the State of Minnesota; and

WHEREAS, the Applicant has a need for a grant to consolidate and reduce City properties to save operational costs and create more efficient working environments (hereafter called "the Project"); and

WHEREAS, the Applicant is the owner of the site on which the Project will be undertaken; and

WHEREAS, the Applicant has determined that it will need a grant from the IRRRB for \$100,000 in order to do the Project; and

WHEREAS, the Applicant is in the process of submitting its application to the IRRRB requesting a grant of funds to do the said project; and

WHEREAS, the Applicant understands and agrees that the IRRRB will not provide funds to reimburse the applicant for any costs incurred for the Project prior to the date on which this Project is approved by the IRRRB; and

WHEREAS, the Applicant has read, is aware of, and agrees to abide by the policy of the Iron Range Resources and Rehabilitation Board as expressed in the Board's February 26, 1986 Resolution (Grant Application Manual, Appendix F) relating to the payment of wages on projects financed in whole or in part by the IRRRB; and

NOW, THEREFORE BE IT RESOLVED, that the Applicant organization hereby authorizes and approves making application to the IRRRB for a grant for \$100,000 to provide funds to do the Project.

BE IT RESOLVED, that the Applicant's Mayor is/are hereby authorized and directed to sign and submit an application for the said grant monies and all applicable contracts, documents, and agreements associated with the grant or the application for it.

BE IT FURTHER RESOLVED, that the Applicant agrees and commits that following completion of the Project it will maintain the Project site and any equipment installed in connection with the Project in good operating condition, appearance, and repair and protect the same from deterioration, reasonable wear and tear resulting from ordinary use of the property and equipment excepted, for as long as the Applicant retains ownership of the Project site.

Adopted: June 17, 1996

By: 

Its: Mayor

By: 

Its: City Clerk / Treasurer

I, the undersigned secretary of the Applicants organization, hereby certify that the above resolution is a true copy of or the Resolution duly passed, adopted, and approved by the City of Crosslake on the 17th day of June, 1996, Arlene Bruchette City Clerk