## SPECIAL COUNCIL SESSION CITY OF CROSSLAKE MINNESOTA TUESDAY, JULY 19, 1994 10:00 A.M. CITY HALL

The Council for the City of Crosslake, Minnesota met in the Council Chambers of City Hall on Tuesday, July 19, 1994 at 10:00 A.M. The following Councilmembers were present: Mayor Kurt Anderson, Lyle Arends, Chuck Miller, Dean Swanson and Jack Webster. Also present was Ray Smyth, Chairman of the Community Center Planning Committee and Darlene Roach, City Employee. There were no other attendees present.

Mayor Anderson called the Special Council Session to order at 10:00 A.M. stating that the purpose of the meeting was to continue the interview process for the remainder of the firms who had responded to the newspaper ad. Architecture One of Brainerd, who was scheduled to present at 10:45 A.M., was unable to attend.

The following firms were interviewed. Short, Elliott, Hendrickson Inc. of St. Cloud; Bonestroo, Rosene, Anderlik & Associates of Minneapolis; and Mjorud Architect of Minneapolis.

The Council asked the same questions of these firms as they did of those interviewed on July 14, 1994.

After all of the interviews had concluded, a rating sheet was distributed to each of the Councilmembers to use in rating the eight firms. Ray Smyth did not participate in the voting. A number between one and ten, with ten being the highest rating, was given each firm. After compiling the rating sheets, the Mayor tabulated the results. Bonestroo, Rosene, Anderlik & Associates received the highest rating. The ratings of the other firms, high to low, were Mjorud Architect; Ankeny, Kell, Richter, Walsh; Short, Elliott, Hendrickson Inc.; Nor-Son Inc.; Borden, Hennemuth Architects Ltd.; and Johnson, Sheldon & Sorenson Architects.

MOTION 752-01-94 WAS MADE BY DEAN SWANSON AND SECONDED BY CHUCK MILLER TO SELECT BONESTROO, ROSENE, ANDERLIK & ASSOCIATES TO WORK WITH THE ADVISORY COMMITTEE. MOTION PASSED UNANIMOUSLY.

Jack Webster suggested that the committee look over the contract carefully to ensure that all conditions are stipulated. Ray Smyth concurred that they would do that but also recommended that the City Attorney become involved with the contract. The Council will also review the contract.

No decision was made on the use of a construction manager for this project.

MOTION 752-02-94 WAS MADE BY CHUCK MILLER AND SECONDED BY LYLE ARENDS TO ADJOURN THE MEETING AT 1:45 P.M. MOTION PASSED UNANIMOUSLY.

Recorded and transcribed by: Darlene J. Roach

Dlavere & Roach