

**COUNCIL PROCEEDINGS
CITY OF CROSSLAKE MINNESOTA
PUBLIC MEETING
JUNE 30, 1994
7:00 P.M. CITY HALL**

The Council for the City of Crosslake, Minnesota met in the Council Chambers of City Hall on Friday, June 30, 1994. The following Councilmembers were present: Mayor Kurt Anderson, Lyle Arends, Charles Miller, Dean Swanson and Jack Webster. Also present was City Employee Darlene Roach taking the minutes and Reporters Jean Paul Hudon and Christine DuFour. There were approximately 55 residents in attendance.

Mayor Anderson called the special public meeting to order at 7:00 P.M. stating that the primary purpose of the meeting was to allow the public the opportunity to give input on the rebuilding of the Community Center.

Mayor Anderson requested that the Council review the list of eight recommendations that had been submitted by the Planning Committee on June 13th. Each recommendation was read aloud by Mayor Anderson and each Council Member was allowed to comment if so desired. The audience also interjected comments as the recommendations were reviewed. Planning Committee Chairman, Ray Smyth felt it was valuable that the Committee hear any objections the Council may have with any portion of the recommendations. Some of the items generating discussion were the gym, the need for showers and the revenue producing facilities such as the ice arena and swimming pool.

After reviewing the recommendations, the Council answered questions from the audience. The questions ranged from what the decision process was, how much money was available from the insurance company and the City, whether the Emergency Services Center room could be used as a meeting room and what type of facility would the architect propose based on the recommendations.

Mayor Anderson told the audience that the City will receive approximately \$160,000 from the insurance carrier, that \$30,000 is being held in reserve from park dedication fees, approximately \$50,000 could be taken from the 1995 budget and approximately \$20,000 in miscellaneous funds is available for a total of \$260,000.

Eloise Richardson read aloud a letter she had received from a representative of Adjusters International stating that the replacement cost should be closer to \$260,000 based on the City's insurance policy which they had received a copy of and reviewed.

The Council agreed that the replacement value could be an amount over \$160,000, however, they are only counting on what they know, at this time, to be a guaranteed amount.

Mayor Anderson had a drawing prepared which was available

for the audience to take home to review and/or make revisions on.

Ray Smyth encouraged the audience to pick up a copy of the report the Committee presented to the Council which included findings, recommendations and exhibits. He felt it important that the people work together as a community to make this project a reality.

Mayor Anderson recommended that the Council approve a committee made up of members of the community to put ideas together and get the ball rolling for the rebuilding of the Community Center.

MOTION 06PH2-01-94 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPOINT A COMMITTEE MADE UP OF CHAIRMAN RAY SMYTH, LAURIE HOENIG, MARY SCHOLL, DICK OSNESS, NANCY KOCH, LEO FRASER AND DALE DICKEY TO WORK WITH THE ARCHITECT TO DESIGN WHAT IS GOING TO BE BUILT. MOTION PASSED UNANIMOUSLY.

It was noted that an ad had been placed in the local newspapers advertising for proposals from architect firms. Five firms had already indicated an interest in this project. The deadline for submitting proposals is Friday, July 8th. Personal interviews will be conducted on July 14th starting at 10:00 A.M. for those firms responding to the ad.

Mayor Anderson asked Don Engen if he would chair a finance committee of two to three persons to research possible financing for the community center. Mr. Engen spoke briefly about the costs associated with this type of project and what types of options might be available such as using an Economic Development Authority or possibly obtaining a low interest loan through REA. Mr. Engen agreed to serve on a committee.

MOTION 06PH2-02-94 WAS MADE BY DEAN SWANSON AND SECONDED BY JACK WEBSTER TO APPOINT DON ENGEN AS CHAIR OF A FINANCE COMMITTEE OF THREE TO COME BACK WITH A PROPOSAL TO THE COUNCIL. MOTION PASSED UNANIMOUSLY.

MOTION 06PH2-03-94 WAS MADE BY LYLE ARENDS AND SECONDED BY CHUCK MILLER TO ADJOURN THE MEETING AT 8:30 P.M. MOTION PASSED UNANIMOUSLY.

Recorded and transcribed by:
Darlene Roach

