

COUNCIL PROCEEDINGS
CITY OF CROSSLAKE MINNESOTA
SPECIAL COUNCIL SESSION
WEDNESDAY, JANUARY 6, 1993
9:00 A.M. AT CITY HALL

The Council for the City of Crosslake Minnesota met in the Council Chambers of City Hall on Wednesday, January 6, 1993. Present were the following Councilmembers: Mayor Kurt E. Anderson, Lyle M. Arends, Charles O. Miller, Dean L. Swanson and John R. Webster. Also present was Sue Thurlow and many City Employees. There were no residents present.

Acting Mayor Lyle Arends called this special meeting to order stating that Mayor Anderson would be approximately 5 minutes late in arriving. The purpose of this meeting was to continue to review the Personnel Manual.

J. Webster and other Councilmembers indicated an interest in attending the League of Minnesota Cities Conference for Newly Elected Officials on January 29th and 30th. The Council members will review the agenda and vote on this issue at the regular January meeting.

Discussion ensued regarding a proposal from Mayor Anderson on procedures to use by departments and department heads for making purchases. Mayor Anderson suggested the following: (1) Up to \$100 without Commissioner's approval; (2) \$100-\$500 with Commissioner's approval; (3) purchases between \$500 to \$5000 obtain quotes; and (4) Over \$5000 obtain bids.

Councilmember Miller requested that the Planning and Zoning report be first on the agenda for Commission Reports. It was the consensus of the Council that that would be a good idea.

MOTION NO. 19-01-93 WAS MADE BY C. MILLER AND SECONDED BY D. SWANSON TO MAKE IT MANDATORY FOR THE TELEPHONE COMPANY TO BE REPRESENTED AT ALL REGULAR CITY COUNCIL MEETING BY THE GENERAL MANAGER, PLANT MANAGER OR A DESIGNATED REPRESENTATIVE. MOTION PASSED WITH J. WEBSTER AND L. ARENDS VOTING NAY.

A meeting was scheduled for February 3, 1993 to review the complete revised draft of the Personnel Manual. The Public Hearing for the manual was set for February 8, 1993 at 7:00 p.m.

MOTION NO. 19-02-93 WAS MADE BY D. SWANSON AND SECONDED BY C. MILLER TO ADJOURN THIS SPECIAL COUNCIL MEETING AT 12:34 P.M. MOTION PASSED UNANIMOUSLY.

Recorded and transcribed by:
Arlene A. Buchite, City Clerk/Treasurer

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