

COUNCIL PROCEEDINGS
Crosslake, Minnesota
SPECIAL SESSION - May 5, 1986

The City Council of Crosslake, Minnesota met in a special session on May 5, 1986 in the Council Chambers of City Hall. The following members were present: Mayor August Mezzenga, Councilmen Oliver Courts, Orval Nelson and Oliver Yates. Councilman Robert Allen was absent. Also present were: City Attorney Tom Fitzpatrick, Bruce Buxton and Gary D'Heilly from Widseth Smith Nolting and Associates, Inc. and Walter Hermerding from Federal Corps of Engineers.

Mayor Mezzenga called this special council meeting to order at approximately 5:00 p.m.

Mayor Mezzenga said with no objections from anyone present he would handle the two liquor license votes before the road project. There were no objections voiced. MOTION NO. 5S-01-86 WAS MADE BY COUNCILMAN NELSON AND SECONDED BY COUNCILMAN COURTS TO TRANSFER THE ON-SALE LIQUOR LICENSE FOR ECHO RIDGE SUPPER CLUB FROM JOANNE MAUCIERI TO THOMPSON III OF CROSSLAKE, INC. MOTION PASSED UNANIMOUSLY.

MOTION NO. 5S-02-86 WAS MADE BY COUNCILMAN COURTS AND SECONDED BY COUNCILMAN YATES TO TRANSFER THE OFF-SALE LIQUOR LICENSE FOR THE CEDAR CHEST FROM BILL REED TO SEEKER'S CEDAR CHEST, INC. MOTION PASSED UNANIMOUSLY.

Bruce Buxton showed the Council the maps prepared by his office showing the roads which will receive work this first year and the bid specification book which will be sent to all contractors who wish to bid on the proposed road work. Buxton said he may need someone from the City who will talk to some of the property owners regarding the City obtaining road right-of-ways. Buxton also talked of setting the bid opening for June 20 at approximately 10:00 a.m. and having a special Council meeting on June 23 to accept or reject the bids.

MOTION NO. 5S-03-86 WAS MADE BY COUNCILMAN NELSON AND SECONDED BY COUNCILMAN COURTS TO ACCEPT THE RESOLUTION FOR HEARING ON PROPOSED ASSESSMENTS AS PRESENTED BY BRUCE BUXTON AND WRITTEN BY TOM FITZPATRICK. MOTION PASSED UNANIMOUSLY.

Mr. Fitzpatrick also stated that he would like the Council to hire a court reporter to record the proceedings at the Public Hearing on May 22, 1986. The Council approved this statement and Fitzpatrick will make arrangements for one to be present.

Mr. Buxton said he would talk to representatives from Springsted, Inc. to see if the bond sale could be set for May 22, 1986.

MOTION NO. 5S-04-86 WAS MADE BY COUNCILMAN NELSON AND SECONDED BY COUNCILMAN YATES TO ADJOURN THIS SPECIAL COUNCIL SESSION AT 6:57 P.M. MOTION PASSED UNANIMOUSLY.

Recorded and transcribed by:

Arlene A. Buchite

Arlene A. Buchite, City Clerk/Treasurer