

COUNCIL PROCEEDINGS
Crosslake, Minnesota
SPECIAL SESSION - January 3, 1985

The City of Crosslake, Minnesota met in a special session on January 3, 1985 in the Council Room of the Municipal Building at 7:00 p.m. The following members were present: Councilman Allen, Douglas, Nelson and Yates. There was approximately 30 people of the community present. Clerk/Treasurer Gallaway opened the session as an appointment to the Mayor was required at this meeting and no acting Mayor had been selected at this point within this term. An introduction of the two new councilmen Thomas Douglas and Oliver Yates was given to the community present and the order of business was explained regarding the appointment of a Mayor by resolution for the year ending December 31, 1986.

The council was instructed that prior to the appointment of a Mayor an acting mayor would be needed to take over the proceedings of the meeting and if so approved be placed as acting mayor for year 1985. A letter from the League of Minnesota Cities instructing the council in regards to the appointment of Mayor and the need of an acting mayor was read and shown as dated December 3, 1984.

ACTING MAYOR MOTION NO. 1S-01-85 was introduced by Councilman Douglas requesting the placement of Councilman Nelson to serve as Acting Mayor for year 1985. **SECONDED BY** Councilman Allen. Upon roll call vote being taken Councilman Douglas, Yates and Allen voted in favor of said motion and Councilman Nelson abstained. The vote was declared carried.

Councilman Nelson came forward to take over the position as Acting Mayor and proceeded with the subject per the agenda. It was requested of the public that those individuals interested in being recognized for the appointment into the position of Mayor present themselves accordingly. Mr. August Mezzenga introduced himself as holding interest to the position and gave a brief background of his years within Crosslake and his participation within the governing unit of Crosslake. Also presented was the financial and management background during his business years. Mr. Kurt Anderson introduced himself as holding interest in the position and also gave a brief background of his years within Crosslake and his participation in civic affairs in the area. No other person presented themselves to the council and it was requested that the council ask any question of these gentlemen. Mr. Mezzenga was questioned in regards to the availability of time in which to hold this position. Such was answered that within 90 days his resignation term will end and he will be retired from his position. It was again requested of the floor that anyone wishing to speak stand and be acknowledged. No one presented themselves. MOTION NO. 1S-02-85 was introduced by Councilman Allen that we appoint Mr. August Mezzenga by resolution as Mayor. **SECONDED BY** Councilman Douglas. Was requested that any questions be acknowledged now or discussion before the calling of the vote. The resolution being adopted was read with Mr. Mezzenga's name placed in the proper area and again it was requested that questions or discussions be brought forward at this point. Upon roll call vote being requested Councilman Allen, Nelson, Douglas and Yates voted in favor of such motion and Councilman Nelson, Acting Mayor declared the motion carried.

85-1
RESOLUTION

TO APPOINT A MAYOR
TO FINISH OUT THE TERM
TO December 31, 1986

WHEREAS, THE City of Crosslake, has determined a need to appoint a Mayor due to the vacancy created by the death of Mayor Bieber on November 30, 1984, and

WHEREAS, THE City of Crosslake and the Minnesota State Statute 351.02, Vacancies, (1) deem death of an incumbent as a vacancy and (8) deems that such vacancy will be filled by appointment,

AND WHEREFORE, the following person was presented to this appointed:

August Mezzenga

NOW, THEREFORE, BE IT RESOLVED, that the City of Crosslake show on record the appointment by resolution the above named person as Mayor to the City of Crosslake for the term ending December 31, 1986.

VOTING AYE: 4

VOTING NAY: 0

COUNCIL MOTION NO: 15-02-85 DATE: Jan. 3, 1985

Orval O. Nelson
Acting Mayor,

Diana A. Gallaway
Diana A. Gallaway, City Clerk/Treasurer

SALARY MEETING

Councilman Nelson requested a special session be called to complete out the salary negotiations for the year 1985. It was approved for Wednesday, January 9, 1985 at 3:30 p.m. and would include the Telephone Co. Commission members.

The floor was turned over to Mayor Mezzenga and he proceeded with thanking the council for allowing him to join the team. Mayor Mezzenga further stated that he knows the job is not an easy one and that he won't always please everyone and won't be a rubber stamp for anyone but promised to always listen. The chair was turned over to Mayor Mezzenga and Clerk Gallaway read the oath of office with Mayor Mezzenga repeating and swearing to such oath.

ADJOURNMENT

Mayor Mezzenga called for an adjournment MOTION NO. 1S-03-85 was introduced by Councilman Allen that this special session of the council be adjourned. 7:16 p.m. **SECONDED BY** Councilman Nelson.

Upon roll call vote Councilman Allen, Douglas, Nelson, Yates and Mayor Mezzenga voted in favor of such motion and Mayor Mezzenga declared the motion carried.

RESPECTFULLY
SUBMITTED


Diana A. Gallaway, City Clerk/Treas.