

COUNCIL PROCEEDINGS
Crosslake, Minnesota
SPECIAL SESSION - December 7, 1984

The City of Crosslake, Minnesota met in a regular session on December 7, 1984 in the Council Room of the Municipal Building at 2:30 p.m. The following members were present: Councilman Anderson, Arends and Nelson. There was approximately 20 members of the community present and Councilman Arends presided as acting mayor over the meeting.

Councilman Arends presented the main agenda item of the appointment of a mayor to finish out the term of the deceased Mayor Bieber. MOTION NO. 12S-01-84 was introduced by Councilman Nelson that an appointment of Lyle Arends to Mayor be made by Resolution. SECONDED BY Councilman Anderson. Upon roll call vote being taken Councilman Anderson and Nelson voted in favor and Councilman Arends abstained. Acting Mayor Arends declared the motion carried by a majority vote.

MOTION NO. 12S-02-84 was introduced by Councilman Nelson that an appointment of Oliver Yates to Councilman, to complete the vacancy of Councilman Arends due to his appointment as Mayor, be approved and shown by resolution. SECONDED BY Councilman Anderson. Upon roll call vote being taken Councilman Anderson and Nelson and Mayor Arends voted in favor of said motion and Mayor Arends declared the motion carried.

MOTION NO. 12S-03-84 was introduced by Mayor Arends that Councilman Anderson as senior councilman be appointed Acting Mayor for the finish of this term. SECONDED BY Councilman Nelson. Upon roll call vote being taken Councilman Nelson, Anderson and Mayor Arends voted in favor of said motion and Mayor Arends declared the motion carried.

MOTION NO. 12S-04-84 was introduced by Councilman Anderson that this special session of the City Council be adjourned. SECONDED BY Councilman Nelson. Upon roll call vote being taken Councilman Anderson and Nelson and Mayor Arends voted in favor of said motion and Mayor Arends declared the motion carried.

RESPECTFULLY
SUBMITTED



RESOLUTION

TO APPOINT A MAYOR
TO FINISH OUT THE TERM
TO December 31, 1984

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) deems 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 appointment:

Lyle Arends

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, 1984.

VOTING AYE: 2

VOTING NAY: 1 Councilman Arends abstained as he was the appointee.

COUNCIL MOTION NO.: 125-01-84 DATED: Dec. 7, 1984

Lyle M Arends
Lyle Arends, Acting Mayor

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

RESOLUTION

TO APPOINT A COUNCILMAN
TO FINISH OUT THE TERM
TO December 31, 1984

WHEREAS, THE City of Crosslake, has determined a need to appoint a Councilman due to the vacancy created in the appointment of Councilman Arends as Mayor, and

WHEREAS, THE City of Crosslake and the Minnesota State Statute 351.02, vacancies, deems vacancies to be filled by resolution,

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

Oliver Yates

NOW, THEREFORE, BE IT RESOLVED, that the City of Crosslake show on record the appointment by resolution the above named person as Councilman to the City of Crosslake for the term ending December 31, 1984.

VOTING AYE: 3

VOTING NAY: 0

COUNCIL MOTION NO:

125-02-84

DATED:

Dec. 7, 1984

Lyb M Arends
Mayor Arends

Diana Gallaway
Diana A. Gallaway, City Clerk/Treasurer