COUNCIL PROCEEDINGS Crosslake, Minnesota SPECIAL SESSION - November 1, 1983

The City of Crosslake, Minnesota met in a <u>special session</u> on November 1, 1983 at 7:00 P.M. at the Telephone Company. The following members were present: Councilmen Allen, Anderson, Arends, Nelson and Mayor Bieber. Members of the Telephone Commission and A. Mayer, Telephone Manager and Ditch Witch representatives were also present for the express purpose of such meeting to be the opening of bids on a trencher.

Two bids were received and opened

as follows:

Vermeer - Total delivered price \$42,455.50; 58 HP; Model M-45-5, 53 HP, air cooled.

Ditch Witch - Total unit price delivered \$42,672.50,
Includes freight and set-up. Articulate steering.

Lock-rear defferential. Fourpost roll-over structure.

MOTION NO. 11S-01-83 was introduced by Councilman Nelson that the City Council wait for a recommendation by the Telephone Commission as to which machine should be bought. SECONDED BY Councilman Arends. Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

Mayor Bieber spoke with regards to the policy of loaning out the tables at the Community Center. Councilman Nelson stated that the City Clerk of Fifty Lakes called and wanted to know about borrowing eight to ten tables for the Youth Hockey Assoc. at Ideal Corners. MOTION NO. 11S-02-83 was introduced by Councilman Arends that we deny the loaning out of the Community Center tables.

SECONDED BY Councilman Nelson. Discussion was presented regarding the pros and cons to this situation.

Upon roll call vote being taken Councilmen Arends and Nelson voted AYE

Upon roll call vote being taken Councilmen Arends and Nelson voted AYE Councilman Anderson voted NAY, Councilman Allen abstained. Mayor Bieber faced with a tie vote situation voted AYE and therefore declared the motion carried.

MOTION NO. 11S-03-83 was introduced by Councilman Anderson that they adjourn. SECONDED BY Councilman Nelson. Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

Meeting adjourned: 7:20 P.M.

RESPECTFULLY SUBMITTED

Libby Andolshek, Acting Clerk