

A special meeting of the Crosslake City Council was called to order by Acting Mayor Leonard Olson at 5:07 P.M. in City Hall on December 1, 1977. Present were Councilmen Olson, Arends, Benson, Andolshek and Clerk Whisler. Absent was Mayor Orena Fogelberg. Also in attendance were Architect Nordquist, Parks Commission Chairman Pearson, Telephone Company Manager Fread and Police Chief Backdahl. The purpose of the meeting was to listen to and act on the recommendations of the Park Committee relative to the awarding of a contract for footings, foundation, excavating, etc., for the Community Center Building.

Acting Mayor Olson called upon Chairman Elmer Pearson to announce the recommendations of the Commission. Mr. Pearson read a statement that had been prepared by Mr. Hildor Foss of the Commission, as follows:

"At a meeting of November 30, 1977, the Park Board by unanimous vote, recommends that the City Council accept the quotation of James Trana for placing of footings of the Community Service Building in the amount of \$8,000.00

"At the same meeting the Park Board by unanimous vote recommends that the City Council accept the plans, with certain alternates, detailed by Mr. Nordquist, and prepared by him and authorize him to issue construction documents and proceed with bidding for the project.

"The Park Board urges the City Council to take confirming action on both of these matters.

"Also since the structure may come within the definition of a business structure that the City Council also approve this as the Planning Commission has recommended."

Councilman Benson moved the Council approve the first recommendation which was the acceptance of James Trana's bid for the footings. Andolshek seconded the motion. When it came time for discussion, Councilman Arends objected on the basis that a special meeting had to be called and yet it was stipulated in the contract that the work would not have to be completed before thirty days. He believed the job could be done in considerably less time. Architect Nordquist explained that, because of the uncertainty of the weather, it was necessary to extend the deadline. When the question was put to a vote, Andolshek, Benson and Olson voted "AYE". Arends voted "NO". Motion carried.

Benson then moved the second recommendation be approved. This had to do with authorizing Architect Nordquist to issue construction documents and proceed with bidding for the project. Andolshek seconded the motion. All voted "AYE". Motion carried.

Benson moved the third recommendation be approved. This is the approval of the issuance of the permit by the Planning Commission. Arends seconded the motion. All voted "AYE". Motion carried.

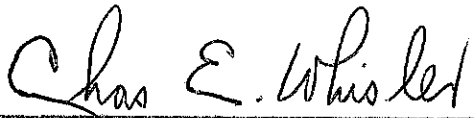
December 1, 1977 Page 2 of 2 Pages.

Mr. Pearson then announced work would begin on the warming house for the skating rink. This would be at 9:00 A.M. on Saturday, December 3, 1977. Coffee would be served by the ladies.

Telephone Manager Gary Fread announced interviews would be conducted on Monday, December 5, 1977, for clerical help for the Telephone Company. Interviews for lineman would be conducted on Tuesday, December 6th. He extended an invitation to members of the Council to review the applications for these two positions, if they so desired. He further explained the clerical help would be funded by a work experience program and, beginning in February, the lineman's salary would be funded under the C.E.T.A. program. The committee conducting the interviewing would consist of Helen Fraser, Jay Andolshek and the Telephone Company manager.

Mr. Fread also quoted figures on the current and anticipated growth of the Telephone Company which necessitated the additional help.

Councilman Benson moved the meeting be adjourned. Andolshek seconded the motion. All voted "AYE". Meeting adjourned at 5:32 P.M.

  
Chas. E. Whisler, City Clerk