

REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, JANUARY 8, 2001
7:00 P.M. – CITY HALL

The Council for the City of Crosslake met in the Council Chambers of City Hall on Monday, January 11, 2001. The following Councilmembers were present: Mayor Darrell Swanson, Sandy Eliason, Charles (Chuck) Miller, Irene Schultz and Dean Swanson. Also present was City Administrator Thomas (Tom) Swenson, City Attorney Paul Sandelin, City Engineer Mark Hallan, Deputy Clerk Darlene Roach and Lake Country Echo Reporter Betty Ryan. There were approximately ten individuals in the audience.

A. CALL TO ORDER - Mayor Swanson called the first Regular Council Meeting of the year to order at 7:08 P.M.

B. ORGANIZATIONAL MEETING APPOINTMENTS – Mayor Swanson welcomed Councilmember Sandy Eliason to her first meeting as a member of the City Council.

1. Appoint Acting Mayor – MOTION 1R-01-01 WAS MADE BY DEAN SWANSON AND SECONDED BY SANDY ELIASON TO APPOINT CHUCK MILLER AS ACTING MAYOR. MOTION CARRIED WITH ALL AYES
2. Approve Official Depositories – MOTION 1R-02-01 WAS MADE BY DEAN SWANSON AND SECONDED BY IRENE SCHULTZ TO APPROVE NORTHERN NATIONAL BANK, LAKEWOOD BANK, LAKES STATE BANK AND 4M FUND AS OFFICIAL DEPOSITORIES FOR THE CITY. MOTION CARRIED WITH ALL AYES.
3. Approve Signatories on City checking and savings accounts – MOTION 1R-03-01 WAS MADE BY DEAN SWANSON AND SECONDED BY IRENE SCHULTZ TO APPROVE THE MAYOR, ACTING MAYOR, CITY ADMINISTRATOR AND DEPUTY CLERK AS SIGNATORIES ON THE CITY CHECKING AND SAVINGS ACCOUNTS. MOTION CARRIED WITH ALL AYES.
4. Approve Signatories on Utilities Checking and Savings Accounts – MOTION 1R-04-01 WAS MADE BY DEAN SWANSON AND SECONDED BY CHUCK MILLER TO APPROVE THE MAYOR, ACTING MAYOR, CITY ADMINISTRATOR, GENERAL MANAGER AND DEPUTY CLERK AS SIGNATORIES FOR CROSSLAKE COMMUNICATIONS CHECKING AND SAVINGS ACCOUNTS. MOTION CARRIED WITH ALL AYES.
5. Approve Appointment of City Engineer – MOTION 1R-05-01 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPOINT WIDSETH SMITH NOLTING AS THE CITY'S ENGINEERING FIRM. MOTION CARRIED WITH ALL AYES.
6. Approve Appointment of Attorney – MOTION 1R-06-01 WAS MADE BY CHUCK MILLER AND SECONDED BY SANDY ELIASON TO APPOINT

GAMMELLO, SANDELIN & QUALLEY, P.A. AS THE CITY'S LEGAL COUNCIL. MOTION CARRIED WITH ALL AYES.

7. Approve Schedule of Regular Council Meetings – MOTION 1R-07-01 WAS MADE BY IRENE SCHULTZ AND SECONDED BY SANDY ELIASON TO SET THE SECOND MONDAY OF EACH MONTH AT 7:00 P.M. AS THE DATE AND TIME FOR THE REGULAR COUNCIL MEETING. MOTION CARRIED WITH ALL AYES.
8. Approve Official Newspaper – MOTION 1R-08-01 WAS MADE BY SANDY ELIASON AND SECONDED BY IRENE SCHULTZ TO APPOINT THE LAKE COUNTRY ECHO AS THE CITY'S OFFICIAL NEWSPAPER. MOTION CARRIED WITH ALL AYES.
9. Approve Weed Inspector – MOTION 1R-09-01 WAS MADE BY CHUCK MILLER AND SECONDED BY SANDY ELIASON TO APPOINT THE MAYOR AS THE CITY'S OFFICIAL WEED INSPECTOR. MOTION CARRIED WITH ALL AYES.
10. Memo from Mayor Swanson regarding City Council Appointments for 2001- MOTION 1R-10-01 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE THE FOLLOWING APPOINTMENTS: (1) IRENE SCHULTZ AS PLANNING AND ZONING COMMISSION LIAISON; (2) MAYOR DARRELL SWANSON AS UTILITIES COMMISSION LIAISON; (3) IRENE SCHULTZ AS PARK AND RECREATION COMMISSION LIAISON; (4) CHUCK MILLER AS PUBLIC WORKS COMMISSION LIAISON; (5) MAYOR DARRELL SWANSON AS LONG RANGE PLANNING COMMISSION LIAISON; (6) SANDY ELIASON AND DEAN SWANSON TO THE ECONOMIC DEVELOPMENT AUTHORITY; (7) SANDY ELIASON AS LIBRARY COMMITTEE LIAISON; (8) MAYOR DARRELL SWANSON, DEAN SWANSON, TOM SWENSON AND KEVIN LARSON TO THE PERSONNEL COMMITTEE; (9) BOB GARIN AS EMERGENCY MANAGEMENT DIRECTOR; (10) CHUCK MILLER AS RECYCLING LIAISON; (11) DEAN SWANSON AS BUILDING AND GROUNDS LIAISON; AND (12) TOM SWENSON, POLICE CHIEF BOB HARTMAN, FIRE CHIEF DON HENDERSON AND LIAISON CHUCK MILLER TO THE PUBLIC SAFETY COMMITTEE. MOTION CARRIED WITH ALL AYES.

C. CRITICAL ISSUES –

Charter School Board Member Kathy Allen addressed the Council and requested Council support in the form of a letter to apply for \$250,000 in federal grant funds for use by the Charter School. A total of \$7 million dollars is available to first and second year charter schools to help with larger projects. Crosslake Charter School has the opportunity to apply for \$250,000 of these funds. Crosslake Charter School would like to ask for \$50,000 in curriculum, software and library materials and \$200,000 for facility and equipment. The money would be awarded in March of 2001 and must be spent by September 30, 2001. The grant application must be submitted no later than February 1, 2001. Discussion ensued regarding how the letter of support would obligate the City. It was the consensus of the Council that a Special Meeting would

be held on Monday, January 22nd at which time the Council would review the completed grant application. If the Council decides to support the Charter School applying for a federal grant, a letter of support would be provided to the Charter School.

D. CONSENT CALENDAR – MOTION 1R-11-01 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR CONSISTING OF: (1) MINUTES OF NOVEMBER 13, 2000 REGULAR COUNCIL MEETING; (2) MINUTES OF DECEMBER 11, 2000 REGULAR COUNCIL MEETING; (3) MINUTES OF DECEMBER 29, 2000 MANHATTAN DRIVE PUBLIC HEARING; (4) CROSSLAKE COMMUNICATIONS (TELEPHONE) STATISTICAL REPORT FOR NOVEMBER 30, 2000; (5) CROSSLAKE COMMUNICATIONS (CABLE) STATISTICAL REPORT FOR NOVEMBER 30, 2000; (6) CITY MONTH END EXPENDITURE REPORT FOR NOVEMBER 30, 2000; AND (7) CITY MONTH END REVENUE REPORT FOR NOVEMBER 30, 2000. MOTION CARRIED WITH ALL AYES.

E. MAYOR'S REPORT – None

F. CITY ADMINISTRATOR REPORT –

1. Approval of Bills for Payment – MOTION 1R-12-01 WAS MADE BY DEAN SWANSON AND SECONDED BY CHUCK MILLER TO APPROVE THE BILLS FOR PAYMENT AS SUBMITTED IN THE AMOUNT OF \$245,450.93. MOTION CARRIED WITH ALL AYES.
2. October 16, 2000 Letter from Grad Blast Committee – MOTION 1R-13-01 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO APPROVE A DONATION IN THE AMOUNT OF \$100 TO THE PEQUOT LAKES HIGH SCHOOL GRAD BLAST. MOTION CARRIED WITH ALL AYES.
3. League of Minnesota Cities Insurance Trust Property/Casualty Insurance – A dividend in the amount of \$4352 has been paid to the City from LMCIT. A total of \$5 million is being returned to member cities as a result of efforts made by cities in reducing losses.
4. December 26, 2000 Letter and Final Payment from Lakes Area Medical Development Association – A check in the amount of \$100,000 was received from LAMDA representing full and final payment on the loan of \$360,000 made in October, 1998 to construct the Crosslake Clinic. A fax dated January 8, 2001 from City Attorney Paul Sandelin outlined what documents the City would need to execute to terminate the loan agreements. MOTION 1R-14-01 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO ACCEPT THE FINAL PAYMENT OF \$100,000 FROM LAMDA AND TO AUTHORIZE THE MAYOR AND THE CITY ADMINISTRATOR TO EXECUTE THE NECESSARY DOCUMENTS TO TERMINATE THE LOAN AGREEMENTS. MOTION CARRIED WITH ALL AYES.

5. Lakes State Bank Pledge Update dated December 31, 2000 was included for Council information.
6. Northern National Bank Pledge Update dated December 31, 2000 was included for Council information.
7. Lakewood Bank Pledge Update dated December 31, 2000 was included for Council information.

G. COMMISSION REPORTS –

1. LIBRARY COMMITTEE –

- a. Library Chair Ray Smyth addressed the Council and requested approval on a Resolution which would endorse a branch library for the City of Crosslake and formally request admission into the Kitchigami Regional Library System. MOTION 1R-15-01 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON APPROVING RESOLUTION 01-01 KITCHIGAMI REGIONAL LIBRARY SYSTEM BRANCH LIBRARY APPLICATION. MOTION CARRIED WITH ALL AYES. It was noted that there were no minutes for December since the regular meeting was canceled.

2. PUBLIC SAFETY –

- a. Chief Bob Hartman reported that there were 165 incidents in Crosslake in December for a year-to-date total of 1,959 incidents. A total of 24 incidents were reported in Mission Township in December for a year-to-date total of 348 incidents.
- b. The Fire Department reported 15 calls in December. There were a total of 127 calls year-to-date from November 1, 1999 through November 30, 2000 with 88 being medical calls and 34 fire calls.

3. PUBLIC WORKS –

- a. The Minutes of the November 30, 2000 Commission Meeting were included for Council information.
- b. The Minutes of the December 18, 2000 Commission Meeting were included for Council information.
- c. A letter dated November 28, 2000 from the Minnesota Pollution Control Agency assigned Permit Number MN0064882 to the National Pollutant Discharge Elimination System State Disposal System application submitted by the City.
- d. A letter dated December 11, 2000 from Crow Wing County Highway Engineer Duane Blanck stated that the County would share in the cost of the bituminous surfacing of Gale Lane which was recently turned back to the City by the County. The proposed bituminous surfacing includes the portion of Gale Lane which was at one time "old CSAH 16" as well as some work within the current right-of-way of CSAH 16. Past practice has limited the County's participation in such projects to actual construction costs. Therefore, the County Engineer will advise the County Board that their share will be \$5,434 (estimated) in order that the County can budget accordingly.

- e. Letter dated January 8, 2001 from Glen A. Gustafson regarding his having been retained by John Derus to commence a Petition in District Court to vacate Woodland Drive was included in the packet for Council information
- f. Resolution Ordering Improvement and Preparation of Plans for Woodland Drive – City Attorney Paul Sandelin advised the Council, that based on the letter received from Glen Gustafson, the Council should remove Woodland Drive from the list of proposed 2001 road improvement projects, but retain Pinedale Street for improvement. Since the end result of this project is a reduction or decrease in the scope of the project, property owners could be advised of the revised cost. However, another public hearing would not be required. City Administrator Tom Swenson directed City Engineer Mark Hallan to provide cost estimates for Pinedale Street for Council review at the January 22nd Special Council Meeting.
- g. Resolution Ordering Improvement and Preparation of Plans for Manhattan Drive - The November 28th public hearing for proposed road improvements to Manhattan Drive was recessed and reconvened on December 29, 2000. The decision on whether to order the improvement was brought before the Council this date. MOTION 1R-16-01 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE RESOLUTION 01-02 ORDERING IMPROVEMENT AND PREPARATION OF PLANS FOR MANHATTAN DRIVE. MOTION CARRIED WITH ALL AYES.
- h. Letter dated January 8, 2001 regarding Engineering Design/Construction Observation Services for Manhattan Drive – MOTION 1R-17-01 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO APPROVE THE PROPOSAL FROM WSN FOR MANHATTAN DRIVE FOR DESIGN SURVEY, PLANS, SPECIFICATIONS AND BIDDING NOT TO EXCEED \$1750 AND TO APPROVE CONSTRUCTION STAKING AND OBSERVATION AT A COST NOT TO EXCEED \$1900. MOTION CARRIED WITH ALL AYES.
- i. Letter dated December 14, 2000 from WSN regarding Crosslake Downtown Business Area/PDD District – Community Development Director Paul Larson stated that the Planning and Zoning Commission reviewed the Street/Utility Concept Plan for the Downtown Area at their December 15, 2000 meeting. At that meeting, City Engineer Dave Reese presented the plan and explained that some wetland filling would be necessary to build utilities and roadways in the proposed locations. Mr. Reese assured the Planning Commission that existing wetlands would be maintained where possible, storm water will be treated through detention ponds prior to discharge into the wetlands, and other measures necessary to minimize impacts on the wetlands will be taken as the plan is developed. The Planning and Zoning Commission approved a motion to recommend to the City Council that the Street/Utility Concept Plan for the Downtown area be approved as submitted. The Planning and Zoning Commission did not, however, approve filling of the wetlands but looked to Crow Wing County Soil and Water for direction in this matter. The Public Works Commission reviewed the Street and Utility Concept at their December 18, 2000 meeting and a motion was approved to recommend to the City

Council approval of the concept of the proposed storm water system including the filling of certain wetland areas and the development of sedimentation basins to handle flows prior to entering the remaining wetland areas. The Public Works Commission is also in general support of the proposed layout for the streets and utilities in the downtown area. Also included in the packet for Council information were the minutes of the TEP meeting of December 20, 2000 where the Crosslake Development Project was discussed. City Engineer Dave Reese and Mark Erickson from WSN presented an updated version of the proposal to determine how the Wetland Conservation Act may affect the application that will be submitted in the future. All indications appear that TEP is opposed to the filling of wetlands in the Downtown Development area. Discussion ensued regarding the position the Council would take in the filling of the wetlands. MOTION 1R-18-01 WAS MADE BY DEAN SWANSON AND SECONDED BY CHUCK MILLER TO APPROVE RESOLUTION 01-03 REGARDING WETLAND PRESERVATION AND FOCUSING DEVELOPMENT IN THE DOWNTOWN AREA OF THE CITY. MOTION CARRIED WITH ALL AYES.

- j. A memo dated December 22, 2000 from Crow Wing County Highway Engineer Duane Blanck outlined the County's Winter Road Maintenance Policy. The policy will be posted at City Hall.
- k. Recommendation from Interview Committee to hire Heavy Equipment Operator in Public Works Department - MOTION 1R-19-01 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE THE HIRING OF SHAYNE PANKRATZ ON STEP 5 (\$12.61) OF THE UNION SALARY SCHEDULE, THAT HE BE PLACED ON SIX MONTHS PROBATION AND THAT BENEFITS WILL BE IN ACCORDANCE WITH THE UNION AGREEMENT. MOTION CARRIED WITH ALL AYES.
- l. City Acceptance of Aspen Drive/Aspen Court – A letter dated December 29, 2000 from City Engineer Dave Reese recommended acceptance of Aspen Drive and Aspen Court since they were improved in accordance with the City's standards. It was further recommended that the City condition acceptance based on the existing policy of requiring one year of warranty service. The beginning of this warranty period may be considered as September 1, 2000 which was the substantial completion date for the 2000 Street Improvements. MOTION 1R-20-01 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO ACCEPT ASPEN DRIVE AND ASPEN COURT AS CITY ROADS CONDITIONAL ON ONE YEAR OF WARRANTY TO COMMENCE ON SEPTEMBER 1, 2000. MOTION CARRIED WITH ALL AYES. City Administrator Tom Swenson noted for the record that the Winnecki's have reimbursed the City for all of the bills incurred by the City and the easements have been submitted to the County Recorder for recording.
- m. Public Works Director Ted Strand invited the Mayor and Council to ride with the Public Works Department employees at any time.

4. PLANNING AND ZONING --

- a. The minutes of the November 17, 2000 Commission Meeting and Public Hearing were included for Council information.
- b. The December 2000 Permit Summary and a Permit Summary for the year 2000 were included for Council information. A total of 577 permits were issued in 2000 for a valuation of \$17,561,629.
- c. A December 15, 2000 letter from Ron Morreim, Area Hydrologist with the Minnesota Department of Natural Resources, regarding the Surface Use Zoning change for Little Pine Lake along with a reply from Mayor Darrell Swanson dated December 21, 2000 was included for Council information.

5. PARK AND RECREATION --

- a. Park and Recreation Director Jon Henke requested Council approval to hire Ryan Cameron as the Warming House Attendant. The previous Warming House Attendant did not show up for work over the weekend leaving the ice rink unattended. The individual was contacted and it appears that she will not be returning to work. Ryan Cameron was one of the applicants who was interviewed for the position. MOTION 1R-21-01 WAS MADE BY IRENE SCHULTZ AND SECONDED BY CHUCK MILLER TO APPROVE THE HIRING OF RYAN CAMERON AT A RATE OF \$6.25 PER HOUR AS ICE RINK ATTENDANT. MOTION CARRIED WITH ALL AYES.

Jon Henke reported that the first Family Fun Day of 2001 will take place on Saturday, January 27th from 1:00 P.M. – 3:00 P.M. The event will have a Super Bowl theme and feature football skating contests, sleigh rides, field goal contest, snow sculptures, football toss, bingo, hot cider and cookies. Weight Watchers is trying to establish a program at the Community Center on Wednesdays from 5:00 P.M. – 6:00 P.M. An informational meeting was held in December with sixteen people showing interest in the program. A AAA Senior Driving Class will be held on January 17th and 18th from 12:30 P.M. – 4:30 P.M. Aerobic classes, Yoga classes and volleyball leagues are currently being offered at the Community Center. Also, community members are welcome to utilize the gymnasium for walking. The Walkers and Talkers meet every weekday morning from 8:00 A.M. – 9:00 A. M. An annual report showing users of the Community Center in the year 2000 was provided in the packet. The total number of users for the year was 27,207. The Community Center was open for 350 days and the average number of users for each day of operation was 78. A breakdown of each month and what specific programs were offered was also provided in the Council information.

6. UTILITIES --

- a. General Manager Kevin Larson presented the Highlights Report for December 2000 for Crosslake Communications. The Utilities Commission recommends the appointment of Jerry Brine to a three-year term and the reappointment of Ted Silva and Judy Cotton to their second three-year term. MOTION 1R-22-01 WAS MADE BY IRENE SCHULTZ AND SECONDED BY CHUCK MILLER TO REAPPOINT TED SILVA AND JUDY COTTON TO A SECOND THREE YEAR TERM AND TO APPOINT GERRY BRINE TO HIS FIRST THREE-YEAR TERM. MOTION CARRIED WITH ALL AYES. Work continues on many issues needed to implement the Optional Expanded Calling Service to the TDS territories. It is anticipated that implementation will be completed by the end of second quarter of 2001. The second Strategic Planning Meeting was held on January 3rd at the Community Center with the Utilities Commission and City Council attending. Many issues were discussed and an action plan was developed for the year. Equipment floor space is an issue and approval was given to develop plans and bid specifications. Work is continuing on Phase II of the CATV planned upgrade with a meeting scheduled for January 16th with CC&I. Optional program packages will be developed which will be launched next spring. The staff will be using the Commission and Council as the focus group to establish these packages. In year 2000, there were 587 Internet users, 288 voice mail customers, 25 DSL customers, 1685 users of Crosslake long distance and 372 Crosslake travel cards issued.
7. LONG RANGE CAPITAL PLANNING – Nothing
8. SEWER/WATER COMMITTEE – Councilmember Dean Swanson stated that a letter dated December 13, 2000 from WSN requests Council approval for WSN to proceed with the final design phase of the project. The Sewer Committee will meet on January 17th and prepare a recommendation to the Council at the January 22nd Special Council Meeting. Several members of the Sewer Committee toured the Pine River Wastewater Treatment Facility in Pine River on January 3rd. Public Works Director Ted Strand and City Engineer Mark Hallan met with Tony Fyle regarding disposal of the bio-solids.
9. RECYCLING – Councilmember Miller reported that a total of 4.94 tons of recyclables were collected in December bringing the year-to-date total to 192.24 tons.
10. ECONOMIC DEVELOPMENT AUTHORITY – The regular monthly meeting was rescheduled due to the Strategic Planning Meeting.
11. CHARTER SCHOOL – Councilmember Schultz reported that the school has hired a Special Education Teacher and a teacher for Grades 4, 5 and 6. Two additional students have enrolled in the Charter School.
12. PERSONNEL – Nothing

13. OLD BUSINESS – Councilmember Miller inquired as to the progress being made on the Lions Club providing carbon monoxide detectors to residents. Mayor Swanson stated that he has a meeting scheduled for January 15th with the Lions Club.

14. NEW BUSINESS – Nothing

15. PUBLIC FORUM – Councilmember Swanson commented that a recent writeup in the Cracker Barrel section of the Lake Country Echo was very apropos to Crosslake.

MOTION 1R-23-01 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO ADJOURN THIS REGULAR COUNCIL MEETING AT 8:50 P.M. MOTION CARRIED WITH ALL AYES.

Recorded and transcribed by:



Darlene J. Roach
Deputy Clerk/Treasurer

BILLS FOR PAYMENT				
08-Jan-01				
VENDOR		DEPT	CHECK #	AMOUNT
Crosslake Comm - REA Loan Payment		Debt Svc		\$925.93
MN Benefit Association - employee deductions		Adm		\$462.32
Thomas Swenson - January vehicle allow		Adm		\$300.00
North Ambulance - January subsidy		Amb		\$1,103.00
Avon State Bank - Warning Siren Payment	Annual		Due 2/01	\$9,517.35
Wells Fargo - Comm Ctr Bond Payment	Semi-Ann	Debt Svc	Due 2/01	\$50,342.50
Frontline Plus - Balance of Thermal Camera		FD		\$6,394.14
Northern Nat'l Bank - Wilderness Bond Pymt				\$12,658.50
Lakewood Bank - '99 Bond Payment		Debt Svc		\$5,866.25
Northern Bank - '99 Bond Payment		Debt Svc		\$115,302.50
Lakes State Bank - '99 Bond Payment		Debt Svc		\$5,880.00
Firststar Bank - GO Bonds 1999B		Debt Svc		\$15,090.00
Donna Keiffer - half aerobic session		Park		\$308.65
Xcel Energy - gas utilities		Park		\$1,274.08
Xcel Energy - gas utilities		Gov't		\$1,086.21
Xcel Energy - gas utilities	Warm Hse	Park		\$192.94
Xcel Energy - gas utilities		PW		\$424.30
Office Max - computer accessories		PW/Adm		\$577.16
MN State Fire Chief Assn - dues		Fire		\$170.00
The Brehm Group - Personal Accident Ins		Council		\$573.75
MN State Fire Dept Assoc - dues		Fire		\$75.00
MN Chief's of Police Assn - dues		PD		\$75.00
LMCIT - Newly Elected Officials conf		Council		\$210.00
Sandy Eliason hotel expense		Council		\$90.00
Marco - 2nd half maintenance agmt		Adm/P&Z		\$1,181.41
Brass Tacks Training		Gov't		\$1,837.66
Cuyuna Range Fire Chief's assn - dues		Fire		\$50.00
The Office Shop - trash bags		Gov't		\$22.35
The Office Shop - timecards/laminate/towels/paper		All		\$494.63
CompressAir & Equip - maintenance agmt		Fire		\$353.50
Echo Publishing - ad		PW		\$20.40
Business Forms & Acctg - 1099's 1096's		Adm		\$10.65
Pequot Auto Parts - seal beam, antifreeze		PW		\$87.26
Pine River Oil - gas & diesel		PW		\$945.75
Ace Hardware - hammer, screws		PW		\$16.17
Ace Hardware - phone cord & adapter		PW		\$6.90
Ace Hardware - Sealer - Barsleak		PW		\$3.08
Crow Wing County Recorder - filing fees		P&Z		\$19.50
Chief Supply - fire gloves, tape		Fire		\$220.93
Eric Swanson - Rocky Boots		PD		\$140.99
Moonlite Square - gasoline		Fire		\$59.26
Moonlite Square - gasoline		PD		\$281.75
Holiday - gasoline		PW		\$15.56
Holiday - antifreeze		PW		\$11.88
Holiday - gasoline		PD		\$425.62
Lakes Area Rental - Stihl Blower, engine oil		PW		\$189.03

Lakes Area Rental - appliance dolly, 4 wheel dolly	PW		\$17.04
The Light Depot - fluorescent bulb recycling	PW		\$162.18
Echo Publishing - Ordinance Summary 133	P&Z		\$25.00
Echo Publishing - Sands public hearing	P&Z		\$18.75
Kack Drug - photos	PD		\$21.42
Simonson Lumber - jersey gloves	Fire		\$9.73
Crow Wing Power - Steffen Property	Park		\$10.65
Crow Wing Power - electric	Park		\$359.08
Crow Wing Power - electric	Park	Warm Hse	\$20.39
Crow Wing Power - electric	PW		\$56.07
Crow Wing Power - electric	Cemetery		\$131.95
Crow Wing Power - electric	PW		\$15.98
Crow Wing Power - electric	Park		\$12.00
Crow Wing Power - electric	St Lights		\$49.11
Gateway Computer - PW Computer & acc	PW		\$1,277.77
Viking Coke - pop	Park		\$49.79
BB Products - strobe light system	PD		\$180.00
Career Clothes - cuffs, key keeper, bullet case	PD		\$72.95
Viking Coke - pop	Gov't		\$40.47
Cimmaron Printing - newsletter	Adm		\$161.41
Masys Corp - PC/ENFORS Maintenance	PD		\$878.63
Crow Wing County - Taxes on Balmer Property	Gov't		\$210.56
Blue Lakes Disposal - garbage service	Gov't		\$29.26
Blue Lakes Disposal - garbage service	PW		\$14.41
Blue Lakes Disposal - garbage service	Park		\$46.72
Chief Supply - powder gloves, visar	PD		\$130.95
Ikon - fax cartridge, inkjet cartridge	P&Z/Adm		\$170.50
Nortrax - sleeve, service call	PW		\$364.90
Gammello Sandelin & Qualley	Legal		\$3,486.75
Crosslake Rolloff - recycling	Recycle		\$1,950.00
Payroll	All		N/A
PERA	All		N/A
State/Federal Taxes	All		N/A
Deferred Comp	All		N/A
Life Insurance	All		N/A
MN Benefits	All		N/A
NCPERS - life insurance	All		N/A
Council #65 - union dues	All		\$182.65
Council Payroll			N/A
Medica	All		N/A
Delta Dental	All		N/A
Fortis Disability	All		N/A
		TOTAL	\$245,450.93

RESOLUTION NO. 01-1

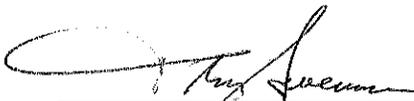
KITCHIGAMI REGIONAL LIBRARY SYSTEM BRANCH LIBRARY APPLICATION

BE IT RESOLVED THAT: The Crosslake City Council endorses a branch library for the City of Crosslake and hereby submits application to the Kitchigami Regional Library Board for such proposed library to be admitted as a branch library into the Kitchigami Regional Library System, the City to assume such costs as outlined in RESPONSIBILITIES OF THE LOCAL CITY COUNCIL FOR BRANCH OPERATION in the Branch Establishment Policy of the Kitchigami Regional Library. The Crosslake City Council reserves the right to make a final decision on regional library affiliation until after the Kitchigami Regional Library has responded to this application and provided estimates on operating costs and headquarters costs for the proposed library.

BE IT FURTHER RESOLVED THAT: Adoption of the above resolution by the Crosslake City Council is conditioned on the following understandings:

1. Crow Wing County is a member of the Kitchigami Regional Library System. The Crosslake Library Committee, (in cooperation with Ed Larson, our Crow Wing County Commissioner and one of two Crow Wing County representatives on the Kitchigami Regional Library Board), is considering other options for regional library affiliation.
2. In order to determine the preferred option for the proposed branch library in Crosslake, it is necessary to obtain cost estimates from the Kitchigami Regional Library. Such cost estimates will only be provided by KRL after the City Council first adopts the resolution of intent.
3. The Crosslake City Council is under no obligation to affiliate with the Kitchigami Regional Library System if another option would more satisfactorily and economically address the needs of the people in the Crosslake area.

Adopted by the Crosslake City Council this 8th day of January 2001.



Thomas N. Swenson
City Administrator



Darrell E. Swanson
Mayor

CITY OF CROSSLAKE
RESOLUTION NO. 01-2

RESOLUTION ORDERING IMPROVEMENT AND PREPARATION OF PLANS

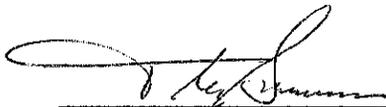
WHEREAS, a Resolution of the City Council adopted the 20th day of October, 2000, fixed a date for a Council Hearing on the proposed improvement of Manhattan Drive from the intersection of Manhattan Point Boulevard to the end of the road by constructing road and drainage improvements,

AS WHEREAS, ten days' mailed notice and two weeks' published notice of the hearing was given, and the hearing was held thereon on the 29th day of November, 2000 and reconvened on December 29, 2000, at which all persons desiring to be heard were given an opportunity to be heard thereon,

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CROSSLAKE, MINNESOTA;

1. Such improvement is necessary, cost-effective, and feasible as detailed in the Feasibility Report.
2. Such improvement is hereby ordered as proposed in the Council Resolution adopted the 7th day of August, 2000.
3. Widseth Smith Nolting is hereby designated as the engineer for this improvement. The engineer shall prepare plans and specifications for the making of such improvement.

Adopted by the Council this 8th day of January, 2001.



Thomas N. Swenson
City Administrator



Darrell E. Swanson
Mayor

RESOLUTION NO. 01-03

**CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA**

**RESOLUTION AND POLICY STATEMENT
REGARDING WETLAND PRESERVATION AND FOCUSING DEVELOPMENT
IN THE DOWNTOWN
OF THE CITY OF CROSSLAKE**

WHEREAS, the City of Crosslake (the "City") has received recommendations from Planning and Zoning and Public Works Commissions for approval of the concept plan submitted by the developers for the downtown commercial area and has approved the plan as submitted; and

WHEREAS, the City is in agreement that certain portions of wetlands identified on the plan as submitted must be filled in order to construct public and private streets, utilities, and parking areas in order to achieve the goals of a downtown commercial development; and

WHEREAS, it is the City's position that a centralized downtown area promotes wetland preservation on a citywide basis in that the development project will discourage commercial development that is of a sprawling nature and will help promote maintenance or preservation of other existing wetland areas within the City.

NOW THEREFORE, BE IT RESOLVED that the City of Crosslake hereby supports the filling of wetlands within the proposed downtown area and consistent with the downtown development plan and encourages the Crow Wing County Soil and Water Board to approve said application for a wetland filling permit.

DATED: January 8, 2001



Charles Miller, Acting Mayor



Thomas N. Swenson, City Administrator

ATTEST:



Darlene J. Roach, Deputy Clerk