

COUNCIL PROCEEDINGS  
Crosslake, Minnesota  
REGULAR SESSION - January 9, 1984

The City of Crosslake, Minnesota met in a regular session on January 9, 1984 at 7:30 P.M. in the Council Room of the Municipal Building. The following members were present: Councilman Allen, Anderson, Arends, Nelson and Mayor Bieber. There was approximately 35 members of the community present.

Mayor Bieber called the meeting to order and opened the Public Hearing on the vacation of roads within the Golden Rule Resort Plat. Mr. Bill Hoyt of Landecker and Associates represented the Petitioners requesting the vacation and presented plans in regards to the development of such property if such vacation of roadways were permitted and the provision of a 20' easement to the lake for public use, which was shown in blue on the set of plans shown to the Council. The access to be provided by the Petitioners will be a better lake access than the access' now available to the public. The Fire Departments plans for establishing fire hydrants at public access' was introduced and it was decided that the access the Petitioners would grant the City of Crosslake upon vacation of existing roads would have better use by the Fire Department. MOTION NO. 1R-01-84 was introduced by Councilman Anderson that we accept the recommendation of the Planning and Zoning Commission to vacate those roads petitioned and so stated under such resolution, read before the Council, and be adopted with the easement shown on plan presented to the Council and shown to be a twenty foot wide lake access easement over a part of Lots 25, 26, 27, 37 and vacated streets adjacent thereto of the plat of Golden Rule Resort. The Easterly and Northerly line of said easement described as follows: Beginning at the Northeast corner of said Lot 37; thence South along the Easterly line thereof to its Southeast corner; thence South on the extension South of said Easterly line of Lot 37 a distance of 35.00 feet; thence Southeasterly on a line which would intersect the south line of said Lot 25 at a point 45.00 feet West of the Southeast corner thereof, to its intersection with the North line of the South 20 feet of said Lot 25; thence East along said North line of South 20 feet and its extension East to the East line of Fae Avenue. SECONDED BY Councilman Allen.

Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

CONSENT CALENDAR - MOTION NO. 1R-02-84 was introduced by Councilman Anderson that the minutes of December 12, 1983 be approved as presented. 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.

The financial report for the City for December was introduced and Mayor Bieber spoke in regards to the Cash Flow Chart kept for the year 1983 and how close we were to our anticipated cash flow. A special meeting should be set in regards to reviewing the City funds. Was decided that this should be placed on the agenda for January 17, special council session. An overall review will be made at that time with special interest paid specifically to any surplus funds from past years and this.

MOTION NO. 1R-03-84 was introduced by Councilman Nelson that the financial report for the Telephone Company be accepted as presented. SECONDED BY Councilman Allen. Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

NEW BUSINESS - Mr. Robert Flansburg, Asst. County Highway Engineer presented plans for the replacement of Bridge No. L-2873 located on C.S.A.H. #36 over the Pine River and a Resolution for adoption for Project No. 18-636-04. Mr. Flansburg informed the Council that there would be no cost to the City and that this project will be funded through Federal and State Aid. MOTION NO. 1R-04-84 was introduced by Councilman Anderson that we adopt the Resolution furnished by the County Highway Engineer's for the installation of bridge and construction on CSAH 36 known as S.P. 18-636-03 and 04. 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.

CLERK'S REPORT - A request for the purchasing of a copy machine was entered by Clerk Gallaway and prices per quotes were introduced to the Council: Pitney Bowes - Model 5200 - Plain paper tabletop copier, \$1,417.00; Adler-Royal Machine TA 211 bond tabletop copier with stand, \$1,755.00; and a Wright-Moore - plain paper Sharp SF-755 copier, \$1,615.50. Information was distributed regarding each on the maintenance, operation and other requirements on each machine and the recommendation of Councilman Nelson and Clerk Gallaway was the Adler/Royal TA 211 Bond Copier with stand. MOTION NO. 1R-05-84 was introduced by Councilman Nelson that we accept the quote from Office Supply Center of \$1,595.00 on the Adler-Royal TA 211 Bond Copier and the \$160.00 for the stand for a total cost of \$1,755. 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.

Statements for payment were introduced as Hanson and Gustafson for \$712.50 with an explanation made on services rendered. MOTION NO. 1R-06-84 was introduced by Councilman Arends that the statement from Hanson and Gustafson be paid per his legal services rendered. SECONDED BY Councilman Anderson.

Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

A request was made for an addition to the agenda in regards to the request for an On-Sale Non-Intoxicating Liquor License for the Crosslake/Ideal Lion's Club. When questioned regarding their need for this license, representative Dean Eggena explained that it would protect the club if someone comes in with beer to watch the ice races. Police Chief Backdahl agreed with the protection of the licenses under the circumstances. MOTION NO. 1R-07-84 was introduced by Councilman Nelson that we grant the Crosslake/Ideal Lions Club an On-Sale Non-Intoxicating Liquor License for the Saturday and Sundays during the ice racing season and that all fees be waived. 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'S REPORT - Mayor Bieber reported on the Fire Departments year end report and requested that it be made a part of the minutes of this meeting and kept on record.

The Public Hearing scheduled for January 17 on the application of \$600,000. under the block grant for our road requirements was announced and instructed the Council that per regulations public question and input regarding such grant was

MAYOR'S REPORT CONTINUED:

required before the Council can adopt a resolution to proceed with such Block Grant.

Mayor Bieber also brought attention to the building permits issued in the City of Crosslake when we did not adopt a building code. The fees being charged are for zoning requirements and thus we are issuing zoning permits. Recommended that procedures be changed accordingly. Was suggested that the Planning and Zoning Commission meet and get this situation cleared up for presentation to the Council by the February meeting. Discussion continued regarding the charging of fees on buildings where no service of inspection is rendered. Was also understood that the reading of ordinances pertaining to building permits would have to be corrected.

The proposed development of a 16 unit apartment building project introduced at the December 12, 1983 regular council session was again introduced upon receipt of a letter by Mayor Bieber. Mr. David H. Salene contacted the City and outlined the steps being required by the City. It was further stated that this project should be brought before the Planning and Zoning Commission for inspection and knowledge of adequate zoning and sewage requirements. A copy of the letter was given to the Council and Mr. Gallati, Planning and Zoning Chairman.

The County wide Firemen's Emergency Radio System was briefed in regards to the letter of intent on the City's participation in this project to County Commissioner Chairman Mary Koep.

Mayor Bieber gave recommendation to the Council that the Commissions stay as they are for 1984. MOTION NO. 1R-08-84 was introduced by Councilman Arends that Commissions stay as they are for 1984. 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.

The resignation of Mr. Randall Hanson as City Attorney was introduced and Mayor Bieber stated that two individuals were interested in the position of City Attorney, Mr. Tom Fitzpatrick and Mr. Fritz. MOTION NO. 1R-09-84 was introduced by Councilman Arends that we contact Mr. Tom Fitzpatrick and see if he is interested in the position of City Attorney and appoint him accordingly. SECONDED BY Councilman Anderson. 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 gave general information regarding seminars available and a matching grant monies availability for bike paths construction.

Mayor Bieber emphasized 1983 accomplishments of the Council and listed the following:

- Better rapport with the City employees;
- City funds reviewed, established better and accurately accounted;
- financial records placed on computer;
- Joint effort of Council and Telephone Company with regards to Cable Television should put installation of such in 1984.

MAYOR'S REPORT CONTINUED:

- Updated City codes, established new commercial zoning and created a Comprehensive Plan for Crosslake with the efforts of the Funding and Future Development together with the Planning and Zoning Commission.
- Straightened out the Ox Lake Landing road situation.
- Produced good rapport with the Fire Department and Police Department.

Mayor Bieber continued by reporting the Police Department year end report to the Council as: 738 calls in 1983. Hours worked: Chief Backdahl, 2,160 hours; Officer Coulter, 2,166 hours; Officer Leonard, 1,229 hours; Volunteer Delmonico, 123.75 hours; Cable, 11.00 hours; Johnson, 35.00 hours; Lindquist, 15.25 hours; Garin, 3.50 hours; Palmer/Backdahl, 38.25 hours. Also reported was the annual fuel consumption of 2,915.90 gallons for 1983. Was further requested that a copy be given to the Public Safty Commission and the Council.

COMMISSION REPORTS - BUILDINGS

- Councilman Nelson reported that Crosslake Sheet Metal has made contact with him and the gutters for the City have been ordered.

Mayor Bieber interviened at this point for an addition to the Mayor's report. He has received interest from another accounting firm and asked the Council if they wanted to place 1984 auditor out on bids. Was the concensus of the Council that the audit process should stay with Engen's firm as he has been the auditor in the past.

CEMETERY - Councilman Arends introduced a report on the Cemetery funds and MOTION NO. 1R-10-84 was introduced that we transfer the \$1,605.28, of which \$1,209.82 is to be reimbursed to the City General Account for 1983 expenses, and established as a general fund account therein. SECONDED BY Councilman Allen. Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

FUNDING & FUTURE DEVELOPMENT - No report.

PARK - Mayor Bieber read the Park report regarding new classes, assistance and activities scheduled. Also announced was the Pequot Lakes Faculty vs. Alumni scheduled for January 16, 1984 at 7:00 P.M.

PERSONNEL - No report.

PUBLIC SAFTY - Mayor Bieber reported for the Public Safty that the Commission is looking into the situation of renting Police cars over buying them. Also the Commission made a recommendation to set aside surplus funds from the 1983 budget to give consideration to buying a walkie at \$1,500. for the third officer. Also reported was that the Fire Department Equipment Van should be here Wednesday or Thursday afternoon. Fire Chief Garin will contact Council at time of delivery. Also reported was the Ambulance situation and that the Commission is contacting the surrounding communities that uses the ambulance and send them a subsidy bill. Many of the communities have decided to contribute but a subsidy fee will be sent to all.

COMMISSION REPORTS CONTINUED:

PLANNING & ZONING - Coordinator Donaldson presented their report by announcing the Public Hearing scheduled January 20 for F. Peterson variance, the White-Island Beach Plat, and proposed zoning change on side year setbacks.

Also presented was a review of special session with County Land Commissioner, Lance Hamilton, on County land management and the consolidation concept and program. This concept was explained to the Council and the Commission recommended the Council go on record of approving this concept of consolidation of public (specifically County) lands through the medium of land exchange. MOTION NO. 1R-11-84 was introduced by Councilman Allen that we go on record of approving the recommendation of the County Land Commissioner in regards to the concept of consolidation of public lands through the medium of land exchange. SECONDED BY Councilman Nelson. Upon roll call vote being taken Councilmen Nelson, Arends, Allen and Mayor Bieber voted AYE and Councilman Anderson voted NAY. Mayor Bieber declared the motion carried on a 4 to 1 vote.

ROADS - Vice Chairman Eggena introduced bids read at the December 12 regular council session and upon which the City requested clarification of the Pequot Sand and Gravel bid, of which none was received. Therefore, it was requested that this bid be eliminated. Bids were again read. Questions were raised as to whether the other bids met all the requirements that the Road Commission would want. MOTION NO. 1R-12-84 was introduced by Councilman Anderson that the bids be rejected and that the 2000 plus Class 5 be readvertised for bids with specifics stated to requirements. 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.

The White Island Beach Plat was introduced by the Commission as not meeting City specifications and recommend that the Council go on record not accepting the plat easements as shown. Mention was made that this plat is in litigation and that the Council make no recommendations until a decision of the court is made regarding such land. An approval of the Road Commission's recommendation was felt needed and would not cause any problems in the litigation procedures. MOTION NO. 1R-13-84 was introduced by Councilman Anderson that the Council go on record of accepting the Road Commission recommendation for road specifications of the White Island Beach Plat. 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.

The Commission also requested that there be an addition to the road specification ordinance to include a 7% grade maximum. Was suggested a resolution for presentation be made.

TELEPHONE COMMISSION - No report.  
POLICE COMMITTEE - No report.  
PULIC FORUM - Nothing reported.

MOTION NO. 1R-14-83 was introduced by Councilman Anderson that we adjourn at 9:35 p.m. 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.

*Request Pully Submitted: D. G. Hawes*

- RESOLUTION -

WHEREAS, Plans for Project No. 18-636-04 showing proposed alignments, profiles, grades, and cross-sections for the reconstruction of County State-Aid Highway No. 36 within the limits of the City as a Federal Aid Project have been prepared and presented to the City.

NOW, THEREFORE, BE IT RESOLVED, that said Plans be in all things approved.

Dated this 9th day of January, 1984.

CERTIFICATION

State of Minnesota

County of Crow Wing

City of Crosslake

I hereby certify that the foregoing Resolution is a true and correct copy of a resolution presented to and adopted by the City Council of Crosslake at a meeting thereof held in the City of Crosslake, Minnesota on the 9th day of January, 1984, as disclosed by the records of said City in my possession.

Dianna Gallaway  
Dianna Gallaway, City Clerk  
City of Crosslake, Minnesota

R E S O L U T I O N  
OF VACATION

WHEREAS, a majority of the owners of property abutting on Jean Avenue; Cliff Street; that portion of Ann Street lying West of Fae Avenue; and that part of Fae Avenue lying North of the South line of lot 25 of said Plat of Golden Rule Resort extended East, have requested the City Council in a petition dated per receipt of October 12, 1983 to vacate such streets according to law.

And WHEREAS, a public hearing was held on December 12, 1983 and continued on January 9, 1984 before the City Council in the City Hall on such petition after due published and posted notice had been given by the Clerk on November 24, 1983, December 1, 1983, December 29, 1983 and January 5, 1984 and all persons interested were given an opportunity to be heard.

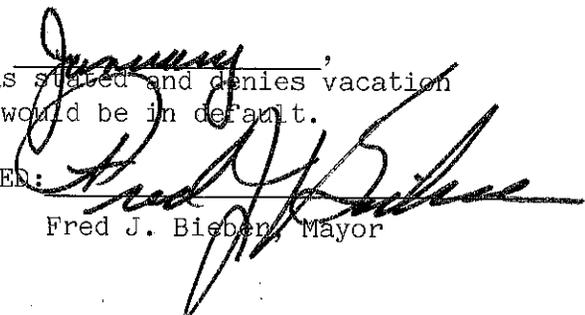
And WHEREAS, the Petitioners are agreeable to providing the City of Crosslake an alternate access to the lake for public use;

And WHEREAS, it appears that it will be fore the best interest of the City to approve such petition;

NOW, THEREFORE, BE IT RESOLVED, that such petition is hereby granted and the streets known as Jean Avenue; Cliff Street; that portion of Ann Street lying West of Fae Avenue; and that part of Fae Avenue lying North of the South line of Lot 25 of said Plat of Golden Rule Resort extended East, described as follows is hereby vacated:

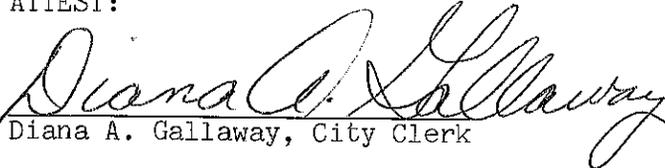
Those streets being within Section 20, T. 137, Range 27 and all part of the Golden Rule Resort Plat.

Adopted by the council this 9 day of January, 1984. This resolution subject to all stipulations stated and denies vacation of above described roads at such time Petitioner would be in default.

APPROVED: 

Fred J. Biehn, Mayor

ATTEST:

  
Diana A. Gallaway, City Clerk

Filed County Auditor's \_\_\_\_\_ day of \_\_\_\_\_, 1984

# Crosslake Fire Department

CROSSLAKE, MINN. SOTA 56442

December 9, 1983

Honorable Mayor and City Council  
City of Crosslake  
Crosslake, Minnesota 56442

Subject: Fire Department Year End Report - November 30, 1983

The Crosslake Fire Department consists of 21 members; two (2) members retired this year, two (2) men joined the departments and two (2) men are on a leave of absence.

All officers of the department were elected by the membership at the first meeting in January: Chief - Robert Garin; Asst. Chief - Kurt Anderson; Secretary - Ron F... Treasurer - Dick Schalow; Captains - Pat Hoag and Corky Hoag; Lieutenants - Howard Kilian and Mike Amsden.

Business meetings are held on the first Wednesday of the month and drills are held on the third Wednesday of the month. All members are requested to attend all meetings and drills plus one Cuyuna Range meeting a year.

This year we started a school a school with the Cuyuna Range Departments which is run through the Brainerd Area Vo-Tech under the teaching of Firemanship-one. Each department sends four (4) men to this school and at this point it has worked out quite well.

We also attended several mock drills -- a Hazardous Material drill in Nisswa in July and the Department of Natural Resources simulated a forest fire in August at the Mission Fire Hall which all Cuyuna Range Departments participated.

Calls for December 1, 1982 to November 30, 1983 was 29 with an estimate dollar loss of \$105,700.00. These calls consisted of thirteen (13) structure fires, seven (7) chimney fires, five (5) natural covers, two (2) search, one (1) mutual aid and one (1) stand-by.

Departments equipment consists of:

Truck No. 1 -- 1967 Ford 600 with 750 gallon water tank and a 300 gallon per minute power take off pump.

Truck No. 2 -- 1973 Ford F750 with 1250 gallon water tank and a 750 gallon per minute front mounted pump. This truck also carries 900 feet of four (4) inch supply hose.

Truck No. 3 -- 1978 Ford which is our tanker, it carries 1600 gallons of water, plus our portable pump and hose and back-pack cans.



Crosslake Fire Department  
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December 9, 1983  
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Unit No. 4 - Jeep and Brush rig with 100 gallon tank and pump with tools.

During the year of 1983 the department spent in the City's behalf, at no expense to the taxpayers the sum of \$808.64 on equipment and supplies for the Fire Department of which this money was raised through the funds generated from the Fireman's Ball Dance.

RESPECTFULLY SUMMITTED: Bob Garin  
Bob Garin, Chief  
Crosslake Fire Department