

COUNCIL PROCEEDINGS
CITY OF CROSSLAKE MINNESOTA
REGULAR MONTHLY SESSION
Monday, January 9, 1989
7:30 p.m. at city Hall

The City Council of Crosslake Minnesota met in a regular session on Monday, January 9, 1989 in the Council Chambers of City Hall. The following Councilmembers were present: Mayor Kurt Anderson, Lyle Arends, Roger Burshem, Diana Gallaway and Charles Miller. Also present were City Clerk Arlene Buchite and 21 members of the community.

Mayor Anderson called this regular council session to order at 7:30 p.m.

The first item on the agenda was the Consent Calendar. MOTION NO. 1R-01-89 WAS MADE BY COUNCILMEMBER ARENDS AND SECONDED BY COUNCILMEMBER MILLER TO APPROVE ALL ITEMS ON THE CONSENT CALENDAR CONSISTING OF: (1) THE MINUTES OF THE REGULAR COUNCIL MEETING ON DECEMBER 12, 1988; (2) THE MINUTES OF THE SPECIAL COUNCIL SESSION ON DECEMBER 16, 1988; (3) THE CLERK/TREASURER'S FINANCIAL REPORT FOR DECEMBER, 1988; (4) THE TELEPHONE COMPANY'S FINANCIAL REPORT FOR DECEMBER, 1988; AND (5) THE CABLEVISION'S FINANCIAL REPORT FOR DECEMBER, 1988. MOTION PASSED UNANIMOUSLY.

CLERK'S REPORT - The first item for consideration on the Clerk's Report was bills for payment. Councilmember Gallaway asked if all of Wannebo Excavating bills had been received for payment and Road Supervisor Pat Hoag said he thought they were all in. MOTION NO. 1R-02-89 WAS MADE BY COUNCILMEMBER GALLAWAY AND SECONDED BY COUNCILMEMBER ARENDS TO APPROVE ALL BILLS FOR PAYMENT INCLUDING: (1) WANNEBO EXCAVATING FOR \$560.00; (2) AMERICAN NATIONAL BANK FOR INTEREST AND PRINCIPAL ON THE 1986 ROAD IMPROVEMENT BONDS FOR \$84,081.25; AND (3) PERA PAYBACK FOR OVERPAYMENT ON POLICE PERA FOR \$2,278.34. MOTION PASSED UNANIMOUSLY.

The next item on the agenda was underground storage tanks. Discussion ensued regarding the age and/or condition and size of the gasoline tank at City Hall and the fuel oil storage tanks at the telephone company, the fire hall and old city hall. Mr. Anderson said he felt we should find out from our insurance carrier where the City stands. MOTION NO. 1R-03-89 WAS MADE BY COUNCILMEMBER ARENDS AND SECONDED BY COUNCILMEMBER BURSHEM TO CONTACT OUR INSURANCE CARRIER TO SEE WHERE THE CITY STANDS AS FAR AS COVERAGE FOR UNDERGROUND STORAGE TANKS. MOTION PASSED UNANIMOUSLY.

Clerk Buchite indicated that Jerome Pollack, President of A.H.H.P., Inc. requested a certificate of exemption for the sale of beer and wine at the old Moonlight Bay property restaurant which is under construction. MOTION NO. 1R-04-89 WAS MADE BY COUNCILMEMBER ARENDS AND SECONDED BY COUNCILMEMBER BURSHEM TO APPROVE THE CERTIFICATE OF EXEMPTION FOR THE NEW RESTAURANT AT MOONLIGHT BAY. MOTION PASSED UNANIMOUSLY. Clerk Buchite said she had talked to the Director of Liquor Control and he said it is highly unlikely for any restaurant to exceed \$10,000 in wine and \$10,000 in 3.2 beer sales in a year.

Clerk Buchite received an application requesting that the on-sale liquor license at Ye Olde Wharf be transferred from William Burglund to

Gail D. Jenson. Police Chief Backdahl said he found no problem with the transfer. MOTION NO. 1R-05-89 WAS MADE BY COUNCILMEMBER BURSHEM AND SECONDED BY COUNCILMEMBER ARENDS TO TRANSFER THE LIQUOR LICENSE AT THE YE OLD WHARF FROM WILLIAM BURGLUND TO GAIL D. JENSON. MOTION PASSED UNANIMOUSLY.

Martinson Insurance in Brainerd had requested being able to quote the City for insurance coverage. MOTION NO. 1R-06-89 WAS MADE BY COUNCILMEMBER GALLAWAY AND SECONDED BY COUNCILMEMBER MILLER TO PUT THE CITY'S INSURANCE COVERAGE OUT FOR QUOTES. MOTION PASSED UNANIMOUSLY.

The Acting Deputy Clerk requested more money per hour because of the responsibility of the job during the Clerk's vacation. MOTION NO. 1R-07-89 WAS MADE BY COUNCILMEMBER BURSHEM AND SECONDED BY COUNCILMEMBER ARENDS TO PAY THE ACTING DEPUTY CLERK \$4.50 PER HOUR. MOTION PASSED UNANIMOUSLY.

A letter from Arbitrator Richard John Miller stating that the Park Director should have a 5 day suspension without pay as was stated in his decision on November 7, 1989 was read aloud. No further action was taken.

PARK AND RECREATION - JoAnn Jernell, Commission Member, stated that Ms. Felber was having trouble with the ice and snow on the rinks and also the snow load on the roof. Mayor Anderson said he did not want to have the teenage rink attendants on the roof shoveling the snow off. Ms. Felber stated she had already had it done by an outsider.

PUBLIC SAFETY - Mayor Anderson said he had attended the January 3, 1989 meeting of the Public Safety Commission and the police car scheduled for replacement this year does not have enough miles on it for replacement. Mayor Anderson said he approved payment of \$160.00 to the drug task force by the Police Department.

Fire Chief Dave Schliek said he would like Council approval for three items which were budgeted for. They are Firefighter II tuition for 3 firemen, OSHA approved gloves and a mobil truck radio. MOTION NO. 1R-08-89 WAS MADE BY COUNCILMEMBER BURSHEM AND SECONDED BY COUNCILMEMBER MILLER TO APPROVE FIRE FIGHTER II TUITION FOR 3 FIRE FIGHTERS AT \$585.00, TO APPROVE THE PURCHASE OF OSHA APPROVED GLOVES AT \$500.00 AND TO APPROVE THE PURCHASE OF A MOBILE TRUCK RADIO FOR THE JEEP AT \$1500.00 MOTION PASSED UNANIMOUSLY.

Mr. Schliek said he hoped to have his year end report done by the next council meeting as well as a report on hazardous materials.

UTILITIES COMMISSION - Dene Carney, Chairman, said that two vacancies exist on the utilities commission and the Commission was recommending that Richard Kendall be re-appointed for a second three-year term and Tom Towne be appointed to fill the expired term of Scott Henderson who has served two three-year terms. MOTION NO. 1R-09-89 WAS MADE BY COUNCILMEMBER ARENDS AND SECONDED BY COUNCILMEMBER GALLAWAY TO APPROVE THE REAPPOINTMENT OF RICHARD KENDALL AND THE APPOINTMENT OF TOM TOWNE TO THE UTILITIES COMMISSION AS RECOMMENDED BY THE UTILITIES COMMISSION. MOTION PASSED UNANIMOUSLY.

Telephone Company manager Anthony Mayer will set up a "mini school" for new councilmembers to get them familiar with the operations of the telephone and cablevision company.

PLANNING AND ZONING - Mayor Anderson said he will wait until the March meeting to discuss any problems with planning and zoning.

CEMETERY - Nothing.

ROAD COMMISSION - Scott Gallaway, Chairman was present to address a letter received from Landecker and Associates, Inc. that showed preliminary cost estimates for the six roads which were next on the Road Commission's list for improvements. Mr. Gallaway stated that Dream Island was not on the list because that will be 100 percent assessment against the property owners. After a brief discussion, MOTION NO. 1R-10-89 WAS MADE BY COUNCILMEMBER GALLAWAY AND SECONDED BY COUNCILMEMBER BURSHEM TO GO FORWARD WITH THE SIX ROAD PROJECTS WHICH WERE RECOMMENDED BY THE ROAD COMMISSION FOR THE 1989 SEASON AT THE COST OF \$46,140.00. MOTION PASSED UNANIMOUSLY. Mr. Gallaway declared that the Commission wanted approval for Pat Hoag to look into the possibility of a radio in the trucks and equipment mainly as a safety factor if he is out in the middle of the night and gets stuck in the snow or the equipment breaks down. Mr. Arends said he felt they did not need radios. Mayor Anderson said he felt it would not hurt to get prices on radios. MOTION NO. 1R-11-89 WAS MADE BY COUNCILMEMBER ARENDS AND SECONDED BY COUNCILMEMBER BURSHEM TO ALLOW THE ROAD DEPARTMENT TO CHECK INTO RADIOS FOR THE EQUIPMENT AS WELL AS A BASE STATION AT CITY HALL AND BRING THE PRICES BACK TO THE COUNCIL FOR CONSIDERATION ON WHAT IS NEEDED. MOTION PASSED UNANIMOUSLY.

Mr. Will Hoyt, Engineer from Landecker and Associates, Inc. said he would like to update the Council on contracts that are existing on Daggett Bay and Milinda Shores Roads. Both projects have had some construction done to date and will be completed in the Spring by Anderson Brothers. Public hearings will need to be held on both projects and he would like to have them held after all costs are known according to Mr. Hoyt. There is one easement which needs to be received on Daggett Bay Road and Mr. Anderson said he will see that it is obtained. Mr. Anderson said he will rely on Mr. Hoyt's expert knowledge as to when the public hearing should be held.

FUNDING AND FUTURE DEVELOPMENT - Nothing.

PERSONNEL - Nothing.

MAYOR'S REPORT - The first item on the Mayor's Report was the list of appointments as follows:

Cemetery Liaison	Lyle Arends
Road Liaison	Chuck Miller
Park Liaison	Lyle Arends
P and Z Liaison	Roger Burshem
Telephone Liaison	Roger Burshem
Public Safety Liaison	Kurt Anderson
Acting Mayor	Diana Gallaway
Weed Inspector	Pat Hoag

Assistant Weed Inspector	Kurt Anderson
Public Buildings	Chuck Miller
Personnel	Kurt Anderson
City Attorney	James Gammello
City Auditor and Financial Advisor	Larson, Allen, Weishair & Co.
Clerk/Treasurer	Arlene A. Buchite
Police Chief	John W. Backdahl
Fire Chief	David Schliek
Assistant Fire Chief	Robert J. Garin
Civil Defense Director	Robert J. Garin
Assistant Div. Def. Director	John W. Backdahl
Assistant Civ. Def. Director	Kurt Anderson
Health Officer	Dr. Terry May
Assistant Health Officer	Joan Baker
Depositories	Northern National Bank
	Brainerd National Bank
	4-M Funds
Official Newspaper	Echo Publishing and Printing, Inc.
Funding and Future Devl	Diana Gallaway
City Surveyor	Donald Coulter
Engineer	Landecker and Associates, Inc.

Mayor Anderson said he is aware that the Park and Recreation Commission is short one member and will appoint that member later.

Mayor Anderson said he would like to appoint Joel Slack to the Public Safety Commission. MOTION NO. 1R-12-89 WAS MADE BY COUNCILMEMBER ARENDS AND SECONDED BY COUNCILMEMBER MILLER TO APPROVE THE APPOINTMENT OF JOEL SLACK TO THE PUBLIC SAFETY COMMISSION. MOTION PASSED UNANIMOUSLY. Mayor Anderson indicated that there is another opening on the Commission and he would like to receive names of persons interested in serving on the commission.

The League of Minnesota Cities conference on January 27th and 28th was the next topic of discussion. Mayor Anderson said he would like to see all interested councilmembers attend at least the January 28th portion. MOTION NO. 1R-13-89 WAS MADE BY COUNCILMEMBER ARENDS AND SECONDED BY COUNCILMEMBER GALLAWAY TO APPROVE HAVING ANY COUNCILMEMBER WHO WISHES ATTEND THE CONFERENCE FOR NEWLY ELECTED OFFICIALS AND HAVE THE CITY PAY THEIR FEES AND EXPENSES. MOTION PASSED UNANIMOUSLY.

NEW BUSINESS - Clerk Buchite read a letter addressed to the Council from Don Johnson regarding the plaque from Tri-County. Mayor Anderson said he accepted the plaque on behalf of the City in appreciation of dedicated volunteer services for the commodity program. Mayor Anderson also thanked Mr. and Mrs. Johnson for all their work.

OLD BUSINESS - Hiring a cleaning lady for City Hall was discussed briefly. Mayor Anderson said he felt City Hall looks fine and we should continue to have the city maintenance people do the cleaning. The Council concurred with the Mayor's feelings.

Having a lighted sign outside of City Hall to advertise special meetings was discussed briefly. It was the consensus of the Council that the amount quoted (\$4,500.00) was too much money. Mr. Burshem said a cheaper sign that still looks nice maybe could be found or maybe a local contractor could build one. A suggestion from the audience was to have special meetings advertised on the local TV channel. No action was taken at this time.

Councilmember Gallaway said she was working on the Celebrate Minnesota 1990 Celebration and would be holding meetings to unite the businesses and local organizations. The celebration in 1988 headed by Ms. Gallaway featured essay contests, photo contests, a bike give away, open houses at City buildings and churches, and a square dance and clowns in the parking lot by the Post Office. Ms. Gallaway indicated she will be notifying the Lions Club, Lionesses, Sno Goers, Fish and Game, Corps of Engineers, Churches, City Department and all other organizations who helped with the Celebration last year. Ms. Gallaway requested \$1,000 for advertising or items needed for the Celebration. MOTION NO. 1R-14-89 WAS MADE BY COUNCILMEMBER ARENDS AND SECONDED BY COUNCILMEMBER BURSHEM TO APPROVE \$500.00 FOR TWO YEARS AS EXPENSES FOR THE 1990 CELEBRATE MINNESOTA CELEBRATION AND TO ALLOW THE COMMITTEE TO COME BACK TO THE COUNCIL AND REQUEST MORE MONEY IF NECESSARY. MOTION PASSED UNANIMOUSLY. Ms. Felber said she believes grant monies are also available. Councilmember Gallaway will work with Ms. Felber to see what is available.

Jerry Boe, local businessman, said he would like to see more things planned for the fishing opener with Governor Perpich planning to be at Breezy Point. Mr. Boe indicated that the Whitefish Area Property Owners Association is getting together with the Pequot Lakes Chamber to discuss plans.

PUBLIC FORUM - Mayor Anderson said that last fall when the Bass Masters had a tournament in Crosslake, no one knew about it but there were 60 or 70 boats here. Mr. Anderson feels that this is something that should also be promoted. It was the consensus of the Council that the City should help to promote these various happenings in Crosslake.

Mr. Arends said he knows of a party who is interested in buying the old City Hall and turning it into a bowling alley. Mayor Anderson said he would hate to see the building sold especially since the City is not hurting for money.

With no further business, MOTION NO. 1R-15-89 WAS MADE BY COUNCILMEMBER ARENDS AND SECONDED BY COUNCILMEMBER MILLER TO ADJOURN THIS REGULAR COUNCIL SESSION AT 8:35 P.M. MOTION PASSED UNANIMOUSLY.

Recorded and transcribed by:



Arlene A. Buchite
City Clerk/Treasurer