

REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, JANUARY 10, 2011
7:00 P.M. – CITY HALL

The Council for the City of Crosslake met in the Council Chambers of City Hall on Monday, January 10, 2011. The following Council Members were present: Mayor Darrell Schneider, Steve Roe, John Moengen, Dean Swanson and Rusty Taubert. Also present were City Administrator Tom Swenson, Clerk/Treasurer Jenny Max, Community Development Director Ken Anderson, Public Works Director Ted Strand, Police Chief Bob Hartman, Fire Chief Keith Anderson, Park and Recreation Director Jon Henke, General Manager Paul Hoge, City Attorney Mike Couri, City Engineer Dave Reese, Northland Press Reporter Paul Boblett and Echo Publishing Reporter Katie Anderson. There were approximately twenty-five people in the audience.

A. CALL TO ORDER – Mayor Schneider called the Regular Council Meeting to order at 7:00 P.M. MOTION 01R-01-11 WAS MADE BY DARRELL SCHNEIDER AND SECONDED BY JOHN MOENGEN TO ACCEPT THE ADDITIONS TO THE AGENDA AS PRESENTED. MOTION CARRIED WITH ALL AYES.

B. ORGANIZATIONAL MEETING APPOINTMENTS –

1. Appoint Acting Mayor - MOTION 01R-02-11 WAS MADE BY DARRELL SCHNEIDER AND SECONDED BY STEVE ROE TO APPOINT DEAN SWANSON AS ACTING MAYOR. MOTION CARRIED WITH ALL AYES.
2. Approve Official Depositories - MOTION 01R-03-11 WAS MADE BY DEAN SWANSON AND SECONDED BY RUSTY TAUBERT TO APPROVE FRANSEN BANK AND TRUST, LAKEWOOD BANK, LAKES STATE BANK, 4M FUND, RIVERWOOD BANK AND MERRILL LYNCH AS THE OFFICIAL DEPOSITORIES. MOTION CARRIED WITH ALL AYES.
3. Approve Signatories on City Checking and Savings Accounts – MOTION 01R-04-11 WAS MADE BY JOHN MOENGEN AND SECONDED BY RUSTY TAUBERT TO APPROVE THE MAYOR, ACTING MAYOR, CITY ADMINISTRATOR AND CLERK/TREASURER AS SIGNATORIES ON CITY CHECKING AND SAVINGS ACCOUNTS. MOTION CARRIED WITH ALL AYES.
4. Approve Signatories on Crosslake Communications Checking and Savings Accounts – MOTION 01R-05-11 WAS MADE BY JOHN MOENGEN AND SECONDED BY STEVE ROE TO APPROVE THE MAYOR, ACTING MAYOR, CITY ADMINISTRATOR, GENERAL MANAGER AND CLERK/TREASURER AS SIGNATORIES ON CROSSLAKE COMMUNICATIONS CHECKING AND SAVINGS ACCOUNTS. MOTION CARRIED WITH ALL AYES.
5. Appoint 2 Ex-Officio Trustees to the Fire Relief Association – In accordance with Minn. Statute 424A.04, the Board of Trustees shall consist of six (6) members elected by the membership and three (3) ex-officio members consisting of the Fire Department Chief, one elected municipal official and one elected or appointed municipal official who are designated as municipal representatives by the City

Council annually. MOTION 01R-06-11 WAS MADE BY JOHN MOENGEN AND SECONDED BY RUSTY TAUBERT TO APPOINT THE MAYOR AND CITY ADMINISTRATOR AS EX-OFFICIO TRUSTEES AND THE CLERK/TREASURER AS AN ALTERNATE EX-OFFICIO TRUSTEE TO THE CROSSLAKE VOLUNTEER FIRE RELIEF ASSOCIATION BOARD OF TRUSTEES. MOTION CARRIED WITH ALL AYES.

6. Approve Appointment of City Engineer – Included in the packet for Council review was a proposal letter from Widseth Smith Nolting for the 2011 City Engineer re-appointment. MOTION 01R-07-11 WAS MADE BY DEAN SWANSON AND SECONDED BY STEVE ROE TO APPOINT WIDSETH SMITH NOLTING AS THE CITY ENGINEER/SURVEYOR WITH CHARGES BILLED ACCORDING TO THE FEE SCHEDULE DATED JANUARY 1, 2011. MOTION CARRIED WITH ALL AYES.
7. Approve Appointment of Legal Services – MOTION 01R-08-11 WAS MADE BY DEAN SWANSON AND SECONDED BY RUSTY TAUBERT TO APPROVE THE APPOINTMENT OF COURI, MACARTHUR AND RUPPE, P.L.L.P AS THE CITY CIVIL ATTORNEY, THE APPOINTMENT OF JOHNSON, KILLEN & SEILER AS CITY LABOR ATTORNEY, THE APPOINTMENT OF MATTHEW R. MALLIE AS CITY PROSECUTING ATTORNEY AND THE APPOINTMENT OF BRIGGS & MORGAN AS CITY BOND COUNCIL. MOTION CARRIED WITH ALL AYES.
8. Approve Schedule of Regular Council Meetings – MOTION 01R-09-11 WAS MADE BY JOHN MOENGEN AND SECONDED BY STEVE ROE TO DESIGNATE THE SECOND MONDAY OF THE MONTH AT 7:00 P.M. FOR THE REGULAR COUNCIL MEETING. MOTION CARRIED WITH ALL AYES.
9. Approve Official Newspaper – Included in the packet for Council review were proposal letters from Northland Press and Echo Publishing. MOTION 01R-10-11 WAS MADE BY DARRELL SCHNEIDER AND SECONDED BY DEAN SWANSON TO APPROVE NORTHLAND PRESS AS THE CITY'S OFFICIAL NEWSPAPER. MOTION CARRIED WITH ALL AYES.
10. Approve 2011 Mileage Reimbursement Rate – MOTION 01R-11-11 WAS MADE BY STEVE ROE AND SECONDED BY DEAN SWANSON TO APPROVE THE 2011 IRS MILEAGE REIMBURSEMENT RATE FOR THE CITY. MOTION CARRIED WITH ALL AYES.
11. Approve Weed Inspector – MOTION 01R-12-11 WAS MADE BY JOHN MOENGEN AND SECONDED BY STEVE ROE TO APPOINT MAYOR SCHNEIDER AS THE WEED INSPECTOR. MOTION CARRIED WITH ALL AYES.
12. Approve Assistant Weed Inspector – MOTION 01R-13-11 WAS MADE BY STEVE ROE AND SECONDED BY RUSTY TAUBERT TO APPOINT TED STRAND AS THE ASSISTANT WEED INSPECTOR. MOTION CARRIED WITH ALL AYES.
13. A memo dated January 5, 2011 from Mayor Schneider listed Committee Liaison Appointments for 2011. MOTION 01R-14-11 WAS MADE BY RUSTY TAUBERT AND SECONDED BY STEVE ROE TO APPROVE THE FOLLOWING COMMITTEE LIAISON APPOINTMENTS FOR 2011:

PLANNING AND ZONING COMMISSION – STEVE ROE; CROSSLAKE COMMUNICATIONS UTILITY ADVISORY BOARD – JOHN MOENGEN; PARK AND RECREATION/LIBRARY COMMISSION – RUSTY TAUBERT; PUBLIC WORKS/CEMETERY/SEWER COMMISSION – JOHN MOENGEN; RECYCLING – RUSTY TAUBERT; BUILDINGS AND GROUNDS – STEVE ROE; PUBLIC SAFETY – MAYOR SCHNEIDER, CITY ADMINISTRATOR SWENSON, POLICE CHIEF HARTMAN AND FIRE CHIEF ANDERSON; ECONOMIC DEVELOPMENT AUTHORITY – RUSTY TAUBERT AND DEAN SWANSON; PERSONNEL COMMITTEE – MAYOR SCHNEIDER, DEAN SWANSON, TOM SWENSON AND PAUL HOGE AND EMERGENCY MANAGEMENT DIRECTOR – BOB HARTMAN. MOTION CARRIED WITH ALL AYES.

14. A memo dated January 5, 2011 from Mayor Schneider listed new Commission Appointments and Re-Appointments for 2011. MOTION 01R-15-11 WAS MADE BY JOHN MOENGEN AND SECONDED BY RUSTY TAUBERT TO APPROVE THE FOLLOWING COMMISSION APPOINTMENTS FOR 2011: PARK AND RECREATION/LIBRARY COMMISSION – RONALD LESSARD APPOINTMENT TO 1ST 3-YEAR TERM, PATTY NORGAARD APPOINTMENT TO ALTERNATE, MARGO JORDAN APPOINTMENT TO ALTERNATE, JOHN PRIBYL APPOINTMENT TO ALTERNATE; PUBLIC WORKS/SEWER/CEMETERY COMMISSION – OLLIE COURTS REAPPOINTMENT TO 2ND 3-YEAR TERM, DONALD McCORMICK APPOINTMENT TO 1ST 3-YEAR TERM; PLANNING AND ZONING COMMISSION – MIKE WINKELS REAPPOINTMENT TO 2ND 3-YEAR TERM, DALE MELBERG REAPPOINTMENT TO 2ND 3-YEAR TERM, AARON HERZOG APPOINTMENT TO ALTERNATE; CROSSLAKE COMMUNICATIONS UTILITY ADVISORY BOARD – FRANCES DOLAN APPOINTMENT TO 1ST 3-YEAR TERM, RANDY YOUNG APPOINTMENT TO 1ST 3-YEAR TERM, JAMES TALBOTT APPOINTMENT TO ALTERNATE, ANN SCHRUPP APPOINTMENT TO ALTERNATE; ECONOMIC DEVELOPMENT AUTHORITY – DEAN SWANSON REAPPOINTMENT OF REQUIRED CITY COUNCIL TERM TO EXPIRE 1/31/2015, RUSTY TAUBERT REAPPOINTMENT OF REQUIRED CITY COUNCIL TERM TO EXPIRE 1/31/2014, DENNIS LEASER APPOINTMENT TO 1ST 6-YEAR TERM, PATTY NORGAARD APPOINTMENT TO ALTERNATE. MOTION CARRIED WITH ALL AYES.

C. CRITICAL ISSUES –

1. Tom Kummrow from the Minnesota Office of Traffic Safety was present and addressed the Council regarding various law enforcement issues. Mr. Kummrow is the law enforcement liaison between the Office of Traffic Safety and local departments and as the liaison he is able to work hands-on with local departments on various issues affecting Crow Wing County. Each year the Office of Traffic Safety awards nine agencies with a piece of equipment of their choosing based on the merits of the Department. Mr. Kummrow nominated the Crosslake Police Department for an award as they are consistent in their enforcement all year long. Crosslake was chosen as one of the winners and the equipment the Department

has chosen is a LIDAR. A LIDAR stands for Light Detection and Ranging and allows an officer to pinpoint one item such as a speeding vehicle and track its rate of speed. It is more accurate than a radar system which scans all moving vehicles at one time within an area. Mr. Kummrow noted that not many agencies have a LIDAR and the approximate value is \$3,000. Mr. Kummrow presented Chief Hartman with the LIDAR and thanked the Crosslake Police Department for their excellent work. MOTION 01R-16-11 WAS MADE BY DEAN SWANSON AND SECONDED BY STEVE ROE TO ACCEPT THE LIDAR FROM THE OFFICE OF TRAFFIC SAFETY FOR THE POLICE DEPARTMENT. MOTION CARRIED WITH ALL AYES.

D. CONSENT CALENDAR – MOTION 01R-17-11 WAS MADE BY JOHN MOENGEN AND SECONDED BY RUSTY TAUBERT TO APPROVE THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR: (1.) SPECIAL COUNCIL MEETING MINUTES OF DECEMBER 6, 2010; (2.) PUBLIC INFORMATION MEETING MINUTES OF DECEMBER 6, 2010; (3.) REGULAR COUNCIL MEETING MINUTES OF DECEMBER 13, 2010; (4.) SPECIAL COUNCIL MEETING MINUTES OF DECEMBER 6, 2010; (5.) CROSSLAKE COMMUNICATIONS BALANCE SHEET AND INCOME STATEMENT/DETAIL OF RESERVE BALANCES DATED NOVEMBER 30, 2010; (6.) CITY MONTH END REVENUE REPORT DATED NOVEMBER 2010; (7.) CITY MONTH END EXPENDITURE REPORT DATED NOVEMBER 2010; (8.) PLEDGED COLLATERAL REPORT DATED 1/5/11 FROM JENNIFER MAX; (9.) LAKES STATE BANK PLEDGE REPORT DATED DECEMBER 2010; (10.) FRANSDEN BANK & TRUST PLEDGE REPORT DATED DECEMBER 2010; (11.) LAKEWOOD BANK PLEDGE REPORT DATED DECEMBER 2010 AND (12.) RIVERWOOD BANK PLEDGE REPORT DATED DECEMBER 2010.

E. PUBLIC FORUM – None.

F. MAYOR'S REPORT –

1. Ruth Ann Hansen from the Brainerd Lakes Chamber was present and addressed the Council regarding an available spaces tour that will be happening in Crosslake. Ms. Hansen noted that each space is unique in what they can offer a potential business and there will be Coffee and Conversation with the Mayor on Friday, January 21st at 8:30 A.M. at City Hall. This meeting will be an opportunity to talk with property owners regarding what they need to get their building or space occupied. After the initial meeting the goal will be to schedule a walking/driving tour for any interested people looking to start a business in Crosslake. Ms. Hansen noted any interested parties should contact the Chamber to get more information.

G. CITY ADMINISTRATOR'S REPORT –

1. City Bills for Approval – MOTION 01R-18-11 WAS MADE BY JOHN MOENGEN AND SECONDED BY DEAN SWANSON TO APPROVE THE BILLS FOR PAYMENT FOR JANUARY AS SUBMITTED IN THE

AMOUNTS OF \$782,343.88 AND \$18,747.11. MOTION CARRIED WITH ALL AYES.

2. Retro Bills for Approval – MOTION 01R-19-11 WAS MADE BY JOHN MOENGEN AND SECONDED BY DEAN SWANSON TO APPROVE THE DECEMBER BILLS PAID BETWEEN 12/22/10 – 12/31/10 IN THE AMOUNT OF \$7,748.91. MOTION CARRIED WITH ALL AYES.
3. A memo dated January 10, 2011 from Jenny Max regarding a Group Transient Merchant Park Permit for the Brainerd Lakes Chamber was included in the packet for Council review. The Chamber is requesting a Group Transient Merchant Permit for the following dates in 2011: St. Patrick's Day Parade on March 12th, Big Fun Tuesdays in June, July and August and Crosslake Days on September 24-25th. MOTION 01R-20-11 WAS MADE BY DARRELL SCHNEIDER AND SECONDED BY STEVE ROE TO APPROVE THE GROUP TRANSIENT MERCHANT PARK PERMIT FOR THE BRAINERD LAKES CHAMBER. MOTION CARRIED WITH ALL AYES.
4. A memo dated January 10, 2011 from Jenny Max regarding a Transient Merchant Park Permit was included in the packet for Council review. City Administrator Swenson stated that Mission of the Cross Lutheran Church requested approval for a Transient Merchant Park Permit to hold a craft and flea market on the Church property on May 28th, July 2nd and September 4th, 2011. The Church's annual garage sale will be held on August 5th and 6th. The permit fee of \$50 has been paid to the City. MOTION 01R-21-11 WAS MADE BY JOHN MOENGEN AND SECONDED BY RUSTY TAUBERT TO APPROVE THE TRANSIENT MERCHANT PARK PERMIT FOR MISSION OF THE CROSS LUTHERAN CHURCH FOR 2011. MOTION CARRIED WITH ALL AYES.
5. A memo dated January 10, 2011 from Jenny Max regarding a Return to Work Program was included in the packet for Council review. City Administrator Swenson noted that as part of the City's contract with Minnesota Comp Advisor, the City and Crosslake Communications has established a written Return to Work Program for injured employees. The Program outlines the procedures to follow when an employee is injured with the hopes of getting an injured employee back to work as soon as possible. MOTION 01R-22-11 WAS MADE BY DARRELL SCHNEIDER AND SECONDED BY DEAN SWANSON TO APPROVE THE RETURN TO WORK PROGRAM FOR THE CITY OF CROSSLAKE AND CROSSLAKE COMMUNICATIONS. MOTION CARRIED WITH ALL AYES.

H. COMMISSION/DEPARTMENT REPORTS –

1. **PLANNING AND ZONING –**
 - a. The Planning and Zoning Commission/Board of Adjustment Regular Meeting Minutes and Public Hearing of November 19, 2010 were included in the packet for Council information.
 - b. The December 2010 Permit Summary was included in the packet for Council information. The year-to-date valuation for 2010 is \$4,929,181, which is up from the same period in 2009.
 - c. A Staff Report dated January 10, 2011 from the Planning and Zoning Commission regarding a Recommendation and Resolution Adopting an

Interim Ordinance Placing a Moratorium on the Installation or Construction of Outdoor Wood Burners Within All of the City's Zoning Districts was included in the packet for Council review. Mr. Anderson stated the City Council previously placed a moratorium on outdoor wood burners but the moratorium was allowed to lapse. The Environmental Protection Agency was supposed to issue regulations for wood burners but there is no specific timeline on when that will happen. The Planning and Zoning Commission will be reviewing the City's current ordinance language at their January 28th meeting but until then is requesting this moratorium be put into effect. City Attorney Couri noted the Planning and Zoning Commission found that the City's ordinance does not handle outdoor wood burners as they would like and the Commission doesn't want to see any new ones until the ordinance is corrected. Mr. Anderson added that the ordinance needs to have more specific requirements such as stack height and the size of the lot they will be permitted on. Councilmember Moengen asked if some of the problems dealing with outdoor wood burners relate more to nuisance issues and Attorney Couri noted it's much tougher to enforce a nuisance issue especially after a resident has already made an investment in a wood burner. After discussion, MOTION 01R-23-11 WAS MADE BY STEVE ROE AND SECONDED BY RUSTY TAUBERT TO INITIATE A MORATORIUM ON ALL OUTDOOR SOLID FUEL FURNACES IN THE CITY OF CROSSLAKE FOR A PERIOD OF ONE YEAR. MOTION FAILED 2:3 WITH MAYOR SCHNEIDER AND COUNCILMEMBERS MOENGEN AND SWANSON OPPOSED.

- d. A Staff Report dated January 10, 2011 from the Planning and Zoning Commission regarding a Recommendation to Approve Ordinance Amendment 2010-004 to allow Miniature Golf as a Permitted Use was included in the packet for Council review. MOTION 01R-24-11 WAS MADE BY DEAN SWANSON AND SECONDED BY RUSTY TAUBERT TO ADOPT ORDINANCE AMENDMENT NO. 295 AMENDING CHAPTER 8 OF THE CITY CODE TO ALLOW MINIATURE GOLF AS A PERMITTED USE IN THE LIMITED COMMERCIAL ZONING DISTRICT. MOTION CARRIED WITH ALL AYES.

MOTION 01R-25-11 WAS MADE BY DEAN SWANSON AND SECONDED BY RUSTY TAUBERT TO PUBLISH ORDINANCE AMENDMENT NO. 295 IN SUMMARY FORM IN THE LEGAL NEWSPAPER. MOTION CARRIED WITH ALL AYES.

- e. A Staff Report dated January 10, 2011 regarding a Special Joint Meeting with the Planning and Zoning Commission to Review the City Fee Structure and Address Billing Issues Related to Unpaid Subdivision and Zoning Fees was included in the packet for Council review. Mr. Anderson noted a change from the Staff Report and that the recommended date for the joint meeting is February 3rd at 9:00 A.M. MOTION 01R-26-11 WAS MADE BY DEAN SWANSON AND SECONDED BY STEVE ROE TO SET A SPECIAL JOINT MEETING DATE WITH THE CITY COUNCIL AND PLANNING

AND ZONING COMMISSION FOR THURSDAY, FEBRUARY 3RD AT 9:00 A.M. MOTION CARRIED WITH ALL AYES.

3. PUBLIC WORKS/CEMETERY/SEWER --

- a. The November 2010 Wastewater Treatment Discharge Monitoring Report was included in the packet for Council information.
- b. City Engineer Dave Reese gave an update on the Sunrise Island Bridge project. Mr. Reese noted the bypass road is complete and the bridge bond funding reimbursement request has been submitted to the State. The bridge plans are currently being reviewed by the State Aid Department and once those are approved the City can begin to advertise for bids. There are also DNR restrictions from April 15th – June 1st due to fish spawning but it is anticipated that the existing bridge will be removed prior to April 15th to avoid any issues. Mr. Reese will provide more information at next month's Council meeting.

4. PUBLIC SAFETY --

- a. Chief Hartman reported 161 Police calls in Crosslake for December.
- b. Chief Hartman reported 27 Police calls in Mission Township for December.
- c. The 2010 Annual Police Report for Crosslake was included in the packet for Council information.
- d. The 2010 Annual Police Report for Mission Township was included in the packet for Council information.
- e. The December 2010 North Ambulance Run Report was included in the packet for Council information.
- f. The Crosslake Fire Department responded to 14 calls in December. Of those, 8 were medical calls, 1 was a structural call, 1 was a carbon dioxide call, 2 were fire alarms and 2 were cancelled en route.
- g. The 2011 Crosslake Fire Department Accountability Chart was included in the packet for Council information.
- h. A Resolution Expanding the Size of the Fire Department was included in the packet for Council review. Fire Chief Keith Anderson stated he received an application from a new Crosslake resident and this person already has all of the training required. Councilmember Moengen noted that there is one member who is opting to take a one-year leave of absence so there should be no budget impact for 2011. There may also be a couple of members retiring soon that will give an opportunity to decrease the Department size at that time.
MOTION 01R-27-11 WAS MADE BY DEAN SWANSON AND SECONDED BY STEVE ROE TO APPROVE RESOLUTION NO. 11-02 EXPANDING THE SIZE OF THE FIRE DEPARTMENT TO 27 MEMBERS. MOTION CARRIED WITH ALL AYES.

5. CROSSLAKE COMMUNICATIONS --

- a. Crosslake Communication's Bills for Approval – MOTION 01R-28-11 WAS MADE BY JOHN MOENGEN AND SECONDED BY RUSTY TAUBERT TO APPROVE THE NOVEMBER 2010 BILLS FOR PAYMENT AS

SUBMITTED IN THE AMOUNT OF \$240,445.78. MOTION CARRIED WITH ALL AYES.

- b. The Highlights Report for December was included in the packet for Council information. Paul Hoge reported that on December 11th the inverter went down. A spare was installed and everything is back up and running. Four new channels have been added to the programming which are MTV, VH1, CMT and TV Land and the Oprah Winfrey Network will be replacing the current Discovery Health Channel.
 - c. The Crosslake Communications Meeting Minutes of December 28, 2010 were included in the packet for Council information.
 - e. The Crosslake Communications Customer Counts Report was included in the packet for Council information.
6. PARK AND RECREATION/LIBRARY –
- a. Park Director Jon Henke reported that the Community Center offers aerobics on Mondays, Tuesdays and Thursdays at 9:00 A.M. There is a new low-impact aerobics class available to Seniors on Tuesdays and Thursdays at 10:15 A.M. The popular Children’s Story Hour takes place on Thursday mornings at 10:30 A.M. for preschool aged children. Mr. Henke would like to pass on a reminder to all of the Library patrons to remember to bring in your Library cards each time you visit the Library. This will be required from now on to be able to use the Library facilities and computers. Starting in January the Library will once again be charging for Library cards to all patrons who have not received a card before. The charge will be \$3.00 for new patrons, \$1.00 for students under 18 and \$5.00 for the issuance of a replacement card. As part of the MN History Players program John Beargrease will visit the Crosslake Area Library on January 27th at 1:00 P.M. John Beargrease was an Ojibwa mail carrier along the North Shore between Two Harbors and Grand Marais and his many years of service in delivering mail in all kinds of weather conditions lead to the legend of John Beargrease. Senior meals take place at the Community Center Monday through Friday at 11:30 A.M. Interested participants must call by 4:00 P.M. the day before to make a reservation. Meals on Wheels are also available for those residents who are home bound. The Community Center offers an array of fitness equipment and is open seven days a week. Day passes and memberships are available. The PAL Foundation is currently selling Jim Stevenson greeting cards at the Community Center. New series are now available. Cost for the cards is \$6.00 for four cards. On Saturday January 15th and Saturday February 5th there will be no open gym because of basketball tournaments. Two AAA Senior Driving refresher courses are being offered on January 13th and February 10th from 9:00 – 1:00 p.m. The Community Center is pleased to announce the return of Yoga with instructor Amber Hunt. Classes have begun and will continue through March 2011. Classes will be offered Monday evenings from 6:00-7:15 P.M. and Saturday mornings from 10:00-11:15 A.M. The cost is \$10.00 for a day pass or \$66.00 for 8 classes. On Sunday, January 16th the Community Center will host the Knights of Columbus Free Throw Contest from 1:00-2:30 P.M. This event will be for boys and girls from ages 10 to 14

years old. Interested participants can register at the Community Center on the day of the event. The Crosslake Park Department is proud to host the opening night of the Crosslake Winterfest. The event will take place on February 4th and 5th. On Friday, February 4th opening night ceremonies will include sleigh rides, music by J.P., outdoor pond skating and much more! Registrations are now available for the popular indoor soccer program for youth 6th grade and above. The program runs for eight weeks beginning February 6th through March 27th from 3:30-4:45 P.M. Cost for the program is \$10 and registration is at the Community Center. The Crosslake Community Center will once again be hosting the popular AARP Tax Help Program. Appointments will be scheduled beginning February 15th and take place on Tuesday or Friday mornings from 8am - Noon through the tax deadline. Please call the Community Center to schedule your appointment. The Crosslake Parks Department is seeking local cross country ski enthusiasts to form a local ski club. Please contact the Community Center if you are interested in joining this new club. The Library received numerous donations as part of the annual Fund Drive. The following amounts have been received in December: \$550.00 for the 2010 Fund Drive, \$520.00 for the 2011 Fund Drive, and an additional donation of \$50.00 not part of the Fund Drive. MOTION 01R-29-11 WAS MADE BY DARRELL SCHNEIDER AND SECONDED BY STEVE ROE TO ACCEPT VARIOUS DONATIONS IN DECEMBER TOTALING \$1,120.00 FOR THE LIBRARY. MOTION CARRIED WITH ALL AYES.

- b. A Staff Report dated January 5, 2011 from Jon Henke regarding Proposed Fee Increases was included in the packet for Council review. Mr. Henke noted that as a result of the sales tax audit in 2010 the Parks Department is recommending an increase in some of the fees at the Community Center to cover the sales tax expense. The Park staff feels the users of the facility should be paying the sales tax on the fees that are used, not the residents of Crosslake. The Library Operations Committee is also recommending the establishment of a fee to cover the cost of phone calls and mailings for overdue materials. The \$5.00 fee will cover the cost of mailing reminder notices of overdue books and will hopefully expedite the return of materials. Mr. Henke recommended the increase in fees be effective February 1st. Tennis League fees are also recommended to be increased to help support the establishment of the new courts and to develop a maintenance account to take care of future crack filling and supply expenses. Currently the League fee is \$10 for the year. The Staff's recommendation is to increase the fee to \$22 per year with the money being allocated as \$11.51 to the general fund to cover the \$10 fee plus sales tax and the remaining \$10.49 going into a reserve account dedicated for future repairs or replacement of tennis courts. Following discussion, MOTION 01R-30-11 WAS MADE BY DARRELL SCHNEIDER AND SECONDED BY STEVE ROE TO APPROVE THE PROPOSED FEE INCREASES FOR THE PARK AND LIBRARY DEPARTMENTS AS PRESENTED. MOTION CARRIED WITH ALL AYES.

7. RECYCLING –

- a. The Crosslake Roll-Off Recycling Report for December 2010 was included in the packet for Council information.

8. PERSONNEL COMMITTEE – None.

H. CITY ATTORNEY REPORT –

1. The City Attorney Report dated January 5, 2011 was included in the packet for Council information.
2. A memo dated January 7, 2011 from Mike Couri regarding Fraser Enterprises, Inc. Cartway Petition was included in the packet for Council review. Attorney Couri noted that on January 6th the City received a petition from Fraser Enterprises, Inc. for the establishment of a cartway over the property of a third party connecting the Fraser property to a public road. The Fraser property and the existing public road are located in the Township while the property over which the proposed cartway is to be established is located in the City. When a landowner who owns at least five acres of land that does not have access to a public road petitions the City for a cartway, the City must establish the cartway pursuant to Minn. Stat. 435.37. The cartway statute has applied to townships for decades, but was only extended to cities in 2006. The process for establishing a cartway is fairly complex and the City must be very careful to follow the statutory requirements to the letter in order to decrease the chances that one party or the other will challenge the decision in court. The Petitioner of the cartway is responsible to pay all expenses relating to the establishment of the public road which may include all City costs and paying the property owner whose land is taken for the road. Attorney Couri stated that although a bond is not required, it is his recommendation the Council require a bond from the Petitioner to ensure the City's taxpayers do not bear the cost of this proceeding. The Council held a lengthy discussion on the amount of a bond to require from Fraser Enterprises. Attorney Couri noted that once the City receives the bond or security from the Petitioner the City has thirty days to schedule the public hearing. Given the current snow cover and the likelihood that the proposed cartway may impact wetlands, the hearing will likely not occur until early summer when wetlands can be delineated and the proposed cartway property surveyed. Attorney Couri also recommended the Petitioner and affected property owner meet and discuss if this matter can be resolved with the property owner granting a private easement.

At 8:55 P.M. Mayor Schneider called a 10 minute recess. At 9:05 P.M. Mayor Schneider called the meeting back to order.

Gerry Brine was present as the legal counsel for Fraser Enterprises and stated the Petitioners are aware of their legal obligations. Mr. Brine stated the Frasers are long time residents of Crosslake and their interest lies in what's best for the City. Mr. Brine also stated the cartway will not infringe on the wetland that is adjacent to the property. Following discussion, MOTION 01R-31-11 WAS MADE BY DEAN SWANSON AND SECONDED BY STEVE ROE TO APPROVE RESOLUTION NO. 11-03 REQUIRING A BOND OR OTHER SECURITY ON A CARTWAY PETITION IN THE AMOUNT OF \$25,000. MOTION

CARRIED WITH ALL AYES. Attorney Couri noted once the security is received from Fraser Enterprises the Council will set a public hearing date. Mr. Brine also stated that he will follow-up with the affected property owners to see if a private easement can be arranged but wanted to begin the cartway process with the City in case that was not successful.

3. A Petition for a Cartway to Access Landlocked Property from Fraser Enterprises, Inc. was included in the packet for Council information.
4. A memo dated January 7, 2011 from Mike Couri regarding Schueller Properties Variance Appeal was included in the packet for Council information. Attorney Couri noted the lawsuit was tendered to the League of Minnesota Cities as this is covered under the City's insurance and has been assigned to the firm Iverson Reuvers. This firm has previously represented the City in other legal matters. Mr. Couri requested the Council hold a closed meeting on February 14th prior to the regular Council meeting to discuss the litigation with Iverson Reuvers.

I. OLD BUSINESS – None.

J. NEW BUSINESS –

1. The Council discussed scheduling a work session with staff to discuss a wide variety of current and future issues facing the City. It was the consensus of the Council to hold a special work session on Monday, January 24th at 9:00 A.M.

K. PUBLIC FORUM – None.

L. ADJOURN – MOTION 01R-32-11 WAS MADE BY JOHN MOENGEN AND SECONDED BY STEVE ROE TO ADJOURN THIS REGULAR MEETING AT 9:40 P.M. MOTION CARRIED WITH ALL AYES.

Respectfully submitted by,


Jennifer Max
Clerk/Treasurer

Deputy Clerk/Minutes/1-10-11.doc

BILLS FOR APPROVAL
January 10, 2011

VENDORS	DEPT	AMOUNT
Ace Hardware, ice scraper	P&Z	12.81
Avenet, 2011 web maintenance	Gov't	450.00
Bond Trust Services, 2004a improvement bond payment	Gov't	125,847.50
City of Crosslake, sewer utilities	PW/Gov't	108.00
Council #65, union dues	ALL	517.00
Crosslake Communications, phone, fax, cable, internet	ALL	1,707.66
Crosslake Rolloff, recycling	Gov't	2,695.00
Crow Wing County Highway Dept, fuel	ALL	4,614.07
Crow Wing County Highway Dept, dump fee	PW	320.50
Crow Wing County Treasurer, tech support, license sharing	Police	3,250.00
Crow Wing County Treasurer, expungment training	Police	50.00
Deferred Comp	ALL	226.92
Delta Dental, dental insurance	ALL	1,553.30
DG Towing, towing of dodge pickup	Police	138.93
DNR, atv and watercraft registrations	P&R/Sewer	80.00
Driver Vehicle Services, renew tabs	PW	27.25
Elk River Ford, 2011 ford crown vic	Police	22,364.36
Fire Instruction & Rescue, firefighter one and haz mat training	Fire	2,400.00
Fortis, disability	ALL	499.10
General Drivers Union Local #346, union dues	Police	171.00
Holiday Station, anti-freeze	Police	32.04
Holiday Station, batteries	Fire	54.40
Holiday Station, batteries	Fire	72.76
Holiday Station, diesel treatment	Fire	28.41
Holiday Station, diesel treatment, ziplock bags	Fire	27.64
Holiday Station, propane	PW	113.27
Houston Ford, replace cooling fan	Police	502.45
Marsden, office cleaning	PW	628.43
Martin Communications, radio repair	Fire	40.00
Mastercard, Office Max, dvds, folders, tape, pencils	PW	125.17
Mastercard, Valley Pools, sodium bicarbonate	Sewer	207.70
Medica, health insurance	ALL	29,382.75
MMUA, 1st quarter safety management dues	Gov't	3,100.00
MMUA, water utility member dues	Gov't	257.00
MN Benefits	Admin	176.42
MN Chiefs of Police Assn, membership dues	Police	180.00
MN Dept of Agriculture, 2011 pesticide license renewal	P&R	10.00
MN Life, life insurance	ALL	485.20
MN Rec and Park Assn, 2011 membership dues	P&R	188.00
MN State Fire Department Assn, 2011 membership dues	Fire	108.00
Moonlite Square, batteries	Fire	51.19
NCPERS-Life Insurance	ALL	176.00
North Ambulance, subsidy	Ambulance	1,103.00
Northland Press, ordinances 293 and 294, meeting notice	P&Z	201.60
Northland Press, ordinance 292	P&Z	54.00

ADDITIONAL BILLS FOR APPROVAL
January 10, 2011

VENDOR	DEPT	AMOUNT
Ace Hardware, bolts, batteries, lighter, furnace filter	PW	22.21
Ace Hardware, propane	PW	5.34
Ace Hardware, wrench	PW	16.55
Ace Hardware, wd40, headlight	PW	32.02
Adamson Industries, light bar	Police	689.95
Ameripride, mats	PW	105.53
Applied Concepts, cable, antenna	Police	147.98
AW Research, water test	Sewer	113.40
Brainerd Hydraulics, hoses and fittings	PW	251.70
Brainerd Hydraulics, hose	PW	25.72
Cascade Subscription Service, fire engineering magazine	Fire	76.00
Chemsearch, eyewash	P&R	183.14
Crow Wing Power, electric services	ALL	8,506.66
Culligan, water and cooler rental	PW/Gov't	37.85
Donna Keiffer, low impact aerobics	P&R	132.24
Donna Keiffer, aerobics session #1	P&R	264.48
Fastenal, regulator, calibration gas	Fire	444.94
Grafiz Shoppe, non-reflective striping kit	Police	315.01
League of MN Cities, land use class	P&Z	30.00
Mastercard, Amazon.com, books	Library	70.23
MCS Janitorial Services, january cleaning	Gov't	774.84
Mid-American Research, degreaser	Sewer	2,936.12
Mills Motors, hydraulic pump repair, oil change	PW	650.06
MN Chiefs of Police Assn, executive training institute	Police	375.00
MN Rural Water Assn, membership dues	Sewer	200.00
MN State Fire Chiefs Assn, membership dues	Fire	185.00
Northland Securities, continuing disclosure report	Gov't	1,775.00
Ron Harkin, reimburse uniform expense	P&R	87.99
Star Tribune, 26 week subscription	Library	144.30
Triangle Oil Company, oil	PW	143.06
Triangle Oil Company, hydraulic fluid	PW	4.79
		18,747.11

DECEMBER BILLS PAID BETWEEN 12/22-12/31

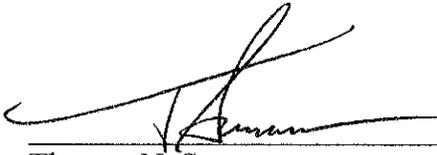
VENDOR	DEPT		AMOUNT
Ace Hardware, vinyl letters, spray paint	P&R	pd 12-29	8.10
Ace Hardware, gloves	P&R	pd 12-29	19.76
Ace Hardware, uniform	PW	pd 12-29	47.63
AW Research, water test	Sewer	pd 12-28	113.40
AW Research, water test	Sewer	pd 12-28	113.40
Crosslake Communications, reimburse for audit expense	Gov't	pd 12-23	192.50
Crosslake Communications, reimburse for PERA aid	Gov't	pd 12-28	744.75
Crosslake Communications, reimburse for domain name	Gov't	pd 12-29	70.85
Crosslake Sheetmetal, furnace repair	Gov't	pd 12-29	507.18
Crow Wing County Atty, forfeiture fees	Police	pd 12-28	25.40
Eric Swanson, reimburse for uniform	Police	pd 12-23	8.77
Jenny Max, reimburse petty cash	ALL	pd 12-23	23.27
Keepers, uniform	Police	pd 12-23	62.00
League of MN Cities, leadership conference	Council	pd 12-29	660.00
Martin Communications, battery	Fire	pd 12-30	6.39
Mastercard, Amazon, acrobat adobe software	P&Z/Admin	pd 12-29	407.99
Mastercard, ESRI, arc view license	P&Z	pd 12-28	405.50
Mastercard, Valley Pools, sodium bicarbonate	Sewer	pd 12-29	38.46
MN Fire Service Certification Board, fire 1 testing	Fire	pd 12-28	150.00
Minnesota T's, uniforms	P&R	pd 12-30	141.70
Northland Press, commission vacancies notice	ALL	pd 12-28	72.00
Northwood Turf and Power, filter kit	PW	pd 12-29	170.92
State Treasurer, forfeiture fees	Police	pd 12-28	12.70
The Office Shop, ink cartridge	P&Z	pd 12-23	43.81
The Office Shop, report covers, tabs, binder	Admin	pd 12-23	82.58
The Office Shop, label tape	P&Z/Admin	pd 12-23	20.30
The Office Shop, yellow folders	P&Z	pd 12-23	25.21
The Office Shop, backrest	Admin	pd 12-30	44.24
The Office Shop, office chair	Admin	pd 12-30	447.81
Uniforms Unlimited, uniform	Police	pd 12-28	57.23
Verizon, air card charges	Police	pd 12-30	130.10
Viking Coca Cola, pop	P&R	pd 12-30	85.33
WW Goetsch, impeller screw	Sewer	pd 12-28	224.95
Xcel Energy, gas utilities	PW/Sewer	pd 12-28	1,165.20
Ziegler Cat, sweep pro repair	PW	pd 12-28	1,419.48
TOTAL			7,748.91

RESOLUTION 11-02
CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA

RESOLUTION EXPANDING THE SIZE OF THE FIRE DEPARTMENT

BE IT RESOLVED THAT: the City Council of Crosslake hereby authorizes the expansion of the Crosslake Volunteer Fire Department to 27 members.

Adopted by the Crosslake City Council this 10th day of January 2011.



Thomas N. Swenson
City Administrator



Darrell Schneider
Mayor

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Crosslake Telephone Company

General Account

From November 1 through November 30, 2010

Check #	Vendor Name	Date	Description	Amount
001232	INTERNAL REVENUE SERVICE	11/12/2010	FED, FICA, MEDICARE	6,307.24
001233	PERA	11/12/2010	PERA EE & ER	3,675.47
001234	MINNESOTA DEPT OF REVENUE	11/12/2010	MN INCOME TAX WITHHELD	1,072.62
001235	ING-DEFERRED COMP	11/12/2010	DEFERRED COMP	2,266.92
001236	INTERNAL REVENUE SERVICE	11/30/2010	NOVEMBER EXCISE TAX	1,619.50
001237	CITY OF CROSSLAKE (SEWER)	11/10/2010	OCTOBER SEWER	36.00
001238	INTERNAL REVENUE SERVICE	11/24/2010	FED, FICA, MEDICARE	7,344.92
001239	PERA	11/24/2010	PERA EE & ER	3,699.79
001240	MINNESOTA DEPT OF REVENUE	11/24/2010	MN INCOME TAX WITHHELD	1,278.28
001241	ING-DEFERRED COMP	11/24/2010	DEFERRED COMP	2,266.92
001242	CROW WING POWER	11/26/2010	ELECTRIC SERVICE	4,564.69
001243	MINNESOTA DEPT OF REVENUE	11/30/2010	NOVEMBER SALES & USE TAX	10,043.00
025716	LAKES PRINTING	11/9/2010	LABELS FOR POWER PANELS	46.60
025717	NMN INC	11/9/2010	2011 CALENDARS	1,442.81
025718	ECHO PUBLISHING & PRINTING INC	11/9/2010	PATRIOTS HOMECOMING AD	45.00
025719	GOPHER STATE ONE CALL	11/9/2010	LOCATES	150.80
025720	ONVOY VOICE SERVICES	11/9/2010	0264 & 6264 PROGRAMS	503.32
025721	POWER & TELEPHONE SUPPLY	11/9/2010	NIU'S FOR AT&T T1'S	545.95
025722	UNITED PARCEL SERVICE	11/9/2010	WKLY SERV & MISC SHIPPING	90.00
025723	CROSSLAKE COMMUNICATIONS	11/9/2010	PHONE SERVICE, COMMUNITY CTR VOICE MAIL	1,084.30
025724	CITY OF CROSSLAKE	11/9/2010	NOVEMBER OPERATING TRANSFER	21,250.00
025725	QWEST COMMUNICATIONS	11/9/2010	9/2 PARS MN CSLK-1	87.14
025726	TELEPHONE SWITCHING INTERNATIO	11/9/2010	HDL CARDS FOR AT&T NIU	1,079.70
025727	CITI LITES INC	11/9/2010	LOCATES	808.40
025728	XCEL ENERGY	11/9/2010	OCTOBER NATURAL GAS	60.15
025729	NTCA	11/9/2010	ANNUAL DUES	5,056.71
025730	IKON OFFICE SOLUTIONS	11/9/2010	COPIER MAINT 10/23 11/22	192.85
025731	AMERIPRIDE LINEN & APPAREL	11/9/2010	RUG & TOWEL SERVICE	95.08
025732	WILLIAM GORDON	11/9/2010	SCTE CABLE TECH EXPO	1,859.68
025733	MINNESOTA 9-1-1 PROGRAM	11/9/2010	911, TAP & TAM	2,012.53
025734	MN NCPERS LIFE INSURANCE	11/9/2010	NOVEMBER LIFE PREMIUM	48.00
025735	NATIONAL CABLE TELEVISION COOP	11/9/2010	2488' .500 CABLE, 2626' .750 CABLE	4,915.56
025736	CENTRAL TRANSPORT GROUP LLC	11/9/2010	4 EA DS-1'S, 1 T3	3,708.32
025737	PAUL BUNYAN SCENIC BYWAY ASSOC	11/9/2010	ADD'L DUE FOR TEAR OFF MAP	75.00
025738	PINNACLE PUBLISHING, LLC	11/9/2010	TELEPHONE DIRECTORY-3	1,323.26
025739	ROVI GUIDES	11/9/2010	AFFILIATE PAYMENT	222.44
025740	SHOWTIME NETWORKS INC	11/9/2010	AFFILIATE PAYMENT	272.80
025741	FOX SPORTS NET NORTH	11/9/2010	AFFILIATE PAYMENT	5,545.58
025742	TOWER DISTRIBUTION COMPANY	11/9/2010	AFFILIATE PAYMENT	297.62
025743	D F COUNTRYMAN CO INC	11/9/2010	CRAFT MANAGEMENT MODULE	253.42
025744	MTV NETWORKS	11/9/2010	AFFILIATE PAYMENT	8,799.76
025745	LIFETIME	11/9/2010	AFFILIATE PAYMENT	900.99
025746	TV GUIDE NETWORKS INC	11/9/2010	AFFILIATE PAYMENT	488.67
025747	JOHNSON, KILLEN & SEILER, PA	11/9/2010	REVIEW INS, UNION AGMT, IRS ST	185.00
025748	PAUL DAVIS	11/9/2010	CAFE PLAN REIMBURSE - BAL 0	82.34
025749	AT&T - DALLAS TX	11/9/2010	PARS 11/1 BAN 1499	402.29
025750	7SIGMA SYSTEMS, INC	11/9/2010	OCTOBER CONSULTING	2,000.00
025751	CORNERSTONE PUBL GROUP, INC.	11/9/2010	NOVEMBER NEWSLETTER	1,805.31
025752	VOID	11/9/2010	VOID	0.00
025753	CROSSLAKE ACE	11/9/2010	HAMMERDRILL	773.25
025754	NATIONAL CABLE TEL COOP, INC	11/9/2010	AFFILIATE PAYMENT	30,417.81
025755	KARE 11 TV	11/9/2010	AFFILIATE PAYMENT	729.00
025756	WASTE PARTNERS, INC.	11/9/2010	OCTOBER TRASH REMOVAL	71.95
025757	DISCOVERY COMMUNICATIONS, INC.	11/9/2010	AFFILIATE PAYMENT	184.86

025758	WEATHER CENTRAL	11/9/2010	PMT 6 FINAL YEAR - NOV DATA	195.00
025759	IKON FINANCIAL SERVICES	11/9/2010	COPIER LEASE 9 OF 60	362.03
025760	NATIONAL GEOGRAPHIC CHANNEL HD	11/9/2010	AFFILIATE PAYMENT	8.42
025761	ZAYO BANDWIDTH	11/9/2010	BANDWIDTH BILLING	2,277.00
025762	CHARTER COMMUNICATIONS	11/9/2010	LOCAL CHANNEL TRANSPORT	1,850.00
025763	TIGER DIRECT	11/9/2010	HD'S FOR RESALE	314.48
025764	KSTP-TV, LLC	11/9/2010	AFFILIATE PAYMENT	452.50
025765	4M FUND F.B.O. 35373-101	11/9/2010	FUND DEBT SERVICE RESERVE	37,489.00
025766	ONLINE INFORMATION SERVICES	11/9/2010	3 EXCHANGE REPORTS	38.10
025767	DHJV COMPANY LLC	11/9/2010	AFFILIATE PAYMENT	25.35
025768	BIG 10	11/9/2010	AFFILIATE PAYMENT	1,430.60
025769	TIME COMMUNICATIONS	11/9/2010	ANSWERING SERVICE	207.50
025770	VERIZON WIRELESS	11/9/2010	CELL PHONES	267.46
025771	AQUARIUS WATER CONDITIONING, I	11/9/2010	NOVEMBER SOFTENER RENTAL	45.10
025772	JOSEPH BYRNE	11/9/2010	REFUND CREDIT BALANCE	7.12
025773	NORTHLAND PRESS	11/9/2010	HDTV AD	48.00
025774	MICHAEL WESTIN	11/9/2010	PERM DISCONNECT	40.00
025775	TONY DEVRIES-FLINCK	11/9/2010	PERM DISCONNECT	40.00
025776	BARBARA KOHL	11/9/2010	PERM DISCONNECT	52.40
025777	ROBERT GROSSMAN	11/9/2010	PERM DISCONNECT	45.81
025778	KEVIN KRUCHTEN	11/9/2010	PERM DISCONNECT	43.23
025779	CHRIS PALM	11/9/2010	PERM DISCONNECT	37.37
025780	BALD EAGLE LAWN CARE	11/9/2010	PERM DISCONNECT	56.67
025781	CATHERINE P GOLDEN	11/9/2010	PERM DISCONNECT	6.29
025782	RONALD DC & STACY PROUTY	11/9/2010	PERM DISCONNECT	54.67
025783	MARTIN PETERSON	11/9/2010	PERM DISCONNECT	67.21
025784	KIRK HATHAWAY	11/9/2010	PERM DISCONNECT	78.38
025785	IBEW LOCAL UNION 949	11/24/2010	UNION DUES	416.46
025786	RONALD J. SCHMIDT	11/24/2010	5 PR JEANS	84.95
025787	ONVOY VOICE SERVICES	11/24/2010	OCT LAKES LONG DISTANCE, OPR SERV, SS7	10,186.18
025788	OLSEN THIELEN CO LTD	11/24/2010	MIC/MTA ACTIVITY	473.38
025789	QWEST COMMUNICATIONS	11/24/2010	11/20 ACCESS MN CSLK-20	8.25
025790	CITI LITES INC	11/24/2010	LOCATES	839.75
025791	THE OFFICE SHOP, INC.	11/24/2010	INK CART., COPY PAPER, CARPET PROT.	354.38
025792	XCEL ENERGY	11/24/2010	METER CHGS SUNRISE & 16	46.50
025793	DELTA DENTAL PLAN OF MINNESOTA	11/24/2010	DECEMBER DENTAL	1,001.80
025794	MEDICA	11/24/2010	DECEMBER MEDICAL PREMIUM	19,546.62
025795	WHITEFISH AREA PROPERTY OWNERS	11/24/2010	2011 ANNUAL DUES	25.00
025796	WHITEFISH AUTOMOTIVE	11/24/2010	OIL CHANGE - LARRY'S TRUCK	78.48
025797	NATIONAL CABLE TELEVISION COOP	11/24/2010	GEL SEAL	387.49
025798	CDW DIRECT, LLC	11/24/2010	TOSHIBA HD FOR RESALE	256.65
025799	NEUSTAR INC.	11/24/2010	SOW & LNP CHARGES	160.44
025800	MERRILL LYNCH	11/24/2010	OCTOBER VISA ACTIVITY	1,731.55
025801	MINNESOTA LIFE INSURANCE CO	11/24/2010	DECEMBER LIFE PREMIUM	188.00
025802	VANTAGE POINT	11/24/2010	OCTOBER TTP SERVICE	300.00
025803	EQUUS COMPUTER SYSTEMS, INC	11/24/2010	LAPTOP FOR RESALE	1,247.00
025804	CALIX NETWORKS, INC	11/24/2010	2 EA 740G ONT'S, SPARE E5	3,836.27
025805	T-MOBILE USA, INC.	11/24/2010	RECIP COMP 10/1 - 10/31/10	25.91
025806	STELLAR BILLING, LLC	11/24/2010	NOVEMBER BILLING	6,405.97
025807	TIGER DIRECT	11/24/2010	MICE,PWR SPLY, NETBOOK - RESAL	465.15
025808	CHERI E. AYD	11/24/2010	NOVEMBER OFFICE CLEANING	689.34
025809	BROADBAND INTEGRATED RESOURCE	11/24/2010	REPAIR LINE EXTENDERS	279.32
025810	COOPERATIVE NETWORK SERV, LLC	11/24/2010	BANDWIDTH BILLING 33 MBPS	1,650.00
025811	MICHAEL UMLAND	11/24/2010	REFUND CREDIT BALANCE	53.38
025812	VANCE & KAREN KURITZ	11/24/2010	REFUND CREDIT BALANCE	78.27
			TOTAL FOR GENERAL ACCOUNT	<u>240,445.78</u>

RESOLUTION 11-03

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

**RESOLUTION REQUIRING A BOND OR OTHER
SECURITY ON A CARTWAY PETITION**

WHEREAS, Fraser Enterprises, Inc. ("Petitioners") have petitioned the City Council of the City of Crosslake to construct a cartway to a parcel of property owned by Petitioner containing at least five acres; and

WHEREAS, pursuant to Minnesota Statutes §435.37, the Petitioners are required to pay all costs associated with the establishment of a cartway including, but not limited to, compensation paid to the owners whose property is made subject to the cartway, the City's attorney fees, administrative costs, surveying costs, appraisal costs, hearing costs, recording fees and such other professional costs deemed necessary by the City Council for the establishment of the cartway; and

WHEREAS, pursuant to M.S. § 435.37, subd. 1(c) the City Council may, by resolution, require the petitioner to post a bond or other security acceptable to the City Council for the total estimated damages and costs before the City Council takes action on the petition; and

WHEREAS, City Council has evaluated the petition and has determined that there are a number of complicated legal and factual issues that will need to be resolved requiring the City to seek significant assistance from City consultants; and

WHEREAS, the City Council determines that the total estimated damages and costs associated with the establishment of the petitioned for cartway is \$25,000;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CROSSLAKE, MINNESOTA that Petitioners must post a cash bond or such other security expressly approved by the City Council, in the amount of \$25,000, which is the total estimated damages and costs associated with establishing the proposed cartway, with the City Council before it will hold a public hearing on the petition.

Passed this 10th day of January, 2011.



Darrell Schneider, Mayor



Jennifer Max, Clerk