

REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, JANUARY 11, 2010
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, 2010. The following Council Members were present: Mayor Jay Andolshek, 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, 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. Absent was Police Chief Bob Hartman. There were approximately two people in the audience.

A. CALL TO ORDER – Mayor Andolshek called the Regular Council Meeting to order at 7:00 P.M. MOTION 1R-01-10 WAS MADE BY DEAN SWANSON AND SECONDED BY RUSTY TAUBERT TO ACCEPT THE ADDITIONS TO THE AGENDA AS PRESENTED. MOTION CARRIED WITH ALL AYES.

B. ORGANIZATIONAL MEETING APPOINTMENTS –

1. Appoint Acting Mayor - MOTION 01R-02-10 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY STEVE ROE TO APPOINT DEAN SWANSON AS ACTING MAYOR. MOTION CARRIED WITH ALL AYES. COUNCILMEMBER SWANSON ABSTAINED FROM VOTING.
2. Approve Official Depositories - MOTION 01R-03-10 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY DEAN SWANSON TO APPROVE FRANDSEN 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-04-10 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY JOHN MOENGEN 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-05-10 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY JOHN MOENGEN 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-06-10 WAS MADE BY JOHN MOENGEN AND SECONDED BY STEVE ROE 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 2010 City Engineer re-appointment. MOTION 01R-07-10 WAS MADE BY JAY ANDOLSHEK 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, 2010. MOTION CARRIED WITH ALL AYES.
7. Approve Appointment of Legal Services – MOTION 01R-08-10 WAS MADE BY JOHN MOENGEN AND SECONDED BY JAY ANDOLSHEK 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-09-10 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY DEAN SWANSON 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-10-10 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY STEVE ROE TO APPROVE NORTHLAND PRESS AS THE CITY'S OFFICIAL NEWSPAPER. MOTION CARRIED WITH ALL AYES.
10. Approve 2010 Mileage Reimbursement Rate – MOTION 01R-11-10 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY JOHN MOENGEN TO APPROVE THE 2010 IRS MILEAGE REIMBURSEMENT RATE FOR THE CITY. MOTION CARRIED WITH ALL AYES.
11. Approve Weed Inspector – MOTION 01R-12-10 WAS MADE BY DEAN SWANSON AND SECONDED BY STEVE ROE TO APPOINT MAYOR ANDOLSHEK AS THE WEED INSPECTOR. MOTION CARRIED WITH ALL AYES.
12. Approve Assistant Weed Inspector – MOTION 01R-13-10 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY JOHN MOENGEN TO APPOINT TED STRAND AS THE ASSISTANT WEED INSPECTOR. MOTION CARRIED WITH ALL AYES.
13. A memo dated January 6, 2010 from Mayor Andolshek listed Committee Liaison Appointments for 2010. MOTION 01R-14-10 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY RUSTY TAUBERT TO APPROVE THE

FOLLOWING COMMITTEE LIAISON APPOINTMENTS FOR 2010: 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 ANDOLSHEK, CITY ADMINISTRATOR SWENSON, POLICE CHIEF HARTMAN AND FIRE CHIEF ANDERSON; ECONOMIC DEVELOPMENT AUTHORITY – RUSTY TAUBERT AND DEAN SWANSON; PERSONNEL COMMITTEE – MAYOR ANDOLSHEK, DEAN SWANSON, TOM SWENSON AND PAUL HOGE; EMERGENCY MANAGEMENT DIRECTOR – BOB HARTMAN; AND WASTEWATER MANAGEMENT DISTRICT REPRESENTATIVE – DEAN SWANSON. MOTION CARRIED WITH ALL AYES.

14. A memo dated January 9, 2009 from Mayor Andolshek listed new Commission Appointments and Re-Appointments for 2009. MOTION 01R-15-10 WAS MADE BY STEVE ROE AND SECONDED BY RUSTY TAUBERT TO APPROVE THE FOLLOWING COMMISSION APPOINTMENTS FOR 2010: PARK AND RECREATION/LIBRARY COMMISSION – ALDEN HARDWICK REAPPOINTMENT TO 1ST 3-YEAR TERM, JOSEPH ALBRCHT REAPPOINTMENT TO 1ST 3-YEAR TERM, RONDA HOPKINS REAPPOINTMENT TO 1ST 3-YEAR TERM; PUBLIC WORKS/SEWER/CEMETERY COMMISSION – DARRELL SCHNEIDER REAPPOINTMENT TO 2ND 3-YEAR TERM, JOE WILTSEY REAPPOINTMENT TO 2ND 3-YEAR TERM; PLANNING AND ZONING COMMISSION – RON HAGEN APPOINTMENT TO 1ST 3-YEAR TERM; CROSSLAKE COMMUNICATIONS UTILITY ADVISORY BOARD – KRISTI KRAEMER REAPPOINTMENT TO 2ND 3-YEAR TERM, MIKE MYOGETO APPOINTMENT TO 1ST 3-YEAR TERM; ECONOMIC DEVELOPMENT AUTHORITY – DEAN SWANSON REAPPOINTMENT OF REQUIRED CITY COUNCIL TERM TO EXPIRE 1/31/2015 AND RUSTY TAUBERT REAPPOINTMENT OF REQUIRED CITY COUNCIL TERM TO EXPIRE 1/31/2014. MOTION CARRIED WITH ALL AYES.

C. CRITICAL ISSUES – None.

D. CONSENT CALENDAR – MOTION 01R-16-10 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY JOHN MOENGEN TO APPROVE THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR: (1.) REGULAR COUNCIL MEETING MINUTES OF DECEMBER 14, 2009; (2.) SPECIAL COUNCIL MEETING MINUTES OF DECEMBER 22, 2009; (3.) CROSSLAKE COMMUNICATIONS BALANCE SHEET AND INCOME STATEMENT/DETAIL OF RESERVE BALANCES DATED NOVEMBER 30, 2009; (4.) CITY MONTH END REVENUE REPORT DATED NOVEMBER 2009; (5.) CITY MONTH END EXPENDITURE REPORT DATED NOVEMBER 2009; (6.) PLEDGED COLLATERAL REPORT DATED 1/5/10 FROM JENNIFER MAX; (7.) LAKES

STATE BANK PLEDGE REPORT DATED DECEMBER 2009; (8.) FRANDBEN
BANK & TRUST PLEDGE REPORT DATED DECEMBER 2009; (9.)
LAKEWOOD BANK PLEDGE REPORT DATED DECEMBER 2009 AND (10.)
RIVERWOOD BANK PLEDGE REPORT DATED DECEMBER 2009.

E. PUBLIC FORUM – None.

F. MAYOR'S REPORT –

1. Included in the packet for Council information was a letter dated December 23, 2009 from the Crow Wing County Land Services Department re: Approved Trail for the 2010 Crosslake Dog Derby Race.

G. CITY ADMINISTRATOR'S REPORT –

1. City Bills for Approval – MOTION 01R-17-10 WAS MADE BY DEAN SWANSON AND SECONDED BY JAY ANDOLSHEK TO APPROVE THE BILLS FOR PAYMENT FOR JANUARY AS SUBMITTED IN THE AMOUNTS OF \$898,298.37 AND \$11,406.99. MOTION CARRIED WITH ALL AYES.
2. Retro Bills for Approval – MOTION 01R-18-10 WAS MADE BY DEAN SWANSON AND SECONDED BY JAY ANDOLSHEK TO APPROVE THE DECEMBER BILLS PAID BETWEEN 12/23/09 – 12/31/09 IN THE AMOUNT OF \$38,252.01. MOTION CARRIED WITH ALL AYES.
3. An amendment to the City of Crosslake Cafeteria Plan was included in the packet for Council review. The SCHIP and COBRA Amendment is a required change to the Plan based on passed legislation of the Children's Health Insurance Program Reorganization Act of 2009 and the American Recovery and Reinvestment Act of 2009. MOTION 01R-19-10 WAS MADE BY JOHN MOENGEN AND SECONDED BY JAY ANDOLSHEK TO APPROVE THE SCHIP AND COBRA AMENDMENT TO THE CITY OF CROSSLAKE CAFETERIA PLAN. MOTION CARRIED WITH ALL AYES.
4. An amendment to the City of Crosslake Cafeteria Plan was included in the packet for Council review. The 2009 Cafeteria and Health Reimbursement Arrangement Amendment is a required change to the Plan based on passed legislation of Michelle's Law, the Mental Health Parity and Addiction Equity Act of 2008 and the Genetic Information Nondiscrimination Act of 2008. MOTION 01R-20-10 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY JOHN MOENGEN TO APPROVE THE 2009 CAFETERIA AND HEALTH REIMBURSEMENT ARRANGEMENT AMENDMENT TO THE CITY OF CROSSLAKE CAFETERIA PLAN. MOTION CARRIED WITH ALL AYES.
5. A memo dated January 11, 2010 from Tom Swenson regarding acceptance of Minnesota Municipal Utilities Association for safety and compliance management program was included in the packet for Council review. The City and Crosslake Communications currently uses Minnesota Telephone Association to provide safety training. It was determined that Minnesota Municipal Utilities Association would provide a better service to the City by tailoring the trainings to meet the City's specific needs as well as working in conjunction with the League of Minnesota Cities. MOTION 01R-21-10 WAS MADE BY JOHN MOENGEN

AND SECONDED BY RUSTY TAUBERT TO APPROVE BECOMING A MEMBER OF MINNESOTA MUNICIPAL UTILITIES ASSOCIATION AND ACCEPTING THE PROPOSED SCOPE OF SAFETY SERVICES FOR 2010 AT A PRICE OF \$12,400 PLUS THE MEMBERSHIP FEE WHICH WOULD INCLUDE BOTH THE CITY AND CROSSLAKE COMMUNICATIONS. MOTION CARRIED WITH ALL AYES.

6. Ruth Ann Hanson addressed the Council regarding the 36th Annual St. Patrick's Day Parade which will be held on Saturday, March 13, 2010 at 2:00 P.M and requested approval to conduct a raffle. Similar to previous years the Brainerd Lakes Chamber would like to sell Blinkie Buttons and hold a raffle at Maucieri's Restaurant on March 17, 2010 at 7:00 P.M. Ms. Hanson also noted there will be various events the day of the Parade and are still in need of additional sponsors if anyone is interested. MOTION 01R-22-10 WAS MADE BY JOHN MOENGEN AND SECONDED BY DEAN SWANSON TO APPROVE THE LG200 APPLICATION FOR EXEMPT PERMIT FOR THE BRAINERD LAKES CHAMBER TO HOLD A RAFFLE FOR THE ST. PATRICK'S DAY PARADE IN CROSSLAKE. MOTION CARRIED WITH ALL AYES.

H. COMMISSION/DEPARTMENT REPORTS –

1. ECONOMIC DEVELOPMENT AUTHORITY –
 - a. The Economic Development Authority Meeting Minutes of December 2, 2009 were included in the packet for Council information.
2. 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. The Children's Story Hour Program will take place on Thursdays at 10:30 A.M. and is for children ages 2-6. The Kitchigami Mobile Library makes regular stops at the Community Center on the second and fourth Thursdays of every month from 12:45 to 2:45 P.M. Yoga will not be offered for the month of January. If enough interest is shown a class may start again in February. 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. Attendance for the Community Center for the month of December was 4,644 and for the Library was 2,143. The Crosslake Park and Recreation Department, along with the PAL Foundation, is proud to announce Crosslake Day in the Park on Saturday, June 26th, 2010. The event will showcase all the different activities, programs and clubs that the Community Center has to offer. Participants will purchase a button for a minimal fee and receive a full day of fun activities that range from a home run contest to a Frisbee golf tournament. The event will also feature a pottery demonstration, art classes, story time for children, a health and wellness program, a barbeque competition and many other activities. Please mark your calendars for Saturday, June 26th and participate in Crosslake's Day in the Park! The Crosslake Park and Recreation Department has created a program for local

wood carvers to get together. The club meets the first and third Tuesdays of the month at 1:30 P.M. The Chautauqua program will not be having a program in January but will resume again in February. The February program will feature Crow Wing County Sheriff Todd Dahl and Sergeant Joe Meyers. The program is titled "Drugs in our Community. The Community Center offers an array of fitness equipment and offers volleyball every Wednesday night from 6:30 p.m. until 8:45 p.m. AAA Senior Driving refresher course is being offered on February 11, 2010 from 9:00 – 1:00 p.m. The outdoor skating pond is now open for area guests and residents. The pond is available for skating during the Community Center open hours. The facility is not supervised so it is a requirement to have parents or guardians supervise their children. The facility is located directly north of the baseball field as you enter the park. The Crosslake Park Department is proud to host the opening night of the Crosslake Winterfest. The event will take place February 5th, 6th and 7th, 2010. On Friday, February 5th opening night ceremonies will include sleigh rides, outdoor pond skating under the lights, a bonfire and refreshments in the warming house. Please join us for this fun event Friday night at the Crosslake Park. The Library received donations in the month of December. MOTION 01R-23-10 WAS MADE BY STEVE ROE AND SECONDED BY JOHN MOENGEN TO ACCEPT 6 DONATIONS TOTALING \$340.00 AS PART OF THE 2009 LIBRARY FUNDRAISING CAMPAIGN. MOTION CARRIED WITH ALL AYES.

- b. A Staff Report dated January 11, 2010 from Jon Henke noting additional donations received in the month of December was included in the packet for Council review. MOTION 01R-24-10 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY RUSTY TAUBERT TO ACCEPT 7 DONATIONS TOTALING \$1,390 AS PART OF THE 2009 LIBRARY FUNDRAISING CAMPAIGN. MOTION CARRIED WITH ALL AYES.
- c. Park Director Jon Henke spoke to the Council regarding an update to the possible Service Contract between Crosslake and the Kitchigami Regional Library System. There are two parts to the Service Contract. The first part relates to the Delivery and Interlibrary Loans Program. This program will allow local patrons who are members of the regional library system to place orders through the Kitchigami System via the internet to receive materials from any of the libraries in the state that are affiliated with the MN Library System. The second part of the Service Contract provides \$5,000 allocated to each library (Pequot/Crosslake) to purchase books. Money used to fund both of these programs will come from the County reserve funds dedicated for Library use. The Service Contract will start March 1, 2010 and end December 31, 2011. MOTION 01R-25-10 WAS MADE BY STEVE ROE AND SECONDED BY DEAN SWANSON TO APPROVE THE SERVICE CONTRACT BETWEEN THE CITY OF CROSSLAKE AND THE KITCHIGAMI REGIONAL LIBRARY SYSTEM AS PRESENTED AND AUTHORIZES THE MAYOR OR CITY ADMINISTRATOR TO SIGN THE CONTRACT ONCE IT IS FORMALLY APPROVED BY THE KITCHIGAMI REGIONAL BOARD AND THE CROW WING COUNTY COMMISSIONERS. ANY CHANGES TO THE CONTRACT WILL COME

BACK TO THE COUNCIL FOR CONSIDERATION. MOTION CARRIED WITH ALL AYES.

3. PUBLIC WORKS/CEMETERY/SEWER –
 - a. The December 2009 Wastewater Treatment Discharge Monitoring Report was included in the packet for Council information.

4. PUBLIC SAFETY –
 - a. Tom Swenson reported 123 Police calls in Crosslake for December.
 - b. Tom Swenson reported 26 Police calls in Mission Township for December.
 - c. The 2009 Annual Police Report for Crosslake was included in the packet for Council information.
 - d. The 2009 Annual Police Report for Mission Township was included in the packet for Council information.
 - e. A letter dated July 14, 2009 from the Crisis Line and Referral Service regarding a contract for services was included in the packet for Council review. The Crisis Line is open 24 hours a day, 7 days a week and is staffed completely by volunteers. The Police Department has used this service several times and it is a good value for the community. MOTION 01R-26-10 WAS MADE BY DEAN SWANSON AND SECONDED BY RUSTY TAUBERT TO APPROVE THE AGREEMENT FOR HEALTH SERVICES BETWEEN THE CITY OF CROSSLAKE AND CRISIS LINE AND REFERRAL SERVICE FOR ONE YEAR AT A COST OF \$250. MOTION CARRIED WITH ALL AYES.
 - b. The December 2009 North Ambulance Run Report was included in the packet for Council information.
 - f. The Crosslake Fire Department responded to 6 calls in December. Of those, 4 were medical calls and 2 were fire calls.

5. PLANNING AND ZONING –
 - a. The Planning and Zoning Commission/Board of Adjustment Regular Meeting Minutes and Public Hearing of November 20, 2009 were included in the packet for Council information.
 - b. The December 2009 Permit Summary was included in the packet for Council information. The year-to-date valuation for 2009 is \$4,743,100, which is down from the same period in 2008.
 - c. A staff report dated January 11, 2010 from the Planning and Zoning Commission regarding a recommendation to approve an ordinance amendment to amend the definition of an impervious surface was included in the packet for Council review. Ken Anderson reported that this amendment defines what impervious surfaces are and allows some pervious surfaces to be considered 50% pervious and 50% impervious provided the pervious surface plans are designed by an engineer licensed in Minnesota. MOTION 01R-27-10 WAS MADE BY RUSTY TAUBERT AND SECONDED BY JAY ANDOLSHEK TO APPROVE ORDINANCE AMENDMENT NO. 283 AMENDING THE DEFINITION OF IMPERVIOUS SURFACES. MOTION PASSED 4:1 WITH COUNCILMEMBER ROE OPPOSED.

MOTION 01R-28-10 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY RUSTY TAUBERT TO PUBLISH ORDINANCE AMENDMENT NO. 283 IN SUMMARY FORM IN THE LEGAL NEWSPAPER. MOTION CARRIED WITH ALL AYES.

- d. A staff report dated January 11, 2010 from the Planning and Zoning Commission regarding a recommendation to approve an ordinance amendment related to hot tubs and swim spas was included in the packet for Council review. Ken Anderson reported that this amendment defines a hot tub/swim spa and establishes clear language requiring a zoning permit for installation of a hot tub and establishes setbacks for hot tubs. Currently hot tubs must meet the structure setback that requires a 75 foot setback from a general development lake. This ordinance will allow hot tubs to be as close as 50 feet to the OHW of a general development lake. The proposed ordinance language will be incorporated into the Rural Residential, Low Density Residential, Medium Density Residential, Urban Density Residential, Commercial Waterfront, Limited Commercial, Commercial, Downtown Commercial and Industrial Zoning Districts. Tom Swenson asked if a hot tub is allowed to be put on an existing deck. Ken Anderson stated that it is permitted, however a permit is required which has a minimal fee. MOTION 01R-29-10 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY RUSTY TAUBERT TO APPROVE ORDINANCE AMENDMENT NO. 284 DEFINING AND REGULATING THE PERMISSION, LOCATION AND OPERATION OF HOT TUBS AND SWIM SPAS. MOTION CARRIED WITH ALL AYES.

MOTION 01R-30-10 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY DEAN SWANSON TO PUBLISH ORDINANCE AMENDMENT NO. 284 IN SUMMARY FORM IN THE LEGAL NEWSPAPER. MOTION CARRIED WITH ALL AYES.

- e. A staff report dated January 11, 2010 from the Planning and Zoning Commission regarding a recommendation to approve an ordinance amendment requiring zoning permits for improvements and alterations to driveways, access roads, patios and all impervious surfaces was included in the packet for Council review. Ken Anderson reported that City Code has already been modified in the Land Alterations sections to require permits for driveways and other improvements and land alterations. The proposed amendment is intended to clarify in Section 8.60, Subd. 7, Zoning Permits section, that a zoning permit shall be required to improve or alter any existing impervious surface to ensure the surfaces are not being expanded and causing the property to exceed or further exceed the impervious coverage maximums listed in the City Code. Requiring zoning permits before work commences will allow staff to work with the property owners and their contractors to ensure the minimum setbacks from septic systems and lot lines are met and the impervious coverage maximums are not exceeded. MOTION 01R-31-10 WAS MADE BY DEAN SWANSON AND SECONDED BY STEVE ROE TO APPROVE ORDINANCE AMENDMENT NO. 285 REGULATING

LAND ALTERATION PERMITS FOR DRIVEWAYS AND ROAD
ACCESSES AND OTHER IMPERVIOUS SURFACES. MOTION
CARRIED WITH ALL AYES.

MOTION 01R-32-10 WAS MADE BY DEAN SWANSON AND
SECONDED BY STEVE ROE TO PUBLISH ORDINANCE AMENDMENT
NO. 285 IN SUMMARY FORM IN THE LEGAL NEWSPAPER. MOTION
CARRIED WITH ALL AYES.

- f. A staff report dated January 11, 2010 from the Planning and Zoning Commission regarding a recommendation to approve an ordinance amendment relating to Vehicle/Marine/Recreational Vehicle/Equipment Sales Standards was included in the packet for Council review. Ken Anderson reported that the proposed ordinance amendment incorporates the same language that exists in the Commercial Zoning District and inserts it in the standards applicable to the same uses within the Limited Commercial zoning district. MOTION 01R-33-10 WAS MADE BY JOHN MOENGEN AND SECONDED BY RUSTY TAUBERT TO APPROVE ORDINANCE AMENDMENT NO. 286 ESTABLISHING LAND USE STANDARDS APPLICABLE TO VEHICLE, MARINE, RECREATIONAL VEHICLE AND EQUIPMENT SALES WITHIN THE LIMITED COMMERCIAL ZONING DISTRICT. MOTION PASSED 4:1 WITH COUNCILMEMBER ROE OPPOSED.

MOTION 01R-34-10 WAS MADE BY JOHN MOENGEN AND
SECONDED BY JAY ANDOLSHEK TO PUBLISH ORDINANCE
AMENDMENT NO. 286 IN SUMMARY FORM IN THE LEGAL
NEWSPAPER. MOTION CARRIED WITH ALL AYES.

- g. A staff report dated January 11, 2010 from the Planning and Zoning Commission regarding a recommendation to approve an ordinance amendment relating to landscaping and decorative lighting in the Limited Commercial and Commercial Zoning Districts was included in the packet for Council review. Ken Anderson reported that the amendment is being proposed to bring the standards in the Limited Commercial and Commercial Zoning Districts the same as the general lighting standards recently adopted by the City Council. Specifically, the ordinance currently reads that landscaping and decorative lighting is *exempt* from the lighting standards that require commercial lighting to be downward directed and not exceed the maximum light standards as measured at the property line. The exemption language is proposed to be deleted and the newly inserted language states that "Landscaping and decorative lighting shall comply with these standards." MOTION 01R-35-10 WAS MADE BY STEVE ROE AND SECONDED BY RUSTY TAUBERT TO APPROVE ORDINANCE AMENDMENT NO. 287 REQUIRING THAT LANDSCAPING AND DECORATIVE LIGHTING SHALL COMPLY WITH THE GENERAL LIGHTING STANDARDS. MOTION CARRIED WITH ALL AYES.

MOTION 01R-36-10 WAS MADE BY JOHN MOENGEN AND SECONDED BY STEVE ROE TO PUBLISH ORDINANCE AMENDMENT NO. 287 IN SUMMARY FORM IN THE LEGAL NEWSPAPER. MOTION CARRIED WITH ALL AYES.

- h. A staff report dated January 11, 2010 from the Planning and Zoning Commission regarding a recommendation to approve an ordinance amendment relating to amending Chapter 5 of the City Code Relating to Landscape Contractors/Excavators was included in the packet for Council review. Ken Anderson reported that the amendment is being proposed to revise the licensing ordinance 1) to reduce the \$25,000 performance bond minimum term from 24 months to a shorter term of the calendar year in effect for the license, 2) to reduce the notification of the cancellation for bonds and insurance from 30 days to 10 days and 3) to specify that property owners and contractors that perform tree trimming and tree removal services are exempt from licensure provided they obtain a zoning permit signed by the property owner before performing any work. MOTION 01R-37-10 WAS MADE BY JOHN MOENGEN AND SECONDED BY STEVE ROE TO APPROVE ORDINANCE AMENDMENT NO. 288 ESTABLISHING REGULATIONS RELATING TO LANDSCAPE CONTRACTORS AND EXCAVATORS TO PROMOTE THE HEALTH, SAFETY, MORALS AND GENERAL WELFARE OF THE CITIZENS OF THE CITY AND TO ESTABLISH REASONABLE AND UNIFORM REGULATIONS CONSISTENT WITH ALL FEDERAL, STATE, AND LOCAL STATUTES, RULES, REGULATIONS OR ORDINANCES RELATING TO LANDSCAPING AND EXCAVATING. MOTION CARRIED WITH ALL AYES.

MOTION 01R-38-10 WAS MADE BY JOHN MOENGEN AND SECONDED BY DEAN SWANSON TO PUBLISH ORDINANCE AMENDMENT NO. 288 IN SUMMARY FORM IN THE LEGAL NEWSPAPER. MOTION CARRIED WITH ALL AYES.

6. CROSSLAKE COMMUNICATIONS –

- a. Crosslake Communication's Bills for Approval – MOTION 01R-39-10 WAS MADE BY JOHN MOENGEN AND SECONDED BY STEVE ROE TO APPROVE THE NOVEMBER 2009 BILLS FOR PAYMENT AS SUBMITTED IN THE AMOUNT OF \$600,299.95. MOTION CARRIED WITH ALL AYES.
- b. The Highlights Report for December was included in the packet for Council information. Paul Hoge reported that they received the structural engineer approval for the roof and that Baratto Brothers is currently reviewing the contract. The Advisory Board advised management to continue exploring inserting the Big 10 Network and WGN on their analog system and to continue checking into adding the Big 10 Network HD and FSN HD. Their 128k customers have been contacted informing them of a higher speed option for only \$5.00 more a month.

- c. The Crosslake Communications Meeting Minutes of December 29, 2009 were included in the packet for Council information.
- e. The Crosslake Communications Customer Counts Report was included in the packet for Council information.

7. RECYCLING –

- a. The Crosslake Roll-Off Recycling Report for December 2009 was included in the packet for Council information.
- b. The Waste Partners Recycling Report for September, October and November 2009 was included in the packet for Council information.

8. PERSONNEL COMMITTEE – None.

H. CITY ATTORNEY REPORT –

- 1. The City Attorney Report dated January 6, 2010 was included in the packet for Council information.

I. OLD BUSINESS – None.

J. NEW BUSINESS – None.

K. PUBLIC FORUM – None.

L. ADJOURN – MOTION 01R-40-10 WAS MADE BY STEVE ROE AND SECONDED BY JOHN MOENGEN TO ADJOURN THIS REGULAR MEETING AT 9:37 P.M. MOTION CARRIED WITH ALL AYES.

Respectfully submitted by,



Jennifer Max
Clerk/Treasurer

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

BILLS FOR APPROVAL
11-Jan-10

VENDORS	DEPT		AMOUNT
Ace Hardware, bits, nails	Sewer		16.11
Ace Hardware, air filters	P&R		9.60
Ace Hardware, glue, bolts, strap	P&R		14.23
Ace Hardware, bolts	P&R		13.93
Avenet, web page maintenance and support	Gov't	pd 1-5	396.00
AW Research, water test	Sewer		113.40
Bond Trust Services, g.o. bond series 2004a	Gov't		117,632.50
Brainerd Overhead Door, door repair	PW		93.75
City of Crosslake, sewer utilities	PW/Gov't		144.00
Council #65, union dues	ALL	pd 1-5	386.61
Crosslake Communications, phone, fax, dsl, cable	ALL		1,542.72
Crosslake Communications, 50% pera reimbursement	Gov't		744.75
Crosslake Portable Welding, bucket repair	PW		162.50
Crosslake Rolloff, recycling	Gov't		2,695.00
Crow Wing County Surveyor, e911 addresses	Gov't		100.00
Deferred Comp	ALL		226.92
Delta Dental, dental insurance	ALL		1,460.30
Donna Keiffer, aerobics session #1	P&R		264.48
Driver Vehicle Services, vehicle registrations	ALL		230.25
Fortis, disability	ALL		441.50
General Drivers Union Local #346, union dues	Police	pd 1-5	165.00
Holden Electric, relocate light fixture in clarifier room	Sewer		1,428.05
Holiday Station, gas, spark plugs	Fire		117.31
Krause Lock & Key, lock box	PW		45.90
League of MN Cities, patrol subscription	Police		510.00
Marco, copier lease	ALL	pd 1-5	380.90
Marsden, office cleaning	PW		628.43
Martin Communications, radio repair	Fire		121.67
Mastercard, Acpen, governmental accounting webcast	Admin		209.00
Mastercard, Gander Mountain, cleats	P&R		42.93
Mastercard, Office Max, chairs, pocket folders	PW		157.76
Mastercard, U of MN, building officials course	P&Z		90.00
Mastercard, U of MN, maintaining onsite systems	P&Z		295.00
MCS Janitorial Services, office cleaning	Gov't		774.84
Medica, health insurance	ALL		25,171.54
MN Benefits	Admin	pd 1-5	176.42
MN Chiefs of Police Assn, membership dues	Police	pd 1-5	180.00
MN Dept of Agriculture, pesticide license renewal	P&R		10.00
MN Life, life insurance	ALL		452.30
MN Parks and Rec, member ship dues	P&R	pd 1-5	242.00
MN State Fire Dept Assn, membership dues	Fire		108.00
NCPERS-Life Insurance	ALL		176.00
Neopost, postage update software	P&Z/Admin		85.50
North Ambulance, subsidy	Ambulance	pd 1-5	1,103.00
Northern National Bank, road improvement bond payment	Gov't		16,327.20

ADDITIONAL BILLS FOR APPROVAL
11-Jan-10

VENDOR	DEPT	AMOUNT
Ameripride, mats	PW	96.97
Birchdale Fire & Security, quarterly monitoring	PW	96.19
Birchdale Fire & Security, quarterly monitoring	Gov't	64.13
County Landfill, trash removal	Library	8.08
Crosslake Portable Welding, brush truck unit repair	Fire	120.00
Crow Wing Power, electric service	ALL	8,357.04
Culligan, water and cooler rental	PW/Gov't	102.65
Hawkins, chemicals	Sewer	919.63
Hildi, actuarial study	Gov't	350.00
Holiday Station, propane refill	Cemetery	71.57
Houston Ford, oil change	Police	19.80
Mastercard, Lakeshore Learning, name tags	Library	15.76
Mastercard, Office Max, paper, ink, calendar	Library	111.83
Menards, totes, cabinet, thermostat	PW	78.29
MN State Fire Chiefs Assn, membership dues	Fire	265.00
National Recreation and Park Assn, membership dues	P&R	140.00
Pro Hydro Testing, towelettes, fresh gear	Fire	108.18
Reed's Market, sentence to serve	PW	112.50
Reed's Market, sentence to serve	PW	41.37
Rural Water Assn, membership dues	Sewer	200.00
Scott Myogeto, ice auger	P&R	125.00
Sophia Drake, refund for returned book	P&R	3.00
		11,406.99

RETRO BILLS FOR APPROVAL
12/23/09 to 12/31/09

VENDORS	DEPT		AMOUNT
Ace Hardware, parts for plow repair	PW	pd 12-28	20.88
Alex Air Apparatus, compressor repair	Fire	pd 12-30	652.75
Couri, MacArthur, Ruppe, legal fees	ALL	pd 12-29	5,587.50
Crosslake Portable Welding, guards for truck	PW	pd 12-28	100.00
Crosslake Portable Welding, plow spring repair	PW	pd 12-29	191.70
Foreman Fire Service, lube, strobe light	Fire	pd 12-30	236.86
Jake Maier, reimburse travel expenses	Police	pd 12-28	30.67
Jefferson Fire & Safety, camera	Fire	pd 12-30	10,755.00
Jenny Max, reimburse petty cash	P&Z	pd 12-29	7.18
Krause Lock & Key, rekey building	PW	pd 12-28	51.61
Mastercard, Newegg.com, monitor	Police	pd 12-28	169.99
Meyer Midwest, plow repair	PW	pd 12-28	423.76
Pequot Auto Parts, hose, crimp	PW	pd 12-30	22.70
Reed's Market, sentence to serve	P&R	pd 12-28	30.27
Reed's Market, sentence to serve	PW	pd 12-29	36.78
Team Laboratory, mr slick, spot remover	PW	pd 12-28	278.41
Uniforms Unlimited, cartridges	Police	pd 12-30	348.03
WSN, engineering fees	ALL	pd 12-29	17,232.25
Xcel Energy, gas utilities	Sewer/PW	pd 12-29	908.80
Ziegler, repair dash on caterpillar	PW	pd 12-28	1,166.87
TOTAL			38,252.01

Crosslake Telephone Company

H.
b.a.

Check Registers - General & Investment Accounts

From November 1, 2009 through November 30, 2009

GENERAL ACCOUNT				
Check #	Vendor ID / Name	Date	Description	Amount
001071	INTERNAL REVENUE SERVICE	11/13/2009	FED,FICA,MEDICARE	6,073.62
001072	PERA	11/13/2009	PERA EE & ER	3,549.36
001073	MINNESOTA DEPT OF REVENUE	11/13/2009	MN INCOME TAX WITHHELD	1,050.73
001074	ING-DEFERRED COMP	11/13/2009	DEFERRED COMP	1,951.42
001076	CITY OF CROSSLAKE (SEWER)	11/10/2009	OCTOBER SEWER	33.00
001077	INTERNAL REVENUE SERVICE	11/30/2009	NOVEMBER EXCISE TAX	1,667.81
001078	INTERNAL REVENUE SERVICE	11/25/2009	FED,FICA,MEDICARE	6,980.79
001079	PERA	11/25/2009	PERA EE & ER	3,529.20
001080	MINNESOTA DEPT OF REVENUE	11/25/2009	MN INCOME TAX WITHHELD	1,237.19
001081	ING-DEFERRED COMP	11/25/2009	DEFERRED COMP	1,951.42
001082	CROW WING POWER	11/27/2009	ELECTRIC SERVICE	4,568.15
001083	MINNESOTA DEPT OF REVENUE	11/30/2009	SALES & USE TAX	9,938.00
024472	MN CHILD SUPPORT PAYMENT CTR	11/13/2009	CHILD SUPPORT WITHHELD	53.06
024473	NMN INC	11/10/2009	2010 CALENDARS	1,442.81
024474	REED'S MARKET	11/10/2009	DISINFECTANT	13.13
024475	LARSONALLEN LLP	11/10/2009	W2/1099 SEMINAR - DEBBY & CYNDI	70.00
024476	CULLIGAN	11/10/2009	NOVEMBER/DECEMBER SERVICE	166.73
024477	GOPHER STATE ONE CALL	11/10/2009	LOCATES	124.70
024478	ONVOY, INC.	11/10/2009	SS7, 6264 & 0264 PROGRAMS, LAKES LD, OPR SERV	12,646.22
024479	POWER & TELEPHONE SUPPLY	11/10/2009	BUTT CONNECTORS	234.34
024480	SIMONSON LUMBER	11/10/2009	SHELVING - PAUL D OFFICE	22.61
024481	UNITED PARCEL SERVICE	11/10/2009	MISC SHIPPING & WKLY SERVICE	91.74
024482	CROSSLAKE COMMUNICATIONS	11/10/2009	COMMUNITY CENTER VOICE MAIL, PHONE SERVICE	983.04
024483	CITY OF CROSSLAKE	11/10/2009	NOVEMBER OPERATING TRANSFER	20,833.33
024484	QWEST COMMUNICATIONS	11/10/2009	9/2 PARS MN CSLK-1	241.67
024485	CITI LITES INC	11/10/2009	LOCATES	487.95
024486	THE OFFICE SHOP	11/10/2009	INK CARTRIDGE, COPY PAPER, TISSUE, RULED PADS, ETC	271.87
024487	VOID	11/10/2009	VOID	0.00
024488	BEVCOMM	11/10/2009	ANSWERING SERVICE	105.00
024489	MEDTOX LABORATORIES	11/10/2009	EE RANDOM SCREENING	69.86
024490	CROSSLAKE CONSTRUCTION	11/10/2009	SERVICE CALL-GARAGE HEATER	100.00
024491	AMERIPRIDE LINEN & APPAREL	11/10/2009	RUG & TOWEL SERVICE	87.30
024492	PETTY CASH	11/10/2009	POSTAGE DUE & MISC EXPENSES	147.50
024493	MINNESOTA 9-1-1 PROGRAM	11/10/2009	911, TAP, TACIP	1,918.77
024494	MN NCPERS LIFE INSURANCE	11/10/2009	NOVEMBER LIFE PREMIUM	48.00
024495	NATIONAL CABLE TELEVISION COOP	11/10/2009	15 EA DCH6416 DVR'S, "F" ADAPTERS	6,875.93
024496	CENTRAL TRANSPORT GROUP LLC	11/10/2009	4 EA DS-1'S, 1 T3	3,708.32
024497	ASSURANT EMPLOYEE BENEFITS	11/10/2009	NOVEMBER LONG TERM DISABILITY	324.54
024498	PINNACLE PUBLISHING, LLC	11/10/2009	TELEPHONE DIRECTORY-3	1,681.50
024499	AVID COMMUNICATION CONST., INC	11/10/2009	CONTRACT FLOWS	1,042.98
024500	UNIVERSAL SERVICE ADMIN CO.	11/10/2009	OCTOBER FUSC	2,044.05
024501	ROVI GUIDES	11/10/2009	AFFILIATE PAYMENT	255.13
024502	FOX SPORTS NET NORTH	11/10/2009	AFFILIATE PAYMENT	5,566.95
024503	MTV NETWORKS	11/10/2009	AFFILIATE PAYMENT	8,680.97
024504	LIFETIME	11/10/2009	AFFILIATE PAYMENT	949.18
024505	TV GUIDE NETWORKS INC	11/10/2009	AFFILIATE PAYMENT	465.40
024506	MIKE'S ELECTRIC	11/10/2009	REPLACE BULBS & BALLAST	376.90
024507	AT&T - DALLAS TX	11/10/2009	PARS 11/1 BAN 1499	448.94
024508	CORNERSTONE GROUP	11/10/2009	NOVEMBER NEWSLETTER	1,804.33
024509	CYNTHIA PERKINS	11/10/2009	CAFE PLAN REIMBURSEMENT	35.00
024510	CROSSLAKE ACE	11/10/2009	BRACKETS & ANCHORS	31.38
024511	NATIONAL CABLE TEL COOP, INC	11/10/2009	AFFILIATE PAYMENT	30,634.98
024512	EQUUS COMPUTER SYSTEMS, INC	11/10/2009	PC'S FOR RESALE	1,174.97
024513	ABRA TRUE VALUE	11/10/2009	PVC, EXT CORDS, FLASHLIGHT, CONNECTORS, CAULK	127.09
024514	KARE 11 TV	11/10/2009	AFFILIATE PAYMENT	703.20
024515	WASTE PARTNERS, INC.	11/10/2009	OCTOBER TRASH REMOVAL	80.50
024516	DISCOVERY COMMUNICATIONS, INC.	11/10/2009	AFFILIATE PAYMENT	209.30
024517	WEATHER CENTRAL	11/10/2009	NOVEMBER DATA SERVICE - 6	195.00
024518	IKON FINANCIAL SERVICES	11/10/2009	COPIER LEASE-27	327.04
024519	NATIONAL GEOGRAPHIC CHANNEL HD	11/10/2009	AFFILIATE PAYMENT	11.08
024520	T-MOBILE USA, INC.	11/10/2009	RECIP COMP 9/1 - 9/30/09	88.45
024521	STELLAR BILLING, LLC	11/10/2009	NOVEMBER BILLING	6,783.17
024522	CHARTER COMMUNICATIONS	11/10/2009	LOCAL CHANNEL TRANSPORT	1,850.00
024523	TIGER DIRECT	11/10/2009	VARIOUS ITEMS FOR RESALE	516.55
024524	KSTP-TV, LLC	11/10/2009	AFFILIATE PAYMENT	384.75
024525	4M FUND F.B.O. 35373-101	11/10/2009	FUND DEBT SERVICE RESERVE	37,531.00
024526	ONLINE INFORMATION SERVICES	11/10/2009	14 EXCHANGE REPORTS	67.80
024527	DHJV COMPANY LLC	11/10/2009	AFFILIATE PAYMENT	28.75
024528	JOSEPH BYRNE	11/10/2009	REFUND CREDIT BALANCE	16.83
024529	VOIC	11/10/2009	VOID	0.00
024530	MARK & DONNA NIELSEN	11/10/2009	PERM DISCONNECT	15.43
024531	RICK & JUDY CARLSTEN	11/10/2009	PERM DISCONNECT	23.48

024532	FANCHON TURNER	11/10/2009	PERM DISCONNECT	26.49
024533	VANCE & KAREN KURITZ	11/10/2009	REFUND CREDIT BALANCE	67.11
024534	IBEW LOCAL UNION 949	11/25/2009	UNION DUES	407.77
024535	MN CHILD SUPPORT PAYMENT CTR	11/25/2009	CHILD SUPPORT WITHHELD	53.06
024536	EMILY COOPERATIVE TELEPHONE	11/24/2009	BANDWIDTH BILLING	250.00
024537	BRAINERD MEDICAL CENTER	11/24/2009	RANDOM TEST & COLL FEE	50.00
024538	OLSEN THIELEN CO LTD	11/24/2009	MIC ACTIVITY	544.25
024539	QWEST COMMUNICATIONS	11/24/2009	11/20 ACCESS MN CSLK-20	173.61
024540	GULL LAKE GLASS, INC.	11/24/2009	ADD HANDICAP EQUIP TO DOORS	3,855.00
024541	CITI LITES INC	11/24/2009	LOCATES	469.25
024542	THE OFFICE SHOP	11/24/2009	COVERS FOR BUDGET, PAPER TOWELS	85.79
024543	DELTA DENTAL PLAN OF MINNESOTA	11/24/2009	DECEMBER DENTAL PREMIUM	1,001.80
024544	SOLIX	11/24/2009	B&C STATEMENT	617.60
024545	MEDICA	11/24/2009	DECEMBER MEDICAL PREMIUM	19,029.64
024546	BADGER COMMUNICATIONS CORP	11/24/2009	PHONES, UPS MODULE	1,502.33
024547	ELECTRIC SCIENTIFIC CO INC	11/24/2009	SERVICE ON FIRE SUPPRESSION	2,074.80
024548	NEUSTAR INC.	11/24/2009	SOW & LNP CHARGES	110.64
024549	MERRILL LYNCH	11/24/2009	OCTOBER VISA CHARGES	3,588.86
024550	ASSURANT EMPLOYEE BENEFITS	11/24/2009	DECEMBER LONG TERM DISABILITY	324.54
024551	MINNESOTA LIFE INSURANCE CO	11/24/2009	NOVEMBER LIFE PREMIUM	173.00
024552	UNIVERSAL SERVICE ADMIN CO.	11/24/2009	NOVEMBER FUSC	2,044.05
024553	VANTAGE POINT	11/24/2009	OCTOBER TTP SERVICE	300.00
024554	JOHNSON, KILLEN & SEILER, PA	11/24/2009	IBEW NEGOTIATIONS	2,086.50
024555	7SIGMA SYSTEMS, INC	11/24/2009	OCTOBER CONSULTING	3,833.00
024556	THELEN HEATING & ROOFING, INC.	11/24/2009	HVAC MAINTENANCE	377.00
024557	SPRINT	11/24/2009	CELL PHONE	172.00
024558	EQUUS COMPUTER SYSTEMS, INC	11/24/2009	PC FOR RESALE	877.17
024559	CLEARFIELD INC.	11/24/2009	FIBER SPLITTER MODULE FOR MILINDA SHORES	1,217.86
024560	PAUL HOGE	11/24/2009	CAFE PLAN REIMB - BAL 705.10	956.24
024561	CALIX NETWORKS, INC	11/24/2009	25 POWER CORDS & 25 ONT 500	1,243.08
024562	ZAYO BANDWIDTH	11/24/2009	BANDWIDTH BILLING & DEDICATED FACILITIES	2,561.00
024563	TIGER DIRECT	11/24/2009	VARIOUS ITEMS FOR RESALE	749.23
024564	CHERI E. AYD	11/24/2009	SPOT CLEAR CARPET IN PH OFFICE	53.44
024565	BIRCHDALE FIRE & SECURITY	11/24/2009	BATTERY FOR ALARM	28.72
024566	ROACH'S LAWN & MARINE, INC.	11/24/2009	SERVICE SNOWBLOWER	117.07
024567	CROW WING COUNTY HIGHWAY DEPT.	11/24/2009	OCTOBER UNLEAD & DIESEL	613.27
024568	CHERI E. AYD	11/24/2009	NOVEMBER CLEANING	689.34
024569	MTA GENERAL MANAGERS GROUP	11/24/2009	GM PEER GRP MTG 12-3-09	60.00
			TOTAL FOR GENERAL ACCOUNT	\$250,113.70
INVESTMENT ACCOUNT				
001075	NORTHLAND TRUST SERVICES, INC.	11/10/2009	PRINCIPAL & INTEREST DUE ON BOND	350,186.25
			TOTAL FOR INVESTMENT ACCOUNT	350,186.25
			TOTAL NOVEMBER DISBURSEMENTS	\$600,299.95