

COUNCIL PROCEEDINGS
CITY OF CROSSLAKE MINNESOTA
PUBLIC HEARING AND REGULAR COUNCIL SESSION
JANUARY 11, 1993
7:00 P.M. AT CITY HALL

The Council for the City of Crosslake Minnesota met in the Council Chambers of City Hall on Monday, January 11, 1993. The following Councilmembers were present: Mayor Kurt E. Anderson, Lyle M. Arends, Charles D. Miller, Dean L. Swanson and John R. Webster. Also present was James Gammello, City Attorney as well as approximately 25 residents.

Mayor Anderson called this Public Hearing to order at 7:00 p.m. stating that the first item on the agenda would be the Interim Ordinance for Ox Lake. Mayor Anderson asked the City Attorney if the Ordinance would have to cover the entire lakeshore and the City Attorney stated that the Council could decide what was best. Mr. Anderson said he did not want to affect current property owners. Mr. Miller asked about a property owner who had 300 feet and wanted to sell a portion of it. City Attorney said he would not recommend that unless it would be in the exception portion of the Ordinance or unless it would meet Natural Environment setback requirements. Discussion ensued regarding a 200 foot lot and it was the consensus of the Council that a 200 foot lot would be buildable but not suitable for subdividing. City Attorney Gammello read the five exceptions which were proposed for the Ordinance. There was no input from the audience. MOTION NO. 1PH-01-93 WAS MADE BY J. WEBSTER AND SECONDED BY C. MILLER TO APPROVE THE INTERIM ORDINANCE WITH THE FIVE EXCEPTIONS UNTIL MARCH 17, 1993 AND TO HAVE THE PLANNING AND ZONING COMMISSION COME BACK TO THE COUNCIL WITH ADDITIONAL INFORMATION. MOTION PASSED UNANIMOUSLY.

Mayor Anderson read Ordinance No. 38, Third Series dealing with an amendment to Section 8.08, Subdivision 3 which deletes the actual number of members on the Planning and Zoning Commission thereby allowing the Council to set the exact number at their discretion. There was no input from any member of the audience. MOTION NO. 1PH-02-93 WAS MADE BY C. MILLER AND SECONDED BY L. ARENDS TO APPROVE ORDINANCE NO. 38, THIRD SERIES DELETING THE NUMBER OF MEMBERS ON THE PLANNING AND ZONING COMMISSION. MOTION PASSED UNANIMOUSLY.

MOTION NO. 1PH-03-93 WAS MADE BY L. ARENDS AND SECONDED BY C. MILLER TO ADJOURN THIS PUBLIC HEARING. MOTION PASSED UNANIMOUSLY.

Mayor Anderson then called this regular Council Session to order stating that the first item on the agenda would be the Consent Calendar. MOTION NO. 1R-01-93 WAS MADE BY L. ARENDS AND SECONDED BY C. MILLER TO APPROVE ALL ITEMS ON THE CONSENT

CALENDAR CONSISTING OF: (1) MINUTES OF DECEMBER 14, 1992
REGULAR COUNCIL SESSION; (2) MINUTES OF DECEMBER 28, 1992
SPECIAL COUNCIL SESSION; (3) MINUTES OF DECEMBER 30, 1992
SPECIAL COUNCIL SESSION; (4) MINUTES OF JANUARY 6, 1993 SPECIAL
COUNCIL SESSION; (5) THE CLERK/TREASURER'S FINANCIAL REPORT FOR
DECEMBER, 1992; (6) THE TELEPHONE COMPANY'S FINANCIAL REPORT FOR
DECEMBER, 1992; AND (7) THE CABLEVISION COMPANY'S FINANCIAL
REPORT FOR DECEMBER, 1992. MOTION PASSED UNANIMOUSLY.

CLERK'S REPORT - MOTION NO. 1R-02-93 WAS MADE BY D. SWANSON AND
SECONDED BY J. WEBSTER TO PAY ALL BILLS INCLUDING: (1) DONALD
COULTER, SURVEYOR FOR WORK ON CEMETERY FOR \$4,053.00; (2)
GOVERNMENT OBLIGATION BONDS FOR ANNUAL PAYMENT PLUS INTEREST FOR
\$80,291.25; AND (3) CITY ATTORNEY GAMMELLO'S BILL FOR \$2,097.65.
MOTION PASSED UNANIMOUSLY.

Mayor Anderson opened the quotes received for 2 new computers, one for the Clerk's office and one for the Police Department plus a new monitor for the Planning and Zoning office. Bids were received from MARCO Office Supply for \$8,885 plus \$649 for the additional monitor; Ron Johnson \$5,800 plus \$600 for the additional monitor; Jay Andolshek for \$7026 plus \$550 for the additional monitor; and Watt's Electronics for \$6156 plus \$749 for the additional monitor. MOTION NO. 1R-03-93 WAS MADE BY C. MILLER AND SECONDED BY L. ARENDS TO ACCEPT THE BID FROM RON JOHNSON FOR \$5800 IF IT MEETS ALL THE SPECIFICATIONS REQUESTED AND IF NOT THEN TO THE NEXT LOWEST BIDDER. MOTION PASSED UNANIMOUSLY.

MOTION NO. 1R-04-93 WAS MADE BY D. SWANSON AND SECONDED BY C. MILLER TO APPROVE THE RENEWAL OF THE PERSONAL ACCIDENT POLICY THROUGH THE BREHM GROUP FOR THE COUNCIL, PLANNING AND ZONING COMMISSION AND UTILITIES COMMISSION (18 MEMBERS) AT \$12.75 PER MEMBER. MOTION PASSED UNANIMOUSLY.

MAYOR'S REPORT - Discussion ensued regarding the meetings on January 29th and January 30th. Council will leave their reservation forms with the City Clerk.

Mayor Anderson stated that the cemetery and all City property will now be under the jurisdiction of the public works commissioner. Mayor Anderson then read his list of appointments for 1993 as follows:

Public Works Commissioner	Jack Webster
Park Department Commissioner	Dean Swanson
Planning and Zoning Liaison and voting member	Chuck Miller
Telephone and Cable Commissioner	Lyle Arends
Public Safety Commissioner	Kurt Anderson
Funding and Future Development	Dean Swanson
Recycling	Jack Webster DEAN SWANSON
Deputy Mayor	Lyle Arends
City Attorney	James Gammello

City Auditor	Mathias Justin
Clerk/Treasurer	Arlene Buchite
Police Chief	John Backdahl
Fire Chief	David Schliek
Assistant Fire Chief	Jeff Cripps
Civil Defense Director	Robert Garin
Assistant Civil Defence Director	John Backdahl
Health Officer -	Pine and Lakes Clinic
Assistant Health Officer	Joan Baker
City Surveyor	Don Coulter
City Engineer	None
Weed Inspector	Pat Hoag
Assistant Weed Inspector	Kurt Anderson
Official Newspaper	Lake Country Echo
Alt. Official Newspaper	Brainerd Dispatch
Depository A	Brainerd Nat. Bank
Depository B	Northern Nat. Bank
Depository C	4-M Funds

MOTION NO. 1R-05-93 WAS MADE BY J. WEBSTER AND SECONDED BY C. MILLER TO APPROVE THE MAYORAL APPOINTMENTS AS SUBMITTED. MOTION PASSED UNANIMOUSLY.

MOTION NO. 1R-06-93 WAS MADE BY C. MILLER AND SECONDED BY D. SWANSON TO APPROVE THE APPOINTMENT OF ROY DOLMAR AND GEORGE RICHES TO THE PLANNING AND ZONING COMMISSION FOR A THREE YEAR TERM. MOTION PASSED UNANIMOUSLY.

COMMISSION REPORTS - Mayor Anderson said he wanted to have the Planning and Zoning Report first every month.

PLANNING AND ZONING - Nothing.

UTILITIES COMMISSION - Nothing. Mayor Anderson asked about the increase to \$200,000 in the Central Office Equipment reserve and was informed that it will not be taken out of profits for 1992 but will come from cash on hand. It is being specifically designated for the Central Office Equipment Fund.

Mayor Anderson said that he would like to have all the Mayoral appointments effective immediately because of the change in the system to Commissioners instead of liaisons and because of eliminating some of the Commissions. MOTION NO. 1R-07-93 WAS MADE BY L. ARENDS AND SECONDED BY D. SWANSON TO HAVE THE MAYORAL APPOINTMENTS EFFECTIVE IMMEDIATELY INSTEAD OF THE USUAL FEBRUARY 1st. MOTION PASSED UNANIMOUSLY.

Mayor Anderson asked Public Safety, Park and Public Works Commissioners to put some figures together as to staffing requirements or changes they deem necessary.

FUNDING AND FUTURE DEVELOPMENT - Mayor Anderson said he would like to see some areas pin pointed that cannot be sewerred with on site systems and some recommendations made as to what can be

done with houses sold in problem areas.

PERSONNEL - Nothing.

PARK AND RECREATION - Casino trips sponsored by the Parks Department were discussed briefly. Several citizens were present who stated that they felt the Casino trips were a good thing for Crosslake senior citizens. It was the consensus of the Council that the buses could make their pickups at the Community Center but City employees are not to make the reservations or place ads saying that the City sponsors the trips.

RECYCLING - Liaison stated that 81 persons participated and 2,728 pounds of recyclable material was collected in December.

PUBLIC SAFETY - Chief Schliek requested that he be allowed to purchase some hose. MOTION NO. 1R-08-93 WAS MADE BY D. SWANSON AND SECONDED BY C. MILLER TO ALLOW THE FIRE DEPARTMENT TO PURCHASE 2 ONE HUNDRED FOOT SECTIONS OF HOSE AT \$5.35 PER FOOT. MOTION PASSED UNANIMOUSLY.

Chief Schliek informed the Council that 1992 was the 25th year the fire department has been in service in Crosslake. Mr. Schliek gave a copy of the 1992 activity report to the Council.

NEW BUSINESS - Mayor Anderson gave Attorney Gammello a copy of a grievance filed by an Employee against a Councilmember and asked that Mr. Gammello let the Council know as to procedures to follow.

Mayor Anderson gave the City Attorney the contract from Boonestroo and Associates to review. MOTION NO. 1R-09-93 WAS MADE BY DEAN SWANSON AND SECONDED BY C. MILLER TO HAVE THE CITY ATTORNEY REVIEW THE CONTRACT WITH BOONESTROO AND ASSOCIATES AND TO AUTHORIZE THE MAYOR TO SIGN IT IF THE CITY ATTORNEY APPROVES. MOTION PASSED UNANIMOUSLY.

PUBLIC FORUM - Nothing.

MOTION NO. 1R-10-93 WAS MADE BY L. ARENDS AND SECONDED BY D. SWANSON TO ADJOURN THIS REGULAR COUNCIL SESSION AT 9:50 P.M. MOTION PASSED UNANIMOUSLY.

Recorded and transcribed by:
Arlene A. Buchite, City Clerk/Treasurer

