

COUNCIL PROCEEDINGS
CITY OF CROSSLAKE MINNESOTA
REGULAR SESSION - February 8, 1988
7:30 p.m. at City Hall

The City Council of Crosslake Minnesota met in a regular session on Monday, February 8, 1988 in the Council Chambers of City Hall. The following members were present: Oliver Courts, Mayor and Diana Gallaway and Oliver Yates, Councilmembers. Also present was Clerk Arlene Buchite and approximately 23 members of the community. Councilmembers Elizabeth Andolshek and Lyle Arends were absent.

Mayor Courts called this meeting to order at 7:30 p.m. and welcomed everyone present. Mayor Courts indicated that Councilmen Arends was in California and Councilmember Andolshek was in the Cities for cataract surgery .

First item on the agenda was the Consent Calendar. MOTION NO. 2R-01-88 WAS MADE BY COUNCILMEMBER GALLAWAY AND SECONDED BY COUNCILMEMBER YATES TO APPROVE ALL ITEMS ON THE CONSENT CALENDAR. MOTION PASSED WITH COUNCILMEMBERS GALLAWAY AND YATES VOTING AYE.

CLERK'S REPORT The first item for the Clerk's Report was approval of the renewal of the Lion's Club Charitable Gambling License at the Ox Lake Tavern. MOTION NO. 2R-02-88 WAS MADE BY COUNCILMEMBER GALLAWAY AND SECONDED BY COUNCILMEMBER YATES TO APPROVE THE RENEWAL OF THE LION'S CLUB CHARITABLE GAMBLING LICENSE AT THE OX LAKE TAVERN. COUNCILMEMBERS GALLAWAY AND YATES VOTED AYE.

The next item was a letter from the Whitefish Property Owner's Association president Jerry Boe requesting that the Association be allowed to store some file cabinets in the lower level of City Hall. Mr. Boe said the Association has some very valuable information including infra-red photos from flights which were made of the area. The Association is seeking someplace to permanently store the records so that they will not get lost from president to president. Mr. Boe said they were not asking for a key to the building and that they would only use the files during regular city hall office hours.

Councilmember Gallaway said she had some concerns about allowing storage because we would have to give room to all organizations if we do to one. A brief discussion ensued with assurances from the audience that there are not so many organizations in Crosslake that it would cause a problem with space. Mayor Courts said he felt it would be a good thing to help our civic organizations but he felt the city should not assume liability on the files. Mr. Boe said the new file they ordered is fire proof. MOTION NO. 2R-03-88 WAS MADE BY COUNCILMEMBER GALLAWAY AND SECONDED BY COUNCILMEMBER YATES TO ALLOW CIVIC ORGANIZATIONS TO PLACE ONE FOUR-DRAWER FILE CABINET IN THE LOWER LEVEL OF CITY HALL FOR STORAGE WITH NO LIABILITY TO THE CITY OF CROSSLAKE, THAT ACCESS TO THE FILE WILL BE AVAILABLE ONLY DURING REGULAR CITY HALL OFFICE HOURS, AND IF THE CITY EVER NEEDS THE ROOM THE FILES WILL BE MOVED WITH NO QUESTIONS ASKED. MOTION PASSED WITH COUNCILMEMBERS GALLAWAY AND YATES VOTING AYE.

Jerry Boe said thank you to the Council from the entire Whitefish Property Owners Association.

Clerk Buchite said the annual clerk's conference was going to be held in Alexandria on March 23-25, 1988 and that she would like Council approval to attend. MOTION NO. 2R-04-88 WAS MADE BY COUNCILMEMBER GALLAWAY AND SECONDED BY COUNCILMEMBER YATES TO APPROVE THE CLERK'S ATTENDANCE AT THE CLERK'S CONFERENCE IN ALEXANDRIA. MOTION PASSED WITH COUNCILMEMBERS GALLAWAY AND YATES VOTING AYE.

Clerk Buchite explained the transfers of money and purchases of Certificates of Deposit as were approved at the previous Council meeting. The balance from the Road Improvement Fund and General Account were transferred to the Brainerd National Bank and a Certificate of Deposit was purchased with money from the Road Improvement Fund monies. Clerk Buchite indicated that the interest rates at Northern National and Brainerd National were the same at 5.25 percent for the money market fund.

Clerk Buchite said that road supervisor Pat Hoag asked her to place an ad in the paper regarding the placement of snow on the City roadways. MOTION NO. 2R-05-88 WAS MADE BY COUNCILMEMBER GALLAWAY AND SECONDED BY COUNCILMAN YATES TO PUBLISH A NOTICE REGARDING THE PLACEMENT OF SNOW ON ROADWAYS, AS REQUESTED BY THE ROAD COMMISSION. MOTION PASSED WITH COUNCILMEMBERS GALLAWAY AND YATES VOTING AYE.

Clerk Buchite said she had received a resolution from the Investor's Savings Bank in Richmond Virginia where we have a 4-M Fund Certificate of Deposit. MOTION NO. 2R-06-88 WAS MADE BY COUNCILMEMBER GALLAWAY AND SECONDED BY COUNCILMEMBER YATES TO APPROVE THE RESOLUTION FROM THE INVESTORS SAVINGS BANK IN RICHMOND VIRGINIA. MOTION PASSED WITH COUNCILMEMBERS GALLAWAY AND YATES VOTING AYE.

PARK - Park Commission member Vicky Leonard said the Park Commission would like to have Grant Crofoot approved as a commission member.

Councilmember Gallaway asked Park Director Patricia Felber if the schedule was available for February and said she would like to get one every month. Ms. Felber said she had ordered a portable phone from someone who was going to pick it up in the cities. Councilmember Gallaway asked Ms. Felber to see that the Police Department gets a key for the Community Center.

PLANNING AND ZONING - Marlowe Kingstedt, Coordinator, said the Council had a recap of permits issued for the month in their packets and he would continue to give the report to them each month. Mr. Kingstedt also informed the Council of a workshop he had attended in St. Cloud.

CEMETERY - Mayor Courts said that Pat Hoag had mentioned to him that the cemetery should be looking at purchasing more land and he had turned this item over to the Funding and Future Development Commission to study.

PUBLIC SAFETY - Mayor Courts said he had received a request from Police Chief Backdahl to increase the police department budget to fight drugs.

MOTION NO. 2R-07-88 WAS MADE BY COUNCILMEMBER GALLAWAY AND SECONDED BY COUNCILMEMBER YATES TO ALLOW THE POLICE DEPARTMENT TO INCREASE THEIR BUDGET EXPENDITURES BY APPROXIMATELY \$1,000.00. MOTION PASSED WITH COUNCILMEMBERS GALLAWAY AND YATES VOTING AYE.

UTILITIES COMMISSION - Rebert Turner, Chairman, said the Commission was recommending to the Council to approve purchase of a new computer because this past summer the telephone company exceeded the capacity of the present computer and secondly because the billing system will under go changes when the new digital system is placed in service. The Commission recommended the Quintrex bid because it allows the total toll billing function to be performed in Crosslake. MOTION NO 2R-08-88 WAS MADE BY COUNCILMEMBER GALLAWAY AND SECONDED BY COUNCILMEMBER YATES TO ACCEPT THE RECOMMENDATION FROM THE UTILITIES COMMISSION TO PURCHASE A NEW IBM COMPUTER FOR THE TELEPHONE COMPANY AT THE COST OF APPROXIMATELY \$85,000.00. MOTION PASSED WITH COUNCILMEMBERS GALLAWAY AND YATES VOTING AYE.

Mr. Turner said the Commission was again recommending the approval of Dale Dickey as a member of the Commission. The Commission feels that because of Mr. Dickey's business background and experience that they could readily use his expertise and Mr. Dickey would be willing to resign from the Road Commission to serve on the Utilities Commission. MOTION NO. 2R-09-88 WAS MADE BY COUNCILMEMBER YATES AND SECONDED BY COUNCILMEMBER GALLAWAY TO APPROVE DALE DICKEY AS A MEMBER OF THE UTILITIES COMMISSION. MOTION PASSED WITH COUNCILMEMBERS GALLAWAY AND YATES VOTING AYE. Councilmember Gallaway asked if it was an ordinance that a person could only be a member of one commission and Mayor Courts said he thought it was only a rule of thumb. Ms. Gallaway said the Road Commission really hated to lose Mr. Dickey.

FUNDING AND FUTURE DEVELOPMENT - Dene Carney said that because of his resignation from the Commission they had elected Dean Swanson to be the new chairman. The Commission was also considering two people as possible members but one had declined already. Mayor Courts said he had spoken to Bonnie Gries and that she would be willing to serve and if the commission members present had no objections he was going to appoint her yet this evening. No objections were made.

ROADS - Pat Hoag said the Road Commission has been working on a possible bridge and road assessment policy. Mr. Hoag said Will Hoyt from Landecker, Inc. was giving the commission information regarding what our neighboring cities have done. Mr. Hoyt felt he should have the bridge study done by the next Council meeting in March. Mr. Hoag said the Road Commission wanted to have the City Attorney look into bridge assessing. MOTION NO 2R-10-88 WAS MADE BY COUNCILMEMBER GALLAWAY AND SECONDED BY COUNCILMEMBER YATES TO HAVE MAYOR COURTS CHECK WITH THE CITY ATTORNEY REGARDING THE POSSIBILITY OF ASSESSING PROPERTY OWNERS FOR BRIDGE CONSTRUCTION. MOTION PASSED WITH COUNCILMEMBERS GALLAWAY AND YATES VOTING AYE.

PERSONNEL - Nothing.

MAYOR'S REPORT - Mayor Courts said Jay Andolshek resigned from the Planning and Zoning Commission but was interested in becoming a member of the Road

Commission. Mr. Courts said he would like to have the Planning and Zoning Commission come up with another alternate before the next council meeting. Mayor Courts said he would like to appoint Alternate Ray Midlo to the Planning and Zoning Commission, Jay Andolshek and Ron Klosic to the Road Commission. Mr. Klosic has had experience with roads, according to Mayor Courts. MOTION NO. 2R-11-88 WAS MADE BY COUNCILMEMBER GALLAWAY AND SECONDED BY COUNCILMEMBER YATES TO APPROVE THE MAYORAL APPOINTMENTS OF RAY MIDLO TO THE PLANNING AND ZONING COMMISSION, JAY ANDOLSHEK AND RON KLOSIC TO THE ROAD COMMISSION, BONNIE GRIES TO THE FUNDING AND FUTURE DEVELOPMENT COMMISSION AND GRANT CROFOOT TO THE PARK COMMISSION. MOTION PASSED WITH COUNCILMEMBERS GALLAWAY AND YATES VOTING AYE.

Mayor Courts ended his report by thanking Robert Turner for all his work while serving on the Telephone Commission.

NEW BUSINESS - Mayor Courts said he will be calling a special meeting with the Funding and Future Development Commission as soon as he knows for sure when Councilmembers Arends and Andolshek will be back.

OLD BUSINESS - Nothing.

PUBLIC FORUM - Mr. Ray Midlo said he had two things he would like to bring up to the Council. One is the speed limit and because of the three churches he feels that the speed limit should be reduced from County Road 11 north to County Road 1 to 30 miles per hour. He said he feels that 40 miles an hour is too fast.

The other item Mr. Midlo brought before the Council was the street drains running right into the lakes. He said he had been fighting this for five years and was not getting anywhere. He said he feels that catch basins would keep some of the oil, salt and chemicals from polluting the lakes. After a brief discussion Mayor Courts suggested that Mr. Midlo should contact the County and maybe get the County Commissioners to have a meeting to see if something can be done. He said the pollution was a concern of his also as well as a concern of the Whitefish Property Owners Association and other organizations.

Mayor Courts said the Public Safety Commission should study the 30 mile per hour speed limit and bring it back to the Council but the City would have no jurisdiction past the City limits.

Mayor Courts said Governor Perpich was proclaiming May 1 through 7 as Cities week and he would like to see Crosslake participate in it. Mayor Courts requested that Councilmember Gallaway appoint a committee and see what could be done to promote Crosslake.

MOTION NO. 2R-12-88 WAS MADE BY COUNCILMEMBER GALLAWAY AND SECONDED BY COUNCILMEMBER YATES TO ADJOURN THIS REGULAR COUNCIL MEETING AT 8:40 P.M. MOTION PASSED WITH COUNCILMEMBERS GALLAWAY AND YATES VOTING AYE.

Recorded and transcribed by:
ARLENE A. BUCHITE, City Clerk/Treasurer