

REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, FEBRUARY 11, 2002
7:00 P.M. – CITY HALL

The Council for the City of Crosslake met in the Council Chambers of City Hall on Monday, February 11, 2002. The following Councilmembers were present: Mayor Darrell Swanson, Charles Miller, Sandy Eliason, Irene Schultz and Dean Swanson. Also present was City Administrator Tom Swenson, City Attorney Paul Sandelin, City Engineer Dave Reese, Community Development Director Paul Larson, Park and Recreation Director Jon Henke, Public Works Director Ted Strand, General Manager Dennis Leaser, Clerk/Treasurer Darlene Roach and Lake Country Echo Reporter Betty Ryan. There were twelve individuals in the audience.

- A. CALL TO ORDER** – Mayor Swanson called the Regular Meeting to order at 7:02 P.M.
- B. CRITICAL ISSUES** – Ruth Ann Hanson, Crosslake Area Director of the Brainerd Lakes Area Chamber of Commerce addressed the Council regarding the upcoming St. Patrick's Day Parade, which is planned for March 16th at 2:00 P.M. The parade will follow the same route as last year starting at Daggett Bay Road and proceeding down County Road #66 to County Road #3 ending at Reed's Market. Crow Wing County Engineer Duane Blanck has been contacted regarding the closing of portions of these two County roads during the parade. The Chamber has submitted a Certificate of Liability Insurance to the City. The Council stated that they were looking forward to the annual event and hoped that the weather cooperated for the day.
- C. CONSENT CALENDAR – MOTION 02R-01-02 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR CONSISTING OF: (1) MINUTES OF REGULAR COUNCIL MEETING OF JANUARY 14, 2002; (2) MINUTES OF JANUARY 14, 2002 PUBLIC HEARING REGARDING REIDT APPEAL OF CONDITIONAL USE PERMIT 01-17; (3) MINUTES OF JANUARY 14, 2002 PINE POINT ROAD PUBLIC HEARING; (4) MINUTES OF JANUARY 14, 2002 FISH ROAD PUBLIC HEARING; (6) CROSSLAKE COMMUNICATIONS TELEPHONE COMPANY STATISTICAL REPORT DATED DECEMBER 31, 2001; (7) CROSSLAKE COMMUNICATIONS CABLEVISION COMPANY STATISTICAL REPORT DATED DECEMBER 31, 2001; (9) CITY MONTH END REVENUE REPORT DATED DECEMBER 31, 2001; AND (10) CITY MONTH END EXPENDITURE REPORT DATED DECEMBER 31, 2001. MOTION CARRIED WITH ALL AYES.**
- D. MAYOR'S REPORT** – Nothing

E. CITY ADMINISTRATOR REPORT -

1. Approval of Bills -- Included on the list of bills for approval is a request from Loucks & Associates for final payment on the archaeological study recently completed by them. It is the recommendation of City Engineer Dave Reese that this bill be included for payment. MOTION 02R-02-02 WAS MADE BY DEAN SWANSON AND SECONDED BY SANDY ELIASON TO APPROVE THE BILLS FOR PAYMENT AS SUBMITTED IN THE AMOUNT OF \$94,839.92 AND \$2,039.58. MOTION CARRIED WITH ALL AYES.
2. Memo from City Administrator to Council regarding 2002 Fire Contracts -- Each April 1st the Fire Service Contracts are reviewed and approved by the City. In the past, 2 ½ percent of tax capacity was used in calculating the amount due from the City of Manhattan Beach and the Townships of Fairfield and Timothy. Due to the 2001 Property Tax Reform Legislation, the tax capacities for these municipalities have been reduced. Therefore, in order for the City to generate the same revenue as in 2001, a different percentage needs to be used in calculating the percent of tax capacity. Several scenarios were reviewed by City Administrator Swenson and it was his recommendation that 3% of tax capacity be used for Fairfield Township, 3.25% of tax capacity be used for Timothy Township and 3.35% of tax capacity be used for Manhattan Beach. These percentages will result in a very minimal increase for each municipality. MOTION 02R-03-02 WAS MADE BY CHUCK MILLER AND SECONDED BY SANDY ELIASON TO APPROVE THE 2002 FIRE SERVICE CONTRACTS FOR MANHATTAN BEACH, TIMOTHY AND FAIRFIELD TOWNSHIPS AS RECOMMENDED BY CITY ADMINISTRATOR SWENSON. There was some discussion regarding possibly using market value or some other formula for calculating the amount due from the service areas in subsequent years. MOTION CARRIED WITH ALL AYES.
3. Memo dated January 24th from Clerk Roach regarding Transient Merchant Park Permit -- Mission of the Cross Lutheran Church has requested approval to hold flea markets on their Church property on seven Saturdays between May 25th and August 31st. MOTION 02R-03-02 WAS MADE BY SANDY ELIASON AND SECONDED BY IRENE SCHULTZ TO APPROVE THE TRANSIENT MERCHANT PARK PERMIT FOR MISSION OF THE CROSS LUTHERAN CHURCH. MOTION CARRIED WITH ALL AYES.
4. Set date for Annual Board of Review Meeting -- MOTION 02R-03-02 WAS MADE BY DEAN SWANSON AND SECONDED BY CHUCK MILLER TO SET THE DATE FOR THE ANNUAL BOARD OF REVIEW FOR MAY 16, 2002 AT 10:00 A.M. MOTION CARRIED WITH ALL AYES.
5. Tax Increment Financing Reimbursement -- Clerk Roach requested approval to disburse \$835.91 (90% of \$928.79) in tax increment to Daggett Brook Villas from a second half 2001 tax settlement distributed

by the County to the City on January 25, 2002. MOTION 02R-04-02 WAS MADE BY DEAN SWANSON AND SECONDED BY CHUCK MILLER TO APPROVE THE DISBURSEMENT OF TAX INCREMENT FUNDS IN THE AMOUNT OF \$835.91 TO DAGGETT BROOK VILLAS. MOTION CARRIED WITH ALL AYES.

6. Letter dated January 24, 2002 to Mission Township regarding Law Enforcement Agreement – Approval of the Law Enforcement Contract and Joint Powers Agreement to contract police protection to Mission Township from May 1, 2002 through April 30, 2003 was requested. Since Townships set their budget in March for the following year, the Township was put on notice that they should include \$40,000 as a budget figure for the contract period beginning May 1, 2003, if renewal of the contract is to be considered by Crosslake or Mission Township. Also included in the letter, was a request for consideration of the paving of Fawn Lake Road. MOTION 02R-05-02 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO APPROVE THE LAW ENFORCEMENT CONTRACT AND JOINT POWERS AGREEMENT FOR MISSION TOWNSHIP FOR THE PERIOD OF MAY 1, 2002 THROUGH APRIL 30, 2003 AT A COST OF \$38,500. MOTION CARRIED WITH ALL AYES.
7. Letter dated January 29, 2002 from BLADC regarding 2002 Contract for Services - Sheila Haverkamp, Executive Director of Brainerd Lakes Area Development Corporation, addressed the Council and thanked the City for their support of BLADC's efforts in providing economic development services in the City. Approval of an Agreement for Professional Services between the City of Crosslake and BLADC and compensation in the amount of \$1000 was requested. MOTION 02R-06-02 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE THE AGREEMENT FOR PROFESSIONAL SERVICES BETWEEN THE CITY OF CROSSLAKE AND BLADC FOR YEAR 2002 AND COMPENSATION IN THE AMOUNT OF \$1000. MOTION CARRIED WITH ALL AYES. (It was noted that the EDA also approved an Agreement for Professional Services with BLADC including \$1000 in compensation for year 2002.)
8. A January 28, 2002 Project Status Report from BLADC was included for Council information.
9. Letter dated January 2002 from Pequot Lakes High School Grad Blast Committee requesting a donation - MOTION 02R-07-02 WAS MADE BY DEAN SWANSON AND SECONDED BY IRENE SCHULTZ TO APPROVE A \$100 DONATION TO THE PEQUOT LAKES GRAD BLAST COMMITTEE. MOTION CARRIED WITH ALL AYES.
10. A semi-annual report from American Legion Post 500 listed program expenditures for the six-month period ending December 31, 2001 and was included for Council information.
11. A letter dated January 14, 2002 from State of Minnesota Gambling Control Board notified the City that the Premises Permit for the Lions

Club was discontinued at Andy's Restaurant and was included for Council information.

12. Charitable Gambling – Multiple Sclerosis Society – The Minnesota Chapter of the Multiple Sclerosis Society requested approval to operate a charitable gambling booth at Andy's Restaurant. Regional representative Linda Popejoy was present to answer any questions the Council had regarding this request. There was some discussion regarding how 50% of the profits would be spent within the City or benefiting persons within the Crosslake community as required under Ordinance. Linda Popejoy did not see where this would present a problem. MOTION 02R-08-02 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO APPROVE RESOLUTION 02-14 APPROVING THE MULTIPLE SCLEROSIS SOCIETY PREMISES PERMIT APPLICATION FOR ANDY'S RESTAURANT. MOTION CARRIED WITH ALL AYES.
13. A letter dated February 4, 2002 from Paul Bunyan Scenic Byway Association and Newsletter was included for Council information.
14. Northern National Bank Pledge Update dated January 31, 2002 was included for Council information.
15. Lakewood Bank Pledge Update dated January 31, 2002 was included for Council information.
16. Lakes State Bank Pledge Update dated January 31, 2002 was included for Council information.

F. COMMISSION REPORTS –

1. LIBRARY COMMITTEE – Alden Hardwick addressed the Council and reported on the activity that Consultant Boris Frank is involved in regarding the proposed library project. A report of this activity will be presented at a Joint Library/City Council Meeting scheduled for February 25th at 7:00 P.M. at City Hall. Alden Hardwick stated that he has spoken with Representative Dale Walz and Senator Don Samuelson and both are introducing bonding bills in support of the library. Mayor Swanson, Councilmember Eliason and Alden Hardwick will testify as needed. It was noted, that even if the bonding bill gets approved in the House and Senate, the Governor has veto authority. Council approval was requested to submit a grant application to the Initiative Foundation in the amount of \$4000 to be used for mailings, postage, brochures and etc. in support of the Library. MOTION 02R-09-02 WAS MADE BY SANDY ELIASON AND SECONDED BY CHUCK MILLER TO APPROVE THE LIBRARY COMMITTEE SUBMITTING A GRANT APPLICATION TO THE INITIATIVE FOUNDATION IN THE AMOUNT OF \$4000. MOTION CARRIED WITH ALL AYES.
2. PUBLIC WORKS – Public Works Director Ted Strand requested approval on an agreement with Ideal Township regarding road maintenance. City Attorney Paul Sandelin has prepared a Joint Powers Agreement. MOTION 02R-10-02 WAS MADE BY CHUCK MILLER AND SECONDED BY SANDY ELIASON TO APPROVE THE JOINT

POWERS AGREEMENT WITH IDEAL TOWNSHIP FOR ROAD MAINTENANCE. MOTION CARRIED WITH ALL AYES. City Engineer Dave Reese stated that the same schedule for bidding and letting of bids for proposed road projects will be followed in 2002 as was used in 2001. The City will begin advertising for bids in April.

3. PUBLIC SAFETY – In the absence of Chief Hartman, City Administrator Tom Swenson stated that the Police Department reported 95 incidents in Crosslake and 10 incidents in Mission Township in January. In the absence of Fire Chief Keith Anderson, City Administrator Tom Swenson stated that the Fire Department responded to 11 medical calls and 2 fire calls in January. North Ambulance reported 42 callouts in January. A Summary Report for 2001 showed the number of calls responded to by North Ambulance in Crosslake, Breezy Point, Ideal Corners, Mission Township, Manhattan Beach and Fifty Lakes. A report showing the number of callouts between 1990 and 2001 was included for Council information. It was noted that the number of calls increased by 386% in the twelve years between 1990 and 2001.
4. PARK AND RECREATION – Park and Recreation Director Jon Henke thanked Laurie Hoenig for her seven years of service to the Park and Recreation Commission. A plaque was presented to Laurie at the last Commission meeting. Two vacancies exist on the Park and Recreation Commission. Council approval was requested to appoint alternate member Dennis Palm to regular member status on the Commission. MOTION 02R-11-02 WAS MADE BY IRENE SCHULTZ AND SECONDED BY SANDY ELIASON TO APPROVE THE APPOINTMENT OF DENNIS PALM AS A REGULAR MEMBER OF THE PARK AND RECREATION COMMISSION. MOTION CARRIED WITH ALL AYES. Council approval was requested to appoint alternate member Bob Mattson to regular member status on the Commission. MOTION 02R-12-02 WAS MADE BY IRENE SCHULTZ AND SECONDED BY SANDY ELIASON TO APPROVE THE APPOINTMENT OF BOB MATTSON AS A REGULAR MEMBER OF THE PARK AND RECREATION COMMISSION. MOTION CARRIED WITH ALL AYES. A Commission Application was received from Lance Moberg and Council approval was requested to appoint Lance Moberg as an alternate member of the Park and Recreation Commission. MOTION 02R-13-02 WAS MADE BY IRENE SCHULTZ AND SECONDED BY SANDY ELIASON TO APPROVE THE APPOINTMENT OF LANCE MOBERG AS AN ALTERNATE MEMBER OF THE PARK AND RECREATION COMMISSION. MOTION CARRIED WITH ALL AYES. Approval was requested to contract with Donna Keiffer for a third session of morning aerobics which will start on Monday, March 4th and run until Friday, March 29th. Cost for this four week session is \$264.48. MOTION 02R-14-02 WAS MADE BY IRENE SCHULTZ AND SECONDED BY CHUCK MILLER TO APPROVE CONTRACTING WITH DONNA KEIFFER FOR AEROBIC INSTRUCTION FOR A

FOUR WEEK SESSION AT A COST OF \$264.48. MOTION CARRIED WITH ALL AYES. Approval was requested to contract with Kelli Thull to provide evening aerobics for a seven week session beginning February 26th at a cost of \$308.56. MOTION 02R-15-02 WAS MADE BY IRENE SCHULTZ TO APPROVE CONTRACTING WITH KELLI THULL TO PROVIDE AEROBIC INSTRUCTION FOR SEVEN WEEKS BEGINNING FEBRUARY 26TH AT A COST OF \$308.56. MOTION CARRIED WITH ALL AYES. Everyone was reminded that the Community Center is open each weekday morning from 8-9 a.m. for walking. The Community Center is again open seven days a week. Summer baseball and softball registrations were mailed out the second week of January. Everyone was reminded to return these registrations as soon as possible in order to complete a schedule for the teams. Dick Dietz will again be offering Tax help through AARP. Appointments can be made by calling the Community Center. AAA is sponsoring another senior driving class on April 24th and April 25th. Interested community members can call AAA to register. All fees and schedules are handled by AAA. Two classes of Yoga are held each week. One class is held on Monday's beginning at 5:00 P.M. and the other is held on Wednesday's at 10:30 A.M. The new basketball standards have been installed and the Drew Blowers family was again thanked for their generous donation. Jon Henke also thanked the Public Works Department for their assistance in installing the basketball standards. A year-end report was provided to the Council for information. Some of the major accomplishments in 2001 included completion of the Park Master Plan, the acquisition of 81 acres of property adjacent to the Community Center and use of the facility by more than 26,000 individuals. It was noted that the 26,000 users included only those who registered at the facility and does not include the number of walk-in users of the facility.

5. PLANNING AND ZONING - Community Development Director Paul Larson presented the Permit Summary for January 2002. A total of 16 permits were issued in January for a valuation of \$1,255,750. It was noted that one permit has been issued for construction of a commercial building in Crosswoods Development. The minutes of the December 14, 2001 Public Hearing and Commission Meeting were included for Council information. Two members of the Planning and Zoning Commission have completed their first three year terms and Council approval was requested to reappoint James Trautmann and Dean Brodin to their second terms which will expire on January 31, 2005. MOTION 02R-16-02 WAS MADE BY SANDY ELIASON AND SECONDED BY CHUCK MILLER TO APPROVE THE APPOINTMENT OF DEAN BRODIN AND JAMES TRAUTMANN TO THEIR SECOND TERM. MOTION CARRIED WITH ALL AYES. Two members of the City Council have volunteered to sit on the City Hall Sign Committee and two members have agreed to volunteer to sit on the Comprehensive Plan Facilitator Interview Committee. The City Hall Sign Committee, including Chuck Miller and

Dean Swanson, has met with Mike Sedivy of Aardvark Artwork to review ideas for the City logo and sign. While the Comprehensive Plan Facilitator Interview Committee has not met officially yet, approval was requested to publish an RFP for a planning facilitator, which was drafted by the Long Range Capital Planning Commission and will be reviewed by the Comprehensive Plan Facilitator Interview Committee. MOTION 02R-17-02 WAS MADE BY IRENE SCHULTZ AND SECONDED BY CHUCK MILLER TO AUTHORIZE THE PUBLISHING OF A REQUEST FOR PROPOSAL FOR A PLANNING FACILITATOR ONCE THE COMPREHENSIVE PLAN FACILITATOR INTERVIEW COMMITTEE HAS REVIEWED THE PROPOSAL. MOTION CARRIED WITH ALL AYES.

6. SEWER COMMITTEE – The minutes of the January 9, 2002 meeting were included for Council information. A letter to Mark Hallan dated January 3, 2002 from the Minnesota Pollution Control Agency (MPCA) and a reply dated January 18, 2002 from Mark Hallan were included for Council information. A meeting has been scheduled for February 21, 2002 at 10:00 A.M. at City Hall with representatives from the local MPCA agency and representatives from the State MPCA. City Engineer Dave Reese reviewed the revised time schedule for construction of the Waterwater Treatment Facility. A revised map of the Collection System route was included for Council information. The map outlines which areas cannot be closed between Memorial Day and Labor Day, which will be incorporated into the bidding documents. Mayor Swanson noted that this revised map may be of interest to the business community. City Administrator Swenson stated that the Chamber is working with the City and Crosswoods Development to determine a date for the Public Information Meeting which will be sponsored by the Chamber of Commerce.
7. LONG RANGE CAPITAL PLANNING COMMISSION – The minutes of the December 19, 2001 meeting were included for Council information. Community Development Director Paul Larson stated that the City has been accepted into the Initiative Foundation Healthy Community Partnership Program. To start the process, Council approval was requested to authorize City Administrator Tom Swenson as the designated authorized person to sign the letter of grant agreement and any requests for payment of grant funds from the Initiative Foundation. MOTION 02R-18-02 WAS MADE BY DEAN SWANSON AND SECONDED BY CHUCK MILLER TO AUTHORIZE THE CITY ADMINISTRATOR AS THE DESIGNEE TO SIGN THE LETTER OF GRANT AGREEMENT AND TO REQUEST REIMBURSEMENT OF GRANT FUNDS. MOTION CARRIED WITH ALL AYES.
8. UTILITIES – General Manager Dennis Leaser stated that the minutes of the January 29, 2002 Commission meeting were included for Council information. A Joint Utilities/Council meeting was set for March 5th at 9:00 A.M. to review the 2001 audit. At the last five-year planning session,

the age and condition of the central office switch was discussed. Since the current Stromberg Carlson switch is ten years old and is currently being serviced by Siemens Corporation, obtaining parts is becoming difficult. Three firms were contacted to provide bids on evaluating the present central office switch as to how the switch impacts the network, how the switch ties in to all the other equipment, and how they all relate to the sale of future products. The Commission recommends that CC&I be retained to develop a Network Switching Assessment at a cost not to exceed \$5,598. MOTION 02R-19-02 WAS MADE BY CHUCK MILLER AND SECONDED BY SANDY ELIASON TO APPROVE ACCEPTANCE OF THE BID FROM CC&I TO PERFORM A NETWORK SWITCHING ASSESSMENT AT A COST NOT TO EXCEED \$5,598. MOTION CARRIED WITH ALL AYES. Digital cable installations are on track with over 200 households connected. The TV guide is now available on Channel 2 and any HBO customer who is currently not receiving HBO should contact Crosslake Communications to make arrangements to have a digital cable box installed. Crosslake Communications has been in negotiations with Emily Cooperative to purchase programming from Crosslake. City Attorney Sandelin has drawn up an agreement outlining the terms. The lease agreement will provide TV signals to Emily via fiber optic cable along County Road #3 at a cost of \$1,371 per month. In addition, Emily Cooperative will pay 25% of the cost of the Emergency Alert System installed in Crosslake. The parties also agree that any further upgrades to the cable headend will be paid at 25% by Emily Cooperative. The terms of the Agreement will be for a period of seven years with payment to Crosslake to be made on the first of each month starting March 1, 2002. MOTION 02R-20-02 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE THE AGREEMENT WITH EMILY COOPERATIVE TELEPHONE TO PURCHASE CATV HEADEND SERVICES FROM CROSSLAKE COMMUNICATIONS. MOTION CARRIED WITH ALL AYES. Dennis Leaser commented that he is receiving complaints from customers who want more sporting events televised. Dennis explained the costs associated with obtaining the various sport casts and explained how the televising of two weeks of Olympics on CNBC would cost the Company \$30,000 over a period of six years. Lydia Sasse was presented a Five-Year Service Award at the last commission meeting. The Committee is still working on filing the vacant Commission Member position.

9. ECONOMIC DEVELOPMENT AUTHORITY – The minutes of the January 9, 2002 meeting were included for Council information. It was noted that the next EDA meeting will be held on Wednesday, February 13th at 10:00 A.M. at City Hall.
10. PERSONNEL COMMITTEE – Deputy Clerk Charlene Nelson was present at the meeting to observe the meeting and minute taking as backup to the Clerk/Treasurer.

11. RECYCLING – A total of 21,840 pounds of recyclables was collected in January.

G. OLD BUSINESS – Nothing

H. NEW BUSINESS – Nothing

I. PUBLIC FORUM – Councilmember Chuck Miller read an article from the Engine Head, which is the 2nd infantry's newsletter regarding the members of the Congress of the United States and the criminal activity they are/have been involved in. It was noted that these are the people we elect to public office.

J. ADJOURN – MOTION 02R-21-02 WAS MADE BY CHUCK MILLER AND SECONDED BY SANDY ELIASON TO ADJOURN THIS REGULAR COUNCIL MEETING AT 8:35 P.M. MOTION CARRIED WITH ALL EYES.

Recorded and transcribed by,



Darlene J. Roach
Clerk/Treasurer

Shared/REGULAR COUNCIL MEETING – February 11, 2002

BILLS FOR APPROVAL
11-Feb-02

VENDORS	DEPT	AMOUNT
Ace Hardware, charcoal	Cemetery	6.38
Ace Hardware, fasteners	P&R	2.73
Ace Hardware, charcoal	Cemetery	15.53
Ace Hardware, fasteners	Police	2.34
Ace Hardware, air filter	P&R	5.31
Ace Hardware, caulk, fasteners	Gov't	19.76
Ace Hardware, charcoal and lighter fluid	Cemetery	34.65
Ace Hardware, chain saw oil	PW	2.65
Ace Hardware, epoxy, pencils	PW	6.16
Ace Hardware, supresser, hoses, paints	Police	35.30
Ace Hardware, clamp hose and electrical	PW	4.41
Ace Hardware, hardware	PW	1.62
Ace Hardware, paper towel holder	P&R	6.91
Blue Lakes Disposal, garbage pick up	P&R	49.73
Blue Lakes Disposal, garbage pick up	Gov't	29.25
Blue Lakes Disposal, garbage pick up	PW	14.63
Boris Frank, library fundraising consultant	Library	3,500.00
Cascade Computers, on site support	Admin/P&Z	625.28
Cellular One, phone charges	Police	205.78
Chief Supply, gloves	Fire	29.98
Chief Supply, camera, film, cassette	Police	103.82
Chief Supply, fire vest and gear turnout	Fire	144.70
Chief Supply, gear turnout and embroidered letters	Fire	42.98
Controlled FORCE, 3 day seminar	Police	350.00
Council #65, union dues	ALL	200.30
Crosslake Auto, two batteries	Fire	153.36
Crosslake Communications, phone bill	ALL	1,119.64
Crosslake Communications, REA loan payment	Fire	925.23
Crosslake Rolloff, recycling	Recycling	2,450.00
Crow Wing Auto Body, install striping	Police	114.00
Crow Wing County Recorder, variance fees	P&Z	80.00
Crow Wing Power, electric, warming house	P&R	42.28
Crow Wing Power, electric, steffen property	P&R	10.65
Crow Wing Power, electric	P&R	419.04
Crow Wing Power, electric	P&R	11.00
Crow Wing Power, electric, street lights	PW	82.96
Crow Wing Power, electric, warehouse	PW	78.92
Crow Wing Power, electric, emergency center	Ambulance	683.00
Culligan, water	Gov't	12.78
Culligan, dispenser rental	Gov't	10.65
Dacotah Paper, paper towels and toilet tissue	P&R	135.48
Daggett Brook Villas, TIF reimbursement	Gov't	835.91
Deferred Comp	ALL	2,180.76
Delta Dental, dental insurance	ALL	1,272.80
Department of Motor Vehicles, registration tax	PW	58.00
Department of Motor Vehicles, registration tax	P&Z	29.00

Department of Motor Vehicles, registration tax	P&R	29.00
Echo Publishing, planning and zoning meeting 1-25-02	P&Z	60.75
Echo Publishing, notice of public hearing for TIF	Admin	243.00
Election Systems and Software, clerk receipt books	Admin	67.10
Emergency Medical Products, medical kit for new squad	Police	415.23
Erik Lee, reimburse travel expenses	Police	83.58
Executive Training Institute, police chief seminar	Police	300.00
FARM Police Supply, flashlight and taclight	Police	186.38
Fireman's Relief Fund	Fire	13,991.67
Fire Protection Equipment Services, fire extinguisher and test	Fire	62.54
Fortis, disability	ALL	175.72
Frontline Plus Fire & Rescue, bunker boots	Fire	90.00
Gammello, Sandlein, Qualley, legal services	ALL	8,053.77
Grafix Shoppe, vehicle marking kit	Police	247.50
Greg Larson Sports, basketball backboards	P&R	1,455.89
Greg Larson Sports, backboard padding	P&R	319.61
Greg Larson Sports, gared 1000 scholastic goal	P&R	318.48
Heartland Tire, 2 tires and service	PW	600.97
Holiday of Crosslake, fuel	Fire	40.94
Holiday of Crosslake, fuel	Police	241.79
Houston Ford, racks for top of squad	Police	76.88
Jay Lorch, reimburse uniform allowance	Police	127.34
Johnson Rental Center, scissor lift	P&R	90.53
Jon Henke, reimburse daycare from flex plan	Admin	220.00
Keepers, uniform shirts	Police	65.32
Keepers, uniforms	Police	88.94
Keepers, bracket for Explorer	Police	173.95
Keepers, equipment for squads	Police	1,882.60
Knippel Welding, weld brush on catapillar	PW	380.00
Lakes Area Rental, saw chains	PW	21.57
League of MN Cities, directory	Admin	36.43
League of MN Cities, conference for sandy eliason	Admin	150.00
Marco, service charge	Admin/P&Z	15.65
Martin Communications, repair outdoor siren	Gov't	80.69
Martin Communications, replace clip	Fire	37.83
Master Card, Viking Electric, light bulbs	P&R	113.12
Master Card, Fleet Farm, shelf bracket and fasteners	P&R	20.15
Master Card, Fleet Farm, hardware	PW	8.95
Master Card, Fleet Farm, clothing allowance	PW	132.88
Master Card, Office Max, stapler and labels	P&R	19.14
Master Card, Office Max, three chairs	Police	255.57
Master Card, Office Max, software	Police	158.69
Master Card, Office Max, chair	Police	85.19
Master Card, Radisson, hotel cost	Police	77.69
Master Card, Walmart, file cabinets and misc.	Police	417.55
Medica, health insurance	ALL	10,155.57
MN Benefits	Admin	100.98
MN Life, life insurance	ALL	286.80
MN Polution Control Agency, conference	Sewer	225.00
MN Social Services, child support	PW	308.70
Moonlite Square, fuel	Fire	17.00

Moonlite Square, fuel	Police	276.13
Morrison County Tractor, new holland mower	P&R	20,661.00
Morrison County Tractor, filters	PW	71.74
Nancy Joslin, reimburse for software program	P&Z	66.90
NCPERS-Life Insurance	ALL	96.00
North Ambulance, subsidy	Ambulance	1,103.00
Olsen, Thielen, & Co., consultation for cafeteria plan	Admin	495.50
Pequot Auto Parts, parts	PW	24.53
PERA	ALL	N/A
Quill, fire proof file cabinet	P&Z	980.58
Reed's Market, coffee, filters, tylenol	Gov't	31.83
Reed's Market, air freshener	P&R	5.19
Reed's Sporting Goods, guns	Police	284.29
Samaritan Tire, new tire	Police	56.43
State and Federal Taxes	ALL	N/A
Streichers, leatherman crunch tool	Police	94.10
The Office Shop, ink cartridge and diskettes	Police	33.00
The Office Shop, markers and clips	Admin	4.03
The Office Shop, folder binders	Police	17.52
Tom Swenson, vehicle allowance	Admin	400.00
Viking Coca Cola, pop	P&R	55.11
Whitefish Automotive, repair tire	Police	12.00
Whitefish Automotive, oil change	Police	23.60
Whitefish Automotive, new battery	Police	137.81
WSN, engineering fees	ALL	7,962.50
Xcel Energy, gas, warming house	P&R	105.84
Xcel Energy, gas, city garage	PW	281.70
Xcel Energy, gas, emergency center	Ambulance	513.95
Xcel Energy, gas, community center	P&R	699.82
Ziegler, cutting edge	PW	1,048.17
Ziegler, coupling	PW	41.88
Ziegler, two couplings	PW	110.92
Ziegler, switch and bushing	PW	27.42
Ziegler, dust cap	PW	22.95
Ziegler, sos 12-pk	PW	134.19
TOTAL		94,839.92

ADDITIONAL BILLS FOR APPROVAL
11-Feb-02

VENDOR	DEPT	AMOUNT
Bob Hartman, reimburse for uniform	Police	29.99
Loucks, archaeological study, final payment	Sewer	975.00
Pine River Oil Company, diesel	PW	508.21
Pine River Oil Company, unleaded	PW	362.88
Streichers, phone for Bobby	Police	94.10
The Office Shop, paper towels, frames, diskettes	ALL	45.80
Whitefish Automotive, oil change	Police	23.60
TOTAL		2,039.58

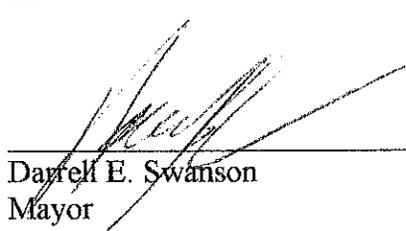
RESOLUTION NO. 02-14
CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA

RESOLUTION APPROVING PREMISES PERMIT APPLICATION FOR
MULTIPLE SCLEROSIS SOCIETY

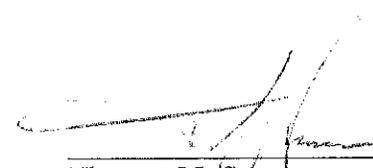
On February 11, 2002 the Crosslake City Council approved the Multiple Sclerosis Society request for a Premise Permit Application for the following:

Andy's Restaurant

Adopted by the Council this 11th day of February 2002.



Darrell E. Swanson
Mayor



Thomas N. Swenson
City Administrator