

COUNCIL PROCEEDINGS
Crosslake, Minnesota
REGULAR SESSION - February 11, 1985

The City of Crosslake, Minnesota met in a regular session on February 11, 1985 in the Council Room of the Municipal Building at 7:30 p.m. The following members were present: Councilmen Robert Allen, Tom Douglas, and Oliver Yates. Absent were Mayor August Mezzenga and Councilman Orval Nelson. There were approximately 7 people from the community present. Clerk Diana Callaway opened the session by requesting the Council Members present appoint an Acting Mayor for the meeting.

Councilman Yates introduced MOTION NO. 2R-01-85 to appoint Senior Council Member Allen as Acting Mayor. SECONDED BY Councilman Douglas. Upon roll call vote being taken Councilmen Yates and Douglas voted in favor and Councilman Allen abstained. Motion carried.

CONSENT CALENDAR MOTION NO. 2R-02-85 was introduced by Councilman Douglas that the minutes of the Regular Session on January 14, 1985 be approved as presented. SECONDED BY Councilman Yates. Upon roll call being taken all Council Members present voted in favor. Motion carried.

Motion no. 2R-03-85 was introduced by Councilman Yates to approve the Clerk/Treasurer's Financial Report for January. SECONDED BY Councilman Douglas. Upon roll call being taken all Council Members present voted in favor. Motion carried.

MOTION NO. 2R-04-85 was introduced by Councilman Douglas to approve the Telephone Company's Financial Report for January, 1985. SECONDED BY Councilman Yates. Upon roll call being taken all Council Members present voted in favor. Motion carried.

NEW BUSINESS None

CLERK'S REPORT MOTION NO. 2R-05-85 was introduced by Councilman Douglas to approve the expenditure of \$8.40 from the Revenue Sharing Fund for an ad in the Echo Shopper. SECONDED BY Councilman Yates. Upon roll call being taken all Council Members present voted in favor. Motion carried.

MOTION NO. 2R-06-85 was introduced by Councilman Douglas to authorize the City Clerk to sign all "Agreement for Safekeeping of Pledged Collateral" and "Cancellation of Pledge Agreement and Release of Pledged Collateral" that are received by the City from Lakeland State Bank to cover City accounts that have in excess of \$100,000. SECONDED BY Councilman Yates. Upon roll call being taken all Council Members present voted in favor. Motion carried.

MAYOR'S REPORT None

COMMISSION REPORTS

Building - None
Cemetery - None
Funding and Future Development - None
Park - A request was made for preliminary approval to make application for a LAWCON Grant to improve the nature trails on South Bay. This is a matching fund grant. If grant is approved the Park Department will come back to the Council with a proposal to pay their share of the grant and not take from the City funds. MOTION NO. 2R-07-85 was introduced by Councilman Douglas authorizing the Park Department to make a preliminary application for the grant. SECONDED BY Councilman Yates. Upon roll call being taken all Council Members present voted in favor. Motion carried.

Personnel - There was a request for a leave of absence by a part-time employee considered. Since there is not a personnel policy at present, there were no guidelines to go by. Councilman Yates suggested a personnel policy be discussed and implemented at a later date. MOTION NO. 2R-08-85 was introduced by Councilman Douglas to advertise for a part-time person for city maintenance. SECONDED BY Councilman Yates. Upon roll call being taken all Council Members present voted in favor. Motion carried.

Planning and Zoning - MOTION NO. 2R-09-85 was introduced by Councilman Yates to approve the purchase of 100 24x36 vinyl envelopes and a plat map case with lock for \$1,545. SECONDED BY Councilman Douglas. Upon roll call being taken all Council Members voted in favor. Motion carried.

MOTION NO. 2R-10-85 was introduced by Councilman Douglas to reimburse Planning and Zoning Coordinator Marlowe Kingstadt for expenses incurred by him for a three day seminar. SECONDED BY Councilman Yates. Upon roll call being taken all Council Members present voted in favor. Motion carried.

Public Safety - None

Roads - Pat Hoag asked for approval to attend a one day seminar in Bemidji on February 22, 1985 at a cost of \$20 plus mileage. MOTION NO. 2R-11-85 was introduced by Councilman Yates to grant approval to attend the "Maintaining Unpaved Roads and Pavement Patching Management" seminar. SECONDED BY Councilman Douglas. Upon roll call being taken all Council Members present voted in favor. Motion carried.

Telephone - None

COMMITTEE REPORTS

Citizens Advisory - None

Police Department - John Backdahl, Chief suggested the Council accept the offer of \$1,100 by the insurance company for damages sustained when a police vehicle caught fire in December. Chief Backdahl said he would like to see the money from the claim be placed in Capitol Outlay or in a new account to help defray costs of prep charges

COMMITTEE REPORTS - Police Department continued -
and equipment installation in the new police car. Clerk Gallaway said
all monies go into the General Fund until Council wishes it to be placed
in Dedicated Funds. MOTION NO. 2R-12-85 was introduced by Councilman
Douglas to accept the offer made by the insurance company. SECONDED BY
Councilman Yates. Upon roll call being taken all Council Members present
voted in favor. Motion carried.

OLD BUSINESS None

PUBLIC FORUM Nothing

MOTION NO. 2R-13-85 was introduced by
Councilman Yates that this regular session of the Council be adjourned
at 8:15 p.m. SECONDED BY Councilman Douglas. All in favor. Motion
carried.

RESPECTFULLY SUBMITTED:



Arlene A. Buchite Deputy Clerk/Treas.