

The meeting was called to order at 7:30 PM by Mayor Coulter who welcomed all members of the community present on behalf of the entire council who appreciates their support and their interest. Councilmen present were Delmonico, Anderson, Andolshek and Arends. There were about 28 members of the community present.

On a motion by Anderson and seconded by Arends that the consent calendar be approved which included the minutes of the meeting of January 12th, 1981, Clerk-Treasurer's financial report for January, and for year ended December 31, 1980 and the Telephone Company's financial report for January. The motion carried and the vote was unanimous.

Mr. Russ Reiner appeared before the council to discuss his company's doing business in Crosslake. He is the owner of Blue Lakes Disposal. He stated that he wanted to inquire if a license or permit was required for him to do business in Crosslake and if he could submit a bid for the disposal business of the city buildings. He was informed that a license was not necessary at this time as our present ordinance was outdated and invalid and that the city is in the process of drawing up another ordinance and he would be informed of the requirements when this becomes effective. As to bidding for the city's business, it was decided that Delmonico, council liaison on public buildings would set up the bidding procedure after an ordinance is adopted.

Mr. Carlos Pedrajca of Custom Cable TV of Chaska, Minnesota appeared to let the council know that his company was interested in obtaining a franchise for Cable TV in the city of Crosslake. He stated that they have already obtained one from Nisswa, Lakeshore and E. Gull Lake and are proposing one for the city of Pequot. He was informed by the mayor that the city-owned Telephone Company was in the process of applying for an REA loan to establish Cable TV. He presented the council with information provided by the state in regard to receiving permission for doing business. The mayor thanked him for his appearance and said that the council would need time to go over the information. Mr. Pedrajca asked to whom he should address further correspondence and it was decided that Mr. Arends would be the one so designated.

On a motion by Andolshek and seconded by Delmonico that the clerk be allowed to attend the Clerk's Conference in Minneapolis sponsored by League of Minnesota Cities as requested by the clerk. The motion carried and the vote was unanimous.

In discussing the additional bill from Bryan Equipment it was decided that the clerk should find out why this pintle hook cost more than was estimated and get back to the council with the answer.

On a motion by Arends that the architectural fees of Carl Nordquist for the Fire Hall addition be paid for from the General Fund and when the loan is approved the Revenue Sharing Fund can reimburse the city. The amount is \$1,215.00 and the motion was seconded by Delmonico. The motion carried and the vote was unanimous.

The motion was made by Delmonico and seconded by Arends that the licenses for On-Sale Unintoxicating Malt and Off-Sale Unintoxicating Malt and Set-up be transferred from Dockendorf to Mark Hoffman of Austin, Minnesota subject to approval by Chief Backdahl. Motion carried-vote unanimous.

Crosslake City Council

February 13, 1981 - Regular Meeting at 7:30 PM

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On a motion by Andolshek and seconded by Delmonico that Immaculate Heart Men's Club be permitted to conduct a Bingo game in the church hall from 7:00 PM to 10:00 PM on February 27th. The motion carried as the vote was unanimous.

Al Hauge, County Commissioner, appeared to briefly explain federal funding available for sewer up-dating and to introduce Mr. Chuck Wilson, a consulting engineer, representing McCombs-Knutson, Assoc., Inc. who are presently employed by the East Gull Lake municipalities to study their sewage problems. He explained there are three steps involved which are finding what our problems are, investigating what the various solutions are and recommendations of what the remedies are to solve these problems. In answer to Anderson's question as to how we could solve the water pollution problem when we are towards the bottom of the Pine River flowage and there might be other problems further north of our area, Mr. Hauge stated that they hoped to involve the adjacent communities. Mr. Cibuzar, who is involved with Mr. Uppgard in the study for which the city assisted the Whitefish Property Owner's Ass'n. in applying for a grant, clarified that their request for a grant has nothing to do with what Mr. Hauge and Mr. Wilson have been talking about. The grant, which has been approved in its preliminary stages, and final grant is about to be applied for is sponsored by the State and not the Federal government.

The mayor explained to Mr. Hauge and Mr. Wilson that she did not feel that city could afford to go into the expense that would be involved in the federal funding grant at this time, namely the 10% of the very expensive feasibility study. Anderson stated that he felt it was up to the individual property owner to up-grade their sewer system and not up to the federal government to pay for these funds. The mayor thanked Mr. Wilson for his presentation and called on Mr. Uppgard for his project explanation.

Mr. Uppgard presented the background history of the decision of the Whitefish Property Owner's Ass'n. to apply for the feasibility study for which the city of Crosslake signed for the grant. This is costing the city of Crosslake nothing as the Whitefish Property Owner's are supplying the matching funds involved in this grant. After discussing the various ways the public needs to be educated on sources of lake pollution, he introduced Al Cibuzar to explain how his feasibility study will work. Mr. Cibuzar takes aerial photos which will indicate possible sources of pollution along the entire lake shore. Meetings are then held with small groups of property owners whose area present a problem and it will be up to the individual property owner to correct the problem. Following some more detailed explanations of his procedures, the mayor interrupted Mr. Cibuzar to inform him that because the council had a lot of business to cover to-night she would like to thank Mr. Al Cibuzar and Mr. Uppgard for their time and to say that perhaps they could come back at a later time with their interesting information. Mr. Uppgard agreed that he would take care of the final grant application and keep the mayor posted on it. Upon a question by Gary Fread, Telephone Company Manager as to whether this required any action by the city, the mayor again explained that all of the money was being supplied by the Whitefish Property Owner's Ass'n. for the matching funds and that everyone owes this association a vote of thanks for their help. The city will serve as a transfer point for their funds.

The mayor announced that Representative Samuelson will held a legislative up-date session at the Crosslake Community Center on Saturday, February 14th from 1:00 to 2:30. Everyone is invited to attend.

Mayor thanked the council and the taxpayers for sending her to League of Minn. Cities conference for "newly elected" officials for the one day she attended.

A motion was made by Anderson and seconded by Delmonico that the city approve the publishing of the agenda and the summary of the minutes in the Echo Shopper including the month of January and all future months. The motion carried and the vote was unanimous.

The mayor requested that the clerk be authorized to join the International Institute of Municipal Clerks due to the free publications offered along with the membership. On a motion by Andolshek and seconded by Arends that the clerk be allowed to join this organization as forestated at a cost of \$30.00 annually. The motion carried and the vote was unanimous.

The mayor requested that the clerk be authorized to order two directories of the League of Minnesota Cities City Official\$ One copy for the mayor's home use and one copy to be kept in the clerk's office for council use. The cost will be \$20.00 total. On a motion by Andolshek and seconded by Delmonico that the clerk order two directories as forestated. The motion carried and the vote was unanimous

Arends was thanked by the mayor for solving the city's furnace problem at city hall. Arends stated that the cost will be \$289.00 payable to Varner Contracting Company.

On a motion by Arends and seconded by Andolshek that the city send Jim Gallati and Ed Kolinski to seminar on Planning & Zoning on March 9, 1981 at a cost of \$6.00 per person in Brainerd. The motion carried and the vote was unanimous.

Mayor announced that a letter from Sen. Durenberger informed her that Revenue Sharing will be continued for three years.

Mayor announced that the Crosslake Chamber of Commerce has scheduled their St. Patricks Day Parade for Saturday, March 21st this year. It was scheduled on a Saturday instead of the 17th so that more people could attend. Parade will start at 2:30 PM and will start at C & C Boat Works and will end at the Riverside Inn.

On a motion by Arends and seconded by Arends that Gary Fread, Manager of the Telephone Company be authorized to purchase 25,000 ft of wire at a cost of \$2,875.00 as per Mr. Fread's request. The motion carried and the vote was unanimous.

Gary Fread stated that the Telephone Commission had been presented with two proposals for increasing their storage facilities. One was for construction of a new building and the other for purchasing an existing building belonging to Lyle Arends. The commission recommended the purchase of the existing building. Mr. Fread stated that this purchase had been contemplated before Arends became liason to the

the Telephone Company. He stated that Arends had checked with the League of Minnesota Cities and that they had recommended that the city go through the process of Eminent Domain, whereby a court would establish the purchase price and would absolve the city from any possible conflict of interest. After a discussion of this process and after Mr. Fread stated that this is the building the Telephone Company really wants to purchase, it was decided that the city should consult their attorney. On a motion by Delmonico and seconded by Anderson that the city consult their attorney on the aforesated matter. The motion carried as Delmonico, Andolshek, Anderson and Coulter voted, "AYE" and Arends abstained.

Mr. Fread stated that Mr. Tom Mezzenga would like to rent the Telephone Company's Building that is located near the Game & Fish Club building to be used for storage warehouse for \$200.00 a month. Anderson asked if any improvements would need to be made to the building. Mr. Fread stated that they might have to make some improvements at a later date. Anderson said he felt that a lease should be required when improvements are made. Delmonico inquired of Mr. Mezzenga as to what use the building would be put. Mr. Mezzenga replied that the use would be essentially a warehouse. On a motion by Anderson and seconded by Arends that the council go along with the Telephone Commission's recommendation that they rent the building for \$200.00 a month with a stipulation that any money paid for improvements by the Telephone Company that the lease arrangement be made so that the money be recovered by the length of the lease. Motion was carried and the vote was unanimous.

On a motion by Delmonico and seconded by Arends that the additional \$6,000. to be paid as a dividend to the city and not planned for in the 1981 budget be put in escrow in a City Hall Building Fund and to be used for the repair of the roof of the building. The dividend payment from the Telephone Company was estimated to be \$24,000 for budget purposes.

Anderson asked the council to be sure and read the material he had copied and distributed to the council in regard to local assessment for road improvements. This will be brought before the council at a later date.

In discussing the responsibility of the city as to whether they have to plow a turn-around for the school bus on a private road on Fawn Lake Road, it was decided that Pat Hoag, the city road man should plow this particular road as it is too far for the children to walk.

Delmonico discussed the request of the Firemen's Relief Ass'n. to have the mill rate raised from 2/10th of a mill to 4/10th of a mill of 1/3 the amount of the assessed valuation for next year. On a motion by Delmonico and seconded by Andolshek to grant this raise as forestated effective in 1982. The motion carried; Andolshek, Arends, Delmonico and Coulter voting, "AYE", and Anderson abstaining.

Delmonico mentioned that OSHA is now requiring that firemen be given compulsory training and that the city remember this when drawing up the 1982 budget.

After a discussion of the sewer problem of Al Fisher and his request that the city reconsider the decision of the Planning and Zoning Commission, a motion was made by Arends and seconded by Andolshek that the July 1, 1981 deadline for the updating of his sewer be upheld as set forth by the Planning & Zoning Commission. All members voting, "AYE", the motion carried and the vote was unanimous.

Don Coulter described the piece of property as described in the request from the DNR to excavate a bog on Ox Lake by Coffman Realty. On a motion by Anderson and seconded by Arends that the city does not object to the project. The motion carried and the vote was unanimous. Clerk to send the signed papers to DNR for their decision.

The plat known as Buko's Addition to Pine Bay was presented to the council by Don Coulter and recommended by the Planning & Zoning Commission for approval. After a discussion about lots 4 & 5 meeting elevation requirements and the fact that the city road infringes slightly on the plat, a motion was made by Arends and seconded by Delmonico that the city accept the plat known as Buko's Addition to Pine Bay as recommended by the Planning Commission. The motion carried and the vote was unanimous.

Andolshek reported on her attendance at the Alcohol Anonymous Dinner in Brainerd which had about 150 in attendance. This was held to make public officials aware of their organization. She has been asked to announce that weekly meetings are held at Immaculate Heart Church for AA, AlaTeen and AlaNon.

Arends stated that he talked with Dave Holker, Planning & Zoning Coordinator, in regard to finding a man to replace. Arends stated that he felt there were a couple of members of the Planning & Commission who could qualify for this job, if they are interested.

The mayor thanked the fire department for letting her attend the fire drill as she found it extremely interesting.

In discussing the O'Brien Road request the mayor said she would write Mr. Strand a letter informing him that Anderson would look into the situation when possible and let him know the council's decision.

Andolshek brought up the matter of requesting lights for some of the bad intersections. Anderson stated that he did not think the city was ready to go into the matter of street lights. The mayor asked him to check and see if some solution such as reflectors could be obtained, or flashing lights.

On a motion by Anderson and seconded by Delmonico to increase the reimbursement for mileage not to exceed the legal limit or to 20¢ a mile if the legal limit is larger. All members voting "AYE" the motion carried.

The motion was made by Anderson and seconded by Delmonico that the meeting be adjourned. The motion carried and the meeting was adjourned at 10:03.PM.

Respectfully submitted,

*Jan Laughlin*  
Jan Laughlin, Clerk Treasurer