

COUNCIL PROCEEDINGS
Crosslake, Minnesota
REGULAR SESSION - February 18, 1986

The City Council of Crosslake, Minnesota met in a regular session on February 18, 1986 in the Council Chambers of the Municipal Building. The following members were present: Mayor August Mezzenga, Councilmen Robert Allen, Oliver Courts and Oliver Yates. Councilman Orval Nelson was absent. There were approximately 20 members of the community present.

I. Mayor Mezzenga called the meeting to order at 7:30 p.m.

II. CONSENT CALENDAR - Minutes of Special Council Meeting on January 6, 1986; Minutes of the Regular Council Meeting on January 13, 1986; Clerk/Treasurer's Financial Report for January, 1986; and the Telephone Company's Financial Report for January, 1986.

MOTION NO. 2-01-86 WAS MADE BY COUNCILMAN COURTS AND SECONDED BY COUNCILMAN YATES TO APPROVE ALL ITEMS ON THE CONSENT CALENDAR. MOTION PASSED UNANIMOUSLY.

III. NEW BUSINESS

A. Springsted, Inc. representatives regarding municipal bonds

Mr. Luther Fjelstad and Mr. Dave Macgillivray were present to represent Springstad, Inc. They discussed purchasing bonds and suggested the City obtain bond counsel to insure all federal and state statutes are followed. They said they could not predict interest rates but that 7.5% would be in the ball park figure. The mill rate for the appromixate \$515,000 bond for the first years work would be around 2.46 mills based on the assessed valuation of \$24,915,237. The assessment for property owners who abbut roads to be resurfaced is not known until bids are received for the various roadways.

Repayment of bonds on a 5, 7 or 10 year plan was discussed. The general consensus of the Council was that a 7 year plan would be the best. That would be a total of 12 years to repay the bonds for the entire 5 year road project. Councilman Allen suggested he would like to see the approximate total taxes that would need to be paid per average resident and the total amount the mill rate would need to be raised over the 5 year plan.

Mayor Mezzenga requested Mr. Feljstad and Mr. Macgillivray, and Mr. Bruce Buxton from Widseth Smith Nolting and Associates, to prepare overheads and maps for the March 1 public hearing so all citizens that are present can see and hear their presentation.

IV. CLERK'S REPORT

Nothing

V. MAYOR'S REPORT

Nothing

VI. COMMISSION REPORTS

A. Building

Nothing

VI. B. Cemetery

Council Liaison Courts said he had received a letter from Delano, Minnesota about placing a monument on a gravesite and would let them know that the rules and regulations for the Pinewood Cemetery will not allow that.

Councilman Courts read a letter from Mr. and Mrs. Swen Pearson who had purchased 2 cemetery lots from Mr. Roy Hughes in 1965. They had also included in their letter a photocopy of the check used to pay for the lots and a note from Mr. Hughes saying he had sold them the lots. MOTION NO. 2-02-86 WAS MADE BY COUNCILMAN COURTS AND SECONDED BY COUNCILMAN YATES TO PERMIT TRANSFER OF THE TWO CEMETERY LOTS SINCE IT WAS DONE BEFORE THE RULES AND REGULATIONS FOR THE CEMETERY WERE PRINTED. MOTION PASSED UNANIMOUSLY.

VI. C. Park

Council Liaison Courts reported that the Community Center sign is now up.

National volunteer recognition week is April 21 - 27, 1986.

Park Board meeting will be Thursday February 20 at 7:30 p.m. at the Community Center.

VI. D. Personnel

Nothing

VI. E. Planning and Zoning

Nothing

VI. F. Public Safety

Mayor Mezzenga stated the Commission met on Monday and asked the Council to consider paying an additional \$131 to replace the fire signs that are peeling. The company is giving the City credit of \$450 for replacement. MOTION NO. 2-03-86 WAS MADE BY COUNCILMAN COURTS AND SECONDED BY COUNCILMAN ALLEN TO PAY UP TO \$200 FOR REPLACEMENT OF THE FAULTY FIRE NUMBERS. MOTION PASSED UNANIMOUSLY.

Fire Chief Robert Garin reported he had received estimates from three companies for replacement on the pump on fire truck No. 1 as was requested by the mayor instead of buying a new fire truck. Garin stated that he had presented a request to the Public Safety Commission to approve the purchase of the new pump and the Commission voted in favor of it. MOTION NO. 2-04-86 WAS MADE BY COUNCILMAN COURTS AND SECONDED BY COUNCILMAN YATES TO APPROVE PURCHASE OF A 750 GALLON PER MINUTE PUMP FOR \$13,895 OUT OF DEDICATED FUNDS. MOTION PASSED UNANIMOUSLY.

Chief Garin also requested the Council approve purchase of 10 new helmets at a cost of \$58 each which the Commission had also approved. MOTION NO. 2-05-86 WAS MADE BY COUNCILMAN YATES AND SECONDED BY COUNCILMAN ALLEN TO APPROVE THE PURCHASE OF 10 NEW HELMETS AT A COST OF \$580. MOTION PASSED UNANIMOUSLY.

VI. G. Roads

Mr. Bruce Buxton from Widseth Smith Nolting and Associates, Inc. reported that they have 22 maps they are working on at present for the road project and that they hope to have them done by the date set for the Public Hearing.

VI. H. Telephone

There was an objection from the floor that the Mayor did not choose people whose names were submitted for the various commissions. Mayor Mezzenga responded that it was his prerogative as Mayor to appoint whom ever he feels is best suited for the commission subject to approval by the Council.

VII. COMMITTEE REPORTS

A. Police Department

Nothing

VIII. OLD BUSINESS

Street Maintenance Supervisor Pat Hoag said he would like the Council to consider buying a new tractor for the City. The old one is leaking badly and it is becoming hard to find parts for that age tractor.

IX. PUBLIC FORUM

Nothing

X. ADJOURN

MOTION NO. 2-06-86 WAS MADE BY COUNCILMAN COURTS AND SECONDED BY COUNCILMAN YATES TO ADJOURN THIS REGULAR COUNCIL SESSION AT 10:08 P.M. MOTION PASSED UNANIMOUSLY.

Recorded and transcribed by:



Arlene A. Buchite, City Clerk/Treasurer