

COUNCIL PROCEEDINGS  
Crosslake, Minnesota

The City Council of Crosslake, Minnesota met in a special session on February 25, 1983 at 5:30 p.m. in the Council Room of the Municipal Building. The following members were present: Alderman Allen, Anderson, Nelson and Mayor Bieber; absent, Alderman Arends.

Mayor Bieber reiterated the agenda items for this special session as:

1. Consideration of the temporary appointment of a City Clerk/Treasurer;
2. Gratify recommendation made by the Planning and Zoning Commission for the nomination of a new coordinator; and
3. Grant or refuse permission to the Planning and Zoning Commission for a Public Hearing on Sewer Specifications.

A recommendation was made to appoint Anthony V. Mayer, who is presently the Manager of the Crosslake Telephone Company, to the temporary position as City Clerk/Treasurer and if so appointed be sworn into office at this time. MOTION NO. 3S-01-83 was introduced by Alderman Nelson to appoint Anthony V. Mayer as temporary City Clerk/Treasurer. SECONDED BY Alderman Anderson and on roll call vote being taken all members voted in favor of said motion and Mayor Bieber declared the motion carried.

Discussion was held with regard to part-time help being hired to aide Anthony V. Mayer in his position as temporary City Clerk/Treasurer. MOTION NO. 3S-02-83 was introduced by Alderman Nelson that Anthony V. Mayer be given permission to hire part-time help as needed with assistance from Alderman Nelson and that the salary not exceed \$4.00/hour. SECONDED BY Alderman Allen and on roll call vote being taken all members voted in favor of said motion and Mayor Bieber declared the motion carried.

Discussion was held in regard to Anthony V. Mayer being compensated for the position of temporary City Clerk/Treasurer. MOTION NO. 3S-03-83 was introduced by Alderman Nelson that Anthony V. Mayer be compensated with \$400.00 a month for his time and work spent as temporary City Clerk/Treasurer. SECONDED BY Alderman Anderson and on roll call vote being taken all members voted in favor of said motion and Mayor Bieber declared the motion carried.

Was suggested that Jan Laughlin, City Clerk/Treasurer, check into any extra bonding needed for Anthony V. Mayer and that Mr. Mayer be sworn in as temporary Clerk/Treasurer with an effective date of March 1, 1983. MOTION NO. 3S-04-83 was introduced by Alderman Nelson that Anthony V. Mayer's office of temporary Clerk/Treasurer become effective as of March 1, 1983. SECONDED BY Alderman Anderson and on roll call vote being taken all members voted in favor of said motion and Mayor Bieber declared the motion carried. Anthony V. Mayer was sworn in at this time as Temporary City Clerk/Treasurer by Mayor Bieber.

An introduction of the recommendation made by the Planning and Zoning Commission was introduced and that Alec L. Donaldson be nominated as the new Planning and Zoning Coordinator with a six (6) month probationary period. MOTION NO. 3S-05-83 was introduced by Alderman Nelson

MOTION NO. 3S-05-83 CONTINUED - that we accept the recommendation of the Planning and Zoning Commission appointment of Alec L. Donaldson as Planning and Zoning Coordinator. SECONDED BY Alderman Allen and on roll call vote being taken all members voted in favor of said motion and Mayor Bieber declared the motion carried.

Discussion of the Planning and Zoning Coordinators Salary Arrangement Agreement was presented with the reading of the present day plan of reimbursement read. MOTION NO. 3S-06-83 was introduced by Alderman Anderson that inspection mileage and any other mileage required of the job shall be from a starting point, being City Hall, and also the city will not pay for any telephone calls, relating to permit issuing, made from the Coordinator's home phone. There was no second on the motion, therefore, no vote was taken.

Discussion was made in relation to the commission fee that Mr. Charles Miller should be receiving in regards to his work with the Robinson Estate Building Permit. Mayor Bieber's requested that the following statement be placed on record: "I did not give Mr. Charles Miller any assurances that the council would approve the permit." MOTION NO. 3S-07-83 was introduced by Alderman Allen to pay him one-half ( $\frac{1}{2}$ ) of the commission fee. There was no second on the motion, therefore, no vote was taken. MOTION NO. 3S-08-83 was introduced by Alderman Anderson that in the future the Planning and Zoning Coordinator be paid 60% of the 70% commission fee at the time the permit is issued and that the balance of 40% of the 70% commission fee be paid at the time the project is completed and accepted. SECONDED BY Alderman Allen and on roll call vote being taken all members voted in favor of said motion and Mayor Bieber declared the motion carried.

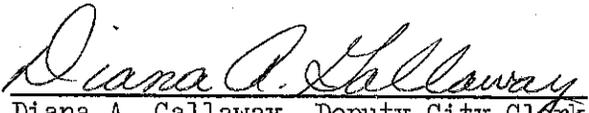
Discussion continued in relation to the commission fee for Mr. Charles Miller with MOTION NO. 3S-09-83 introduced by Alderman Allen that pertaining to the Robinson Estate Permit that Charles Miller receive 60% of the 70% commission fee with the 40% of the 70% commission fee to be paid to the Coordinator employed at the time the job is completed. SECONDED BY Alderman Nelson and on roll call vote being taken Alderman Allen and Nelson voted AYE and Alderman Anderson and Mayor Bieber voted NAY. Due to a tie in the votes the motion was defeated. MOTION NO. 3S-10-83 was introduced by Alderman Anderson that we accept the recommendation of the Planning and Zoning Commission to pay Mr. Charles Miller the full 70% commission fee on the Robinson Estate Permit. There was no second on the motion, therefore, no vote was taken. Discussion followed and MOTION NO. 3S-11-83 was introduced by Alderman Anderson that Mr. Charles Miller receive the full 70% of the permit commission fee on the Robinson Estates Permit. SECONDED BY Alderman Nelson and on roll call vote being taken Alderman Nelson, Anderson and Mayor Bieber voted AYE and Alderman Allen voted NAY.

The request by the Planning and Zoning Commission to hold a Public Hearing in regard to changing the Ordinance to require all Sewer Installers to be State Certified. MOTION NO. 3S-12-83 was introduced by Alderman Nelson that the Planning and Zoning Commission be granted permission to hold a Public Hearing on changing the ordinance to require that all Sewer Installers be State certified. SECONDED BY Alderman Allen and on roll call vote being taken all members voted in favor of said motion and Mayor Bieber declared the motion carried.

In regards to Motion No. 3S-02-83 it should be noted that discussion of paying a salary of \$5.00 for part-time help would be considered depending on the employee being considered.

MOTION NO. 3S-13-83 was introduced by Alderman Anderson that we adjourn SECONDED BY Alderman Nelson and on roll call vote being taken all members voted in favor of said motion and Mayor Bieber declared the motion carried.

Respectfully submitted -

  
Diana A. Gallaway  
Diana A. Gallaway, Deputy City Clerk