

The regular meeting of the Crosslake City Council was called to order by Mayor Carol Coulter at 7:30 PM on March 8th, 1982. Council members present were Andolshek, Delmonico and Arends. Councilman Anderson was delayed by a snowstorm while returning to Crosslake and could not make the meeting. There were about 22 members of the community present.

The mayor stated that she would alter the agenda to omit the approval of the City Employee policy which was listed under "Old Business", as she felt this was something that all members should consider.

CONSENT CALENDAR: Motion - By Andolshek and seconded by Delmonico that the council accept the consent calendar as submitted. The motion carried and the vote was unanimous. The consent calendar contained the minutes of the February 8th meeting, the city's financial statement for February and the Telephone Company's financial statement for February.

TRANSFER OF LICENSES OF CEDAR CHEST: Upon the request of Bill Reed the agenda was altered to consider the request for the transfer of all licenses held by the Cedar Chest to Mr. & Mrs Don Christner who will be the new owners.

MOTION: By Arends and seconded by Delmonico that the city approve the transfer of all licenses held by the Cedar Chest to Mr. & Mrs. Don Christner. The motion carried and the vote was unanimous.

COMMENDATIONS FOR THE AMBULANCE CREW & VOLUNTEER PART-TIME OFFICERS: The mayor presented two placques on behalf of the city to express our gratitude for the services performed by each organization. Councilman Delmonico, liason for Public Safety also expressed his gratitude for all three volunteer groups including the Volunteer Firemen, given a placque previously this year, for their services.

OPENING OF BIDS FOR CITY POLICE CAR SALE: As there were no bids submitted for the sale of the car, it was decided that an ad would be run in the paper later this summer but bids would not have to be submitted.

CLERK'S REPORT: In regard to the clerk's request to attend the League's Conference for City Clerks in Moorhead, March 24-26th, Arends stated that he felt attendance every other year would be sufficient to save expense. The mayor stated that she felt attendance now was important due to the financial crisis cities are now experiencing and Delmonico stated that he felt that the time and money spent on these conferences have more than paid for themselves in the past. The cost will be \$177.

MOTION: By Delmonico and seconded by Andolshek that the clerk's request to attend the above mentioned conference be allowed as per the estimate submitted. The motion carried with Delmonico, Andolshek and Coulter, voting: "AYE" and Arends voting: "NAY".

MOTION: By Arends and seconded by Delmonico that the city approve the request of Mr. & Mrs. Ralph Hartfiel, the new owners of Kelly's Deli to be named Crosslake Deli, for an "On & Off Non-intox. Malt License". Andolshek stated that she felt it would be unfair to grant this request due to the fact that the Kelly's had been turned down in a previous request. The clerk stated that the new ordinance no longer limits these licenses. The motion carried and the vote was unanimous.

MOTION: By Arends and seconded by Andolshek that the city approve the

transfer of all licenses held by Moonlite Bay, LAR, Inc., to Jerome R. Bjurstrom and Marilyn J. Bjurstrom, Moonlite Bay Properties, Ltd, the new owners. The motion carried and the vote was unanimous.

MOTION: By Delmonico and seconded by Arends to approve the annual permit of the Crosslake Area Game & Fish Club to play Bingo every Friday night, June thru September and to waive the bond as requested by the club in accordance with our new ordinance. The motion carried and the vote was unanimous.

MOTION: By Andolshek and seconded by Arends that the clerk order two LMC Directories, one for the mayor and one for council use to be held in the clerk's office. The motion carried and the vote was unanimous.

In regard to the clerk's suggestion that the city consider going with the League of Minnesota Cities plan for Workmen's Compensation Insurance in which the Telephone Company and the city could save approximately \$2,600., a discussion was held as to whether this would be worthwhile in view of the fact that the Telephone Company had already ordered the insurance from the previous agent and the checks had already been written and a report had been filed with the REA. The clerk stated that these checks had not been mailed out and could be voided. The clerk was asked whether Gary Fread had been notified of this proposal and the clerk replied that she had not but that she had not been consulted when he ordered the insurance, either. Mr. Bieber, Chairman of the Telephone Commission, stated that he was not against the city saving money but he felt it should be checked out carefully as there are a lot of ramifications involved in dealing with different insurance companies.

MOTION: By Delmonico and seconded by Andolshek that the city accept the policy recommended by the League of Minnesota Cities and administered by the Employees Benefit Association providing that Councilman Anderson gives his approval. The motion carried and the vote was unanimous. It was suggested that the clerk and the Telephone Company establish better communications in regard to these overlapping problems.

After a discussion as whether or not we should renew our other existing policies by up-dating the valuations on property as recommended by the clerk, it was decided that the clerk should advertise for bids and the matter could be decided at the special meeting we will hold for this matter on March 22nd, 1982 at 7:00 PM. The matter of the Workmen's Compensation Insurance can be decided at that time also. The clerk will notify the Telephone Company in regard to this meeting.

MAYOR'S REPORT: The mayor requested that the council consider ordering "The Minnesota Guidebook to State Agency Services 1982-83" for various departments to use in determining what grants and assistances are available to cities. Guidebook will be kept in the clerk's office.

MOTION: By Andolshek and seconded by Delmonico that this book be ordered at a cost of \$9. The motion carried and the vote was unanimous.

The mayor announced that the Historical Society will hold a meeting at Immaculate Heart Church in Crosslake on March 16th at 7:30 PM. There will be two speakers from the Brainerd Historical Society and everyone is invited to attend.

The mayor announced that the plaque for the Northwoods Garden Club has been presented to the club and they were very pleased to be recognized and that pictures will be in the papers.

MAYOR'S REPORT -(Cont'd): The mayor displayed the flag donated to the city by Mr. & Mrs. Donald Johnson which will be flown on the flag pole in front of City Hall. The mayor stated that the American Legion will provide for proper disposal of the old flag.

The mayor announced that 24 cases of 6-5# packages of cheese to a case will be distributed out of Crosslake and that Emily will have the same. The will be distributed to the needy with those people who are on fuel assistance given first priority. If the public knows of anyone who is too proud to ask for this help, call City Hall and leave the name and the cheese will be delivered.

DWIGHT D. LEE PROPOSED EXCAVATION OF MC CLAIN LAKE: The mayor stated that if the council has no objection she would sign the papers provided by the DNR that the city has approved the above project. No objections were forewith as the council had approved this at a previous meeting.

The mayor read a letter from the Crosslake Gymnastics group thanking the city for their support in their recent fund raiser.

BUILDINGS: Arends stated that he thought the cost of \$194. a piece for the lights in front of City Hall was excessive. The mayor stated that these were as specified by the architect and that the city's hands were tied in regard to this.

FUNDING & FUTURE DEVELOPMENT: Fred Bieber reported that there will be a meeting on March 18th at 7:30 PM at City Hall at which time they hope to come up with a recommendation to the council about what can be done about the downtown business area development. The mayor stated that the Region V representatives had suggested the Planning & Zoning Department should be included when the Funding & Future Development Commission are making their plans.

PARK: Vicki Leonard presented a report on the Park usage for 1980 & 1981. She reported that in 1980 the usage was 11,000 and in 1981 the usage was 17,449. She asked if the council had any questions in regard to the reports of which each council member had a copy. In regard to the sustaining membership drive she stated that it will be conducted in June, as June is National Park Month and also the time when the influx of summer residents starts. She stated that the sustaining membership will simply be an additional fee added to help with the maintenance and the up-keep of the facilities. The fee will be \$10. for a family & \$5. for a single. If the sustaining membership is not a successful project then they will be forced into charging each group that uses the facilities. Amdolshek asked if the person who is giving piano lessons at the park pays anything for the use of the facility. Vicki Leonard responded that she did not and that it is simply a service for the welfare of the children in Crosslake. Mrs. Leonard will keep the council posted as to the progress of the membership drive. The mayor stated that the council will have to formally adopt the policy before it is put into use so that the public can be informed.

PLANNING & ZONING: The mayor stated that the hearing protesting the decision of the DNR in regard to Ox Lake Landings had been held but nothing had been decided as yet.

Upon the arrival of Charles Miller, Zoning Coordinator, the mayor turned the matter of the proposal of Region V to assist in revising Planning Zoning Ordinance over to him. He explained that they would prepare a base map for the city showing the zoning areas and proposed zoning areas as

PLANNING & ZONING -(Cont'd): as outlined in our comprehensive plan. The cost to the city is very minimal. The first 20 working hours are free, and after that the city pays for mileage and whatever meals are required during the course of their work. We will be given ten printed copies of the ordinance and other copies at cost. The map would cost approximately \$50. to \$60.

MOTION: By Arends and seconded by Andolshek that the city accept the proposal of Region V for assistance as stated above. All members voting, "AYE" the motion carried and the vote was unanimous.

PUBLIC SAFETY: MOTION: By Delmonico and seconded by Arends that the city accept the changes in the by-laws of the Firemen's Relief Ass'n. as submitted by Dick Schalow. The motion carried and the vote was unanimous. The mayor thanked Mr. Schalow for his prompt submission of the paper work involved to the council.

MOTION: By Delmonico and seconded by Andolshek that the city accept the increase in the fire contracts that our city has with Mahattan Beach, a portion of Fairfield Township and a very small portion of Timothy Township to \$100. for the first hour of a fire call and \$75. for each hour or portion thereof after the first hour and a clause stating that in the event of a disaster when another Fire Department has to be called in the area under contract with us will be responsible for the payment of the Fire Department summoned. All members voting, "AYE", the motion carried.

ROADS: The mayor displayed the road designation signs that the council was going to discuss tonight but will be tabled until Councilman Anderson is available at our next meeting. The clerk reported to the council that in regard to the request of County Engineer, Duane Blanck for Bridge Replacement in Crosslake funding from Region V that this was simply a pre-preliminary step in the County's Five Year Plan and work would not be started for the next 2 to 5 years and it is part of the plan of widening the shoulders from #11 to the bridge.

MOTION: By Andolshek and seconded by Arends that the city approve this application for a grant as described above. The motion carried and the vote was unanimous.

TELEPHONE COMPANY: MOTION: By Arends and seconded by Delmonico that the present insurance policy carried through Aetna be changed to coverage by the National Farmers Union Insurance as they will provide better coverage at a lower premium as recommended by Councilman Anderson and the Telephone Commission. The motion carried and the vote was unanimous.

MOTION: By Arends and seconded by Delmonico that the Telephone Company be authorized to order 20,000' of 2 Pair-24 Gauge wire from Graybar at a cost of \$2,340. as recommended by the Telephone Commission. The motion carried and the vote was unanimous.

The mayor asked the council if they would be willing to discuss the Employee Policy at the Special Meeting on March 22nd, if the council is provided ample time to go over the final draft which will be ready during the week preceding the meeting. Fred Bieber, Telephone Commission Chairman reminded the mayor that we do have a contract covering Telephone Company employees and that she must not tamper with that. The mayor replied that she was well aware of that and would not be so foolish as to interfere with that which is in effect until December 31, 1983.

MOTION TO ADJOURN: At 8:35 PM by Arends and seconded by Andolshek Meeting was adjourned.
JAN LAUGHLIN-CLERK-TREASURER