

COUNCIL PROCEEDINGS
CITY OF CROSSLAKE MINNESOTA
PUBLIC HEARING AND REGULAR COUNCIL SESSION
MONDAY, MARCH 8, 1993
7:00 P.M. AT CITY HALL

The Council for the City of Crosslake Minnesota met in the Council Chambers of City Hall on Monday, March 8, 1993. The following Councilmembers were present: Mayor Kurt E. Anderson, Charles O. Miller, Dean L. Swanson and John R. Webster. Absent was Lyle M. Arends. Also present were City Attorney James Gammello, several Department Heads and approximately 32 residents.

Mayor Anderson called this Public Hearing to order at 7:00 p.m. stating that the first item on the agenda would be Ordinance No. 40 Third Series dealing with snowmobiles jumping or skipping open water. He then proceeded to read the Ordinance. MOTION NO. 3PH-01-93 WAS MADE BY C. MILLER AND SECONDED BY D. SWANSON TO ADOPT ORDINANCE NO. 40 THIRD SERIES DEALING WITH SNOWMOBILES JUMPING OPEN WATER. There were no comments from the Council or any member of the audience. MOTION PASSED UNANIMOUSLY.

Mayor Anderson read the Ordinance No. 41, Third Series. MOTION NO. 3PH-02-93 WAS MADE BY D. SWANSON AND SECONDED BY J. WEBSTER TO ADOPT ORDINANCE NO. 41, THIRD SERIES TO ELIMINATE CERTAIN COMMISSIONS AND APPOINT A COMMISSIONER TO HEAD THOSE DEPARTMENTS. Roger Burshem asked if the Council would be getting together to make all the decisions for the various departments and Mayor Anderson stated that the Commissioners would be making some of the decisions. Mr. Burshem wanted to know how much power the Commissioners would have. City Attorney Gammello stated that no Commissioner would have the power to hire or fire. Mr. Burshem stated that he did not like the idea that one person would have so much power. Mr. Burshem stated that he felt that a person was put in charge of the Park that has a bad attitude against the Park and Recreation Department and he feels that it is a disruptive force. MOTION PASSED UNANIMOUSLY.

MOTION NO. 3PH-03-93 WAS MADE BY C. MILLER AND SECONDED BY D. SWANSON TO ADJOURN THIS PUBLIC HEARING AT 7:11 P.M. MOTION PASSED UNANIMOUSLY.

Mayor Anderson then called this regular Council session to order stating that the first item on the agenda would be the Consent Calendar. MOTION NO. 3R-01-93 WAS MADE BY D. SWANSON AND SECONDED BY J. WEBSTER TO APPROVE ALL ITEMS ON THE CONSENT CALENDAR CONSISTING OF: (1) MINUTES OF FEBRUARY 8, 1993; (2) MINUTES OF FEBRUARY 17, 1993; (3) THE CLERK/TREASURER'S FINANCIAL REPORT FOR FEBRUARY; (4) THE TELEPHONE COMPANY'S FINANCIAL REPORT FOR FEBRUARY; (5) THE CABLEVISION COMPANY'S

FINANCIAL REPORT FOR FEBRUARY; AND (6) MINUTES OF MARCH 3, 1993.
MOTION PASSED UNANIMOUSLY.

CLERK'S REPORT - MOTION NO. 3R-02-93 WAS MADE BY C. MILLER AND
SECONDED BY J. WEBSTER TO APPROVE CHECKS NUMBER 17679 THROUGH
17799 PLUS: (1) GULL LAKE GLASS FOR FRONT DOOR AT CITY HALL FOR
\$1,350.00; (2) AMERICAN NATIONAL BANK FOR 1986 BOND FEES FOR
\$225.00; (3) CITY ATTORNEY GAMMELLO FOR PERSONNEL, ZONING
ENFORCEMENT AND GIL BROTHEN FOR \$599.75. MOTION PASSED
UNANIMOUSLY.

Correspondence given the Council included a letter from the County Assessor regarding an April 6th meeting; a letter from the County Assessor setting May 25th as the date for the Board of Review; a letter from the League regarding the legislative conference on March 18th; and a letter on the teleconference on understanding the American with Disabilities Act.

MOTION NO. 3R-03-93 WAS MADE BY C. MILLER AND SECONDED BY
D. SWANSON TO APPROVE HAVING ALL CITY EMPLOYEES AND CITY COUNCIL
ATTEND THE SAFETY AND LOSS WORKSHOPS. MOTION PASSED
UNANIMOUSLY.

MOTION NO. 3R-04-93 WAS MADE BY D. SWANSON AND SECONDED BY C.
MILLER TO SEND \$100.00 TO THE PINE RIVER GRAD BLAST COMMITTEE.
MOTION PASSED UNANIMOUSLY.

MOTION NO. 3R-05-93 WAS MADE BY C. MILLER AND SECONDED BY J.
WEBSTER TO GO WITH THE \$500 DEDUCTIBLE PLAN FOR THE WORKMAN'S
COMPENSATION INSURANCE AND TO SET ASIDE THE MONEY SAVED FOR 2
YEARS FOR BACKUP. MOTION PASSED UNANIMOUSLY.

MOTION NO. 3R-06-93 WAS MADE BY D. SWANSON AND SECONDED BY C.
MILLER TO APPROVE THE FIREMENS RELIEF ASSOCIATION CONDUCTING
THEIR ANNUAL "RED HOT DINNER" ON MAY 22, 1993. MOTION PASSED
UNANIMOUSLY.

MOTION NO. 3R-07-93 WAS MADE BY D. SWANSON AND SECONDED BY J.
WEBSTER TO PAY \$10,762.50 FOR THE 1992 CITY'S PORTION TO THE
FIREMEN'S RELIEF ASSOCIATION. MOTION PASSED UNANIMOUSLY.

MOTION NO. 3R-08-93 WAS MADE BY K. ANDERSON AND SECONDED BY D.
SWANSON TO PAY \$6.00 PER HOUR FOR THE DEPUTY CLERK. MOTION
PASSED UNANIMOUSLY.

MAYOR'S REPORT - Mayor Anderson read a letter from County
Engineer Duane Blanck stating that the County has no problem
with the renumbering of CSAH #6. Mayor Anderson asked for input
from the citizens present but received none. MOTION NO.
3R-09-93 WAS MADE BY C. MILLER AND SECONDED BY D. SWANSON TO
HAVING THE MAYOR WRITE A RESOLUTION TO THE COUNTY TO HAVE COUNTY
STATE AID HIGHWAY NO. 6 CHANGED TO COUNTY STATE AID HIGHWAY NO.
66. MOTION PASSED UNANIMOUSLY. A Public Hearing will be held
on April 12, 1993.

Mayor Anderson read a letter from ISD regarding the reclassification of Crosslake from 9 to 8 on June 1, 1993.

Mayor Anderson read a proclamation naming March 19, 1993 as "American Legion Auxiliary Hands Up For The Homeless" month. All citizens were urged to participate in the food drive.

Mayor Anderson mentioned several upcoming seminars that he and/or members of the Council will be attending.

Mayor Anderson stated that the week of April 18th through April 24th will be volunteer week. Park Director Felber indicated that from April of 1992 until April of 1993 there were over 783 Volunteer hours at the Community Center. Mayor Anderson said he would like to allow \$100 to be spent for the volunteer luncheon.

COMMISSION REPORTS - Commissioner Miller said that plans were being made for a joint meeting between the Planning and Zoning Commission and the Council.

FUNDING AND FUTURE DEVELOPMENT - Commissioner Swanson stated that Valspar has a program whereby the new information center may be able to get free paint for the inside and outside of the building.

CEMETERY - Commissioner Webster read the proposed changes in the Cemetery Rules. A copy will be sent to Joe Doerfler, Chairman of the appointed committee, for his review. A public hearing will be set for the April Council Meeting.

PERSONNEL - MOTION NO. 3R-10-93 WAS MADE BY C. MILLER AND SECONDED BY D. SWANSON TO APPOINT A PERSONNEL LIAISON AT NEXT MONTHS COUNCIL SESSION. Mr. Swanson stated that he felt it may be good to have someone with some expertise and perhaps someone who is not a Councilmember as Liaison. Mayor Anderson said he felt it would not be good to have someone outside the city because of data privacy. City Attorney Gammello stated that an alternative to having a Council person as Liaison would be to have a City Manager. MOTION PASSED UNANIMOUSLY.

PARK AND RECREATION - Commissioner Swanson reported that he has met with users of the Community Center to work out any problems. Mr. Swanson also reported that the City has not received a report on the Casino trips or the advertising costs of the trips.

Mr. Swanson stated that he met with the pre-school personnel and found that there are 20 students enrolled and 14 on a waiting list. The fee for the pre-school was \$40 per month for a nine month year based on \$2 a month per student. MOTION NO. 3R-11-93 WAS MADE BY D. SWANSON AND SECONDED BY C. MILLER CHARGE A FEE OF \$1 FOR CROSSLAKE STUDENTS BUT TO INCREASE THE FEE FOR STUDENTS LIVING OUTSIDE OF CROSSLAKE TO \$2 PER MONTH. Mayor Anderson

stated that he would like to see all Crosslake students have priority for admittance. MOTION PASSED UNANIMOUSLY.

Mr. Swanson read a report he had written regarding the outstanding balance \$2,681 for the playground equipment. It was Mr. Swanson findings that Pre-school had only \$2,000 with which to purchase the equipment and at no time promised to pay the balance \$2,681 as stated in the Council Minutes of May 13, 1991. MOTION NO. 3R-12-93 WAS MADE BY D. SWANSON AND SECONDED BY J. WEBSTER TO AUTHORIZE THE PURCHASE OF THE PLAYGROUND EQUIPMENT AND TO THANK THE PRE-SCHOOL FOR THEIR 1991 DONATION OF \$2,000. MOTION PASSED UNANIMOUSLY. This will forgive the balance due by the Pre-school of \$2,681.

In his monthly report to the Council Mr. Swanson stated that most of the groups utilizing the Community Center are self staining so support staff is their only need. It was also Mr. Swanson recommendation that fees be paid directly to the Clerk's office. Mr. Swanson will have a further report next month.

RECYCLING - Mr. Swanson reported that there is a possibility of having more than one collection day each month during the summer months.

PUBLIC SAFETY - Mayor Anderson read a report from the Water Supply Truck Study Committee stating their analysis and recommendations on procuring the 1986 4X4 GMC tandem truck which the phone company will be replacing. MOTION NO. 3R-13-93 WAS MADE BY C. MILLER AND SECONDED BY J. WEBSTER TO OBTAIN THE 1986 GMC PICKUP BEING DISPOSED OF BY THE TELEPHONE COMPANY FOR THE FIRE DEPARTMENT. MOTION PASSED UNANIMOUSLY.

Fire Chief David Schliek requested that the multiplier for the fire protection service contracts be raised to 2 percent from the current 1.3 percent and that the rate per hour be raised from \$250 to \$350 for the first hour and from \$200 to \$300 for each additional hour. Chief Schliek also proposed that First Responder service be offered at a flat rate of \$150 per call. A brief discussion followed. MOTION NO. 3R-14-93 WAS MADE BY K. ANDERSON AND SECONDED BY J. WEBSTER TO PRESENT AN INCREASE IN FIRE SERVICE FEES AS OUTLINED ABOVE INCLUDING FIRST RESPONDER CONTRACTS. MOTION PASSED UNANIMOUSLY.

The Exposure Control Plan for Bloodborne Pathogens was discussed briefly. Fire Chief Schliek was asked how hazardous medical materials were disposed of and Mr. Schliek responded that they were given to the Ambulance Service and they dispose of them. MOTION NO. 3R-15-93 WAS MADE BY C. MILLER AND SECONDED BY D. SWANSON TO ADOPT THE EXPOSURE CONTROL PLAN FOR BLOODBORNE PATHOGENS AS PRESENTED BY THE FIRE DEPARTMENT. MOTION PASSED UNANIMOUSLY.

Discussion ensued regarding the painting of the 1977 dodge truck. Fire Chief Schliek recommended paying only \$500 of the

\$1800 bid because the paint job was not up to specifications. C. MILLER MADE A MOTION TO PAY ONE-HALF THE BID OR \$900 FOR THE JOB. K. ANDERSON SECONDED THE MOTION. Larry Bolton stated that the City of Crosslake was vague and ambiguous in the advertising bids. Discussion ensued regarding removal of old paint or stripping down to bare metal. UPON CALL FOR THE MOTION, ALL OPPOSED, MOTION DID NOT PASS.

MOTION NO. 3R-16-93 WAS MADE BY K. ANDERSON AND SECONDED BY D. SWANSON TO PAY \$1,800 AS BID AND PUT THE TRUCK INTO SERVICE. MOTION PASSED UNANIMOUSLY.

MOTION NO. 3R-17-93 WAS MADE BY C. MILLER AND SECONDED BY D. SWANSON TO PURCHASE 5 SETS OF TURNOUT GEAR AT APPROXIMATELY \$700 A SET. MOTION PASSED UNANIMOUSLY.

Council heard that the Fire Department responded to 3 medical and one Mutual Aid call in February and the Police Department responded to 54 incidents.

UTILITIES - General Manger Mayer informed the Council that three companies responded to their request for bids for a new pick-up. The bids were: Mills Motors with trade \$9,395 and outright purchase \$15,795; Pine Motor Company with trade \$14,525 and outright purchase \$19,334; and Houston ford with trade \$12,439 and outright purchase \$17,783. The recommendation from the Commission was Mills Motors with or without trading in the old truck. MOTION NO. 3R-18-93 WAS MADE BY C. MILLER AND SECONDED BY D. SWANSON TO ACCEPT THE RECOMMENDATION OF THE UTILITIES COMMISSION AND ACCEPT THE OUTRIGHT PURCHASE PRICE FROM MILLS MOTORS FOR \$15,795. MOTION PASSED UNANIMOUSLY.

A question was asked as to how much authority an individual Councilmember has and the City Attorney stated that technically an individual Councilmembers cannot act without approval of the Council but that hopefully communications are open between employees and Councilmembers so problems can be avoided.

It was the consensus of the Council that the insurance proposal recommended by the Utility Commission be added to the Personnel Policy Manual.

PUBLIC WORKS - Mr. Webster reported that he met with the Fire Marshall regarding his request that a new fire exit be added to City Hall and an alternate fire route was decided upon so that no new walls would need to be constructed.

Mr. Webster also stated that the Food Shelf room in the basement is almost done and ready to be moved into and thanked the Public Works crew for their hard work.

MOTION NO. 3R-19-93 WAS MADE BY J. WEBSTER AND SECONDED BY C. MILLER TO APPROVE THE PURCHASE OF APPROXIMATELY 2880 LBS OF CRACK FILLER FROM ALBANY PRODUCTS AT APPROXIMATELY \$2056.03.

MOTION PASSED UNANIMOUSLY.

Job descriptions were given to the City Attorney to review and will be brought to the March 23rd meeting.

NEW BUSINESS - Nothing.

OLD BUSINESS - Nothing.

PUBLIC FORUM - Doris Fraser announced that the 19th annual St. Patrick's Day parade would be held March 17th come rain or shine.

Mr. Miller stated that the senior meals at the Legion Club are going great and are well attended.

MOTION NO. 3R-20-93 WAS MADE BY J. WEBSTER AND SECONDED BY C. MILLER TO ADJOURN THIS REGULAR COUNCIL MEETING AT 9:20 P.M.
MOTION PASSED UNANIMOUSLY.

Recorded and transcribed by:


Arlene A. Buchite, City Clerk/Treasurer