

REGULAR COUNCIL MEETING  
CITY OF CROSSLAKE  
MONDAY, MARCH 10, 2003  
7:00 P.M. – CITY HALL

The Council for the City of Crosslake met in the Council Chambers of City Hall on Monday, February 10, 2003. The following Councilmembers were present: Mayor Darrell Swanson, Dean Eggena, Charles (Chuck) Miller and Irene Schultz. Councilmember Dick Phillips was absent. Also present was City Administrator Tom Swenson, City Attorney Paul Sandelin, City Engineer's Dave Reese and Mark Hallan, Public Works Director Ted Strand, Park and Recreation Director Jon Henke, Police Chief Bob Hartman, General Manager Dennis Leaser, Clerk/Treasurer Darlene Roach and Lake Country Echo Reporter Betty Ryan. There were approximately thirty individuals in the audience.

**A. CALL TO ORDER** – Mayor Swanson called the meeting to order at 7:00 P.M. It was noted that additions were added to the Agenda for Council consideration. MOTION 03R-01-03 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO APPROVE THE ADDITIONS TO THE AGENDA AS PRESENTED. MOTION CARRIED WITH ALL AYES. It was also noted that Councilmember Phillips was absent from the meeting, however a quorum of the Council was in attendance.

**B. CRITICAL ISSUES** – Lynn Sharenbroich and Linda Ulland addressed the Council on behalf of the Paul Bunyan Scenic Byway. They presented an update on the progress that has taken place since the byway's official designation was received in June, 1998. The Paul Bunyan Scenic Byway currently covers 48 miles of county roads within Crow Wing County plus a 6 mile extension which has been recently added by the Pine River contingent. A pad of tear off sheets containing a Byway Tour Map and Guide has been completed and has been very well received. Several advertising items including a "Birds of the Byway" brochure, playing cards depicting the byway, a series of four original watercolors depicting scenes along the byway painted by Crosslake resident Tom Ottoson as well as the reproduction of prints all have assisted in the financing of the project. Several corporate sponsors have participated in the project with Grand Casino Mille Lacs and Cabella's of Owatonna currently participating in projects that will assist in funding for the project. A second series of watercolors is being worked on by Tom Ottoson depicting seasons of the byway with the winter and fall seasons already having been completed. The City was thanked for their support of the trail and Councilmembers were asked to bring sites of historical interest around Crosslake to the Board for promotion along the byway.

Mary Hoag, President of the Crosslake Historical Society and the Crow Wing County Historical Society was present to request a donation from the City in support of the County Historical Society as well as to solicit members from the Community. She stated that a loss of funding has resulted in budget cuts requiring the layoff of some individuals employed by the Historical Society. City Administrator Tom Swenson stated that during the budget process, funds were allocated for the Paul Bunyan Scenic Byway, Chamber of

Commerce and Grad Blast Committees as well as an additional \$100 which was unallocated. This \$100 is available should the Council decide to make a donation. MOTION 03R-02-03 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO APPROVE A DONATION OF \$100 TO THE CROW WING COUNTY HISTORICAL SOCIETY BASED ON THE MONEY BEING AVAILABLE IN THE BUDGET. Councilmember Miller requested that the Historical Society approach the City in July prior to budget preparation if donations will be requested. MOTION CARRIED WITH ALL AYES.

MOTION 03R-03-03 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO APPROVE A DONATION OF \$500 TO THE PAUL BUNYAN SCENIC BYWAY. MOTION CARRIED WITH ALL AYES.

**C. CONSENT CALENDAR -** MOTION 03R-04-03 WAS MADE BY IRENE SCHULTZ AND SECONDED BY CHUCK MILLER TO APPROVE THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR CONSISTING OF: (1) MINUTES OF REGULAR COUNCIL MEETING OF FEBRUARY 10, 2003; (2) MINUTES OF JOINT UTILITIES COMMISSION/COUNCIL MEETING AND SPECIAL COUNCIL MEETING OF FEBRUARY 25, 2003; (3) MINUTES OF SPECIAL COUNCIL MEETING OF MARCH 3, 2003; (4) CROSSLAKE COMMUNICATIONS TELEPHONE COMPANY STATISTICAL REPORT DATED DECEMBER 31, 2002; (5) CROSSLAKE COMMUNICATIONS CABLEVISION COMPANY STATISTICAL REPORT DATED DECEMBER 31, 2002; (6) CROSSLAKE COMMUNICATIONS TELEPHONE AND CABLEVISION COMPANY STATISTICAL REPORT DATED JANUARY 31, 2003; (7) CITY MONTH END REVENUE REPORT DATED JANUARY 31, 2003; AND (8) CITY MONTH END EXPENDITURE REPORT DATED JANUARY 31, 2003. MOTION CARRIED WITH ALL AYES.

**D. PUBLIC FORUM -** None

**E. MAYOR'S REPORT -** Mayor Swanson proclaimed Girl Scout Recognition week in the City of Crosslake from March 9, 2003 through March 15, 2003. As part of this recognition, Patricia Demcho and Michelle Demcho were presented with a proclamation in recognition of their having achieved the Gold Award, which is the highest recognition to be awarded to a Girl Scout. It was noted that only about 6 percent of Girl Scout members achieve this award. Mayor Swanson stated that an award ceremony was held on Sunday, March 9<sup>th</sup> at the Crosslake Community Center, which was attended by family, friends and Crosslake residents. Patricia and Michelle join their two older sisters who also achieved this award earlier.

Mayor Swanson further proclaimed March, 2003 as American Red Cross Month in the City.

## **F. CITY ADMINISTRATOR REPORT –**

1. MOTION 03R-05-03 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN EGGENA TO APPROVE ALL BILLS FOR PAYMENT AS SUBMITTED IN THE AMOUNTS OF \$89,478.71 AND \$6,309.84. MOTION CARRIED WITH ALL AYES.
2. A notice from County Assessor Martyn Schmidt set the date for the Board of Appeal and Equalization for May 15<sup>th</sup> at 10:00 A.M. at City Hall.
3. City Remodeling/Roof Project –
  - a. A draw request was received from Crosslake Construction in the amount of \$22,121.82. An email from George Riches concurred with the release of Draw Request #5 less ten percent for retainage or \$19,909.64. MOTION 03R-06-03 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO APPROVE THE RELEASE OF DRAW REQUEST #5 FOR CROSSLAKE CONSTRUCTION IN THE AMOUNT OF \$19,909.64. MOTION CARRIED WITH THREE AYES AND COUNCILMEMBER EGGENA ABSTAINING FROM THE VOTE.
  - b. Change Order No. 3 – Approval of a change order to purchase three light fixtures for installation above the entry doors of the Emergency Services Center was requested. The cost of \$1,124.85 would include labor and materials. MOTION 03R-07-03 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO APPROVE AUTHORIZATION NO. 3 WITH CROSSLAKE CONSTRUCTION FOR LIGHT FIXTURES INCLUDING LABOR AND MATERIALS FOR THE ENTRY DOORS IN THE EMERGENCY SERVICES CENTER IN THE AMOUNT OF \$1,124.85. MOTION CARRIED WITH ALL AYES.
  - c. Change Order No. 4 – Approval of a change order to purchase three ceiling fan fixtures for the Fire Hall was requested. MOTION 03R-08-03 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO APPROVE AUTHORIZATION NO. 4 WITH CROSSLAKE CONSTRUCTION FOR CEILING FANS FOR THE FIRE HALL IN THE AMOUNT OF \$1,091.49 INCLUDING INSTALLATION. MOTION CARRIED WITH ALL AYES.
4. A letter dated February 15, 2003 from Crosslake Chamber Coordinator Ruth Ann Hanson thanked the City for their donation towards the Winter Chamber Auction.
5. Memo dated February 12, 2003 from Sheila Wasnie Haverkamp regarding BLADC Project Activity Reports was included for Council information.

6. Northern National Bank Pledge Update dated February 28, 2003 was included for Council information.
7. Lakewood Bank Pledge Update dated February 28, 2003 was included for Council information.
8. Lakes State Bank Pledge Update dated February 28, 2003 was included for Council information.
9. Letter dated March 7, 2003 from County Auditor regarding County Board of Commissioners public hearing to be held May 27, 2003 to name/change name on bodies of water located with the City was included for Council information.

#### **G. COMMISSION REPORTS –**

1. **PUBLIC WORKS –** Public Works Director Ted Strand stated that the City is working on completing the necessary contracts between the County and Eastside Oil to proceed with the oil collection facility in the location of the Joint Public Works Facility. City Attorney Paul Sandelin has reviewed the proposed facility agreement and forwarded various concerns to Ellen Longfellow of the League of Minnesota Cities Insurance Trust, the City's insurance carrier. City Engineer Dave Reese expressed his concerns with the contract in a letter to Attorney Sandelin dated February 18, 2003. It was felt that the Contracts are appropriate with some minor changes. Changes would include wording in regards to negligent acts, contract renewal and identification of owner and operator as being either the County or Eastside Oil versus the City or EDA. There was some discussion regarding who would remove the tank if the contract is not renewed. Also discussed was what the liabilities would be for the City and the EDA. John Maatala of Crow Wing County Solid Waste addressed the Council and introduced Jim Finese, President and CEO of Eastside Oil. Mr. Maatala stated that it was the goal of his office to have the contracts signed by April 8<sup>th</sup> to allow time for the County Board to review and approve the installation in June. Mr. Finese presented a history of the family owned Company which included the establishment of the recycling division which has been very successful. He stated that according to the MPCA between 600,000 to 2,000,000 gallons of oil are dumped each year resulting in a need for recycling. City Attorney Sandelin inquired whether he has experienced any leaks in any of his facilities. Mr. Finese stated that he has not and described the tank as a 4,000 gallon STIP 3 tank which is double walled and warranted by the American Petroleum Tank Company for thirty years. It was noted that the installation, construction and registration will all be completed by Eastside Oil. MOTION 03R-09-03 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO APPROVE RESOLUTION NO. 03-05 AUTHORIZING THE CITY TO ENTER INTO AN OIL COLLECTION FACILITY AGREEMENT CONTINGENT ON CHANGES TO THE AGREEMENT AS DISCUSSED. MOTION CARRIED WITH ALL AYES. Mr. Maatala

stated that advertisements will be placed in local newspapers after the tanks are installed.

2. **PARK AND RECREATION** – Park and Recreation Director Jon Henke expressed his thanks to Laurie Hoening and Patricia and Michelle Demcho, who were in attendance at the meeting, for all of their help in the Park and Recreation Department. Henke reported that the ice rink has been closed for the season due to the condition of the ice and lack of attendants. Residents were reminded that the Community Center is open for walking each weekday morning from 8:00 A.M. – 9:00 A.M. Registrations have been mailed out for the summer baseball and softball programs and parents were reminded to return the registrations so that schedules for the teams can be completed. The deadline to avoid late registration fees is March 15<sup>th</sup>. AARP has begun their free tax help program at the Community Center. Appointments will be taken in half hour segments starting at noon and ending at 4:30 P.M. Appointments can be made by calling the Community Center. Golf lessons will be offered this summer in conjunction with Jack Stone and the Crosswoods Golf Course. Lessons will take place on five consecutive Tuesday's beginning May 20<sup>th</sup> and ending June 17<sup>th</sup>. Cost per person is \$30.00. Yoga is offered two times per week on Monday evening and Wednesday mornings. AAA is sponsoring a four hour refresher senior driving class on April 30<sup>th</sup> from 8:30 A.M. – 12:30 P.M. Interested individuals can obtain AAA's telephone number from the Community Center. Because of a scheduling conflict, the Community Center will be open from noon to 4:30 P.M. on Saturday, March 22<sup>nd</sup>. Normally the Center opens at 10:00 A.M. on Saturdays. The Crosslake/Ideal Lions has requested use of the park on September 27<sup>th</sup> for an Oktoberfest festival. For this event, approval is requested to sell beer and wine. The current City ordinance prohibits the sale or consumption of alcohol in the Park. While a beer and wine permit could be obtained for the picnic shelter, the sale of beer and wine is prohibited. Jon Henke has been working with City Attorney Paul Sandelin, Loss Control Attorney Ellen Longfellow from the League of Minnesota Cities and John Weizenegger from Weizenegger Engle Insurance, the City's insurance agent regarding this matter. The Lion's Club has requested preliminary approval from the Council in order to start advertising for the event should the Council be favorable to allowing such an event. A letter from Wally Mertensotto outlining the details of the event was included with the Staff Report for Council information. Insurance for the event will be provided by the Lions Club naming the City as an additional insured. Several possible recommendations were provided to the Council by Staff. City Attorney Paul Sandelin explained the legal options regarding such an event. He stated that an amendment to the liquor ordinance may be required in order to issue a temporary license. He stated that there is a mechanism under State Statute which allows for these types of activities, however, the location is the prohibiting factor in

this situation. Discussion ensued regarding how to limit approvals to non-profit service organizations, associations and etc. It was the consensus of the Council to allow the Lions to hold the event and to direct the Park and Recreation Director to work with the City Attorney on amendments to the Ordinance. The issue will be discussed again at the April Council Meeting. The minutes of the February 24, 2003 Park and Recreation Advisory Committee Meeting were included for Council information.

3. **PLANNING AND ZONING** – Zoning Coordinator Nancy Vernon reported that 20 permits were issued in February for a valuation of \$268,610. This compares to 23 permits in February 2002 with a valuation of \$334,580. The January 2003 Crow Wing County Permit report was included in the Council packet for Council information. The Minutes of the January 24, 2003 Commission Meeting and Public Hearing were also included for Council information. Council approval was requested on a preliminary plat for Duckwood based upon a recommendation from the Planning and Zoning Commission at their February 28, 2003 meeting. Several conditions were recommended by Staff with Item # 8 requiring Council action. Staff requested that the Council determine who will be responsible for the cost of constructing the extensions to the road in the future for inclusion in the Development Agreement. A letter dated March 4, 2003 from Eugene and Arlene Courneya expressed opposition to having an easement at the West end of Duckwood Trail going to their property. Their recommendation was to go South between Lot 11 and Lot 12. Councilmembers Miller and Schultz agreed with the Courneya's and felt Condition #7 which required a 66 foot easement on the proposed roadway extending to the west property line was appropriate. City Engineer Dave Reese suggested that the preliminary plat be redrawn with the changes. Councilmember Miller stated that the developer needs to bring the platted road up to city specifications. If the property for the road extension from Duckwood Trail to Willwood Lane cannot be obtained a quick/take condemnation proceeding will be filed. Mayor Swanson agreed that if the preliminary plat is approved as presented, the City would be creating another dead end road which is not in the best interest of the City. Councilmember Eggena indicated that he would approach the owners of the affected property to discuss the extension of the road. City Administrator Swenson requested that the word "review" be removed in Condition's #1 and #16 to reflect that "all legal fees" be reimbursed. MOTION 03R-10-03 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO APPROVE PRELIMINARY PLAT "DUCKWOOD" WITH THE REVISIONS TO THE CONDITIONS AS DISCUSSED. MOTION CARRIED WITH ALL AYES. Approval to appoint Gerry Leinfelder as an alternate member of the Commission was requested. Mr. Leinfelder has been involved with WAPOA and has participated in the Healthy Community Partnership Program. MOTION 03R-11-03 WAS MADE BY DEAN EGGENA AND

SECONDED BY CHUCK MILLER TO APPOINT GERRY LEINFELDER AS AN ALTERNATE MEMBER OF THE PLANNING AND ZONING COMMISSION. MOTION CARRIED WITH ALL AYES. On March 29<sup>th</sup> an Area Planners and GTS Workshop will be held at the Nisswa Community Center. Several Planning and Zoning Members will be attending in addition to Planning and Zoning Staff. Members of the Council were also invited to attend this workshop. An open house has been scheduled for June 28<sup>th</sup> at the Community Center to present the proposed Comprehensive Plan. Following the open house, a public hearing will be held at 11:00 A.M. The plan will then be brought to the Council for approval.

4. SEWER COMMITTEE – Chairman Dean Swanson addressed the Council and stated that the minutes of the January 8, 2003 meeting were included for Council information. A letter dated January 28, 2003 to Bruce Buxton, of WSN from the MPCA responded to a letter written by Mr. Buxton regarding a press release published in the Lake Country Echo on new septic system technology's and was included for Council information. A letter dated February 19, 2003 from the Minnesota Pollution Control Agency serves as the final approval letter for the Facility Plan and explains what is required to make the plant operational to pass all standards. Chairman Swanson asked City Engineer Dave Reese to comment on the decision to have Hammerlund Construction install the sewer lines on Pioneer Properties. Reese stated that this line is a main trunk line essential to the project. The Sewer Committee felt it would be in the best interest of the City to have Hammerlund Construction install the line as part of the City project.
5. LIBRARY – There were no minutes available since the last meeting of the Committee was a workshop. The next regular meeting will be held in April. The printer's proof of the brochure will be available shortly. A special meeting will be held to bring Councilmember's Eggena and Phillips up to date with the work that has been done by the Committee. The date for this meeting will be determined later.
6. ECONOMIC DEVELOPMENT AUTHORITY - Nothing
7. PERSONNEL – Nothing
8. CHARTER SCHOOL – Councilmember Schultz reported that a spelling bee was held and Lexie Hanson won 1<sup>st</sup> place. Lexie will now compete in Brainerd against students from other schools. On March 20<sup>th</sup> a Science Fair will be held at the school and everyone is invited to attend. An Art Show will be scheduled for sometime in May. The Board is currently reviewing adding 7<sup>th</sup> grade classes at the school.

9. **LONG RANGE CAPITAL PLANNING** – Nancy Vernon stated that the minutes of the January 22<sup>nd</sup> meeting were included for Council information. Approval was requested to appoint Bruce Larson as an alternate member of the Commission. MOTION 03R-11-03 WAS MADE BY DEAN EGGENA AND SECONDED BY CHUCK MILLER TO APPOINT BRUCE LARSON AS AN ALTERNATE MEMBER OF THE LONG RANGE PLANNING COMMISSION. MOTION CARRIED WITH ALL AYES. A motion was approved by the Long Range Planning Commission to recommend to the Council the implementation of a review step in the zoning permit process for the sewer corridor area in order to determine ERU usage. City Engineer Dave Reese stated that current usage will be reviewed at the next Sewer Meeting. He further stated that the plant was designed or sized with the current Ordinance in mind. Mayor Swanson concurred that the Sewer Project has always been designed for the current ordinance which has guidelines in place to prevent over-development. Councilmember Eggena commented that the issue arose at the Planning and Zoning Commission Meeting where four building requests were reviewed in the corridor area but no consideration was given to the expanded use, so the issue was brought to the Long Range Planning Commission for discussion regarding how much water will be utilized in the expansions. Councilmember Eggena stated an example where the Charter School would be adding 9000 square feet of additional space which would result in additional water usage. He stated that the City needs to be responsible to ensure that we have sewer capacity for the future.
10. **RECYCLING** – In the absence of Councilmember Phillips, Councilmember Miller stated that 6.01 tons of recyclables were collected in February which is down from January.
11. **UTILITIES** – General Manager Dennis Leaser presented the Highlights Report for February. Leaser stated that at the February 25<sup>th</sup> meeting, Ted Silva was elected Utilities Commission Chair and Gerry Brine was elected Utilities Commission Vice Chair. At the joint Utilities/Council meeting of February 25<sup>th</sup>, the 2002 audit was reviewed and the 2003 budget adopted. At this same meeting, the services of various financial institutions, legal firms, engineering firms and accountant's were approved. The Central Office Switch installation remains on schedule and on budget. Due to increasing costs, the Commission recommended and the Council approved a 7% rate increase effective April 1, 2003 for Cable. At the same meeting, the Council approved a decrease in DSL charges. This decrease is due to the increased number of customers utilizing DSL offsetting the cost. General Manager Leaser recognized Gil Arvig for his six years of service on the Utilities Commission.

12. **PUBLIC SAFETY** – Police Chief Hartman reported 81 incidents in Crosslake and 20 incidents in Mission Township in February. A letter dated February 13, 2003 from City Attorney Sandelin to Ellen Longfellow of the League of Minnesota Cities requested clarification whether the City's liability insurance coverage would extend to Sergeant Lee while fulfilling duties on behalf of the Crow Wing County Emergency Response Team. In a conversation between Ellen Longfellow and Attorney Sandelin, the LMCIT suggested that Sergeant Lee's involvement be handled under a separate agreement with the County. This arrangement is different from a mutual aid agreement since the City is allowing Sergeant Lee to work for the County not providing assistance to the County. Once Sergeant Lee is called out to perform his work as a member of the Tactical Team he falls under the umbrella of the County. Discussion ensued regarding whether Sergeant Lee would be covered by Crosslake's insurance when in a Crosslake squad and whose liability insurance would cover him while he is in his own vehicle. There was some discussion regarding possibly changing the job description for Erik Lee so that he could be covered under the City's insurance any time he is working for the Tactical Team. With no resolution to the issue, Mayor Swanson suggested that Chief Hartman work with Attorney Sandelin in order that the Council can take formal action at the next Council meeting. It was the consensus of the Council that Sergeant Lee be allowed to commence training with the Crow Wing County Tactical Team. The Fire Department reported 5 calls in February with four being medical calls and one fire call. No report was received from North Ambulance.

**H. OLD BUSINESS** - Councilmember Miller commented that Todd Eggena is looking for catalog's that contain clocks and thermometers. Councilmember Schultz stated that she is not in favor of installing these items on the peaks of the building. She stated that City Hall is a good looking building since the remodeling and the addition of the new sign. Mayor Swanson and Councilmember Eggena were appointed to work with Fairfield Township to find a resolution to the boat access issue. An arrangement has been reached and verbal approval received for Crosslake to provide police coverage at the access on specific days for a certain number of hours.

**I. NEW BUSINESS** - Councilmember Eggena commented that due to the number of frozen septic systems and drainfields, it may be necessary to arrange for some portable toilets around town for the parade. Councilmember Eggena will contact Chamber Director Ruth Ann Hanson.

**J. PUBLIC FORUM** - None

**K. ADJOURN** - MOTION 03R-12-03 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN EGGENA TO ADJOURN THIS REGULAR COUNCIL MEETING AT 9:41P.M. MOTION CARRIED WITH ALL AYES.

Recorded and transcribed by,



Darlene J. Roach  
City Clerk/Treasurer

Shared - REGULAR COUNCIL MEETING - March 10, 2003

**BILLS FOR APPROVAL**  
**10-Mar-03**

VENDORS	DEPT	AMOUNT
Ace Hardware, extension cords	PW	58.54
Ace Hardware, walplat	PW	1.60
Ace Hardware, rug doctor rental	Gov't	73.67
Ace Hardware, rug cleaner, bulb, knife	Gov't	65.43
Ace Hardware, rug cleaner	Gov't	20.22
Ace Hardware, bulb, cleaner, plug	Gov't	16.04
Ace Hardware, trailer couple	P&R	17.03
Ace Hardware, rug cleaner	Gov't	20.22
Ace Hardware, rug doctor rental	Gov't	36.29
Ace Hardware, refund rug doctor rental	Gov't	(15.00)
Ace Hardware, refund rug doctor rental	Gov't	(15.00)
Ace Hardware, cable ties	PW	5.63
Blue Lakes Disposal, trash removal	ALL	93.61
Bobby Willard, reimburse uniform	Police	140.90
Cellular One, cell phone charges	Police	116.99
City of Baxter, 2003 area planners and gts workshops for p&z	P&Z	150.00
Council #65, union dues	ALL	205.10
Crosslake Collision, repair door hinges, latch, striker, pins	PW	180.31
Crosslake Communications, phone, fax, internet, cable	ALL	1,356.70
Crosslake Rolloff, recycling	Gov't	2,450.00
Crosstech Manufacturing, job shop services	P&R	11.50
Crow Wing County Recorder, variance filing fee	P&Z	20.00
Crow Wing County Treasurer, e911 fees	Gov't	25.00
Crow Wing Power, electric utilities	ALL	1,569.75
Deferred Comp	ALL	1,186.92
Delta Dental, dental insurance	ALL	1,192.20
Fastenal, 1st aid kits	ALL	239.58
Fortis, disability	ALL	203.16
Holiday Station, fuel	Police	307.32
Houston Ford, heating/cooling repair	Police	69.36
Houston Ford, l.o.f. gas engine	Police	22.73
Houston Ford, auto transmission service	Police	253.57
Jim's Electric, repair skating rink lights	P&R	1,724.28
Jim's Electric, eliminate motion sensor in restroom	P&R	161.46
Lakes Area Rental, engine oil	PW	10.65
League of MN Cities, directory of mn city officials	Admin	38.23
Mastercard, Menards, base molding	Gov't	22.38
Mastercard, Office Max, cds, envelopes	Admin	35.66
Mastercard, WalMart, uniform	PW	14.94
Medica, health insurance	ALL	11,084.71
Metro Fire, 3 scba tanks	Fire	6,184.17
MN Benefits	Admin	100.92
MN Life, life insurance	ALL	225.00
MN Social Services, child support	PW	206.00
Moonlite Square, fuel	Police	390.55



**ADDITIONAL BILLS FOR APPROVAL**  
**10-Mar-03**

<b>VENDOR</b>	<b>DEPT</b>	<b>AMOUNT</b>
Culligan, cooler rental and water	Gov't	40.47
Culligan, cooler rental	PW	10.65
Gammello Sandelin Qualley, legal fees	ALL	5,304.23
MN Dept of Health, 2003 license renewal	P&R	185.00
Pitney Bowes, equipment rental fee	Admin/P&Z	141.00
Ted Strand, reimburse travel expenses	PW	231.33
The Office Shop, labels, envelopes	Admin/P&Z	23.41
US Bank, fiscal agent fees	Gov't	373.75
<b>TOTAL</b>		<b>6,309.84</b>

**RESOLUTION NO. 03-05  
RESOLUTION AUTHORIZING THE CITY TO ENTER  
INTO OIL COLLECTION FACILITY AGREEMENT**

**CITY OF CROSSLAKE  
STATE OF MINNESOTA**

WHEREAS, Crow Wing County is in the process of developing an oil collection facility; and

WHEREAS, the City of Crosslake's participation in the Oil Collection Facility Agreement will benefit the public; and

WHEREAS, Crow Wing County has obtained grant funds which provide the county with the ability to fund the construction and installation of an Oil Collection Facility within the City of Crosslake; and

WHEREAS, the City of Crosslake recognizes the environmental benefits of a Used Oil and Filter Collection Facility within the City of Crosslake; and

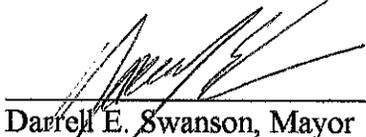
WHEREAS, the County of Crow Wing has contacted and has contracted with East Side Oil Company for the installation and maintenance of Used Oil and Filter Collection Facilities within Crow Wing County; and

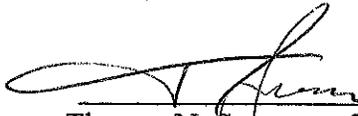
WHEREAS, the City desires to enter into an agreement with East Side Oil Company for the construction, installation and maintenance of a Used Oil and Filter Collection Facility.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CROSSLAKE, MINNESOTA:

1. The Mayor and City Administrator are hereby authorized and directed to enter into an agreement with East Side Oil Company for purposes of constructing and maintaining a Public Used Oil and Filter Collection Facility within the City of Crosslake on City owned property.

Adopted by the Council this 10<sup>th</sup> day of March 2003.

  
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Darrell E. Swanson, Mayor

  
\_\_\_\_\_  
Thomas N. Swenson, City