

REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, MARCH 11, 2002
7:00 P.M. – CITY HALL

The Council for the City of Crosslake met in the Council Chambers of City Hall on Monday, March 11, 2002. The following Councilmembers were present: Mayor Darrell Swanson, Charles Miller, Irene Schultz and Dean Swanson. Absent was Sandy Eliason. Also present was Community Development Director Paul Larson, City Attorney Paul Sandelin, City Engineer Dave Reese, Park and Recreation Director Jon Henke, Public Works Director Ted Strand, Police Chief Robert Hartman, Clerk/Treasurer Darlene Roach and Lake Country Echo Reporter Betty Ryan. City Administrator Tom Swenson was absent. There were approximately twenty-five individuals in the audience.

A. CALL TO ORDER – Mayor Swanson called the Regular Meeting to order at 7:00 P.M.

B. CRITICAL ISSUES –

1. Class B Land Exchange – Dr. David Kettleon addressed the Council and stated that Crow Wing County is interested in obtaining 131 acres of land abutting Wolf Lake in Irondale Township which he has the opportunity to purchase. In exchange for the 131 acres, Dr. Kettleon is interested in 20 acres of tax forfeit land in Crosslake, 80 acres of tax forfeit land in Fairfield Township, and depending on values, possibly 40 acres of tax forfeit land in the City of Emily. Crow Wing County Land Commissioner Thomas Cowell joined the meeting and addressed the Council. Mr. Cowell stated that this land exchange would benefit the public by consolidating existing holdings of County administered tax forfeited land, and protect 3/8 mile of lakeshore from potential development. Dr. Kettleon would also benefit from the exchange by consolidating his ownership. Council approval was requested to designate as non-conservation, 10 acres in the SW ¼ of NW ¼ of NE ¼ of Section 26, Range 27, Township 137 and 10 + acres in W ½ of Government Lot 3, Section 26, Range, 27, Township 137. MOTION 03R-01-02 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE RESOLUTION 02-16 AND 02-17 RECLASSIFYING 20+ ACRES OF LAND IN SECTION 26, RANGE 27, TOWNSHIP 137 AS NON CONSERVATION FOR THE PURPOSE OF A LAND EXCHANGE. MOTION CARRIED WITH ALL AYES.
2. Area DNR representative Gary Drotts addressed the Council and expressed concerns the DNR has with the deer population in the Brainerd Lakes Area. He stated that the DNR is in the process of gathering public input on a proposal to lower deer populations through increasing the antlerless deer harvest. One option under consideration is to split the current Zone 247 into two zones making an East and West Zone with the West Zone (242) allowing for a greatly expanded harvest through an

increase in the number of antlerless permits (which could be up to as many as five per hunter), management permits and intensive harvest permits offered to the public. Mr. Drotts stated that this issue is creating a mix of emotions from eliminating all deer to eliminating none of the deer. Prior to attending this meeting in Crosslake, representatives from the DNR have attended Council meetings in Nisswa, Lakeshore, Baxter and East Gull Lake asking for input. Questions include whether the municipality feels they have a deer population problem; whether support would be shown for creation of another zone (Zone 242); and if ordinance changes need to be made in the municipality relating to shooting within the City. The meeting was open to the Council for comments. Councilmember Miller stated that he did not have any concerns with what Mr. Drotts stated at this meeting, but did have a problem with the article that was printed in the Lake Country Echo. He stated that if the number of antlerless deer is increased to allow for five deer per hunter, what would happen to the meat since a normal family couldn't consume five deer. Regarding the E-Coli issue, Councilmember Miller stated that the DNR would have to hire forensic scientists to determine where the E-coli was coming from. Mr. Drotts stated that the DNR would have to take a look at the number of hunters in the area before making a decision to allow hunter's to take five deer. Councilmember Schultz asked if the meat could be donated to feed the poor and Mr. Drotts stated that the MN Deerhunters Association does have a program where hunters can donate deer meat. Councilmember Miller stated that he was not against hunting, but is against hunters going onto private property to hunt without permission. With the consent of the Council, the public was allowed to give input. Gary Huff, Crosslake resident, stated that he owns 150 acres in Ideal Township and is only allowed to take one deer from the property, however, in Wisconsin where he also owns property was allowed to hunt three deer. John Mosey, President of Old Log Landing, commented on the number of people getting Lyme's Disease and wondered if the DNR was taking this into consideration. Dale Hathaway stated that his property consists of less than an acre and does feed the deer. He stated that someone shot a deer with a bow and arrow and left the deer laying on his property. He stated that he has small children and dogs and does not want anyone hunting around his property. Mayor Swanson stated that the City's Shooting Ordinance requires that hunters obtain permission from the property owner prior to hunting on private property. Carl Lindholm, property owner on Daggett Pine Road and County Road #66 stated that he owns 68 acres in Timothy Township where he feeds the deer. He stated that he has had more close calls with bicycles than he has with deer. He stated that he resents the DNR giving legal advice on possible lawsuits for people who are feeding the deer. Nancy Koch stated that she owns 120 acres and does feed the deer, however, is aware of the problems with the deer population. She stated that in the 1800's the cougars and wolf's handled the overpopulation, however a decrease in these animals has caused less deer

to be killed by animals. She also stated that the deer are starting to eat natural vegetation that is normally eaten by birds causing a shortage of food for the birds. She felt that a stand needs to be taken which would allow more antlerless deer to be taken. Councilmember Schultz stated that Chronic Wasting Disease is also showing up and feeding the deer is what is causing the disease to spread. This disease spreads through deer eating at common eating locations. Mr. Drotts addressed the issue of Lyme's Disease and stated that the White Deer Mouse also carries the disease so it is not limited to deer. Mr. Drotts stated that the DNR will be gathering information through the end of March which will be given to the DNR Office in St. Paul for final consideration. Mayor Swanson noted that this issue certainly brings out several different points of view.

C. CONSENT CALENDAR – MOTION 03R-02-02 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR CONSISTING OF: (1) MINUTES OF REGULAR COUNCIL MEETING OF FEBRUARY 11, 2002; (2) MINUTES OF SPECIAL COUNCIL/JOINT LIBRARY COMMITTEE MEETING OF FEBRUARY 25, 2002; (3) MINUTES OF JOINT UTILITIES COMMISSION/COUNCIL MEETING OF MARCH 5, 2002; (4) CROSSLAKE COMMUNICATIONS TELEPHONE COMPANY STATISTICAL REPORT DATED JANUARY 31, 2002; (5) CROSSLAKE COMMUNICATIONS CABLEVISION COMPANY STATISTICAL REPORT DATED JANUARY 31, 2002; (6) CITY MONTH END REVENUE REPORT DATED JANUARY 31, 2002; AND (7) CITY MONTH END EXPENDITURE REPORT DATED JANUARY 31, 2002. MOTION CARRIED WITH ALL AYES.

D. MAYOR'S REPORT – Nothing

E. CITY ADMINISTRATOR REPORT - In the absence of City Administrator Tom Swenson, Community Development Director Paul Larson presented the items listed under the City Administrator's Report.

1. Approval of Bills – MOTION 03R-03-02 WAS MADE BY IRENE SCHULTZ AND SECONDED BY DEAN SWANSON TO APPROVE THE BILLS FOR PAYMENT AS SUBMITTED IN THE AMOUNTS OF \$25,824.95 AND \$1,710.63. MOTION CARRIED WITH ALL AYES.
2. Central Lakes Youth Hockey Association Annual Report – Adam Pitan and Deanna Naples were present to represent the Youth Hockey Association. Mr. Pitan read a letter dated March 7, 2001 which explains how the profits from the Gambling Funds are spent.
3. Central Lakes Youth Hockey Renewal of Charitable Gambling Permit – Council approval was requested to renew the Charitable Gambling Permit Renewal Applications at the Cedar Chest, Exchange and Zorbaz. MOTION 03R-04-02 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO APPROVE RESOLUTION 02-

15 APPROVING PREMISES PERMIT APPLICATIONS FOR CENTRAL LAKES YOUTH HOCKEY ASSOCIATION FOR THE CEDAR CHEST, EXCHANGE AND ZORBAZ. MOTION CARRIED WITH ALL AYES.

4. Minnesota Lawful Gambling Application for Exempt Permit - Chamber Director Ruth Ann Hanson was present to request Council approval on a Gambling Application to sell raffle tickets as a fund raiser to support the fireworks. Raffle tickets would be sold up until August 6th at which time a drawing would be held to give away an ATV. MOTION 03R-05-02 WAS MADE BY IRENE SCHULTZ AND SECONDED BY CHUCK MILLER TO APPROVE THE MINNESOTA LAWFUL GAMBLING APPLICATION FOR EXEMPT PERMIT FOR THE BRAINERD LAKES AREA CHAMBERS OF COMMERCE TO CONDUCT A RAFFLE. MOTION CARRIED WITH ALL AYES. The application will be forwarded to the State Gambling Control Board for final approval.
5. Northern National Bank Pledge Update dated February 28, 2002 was included for Council information.
6. Lakewood Bank Pledge Update dated February 28, 2002 was included for Council information.
7. Lakes State Bank Pledge Update dated February 28, 2002 was included for Council information.

F. COMMISSION REPORTS –

1. LIBRARY COMMITTEE – Nothing
2. PUBLIC WORKS – Public Works Director Ted Strand read a memo dated March 8, 2002 from City Administrator Swenson. Included with the memo was an E-mail from County Engineer Duane Blanck which contained a motion approved by the Crow Wing County Board of Commissioners authorizing the County to enter into an agreement with WSN for architectural and engineering services for design and preparation of construction documents for a Joint Public Works Facility in the City of Crosslake. In order for the process to continue, the City Council needs to authorize the Mayor and City Administrator to enter into an agreement with WSN for architectural and engineering services for design and construction documents, to be paid on a pro-rated basis with Crow Wing County, based on review and approval of the agreement by the City Attorney. A summary of Project Completion Costs totaling \$2,922,000 from WSN and a Preliminary Schedule of Events from Ehlers & Associates was included for Council information. MOTION 03R-06-02 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO AUTHORIZE THE MAYOR AND CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH WSN FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR DESIGN AND CONSTRUCTION DOCUMENTS TO BE PAID ON A

PRO-RATED BASIS WITH CROW WING COUNTY, BASED ON REVIEW AND APPROVAL OF THE AGREEMENT BY THE CITY ATTORNEY. City Attorney Paul Sandelin stated that the goal is to start construction this Fall. MOTION CARRIED WITH ALL AYES.

3. PUBLIC SAFETY – Chief Hartman reported 93 incidents in Crosslake and 20 incidents in Mission Township in February. Due to an increase in burglaries this past month, Chief Hartman requested that residents report any unfamiliar ATV's, cars or trucks in their neighborhood. Mayor Swanson reminded everyone to lock their doors and assist the Police Department by monitoring suspicious activities. In the absence of Fire Chief Keith Anderson, Community Development Director Larson reported that the Fire Department responded to five medical calls and three fire calls in February. North Ambulance reported 38 callouts in February.

4. PARK AND RECREATION – Park and Recreation Director Jon Henke stated that a purse was stolen out of a car parked in the Community Center parking lot. He also suggested that everyone lock their vehicles. The first Family Fun Day for 2002 is scheduled for April 13th from 1:00 – 3:30 P.M. at the Community Center. The Whitefish Area Lions and the Knights of Columbus will be sponsoring a finger printing session for children. Games, prizes and snacks will also be provided. Several local service organizations have made donations to the Family Fun Day Program and approval was requested to accept these donations. MOTION 03R-07-02 WAS MADE BY IRENE SCHULTZ AND SECONDED BY DEAN SWANSON TO ACCEPT \$250 FROM THE CROSSLAKE AMERICAN LEGION AUXILIARY TOWARDS 2002 FAMILY FUN DAY PROGRAMMING. MOTION CARRIED WITH ALL AYES. MOTION 03R-08-02 WAS MADE BY IRENE SHULTZ AND SECONDED BY DEAN SWANSON TO ACCEPT \$250 FROM THE WHITEFISH AREA LIONS CLUB TO BE USED TOWARDS 2002 FAMILY FUN DAY PROGRAMMING. MOTION CARRIED WITH ALL AYES. MOTION 03R-09-02 WAS MADE BY IRENE SCHULTZ AND SECONDED BY DEAN SWANSON TO ACCEPT \$500 FROM THE CROSSLAKE/FIFTY LAKES AMERICAN LEGION POST #500 TOWARDS 2002 FAMILY FUN DAY PROGRAMMING. MOTION CARRIED WITH ALL AYES. Thank you letters have been sent to the various organizations. Jon Henke thanked Armond Gease for his work on building a podium for the Community Center. Armond Gease also built a shelf for the new security monitor at the Community Center. Dr. Kettleison was thanked for his donation of a magazine subscription to "Better Forests". Jon Henke informed the Council that Amy Roquette has resigned as Building and Registration Coordinator since she is moving to the Twin Cities. An ad has been placed in the Lake Country Echo for a replacement. On Tuesday, March 12th, Jon Henke and Dennis Palm will be touring several facilities in the Twin Cities looking at gym floors. The

department is looking into the possibility of replacing the gym floor within the next two years. Money has been set aside from the budget for the past couple of years for this project and a fundraising drive will also be conducted. Anyone interested in helping with this drive should contact the Community Center. The fourth session of morning aerobics will start on Monday, April 1st and run through Thursday, May 9th. Approval was requested to contract with Donna Keiffer at a cost of \$176.32. MOTION 03R-10-02 WAS MADE BY IRENE SCHULTZ AND SECONDED BY CHUCK MILLER TO APPROVE CONTRACTING WITH DONNA KEIFFER FOR AEROBIC INSTRUCTION FROM APRIL 1ST THROUGH MAY 9TH AT A COST OF \$176.32. MOTION CARRIED WITH ALL AYES. Everyone was reminded that the Community Center is open for walking each weekday morning from 8:00 A.M. – 9:00 A.M. The first registration deadline for summer baseball and softball has past and parents were urged to register their children as soon as possible so a schedule for teams can be completed. AAA is sponsoring another senior driving class at the Community Center on April 24th and April 25th and interested persons can call AAA to enroll. Two yoga classes are held each week on Monday's and Wednesday's and anyone interested in these classes should contact the Community Center. Free tax help through AARP is available up through April 15th for anyone requiring assistance with their Federal and State taxes.

5. PLANNING AND ZONING –

- a. Community Development Director Paul Larson presented the Permit Summary for February 2002. A total of 23 permits were issued in February for a valuation of \$334,580 and a year to date valuation of \$1,590,330.
- b. The January 2002 Crow Wing County Permit Summary was included for Council information.
- c. The minutes of the January 25, 2002 Public Hearing and Commission Meeting were included for Council information.
- d. Recommendation to approve Preliminary Plat – Purcell's Wildwood Estates - At a Planning and Zoning Commission meeting held on February 22, 2002, Troy Purcell requested preliminary plat approval for Purcell's Wildwood Estates consisting of approximately 5.53 acres, consisting of five residential lots. This property is part of Outlot I, Pine Bay, Section 16 running along the south side of Pine Bay Trail. The Planning and Zoning Commission recommends approval of the subdivision with conditions. Park dedication fees would apply and cash in lieu of land in the amount of \$500 per lot is recommended. MOTION 03R-11-02 WAS MADE BY DEAN SWANSON AND SECONDED BY CHUCK MILLER TO APPROVE PRELIMINARY PLAT 2002-001 FOR PURCELL'S WILDWOOD ESTATES WITH THE

FOLLOWING CONDITIONS: (1) ALL FEES INCLUDING PARK DEDICATION, CITY ENGINEER AND SURVEYOR FEES AND CITY ATTORNEY FEES ARE PAID PRIOR TO SIGNING OF THE FINAL PLAT; (2) CITY ATTORNEY APPROVES THE TITLE OPINION FOR THE PLAT; (3) SURVEYOR DON COULTER REVIEWS AND APPROVES THE FINAL PLAT; (4) BEST MANAGEMENT PRACTICES ARE USED DURING AND AFTER CONSTRUCTION TO PREVENT EROSION; (5) THE SURVEY NEEDS TO INDICATE IF THERE ARE ANY WETLANDS LOCATED ONSITE; (6) CONFIRMATION THAT THERE ARE NO UTILITIES AND/OR A UTILITY EASEMENT ALONG THE EXISTING TRAIL THROUGH THE PROPOSED PLAT AND IF AN ACTIVE LINE IS FOUND IT MUST BE RELOCATED; (7) LOT 5 DRIVEWAY LOCATION IS LOCATED WITHIN THE 112 FOOT FRONTAGE TO PROVIDE BETTER SITE DISTANCES AND REDUCE INTERSECTION ISSUES; (8) NO CONSTRUCTION OF GARAGES ARE ALLOWED UNTIL THE PRINCIPAL STRUCTURE HAS BEEN CONSTRUCTED AND; (9) ALL SPECIAL ASSESSMENTS ON THE PROPERTY ARE PAID PRIOR TO SIGNING AND RECORDING OF THE FINAL PLAT. MOTION CARRIED WITH ALL AYES.

- e. Park Dedication for Metes and Bounds Subdivision – Robert Hartman – The Park and Recreation Department and the Planning and Zoning Commission recommend that cash in lieu of land be collected for Metes and Bounds Subdivision 02-02 for Robert Hartman. The land area of the property is 5 acres located in Government Lot 2, Section 26 past Rocky Road on the south side of County Road 36. The land remnant is greater than 20 acres in area and is therefore not considered a new lot by the definition of a land subdivision and does not fall under the subdivision rules in the ordinance. Therefore the request only involves the creation of one new lot. MOTION 03R-12-02 WAS MADE BY DEAN SWANSON AND SECONDED BY CHUCK MILLER TO APPROVE CASH IN THE AMOUNT OF \$500 IN LIEU OF LAND FOR METES AND BOUNDS SUBDIVISION 02-02 FOR ROBERT HARTMAN BASED ON STAFF RECOMMENDATION. MOTION CARRIED WITH ALL AYES.
- f. Proposed Ordinance Amendment to the Zoning Map – A public hearing was held on February 22, 2002 and the Planning and Zoning Commission recommends approval of an amendment to the Ordinance Map relating to changing the zoning districts for the City Hall and Community Center properties from R-4 and R-1 and 0 (Open) to (P) Public Zoning. The current zoning

ordinance allows municipal buildings to be placed in all zoning districts; however, municipal uses are more comparative to commercial districts than to residential districts and should be located in designated areas rather than near incompatible land uses. A letter was received from Old Log Landing Homeowners Association which was read into the record. A follow-up response was sent to the Association along with a listing of property owners within 350' of the subject property who were mailed a notice of the hearing. John Mozey, President of the Association was present and addressed the Council. He stated that the Association is trying to be a good citizen and work with the City but they didn't understand the reason for the zoning change or what the City's plans were for the property. Mayor Swanson stated that currently the property houses a fire hall and City Hall, but City Hall could be expanded at some point in time. MOTION 03R-13-02 WAS MADE BY IRENE SCHULTZ AND SECONDED BY CHUCK MILLER TO APPROVE AN ORDINANCE AMENDMENT FOR THE REZONING OF CITY HALL AND THE COMMUNITY CENTER PROPERTIES FROM R-4, R-1 AND O (OPEN) TO P (PUBLIC ZONING) AND TO PUBLISH THE ORDINANCE AMENDMENT. MOTION CARRIED WITH ALL AYES.

- g. Recommendation for Alternate Member to Commission - The Planning and Zoning Commission recommends the appointment of Olaf Olsen as an alternate member of the Commission. There was some discussion regarding Mr. Olsen's seasonal status and it was determined that there is nothing in the Ordinance that requires a Commission Member to be a full time resident. It was felt that Mr. Olsen brings good qualifications to the Commission. MOTION 03R-14-02 WAS MADE BY IRENE SCHULTZ AND SECONDED BY DEAN SWANSON TO APPROVE OLAF OLSEN AS AN ALTERNATE MEMBER OF THE PLANNING AND ZONING COMMISSION. MOTION CARRIED WITH ALL AYES.

6. SEWER COMMITTEE – The minutes of the February 6th and February 21st meetings were included for Council information.
7. LONG RANGE CAPITAL PLANNING COMMISSION – The minutes of the January 23, 2002 meeting were included for Council information.
8. UTILITIES – Office Manager Debby Floerchinger presented the Highlights Report. General Manager Dennis Leaser was out of town attending the North Central Cable Television Conference in Minneapolis along with four staff members and one commission member. The City Council approved the 2001 Audit and 2002 Budget upon recommendation

of the Utilities Commission at a Special Joint Commission/Council Meeting held on March 5th. The Commission recommends approval to utilize the services of financial institutions, legal firms, engineers and accountants and a list of these firms was provided to the Council. MOTION 03R-15-02 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO APPROVE THE FOLLOWING PROFESSIONAL ORGANIZATIONS: (1) GAMMELLO, SANDELIN & QUALLEY, P.A. AND MOSS AND BARNETT AS LEGAL FIRMS; (2) LAKES STATE BANK, LAKEWOOD BANK, NORTHERN NATIONAL BANK AND MERRILL LYNCH AS FINANCIAL INSTITUTIONS; (3) CC&I ENGINEERING AND KENTON GROUP AS ENGINEERS; (4) OLSEN THIELEN & CO., LTD AS ACCOUNTANTS; AND (5) CC&I ENGINEERING, OLSEN THIELEN & CO., LTD, KENTON GROUP AND MARTIN GROUP AS CONSULTANTS. MOTION CARRIED WITH ALL AYES. At the March 5th Joint Meeting, the City Council approved the appointment of Clyde Fish to a three year term on the Utilities Commission. The Utilities Commission recently elected their 2002 officers. Ted Silva was appointed Chairman and Armond Gease was appointed Vice Chair. The digital customer base continues to grow with 245 customers through February. A Free Preview Weekend of the Starz Channel was aired on Channel 12 the weekend of March 8th through March 10th and customers who sign up for this channel will receive their first month free along with a free Digital Install. The agreement with Emily Telephone, to provide digital signal, has been approved by the board of Emily Telephone.

9. ECONOMIC DEVELOPMENT AUTHORITY – The minutes of the February 13, 2002 meeting were included for Council information.
10. PERSONNEL COMMITTEE – Nothing
11. CHARTER SCHOOL - Councilmember Schultz reported that members of the Charter School Board were in St. Paul recently and were informed that all of the funding for Charter Schools is in place for the upcoming year. The school has a two year lease at the Old Fire Hall so the 2002-2003 school year has a location. A rainy day fund has been set up to help defray unexpected expenses. This should help with the budget which is now in the black. Fifty- seven students are enrolled in the school. This is up from the initial enrollment this past fall. The Charter School is requiring its students to take the Iowa State Test in addition to the required MCA test.
12. RECYCLING – Councilmember Miller reported that 12.16 tons of recyclables were collected in February for a year to date total of 23.08 tons.

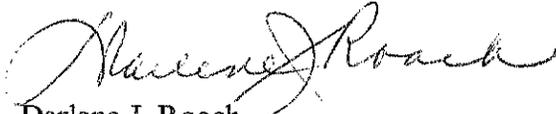
G. OLD BUSINESS – Nothing

H. NEW BUSINESS – Park and Recreation Director Jon Henke informed the Council that the Park and Recreation Department and the Public Works Department will be working on the remodeling project at the Community Center. Jon will be looking at doors which can be used at the Community Center when he is in the cities looking at gym flooring.

I. PUBLIC FORUM - Nothing

J. ADJOURN – MOTION 03R-16-02 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO ADJOURN THIS REGULAR COUNCIL MEETING AT 8:58 P.M. MOTION CARRIED WITH ALL AYES.

Recorded and transcribed by,



Darlene J. Roach
Clerk/Treasurer

REGULAR COUNCIL MEETING – March 11, 2002

RESOLUTION NO. 02-15
CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA

RESOLUTION APPROVING PREMISES PERMIT APPLICATION FOR CENTRAL
LAKES YOUTH HOCKEY ASSOCIATION

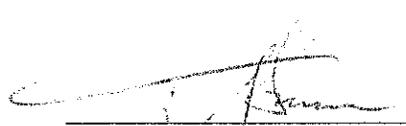
On March 11, 2002, the Crosslake City Council approved the Central Lakes Youth Hockey Association request for renewal of Premises Permit Applications for the following locations:

Cedar Chest
The Exchange
Zorbaz

Adopted by the Council this 11th day of March 2002.



Darrell E. Swanson
Mayor



Thomas N. Swenson
City Administrator

RESOLUTION 02-16

WHEREAS, Certain parcels of land located in the City of Crosslake, Crow Wing County, Minnesota have been forfeited to the State for non-payment of taxes for the year(s) of 1938

WHEREAS, the City Council of Crosslake is familiar with the peculiar suitability or desirability for particular uses, of said parcels of land and

WHEREAS, M.S.A. 282.01 calls for the classification of said parcels as to Conservation or Non-Conservation;

NOW, THEREFORE, BE IT RESOLVED, that the classification of each of said pieces or parcels of land is hereby declared to be Non-Conservation or Conservation land as indicated on the attached list, subject to the approval by the County Board.

Councilmember Miller moved the adoption of the foregoing resolution, which was seconded by Councilmember Swanson and upon vote the same was carried and so declared.

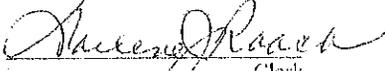
Mayor Darrell Swanson

Councilmember Irene Schultz

Board Members
City of Crosslake

State of Minnesota)
Crow Wing County)
City of Crosslake)

I, Darlene J. Roach the duly elected, qualified, and acting Clerk of the City of Crosslake Crow Wing County, Minnesota, hereby certify that the foregoing is a true and correct copy of a resolution adopted by the City of Crosslake.


Clerk
City of Crosslake

SEAL

Dated 3-11-02

CROW WING COUNTY
 LAND COMMISSIONER'S OFFICE
 COMPLEX WEST
 BRAINERD, MN 56401

TO: Darlene Roach, City Clerk
 City Hall
 37028 County Rd 66
 Crosslake, MN 56442

DATE: February 28, 2002
 Part of RE Code: 120261303000009
 Zoned: _____
 Special Assessments: _____

NAME/ADDRESS: Crow Wing County Land Department
 301 Laurel St.
 Brainerd, MN 56401

Requests that the following lands: _____ Be offered for sale at the 2002 Land Sale.
 ___X___ Be considered for Land Exchange.
 ___X___ Be reclassified as Non-Conservation.
 _____ Be classified as _____

 THE CITY COUNCIL OF CROSSLAKE RECOMMENDS THIS PROPERTY BE CLASSIFIED AS:

DESCRIPTION: Conservation _____ Non-Conservation X

W 1/2 Gov't Lot 3, Sec. 26, Twp. 137, Rge. 27
 (10 acres +/-)

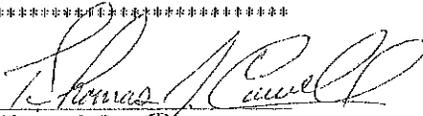
Block: Lot(s):

 Office Use: Judgement Forfeited Classified Date
 1954 7/16/63

* _____ *
 * Mayor/Chairperson * Clerk Date

 RECOMMENDATION OF LAND DEPARTMENT:

Recommend this parcel be classified as Non-conservation,
 for purposes of Land Exchange.


 Thomas J. Cowell
 Land Commissioner

Date: 02/28/02

 COUNTY BOARD OF COMMISSIONERS ACTION: Approved _____
 Denied _____
 Date _____

BILLS FOR APPROVAL

11-Mar-02

VENDORS	DEPT	AMOUNT
Ace Hardware, pipe, linzer, bushing	PW	12.48
Ace Hardware, orange tape	P&R	3.17
Ace Hardware, storage box	Police	42.44
Ace Hardware, wires and cable ties	Police	12.93
Anoka Hennepin Tech. College, course for S. Johnson	Fire	396.00
Auto Value, brake parts cleaner and trans. oil	PW	29.34
B and B Products, build up new squad	Police	2,433.02
Boris Frank, library fundraising consultation	Library	3,500.00
Cellular One, phone bill	Police	115.57
Chief Supply, battery stinger	Police	29.99
Crosslake Communications, phone, fax internet	ALL	1,129.04
Crow Wing County Treasurer, narc course	Police	60.00
Crow Wing County Treasurer, 911 addresses	P&Z	150.00
Crow Wing Power, electric	P&R	11.00
Crow Wing Power, electric	PW	131.29
Crow Wing Power, electric	Steffen	10.65
Crow Wing Power, electric	P&R	415.34
Crow Wing Power, electric	Warm Hse	133.94
Crow Wing Power, electric	Street	110.23
Crow Wing Power, electric	Emer Ctr	657.00
Culligan, water	PW	9.52
Culligan, water and rental	Gov't	82.32
Dariene Roach, reimburse community center petty cash	P&R	46.32
Echo Publishing, assessment notice	Admin	38.50
Echo Publishing, classified employee ad	P&R	117.00
Gammello, Sandelin, Qualley, legal fees	ALL	5,666.62
Holiday Station, gasoline	ALL	297.63
Johnson Candy and Tobacco, candy for parade	Gov't	103.28
Kack Drug, batteries	Police	15.51
Lakes Area Rental, engine oil	P&R	7.99
Lakes Area Rental, chain saw	PW	319.45
Martin Communications, knob seal	Fire	47.29
Moonlite Square, gasoline	Police	239.89
Moonlite Square, gasoline	Fire	54.48
Pequot Auto Parts, hose, coupling, paint	PW	184.80
Simonson Lumber, pine board	PW	5.63
Simonson Lumber, particle board	Police	40.40
Simonson Lumber, screws	Gov't	2.13
Simonson Lumber, propane torch head, cutter tubing	Gov't	43.36
Simonson Lumber, insulation	Cemetery	35.68
The Office Shop, time cards, adding machine tape	Admin	10.46
U. S. Postmaster, permit number fee	Gov't	125.00
Video Plus, copy tape	Gov't	9.59
Video Plus, UPS charge	Police	19.84
Viking Coca Cola, pop	Gov't	16.19
WSN, engineering fees	PW	5,888.25

WSN, engineering fees	P&Z	85.00
WSN, engineering fees	PW Jnt Fac	792.00
Xcel Energy, gas	P&R	475.59
Xcel Energy, gas	Gov't	387.79
Xcel Energy, gas	Warm Hse	80.87
Xcel Energy, gas	PW	207.03
Zee Medical Service, bandaids	P&R	16.13
911EP, lights and mounting kit	Police	969.98
TOTAL		25,824.95

ADDITIONAL BILLS FOR APPROVAL

11-Mar-02

VENDOR	DEPT	AMOUNT
Echo Publishing, public hearing	P&Z	50.63
Banyon Data Systems, winpay conversion	Admin	300.00
People's Security System, motion detector by server	Gov't	160.00
Ehlers, TIF 1-7	Gov't	375.00
Ehlers, sewer project	Sewer	825.00
TOTAL		1,710.63