

The regular meeting of the Crosslake City Council was called to order by Mayor Coulter at 7:30 PM. The mayor welcomed all guests and participants. There were about 26 members of the community present, including Councilmen Anderson, Andolshek, Arends & Delmonico.

On a motion by Arends and seconded by Delmonico that the council approve the consent calendar as presented which included the minutes of the February meeting, the Clerk-Treasurer's financial report for February, the Telephone Company financial report for February, a Bingo permit for Immaculate Heart Church to conduct a game night on March 27, 1981 at 7:00 PM and Bingo permit to Ossawinnamakee Lakes Conservation Club to play Bingo at Moonlight Bay on every Tuesday evening commencing on June 9th thru the end of August. The motion carried and the vote was unanimous.

The attached resolution was adopted in regard to the grant application for the Whitefish Property Owner's lake study submitted in the name of the City of Crosslake. The motion to adopt was made by Andolshek and seconded by Arends and the motion was adopted unanimously.

On a motion by Anderson and seconded by Andolshek it was decided to hold a special meeting later this month to decide on the city's insurance. The motion carried and the vote was unanimous. The meeting will be March 23, 1981 at 7:00 PM. The matter of requiring a physical paid for by the city was discussed when hiring new employees and it was decided to discuss this further at the special meeting.

In regard to the Graff-Hudson recount, the clerk announced that the city had a court order ~~for~~ \$121. of the total cost of \$5,023. due to the fact that in the counting of the Crosslake ballots 1 vote was cast for Hudson that should have been for Graff so the city was billed for two errors instead of one as the total was changed for each party.

The clerk questioned the council as to whom should be on the list as eligible to purchase from the Federal Surplus. It was decided that all council members should be listed, Police Chief Backdahl, and Bob Garin, Civil Defense Coordinator. The clerk will post a list on her bulletin board of the various department needs so that when someone is going to make a purchase they can see if anything is available to meet these needs.

The mayor clarified that the report as printed in the paper conveyed the impression that the Telephone Company's dividend payment to the city was only \$6,000. instead of the \$30,000. actually paid. The mayor stated that she will make an addendum to these minutes when they are printed in the Shopper to clarify the matter.

The mayor announced that the Starkka family is back from Germany with their son, Ole, who was brain-damaged from a drowning accident and that the brain cell implants had been completed and there was a good prognosis that this will help. The mayor stated that she wanted to thank the district manager of the Sears Roebuck Company in Minneapolis for their loan at no cost of a small computer that translated English into German for the Starkka family.

The mayor stated that the information in the paper may have given some people the impression that we were having a sewage study and that this is simply a water pollution study conducted by the Whitefish

Property Owners as stated above in the resolution request. The mayor also stated that Mr. Bob Uppgaard has been keeping her posted on this grant application and that it looks favorable. Mr. Uppgaard and Mr. Cibuzar will return when the water study is completed to show us the results of the aerial and to enlist our aid in doing some of the leg work that may be necessary when all of the results are in.

The mayor stated that some people had mentioned that the front part of city hall looked a little dowdy, she had contacted Mrs. Astrid Sanforth, Secretary of the Northwoods Garden Club to see if they would be interested in making this one of their projects. They mayor received a reply almost immediately stating their club would do this and would let us know when this would be scheduled. A sign will be put by this project naming the donor.

The mayor mentioned that the City of Crosslake received a thank-you letter for the legislative up-date session held by Rep. Samuelson and that he stated it was the best meeting that he had had in Crow Wing County.

The mayor stated that Mr. Samuelson had replied to Mr. Delmonico inquiry in regard to grant monies available for the possible harnessing of power from the dam. These will not be available due to the federal cut-back on grants.

The mayor announced that the city had completed the preliminary study of the codification of ordinances and that after it has been taken to the Municipal Codifiers, Inc. in Minneapolis another meeting will be held at City Hall. The entire codification may not be printed but the public will be notified that a copy of the codification will be available at the clerk's office for the public to examine. She thanked all who devoted two whole Saturday's to this project.

On a motion by Anderson and seconded by Delmonico that \$100. be advanced from the Crosslake Youth Athletic Fund to be used to purchase supplies for the Pancake Breakfast and Lunch to be held at the Community Center on Sunday, March 29, 1981 from 8:00 AM to 1:00 PM sponsored by the Crosslake-Fifty Lakes American Legion Post #500 and Auxiliary with all proceeds going to the Crosslake Athletic Fund. The motion carried and the vote was unanimous.

On the request of the Telephone Company as recommended by the Telephone Commission to authorize Communication Consultants of Fargo, ND, to complete an REA cable system design for CATV for an approximate cost of \$15,000. Gary Fread furnished quotations from Iverson Company and Communications. The lower figure quoted by Communications Consultants was \$16,035. and Mr. Fread who is manager of the Telephone Company stated that it was quoted not to exceed the \$16,035. After a discussion of the expediency of this decision on a motion by Arends and seconded by Andolshek to table this decision until the April meeting. The motion carried and the vote was unanimous.

On a motion by Delmonico and seconded by Arends that we authorize the purchase of a toll carrier for an approximate cost of \$12,000. as recommended by the Telephone Commission. The motion carried and the

vote was unanimous.

A discussion was held in regard to the purchase of the storage building of Lyle Arends by the Telephone Company. On a motion by Kurt Anderson and seconded by Delmonico, that we purchase the storage building of Lyle Arends legally, based on the recommendation of the City Attorney, Randall K. Hanson. The motion carried and the vote was unanimous not including Arends who abstained.

Although the council had already approved the Bingo permit for Tuesday night Bingo at Moonlight Bay by the Ossawinnamakee Lakes Conservation Club, Arends suggested that perhaps this should not have been granted, due to the fact that three years ago we had turned down a permit in a similar case due to the fact that it was in conflict with the Game and Fish Club games. It was decided that the approval of the consent calendar would have to stand. Andolshek also questioned as to whether this permit should have been granted.

Arends stated that the Telephone Company is in the process of finding a replacement for Nancy Zilka who is resigning from her position as billing clerk.

On a motion by Andolshek and seconded by Anderson that the grave opening charge for the city-owned Pinewood Cemetery be raised from \$75. to \$100. After a discussion as to whether this amount was sufficient it was decided that if this amount does not prove to be sufficient it can be raised again later. The motion as forestated carried and the vote was unanimous.

On a motion by Andolshek and seconded by Arends that the Cemetery Fund be dedicated for cemetery use only. The motion carried and the vote was unanimous.

Anderson recommended that Pat Hoag, maintenance man, and the city clerk get together and decide how to advertise the old truck for sale. Anderson stated that he had talked to the Assistant County Engineer in regard to a light at the intersection of County Rd. #6 & #16 and that he had informed Anderson that if the city would submit this request in writing it might be possible that this would be done. On a motion by Anderson and seconded by Delmonico that this request be made. The motion carried and the vote was unanimous.

Anderson stated that the County will put up "Fire Station Ahead" signs as soon as the weather permits.

A discussion was held in regard to posting the roads but nothing was decided. On a motion by Anderson and seconded by Andolshek that we discuss the posting of road waights at our special meeting of March 23rd. The motion carried and the vote was unanimous.

Delmonico gave a brief report on the Awareness Program conducted at Pequot School in which our Police Department participated along with other Police Departments.

Delmonico read a letter from the Fire Department in regard to the proposed re-numbering of the entire city as the present system is

inadequate. A price was obtained from a private company to do this job at a cost of \$25,000. The Fire Department proposes doing the job themselves at about half of the cost. They suggested that the city consider re-dedicating the \$4,000. set aside for the proposed Fire Hall addition which loan will most likely be postponed until next year and use the \$2,785. for the re-numbering system and \$1,215.00 to reimburse the city for the architectural fee for the proposed fire hall loan. A public hearing will be scheduled for our April meeting in accordance with the Revenue Sharing requirements. The re-dedication of these funds had been put in a motion form by Delmonico and seconded by Arends and after the clerk informed the council that this matter would have to be handled with a public hearing Delmonico withdrew his motion and made a motion to table the motion until the April meeting. All members voted to table the motion. Andolshek reported that Region V said there were no grants available for this matter and suggested that we consider Revenue Sharing.

On a motion by Delmonico and seconded by Andolshek that we accept the report of Dick Schalow on the Firemen's Relief Ass'n. Fund. The motion carried and the vote was unanimous with Anderson abstaining.

On a motion by Delmonico and seconded by Andolshek that the \$3,900.08 savings account of the Fire Department be recorded as a city fund by transferring the names of the signers to the mayor and clerk-treasurer and that all future contract money from Manhattan Beach and Fairfield be run through the General Fund and deposited in this account. These monies will eventually be used to purchase an equipment van or other equipment for the Fire Department. The motion carried and the vote was unanimous with Anderson abstaining.

Delmonico suggested that the city consider combining three city positions into one, Ambulance Driver, Planning & Zoning Coordinator and part-time helper for Pat Hoag. He stated that we are in danger of losing our ambulance driver due to the lack of other employment available to our present driver here in Crosslake, and as Dave Holker, our present Planning & Zoning Coordinator is resigning perhaps it would be wise to consider this job combination. He stated that he was merely throwing this question open to the council as he does not want Crosslake to lose the ambulance. Arends stated that they will still advertise for a zoning coordinator as recommended by the Planning and Zoning Commission. Delmonico stated that his suggestion was but one solution to a problem that has presented itself and simply wanted some input from the council. The mayor stated that she was in complete concurrence with Anderson and Delmonico that we have got to keep the ambulance somehow. She requested that Delmonico get some figures together in regard to this proposal of combining the jobs and work with the Planning & Zoning Commission to see if they feel it would be feasible.

On a motion by Arends and seconded by Andolshek that the council accept the Planning and Zoning Commission's recommendation that they approve the plan presented by Mrs. R. Wiebke for multiple housing units where they now reside if the area falls in the Commercial Zoning of Hwy. #6. Arends stated that he had checked the measurement from Hwy #6 and it does fall into the Commercial Zoning area. The motion carried and the vote was unanimous.

On a motion by Arends and seconded by Andolshek that the council approve the request of Mark Hoffman's mother to place a mobile home behind Dock's Cafe providing a conforming sewer system is installed with the use of the present drainfield. The motion carried and the vote was unanimous.

On a motion by Arends and seconded by Anderson that Lots 14 & 15, Block 18 of Manhattan Beach and Lot 5, Block 20 of Manhattan Beach be classified as non-conservation and offered for sale as per the Land Commissioner's suggestion and as recommended by the the Planning and Zoning Commission. All members voted unanimously and the motion carried.

In regard to the land commissioner's request in regard to property involving Big Bird Lake the council felt their must be some error in the legal description and asked to have the clerk check on this matter.

Jack Lindenberg appeared to ask the council to appeal the decision of the Planning and Zoning Commission's decision on Lot 1, Block 1, Melinda Shores as being an unbuildable lot as it is undersized. After a discussion Mr. Lindenberg was told to present a plan at the next council meeting and the council would decide if it could meet the requirements of the ordinance. Mr. Lindenberg was asked to get his plans here soon enough so that the council can go out and check the measurements. The mayor stated that she would like to have the plans in the hands of the council sometime between the 23rd and the 27th of March so that they would have some time before the April 10th meeting.

Arends read a thank you from Dave Holker, Zoning Coordinator to the dedicated members of the Planning & Zoning Commission for their cooperation and assistance, Council Liason Arends for his good efforts and especially, Jan Laughlin, City Clerk, for her very capable assistance, and to both mayors and the city council. Dave will continue his work for the city until a new coordinator is appointed.

Andolshek announced that she had contacted Diamond Water Wells in regard to a well for the cemetery and that she is waiting for them to submit a price.

Andolshek made a motion and Delmonico seconded it, that the council approve the appointment of Ted Laughlin and Augie Mezzenga to serve on her committee for Funding and Future Development. The motion carried and the vote was unanimous.

At the suggestion of Andolshek it was decided that mileage expense forms be used in the future. The Telephone Company will supply us with some of their forms.

It was decided that when we hire the new coordinator we should have a contract drawn to cover this job.

The matter of the slalom course on South Bay was discussed and the clerk was instructed to check into what was done about this last year and the council will discuss it further in the future.

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Mr. Dick Gibson appeared to request a variance for his addition at Warner's Island View to his year round home. The mayor suggested that Mr. Gibson supply the council with documents showing just exactly what the proposed addition involves and the name of the neighbor objecting and any other pertinent information. Mr. Gibson left sketches with the council and will submit further information so that the council can make a decision at the April 10th meeting.

The matter of a fence obstructing the access on Manhattan Beach was brought before the council by Jerry Boe. A discussion was held as to what should be done about this. Mr. Boe was asked to return to our April meeting and the City will come to a decision as what can be done about this. Bill Corrick stated that he felt the city has a responsibility to see that this access is re-opened by Mr. Robert Turner. The council will take this up at their meeting in April meeting and try to come to a decision.

On a motion by Delmonico and seconded by Andolshek that the meeting be adjourned at 9:50 PM.

Respectfully submitted

Jan Laughlin, Clerk-Treasurer

*City of Crosslake*  
ROUTE 1, BOX 1  
CROW WING COUNTY  
CROSSLAKE, MINNESOTA 56442

March 13, 1981

RESOLUTION

RESOLVED, that the City Council of the City of Crosslake does hereby authorize the submission of an application for a Land Use Planning Grant as per M.S. 4.27-4.31 and further authorizes the execution of a grant agreement should the application be approved.

The mayor, Carol J. Coulter and the clerk-treasurer, Jan Laughlin, are hereby authorized to execute the grant agreement on behalf of the City Council.

The City Council further agrees to contribute their local share of ONE THOUSAND, SEVEN HUNDRED & FIFTY DOLLARS, (\$1,750.) as stated in the grant application.

  
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Carol J. Coulter, Mayor

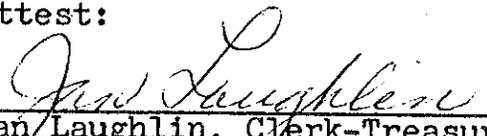
Coulter

Voting: "AYE" - Arends, Andolshek  
Delmonico, Anderson.

VOTING: "NAY" - None.

Resolution approved.

Attest:

  
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Jan Laughlin, Clerk-Treasurer