

COUNCIL PROCEEDINGS
CROSSLAKE, MINNESOTA
SPECIAL COUNCIL SESSION
April 2, 1987 at City Hall

The City Council of Crosslake, Minnesota met in a special session on April 2, 1987 at City Hall for the purpose of hiring additional help for the street department for approximately two weeks and for the purpose of approving or denying the charitable gambling license request presented by Minnesota Therapudic Camp, Inc. for pull-tabs at the Ye Olde Wharf. The following members were present: Mayor Oliver Courts, Councilmembers Elizabeth Andolshek, Lyle Arends, and Diana Gallaway. Also present was Pat Hoag, Superintendent of the street department.

Mayor Courts called this meeting to order at 9:30 a.m.

MOTION NO. 4S-01-87 WAS MADE BY COUNCILMAN ARENDS AND SECONDED BY COUNCILMEMBER ANDOLSHEK TO DENY THE LICENSE REQUEST BY MINNESOTA THERAPUDIC CAMP, INC. FOR PULL-TABS AT THE YE OLDE WHARF. Discussion ensued with the consensus of the Council being that the Churches within Crosslake contribute to Camp Confidence and the Lion's either do already or probably will contribute to the Camp. Therefore, the Council would rather have local organizations only conduct gambling in the City. MOTION PASSED UNANIMOUSLY.

Mayor Courts then indicated that the next order of business would be to hire a parttime person to help Pat seal the cracks in the bituminus roadways. Pat stated it is really a three man job and it should take approximately two weeks to complete. Mr. Hoag also said the crew would probably be working four ten hour days since it takes so much to heat the tar bucket each day. MOTION NO. 4S-02-87 WAS MADE BY COUNCILMEMBER ARENDS AND SECONDED BY COUNCILMEMBER GALLAWAY TO HIRE ONE PART-TIME LABORER FOR WHATEVER TIME THE STREET SUPERINTENDENT NEEDS HIM. MOTION PASSED UNANIMOUSLY.

Mayor Courts said that the road crew should have signs up when the crew is working on a road to prevent accidents and the possibility of a lawsuit if someone is injured. MOTION NO. 4S-03-87 WAS MADE BY COUNCILMAN ARENDS AND SECONDED BY COUNCILMEMBER GALLAWAY TO ALLOW THE CITY STREET SUPERINTENDENT TO PURCHASE TWO REGULATION SIGNS FOR ROADWORK. MOTION PASSED UNANIMOUSLY. Ms. Andolshek asked about hard hats and if they were required. Mr. Hoag said the County road crew does not wear them but he would check into it. Orange vests were also discussed and Mr. Hoag said he had already ordered four of them.

Mayor Courts briefed the Council on the computers that he and Chief Backdahl had looked into at Computer I in Brainerd. He said the Computer I prices were slightly lower but the support time was far less than Bluewater Computers were offering and he felt the support time at \$30 an hour was a very important consideration. Mr. Courts also stated that Fire Chief Garin did not feel that it is imparative for the fire department to get a computer at this time. Councilmember Gallaway said she felt the needs of the Planning and Zoning office should be considered before any decision is made. Mayor Courts indicated that all areas were being given consideration and this would be brought up before the Council at the next regular meeting.

Discussion ensued regarding the new hours for the Planning and Zoning Commission meeting on Friday afternoon at 1:00 p.m. Council Liaison Arends said the Commission wants to change their meetings back to Friday mornings and since they are volunteers, he feels that they should be allowed to do so. The Coordinator's mileage to and from City Hall on his days off was again discussed and it was the consensus of the Council that this would be checked into a little more thoroughly before the next contract renewal time.

MOTION NO. 4S-04-87 WAS MADE BY COUNCILMEMBER GALLAWAY AND SECONDED BY COUNCILMEMBER ANDOLSHEK TO ADJOURN THIS SPECIAL COUNCIL SESSION AT 10:20 A.M. MOTION PASSED UNANIMOUSLY.

Recorded and transcribed by:



Arlene A. Buchite
City Clerk/Treasurer

RESOLUTION TO DENY
CHARITABLE GAMBLING LICENSE

RESOLVED, that the City Council of the City of Crosslake, duly assembled in a special meeting on APRIL 2, 1987 does hereby declare that the charitable gambling license for CAMP CONFIDENCE to conduct gambling at the site of the YE OLDE WHARF in the City of Crosslake be denied.

Council Members voting aye: 3

Council Members voting nay: 0

ATTESTED:

Arlene A. Buchite
Arlene A. Buchite
City Clerk/Treasurer

Oliver K. Courts
Oliver K. Courts
Mayor