

SPECIAL COUNCIL MEETING
CITY OF CROSSLAKE
TUESDAY, APRIL 6, 2004
10:00 A.M. - CITY HALL

Pursuant to due notice and call, the Council for the City of Crosslake met in a Special Session on Tuesday, April 6, 2004 at 10:00 A.M. at City Hall. The following Councilmember's were present: Mayor Darrell Swanson, Dean Eggena, Irene Schultz and Dick Phillips (who arrived at 10:22 A.M.) Also present was Community Development Director Ken Anderson and City Attorney Paul Sandelin. There were two individuals in the audience.

Mayor Swanson called the working session to order at 10:00 A.M. and stated that the Council would take action on bills for payment and then go into a working session to consider Ordinance Amendments to Chapter 8 related to the use of pre-existing lots, non-conforming uses and permitted, conditional, accessory and prohibited uses in zoning districts; and review permit fees and waiver of certain fees on the fee schedule.

Park and Recreation Director Jon Henke addressed the Council and requested approval to pay a deposit in the amount of \$400 to secure the Teddy Bear Band (Richard Allen Productions) to provide entertainment at the next Family Fun Day scheduled for April 24th. The cost of this band is paid for from donations received from local area service clubs. MOTION 04S1-01-04 WAS MADE BY IRENE SCHULTZ AND SECONDED BY DICK PHILLIPS TO APPROVE THE DOWN PAYMENT OF \$400 TO SECURE THE TEDDY BEAR BAND FOR THE APRIL 24TH FAMILY FUN DAY. MOTION CARRIED WITH ALL AYES.

Community Development Director Ken Anderson provided the Council with some working documents to assist them in their review of Chapter 8 dealing with permitted and prohibited uses in all zoning districts. City Attorney Paul Sandelin provided a draft Ordinance Amendment for Council review. Discussion regarding these items continued until 12:30 P.M. at which time MOTION 04S1-02-04 WAS MADE BY DEAN EGGENA AND SECONDED BY IRENE SCHULTZ TO ADJOURN THIS SPECIAL COUNCIL MEETING. MOTION CARRIED WITH ALL AYES.

This meeting was taped and is available to anyone interested in listening to the tape.


Darlene J. Roach
Clerk/Treasurer