

REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, APRIL 8, 2002
7:00 P.M. – CITY HALL

The Council for the City of Crosslake met in the Council Chambers of City Hall on Monday, April 8, 2002. The following Councilmembers were present: Mayor Darrell Swanson, Charles Miller, Sandy Eliason, Irene Schultz and Dean Swanson. Also present was City Administrator Tom Swenson, City Attorney Paul Sandelin, City Engineer Dave Reese, Community Development Director Paul Larson, Park and Recreation Director Jon Henke, Public Works Director Ted Strand, General Manager Dennis Leaser, Deputy Clerk Charlene Nelson and Lake Country Echo Reporter Betty Ryan. There were approximately seven individuals in the audience.

- A. CALL TO ORDER** – Mayor Swanson called the Regular Meeting to order at 7:03 P.M.
- B. CRITICAL ISSUES** – None.
- C. CONSENT CALENDAR** – MOTION 04R-01-02 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO APPROVE THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR CONSISTING OF: (1) MINUTES OF REGULAR COUNCIL MEETING OF MARCH 11, 2002; (2) CROSSLAKE COMMUNICATIONS TELEPHONE COMPANY STATISTICAL REPORT DATED FEBRUARY 28, 2002; (3) CROSSLAKE COMMUNICATIONS CABLEVISION COMPANY STATISTICAL REPORT DATED FEBRUARY 28, 2002; (4) CITY MONTH END REVENUE REPORT DATED FEBRUARY 28, 2002; AND (5) CITY MONTH END EXPENDITURE REPORT DATED FEBRUARY 29, 2002. MOTION CARRIED WITH ALL AYES.
- D. MAYORS' REPORT** – Mayor Swanson read a Proclamation declaring Friday, May 10th and Saturday, May 11th as Poppy Days in the City of Crosslake. Citizens were urged to wear a memorial Poppy as a symbol of their deep appreciation for the services rendered by our nation's veterans. Darlene Back of the American Legion Auxiliary addressed the Council and audience and thanked the individuals and businesses for the support they received in previous years. Darlene gave a brief review of how the American Legion was able to help some veterans in this area: 1) The veterans in the Crosby and Pine River nursing homes, the veterans who receive Meals on Wheels and the veterans who attend the Senior Meals were remembered with flags on stands, gifts and goodies. 2) Two students, who are children of veterans, were each given a \$500 scholarship. 3) Money was donated for a new van in Brainerd, which carries the area veterans to the VA Hospitals in St. Cloud and Minneapolis. 4) Money was used to assist veteran's families receiving Meals on Wheels. 5) A donation was given to a veteran's family in Crosslake, whose home was destroyed by fire. Darlene stated that the disabled

veterans in the VA Hospitals and workshops make the poppies. Darlene explained the difference between a poppy and a poppy card. The proceeds from the poppy can be used only towards veterans, however, the proceeds from the poppy cards can be spent on veterans and veteran's families. The Legion plans to give the students at the Crosslake Charter School and the local Girl Scouts the story of the poppy and poppies to color. Darlene then presented the Mayor with a poppy, which is the official memorial flower of the American Legion Auxiliary.

E. CITY ADMINISTRATOR REPORT -

1. Approval of Bills – MOTION 04R-02-02 WAS MADE BY DEAN SWANSON AND SECONDED BY SANDY ELIASON TO APPROVE THE BILLS FOR PAYMENT AS SUBMITTED IN THE AMOUNTS OF \$73,846.55 AND \$1,710.63. MOTION CARRIED WITH ALL AYES.
2. American Legion Post 500 Renewal of Charitable Gambling Permit – Council approval was requested to renew the Charitable Gambling Permit Renewal Application at the American Legion Post 500, which renews on July 1, 2002. Irene Schultz noted that attached to the application was a list of donations made by the Legion in the year 2001. MOTION 04R-03-02 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE RESOLUTION 02-28 APPROVING PREMISES PERMIT APPLICATION FOR AMERICAN LEGION POST 500. MOTION CARRIED WITH ALL AYES.
3. Letter from Pine River-Backus High School Grad Blast Committee requesting a donation – MOTION 04R-04-02 WAS MADE BY DEAN SWANSON AND SECONDED BY IRENE SCHULTZ TO APPROVE A \$100 DONATION TO THE PINE RIVER – BACKUS GRAD BLAST COMMITTEE. MOTION CARRIED WITH ALL AYES. Mayor Swanson noted that the City also supported the Pequot Lakes Grad Blast.
4. Letter dated March 27, 2002 from Paul Sandelin regarding an ordinance adopted by Lakeshore determining the offices of Mayor and City Council Member are incompatible with the position of a City employee – Paul Sandelin stated that he added this Lakeshore ordinance for Council information only. Should the Council decide that the City of Crosslake wants to address this issue, they could do that next month. Chuck Miller stated that the City should take some type of action to obtain a similar ordinance. Mayor Swanson agreed that it would be a terrible conflict of interest. Dean Swanson believes it to be a good ordinance and would like to see action on an ordinance begin next month. Paul Sandelin added that an ordinance of this type would eliminate confusion at election time. This proactive approach allows voters to know who is eligible to be running for office. It was the consensus of the Council that the City of Crosslake needs a similar ordinance. Mayor Swanson directed Paul Sandelin to create a draft ordinance for the City of Crosslake and have the Council address this issue at their next regular meeting.
5. Letter dated March 20, 2002 to Duane Blanck, County Highway Department from Thomas Dumont, Assistant District Traffic Engineer

regarding C.S.A.H. No. 66 school speed zone. The City of Crosslake had requested that Crow Wing County research speed limit zones for the Crosslake Charter School. The State replied in this letter that the County would have jurisdiction in this matter. Tom Swenson proposed that the Public Works department discuss this with the County Engineer at one of their Joint Public Works Facility meetings. Dean Swanson suggested Tom Swenson follow up directly with Duane Blanck. Mayor Swanson agreed with this decision as there are many buses going in and out of the school each day and there is no speed sign there right now.

6. Letter dated April 1, 2002 from the Crosslake Historical Society was included for Council information.
7. Lakes State Bank Pledge Update dated March 29, 2002 was included for Council information.
8. Lakewood Bank Pledge Update dated March 2002 was included for Council information.
9. Northern National Bank Pledge Update dated March 31, 2002 was included for Council information.

F. COMMISSION REPORTS -

1. **PUBLIC SAFETY** – In the absence of Chief Hartman, City Administrator Tom Swenson stated that the Police Department reported 98 calls in Crosslake and 33 incidents in Mission Township in March. The City has also received back from Mission Township the signed Law Enforcement Agreement that goes into effect May 1, 2002 and expires April 30, 2003. In the absence of Fire Chief Keith Anderson, City Administrator stated that the Fire Department responded to 5 medical calls and 1 fire call in March. North Ambulance reported 29 callouts in March.
2. **UTILITIES** – General Manager Dennis Leaser reported that Crosslake Communications has had a very busy winter. The Company's work load did not slow down after last summer. Dennis wanted to note some of the work that took place over the winter months: 1.) installation of the desk top boxes for the new digital TV was busy to start with, slowed down in February and has picked up again. 2.) technicians completed the AFC cutover to West Shore Drive and now offer DSL to those residents as well. There are a total of 75 DSL subscribers right now with another 6 orders pending. Dennis read a list of important projects/objectives for 2002 that Crosslake Communications hopes to accomplish. Item #4 on the list is to replace the Central Office Switch. CC&I would like to set a meeting with the Council to give them a read out. It was the consensus of the Council to have a Joint Utility Commission/City Council Meeting at 9:00 A.M. on Thursday, May 2, 2002 to meet with CC&I at the Communications Building. Dennis stated that the cablevision numbers were up again last month. There are 383 converter boxes in 273 households, and he expects that number to continue rising. Dennis announced that Tammy Neubert, the current billing clerk, has given notice that she will be moving from the

area and will resign from her position on May 3, 2002. As per the union contract, the job opening will be posted for 8 days in the company. If there is not an interested or eligible candidate after 8 days, the position will become available for the public to apply for. Mayor Swanson noted that the number of Crosslake Long Distance Users and Crosslake Travel Phone Cards is up from last year. He stated that some of the long distance calling cards that you can purchase in the stores, are deceiving as to how many minutes you can actually talk, because there are hidden connecting charges. If you purchase one, he urges you to read the fine print. Dennis Leaser would like the public to be aware that there is a nationwide scandal with the 1-800-COLLECT and 1-800-CALLATT numbers, which at this time is legal because there are not any laws to stop it. If a consumer makes a mistake when dialing one of these numbers, the call still goes through, to another call center, however, their rates are 3 or 4 times higher. 3/28/02 Utilities Commission Minutes, 3/28/02 Investment Committee Meeting Minutes, Highlights Report for March 2002, Crosslake Cablevision Digital TV Report, Operations Winter Report, and Important Projects for 2002 were included for Council information.

3. PLANNING AND ZONING -

- a. Community Development Director Paul Larson presented the Permit Summary for March 2002. A total of 16 permits were issued in March for a valuation of \$1,255,760 and a year to date valuation of \$2,846,090.
- b. The February 2002 Crow Wing County Permit Summary was included for Council information.
- c. The minutes of the February 22, 2002 Public Hearing and Commission Meeting were included for Council Information.
- d. Proposed Ordinance Text Amendment 02-002, Chapter 8, Section 8.02, Attached Building Definition – There is no definition on file in Crosslake for an attached building. The Planning and Zoning Department is starting to see some problems, so they would like to get a definition on record that will work to resolve the issues. The Planning and Zoning Commission held a public hearing on March 22, 2002, and recommended approval of this new definition to the Council. MOTION 04R-05-02 WAS MADE BY IRENE SCHULTZ AND SECONDED BY SANDY ELIASON TO APPROVE THE ORDINANCE TEXT AMENDMENT 02-002, CHAPTER 8, SECTION 8.02 TO DEFINE AN ATTACHED BUILDING. A discussion ensued on how the ordinance would be published in the paper. Because of its length, the entire ordinance will be published, which includes the dimension requirements. MOTION CARRIED WITH ALL AYES.
- e. Proposed Ordinance Text Amendment 02-003, Chapter 8, Section 8.37, Commercial Sales Standards and Commercial Zoning District – Currently we do not directly address vehicle, boat or recreational

vehicles sales. In Subdivision 6 the Planning and Zoning Department eliminated some of the definitions of setbacks that seemed repetitious. In Subdivision 7 there was an addition made to the Required Parking Spaces rule, which deals directly with Vehicle/Marine/Recreational parking. All of the new Vehicle/Marine/Recreational vehicle/equipment sales Standards were listed on the second to last page of Subdivision 7. Chuck Miller stated that one of the lines eliminated in Subdivision 6 was discussed at length some years ago and much time was put into the setback regulation. The requirement reads, "Setback, C.S.A.H. #3 (from centerline) 95 ft." The City had decided to use the centerline to measure from because the County right of ways fluctuated from the bridge to the south end of town on C.S.A.H. #3. The County is planning on correcting this, but as of yet, it has not been adopted. Paul Sandelin suggested that the Council approve everything except Subdivision 6, which will be reviewed at a later date. Dean Swanson wanted a clarification on outdoor verses indoor display. Dean suggested that before approving Subdivision 7, wording of standard #13 be altered to include the verbiage "display" The new wording should be "13. Parking/Storage/Display. Vehicles/boats/recreational vehicles/etc. may only be stored/parked/displayed on the impervious area of the lot." The question was then asked by Tom Swenson if this standard was for new businesses only. Paul Larson stated that current businesses would be grandfathered in. Tom Swenson asked if the current businesses could expand. Paul Larson explained that no, the current businesses are already over the new standards, so they could not expand. If the property was sold and the same business kept, it would still be grandfathered in. However, if the property was sold and the nature of the business changed, then the owners would be required to follow the new standards. Paul Sandelin stated that the City could not cease the use of the grandfather clause. MOTION 04R-06-02 WAS MADE BY IRENE SCHULTZ AND SECONDED BY CHUCK MILLER TO APPROVE THE ORDINANCE TEXT AMENDMENT 02-003, CHAPTER 8, SECTION 8.37, SUBDIVISION 7 WITH CHANGE IN THE WORDING UNDER SECTION F ITEM 13 TO ADD THE WORD DISPLAY IN THE TITLE AND DEFINITION AND NOT INCLUDING ANY CHANGES TO SUBDIVISION 6 AND THAT A SUMMARY BE PUBLISHED. MOTION CARRIED WITH ALL AYES.

- f. Recommendation from the Interview Committee for hiring a Comprehensive Planning Consultant – Paul Larson read the staff report dated April 8, 2002 regarding the Interview Committee's recommendation for hiring Dahlgren Shardlow and Uban as the City's comprehensive planning consultant. MOTION 04R-07-02 WAS MADE BY IRENE SCHULTZ AND SECONDED BY SANDY ELIASON TO APPROVE THE HIRING OF DAHLGREN

SHARDOW AND UBAN AS THE CITY'S COMPREHENSIVE PLANNING CONSULTANT. Sandy Eliason stated that this firm fit into our community, that they knew the people in our community and that they knew our community. There would be no learning process because they are familiar with it. Mayor Swanson was pleased that this firm listed goals in their proposal. Irene Schultz stated that one member of the firm actually lived in this area. Paul Larson noted that approximately 16 people from the community are participating in the Initiative Foundation Healthy Community Partnership Program, which meets in Little Falls. Mayor Swanson urged the entire community to participate in the public forums that will take place this summer. Seasonal residents as well as year round residents, students as well as retired residents are invited to participate in the comprehensive plan. Paul Larson stated that notices will be posted with those meeting dates as soon as they are set. MOTION CARRIED WITH ALL AYES.

4. **LIBRARY COMMITTEE** – Sandy Eliason gave a brief update on the library planning. Boris Frank, the library consultant, told the library committee at a meeting on April 4, 2002 that they had done good planning. He believes the location at the Community Center is excellent. He interviewed a variety of people, including seasonal, business owners and year round residents, and concluded that there is a need for a library in this community. The Library Committee will be planning the advertising and brochures for the fund-drive. The first meeting will be held on Monday, April 22, 2002 at 6:00 P.M. along with the Park and Recreation Commission at the Community Center to discuss the possibility of connecting the Community Center and Library buildings. The next meeting will be held on Sunday, May 5, 2002, at 1:30 P.M., in order to meet with a seasonal property owner who has experience with fundraising. There will also be a meeting on Monday, May 6, 2002 at 9:00 A.M in City Hall at which time the committee plans on setting up the advertising for the fundraising campaign. If anyone has a good slogan, call one of the committee members. Pros and cons of this project are welcome as well.

5. **PARK AND RECREATION** – Park and Recreation Director Jon Henke announced the upcoming Family Fun Day, which is taking place Saturday, April 13, 2002 from 1:00 – 3:30. 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. Jon also thanked the Crosslake/Ideal Lions Club for their donation of \$1,000 towards the Family Fun Day Program and asked the Council to accept this donation. MOTION 04R-08-02 WAS MADE BY IRENE SCHULTZ AND SECONDED BY CHUCK MILLER TO ACCEPT \$1,000 FROM THE CROSSLAKE/IDEAL LIONS CLUB TOWARDS THE FAMILY FUN DAY PROGRAM. MOTION CARRIED WITH ALL AYES. The third session of evening aerobics will start on Monday, April 16th and run until

Thursday, May 9th. This class will start at 5:30 P.M. Tuesdays and Thursdays. Membership for this session has been set at \$18.00. The Parks and Recreation Department recommends contracting with Kelli Thull to instruct this class at cost of \$176.32. MOTION 04R-09-02 WAS MADE BY SANDY ELIASON AND SECONDED BY IRENE SCHULTZ TO APPROVE THE CONTRACT WITH KELLI THULL TO PROVIDE AEROBIC INSTRUCTION FROM APRIL 16TH THROUGH MAY 9TH 2002 AT A COST OF \$176.32. MOTION CARRIED WITH ALL AYES. Jon Henke thanked Marlowe Kingstedt for bringing wood carvings to the Morning Walkers and Talkers, as it provided for many discussions. Everyone was reminded that the Community Center is open seven days a week. The hours are 8-8 Monday through Thursday, 8-5 Friday, 10-4 Saturday and 1-5 Sunday. Gentle Fitness for Seniors is starting up again since people are coming back to town. Approximately 80 children are registered for baseball and softball. There is still time to register. The cost is \$30 per child. AAA Senior Drivers class will be held at the Community Center on April 24th and 25th from 8:30 – 12:30. Call AAA to register. The minutes of the March 25, 2002 Park Commission Meeting were included for Council Information. Mayor Swanson noted that some of the seniors who are back for the summer have gotten very used to water aerobics and have asked when we will get a pool in Crosslake. The Mayor urged anyone who has an opinion on a pool to give their input during the Comprehensive Plan update and become involved with the process. Sandy Eliason added that the location of the Library building would not interfere with the location that would work best for a pool.

6. ECONOMIC DEVELOPMENT AUTHORITY – The minutes of the April 3, 2002 meeting and a copy of a resolution that the EDA adopted, initiating the process for adoption of a redevelopment plan were included for Council Information.
7. PUBLIC WORKS –
 - a. Resolution Initiating Process for Approval of Redevelopment Project Area – Paul Sandelin stated that the Council needs to approve a similar resolution as the EDA did. It's the beginning of the process to establish the redevelopment plan, which will encompass the Joint Public Works Facility. The proposed public hearing date on the redevelopment plan is June 10, 2002 at 6:30. Sid Inman from Ehlers & Associates will be at the hearing to answer any questions. The City would advertise for construction bids around July. A resolution would be adopted in July to approve the lease and joint powers agreement. In August the City would open bids and award bids for construction. The sale of the bonds would take place in September. MOTION 04R-10-02 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE RESOLUTION 02-18 INITIATING PROCESS FOR APPROVAL OF

REDEVELOPMENT PROJECT AREA. MOTION CARRIED WITH ALL AYES. Tom Swenson spoke with Duane Blanck earlier in the day. Duane is going to the County Board on April 9, 2002 to ask for authorization to utilize a construction manager. The City needs the same authorization. MOTION 04R-11-02 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE AUTHORIZATION FOR THE CITY TO WORK WITH THE COUNTY TO PUT TOGETHER A REQUEST FOR PROPOSALS TO SOLICIT A CONSTRUCTION MANAGER FOR THE JOINT PUBLIC WORKS FACILITY. MOTION CARRIED WITH ALL AYES.

- b. Letter dated March 6, 2002 from Crow Wing County Highway Department regarding Annual Bridge Inspection - The annual bridge inspection was done on three of the bridges in Crosslake. The Rush Lake Channel Bridge, The Cross Lake Channel Bridge, and the Little Pine Lake Channel Bridge all passed inspection.
- c. City Administrator Tom Swenson read a memo dated 4/4/02 from City Administrator to the City Council and a letter dated April 3, 2002 to the City Administrator from Doug Harren of Crow Wing Power regarding an inquiry to locate a substation on City property adjacent to the proposed Public Works Facility and Wastewater Treatment Plant. Tom stated that there are benefits to this proposal for both Crow Wing Power and the City of Crosslake. There would be much better reliability for the treatment plant and public works garage. Because of the growth in the Crosslake area, Crow Wing Power originally thought they would have to upgrade the substation in Mission or Manhattan Beach, or both. The City land that they are proposing for the new substation is adjacent to the transmission lines, so there would be less chance of power outages. Ted Strand stated that this would take care of continuous problems with strange power feeds and motors burning out and there is definitely enough room on that site. MOTION 04R-12-02 WAS MADE BY DEAN SWANSON AND SECONDED BY IRENE SCHULTZ TO DIRECT CROW WING POWER TO WORK THROUGH PUBLIC WORKS AND THE CITY ENGINEER ON THE POSSIBILITY OF LOCATING A NEW SUBSTATION ON CITY PROPERTY ADJACENT TO THE WASTEWATER PLANT. THE PUBLIC WORKS COMMISSION WILL REVIEW THE PROPOSAL AND MAKE A RECOMMENDATION TO THE COUNCIL WHETHER THE CITY SHOULD PROCEED. MOTION CARRIED WITH ALL AYES.
- d. 2002 Road Projects – City Administrator Tom Swenson presented memos dated April 4, 2002 and corresponding resolutions recommending approval of plans and specifications and ordering advertisement for bids for the following 2002 Road Projects.
 1. Willwood Lane – Eugene and Arlene Courneya attended the Public Works Commission meeting and agreed that they will execute the

required easement to realign the road. MOTION 04R-13-02 WAS MADE BY CHUCK MILLER AND SECONDED BY SANDY ELIASON TO APPROVE RESOLUTION 02-19 APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS FOR WILLWOOD LANE. MOTION CARRIED WITH ALL AYES.

2. Pine Point Road – MOTION 04R-14-02 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO APPROVE RESOLUTION 02-20 APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS FOR PINE POINT ROAD. MOTION CARRIED WITH ALL AYES.
3. Lake Trail – MOTION 04R-15-02 WAS MADE BY CHUCK MILLER AND SECONDED BY SANDY ELIASON TO APPROVE RESOLUTION 02-21 APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS FOR LAKE TRAIL. MOTION CARRIED WITH ALL AYES.
4. Shafer Road – MOTION 04R-16-02 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE RESOLUTION 02-22 APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS FOR SHAFER ROAD. MOTION CARRIED WITH ALL AYES.
5. Sandra Road – MOTION 04R-17-02 WAS MADE BY CHUCK MILLER AND SECONDED BY SANDY ELIASON TO APPROVE RESOLUTION 02-23 APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS FOR SANDRA ROAD. MOTION CARRIED WITH ALL AYES.
6. Woodland Drive – MOTION 04R-18-02 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO APPROVE RESOLUTION 02-24 APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS FOR WOODLAND DRIVE. MOTION CARRIED WITH ALL AYES.
7. Bay Shores Road – MOTION 04R-19-02 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE RESOLUTION 02-25 APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS FOR BAY SHORES ROAD. MOTION CARRIED WITH ALL AYES.
8. Happy Landing/Happy Cove Road – MOTION 04R-20-02 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO APPROVE RESOLUTION 02-26 APPROVING PLANS AND SPECIFICATIONS AND ORDERING

ADVERTISEMENT FOR BIDS FOR HAPPY LANDING/HAPPY COVE ROAD. MOTION CARRIED WITH ALL AYES.

9. Wolf Trail/Wolf Court – City Administrator Tom Swenson read a memo dated April 4, 2002 to the City Council regarding the recommendation to approve plans and specifications and order advertisement for bids for Wolf Trail and Wolf Court. The DNR attended the Public Works Commission meeting on April 3, 2002 to discuss details regarding acquisition of needed right of way and a proposed \$5,000 contribution to the project. Tom Swenson stated that the DNR was very helpful in these negotiations. MOTION 04R-21-02 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE THE ACQUISITION OF THE RIGHT OF WAY ON WOLF TRAIL AND GREER LAKE ROAD AND A \$5,000 SPECIAL ASSESSMENT FOR THE WOLF TRAIL PROJECT. Chuck Miller stated that this particular road project has been in the works for many years, and he was more than pleased with the DNR's willingness to help complete the project. Dean Swanson stated that he has been involved with this road project for many years too, and it is a real blessing to get it resolved. Tom Swenson clarified that with this motion, the City not only acquires the right of way on Wolf Trail, but also on Greer Lake Road. MOTION CARRIED WITH ALL AYES. MOTION 04R-22-02 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE RESOLUTION 02-27 APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS FOR WOLF TRAIL AND WOLF COURT. MOTION CARRIES WITH ALL AYES.
10. Dream Island Road Repairs and an Overlay of Happy Landing Road – City Engineer Dave Reese provided a cost estimate for the Dream Island Road repairs. The estimate could be reduced by approximately \$5,000 by changing the use of boulders to shoulder guard rails with a single strand of cable. This would not stop a car from going off the edge, but it would delineate the road and would not interfere with snow plowing. Dave Reese stated that his estimate includes a single strand guard rail on each side of the road, and the Council may choose to just put a guard rail on one side of the road. Mayor Swanson commented that the rip rap is to protect the shoulder of the road from wave action and muskrats and the single strand of wire is to preserve the shoulder of the road from vehicular traffic in the wintertime. Mayor Swanson noted that guarding both sides of the street is something to consider as a proactive move, as the muskrat population is growing. Chuck Miller questioned whether a guard rail on both sides is necessary. Mayor Swanson stated that it is not necessary, but something to

consider. Irene Schultz noted that if only one side of the road has a guard rail, the vehicular traffic would use the other side of the road. Dave Reese stated that the bids would come in by linear foot, so that the City Council could decide then whether to put guard rails on both sides of the road or just one side. Dave Reese informed the Council that it would be more cost effective to have the guard rails put in at the same time because there would be more labor involved to remove boulders later and add a rail. He stated too that the largest cost of the bid is the base price. Mayor Swanson noted that a guard rail on both sides of the road would prevent people from parking on the side of the road, which leaves no room for emergency vehicles to get through. Dean Swanson questioned if the City had the money budgeted for this project. Tom Swenson stated that it could be included in the reimbursement resolution so that when we bond for these projects next year, we can include this with the bonds. This year there is \$140,000 in the budget for road improvements. Irene Schultz stated that she feels it is wise to do the whole thing at one time. Chuck Miller stated that this improvement will cause many residents to complain, as a single strand of wire will not eliminate muskrat problems. Tom Swenson agreed and stated the rip rap would be used to deter the muskrats and the guard rail would be used to deter vehicles from parking along this narrow section of road and using it as an access to the lake. MOTION 04R-23-02 WAS MADE BY CHUCK MILLER AND SECONDED BY SANDY ELIASON TO DIRECT THE CITY ENGINEER TO INCLUDE REPAIRS WHICH INCLUDE RIP RAP, SINGLE STRAND GUARD RAILS AND BITUMINOUS REPLACEMENT TO DREAM ISLAND ROAD IN THE BIDDING DOCUMENTS FOR THE 2002 ROAD PROJECTS. MOTION CARRIED WITH ALL AYES. Dave Reese continued that the existing bituminous portion of Happy Landing Road is in need of maintenance. Reese presented the option of a blade level and overlay versus reclaiming the existing bituminous as base material with a new wear course. It was the recommendation of the Engineer and City staff that the City use the reclaim option. A discussion ensued about when Happy Landing Road was previously done and why it was done at that time. MOTION 04R-24-02 WAS MADE BY DEAN SWANSON AND SECONDED BY CHUCK MILLER TO USE THE RECLAIM PAVING PROCESS TO REPAIR HAPPY LANDING ROAD. MOTION CARRIED WITH ALL AYES. Public Works Director Ted Strand reported some updates on other projects. Ted will be contacting the DNR to propose creation of an access on Little Pine Lake for winter use. Ted added that there are also parking and traffic problems with the access on West Shore Drive. He will ask the DNR what the options are for that area. Ted

Strand informed the audience that the first meeting of the Cemetery Committee will be held on April 17, 2002 at 10:00 A.M. in City Hall to work on updating the rules and regulations. Public Works plans on cleaning up the cemetery again this year. A date has not yet been set, but it will be published in the paper, prior to cleaning being done.

8. SEWER COMMITTEE – Paul Sandelin requested in a memo dated March 15, 2002, that the Council authorize and approve easement agreements between the City and the Army Corps of Engineers for the wastewater lines in the area of Sand Pointe Drive. Paul stated that the City has entered into other similar easements with the Corps for the Wastewater Treatment Facility. MOTION 04R-25-02 WAS MADE BY DEAN SWANSON AND SECONDED BY SANDY ELIASON TO APPROVE THE EASEMENT AGREEMENT WITH THE CORPS OF ENGINEERS. Irene Schultz questioned why the easement was only granted for 25 years. Paul responded that this is the Army Corps of Engineers standard easement agreement and at the end of that period, it would have to be renewed. MOTION CARRIED WITH ALL AYES. Chairman Dean Swanson stated that WSN has sent a memo to the City, requesting an additional \$10,000 to cover additional costs incurred in redesigning lift stations, acquiring easements, and working with City staff to complete onsite inspections of commercial properties to further define the commercial ERUs for Phase I. MOTION 04R-26-02 WAS MADE BY DEAN SWANSON AND SECONDED BY IRENE SCHULTZ TO APPROVE AN ADDITIONAL \$10,000 TO THE SEWER BUDGET FOR ADDITIONAL WORK DONE BY WSN. Dean Swanson noted that the Sewer Committee is planning on working with the commercial properties to establish a system to get an accurate reading of ERUs. Chuck Miller questioned if this was an added use for the engineers to do this and was it not contemplated at the beginning of the project. Dean Swanson and Mayor Swanson both replied that it was not figured into the original calculations. Chuck Miller requested Dave Reese to provide a list of what has been spent so far on the sewer project at the next Council meeting. MOTION WAS CARRIED WITH ALL AYES. The minutes of the March 6, 2002 Sewer Committee Meeting were included for Council information.
9. PERSONNEL COMMITTEE – Approval was requested to hire Andrea Williams to fill the position of Building and Registration Coordinator at the Community Center at Step 7 of the 2002 Union Scale (\$8.54). This position is a regular part-time position with pro-rated benefits. MOTION 04R-27-02 WAS MADE BY SANDY ELIASON AND SECONDED BY IRENE SCHULTZ TO HIRE ANDREA WILLIAMS AS THE BUILDING AND REGISTRATION CORDINATOR AT THE COMMUNITY CENTER AT STEP 7 OF THE UNION SCALE (\$8.54). MOTION CARRIED WITH ALL AYES. Approval was requested by

Park Director Jon Henke to change various Park Department job titles, with no changes in the job description or comparable worth points. Jon Henke explained that the new titles are better descriptions of what the employee actually does. He felt that people weren't applying for the positions because the old titles led them to believe there was more responsibility involved than there really is. MOTION 04R-28-02 WAS MADE BY SANDY ELIASON AND SECONDED BY IRENE SCHULTZ TO CHANGE THE FOLLOWING JOB TITLES, NOTING THAT THERE IS NO CHANGE IN THE JOB DESCRIPTION OR COMPARABLE WORTH POINTS: PARK AND RECREATION ASSISTANT TO PROGRAM AND FACILITIES CORRDINATOR, BUILDING AND REGISTRATION COORDINATOR TO BUILDING AND REGISTRATION ASSISTANT, AND BUILDING ASSISTANT TO BUILDING ATTENDANT. MOTION CARRIED WITH ALL AYES.

10. CHARTER SCHOOL – Councilmember Schultz reported that the Charter School has completed their election for new board members. The new officers names will be announced at a meeting being held April 9, 2002 at the school. Enrollment is up to 58 students. The school is going to put on an Art Show on May 2, 2002. This will be a very upscale affair including hors d'oeuvres. Check the paper for the exact time. On May 16, 2002, the Charter School is planning a Music Festival and they will present the Phantom of the Opera.

11. LONG RANGE CAPITAL PLANNING COMMISSION – Nothing.

12. RECYCLING – Councilmember Miller reported that 9.47 tons of recyclables were collected in March for a year to date total of 32.54 tons.

G. OLD BUSINESS – Nothing.

H. NEW BUSINESS – Nothing.

I. PUBLIC FORUM – Nothing.

J. ADJOURN – MOTION 04R-29-02 WAS MADE BY CHUCK MILLER AND SECONDED BY SANDY ELIASON TO ADJOURN THIS REGULAR COUNCIL MEETING AT 9:15 P.M. MOTION CARRIED WITH ALL AYES.

Recorded and transcribed by,



Charlene Nelson
Deputy Clerk

PROCLAMATION

WHEREAS:

The American Legion Auxiliary, the Veterans of Foreign Wars, and the Veterans of Foreign Wars Auxiliary have adopted the Poppy as their commemorative symbol; and

WHEREAS:

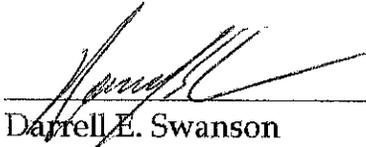
The American Poppy, assembled by disabled veterans, pays respectful tribute to those killed in war, and also benefits living veterans and their families; and

WHEREAS:

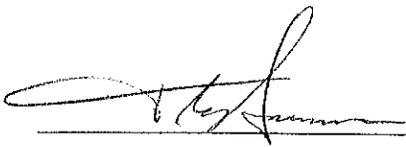
Public donations for Poppy Fund Rehabilitation Programs within the Community that benefit veterans, their families and ultimately our state and nation;

NOW THEREFORE,

I, Darrell E. Swanson, Mayor of the City of Crosslake, Minnesota do hereby proclaim Friday and Saturday, May 10th and 11th, 2002 as Poppy Days in the City of Crosslake. Further, I urge citizens to wear a memorial Poppy as a symbol of their deep appreciation for the services rendered by our nation's veterans.



Darrell E. Swanson
Mayor



Thomas N. Swenson
City Administrator

BILLS FOR APPROVAL

8-Apr-02

VENDORS	DEPT	AMOUNT
Ace Hardware, tape, bolts, fasteners, nails	Gov't	105.97
Ace Hardware, polisher, power inverter, phone case, hammer	PW	228.59
Ace Hardware, hardware	P&R	3.45
Ace Hardware, universal transmitter	Police	26.61
B and B Products, install lights on squad	Police	224.79
Beckers Floor Covering, replace carpet in flooded room	Gov't	1,301.00
Blue Lakes Disposal, garbage pick up	ALL	108.24
Bob Hartman, reimburse travel expense	Police	27.74
Boris Frank Associates, final payment under current contract	Library	1,500.00
Cellular One, cell phone charges	PW	29.16
Cellular One, cell phone charges	Police	147.82
Chief Supply, rubber gloves	Fire	22.98
Chip Lohmiller, reimburse 1st responder class	Fire	110.00
Commissioner of Transportation, mndot class	PW	90.00
Complete Title Services, abstractors reports	Sewer	375.00
Council #65, union dues	ALL	200.30
Crosslake Bottle Gas, 3 tanks	PW	126.00
Crosslake Communications, social security brochures	Gov't	14.27
Crosslake Communications, phone and internet charges	ALL	1,221.97
Crosslake Electric, outlets for security cameras	P&R	230.00
Crosslake Rolloff, recycling	Gov't	2,450.00
Crow Wing County, property tax	ALL	460.80
Crow Wing County Recorder, document 152889	Admin	19.50
Crow Wing County Treasurer, 2001 audit confirm	Admin	10.00
Crow Wing county Treasurer, E911 fees	P&Z	50.00
Crow Wing Power, electric	Fire	640.00
Crow Wing Power, electric	P&R	11.00
Crow Wing Power, electric	P&R	364.26
Crow Wing Power, electric	Street	110.23
Crow Wing Power, electric	Steffen	10.65
Crow Wing Power, electric	PW	94.90
Crow Wing Power, electric	Warm Hse	68.90
Culligan, water and rental	Gov't	61.77
Custom Fire Apparatus, pressure transducer	Fire	375.38
Dacotah Paper, polish	P&R	24.76
Dave Demcho, reimburse 1 responder class	Fire	156.00
Deferred Comp	ALL	2,180.76
Delta Dental, dental insurance	ALL	1,272.80
Echo Publishing, amend zoning maps	P&Z	84.38
Echo Publishing, ad for park and rec assistant	P&R	55.25
Eric Swanson, reimburse travel expenses	Police	108.55
Fortis, disability	ALL	175.72
Galls Incorporated, uniforms	Police	5.98
Galls Incorporated, blood pressure lik	Police	36.98
Gammello Sandelin Qualley, legal services	ALL	5,107.86
GLS, wilson baseballs	P&R	92.63

Holiday Station, fuel	Police	362.83
Jon Henke, reimburse travel expenses	P&R	131.40
Keepers, mens cargo pants	Police	185.85
Lakes Area Rental, rug doctor	Gov't	17.99
Lakes Printing, newsletters	Gov't	200.01
League of Minnesota Cities, loss control workshop	Gov't	40.00
Little Falls Machine, push spring bar	PW	63.09
Master Card, D & G Towing, car repair	P&R	138.08
Master Card, Fleet Farm, tool chest and blade	PW	416.30
Master Card, Holiday Inn, lodging for class	Police	239.51
Master Card, Howard Johnson's, lodging for class	PW	306.50
Master Card, Office Max, chair for camera room	Gov't	138.44
Master Card, Radisson Hotel, lodging for class	Admin	136.45
Master Card, StairMaster, belt for treadmill	P&R	358.29
Master Card, Walmart, two storage cabinets	Police	175.26
Medica, health insurance	ALL	10,155.57
MGS Marketing, thermal imaging camera batteries	Fire	106.00
MN Benefits	Admin	100.98
MN Life, life insurance	ALL	286.80
MN Social Services, child support	PW	308.70
MN Telephone Assoc, safety program	Gov't	1,327.50
Moonlite Square, fuel	Fire	21.80
Moonlite Square, fuel	Police	216.35
MPCA, WQ annual fee	Gov't	1,140.00
NCPERS-Life Insurance	ALL	96.00
North Ambulance, subsidy	Ambulance	1,103.00
People's Security System, panic button	P&R	82.00
PERA	ALL	N/A
Pine River Oil Company, unleaded fuel	PW	381.25
Pine River Oil Company, diesel fuel	PW	551.88
Piney Bowes, meter rental charges	P&Z/ Adm	134.61
Postal Privilege, meter ink cartridge	P&Z/Adm	129.83
Reed's Market, coffee, filters, aspirin	Gov't	38.99
Reed's Sporting Goods, uniforms	Police	217.96
Simonson Lumber, wood	Gov't	39.21
State and Federal Taxes	ALL	N/A
Ted Strand, reimburse travel expenses	PW	122.64
The Office Shop, notebooks, envelopes	Admin	30.64
The Office Shop, envelopes	Admin	12.13
The Office Shop, trash bags	Gov't	20.22
The Office Shop, garbage bags, ink cartridge	Police	42.79
Tom Swenson, vehicle allowance	Admin	400.00
Top Job, office cleaning	Gov't	692.25
US Bank, go improvement bonds of 2001	Gov't	373.75
Viking Coca Cola, pop	Gov't	16.19
Viking Coca Cola, pop	P&R	37.81
Whitefish Automotive, repair radiator hose, thermostat	PW	155.07
WSN, engineering fees	Gov't	28,694.33
Xcel Energy, gas	PW	478.27
Xcel Energy, gas	Warm Hse	178.44
Xcel Energy, gas	Gov't	873.63

Xcel Energy, gas	P&R	1,102.23
Ziegler Cat, repair grader	PW	893.08
3M, 3 light water additive	Fire	251.70
TOTAL		73,846.55

ADDITIONAL BILLS FOR APPROVAL
8-Apr-02

VENDOR	DEPT	AMOUNT
Dynamed, uniforms	Police	39.96
Engle Fabrication, universal joints	Fire	169.80
Holiday station, propane	PW	15.70
Martin Communications, compact microphone	PW	41.00
Master Card, Fleet Farm, ratchet, tarp, air tool, hoses	PW	401.12
Mid-American Research Chemical, gasket maker	PW	97.53
Ranger Fire Protection, sensors	Fire	1,007.33
The Office Shop, ink cartridges	P&Z/Adm	90.49
TOTAL		1,862.93

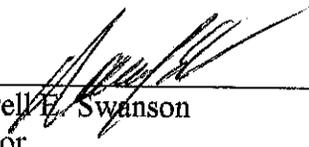
RESOLUTION No. 02-28
CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA

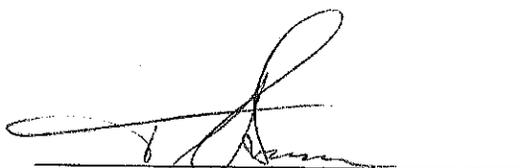
RESOLUTION APPROVING PREMISES PERMIT APPLICATION FOR AMERICAN
LEGION POST 500

On April 8, 2002, the Crosslake City Council approved the American Legion Post 500 request for renewal of Premises Permit Applications for the following location:

American Legion Post 500

Adopted by the Council this 8th day of April, 2002.



Darrell E. Swanson
Mayor

Thomas N. Swenson
City Administrator

CITY OF CROSSLAKE, MINNESOTA

RESOLUTION NO. 02-18

STATE OF MINNESOTA)
COUNTY OF CROW WING)
CITY OF CROSSLAKE)

RESOLUTION INITIATING PROCESS FOR APPROVAL OF REDEVELOPMENT PROJECT AREA

BE IT RESOLVED by the City Council (the "Council") of the City of Crosslake, Crow Wing County, Minnesota (the "City"), as follows:

1. Recitals.

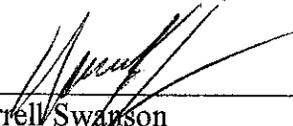
(a) Pursuant to Minnesota Statutes, Sections 469.090 through 469.1081, the Economic Development Authority of the City of Crosslake, Minnesota (the "Authority") is authorized to exercise development and redevelopment powers; and

(b) It has been proposed that the Authority establish a Redevelopment Project Area in connection with constructing and equipping a public works building for the City and adopt the Redevelopment Plan for the Redevelopment Project Area (the "Plan"), all pursuant to and in conformity with applicable law; and

(c) The Authority has requested the Council hold a public hearing on the Plan, as required by Minnesota Statutes, Section 469.028, Subdivision 1.

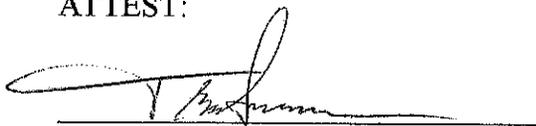
2. Public Hearing. The Council will hold a public hearing on the Plan at a meeting of the Council to be held at the Crosslake City Hall on June 10, 2002, commencing at 6:30 p.m., Central Daylight Savings Time. The staff of the City is hereby authorized and directed to cause the Notice of Public Hearing, attached hereto, to be published in the City's official newspaper not more than 30 nor less than 10 days prior to the scheduled public hearing date.

Adopted by the City Council of the City of Crosslake, Crow Wing County, Minnesota, on April 8, 2002.



Darrell Swanson
Mayor

ATTEST:



Thomas Swenson,
City Administrator

NOTICE OF PUBLIC HEARING

CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA

NOTICE IS HEREBY GIVEN that the City Council of the City of Crosslake, Minnesota (the "City"), will hold a public hearing on Monday, June 10, 2002, at a meeting of the Council beginning at approximately 6:30 p.m., Central Daylight Savings Time, at the Crosslake City Hall, 37028 County Road 66, Crosslake, Minnesota, relating to the proposal of the Economic Development Authority of the City of Crosslake, Minnesota, to establish a Redevelopment Project Area in connection with constructing and equipping a public works building for the City and adopt the Redevelopment Plan for the Redevelopment Project Area, all pursuant to and in conformity with applicable law, including Minnesota Statutes, Sections 469.001 through 469.047 and 469.090 through 469.1081. A copy of the relative documentation proposed to be considered at the public hearing will be on file and available for public inspection at the office of the City Administrator at the Crosslake City Hall at least 10 days prior to the public hearing.

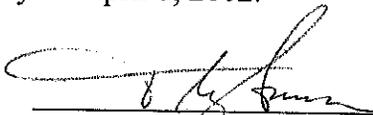
All interested persons may appear at the June 10, 2002, public hearing and present their views orally or in writing.

STATE OF MINNESOTA)
COUNTY OF CROW WING)
CITY OF CROSSLAKE)

CITY ADMINISTRATOR'S CERTIFICATE

I, the undersigned, being the duly qualified and acting City Administrator of the City of Crosslake, Minnesota, DO HEREBY CERTIFY that I have carefully compared the attached and foregoing extract of minutes of a duly called and regularly held meeting of the City Council held on April 8, 2002, with the original minutes thereof on file in my office and I further certify that the same is a full, true, and correct transcript thereof insofar as the minutes relate to the Resolution Initiating Process for Approval of the Redevelopment Project Area.

WITNESS my hand officially on April 8, 2002.



City Administrator
City of Crosslake, Minnesota

CITY OF CROSSLAKE

RESOLUTION NO. 02-19

RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND ORDERING ADVERTISEMENT FOR BIDS

WHEREAS, pursuant to a Resolution passed by the Council on January 14, 2002, the City Engineer, Widseth Smith Nolting has prepared plans and specifications for the improvement of Willwood Lane from the intersection of County Road No. 103, south and southeast to the end of the road (approximately the north property line of Lot 3 Ferndale Plat) and has presented such plans and specifications to the Council for approval.

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

1. Such plans and specifications, a copy of which is attached hereto and made a part hereof, and hereby approved.
2. The City Administrator shall prepare and cause to be inserted in the official newspaper an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published at least once, not less than 14 days prior to opening bids, shall specify the work to be done, and shall state that bids will be received by the Clerk/Treasurer until 3:00 P.M. on May 7, 2002, at which time they will be publicly opened in the Council Chambers of the City Hall by the City Administrator and Engineer, will then be tabulated, and will be considered by the Council at 7:00 P.M. on May 13, 2002, in the Council Chambers. Any bidder whose responsibility is questioned during consideration of the bid will be given an opportunity to address the Council on the issue of responsibility. No bids will be considered unless sealed and filed with the Clerk/Treasurer accompanied by a cash deposit, cashier's check, a bid bond or certified check payable to the City of Crosslake for five (5) percent of the amount of such bid.

Adopted this 8th day of April, 2002.



Darrell E. Swanson, Mayor



Thomas N. Swenson, City Administrator

CITY OF CROSSLAKE

RESOLUTION NO. 02-20

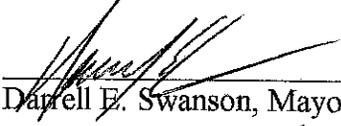
RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND ORDERING ADVERTISEMENT FOR BIDS

WHEREAS, pursuant to a Resolution passed by the Council on January 14, 2002, the City Engineer, Widseth Smith Nolting has prepared plans and specifications for the improvement of Pine Point Road from the intersection of Daggett Pine Road to the end of the road and has presented such plans and specifications to the Council for approval.

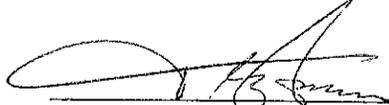
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Adopted this 8th day of April, 2002.



Darrell E. Swanson, Mayor



Thomas N. Swenson, City Administrator

CITY OF CROSSLAKE

RESOLUTION NO. 02-21

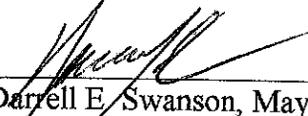
RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND ORDERING ADVERTISEMENT FOR BIDS

WHEREAS, pursuant to a Resolution passed by the Council on January 14, 2002, the City Engineer, Widseth Smith Nolting has prepared plans and specifications for the improvement of Lake Trail from the intersection of Lake Street, west, approximately 450 feet to the end of the road and has presented such plans and specifications to the Council for approval.

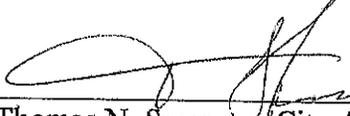
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Adopted this 8th day of April, 2002.



Darrell E. Swanson, Mayor



Thomas N. Swenson, City Administrator

CITY OF CROSSLAKE

RESOLUTION NO. 02-22

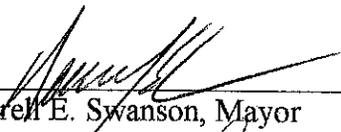
RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND ORDERING ADVERTISEMENT FOR BIDS

WHEREAS, pursuant to a Resolution passed by the Council on January 14, 2002, the City Engineer, Widseth Smith Nolting has prepared plans and specifications for the improvement of Shafer Road from the end of the existing bituminous surface (approximately the southeast corner of Lot 5 Lile Acres) northwest, approximately 950 feet and ending at Johnson's Pine View, Block Two, Lot 6 and has presented such plans and specifications to the Council for approval.

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

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2. The City Administrator shall prepare and cause to be inserted in the official newspaper an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published at least once, not less than 14 days prior to opening bids, shall specify the work to be done, and shall state that bids will be received by the Clerk/Treasurer until 3:00 P.M. on May 7, 2002, at which time they will be publicly opened in the Council Chambers of the City Hall by the City Administrator and Engineer, will then be tabulated, and will be considered by the Council at 7:00 P.M. on May 13, 2002, in the Council Chambers. Any bidder whose responsibility is questioned during consideration of the bid will be given an opportunity to address the Council on the issue of responsibility. No bids will be considered unless sealed and filed with the Clerk/Treasurer accompanied by a cash deposit, cashier's check, a bid bond or certified check payable to the City of Crosslake for five (5) percent of the amount of such bid.

Adopted this 8th day of April, 2002.



Darrell E. Swanson, Mayor



Thomas N. Swenson, City Administrator

CITY OF CROSSLAKE

RESOLUTION NO. 02-23

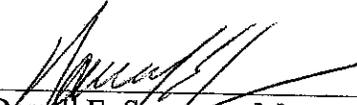
RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND ORDERING ADVERTISEMENT FOR BIDS

WHEREAS, pursuant to a Resolution passed by the Council on January 14, 2002, the City Engineer, Widseth Smith Nolting has prepared plans and specifications for the improvement of Sandra Road from the intersection of C.S.A.H. No. 3 to the end of the road and has presented such plans and specifications to the Council for approval.

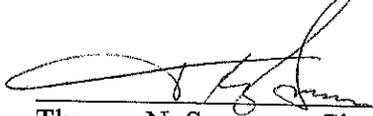
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Adopted this 8th day of April, 2002.



Darrell E. Swanson, Mayor



Thomas N. Swenson, City Administrator

CITY OF CROSSLAKE

RESOLUTION NO. 02-24

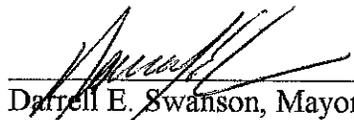
RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND ORDERING ADVERTISEMENT FOR BIDS

WHEREAS, pursuant to a Resolution passed by the Council on January 14, 2002, the City Engineer, Widseth Smith Nolting has prepared plans and specifications for the improvement of Woodland Drive from the intersection of Manhattan Point Boulevard to the intersection of Whitefish Avenue and has presented such plans and specifications to the Council for approval.

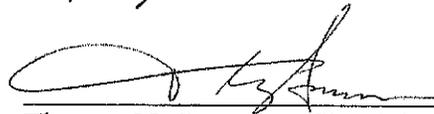
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE, MINNESOTA:

1. Such plans and specifications, a copy of which is attached hereto and made a part hereof, and hereby approved.
2. The City Administrator shall prepare and cause to be inserted in the official newspaper an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published at least once, not less than 14 days prior to opening bids, shall specify the work to be done, and shall state that bids will be received by the Clerk/Treasurer until 3:00 P.M. on May 7, 2002, at which time they will be publicly opened in the Council Chambers of the City Hall by the City Administrator and Engineer, will then be tabulated, and will be considered by the Council at 7:00 P.M. on May 13, 2002, in the Council Chambers. Any bidder whose responsibility is questioned during consideration of the bid will be given an opportunity to address the Council on the issue of responsibility. No bids will be considered unless sealed and filed with the Clerk/Treasurer accompanied by a cash deposit, cashier's check, a bid bond or certified check payable to the City of Crosslake for five (5) percent of the amount of such bid.

Adopted this 8th day of April, 2002.



Darrell E. Swanson, Mayor



Thomas N. Swenson, City Administrator

CITY OF CROSSLAKE

RESOLUTION NO. 02-25

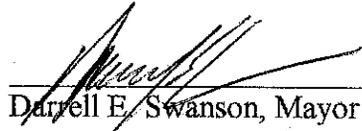
RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND ORDERING ADVERTISEMENT FOR BIDS

WHEREAS, pursuant to a Resolution passed by the Council on January 14, 2002, the City Engineer, Widseth Smith Nolting has prepared plans and specifications for the improvement of Bay Shores Road from the intersection of C.S.A.H. No. 3 to the end of the road and has presented such plans and specifications to the Council for approval.

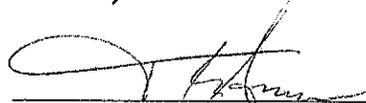
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE, MINNESOTA:

1. Such plans and specifications, a copy of which is attached hereto and made a part hereof, and hereby approved.
2. The City Administrator shall prepare and cause to be inserted in the official newspaper an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published at least once, not less than 14 days prior to opening bids, shall specify the work to be done, and shall state that bids will be received by the Clerk/Treasurer until 3:00 P.M. on May 7, 2002, at which time they will be publicly opened in the Council Chambers of the City Hall by the City Administrator and Engineer, will then be tabulated, and will be considered by the Council at 7:00 P.M. on May 13, 2002, in the Council Chambers. Any bidder whose responsibility is questioned during consideration of the bid will be given an opportunity to address the Council on the issue of responsibility. No bids will be considered unless sealed and filed with the Clerk/Treasurer accompanied by a cash deposit, cashier's check, a bid bond or certified check payable to the City of Crosslake for five (5) percent of the amount of such bid.

Adopted this 8th day of April, 2002.



Darrell E. Swanson, Mayor



Thomas N. Swenson, City Administrator

CITY OF CROSSLAKE

RESOLUTION NO. 02-26

RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND ORDERING ADVERTISEMENT FOR BIDS

WHEREAS, pursuant to a Resolution passed by the Council on January 14, 2002, the City Engineer, Widseth Smith Nolting has prepared plans and specifications for the improvement of Happy Cove Road from the intersection of Happy Landing Road to the end of the road and Happy Landing Road from the end of the bituminous surface (approximately the intersection of Happy Cove Rd) north, approximately 475 feet and has presented such plans and specifications to the Council for approval.

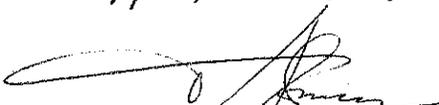
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF
CROSSLAKE, MINNESOTA:

1. Such plans and specifications, a copy of which is attached hereto and made a part hereof, and hereby approved.
2. The City Administrator shall prepare and cause to be inserted in the official newspaper an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published at least once, not less than 14 days prior to opening bids, shall specify the work to be done, and shall state that bids will be received by the Clerk/Treasurer until 3:00 P.M. on May 7, 2002, at which time they will be publicly opened in the Council Chambers of the City Hall by the City Administrator and Engineer, will then be tabulated, and will be considered by the Council at 7:00 P.M. on May 13, 2002, in the Council Chambers. Any bidder whose responsibility is questioned during consideration of the bid will be given an opportunity to address the Council on the issue of responsibility. No bids will be considered unless sealed and filed with the Clerk/Treasurer accompanied by a cash deposit, cashier's check, a bid bond or certified check payable to the City of Crosslake for five (5) percent of the amount of such bid.

Adopted this 8th day of April, 2002.



Darrell E. Swanson, Mayor



Thomas N. Swenson, City Administrator

CITY OF CROSSLAKE

RESOLUTION NO. 02-27

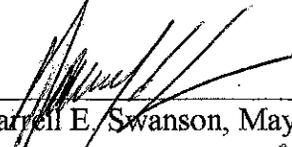
RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND ORDERING ADVERTISEMENT FOR BIDS

WHEREAS, pursuant to a Resolution passed by the Council on January 14, 2002, the City Engineer, Widseth Smith Nolting has prepared plans and specifications for the improvement of Wolf Trail from the intersection of C.S.A.H. No. 3 to the intersection of Pine Bay Road and Wolf Court from the intersection of Wolf Trail to the end of the road and has presented such plans and specifications to the Council for approval.

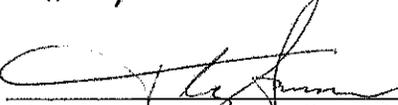
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF
CROSSLAKE, MINNESOTA:

1. Such plans and specifications, a copy of which is attached hereto and made a part hereof, and hereby approved.
2. The City Administrator shall prepare and cause to be inserted in the official newspaper an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published at least once, not less than 14 days prior to opening bids, shall specify the work to be done, and shall state that bids will be received by the Clerk/Treasurer until 3:00 P.M. on May 7, 2002, at which time they will be publicly opened in the Council Chambers of the City Hall by the City Administrator and Engineer, will then be tabulated, and will be considered by the Council at 7:00 P.M. on May 13, 2002, in the Council Chambers. Any bidder whose responsibility is questioned during consideration of the bid will be given an opportunity to address the Council on the issue of responsibility. No bids will be considered unless sealed and filed with the Clerk/Treasurer accompanied by a cash deposit, cashier's check, a bid bond or certified check payable to the City of Crosslake for five (5) percent of the amount of such bid.

Adopted this 8th day of April, 2002.



Darrell E. Swanson, Mayor



Thomas N. Swenson, City Administrator