

COUNCIL PROCEEDINGS
Crosslake, Minnesota
REGULAR SESSION - April 8, 1985

The City Council of Crosslake, Minnesota met in a regular session on April 8, 1985 in the Council Room of the Municipal Building. The following members were present: Mayor August Mezzenga, Councilmen Robert Allen, Tom Douglas and Orval Nelson. Councilman Oliver Yates was absent. There were approximately 16 people from the community present.

I. Mayor Mezzenga called the meeting to order at 7:30 p.m.

II. CONSENT CALENDAR - Minutes of March 11, 1985 Regular Session, approval of Clerk/Treasurer financial report for March and approval of the Telephone Company's financial report for March.
MOTION NO. 4R-01-85 WAS MADE BY COUNCILMAN NELSON, SECONDED BY COUNCILMAN DOUGLAS TO APPROVE ALL ITEMS ON CONSENT CALENDAR. MOTION PASSED UNANIMOUSLY.

III.A. Roadway in Section 27

This item was tabled until a meeting with Lansin Hamilton, Crow Wing County Land Commissioner could be arranged.

III. B. License change for Exchange Bar

MOTION NO. 4R-02-85 WAS MADE BY COUNCILMAN NELSON, SECONDED BY COUNCILMAN DOUGLAS TO APPROVE LICENSE CHANGE FROM PATRICK MURPHY TO PEML CORPORATION. MOTION CARRIED UNANIMOUSLY.

IV. A. Resolution for Liquor License Renewals

MOTION NO. 4R-03-85 WAS MADE BY COUNCILMAN ALLEN, SECONDED BY COUNCILMAN NELSON TO SEND OUT APPLICATIONS FOR LIQUOR LICENSE RENEWALS TO THE EXISTING LICENSE HOLDERS WITH THE EXCEPTION OF MOONLIGHT BAY SINCE MOONLIGHT BAY HAS BURNED DOWN. MOTION PASSED UNANIMOUSLY.

IV. B. 3.2 Beer license for Jack Stone

Mr. Stone did not respond to letter from City Clerk requesting additional information.

IV. C. 1. 1983 Accounts Receivable - \$500 claim for damages.

MOTION NO. 4R-04-85 WAS MADE BY COUNCILMAN NELSON, SECONDED BY COUNCILMAN ALLEN TO FILE A CLAIM IN CONCILIATION COURT TO RETRIEVE COST OF REPAIRING CITY TRUCK WHEN IT WAS STRUCK IN 1983. MOTION PASSED UNANIMOUSLY.

IV. D. Game and Fish Club Bingo License

MOTION NO. 4R-05-85 WAS MADE BY COUNCILMAN ALLEN, SECONDED BY COUNCILMAN NELSON TO APPROVE BINGO LICENSE FOR GAME AND FISH CLUB. MOTION PASSED UNANIMOUSLY.

IV. E. Transportation Conference for Pat Hoag, Maintenance Man

MOTION NO. 4R-06-85 WAS MADE BY COUNCILMAN NELSON, SECONDED BY COUNCILMAN DOUGLAS TO ALLOW PAT HOAG TO ATTEND THE TRANSPORTATION AND TRAFFIC ENGINEERING CONFERENCE AT FARGO, N.D. ON APRIL 11 and 12, 1985. MOTION PASSED UNANIMOUSLY.

V. Mayor's Report

Mayor Mezzenga reported on a letter received from Ed Horton family commending Pat Hoag for job well done during the heavy snow storm in April.

Mayor Mezzenga again expressed his concerns regarding accountability of city employees. He requested Councilman Nelson as personnel officer to create an organization chart so each city employee has someone to go to for direction and someone to give them backing.

Mayor Mezzenga reported he had received a letter regarding the mediation meeting for telephone company employees salaries that he and Councilman Nelson had attended along with Union representatives and Telephone Manager Mayer. An offer for a two-year contract was made and the offer was accepted. (See Motion No. 4R-12-85.)

Mayor Mezzenga stated that the city has talked about building or remodeling City Hall and also the road situation. He said he hoped that within the next month or two he could appoint an ad-hoc committee to look into the possibility of holding a referendum on a bond issue.

Mayor Mezzenga reported that he had talked to someone at the League of Minnesota Cities and that they had informed him that Crosslake has more requests for information than any other city in the state. He asked for a motion that would correct or eliminate some of the requests. MOTION NO. 4R-07-85 WAS MADE BY COUNCILMAN NELSON, SECONDED BY COUNCILMAN ALLEN THAT ALL REQUESTS FOR INFORMATION BE FORWARDED THROUGH THE CLERK'S OFFICE AND THEREBY ELIMINATE REPEATED REQUESTS FOR IDENTICAL MATERIALS OR RESPONSES. MOTION PASSED UNANIMOUSLY.

VI. A. Building

Councilman Nelson reported that the interest rates for building at present are 13% to 14% and higher. He requested Deputy City Clerk Buchite to write a letter to the firm of Stegner Hendrickson Architects in Brainerd requesting a bill to date and explaining that things are at a stand still at the moment and that the Ad-Hoc committee when appointed will be in touch with them regarding the remodeling project.

VI. B. Cemetery

Councilman Douglas reported there would be a burial tomorrow.

VI. C. Funding and Future Development

Nothing

VI. D. Park

The Park Board will be making some recommendations regarding the next years hockey season at the next Council meeting. The Park Board meeting date has been changed to the fourth Tuesday of the month at 7 p.m. The Park's fund raising coupon book will be out next week.

VI. E. Personnel

City of Crosslake new part-time employee is Lee Roger Jensen.

VI. F. Planning and Zoning

1. ORDINANCE 6, THIRD SERIES was discussed briefly with Coordinator Kingstedt. The Council requested him to take it back to the Planning and Zoning Commission and rewrite it.

2. ORDINANCE 7, THIRD SERIES was also discussed briefly and referred back to the Planning and Zoning Commission for revisions.

3. RESOLUTION TO INCREASE BUILDING PERMIT FEES was introduced. MOTION NO. 4R-08-85 WAS MADE BY COUNCILMAN NELSON, SECONDED BY COUNCILMAN ALLEN. COUNCILMEN ALLEN AND NELSON VOTED IN FAVOR OF MOTION. COUNCILMAN DOUGLAS OPPOSED MOTION. MOTION CARRIED.

4. Coordinator's Contract was discussed with Coordinator Kingstedt. MOTION NO. 4R-09-85 WAS MADE BY COUNCILMAN ALLEN, SECONDED BY COUNCILMAN NELSON TO ACCEPT THE PLANNING AND ZONING COORDINATORS NEW CONTRACT SUBJECT TO MINOR CHANGES IN WORDING. MOTION PASSED UNANIMOUSLY.

MOTION NO. 4R-10-85 WAS MADE BY COUNCILMAN DOUGLAS, SECONDED BY COUNCILMAN ALLEN TO ACCEPT ROLLIE BACKSTROM AS P & Z COMMISSION MEMBER SINCE HIS NAME WAS OMITTED FROM THE LIST AT THE MARCH REGULAR SESSION. MOTION PASSED UNANIMOUSLY.

VI. G. Public Safety

A new chairperson, Betty Mezzenga, and a new secretary, Leo Fraser were elected by the Commission.

Mr. Fraser reported that Betty Mezzenga has resigned from the ambulance after 12 years of service.

Radio equipment has arrived for the Fire Department. The annual Fireman's dance will be July 6 this year. Our Civil Defense contract was approved by the County.

Don Coulter will be returning to the Police Department around April 18 after back surgery. John Backdahl has requested permission to install the radio equipment from the old police car in his truck. Permission was granted.

VI. H. Roads

MOTION NO. 4R-11-85 TO ACCEPT JERE MILLER, KURT ANDERSON AND RUDY KOKSMA AS COMMISSION MEMBERS WAS MADE BY COUNCILMAN DOUGLAS, SECONDED BY COUNCILMAN ALLEN. MOTION PASSED UNANIMOUSLY.

VI. I. Telephone

MOTION NO. 4R-12-85 WAS MADE BY COUNCILMAN NELSON, SECONDED BY COUNCILMAN DOUGLAS TO ACCEPT THE TELEPHONE COMPANY EMPLOYEE CONTRACT AS SUBMITTED RETROACTIVE TO JANUARY 1, 1985. MOTION CARRIED UNANIMOUSLY.

IV
A

Motion #
4R-03-85

RESOLUTION
TO ADOPT FOR RENEWAL
EXISTING LIQUOR LICENSE ESTABLISHMENTS FOR 1985/86

WHEREAS, the City of Crosslake, does hereby resolve to adopt the Liquor License Renewals of establishments licensed in 1984-85 for 1985-86 .

WHEREAS, the City of Crosslake hereby approves the following establishments for renewal for the period of July 1, 1985 to June 30, 1986 .

ON-SALE (INTOXICATING)-\$1,000.00
Cedar Chest
Riverside
Exchange
Andy's Cafe
Echo Ridge
~~Moonlight/Bay~~/omit

OFF-SALE (INTOXICATING)-\$100.00
Cedar Chest
Riverside
Exchange
Andy's Cafe
Channel Liquor
~~Moonlight/Bay~~/omit

SUNDAY (INTOXICATING)-\$125.00
Cedar Chest
Riverside
Exchange
Echo Ridge
~~Moonlight/Bay~~/omit

DANCE - \$50.00
Exchange
Echo Ridge
~~Moonlight/Bay~~/omit

ON-SALE (NON-INTOX. MALT)-\$40.00
Ox Lake Tavern
Ye Olde Wharf
Pizza House

OFF-SALE (NON-INTOX. MALT)-\$15.00
Pizza House
Crosslake Store
Reed's Country Market
Bait Box
Ox Lake Tavern
Ye Olde Wharf

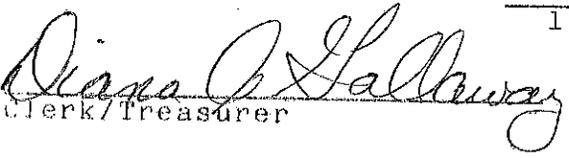
SET-UP - \$50.00
Ox Lake Tavern
Ye Olde Wharf

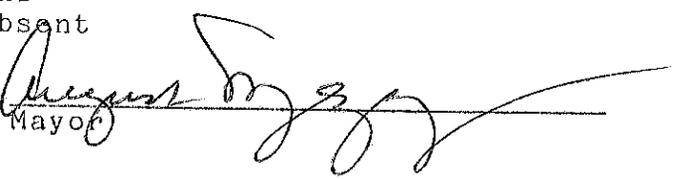
WINE - \$50.00
Ye Olde Wharf

CONSUMPTION AND DISPLAY - State Liquor License
Ye Olde Wharf
Ox Lake Tavern

BE IT RESOLVED, that the City Council of the City of Crosslake, Minnesota go on record as agreeing to renew the above establishments for liquor license renewals at the Council Session of April 8, 1985 .

COUNCIL VOTING IN FAVOR: 3 AYE
COUNCIL VOTING AGAINST : 0 NAY
 1 Absent


Clerk/Treasurer


Mayor

VI. I. Telephone - Continued

Manager Mayer said an advertisement for bids had been placed to obtain a new truck for the Telephone Co.

VII. A. Citizens Advisory

No report.

VII. B. Police

Nothing

VIII. Old Business

None

IX. Public Forum

Nothing

X. Adjourn

MOTION NO. 4R-13-85 WAS ENTERED BY MAYOR MEZZENGA, SECONDED BY COUNCILMAN DOUGLAS TO ADJOURN THE MEETING AT 10:05 P.M. MOTION PASSED UNANIMOUSLY.

Recorded and transcribed by,

Arlene A. Buchite

Arlene A. Buchite
Deputy Clerk/Treasurer

State of Minnesota,

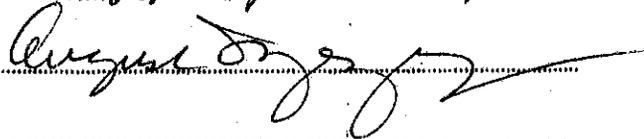
County of CRAWLWING..... } ss.

City of CROSSLAKE..... }

The undersigned members of the City Council of the City of CROSSLAKE
hereby call a special meeting of the City Council of said City to be held at CITY HALL
in said City on the 15th day of APRIL, A.D. 1985, at 4:00 P.M.
o'clock in the AFTER noon, for.....

MEETING WITH TERRY MOBERG
REGARDING AMBULANCE

Dated at CROSSLAKE this 15th day of April, 1985



Members of City Council