

COUNCIL PROCEEDINGS
Crosslake, Minnesota

The City Council of Crosslake, Minnesota met in a regular session on April 11, 1983 at 7:28 P.M. in the Council Room of the Municipal Building. The following members were present: Councilman Allen, Anderson, Nelson, Arends and Mayor Bieber. There was approximately 175 members of the community present.

Mayor Bieber began this session prior to the 7:30 P.M. time for the express purpose of moving this regular session of the City Council over to the Crosslake Lutheran Church Parish Hall due to the amount of community members present and the offer to use the facilities by Pastor Charles Henneman. MOTION NO. 4R-01-83 was introduced by Councilman Anderson to move the regular session council meeting to the Crosslake Lutheran Church Parish Hall and so adjourn the meeting. SECONDED BY Councilman Allen and on roll call vote being taken all members voted in favor of said motion and Mayor Bieber declared the motion carried.

Adjourned 7:32 P.M.

The City Council of Crosslake, Minnesota reconvened at the Crosslake Lutheran Church Parish Hall, April 11, 1983 at 7:38 P.M.

Mayor Bieber began this session by expressing his thanks to Pastor Charles Henneman for the use of the Parish Hall. It was requested at this time that the Agenda be altered to open the bids on the heavy duty 1/2 ton and 3/4 ton truck.

Councilman Arends opened the bids and were read as follows:

Pine Motor	-	3/4 ton	\$7,875.00	-	1/2 ton	\$7,200.00
Donlinger	-	3/4 ton	\$7,397.57	-	1/2 ton	\$6,570.00
Mills Motor	-	3/4 ton		-	1/2 ton	\$7,075.00
		6300 GW	\$7,245.00			
		3/4 ton				
		7300 GW	\$7,595.00			

These bids with their alternates will be reviewed and compared. MOTION NO. 4R-02-83 was introduced by Councilman Arends to table the decision regarding the bids on a 1/2 ton and 3/4 ton heavy duty pick-up until the next meeting. SECONDED BY Councilman Anderson and on roll call vote being taken all members voted in favor of said motion and Mayor Bieber declared the motion carried.

CONSENT CALENDAR - MOTION NO. 4R-03-83 was introduced by Councilman Arends to approve the consent calendar as presented. SECONDED BY Councilman Nelson and upon roll call vote being taken all members voted in favor of said motion and Mayor Bieber declared the motion carried.

NEW BUSINESS - Mr. Doug Fraser gave a presentation regarding a resolution supporting the Industrial Development Program and asked for the City of Crosslake's endorsement of this resolution. Discussion followed on the amount of subsidy they would be requesting from the County Commission and was determined that \$9,710.00 as reported on the information sheet distributed to be the amount they would be requesting. MOTION NO. 4R-04-83 was introduced by Councilman Arends that we support this resolution of the Industrial Development Program submitted by Mr. Doug Fraser. SECONDED BY Councilman Allen and upon roll call vote being taken all members voted in favor of said motion and Mayor Bieber declared the motion carried.

This is a true and correct copy of the Resolution passed by the Crosslake City Council at their Regular Session Council Meeting April 11, 1983 at 7:28 P.M.

RESOLUTION

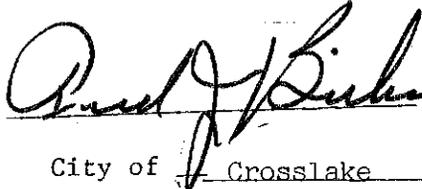
Supporting The Industrial Development Program
of the Brainerd Area Chamber of Commerce

WHEREAS, the city of Crosslake is interested in efforts to strengthen the economic base of the area through encouraging job creating firms to locate or expand in Crosslake and in Crow Wing County; and

WHEREAS, the entire citizenry of Crosslake and Crow Wing County stand to share in the benefits afforded by a larger tax base, more school enrollment, additional investment and other positive effects of additional industrial payrolls in the area; and

WHEREAS, the Brainerd Area Chamber of Commerce, through its resources of volunteer and staff expertise, conducts a year round continuous program to encourage the creation of additional manufacturing jobs in Crow Wing County by promoting the opportunities for industrial development. Through this work the Chamber can conduct an ongoing job of marketing the industrial sites and buildings available in our area, and work with local officials to locate prospective employers in local communities;

THEREFORE, BE IT RESOLVED that the city of Crosslake supports this industrial development program and requests the Crow Wing County Commissioners appropriate the funding necessary, on an annual basis, to insure the effectiveness of this program.

 Mayor,
City of Crosslake

Date April 11, 1983

CLERK'S REPORT - Deputy City Clerk, Diana

Galloway introduced Agenda item F first which requested the council to approve the suggested amendment to the financial responsibilities on the Liquor License Restrictions and Regulations of our City Ordinance as per the City Attorney, Randall Hanson, suggested reading. MOTION NO. 4R-05-83 was introduced by Councilman Arends that we accept the recommended Ordinance Amendment to Section 4.32 submitted by Mr. Randall Hanson, City Attorney. SECONDED BY Councilman Nelson and upon roll call vote being taken all members voted in favor of said motion and Mayor Bieber declared the motion carried. The Amended Ordinance 4.32 was read to the public and announced that it would be published in the official newspaper. MOTION NO. 4R-06-83 was introduced by Councilman Nelson to waive the other two readings of this Ordinance Amendment to Section 4.32. SECONDED BY Councilman Allen and upon roll call vote being taken all members voted in favor of said motion and Mayor Bieber declared the motion carried.

A request for a liquor license transfer of the Moonlight Bay establishment from Jerome Bjurstrom to Albin Andolshek be approved by the council as the required applications, financial responsibility and Police approval have all been acquired. MOTION NO. 4R-07-83 was introduced by Councilman Arends that we approve the transfer with the stipulation that the sewer system be brought up to code. SECONDED BY Councilman Nelson. Discussion followed regarding the sewer system between the council and Mr. Andolshek and Councilman Arends rescinded MOTION 4R-07-83 and Councilman Nelson rescinded his second. MOTION NO. 4R-08-83 was introduced by Councilman Arends that per the recommendation we approve the transfer of liquor licenses from Jerome Bjurstrom to Albin Andolshek. SECONDED BY Councilman Anderson and upon roll call vote being taken Councilman Arends, Anderson and Allen voted AYE and Councilman Nelson voted NAY.

Approval on the renewal of existing licenses is requested from the council for the following establishments for On-Sale Liquor, Off-Sale Liquor, Wine, Set-up On-Sale Non-Intoxicating Malt and Off Sale Non-Intoxicating Malt. List of establishments were read to the council. MOTION NO. 4R-09-83 was introduced by Councilman Arends that we approve the renewal of the existing licenses for 1983/84 to the establishments listed

as:

ON-SALE INTOXICATING - \$1,000.00:	Cedar Chest, Moonlight Bay, Riverside, Exchange, Andy's Cafe, Echo Ridge
OFF-SALE INTOXICATING- \$100.00 :	Cedar Chest, Moonlight Bay, Riverside Exchange, Andy's Cafe, Channel Liquor
SUNDAY INTOXICATING - \$125.00 :	Cedar Chest, Moonlight Bay, Riverside, Exchange, Echo Ridge
DANCE - \$50.00 :	Moonlight Bay, Riverside, Exchange, Echo Ridge
ON-SALE NON-INTOX MALT \$40.00 :	Ox Lake Tavern, Ye Olde Wharf, Channel House (Pic-a-deli)
OFF-SALE NON-INTOX MALT\$15.00 :	Pizza House, Crosslake Store, Reed's Country Market, Bait Box, Ox Lake Tavern, Ye Olde Wharf, Channel House (Pic-a-deli)
SET-UP - \$50.00	Ox Lake Tavern, Ye Olde Wharf
WINE - \$50.00	Ye Olde Wharf

SECONDED BY Councilman Anderson and upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

Approval was requested to reimburse the balance due on the State Aid destributed on the PERA Police Fund. MOTION NO. 4R-10-83

was introduced by Councilman Anderson to refund the money back to the Public Employees Retirement fund. SECONDED BY Councilman Arends and upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

It was announced at this time by the Deputy City Clerk that notice has been given that the Board of Review of the City of Crosslake in Crow Wing County, Minnesota will meet at the office of the Clerk in said City at 9:00 A.M. on Wednesday, the 11th day of May, 1983 for the purpose of reviewing and correcting the assessment of said City for the year 1983. Public was informed that two weeks prior to the meeting these notices will be placed in the community. Councilmen Allen and Nelson volunteered to be the councilmen present at this meeting.

A request was made to approve the installation of park benches along the 2.2 miles of bick path by Walter F. Hermerding and it was noted that this would be at no expense to the city or the tax payers. MOTION NO. 4R-11-83 was introduced by Councilman Arends that we grant the request to install the park benches along the bike path. Discussion followed regarding the property owners and it was noted that permission is being received by the land owners. SECONDED BY Councilman Nelson and upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

Progress on the computer hoodup was reported that the transaction has been started but that the first input is incorrect in some of the accounts and that a new printout will be forthcoming that will supply accurate monthly data. MOTION NO. 4R-12-83 was introduced by Councilman Arends that we table the figures on the computer printout until the next meeting. SECONDED BY Councilman Nelson and upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

MAYOR'S REPORT - Mayor Bieber updated the public on the Crosslake-Ideal Lion's Club permit for the ticket jars per Motion No. 3R-10-83 and the progress made in deciding whether or not was are within the law by issuing this permit. A letter had been received from the County Attorney in a stand against the ticket jars and it was determined that our City Attorney was in disagreement with his thinking. Therefore, a letter was sent to the Attorney General for his interpretation of this law and are we in compliance.

Mayor Bieber asked the council to accept the 1982 audit as submitted by Don Engen's office. MOTION NO. 4R-13-83 was introduced by Councilman Arends that we approve the audit for 1982 presented to the City of Crosslake by our auditor. SECONDED BY Councilman Allen. Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

A letter was received regarding the transfer of the "Louis Knudsen Island" to the City of Crosslake that was offered with free and clear title to the city if they still wish to own this island. If so, was requested that their attorney be contacted and work out the details of getting this land transferred into City hands. This should be turned over to the City Attorney, Mr. Randall Hanson, and have him look into the liability and maintenance part of owning this piece of property.

Mayor read a letter sent from Mr. Rudy Perpich directed towards city-owned vehicles using Gasohol. No further discussion followed and was only read for the council's knowledge.

A letter from Road Machinery & Supplies Company was introduced regarding the Fire Department Equipment Van alternate idea that may be useable by the City. The figures involved were discussed as the following: Unit Price \$25,161.00 with Cash down payment on delivery \$13,161.00 with the balance of \$12,000.00 to be paid in 36 payments at \$391.00 each. Any action to be taken on this alternate idea to the Equipment Van would be taken up at the next meeting.

A letter was received by the Mayor of Bloomington James H. Lindau regarding the reduction of State Aide scheduled for 1984 if legislation passes the new tax bill. The Mayor has responded to this by contacting Senator Don Samuelson and Representative Paul Thiede along with the authors of this tax bill with hope that they will know our concern.

Mayor Bieber also brought attention to the Ambulance Subsidy being paid monthly by the City of Crosslake with the surrounding communities also benefiting from this service and not paying subsidy for this service. This should be brought up at a future meeting and resolved.

A news release from the Community Action Program Inc. was received with notice of funding available for emergency food and shelters. Interested community groups should contact the Emergency Services Coordinator, Tri-County CAP, 404 Second Avenue Northeast, Little Falls, Minnesota 56345. (612) 632-3691 or 1-800-892-8564.

The problem on the use of our finances was considered and a system for purchasing should be established. A Purchase Order System was introduced as a solution to this problem. MOTION NO. 4R-14-83 was introduced by Councilman Arends that no purchase can be made over \$50.00 without council approval. Discussion followed regarding the need for the whole council to approve or just the council liaison. Motion died for lack of a second. MOTION NO. 4R-15-83 was introduced by Councilman Arends that the Purchase Order System be put into effect, excluding the Telephone Company, on all purchases and that any purchase over \$50.00 be approved by the Council Liaison for that department and any purchase over \$200.00 needs approval by the Council. SECONDED BY Councilman Allen. Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

The finances of the Cities bank accounts was introduced and that a consolidation of these bank accounts should be looked into. This should be brought up at a future meeting.

COMMISSION REPORTS -

BUILDINGS - Councilman Nelson reported on the maintenance and repair on the City Hall and the Community Center. At the City Hall repairs noted were screens in the council room, repairs in the bathrooms and the front entry needing tile. Councilman Anderson inter-

jected at this time that the screens were never repaired as it was always thought that when we remodel the inside we would do away with some of those windows. Was noted that there is \$8,000.00 in the 1983 budget for the remodeling of City Hall. Councilman Nelson continued with his report on the bad repair of the Community Center and the work needed to be done there also. Was suggested that figures on the cost of these repairs be gathered so that the council can have an idea of what we can do. MOTION NO. 4R-16-83 was introduced by Councilman Anderson that we go ahead at this time and repair the screens at City Hall. SECONDED BY Councilman Arends. Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

CEMETERY - Councilman Arends stated that there was nothing to report.

CITIZENS ADVISORY - Announced the meeting next Monday night and the discussion will be on the Roads with the Road Commissioner and Pat Hoag in attendance. The time of the meeting is 7:30 P.M. at the City Hall.

FUNDING AND FUTURE DEVELOPMENT - They have come up with a plan which has been put into writing where the city should be going in the future and recommend that we have a public hearing on their recommendation in May. This plan is tied with the changes in the Planning and Zoning Ordinances. This will be coming before the council at a Sepcial Council Meeting and then for public hearing on May 7.

PARK - Councilman Anderson had nothing to report in regards to the sprinkler system. Was made known that there is a list available on the materials needed that Mr. Bill Hauser has. This should be brought up at the next Park Board meeting and then brought back to the council.

PLANNING & ZONING - Per Motion No. 3R-16-83 final approval of the River Bluff Plat is still needed. The plat was again presented to the council and now shows the road as an outlot and not a dedicated public access. Property owners will be maintaining this road and each owner will own 1/8 of the road. MOTION NO. 4R-17-83 was introduced by Councilman Arends that based on the recommendation of Planning and Zoning Commission we accept the River Bluff Plat with the covenant change on the plat. SECONDED BY Councilman Nelson. Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

Final approval is being requested on the Old Log Landing Plat by the Planning and Zoning Commission which was checked by the surveyor, Don Coulter. MOTION NO. 4R-18-83 was introduced by Councilman Arends that we accept the Old Log Landing Final Plat without the title opinion as preliminary plat was approved May 12, 1980. SECONDED BY Councilman Nelson. Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

Councilman Arends requested funds for the yearly appreciation dinner for the Planning and Zoning members and their spouses of approximately \$300.00. MOTION NO. 4R-19-83 was introduced by Councilman Anderson that funds be appropriated for the appreciation dinner. SECONDED BY Councilman Allen.

MOTION NO. 4R-19-83 CONTINUED:

Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

ROAD COMMISSION - Road Commission is set but no date has been set for a meeting. Should be in 10 days to 2 weeks.

TELEPHONE COMMISSION - Request to advertise for bids on the computer system by Councilman Allen. Discussion followed with the public and council members as to the cost of the computer systems and the need to have such an expensive system. MOTION NO. 4R-20-83 was introduced by Councilman Allen that permission be granted the Telephone Commission to advertise for bids on a computer. SECONDED BY Councilman Arends. Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

SAFTY COMMISSION - Mr. Leo Fraser, Commission Chairman informed the council of their meeting of April 4 and that Deputy Sheriff Dick Ross was present to ask questions with regard to the Police protection issue. Nothing was settled at this meeting and they are scheduled to meet again May 2, 1983 at 4:00 P.M. The Mayor referred back to the February 14, 1983 meeting on the permission given to hire a part-time police officer for the months of May through October. This recommendation is still on the record and the council should decide if we are going to alter this motion or deviate from this decision. Much heated discussion followed this as to the our own Police Department protection versus that protection from the County. Salaries of our policemen versus what a County officer would be paid with their experience and our cost when the County gave their officers raises in July was discussed as well as the time given this community from County protection to time now given. Several letters from the public were read by the council to everyone present and the petitions were accepted by the council with the public's suggested request for a referendum acknowledged. MOTION NO. 4R-21-83 was introduced by Councilman Anderson that we follow the motion made at the February 14, 1983 meeting where the City Council voted to hire a third officer on a six (6) month basis for the months of May through October and to be effective as soon as he can be hired. Motion died for lack of a second. Discussion followed again with the public showing concern. MOTION NO. 4R-22-83 was introduced by Councilman Allen that the recommendation made by the council for the third officer through the motion of February 14, 1983 meeting be rescinded. SECONDED BY Councilman Arends. Discussion was directed at City Clerk, Anthony Mayer as to any recent figures on this police issue. Was suggested that a short adjournment be made at 10:05 P.M.

At 10:18 P.M. the Crosslake City Council reconvened at the Crosslake Lutheran Parish Hall with regard to the Regular Session Public Safty Commission Report. Councilman Allen withdrew Motion No. 4R-22-83 and Councilman Arends rescinded his second.

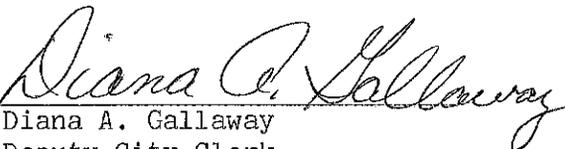
Mayor Bieber addressed the council that we go ahead with the hiring of the third officer on the six month basis. Also that a committee be appointed consisting of Dene A. Carney, Don E. Engen and Fred Bieber. This committee should work out rules and regulations to get the Police Department of Crosslake under some control. MOTION NO. 4R-23-83 was introduced by Councilman Nelson to accept the committee made up of Dene A. Carney, Donald Engen and Fred Bieber to set up rules and regulations governing the Police Department and that we carry out the February 14, 1983 motion to hire the third police officer for six months. SECONDED BY Councilman Arends.

MOTION NO. 4R-23-83 CONTINUED:

Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

MOTION NO. 4R-24-83 was introduced by Councilman Arends that we adjourn at 10:30 P.M. SECONDED BY Councilman Anderson. Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

RESPECTFULLY SUBMITTED


Diana A. Gallaway
Deputy City Clerk