

Crosslake City Council
April 14, 1980 - Regular Meeting
7:30 P. M.
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The regular meeting of Crosslake City Council was called to order by Mayor Whisler at 7:30 PM. Councilmen Arends, Andolshek, Benson and Delmonico were present. There were twenty-seven members of the community present.

On a motion by Arends and seconded by Andolshek to approve the minutes of the March 10, 1980 meeting. All members voting, "AYE", the motion carried.

On a motion by Andolshek and seconded by Delmonico to approve the City Treasurer's report for March. All members voting, "AYE", the motion carried.

On a motion by Delmonico and seconded by Arends to approve the Telephone Company's financial report for March. All members voting, "AYE", the motion carried.

Two resolutions are attached as passed by the council by a poll in advance. It was necessary to do this as the deadline was March 31st for submitting the HUD-202 application for a grant for the erection of an apartment for the elderly and handicapped. An opinion was obtained from Attorney Fritz as to whether the city can give land for a nominal consideration for this project.

Mayor Whisler read a tentative schedule submitted by Duane Blanck, County Engineer on the completion of CSAH #6 project. This schedule was requested by the mayor to quell some of the rumors around town as to when this work will be done.

Delmonico suggested that we contact the county to see if some temporary stop lights can be installed at either end of the bridge to control the flow of traffic across the bridge. These would flash "Stop" at alternate intervals at either end of the bridge so that a steady flow of traffic could progress.

Clerk, Jan Laughlin, announced that the County Assessor's Office will conduct a Board of Review at City Hall, May 12, 1980 at 9:00 AM. Anyone wishing to question or complain about their tax statement may appear to obtain clarification.

On a motion by Delmonico and seconded by Arends to approve the following licenses. All members voting "AYE", Andolshek abstaining on the (On-Sale, Intoxicating and the Off-Sale, Intoxicating), the motion carried.

ON SALE (INTOXICATING) - \$1000.

Cedar Chest *
Moonlight Bay * +
Riverside * +
Exchange * +
Andy's Cafe
Echo Ridge * +

SUNDAY (*) DANCE (+)

OFF SALE (INTOXICATING) - \$100.

Cedar Chest
Moonlight Bay
Riverside
Exchange
Andy's Cafe
Channel Liquor

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<u>ON SALE (NON-INTOXICATING MALT) \$40.</u>	<u>OFF SALE (NON-INTOXICATING MALT \$15</u>
Ox Lake Tavern	Pizza House
Dock's	Crosslake Store
	Reed's Country Market
<u>SET-UP LICENSE - \$50.</u>	Bait Box
Dock's	Dock's
Ox Lake Tavern	

On a motion by Andolshek and seconded by Delmonico that the city issue a firework's permit to the Crosslake Fire Department for the 4th of July fireworks display sponsored by the Whitefish Property Owners and the Chamber of Commerce. All members voting, "AYE", the motion carried.

The clerk requested a resolution, as required by the State of Minn. Division of Archives and Manuscripts, to adopt the general schedule for retention of municipal records as recommended by the League of Minnesota Cities. Resolution attached. All members voting, "AYE", the resolution was adopted. (Motion by Delmonico and seconded by Arends).

Upon the request of Benson, council liason on roads, the agenda was altered to allow the road report to appear first. Mr. Bruce Buxton of Widseth Smith Nolting & Assoc., Inc. made a presentation on making a road survey and a five-year road plan for the city. Delmonico asked the question, "How long would this study take?". Mr. Buxton estimated from 30 to 45 days and Mr. Ventner of RCM Engineering, who made a presentation last month, estimated about a month. After a discussion of the need for a road plan, Andolshek's motion was made to act on this matter now. On a motion by Benson that we retain one of the two engineering firms to make a survey and five-year projection for road work; Andolshek withdrew her motion. The Benson motion was seconded by Delmonico. Andolshek, Benson, Whisler and Delmonico voting, "AYE", and Arends voting, "NAY", the motion carried.

Delmonico suggested that the council leave it up to Benson's discretion as to which of the two engineering firms should be hired. On a motion by Benson and seconded by Andolshek that Widseth Smith Nolting be hired to furnish the survey and five-year plan as per Mr. Buxton's letter dated March 31, 1980. Andolshek, Benson, Whisler and Delmonico voting, "AYE", and Arends voting, "NAY", the motion carried. Benson explained that he based his choice on advice from professional people in the area, and the detailed written proposal by the firm of his choice, and some adverse publicity appearing about RCM Engineering.

Three bids were opened by Benson and recorded by City Clerk for grading of city roads and furnishing Class #5 materials. The bids submitted were as follows:

Grading	- Ennenga and Wannebo - Both submitted \$26.00
Class #5-Del.	- Ennenga \$4.35 and Wannebo \$4.50
	David Swenson submitted on Class #5-only \$6.50

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On a motion by Benson and seconded by Andolshek that we accept the bid of Wannebo as listed above. The bid was awarded to Wannebo on the basis that he would be willing to do back-up plowing for the city next winter if needed.

A discussion was held on whether it would be wise to purchase a scraper for the tractor. Benson will check into the matter and it will be taken up at a later date.

On a motion by Delmonico and seconded by Andolshek that we approve the Telephone Company's close-out documents with ITT-North's contract for central office switching equipment as recommended by the Telephone Commission. All members voting, "AYE", the motion, Carried. A \$35,000. credit has been allowed for loss of revenue due to the delay in delivery on equipment initially.

On a motion by Delmonico and seconded by Andolshek that we approve the purchase of a Dynatel-710A cable fault locator for \$1,270. as recommended by the Telephone Commission. All members voting, "AYE", the motion carried. This piece of equipment will be shared with the Emily Telephone Company who are purchasing some equipment for a similar cost to be shared with our Telephone Company.

Andolshek reported that the Part-time Police Officers are attending two meetings a month presently as they are preparing for a test.

As the new police car is now in service, a discussion was held on putting the old police car up for bids. Chief Backdahl and Delmonico both spoke strongly in favor of keeping the old car to serve as a back-up in case of trouble with one of the two newer cars, also, of using the older one as a switch car instead of one of their private cars as they are now doing, and the advantage of having this car on hand for any emergency situation. On a motion by Andolshek and seconded by Benson that the old car be put up for bids with a minimum bid of \$500. Andolshek and Benson, voting, "AYE", and Whisler, Delmonico and Arends voting, "NAY", the motion did not carry.

Mayor Whisler read a letter received from Kenneth J. Wahl thanking the police for their aid in solving the burglary of their cabin.

Andolshek announced that she will appear at the Mission Township meeting in May along with Bob Garin on behalf of obtaining financial support for the ambulance.

Delmonico requested the permission of the council to have Backdahl look into the State Law concerning the discharge of firearms, so that an ordinance can be drawn up for the area of the community center and the nature trail park.

Forestry Department will come to the Community Center property to look at and mark trees that can be cut by the public and their time applied to the obligation on the grant.

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Delmonico reported that the blacktopping will be done this spring at the Community Center. Shrubs will be planted in front of the building, ball field will be prepared and clay will be added to the horseshoe pit.

On a motion by Arends and seconded by Andolshek that the council approve the issuance of a late permit to Schultz Construction for the work being done on the IGA Store as recommended by the Planning and Zoning Commission. All members voting, "AYE", the motion carried. Elmer Schultz and his son stated that they had no idea the type of work they were doing required a permit.

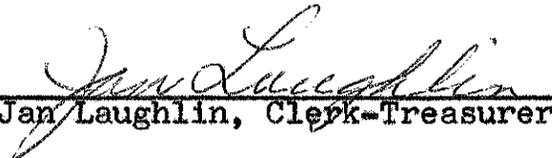
Echo Ridge represented by Rich Wrobel and Tony Maucieri presented their preliminary plan for joining two existing cabins on their property near the lake, (set-back requirements are met) for their new bar and restaurant. On a motion by Arends and seconded by Delmonico that the council approve the issuance of a permit for the plan as presented and as recommended by the Planning and Zoning Commission. All members voting, "AYE", the motion carried.

On a motion by Arends and seconded by Delmonico that the council approve the request of James Olson that the parcel of land, Und. 13/16 Int., NW $\frac{1}{4}$ of SE $\frac{1}{4}$, Sec. 31, Twp. 137, Rge 27, be taken out of conservation and classified as Non-conservation as recommended by the Planning and Zoning Commission. All members voting, "AYE", the motion carried. Whisler abstained from voting as Olson is his nephew.

On a motion by Arends and seconded by Benson that the council give the Chamber of Commerce permission to erect the information booth on county property at the junction of #6 & #3, contingent upon approval by the county. All members voting, "AYE", the motion carried.

On a motion by Delmonico and seconded by Arends that the meeting be adjourned. All members voting, "AYE", the meeting was adjourned at 9:10 PM.

Respectfully submitted,


Jan Laughlin, Clerk-Treasurer

City of Crosslake
ROUTE 1, BOX 1
CROW WING COUNTY
CROSSLAKE, MINNESOTA 56442

March 25, 1980

ADOPTED AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF CROSSLAKE, MINNESOTA, ON

WHEREAS, has agreed there is a need for an apartment project for the housing of the elderly and handicapped and has approved the application of a HUD 202 grant, and

WHEREAS, the City of Crosslake has land directly behind City Hall, and

WHEREAS, the League of Minnesota Cities has designated it legally proper to make this transaction, and

BE IT RESOLVED, that the City of Crosslake for the sum of ONE DOLLAR (\$1.00), hereby grants a one-year option for a portion of that tract of land commencing at a point two hundred fifty (250) feet south of the northwest corner of the northeast quarter of the northwest quarter (NE $\frac{1}{4}$, NW $\frac{1}{4}$) of section twenty-one (21), Township one hundred thirty seven (137) Range twenty seven (27), Crow Wing County Minnesota; thence running east on a line parallel to the north line of the northeast quarter of the northwest quarter of section twenty-one (21) Township one hundred thirty seven (137) Range twenty seven (27) a distance of four hundred (400) feet; thence south parallel with the west line of said NE $\frac{1}{4}$, NW $\frac{1}{4}$ a distance of three hundred fifty (350) feet; thence west a distance of four hundred (400) feet to the west line of said NE $\frac{1}{4}$; NW $\frac{1}{4}$; thence north a distance of three hundred fifty (350) feet to the place of beginning, subject to restrictions reservations and easements of record, if any. for the construction of a 36-Unit Senior Citizens Housing Project under the HUD-202 Program with the right to renew, if necessary, for an additional 24 months after one year.

Voting "AYE": Whisler, Andolshek, Arends
Delmonico and Benson

Voting "NAY": None.

Attest:

Doris Shafer
Doris Shafer, Deputy Clerk

Approved,

Charles E. Whisler
Charles E. Whisler, Mayor

BUYER

Rev. E. M. Foster
Rev. E. M. Foster

SELLER

Mayor Charles E. Whisler
Mayor Charles E. Whisler

City of Crosslake
ROUTE 1, BOX 1
CROW WING COUNTY
CROSSLAKE, MINNESOTA 56442

March 25, 1980

WHEREAS, the Planning and Zoning Commission of the City of Crosslake has no objection to the proposed 36 unit apartment building for the housing of the elderly and handicapped, and

WHEREAS, the Planning and Zoning Commission will, upon request, issue a permit for said structure construction, and

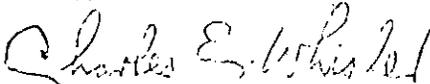
WHEREAS, the Planning and Zoning Commission has recommended that the City of Crosslake approve the same, now therefore

BE IT RESOLVED, that the City Council of Crosslake goes on record of issuing an option for a portion of that tract of land commencing at a point two hundred fifty (250) feet south of the northwest corner of the northeast quarter of the northwest quarter (NE $\frac{1}{4}$, NW $\frac{1}{4}$) of section twenty-one (21) Township one hundred thirty seven (137), Range twenty-seven (27), Crow Wing County, Minnesota; thence running east on a line parallel to the north line of the northeast quarter of the northwest quarter of section twenty-one (21), Township one hundred thirty seven (137) Range twenty seven (27) a distance of four hundred (400) feet; thence south parallel with the west line of said NE $\frac{1}{4}$, NW $\frac{1}{4}$, a distance of three hundred fifty (350) feet; thence west a distance of four hundred (400) feet to the west line of said NE $\frac{1}{4}$; NW $\frac{1}{4}$; thence north a distance of three hundred fifty (350) feet to the place of beginning for the erection of a 36-unit housing project by the Crosslake Senior Citizens Housing, Inc.

Voting "AYE": Whisler, Andolshek, Arends
Delmonico and Benson

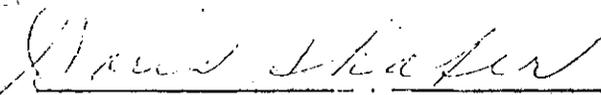
Voting "NAY": None.

Approved.



Charles E. Whisler, Mayor

Attest:



Doris Shafer, Deputy Clerk

City of Crosslake
ROUTE 1, BOX 1
CROW WING COUNTY
CROSSLAKE, MINNESOTA 56442

April 14, 1980

RESOLUTION ADOPTING THE
RECORDS RETENTION SCHEDULE

WHEREAS, for practical as well as legal reasons it is necessary that municipal records be retained for a specified period of time, and

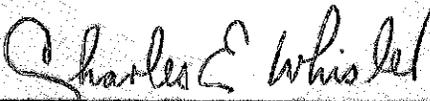
WHEREAS, the State of Minnesota has submitted a records retention list to all Minnesota municipalities with the understanding the cities may adopt a more, but not less, restrictive code, now therefore,

BE IT RESOLVED, the city council of the City of Crosslake go on record as adopting in its entirety the recommendations of the State of Minnesota dated February 13, 1980 and attachment dated March 15, 1980, as they appear on file at the office of the Clerk-Treasurer of Crosslake.

Voting "AYE": Andolshek, Arends, Benson
Delmonico and Whisler

Voting "NAY": None

Approved:



Charles E. Whisler, Mayor

Attest:



Jan Laughlin, Clerk-Treasurer