

REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, MAY 8, 2000
7:00 P.M. – CITY HALL

The Council for the City of Crosslake met in the Council Chambers of City Hall on Monday, May 8, 2000 at 7:00 P.M. The following Council Members were present: Mayor Darrell Swanson, Charles Miller, Irene Schultz, Dean Swanson and Richard Upton. Also present was City Administrator Thomas Swenson, City Attorney Paul Sandelin, Don Anderson of Widseth Smith Nolting, Deputy Clerk Darlene Roach, and Lake Country Echo Reporter Betty Ryan. There were approximately twenty-five residents in attendance.

A. Mayor Swanson called the regular meeting to order at 7:00 P.M. and stated that the new camera was in place and operational which should provide better viewing by the TV audience.

B. CRITICAL ISSUES -

Sandi Freidel, Crosslake Director of the Brainerd Lakes Area Chamber of Commerce and Terry Pederson, Chairperson for Celebrate America were present to request Council approval on a temporary liquor license for beer and wine coolers for the annual street dance to be held on June 30th, approval to submit an Application for Exempt Permit to the State Gambling Control Board to sell raffle tickets at the street dance, permission to use the yellow portable sign in front of the Emergency Services Center for one week prior to the street dance and to obtain permission to perform fireworks on Sand Island on Cross Lake on Saturday, July 1st. MOTION 05R-01-00 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE A TEMPORARY 3.2 NON INTOXICATING LIQUOR LICENSE FOR THE BRAINERD LAKES AREA CHAMBER OF COMMERCE FOR CELEBRATE AMERICA CONTINGENT ON THEIR PROVIDING A CERTIFICATE OF INSURANCE TO THE CITY. MOTION CARRIED WITH ALL AYES.

MOTION 05R-02-00 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE THE CHAMBER'S SUBMITTING AN APPLICATION FOR EXEMPT PERMIT TO SELL RAFFLE TICKETS DURING THE CELEBRATE AMERICA STREET DANCE. MOTION CARRIED WITH ALL AYES.

MOTION 05R-03-00 WAS MADE BY DEAN SWANSON AND SECONDED BY RICHARD UPTON TO ALLOW THE CHAMBER USING THE YELLOW TEMPORARY SIGN AND TO APPROVE FIREWORKS THE EVENING OF JULY 1ST. MOTION CARRIED WITH ALL AYES.

C. CONSENT CALENDAR - MOTION 05R-04-00 WAS MADE BY CHUCK MILLER AND SECONDED BY RICHARD UPTON TO APPROVE THE

FOLLOWING ITEMS ON THE CONSENT CALENDAR: (1) MINUTES OF SPECIAL COUNCIL MEETING OF APRIL 3, 2000; (2) MINUTES OF REGULAR COUNCIL MEETING OF APRIL 7, 2000; (3) MINUTES OF PUBLIC HEARING OF APRIL 18, 2000; (4) MINUTES OF SPECIAL COUNCIL MEETING OF APRIL 25, 2000; (5) TELEPHONE COMPANY FINANCIAL REPORT FOR MARCH, (6) CABLE COMPANY FINANCIAL REPORT FOR MARCH, 2000; (7) CITY MONTH END EXPENDITURE REPORT FOR MARCH, 2000; (8) CITY MONTH END REVENUE REPORT FOR MARCH, 2000. MOTION CARRIED WITH ALL AYES.

D. MAYOR'S REPORT – Mayor Swanson proclaimed May 12th and May 13th as Poppy Days in the City of Crosslake and urged citizens to wear a memorial Poppy as a symbol of their deep appreciation for the services rendered by our nation's veterans. MOTION 05R-05-00 WAS MADE BY IRENE SCHULTZ AND SECONDED BY CHUCK MILLER APPROVING THE MAYOR'S PROCLAMATION FOR POPPY DAYS IN CROSSLAKE MAY 12TH AND MAY 13TH. MOTION CARRIED WITH ALL AYES

Mayor Swanson read a letter received from Bruce and Deborah Korinek which was written in appreciation for the Crosslake Fire Department who responded to a fire at their cabin on April 7th. Although the cabin was a total loss, the Fire Department members worked hard and fast to try and save the house. They also complimented the staff at City Hall when they came in to discuss rebuilding.

Mayor Swanson received a note from Bill Souther requesting a roadside cleanup. Mayor Swanson was happy to report that on Monday, May, 1st the Charter School in cooperation with the Crosslake Community Center conducted a roadside cleanup on the interior roads. Any other group wishing to participate in this type of activity is encouraged to do so.

E. CITY ADMINISTRATOR REPORT –

1. Bills for Payment – MOTION 05R-06-00 WAS MADE BY RICHARD UPTON AND SECONDED BY CHUCK MILLER TO APPROVE THE PAYMENT OF BILLS AS SUBMITTED IN THE AMOUNTS OF \$61,581.44 AND \$4,363.66. MOTION CARRIED WITH ALL AYES.
2. Pequot Lakes 2000 Graduation Party request for donation – MOTION 05R-07-00 WAS MADE BY DEAN SWANSON AND SECONDED BY IRENE SCHULTZ TO APPROVE A DONATION IN THE AMOUNT OF \$100 FOR THE PEQUOT LAKES HIGH SCHOOL 2000 GRADUATION PARTY. MOTION CARRIED WITH ALL AYES.
3. Letter from Crow Wing County Historical Society regarding a donation for 2000 – A request was made earlier for a donation of \$500 and the Council during budget time approved a reduced amount of \$100. There was some discussion regarding the affiliation between the County Historical Society and the local

Historical Society and it was determined there is no connection. It was the consensus of the Council that the local Historical Society be supported, however, a modest donation will be given to the County Historical Society. MOTION 05R-08-00 WAS MADE BY CHUCK MILLER AND SECONDED BY RICHARD UPTON TO APPROVE A \$100 DONATION TO THE CROW WING COUNTY HISTORICAL SOCIETY. MOTION CARRIED WITH ALL AYES.

4. A letter from the Lakes Area Booster Club regarding accomplishments-opportunities offered during the 98-99 school year was included for Council information.
5. An April 28, 2000 letter from the State Demographer showed an estimated population for Crosslake as of April 1, 1999 at 1598 and an estimated number of households at 754.
6. A letter dated April 26, 2000 from Joanne O'Donnell regarding commercial property taxes was included for Council information.
7. An April 18, 2000 Certification of Adoption of Director's or Loan Committee's Resolution from Lakewood Bank was included for Council information.
8. Lakes State Bank Pledge Update dated April 30, 2000 was included for Council information.
9. Lakewood Bank Pledge Update dated April 30, 2000 was included for Council information.
10. Northern National Bank Pledge Update dated April 30, 2000 was included for Council information.
11. Resale of Cemetery Lots – Radka Vangelof requested that two cemetery lots owned by herself be repurchased by the City at the original cost of \$100 for the two lots. MOTION 05R-09-00 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE THE PURCHASE OF TWO CEMETERY LOTS FROM RADKA VANGELOF AT A COST OF \$100. MOTION CARRIED WITH ALL AYES.

F. COMMISSION REPORTS -

1. UTILITIES - Office Manager Debby Floerchinger presented the Highlights Report for April in the absence of General Manager Kevin Larson. Plans are underway for the 75th Anniversary Celebration on Saturday, August 12th from 9:00 A.M. until Noon. Summer outside plant construction has begun and the Utility Company is continually working with the downtown area and other new developments. DSL (Digital Subscriber Line) service will be available in June. This service will provide faster data speeds for both residential and business customers. The Utilities

Commission has reviewed a plan to complete the building expansion by erecting a fiber optic sculpture which portrays the industry's past and future. This project was included in the 2000 Budget and approval was requested. MOTION 05R-10-00 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE THE PURCHASE OF A FIBER OPTIC SCULPTURE. Jeff Kreitz will be the producer of the sculpture. MOTION CARRIED WITH ALL AYES. Engineering is continuing on the three year CATV upgrade plan. Plans and specifications for construction will be developed for bidding purposes. CC&I Engineering has developed a time-line for this project. The annual cable TV survey will be included with the May billing statement. The number of Internet subscribers is currently at 487, Voice Mail customers number 245, Crosslake Long Distance is at 1433 and 298 Crosslake travel cards have been issued.

2. PLANNING AND ZONING –

- a. Community Development Director Paul Larson reported that 68 permits were issued in April for a valuation of \$2,010,715. A total of 149 permits have been issued year to date with a year to date valuation of \$4,860,355.
- b. The minutes of the March 17th Planning and Zoning Commission Meeting and Public Hearing were included for Council information.
- c. The Planning and Zoning Workshop Agenda was included for Council information. Since the last two Commission Meetings have lasted over four hours each, the Planning and Zoning Commission members decided at the workshop that they will hold two meetings per month on the first and third Fridays.
- d. May 3, 2000 Letter from Paul McCulloch regarding service road easement in M&D Addition – When the plat for M&D Addition was approved, an easement was given to the City for use as a frontage service road. Ordinance No. 90 amended the City Code relating to setbacks on CSAH #3, therefore, this property is no longer needed by the City. The developer has requested that the City convey the easement back to him. Councilmember Miller commented that when the Ordinance was amended, a motion was made to not allow traffic to enter and exit on #3 to minimize curb cuts. The developer is in agreement with this action. The Planning and Zoning Commission will review the request at thier next meeting.
- e. February 21, 2000 David Nevin Rezone 00-01, Plat 00-01 Application – David Nevin requests a zoning change for 12 acres from Rural Residential to Low Density Residential for property owned by him that lies north of Wilderness Trail. He also requests approval of a preliminary plat “Little Pine Wilderness” consisting of 39.51 acres. The zoning change is necessary to allow for a minimum lot size of 40,000 square feet as opposed to a five acre minimum lot size in Rural Residential. The property south of Wilderness Trail is zoned

Medium Density Residential but, due to the steep slopes, the developer has agreed to reduce the number of lots from 14 to 12 allowing 40,000 square feet per lot. The Planning and Zoning Commission is recommending approval of the rezoning from RR to R1 and approval of the preliminary plat with 20 conditions. The developer has agreed to all but two of these twenty conditions. The two that are in question are #9 which states "no boat slips or docks of any kind shall be allowed on Outlot D" and #19 which states "only one dock, not to exceed 200 square feet in area shall be allowed on the controlled access lot. This dock shall be used for non-motorized boat access only. No access to the controlled access lot by motorized watercraft shall be permitted due to the impacts on fish and wildlife habitat in this area, as identified by the Department of Natural Resources." A letter dated May 1, 2000 from Attorney Gerald Brine, on behalf of David Nevin, requested a revision to Item #9 and Item #19. These requested revisions are as follows: "(9) No more than 1 dock shall be allowed on Outlot D"; and "(19) No more than 10 centralized docking spaces shall be allowed on Outlot C. No dock shall be installed on Outlot C until after the 25th of May."

The Mayor asked the applicant if he had any additional information to provide. There being none at this time, the meeting was open to questions from the Council. Ron Morreim and Tim Brastrup were present from the DNR. Comments received from the DNR indicate that they are opposed to the proposed controlled access request due to its affect on spawning, its affect on stirring up bottom sediments, and the area basically being a wetland. Councilmember Miller questioned why a walking bridge was not acceptable to the DNR since it would be an educational opportunity. Councilmember Upton asked if the applicant's revision to Item #19 would allow motorized boats after May 25th. There was some concern expressed regarding the area's suitability for navigation due to the shallowness in this area. There was also concern expressed with the May 25th date since fish spawn into June. Councilmember Miller inquired about the property across the lake that is undeveloped and whether a developer would be prohibited from developing that area. If so, he wondered why the DNR doesn't purchase this type of property. Attorney Gerald Brine asked if there were any restrictions on boats coming in from Little Pine. Councilmember Swanson wondered how you could limit the general public from boating into the area. Attorney Brine stated that it is obvious from the material provided to the Council from City Staff that a lot has been asked of Mr. Nevin. Mr. Nevin has agreed to a reduction in the number of lots, he has agreed to limit the amount of vegetation removal and etc. and in every instance Mr. Nevin has been willing to make compromises. The Council asked if Mr. Nevin and the DNR could work together to find a compromise. Mr. Nevin stated that the DNR has been against his plans for the controlled access lot from the beginning and will not compromise. He stated that he has reduced the number of docks from 20 down to 10 and did not feel the DNR would compromise unless only canoes were allowed. Mayor Swanson stated that while the Council takes into account, the views of the DNR, the decision still rests with the Council. Mayor Swanson commented that the Council does rely, however, on the professionals in the field. MOTION 05R-11-

00 WAS MADE BY RICHARD UPTON AND SECONDED BY CHUCK MILLER TO APPROVE THE REZONING OF ALL OF BLOCK 3, OUTLOT E & OUTLOT F OF THE PROPOSED LITTLE PINE WILDERNESS PRELIMINARY PLAT FROM RURAL RESIDENTIAL (RR) TO LOW DENSITY RESIDENTIAL (R1). MOTION CARRIED WITH ALL AYES.

It was suggested that the request for plat approval be tabled until June to allow time to view the area of the controlled access lot. Dean Brodin, a member of the Planning and Zoning Commission, asked if it were possible to put a limit on the horsepower for motorized traffic. Mayor Swanson asked the developer if he would agree to an extension on his request. Mr. Nevin indicated he would agree to an extension provided an extension be granted to him for the movement of his currently non-conforming construction business to another location. MOTION 05R-12-00 WAS MADE BY RICHARD UPTON AND SECONDED BY DEAN SWANSON TO TABLE ANY ACTION ON THE PRELIMINARY PLAT TO THE JUNE MEETING AND TO SCHEDULE A SPECIAL MEETING WITH THE DNR FOR JUNE 9TH AT 9:00 A.M. TO REVIEW THE AREA AND TO EXTEND THE DEADLINE FOR MR. NEVIN TO MOVE HIS BUSINESS FROM JULY 15TH TO AUGUST 15TH. MOTION CARRIED WITH ALL AYES. The DNR will provide two boats for the special meeting.

- f. April 13, 2000 Subdivision Ordinance Resolution – Paul Larson stated that the City has had numerous situations where property owners split property by metes and bounds and have it recorded with the County Recorder’s Office without approval from the City. Some of these lot splits and subdivisions are not in compliance with the City’s subdivision and zoning requirements. The Resolution would not allow any subdivisions or lot splits to be recorded by the County without notification from the City that the subdivision has been completed in accordance with the City Code. The Planning and Zoning Commission recommended Council approval of the Resolution. MOTION 05R-13-00 WAS MADE BY RICHARD UPTON AND SECONDED BY CHUCK MILLER TO APPROVE RESOLUTION NO. 00-23 REGARDING SUBDIVISIONS. MOTION CARRIED WITH ALL AYES.

- g. April 13, 2000 Application to vacate a portion of White Oak Drive – The Public Works Commission along with the Planning and Zoning Commission is recommending approval of this road vacation. MOTION 05R-14-00 WAS MADE BY RICHARD UPTON AND SECONDED BY CHUCK MILLER TO NOTIFY THE DISTRICT COURT THAT THE CITY HAS NO OBJECTION TO VACATING A PORTION OF WHITE OAK DRIVE PROVIDED A 33’ UTILITY EASEMENT IS GIVEN TO THE CITY. MOTION CARRIED WITH ALL AYES. City Attorney Sandelin will notify the District Court.

- h. April 26, 2000 Application for Road Vacation 00-02 – Pine Hill Beach/Pine Hill Walkway Road – In the past, the City has not approved the vacation of these types of roads since they are a public access to public waters. To vacate such

access would be in conflict with the Comprehensive Plan. The Planning and Zoning Commission did not meet formally to recommend denial of this vacation request, however, at their workshop an informal recommendation was made to deny the request. MOTION 05R-15-00 WAS MADE BY RICHARD UPTON AND SECONDED BY CHUCK MILLER TO NOTIFY THE DISTRICT COURT THAT THE CITY DOES HAVE AN OBJECTION TO VACATING ROADS THAT ARE PUBLIC WATER ACCESSES. MOTION CARRIED WITH ALL AYES City Attorney Sandelin will notify the District Court.

- i. City Owned Public Access Policy – The Planning and Zoning Department has been getting inquiries regarding what types of activities can be performed on city-owned public accesses. Community Development Director Paul Larson asked for direction from the Council. The Council agreed that the City Attorney should draft an ordinance which can be discussed at the Planning and Zoning Commission’s public hearing.
 - j. May 2, 2000 Sherm Frederick Plat 00-02 Application – Preliminary plat approval was requested for Pine Cone Development. The plat consists of approximately 4.3 acres and four lots. The Planning and Zoning Commission recommends approval of the preliminary plat provided access is determined before final plat approval and that legal ownership of the property be corrected. Councilmember Miller recommended that the driveways and exits be located on Johnnie Street since this would be more beneficial to the Public Works Department and for emergency service vehicles. Mr. Frederick addressed the Council and stated that he would like to stagger the houses on the lots. The Council stated that he could locate the house anywhere on the lot, meeting setbacks, however the driveway entrances should be off of Johnnie Street. MOTION 05R-16-00 WAS MADE BY RICHARD UPTON AND SECONDED BY CHUCK MILLER TO APPROVE THE PRELIMINARY PLAT FOR PINE CONE DEVELOPMENT WITH THE CONDITION THAT THE ADDRESSES AND DRIVEWAYS BE ON JOHNNIE STREET. MOTION CARRIED WITH ALL AYES.
 - k. April 21, 2000 letter from Jay Smedberg regarding Kavli Woods Neighboring Conditional Use Permit – The Planning and Zoning Commission denied the Conditional Use Permit for Kavli Woods and Mr. Smedberg is appealing this decision. The date for the public hearing was set for June 12th at 6:00 P.M.
3. PUBLIC SAFETY –
- a. Chief Hartman reported that the Police Department handled 120 calls in Crosslake and 25 calls in Mission Township in April. Chief Hartman also reported on the number of traffic stops the police have handled in 2000 as compared to the same number of months in 1999. It was noted that County Road #66 is patrolled the heaviest with four times as many stops this year in comparison to last year.
 - b. The Fire Department responded to 6 calls in April.
 - c. North Ambulance reported 25 call-outs in April.

Don Engen addressed the Council and informed them that in January he wrote a letter encouraging the City to become more involved in planning for the future. He has since met with Mayor Swanson, City Administrator Swenson and Community Development Director Paul Larson regarding this issue. He stated that he has gone through the City's Comprehensive Plan as well as the County's and those of other communities and feels it's time to sit back and think about what we want the City to be in five years and beyond. He stated that the Initiative Foundation has a grant process where City's can receive up to \$10,000 in grant funds for this study through the Healthy Community Program. Mr. Engen agreed to get all of the necessary information and act as a facilitator to get the program going. He will also assist with the grant application. He would like to see a resolution prepared for Council endorsement in order that the program can begin in the September/October timeframe.

Mr. Engen stated that the Historical Society has recently gone through their goals and objectives and need the City's assistance in two matters. They have requested that a Historical Preservation Committee be set up by the Council and, secondly, that the Council appoint a liaison person to work with the Historical Society on setting up a celebration for the 100 year anniversary of Watertown Township. Work on this event will begin in the November timeframe.

Mr. Engen also updated the Council on the clinic and the increase they are seeing in patients. Mr. Engen presented a payment to the City on behalf of LAMDA in the amount of \$50,000.

4. PUBLIC WORKS COMMISSION –

- a. April 19, 2000 Memo from Public Works Commission regarding West Shore Drive Improvement and Bike Path Project – At its meeting of April 18th, the Public Works Commission met with Dave Badger of the Ideal Township Board to discuss the proposed improvements to West Shore Drive including a bike path between County Road #16 and County Road #103. A motion was made by the Public Works Commission to recommend to the City Council to approve the concept of the layout for the bike path and overlay project for West Shore Drive, to investigate the possibility of applying for an LCMR Grant for the bike path and to authorize the Public Works Commission to set the time and date for a public hearing to receive public input on the project. A number of easements will need to be obtained and the design would be done this year. MOTION 05R-17-00 WAS MADE BY CHUCK MILLER AND SECONDED BY RICHARD UPTON TO APPROVE THE THREE ITEMS FOR WEST SHORE DRIVE AS RECOMMENDED BY THE PUBLIC WORKS COMMISSION. MOTION CARRIED WITH ALL AYES.
- b. April 26, 2000 memo from Dave Reese regarding quotations for soil investigation – Don Anderson of WSN stated that three quotes were received from soil firms. WSN recommends that Braun Intertec be approved to do the work. MOTION 05R-18-00 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN

SWANSON TO APPROVE BRAUN INTERTEC TO DO THE SOIL BORINGS FOR THE 2000 STREET IMPROVEMENTS AND WASTEWATER PROJECT. MOTION CARRIED WITH ALL EYES.

- c. Recommendation to Award Construction Bid for 2000 Road Projects – Three firms bid on the 2000 street improvements and all bids were below WSN’s projected bid of \$542,000 so the City got excellent bids. MOTION 05R-19-00 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE RESOLUTION 00-24 ACCEPTING BID. MOTION CARRIED WITH ALL EYES. The substantial completion date for the project will be specified in the contract as September 1, 2000.
- d. Update on 1999 Road Improvement Project – City Engineer Dave Reese, Dan Surma of Tri City Paving and Public Works Foreman Pat Hoag drove all of the roads recently to view the work that remains to be done before the 1999 project is considered completed.

5. LIBRARY COMMITTEE –

- a. Sandy Eliason and Alden Hardwick thanked the Council for holding a special council meeting with the Library Committee and requested approval for a second special meeting. The meeting was set for June 9th at 1:00 P.M. and will be a joint Library Committee and Special Council Meeting. A letter was received from USDA stating that the Revolving Loan Funds could be used for the purchase of books for the Regional Library System. Alden Hardwick presented a list of potential foundations for which grants can be applied for. MOTION 05R-20-00 WAS MADE BY IRENE SCHULTZ AND SECONDED BY CHUCK MILLER TO APPROVE THE LIBRARY COMMITTEE’S SUBMITTING THE GRANT APPLICATIONS LISTED ON THE HANDOUT INCLUDING THE COTE FOUNDATION. MOTION CARRIED WITH ALL EYES.

6. PARK AND RECREATION –

- a. The Park and Recreation Commission Minutes of April 24, 2000 were included for Council information.
- b. Park and Recreation Director Jon Henke requested approval to contract with Donna Keiffer to instruct aerobics for a five week program starting May 31st and ending June 29th. The cost for the fifteen sessions is \$331.00. MOTION 05R-21-00 WAS MADE BY IRENE SCHULTZ AND SECONDED BY RICHARD UPTON TO APPROVE CONTRACTING WITH DONNA KEIFFER FOR AEROBIC INSTRUCTION FOR THE PERIOD OF MAY 31ST TO JUNE 29TH. AT A COST OF \$331.00. MOTION CARRIED WITH ALL EYES.
- c. The Park and Recreation Commission recommends approving Bob Mattson to the Park and Recreation Long Range Planning Committee. MOTION 05R-22-00 WAS MADE BY IRENE SCHULTZ AND SECONDED BY CHUCK MILLER TO APPROVE BOB MATTSON AS A MEMBER OF THE LONG RANGE PARK AND RECREATION PLANNING COMMITTEE. MOTION CARRIED WITH ALL EYES.

- d. The Park Department along with Public Works is presently leveling an area northwest of the warming house to use for the T-Ball program. This field will take some of the stress out of the scheduling process and give the T-Ball and Mustang program an area of their own. Jon Henke expressed his appreciation to Pat Hoag, Mike Amsden and Nate Watt for their work on the field.
 - e. The baseball program is in need of Bronco boys baseball players. Boys that are interested in playing and are in the 5th or 6th grade should contact the Community Center.
 - f. Registrations are currently being taken for the summer programs.
 - g. The picnic shelter repairs are almost complete and the perimeter of the playground has been seeded. The only item left on the playground project agenda is the sidewalk connecting the Community Center with the Picnic Shelter. Jon expressed his appreciation again to Public Works for their assistance along with personnel from Sentence to Serve and Park Department Staff.
 - h. The Family Fun Day was a success with 223 people in attendance. The Minnesota Zoomobile was a big hit. Jon thanked various people who assisted with the program.
7. SEWER/WATER COMMITTEE – Don Anderson stated that WSN is working to refine the alignment for the collection system. This additional work to determine the property boundaries and prepare the easement description is estimated to cost \$3,000 and ground survey work needed to extend the area west of East Shore Landing will cost an additional \$1500. MOTION 05R-23-00 WAS MADE BY DEAN SWANSON AND SECONDED BY CHUCK MILLER TO AUTHORIZE AN ADDITIONAL \$4500 IN EXPENDITURES TO WSN TO REALIGN THE BOUNDARIES OF THE SEWER SYSTEM. MOTION CARRIED WITH ALL AYES.
8. RECYCLING – Councilmember Miller reported that 9.73 tons of recyclables was collected in April. This is the lowest amount collected in any month this year.
9. LONG RANGE PLANNING COMMISSION – No meeting was held due to lack of a quorum.
10. ECONOMIC DEVELOPMENT AUTHORITY – No meeting was held due to lack of a quorum.
11. PERSONNEL – At its May 4, 2000 meeting the Personnel Committee recommended approval on several items. MOTION 05R-24-00 WAS MADE BY DEAN SWANSON AND SECONDED BY CHUCK MILLER TO EXTEND THE PROBATION PERIOD FOR JAY LORCH AND BOBBY WILLARD UP TO AN ADDITIONAL SIX MONTHS BUT TO APPROVE A 2% INCREASE RETROACTIVE TO JANUARY 1, 2000 FROM \$11.25 TO \$11.48 PER HOUR. MOTION CARRIED WITH ALL AYES.

MOTION 05R-25-00 WAS MADE BY DEAN SWANSON AND SECONDED BY RICHARD UPTON TO APPROVE DAVE MARKGRAF BE REMOVED FROM

PROBATIONARY STATUS AND GRANTED PERMANENT FULL TIME STATUS EFFECTIVE MAY 1, 2000. MOTION CARRIED WITH ALL AYES.

MOTION 05R-26-00 WAS MADE BY DEAN SWANSON AND SECONDED BY RICHARD UPTON TO APPROVE PLACING DAVE MARKGRAF ON STEP 2 OF THE SALARY SCHEDULE EFFECTIVE MAY 1, 2000. MOTION CARRIED WITH ALL AYES.

11. CHARTER SCHOOL – Councilmember Schultz reported that three teachers have been hired for the Charter School. A third location has been found for the school and negotiations are taking place to sign a lease.

OLD BUSINESS – None

NEW BUSINESS – A letter from Dick Dietz of AARP thanked the City for their use of the Community Center to assist Seniors with income tax preparation. This year there were 60 visits and 80 federal, state and property tax returns filed. This represents an increase of 40% over last years visits but a slight decrease in the number of returns filed.

Mayor Swanson and the Council extended their thanks to Armond Gease for spending the past couple of days installing the new video camera.

PUBLIC FORUM – Councilmember Miller commented on an article in the Lake Country Echo regarding the paving of Fawn Lake Road and the controversy that has arisen between the four municipalities involved. It was suggested that another meeting be held.

MOTION 05R-27-00 WAS MADE BY DEAN SWANSON AND SECONDED BY CHUCK MILLER TO ADJOURN THIS REGULAR COUNCIL MEETING AT 10:05 P.M. MOTION CARRIED WITH ALL AYES.

Recorded and transcribed by:



Darlene J. Roach
Deputy Clerk/Treasurer

Regular Council Meeting – May 8, 2000

BILLS FOR PAYMENT				
08-May-00				
VENDOR		DEPT	CHECK #	AMOUNT
3M - SCD Lightwater		FD		\$260.74
Ace Hardware - cord sash, pulley		PW		\$17.85
Ace Hardware - filter, humidifier treatment,ballast		Gov't		\$67.13
Ace Hardware - links for chain		Park		\$3.08
Ace Hardware - pipe insulate		Park		\$8.63
Ace Hardware - self adhesive reflectors		Gov't		\$3.17
Anderson Bros - washed sand		Park		\$80.51
Armond Gease - camera supplies		Gov't	29635	\$169.58
Beth Larson - refund on colt girls team		Park		\$20.00
Chief Supply - coveralls		FD		\$114.49
Child Support		All		\$138.44
Coast to Coast - 3 8" flourescent bulbs		PW		\$8.42
CompressAir - maintenance		FD		\$24.20
Crosslake Communications - REA loan		REA	29643	\$925.93
Crosslake Communications -Telephone/fax		All		\$953.80
Crosslake Rolloff - recycling		Recycle		\$1,600.00
Crow Wing Power - electric	Due 5/10	All	29644	\$918.98
Culligan - 10 bottled water		Gov't		\$63.90
Dana Pekas - refund on colt girls team		Park		\$20.00
Debi Schenk - refund on colt girls team		Park		\$20.00
Deferred Comp		All		\$2,050.00
Delta Dental		All		\$817.55
Earl F. Anderson - signs		PW		\$5,186.55
Echo Publishing - Ordin 119 publishing		Adm		\$25.00
Echo Publishing - Public Hearing Notice		P&Z		\$31.25
Echo Publishing - Swann/Pioner Dr		PW		\$56.25
Elan Financial - chief's conference expenses		PD		\$260.13
Employee & Council Payroll		All		N/A
Fleet Farm - tarp for covering salt/sand pile		PW		\$115.01
Gammello, Sandelin & Qualley		Legal		\$3,731.77
Holiday - gasoline		FD		\$93.05
Holiday - gasoline		PD		\$361.21
Holiday - gasoline		P&Z		\$30.00
Joos Electric - install flood lights		Gov't		\$170.55
Lakes Area Rental - bobcat 8 hours & tracks		Park		\$202.35
League of MN cities - conference registration		Adm		\$295.00
Martin Communications - earphone w/cable		PD		\$37.72
Mathias Justin - city audit		Legal/Aud		\$3,950.00
Medica		All		\$6,127.40
Medica - health (2 months)		All	29636	\$10,939.42
MN Benefit - employee deduction	Due 5/01	Adm	29645	\$220.13
MN NCPERS - employee deduction	Due 5/01		29646	\$96.00
Moonlite Square - gasoline		PD		\$282.55
Moonlite Square - gasoline		FD		\$101.35
North Memorial Ambulance - subsidy		Amb	29418	\$1,103.00

CITY OF CROSSLAKE
RESOLUTION 00-24
RESOLUTION ACCEPTING BID

WHEREAS, pursuant to an advertisement for bids for the improvement of:

- Backdahl Road, from the intersection of Wilderness Trail, west, approximately 1320 feet to the beginning of Tall Timber Plat;
- The west (approximately) 890 feet of Pine Bay Trail and the entire length of Shores Drive (approximately) 1790 feet from cul-de-sac to cul-de-sac;
- Deer Ridge Drive from the intersection of Daggett Pine Road, south, (approximately) 375 feet and all of Ridgeway Road from the intersection of Deer Ridge Drive, east, to the end of the cul-de-sac;
- Kimberly Road, Block One, Lots 1-15, and Block Two, Lots 1-15 within Kimberly Acres Plat;
- Miller Road from the intersection of Mary Lane, south, to the intersection of Tall Timber Trail, Log Landing, Headquarters Drive, Lumberjack Lane, Bunkhouse Road, Tall Timber Trail and Blacksmith Place within the Plat of Old Log Headquarters and Tall Timber Trail within the Plat of Timber Trail;
- Daggett Lane, from the intersection of Daggett Pine Road, south, to the end of the road;
- Pine Bay Road from the intersection of Pine Bay Trail, north, and ending at the intersection of Wolf Trail and Wolf Trail beginning at the intersection of Pine Bay Road and ending at the intersection of Pine Bay Trail;
- Rabbit Lane from the intersection of Pine Bay Drive to the end of the road;
- Velvet Lane from the intersection of CSAH #36 (approximately) 400 feet to the end of the road;
- Waterwood Court from the intersection of Daggett Pine Road to the end of Waterwood Court

Bids were received, opened and tabulated according to law, and the following base bids were received complying with the advertisement:

Tri-City Paving, Little Falls, MN	\$441,485.50
Anderson Brothers, Brainerd, MN	\$421,628.74
Central Specialties, Alexandria, MN	\$506,424.64

AND WHEREAS, it appears that Anderson Brothers of Brainerd is the lowest responsible bidder.

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

1. The Mayor and City Administrator are hereby authorized and directed to enter into a contract with Anderson Brothers of Brainerd, Minnesota in the name of the City of Crosslake for the improvement of the above listed roads according to the plans and specifications therefor approved by the City Council and on file in the Office of the Deputy Clerk.
2. The City Administrator is hereby authorized and directed to return forthwith to all bidders the deposits with their bids, except that the deposits of the successful bidder and the next lowest bidder shall be retained until a contract has been signed.

Adopted by the City Council this 8th day of May, 2000.



Darrell E. Swanson
Mayor



Thomas N. Swenson
City Administrator

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 12th and 13th, 2000 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

**CITY OF CROSSLAKE
STATE OF MINNESOTA
COUNTY OF CROW WING
RESOLUTION NO. 00-23**

WHEREAS, the City of Crosslake recognizes that there is a need to control and monitor illegal subdivisions and lot splits within the City limits in order to ensure compliance with the City's Comprehensive Plan, as well as City zoning restrictions.

WHEREAS, Minnesota Statute Chapter 272 provides for a procedure for restrictions on transfers of land within a municipality that do not comply with the municipality's land subdivision and platting ordinances;

WHEREAS, the Minnesota Statutes Chapter 272 provides that when a deed or other instrument conveying a parcel of land is presented to the County Auditor for transfer or division, the Auditor shall not transfer or divide the land or its net tax capacity in the official records, and shall not certify the instrument as provided in §272.12 if the conveyance constitutes a subdivision under the Crosslake City Code.

BE IT RESOLVED that for all conveyances of land within the City of Crosslake that constitute a subdivision or lot split under the City Code, the instrument conveying the transfer must contain a certification by the City that the City's subdivision regulations do not apply or that the subdivision has been approved by the City of Crosslake.

WHEREUPON said resolution was declared to be passed and adopted by the City Council this 8th day of May, 2000.



Mayor

Attest:



City Administrator

**CITY OF CROSSLAKE
STATE OF MINNESOTA
COUNTY OF CROW WING
RESOLUTION NO. 00-23**

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Mayor

*29.50
City WR*

Attest:

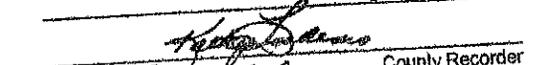


City Administrator



Deputy Clerk

Office of County Recorder }
County of Crow Wing, MN }
I hereby certify that the within instrument was filed
in this office for record on the 23 day of May
A.D. 2000 at 8 o'clock AM.
and was duly recorded as Doc. No. 0568026



County Recorder
By 

Deputy

Return - City of CL

**CITY OF CROSSLAKE
STATE OF MINNESOTA
COUNTY OF CROW WING
RESOLUTION NO. 00-23**

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Mayor

Attest:



City Administrator