

The regular meeting of the Crosslake City Council meeting was called to order by Mayor Carol Coulter at 7:30 PM. Councilmen present were Anderson, Arends and Andolshek. Councilman Delmonico was absent as he was attending his son's wedding in Minneapolis. There were 24 from the community present.

Andolshek requested that the minutes of the April 10, 1981 meeting be withdrawn from the consent calendar and suggested the following amendments be made:

- ITEM 1: Page 1 - On the approval of the consent calendar that the phrase be added that "the motion was unanimously approved."
- ITEM 2: Page 4 - Under the Telephone Company segment that the wording of the entire motion be changed as follows: "Motion by Arends and seconded by Anderson that the council accept the bid of Varner Construction Company of Fifty Lakes in the amount of \$1,265.00 for the septic system; and accept the bid of Plumbing, Etc., of Pine River for the well, bathroom, and pump in the amount of \$2,732.77; plus digging in of the water lines. Total bid not exceed \$4,200.00 as recommended by the Telephone Commission."
- ITEM 3: Page 5 - Under the Park Report that entire wording of the motion be changed to read as follows: "Motion by Anderson and seconded by Delmonico that in the event that MinnCEP should discontinue their contract at any time before it expires on September 30, 1981, that Tim Gant would be kept on the payroll for an additional three months, instead of the three months figured in the budget for his salary after September 30, 1981."

MOTION: By Anderson and seconded by Andolshek that entire consent calendar be accepted with the above amendments. Motion carried and the vote was unanimous. Consent calendar contained the following: Minutes of April 10, 1981, Minutes of Special Meeting of April 20, 1981, Clerk's financial report for April. Telephone Company's financial report for April.

Two representatives from Jim Miller Construction Company gave a brief description of the work they plan on doing on the Echo Ridge condominiums. There will be 3 complexes with 8 townhouses per complex.

MOTION: By Arends and seconded by Anderson that the council give preliminary approval to this plan as recommended by the Planning and Zoning Commission. The motion carried and the vote was unanimous.

Three bids were opened by Anderson on the sale of the old city dump truck. The bids were as follows:

Lloyd Lindquist	\$299.00
Pat Hoag	300.00
Rich Arends	750.00

MOTION: By Anderson and seconded by Andolshek that the bid of Rich Arends of \$750.00 be accepted on the sale of the city dump truck. All voting, "AYE", except Lyle Arends abstained.

The clerk reported the following:

1. She felt a new motion should be made in regard to the sign for the outdoor church as the previous motion did not state the correct location of the sign.

2. Clerk announced that all members of the City Council were cordially invited to attend the Awards Program and Ceremony of the Crosslake Gymnastics Program at the Community Center on Tuesday, May 19, 1981 at 6:30 PM.
3. The donation of \$100.00 is legal and quoted from the Handbook for Statutory Cities, "A donation is illegal to any person, corporation or private institution not under direct control of the city."
4. Reminded all of the County Assessor's Board of Review to be held at City Hall on May 12th, at 9:00 AM.
5. Application received from Immaculate Heart Church to play Bingo on May 21st at the church hall from 7:00 to 10:00 PM.

The following motions were made in regard to the clerk's report.

MOTION: By Anderson and seconded by Arends that we grant permission to the Lutheran Church to erect a sign for the Outdoor Church at the intersection of Hwy. #6 and Daggett Pine Road 33' back from the center line of either road on the Dezellar property. Motion carried and the vote was unanimous.

MOTION: By Andolshek and seconded by Arends that a permit be issued to Immaculate Heart Church to conduct a Bingo Night at their church hall on May 21st from 7:00 to 10:00. Motion carried and vote was unanimous.

MAYORS REPORT:

MOTION: By Arends and seconded by Andolshek that May 16th be proclaimed as "POPPY DAY" in the city of Crosslake. Motion carried and the vote was unanimous.

A letter was read from Bill Schliek suggesting that the new athletic field be dedicated to the youth of Crosslake and that it be named "Orena Field" as Mrs. Orena Fogelberg was mayor at the time the idea of the park was conceived and that she and the council cooperated 1000 per cent in starting the program. Two other letters were read in regard to this, one from Wayne Schwartz, Chairman of the Park Board, and one from Patty Felber, Park Director, both expressing the thought that there were many people involved in the developing of the youth program and it would not be fair to single out one person. Both mentioned that a dedication would be held later honoring all who participated in this project. The mayor also mentioned that the city clerk had a call from a Historical Society member who thought that their organization should have a say in the naming of the field but that their meeting had been held the night before the agenda was published and expressed the idea that it was not fair to single out one person.

MOTION: By Anderson and seconded by Arends that naming of the ball field be left up to the Park Commission. Motion carried with all voting, "AYE", except Andolshek abstained.

The mayor stated that because she is concerned about the city's budget for 1982 being affected by the proposed legislation she would like permission of the council to take Conrad Bye, County Auditor, to lunch so that she and the clerk could discuss the problems we may be faced with in planning the 1982 budget.

MOTION: By Andolshek and seconded by Anderson that the mayor and clerk be allowed to have the forestated luncheon conference with Conrad Bye. Motion carried and the vote was unanimous, except the mayor abstained. The mayor stated that she would like to attend the League Conference in Minneapolis June 9th thru 12th along with the clerk who could attend the financial meetings while she attended the leadership sessions. She

also stated that anyone else wishing to go should also be allowed to attend.

MOTION: By Andolshek and seconded by Anderson that the Mayor and Clerk and someone else, if they so decide, be allowed to attend the League's Conference, June 9th thru 12th in Minneapolis and that the Mayor and clerk will share a room. Motion carried, all voting, "AYE", except Arends voting, "NAY".

TELEPHONE COMMISSION: Arends reported that the Telephone Company needs to purchase a Key System for one of the large telephone users in Crosslake. The system purchased for this party a few years ago will be placed back in stock as this is not suitable for their use now as it can not be added to. Gary Fread, Manager, stated in his memo to the council that this has not been discussed at a Telephone Commission meeting although it has been discussed with Fred Bieber, Chairman and others and they felt that if the customer needs this equipment it should be ordered without calling a special meeting of the commission.

MOTION: By Arends and seconded by Andolshek that the council approve the purchase of the Key System in the amount of approximately, \$2,400. Motion carried and the vote was unanimous.

A letter of protest to the Human Rights Commission written by Gary Fread, Telephone Company Manager, in regard to his last salary increase was read by Mr. Arends. Mr. Arends also read a letter written by Gary Fread withdrawing his claim from the Human Rights Commission.

CEMETERY: The bids were discussed that Andolshek had obtained on the cemetery well and it was decided that she should check further to see whether they all would need a cement pit or not. Andolshek thanked Pat Hoag for the nice work he has been doing at the Cemetery. She announced that a service will be held at the Cemetery on Memorial Day, May 25th at 9:00 AM with both Crosslake churches participating with a combined choir.

PUBLIC BUILDINGS: Francis Fraser presented each council member with a drawing for installing a new roof on City Hall. No action was taken as the council decided to wait until Delmonico, liason on public buildings could go over them with Francis.

ROADS: Anderson read a letter written by him to the council suggesting that they consider hiring Widseth, Smith, Nolting & Assoc., Inc. to lay out a road assessment program to be presented at a later date. He feels that due to the high cost of road improvements that this is the only way of avoiding increasing the road budget four-fold. This proposal for hiring the engineering firm will be taken up at the next meeting. The cost of the presentation would be taken out of the road construction budget for this year. He also proposed that the balance of the budget be used for the following: a road maintenance unit and rubber-tired roller to be used to do our own seal-coating and the remaining money will be used to purchase sand and oil and if any money remains it will be used for engineering costs to put the assessment program in operation.

PUBLIC SAFETY: The mayor read a letter from Terry Moberg of the Brainerd Ambulance Service in regard to contacting him if the council members have any questions about his service and not to question the crew as they have been instructed not to try to give answers.

A discussion was held on the possibility of using a bulk rate offered by the Post Office Department for the mailing of the information letter to the public in regard to the new fire numbering project. As the information letter will request a donation of \$6. from each residence to help defray the cost of the new project, Arends questioned how this would effect the people who had already paid the \$10. Anderson explained that they were only asking for \$6. as some people had paid into it 10 years ago and some 5 years ago and some only last year. He is hoping the people will understand that when they paid their \$10. they did, in fact get a fire number but because the other people who did not cooperate and pay, the entire system has to be redone so that every-one will have a number and this will make a more efficient system for firemen, police and ambulance.

PARK: A discussion was held in regard to the cemetery being charged for the time Pat Hoag works there and that the Park is not charged for his time. It was suggested that when we plan next year's budget, the department's using his services include an amount to cover his wages and Pat Hoag would turn in time cards daily showing where his time is spent.

Kurt Anderson read a letter from Doris Palmer, Community Education Director, to the mayor inviting all community leaders and interested citizens to attend a meeting at Pequot Lakes School on May 18, 1981 at 3:30 PM to help formulate new ideas for programs and to make recommendations for new classes and programs.

PLANNING & ZONING: Arends stated that Gary Quam appeared at the Commission meeting to request approval for 8 - 850 sq. ft. condominium units in the building known as the Felber building and that the matter had been set aside until a sewer study could be made. A discussion was held as to whether these units are for sale or only rented. Arends stated that the commission gave preliminary approval for the plat of Willowbrook Acres. This had received council preliminary approval several years ago and that Don Coulter felt the present council should be familiar with the plat before final approval is asked.

MOTION: By Arends and seconded by Andolshek that the council give their approval for the Planning & Zoning Commission to write a letter to Storck and Rohde Harrier in regard to cleaning up their properties. Motion carried and the vote was unanimous.

Arends stated that the commission had voted to drop Lee Boozier as a Commission member as he had not attended a meeting since July, 1980.

Andolshek mentioned that there were interested parties in the audience in regard to the Turner Access opinion which was just returned from the City Attorney and was not on the agenda. The mayor read the Attorney's opinion which will be on file in the Clerk's Office. The letter states that this is a civil matter between landowners and is not the type of issue that the City of Crosslake should become involved in.

FUTURE DEVELOPMENT & FUNDING: Andolshek reported that another meeting had been held at City Hall yesterday and that 21 people had attended representing a cross section of the population. Many ideas were presented and another meeting will be held in June. Mr. Bieber, Chairman asked that new ideas be presented in writing.

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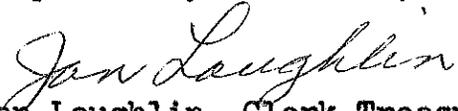
The mayor requested that all councilmen contact their congressmen in regard to the proposed discontinuation of the Revenue Sharing Funding, stating that we would like to see it continued.

PUBLIC FORUM: Dodo Fraser invited all to attend the next meeting of the Crosslake Historical Society on May 19th at the Community Center at 7:30 PM. The program will be on the Minnesota State Bird, The Loon. There will be a movie, "THE VANISHING LOON", and the speaker will be Art Ginsberg from Pine River.

The mayor mentioned that she had received a "Thank You" from Sears & Roebuck in Minneapolis for the clipping she had sent in regard to the publicity given them for providing the Starkka translator.

On a motion by Anderson and seconded by Arends. The meeting was adjourned at 8:45 PM and the vote was unanimous.

Respectfully submitted,

  
Jan Laughlin, Clerk-Treasurer