

REGULAR COUNCIL MEETING  
CITY OF CROSSLAKE  
MONDAY, MAY 11, 1998  
7:00 P.M. – CITY HALL

The Council for the City of Crosslake met in the Council Chambers of City Hall on Monday, May 11, 1998. The following Councilmembers were present: Mayor Robert Scott, Donna Keiffer, Charles Miller, Raymond Smyth and Richard Upton. Also present was City Administrator Thomas Swenson, City Attorney Paul Sandelin, City Engineer Mark Hallan, Sid Inman of Ehlers and Associates, Deputy Clerk Darlene Roach, Reporter Tom Waller and Armond Gease videotaping the meeting. There were approximately 20 individuals in the audience.

Mayor Scott called the meeting to order 7:02 P.M.

**CRITICAL ISSUES** – Addie Bauman of the Nutrition Site presented information regarding the senior citizen meals served at the American Legion Club. She stated that meals are served each weekday at noon with the exception of Tuesday when an evening meal is served. The suggested donation for a meal is \$2.00. Activities are planned in conjunction with the meals such as blood pressure testing, visits from clergy, bingo and etc. Volunteers assist with a variety of tasks to provide the service and anyone interested in volunteering was encouraged to contact the Nutrition Site.

**CONSENT CALENDAR - MOTION 05R-01-98 WAS MADE BY CHUCK MILLER AND SECONDED BY RAY SMYTH TO APPROVE ALL ITEMS ON THE CONSENT CALENDAR CONSISTING OF: (1) MINUTES OF APRIL 13, 1998 REGULAR COUNCIL MEETING; (2) MINUTES OF APRIL 30, 1998 SPECIAL COUNCIL MEETING; (3) TELEPHONE COMPANY FINANCIAL REPORT FOR MARCH, 1998; 4) CABLE COMPANY FINANCIAL REPORT FOR MARCH, 1998; (5) CITY MONTH END EXPENDITURE REPORT FOR MARCH, 1998; AND (6) CITY MONTH END REVENUE REPORT FOR MARCH, 1998. MOTION CARRIED UNANIMOUSLY.**

**MAYOR'S REPORT** – Nothing

**CITY ADMINISTRATOR REPORT** –

1. Bills for Payment - **MOTION 05R-02-98 WAS MADE BY RICHARD UPTON AND SECONDED BY DONNA KEIFFER TO APPROVE ALL BILLS FOR PAYMENT AS SUBMITTED IN THE AMOUNTS OF \$61,466.94 AND \$9,144.87 MOTION CARRIED UNANIMOUSLY.**

2. Proposed TIF District 1-6 – Letters were received from Developer David Barnes, Market Development Manager, Merlin Heggstad of Ace Hardware Corporation, Contractor Jim Cotten of Cotten Construction and Woodworking and Lakes State Bank Vice President David Elsenpeter regarding support for the proposed TIF District 1-6.

These letters detailed the developers understanding as they were moving forward with the hardware project. A schedule of events for the modification of Development District No. 1 and the Establishment of Tax Increment Financing District No. 1-6 from Ehlers & Associates showed what action was required in order to proceed with the TIF project. Sid Inman stated that two previously discussed issues remain outstanding. These issues being the "but/for" test and the issuance of a zoning permit prior to TIF approval. Mr. Inman has spoken with the State Auditors Office regarding the situation and was referred to the Department of Revenue for a response. Councilmember Smyth asked if anyone in either of these offices may not agree with what is being proposed by the Council. Both City Attorney Sandelin and Sid Inman stated that any consequences would be the responsibility of the developer. Their response indicated that the City needed to figure out how to resolve the two outstanding issues. Information was provided to the Pequot Lakes School District and to the Crow Wing County Auditor's Office requesting a waiver of the thirty day notification. If these two entities approve the waiver, a public hearing can be held. It was requested that the developer pay a \$4500 deposit as required by Ordinance prior to the City proceeding with the Developer's Agreement. Mr. Barnes addressed the Council and expressed his positive reaction to the project proceeding and agreed to pay the \$4500 deposit. City Administrator Swenson stated that Mr. Barnes would need to be involved with the rescinding of the zoning permit and the reissuing of a new permit. MOTION 05R-03-98 WAS MADE BY RAY SMYTH AND SECONDED BY RICHARD UPTON TO APPROVE RESOLUTION 98-11 CALLING FOR A PUBLIC HEARING ON JUNE 8, 1998, OR AS SOON AS IT CAN BE HELD, ON THE ADOPTION OF THE PROPOSED MODIFICATION TO THE DEVELOPMENT PROGRAM FOR DISTRICT NO. 1 AND THE PROPOSED TAX INCREMENT FINANCING PLAN FOR TAX INCREMENT FINANCING DISTRICT NO. 1-6 CONTINGENT ON RECEIPT OF THE \$4500 DEPOSIT. MOTION CARRIED UNANIMOUSLY. Under State law a map of the tax district, PID number and the date of the public hearing must be published. MOTION 05R-04-98 WAS MADE BY RAY SMYTH AND SECONDED BY RICHARD UPTON TO APPROVE RESOLUTION 98-12 DECERTIFYING PARCELS IN TAX INCREMENT FINANCING DISTRICT NO. 1-3. MOTION CARRIED UNANIMOUSLY.

3. Amendment to Development Agreement for Private Development in TIF District 1-3. Due to the amount of money spent on road construction, it was requested that additional tax increment financing dollars be reimbursed to Bill Reed . Mr. Reed has provided receipts to the City for his road construction costs. Approval of the amendment would increase the incremental amount to \$102,206 from \$93,333. MOTION 05R-05-98 WAS MADE BY RAY SMYTH AND SECONDED BY CHUCK MILLER TO APPROVE THE AMENDMENT TO DEVELOPMENT AGREEMENT FOR PRIVATE DEVELOPMENT IN DEVELOPMENT DISTRICT NO. 1-3. MOTION CARRIED UNANIMOUSLY. Mr. Reed is required to bring the road up to City standards prior to acceptance of the road by the City.

4. Proposed Tax Increment Finance Policy for City of Crosslake – A draft copy of a TIF Policy was prepared for Council review. Some minor changes to the policy were recommended by the Council. A revised copy, including the changes, will be presented for adoption at the June Regular Council Meeting.

Gordon Ramsdell, Manager of Crosslake/Mission Coast to Coast addressed the Council. He stated that he opened his hardware business without receiving any kind of tax break by the City. Mr. Barnes stated that his intent was not to put anyone else out of business.

5. Ordinance amending the City Code relating to a Uniformed Addressing System – A draft ordinance was prepared by the City Attorney for review by the Council. The Council requested that wording be changed whereas failure to comply with the provisions of the ordinance would result in misdemeanor charges versus petty misdemeanor charges. Also, address numbers on commercial structures shall be erected on the primary structure no later than 30 days from notification. Dean Swanson commented that grant money is available through the County for a portion of the cost of address signs. GeoComm is expected to start work in Crosslake the first part of June with addresses being available in July. MOTION 05R-06-98 WAS MADE BY RICHARD UPTON AND SECONDED BY DONNA KEIFFER TO APPROVE ORDINANCE 95, THIRD SERIES AMENDING CHAPTER 7 OF THE CITY CODE RELATING TO A UNIFORMED ADDRESSING SYSTEM CHANGING PETTY MISDEMEANOR TO MISDEMEANOR AND REQUIRING COMMERCIAL DISTRICT ADDRESSING ON THE PRIMARY STRUCTURE NO LATER THAN 30 DAYS FROM NOTIFICATION. MOTION CARRIED WITH MAYOR SCOTT OPPOSED.

6. The following correspondence was presented for Council information:

- 4/15/98 Letter from Dick Dietz regarding income tax preparation help for Seniors.
- 4/15/98 Memo from League of Minnesota Cities regarding workers compensation program.
- 4/20/98 Annual Report from Pequot/Crosslake Youth Hockey.
- Thank you note from Pine River/Backus Grad Blast Committee.
- 3/31/98 Letter from Northern National Bank regarding Pledge Update.
- 4/02/98 Minutes of the Crosslake Area Chamber of Commerce.

**COMMISSION REPORTS –**

1. PLANNING AND ZONING –

- a. Minutes of April 17, 1998 Commission Meeting – Council information only.
- b. 5/05/98 Memo from Zoning Administrator, City Administrator and Councilmember Upton regarding WAPOA septic inspections and a request to develop a job description and cost analysis for hiring additional staff person. Teri Hastings brought two items before the Council for consideration. The first recommendation was for an additional staff person in the Planning and Zoning Office. This individual would spend a portion of the day doing septic inspections and the other part of the workday assisting in the Planning and Zoning Department. Due to increased workload and stricter State requirements, additional staff is needed to assist the Zoning Administrator. A recent State law now requires a site evaluation and design review by the City for each septic system installed. Review of public hearing items need to be done in a more timely manner. Enforcement of the zoning ordinance needs attention and time is needed for planning projects, establishing a right-of-way ordinance, updating the sign ordinance and reviewing development contracts. The zoning map needs to be reviewed for changes and the tower ordinance needs updating. The additional person would also provide backup during periods of illness and vacation. MOTION 05R-07-98 WAS MADE BY RICHARD UPTON AND SECONDED BY DONNA KEIFFER AUTHORIZING THE DRAFTING OF A JOB DESCRIPTION AND THE ASSIGNMENT OF COMPARABLE WORTH POINTS FOR REVIEW AT THE NEXT COUNCIL MEETING. MOTION CARRIED WITH MAYOR SCOTT OPPOSED. Councilmember Miller asked if planning should be separated from zoning with two separate commissions. Councilmember Upton was not in agreement, however, Councilmember Smyth felt the option should be explored and consideration given to alternatives.

c. Mr. Jack Wallschlaeger, President of Whitefish Area Property Owners Association (WAPOA) was present to request City support on the inspection and upgrading of all septic systems on the Whitefish Chain in Crosslake. He stated that the County approved the project contingent on the City of Crosslake joining the project. The cost for inspecting the 2500 lakeshore septic systems would be approximately \$75,000 with WAPOA paying 50% of the cost. He stated that some grant money was available through BWSR'S (Board of Water and Soil Resources) and the City could look at using students from Central Lakes College. Mayor Scott asked what qualifications were needed to perform the inspections and Teri Hastings stated that approximately seventy two hours of training is required to be a certified inspector licensed by the State. When asked if an additional person in the Planning and Zoning Office would qualify the City for receiving the 50% match from WAPOA, Mr. Wallschlaeger stated that he thought it would be appropriate to supplement the office so personnel could do the inspections. MOTION 05R-08-98 WAS MADE BY RICHARD UPTON AND SECONDED RAY SMYTH TO SUPPORT WAPOA'S CONCEPT OF SEPTIC

INSPECTIONS BUT TO DEFER ANY DECISION ON INSPECTIONS UNTIL RESEARCH IS CONDUCTED FOR AN ADDITIONAL STAFF PERSON. MOTION CARRIED UNANIMOUSLY.

d. Preliminary Plat/Pineview Rezone – The Planning and Zoning Commission recommended Council approval to rezone 40 acres of property owned by G. Haugland Company from low density residential to multi-family residential in order to construct a 24 unit senior housing project. MOTION 05R-09-98 WAS MADE BY RICHARD UPTON AND SECONDED BY DONNA KEIFFER TO APPROVE THE REZONING FROM LOW DENSITY RESIDENTIAL TO MULTI-FAMILY RESIDENTIAL FOR PINE VIEW SENIOR HOUSING DEVELOPMENT. MOTION CARRIED UNANIMOUSLY. Preliminary approval for a Conditional Use Permit for G. Haugland Company for a planned unit development to construct the Pine View Senior Housing Development was requested. Councilmember Keiffer asked how many trees would be removed from the property. The developer stated that it was important to keep as many trees as possible. Councilmember Miller asked about the drainfield and whether a sprinkling system was required. Teri Hastings stated that the Fire Chief has reviewed the developers plans. MOTION 05R-10-98 WAS MADE BY RICHARD UPTON AND SECONDED BY RAY SMYTH TO APPROVE THE PRELIMINARY PLAT FOR G. HAUGLAND COMPANY CONTINGENT ON THE CITY ENGINEER AND CITY SURVEYOR FINDING THE PLANS IN COMPLIANCE, THE CITY ATTORNEY FINDING THE ASSOCIATION DOCUMENTS AND TITLE OPINION ACCEPTABLE, PAYMENT OF THE PARK DEDICATION FEE, COMPLETION OF A DEVELOPMENT CONTRACT AND PAYMENT OF THE TELEPHONE/CABLE DEPOSIT PRIOR TO CONSTRUCTION. MOTION CARRIED UNANIMOUSLY.

2. LONG RANGE CAPITAL PLANNING – Mayor Scott reported that the Commission is having ongoing discussions regarding bike paths. It was decided that West Shore Drive will not be a part of this year's overlay project but will be looked at again next year. The closing on the Gendreau Addition lot purchased by the Balmer Brothers has taken place which leaves two lots unsold. The six months requested by downtown developers to allow time to study the district before the City continues work on the downtown road is soon up so discussions will be underway shortly. The Library Committee is meeting within the next few weeks and will be looking at possible sites for establishment of a library.
3. UTILITIES – Helen Fraser presented the highlights of the Telephone and Cablevision Company in the absence of Kevin Larson who was attending a meeting in Fargo. Helen reported that the design plans for the building expansion and remodeling are on schedule with construction to start in July.

A pre-bid meeting was held on April 20<sup>th</sup> regarding the outside plant project. Nine construction firms were invited to the meeting with six companies attending. The bid opening was held on April 30<sup>th</sup> with four bids having been received. The Commission recommended accepting the bid from Spalji Construction as the lowest bidder. MOTION 05R-11-98 WAS MADE BY RICHARD UPTON AND SECONDED BY RAY SMYTH TO ACCEPT THE BID FROM SPALJI CONSTRUCTION IN THE AMOUNT OF \$761,341.19. MOTION CARRIED UNANIMOUSLY.

The annual cable survey was sent to all cable customers along with the May billing statements. Results will be tabulated and reviewed by the Commission. Travel cards are now available along with pre-paid calling cards as well as VoiceMail. There are currently over 200 Internet users on the Crosslake system.

4. **PARK AND RECREATION** -- Rob Larson reported that the Crosslake-Ideal Lions Shelter will be completed in early June. Reservations are being taken by the Parks Department for use of the shelter and the City Administrator and Police Chief are reviewing the applications for the beer/wine permits. The Commission recommended a \$10 reservation fee for use of the shelter and a \$25 fee for a beer/wine permit. MOTION 05R-12-98 WAS MADE BY RAY SMYTH AND SECONDED BY CHUCK MILLER TO APPROVE RESOLUTION NUMBER 98-13 ESTABLISHING A PICNIC SHELTER RESERVATION FEE OF \$10.00 AND A BEER/WINE PERMIT FEE OF \$25.00. MOTION CARRIED UNANIMOUSLY.

Quotes were received from four contractors for resurfacing the tennis courts. Recreational Surfacers was accepted as the lowest bidder. The courts have been cleaned and the resurfacing will begin next week for completion prior to Memorial Day. MOTION 05R-13-98 WAS MADE BY RAY SMYTH AND SECONDED BY CHUCK MILLER TO ACCEPT THE QUOTE FROM RECREATIONAL SURFACERS IN THE AMOUNT OF \$5,430 TO RESURFACE THE TENNIS COURTS. MOTION CARRIED UNANIMOUSLY.

Four companies were asked to quote on a five row, 30 foot set of bleachers with back guard rails for the new ballfield. Seating and Athletic Enterprises received the order for the bleachers for submitting the lowest quote. Delivery is expected by June 1<sup>st</sup> for installation before the home game is played on June 11<sup>th</sup>. A ballfield dedication ceremony will be held at 6:00 P.M. prior to the home game. Summer tennis begins July 6<sup>th</sup> and runs through August 2<sup>nd</sup>. The morning program will run Monday through Thursday from 8:00 a.m. to noon. The season will conclude with the Crosslake Days Tennis Tournament on August 1<sup>st</sup> through August 3<sup>rd</sup>. The Park and Recreation Department recommended contracting the services of Mindy Brill as tennis instructor. MOTION 05R-14-98 WAS MADE BY RAY SMYTH AND SECONDED BY DONNA KEIFFER TO CONTRACT THE SERVICES OF

MINDY BRILL FOR TENNIS LESSONS IN THE AMOUNT OF \$1200.  
MOTION CARRIED UNANIMOUSLY.

5. PUBLIC WORKS – Public Works Chairman commented that the letters received in regards to equivalent lot unit assessments for Wilderness Trail will be addressed during assessment time. City Administrator Swenson has responded to all of the individuals submitting letters.

Letters were received from the Department of the Army Corps of Engineers and from the Board of Water and Soil Resources authorizing the filling of the wetlands on the Downtown Road. The Public Works Department will begin filling the areas in the near future.

A proposal was received from Widseth Smith Nolting for a preliminary survey for improvements to West Shore Drive. The Public Works Commission is requesting the Council consider overlaying the road and adding a bike path. MOTION 05R-15-98 WAS MADE BY CHUCK MILLER AND SECONDED BY RAY SMYTH TO APPROVE WEST SHORE DRIVE ENGINEERING FEES OF \$7015. MOTION CARRIED UNANIMOUSLY.

A proposal was received from Widseth Smith Nolting for a preliminary survey for improvements to Daggett Pine Road. The Public Works Commission is requesting the City look at overlaying the roadway from County Road 66 to Wilderness Road with the possible addition of a bike path. MOTION 05R-16-98 WAS MADE BY CHUCK MILLER AND SECONDED BY RICHARD UPTON TO APPROVE THE CONTRACT FOR ENGINEERING SERVICES FOR DAGGETT PINE ROAD IN THE AMOUNT OF \$5575. MOTION CARRIED UNANIMOUSLY.

The Public Works Commission also presented a proposal for additional engineering design services for Wilderness Trail improvements, Harbor Lane overlay improvements and City Hall parking lot improvements. . MOTION 05R-17-98 WAS MADE BY BY CHUCK MILLER AND SECONDED BY RAY SMYTH TO APPROVE THE ENGINEERING PROPOSAL FROM WIDSETH SMITH NOLTING FOR WILDERNESS TRAIL IN THE AMOUNT OF \$3500 AND HARBOR LANE IN THE AMOUNT OF \$1200. MOTION CARRIED UNANIMOUSLY. The proposal for the City Hall parking lot was not approved.

MOTION 05R-18-98 WAS MADE BY CHUCK MILLER AND SECONDED BY RAY SMYTH TO APPROVE RESOLUTION NUMBER 98-14 APPROVING PLANS AND SPECIFICATIONS FOR WILDERNESS TRAIL AND TO ORDER WIDSETH SMITH NOLTING TO PROCEED WITH THE ADVERTISEMENT FOR BIDS. MOTION CARRIED UNANIMOUSLY.

Dean Swanson commented that the Public Works Commission would not be recommending a bike path on West Shore Drive this year.

A number of applications were received for the two positions open in the Public Works Department.

6. PUBLIC SAFETY – The Police Department reported 146 calls in Crosslake in April and 14 calls in Mission Township. The Fire Department responded to 11 calls in April. No report was available from North Ambulance.

A letter was received from Pat Eyestone regarding an E-911 Committee Meeting scheduled for May 11<sup>th</sup> at 3:45 p.m. in the Courthouse meeting room.

There was some discussion regarding employees and commission members wearing identification badges which would identify them as conducting official business for the City. Councilmember Upton and City Administrator Swenson will look into some type of identification badge.

The Emergency Management Plan Amendment, which had been tabled at a prior meeting awaiting additional information, was reviewed. MOTION 05R-19-98 WAS MADE BY DONNA KEIFFER AND SECONDED BY RAY SMYTH TO ADD CHAPTER II SECTION C TO THE CROSSLAKE DISASTER PREPAREDNESS PLAN WHICH AUTHORIZES THE CITY ADMINISTRATOR TO PROVIDE OVERALL DIRECTION IN RESPONSE TO A DISASTER. MOTION CARRIED UNANIMOUSLY.

7. PERSONNEL – The hiring of a temporary police officer is under consideration.
8. LIBRARY COMMITTEE – An organizational meeting is scheduled for May 26<sup>th</sup> at City Hall.
9. RECYCLING – A total of 12.04 tons was collected in April for a year-to-date total of 34.59 tons.
10. ECONOMIC DEVELOPMENT AUTHORITY – A spreadsheet showing recommended terms and expiration dates for members was reviewed by the Council. Two of the five members of the Authority will be selected from the City Council when the two current Councilmembers terms expire. Members terms will expire starting on January 31, 1999 and continuing through January 31, 2004. MOTION 05R-20-98 WAS MADE BY RAY SMYTH AND SECONDED BY RICHARD UPTON TO APPROVE THE RECOMMENDED EDA MEMBERS TERMS AS IDENTIFIED IN THE APRIL 21, 1998 MEMO TO THE CITY COUNCIL FROM THE CITY ADMINISTRATOR. MOTION CARRIED UNANIMOUSLY.

G. OLD BUSINESS – Nothing

H. NEW BUSINESS – It was noted that the annual Board of Review Meeting is scheduled for Thursday, May 14, 1998 at 10:00 A.M.

I. PUBLIC FORUM - Councilmember Keiffer asked whether the City should be considering a water system at the same time the sewer system is being proposed. City Engineer Mark Hallan responded by saying that there is no funding available for a water system so the cost would be borne by the City. Councilmember Upton asked if it would be feasible to lay the water lines at the same time the sewer lines were being installed. Councilmember Miller asked if water and sewer lines could be installed in the same ditch and Mark Hallan responded that they are required to be a minimum of 10' apart. He stated that sewer normally runs down the center of the roadway and water lines are normally run in the area of the parking lanes on either side of the road.

MOTION 05R-21-98 WAS MADE BY CHUCK MILLER AND SECONDED BY RICHARD UPTON TO ADJOURN THIS REGULAR MEETING AT 10:06 P.M. MOTION CARRIED UNANIMOUSLY.

Taped and transcribed by:



Darlene J. Roach  
Deputy Clerk

BILLS FOR PAYMENT			
11-May-98			
VENDOR	DEPT	CHECK #	PD WITH AMOUNT
Crosslake Rolloff	Recycle		\$1,500.00
North Ambulance - subsidy	Amb		\$1,103.00
Allyson Stevie - City Hall Cleaning	Govt		\$240.00
Crosslake Telephone - Rea Loan			\$925.93
Great West Life & Annuity - Deferred comp	All		\$410.00
PERA - 2 payrolls	All		Unknown
State Withholding - 2 Payrolls	All		Unknown
FWT, Soc Security, Medicare	All		Unknown
MN Mutual - city paid life insurance	All	Incl Tel Co.	\$184.00
Delta Dental	All		\$835.10
Brd National Bank - Payroll Svgs	All		\$230.00
Council #65 - Union dues	All		\$142.20
MN Mutual - Deferred Comp	Adm		\$220.00
MN State Retirement - Deferred Comp	Adm		\$60.00
MN Benefit Assoc - insurance	Adm		\$78.48
Medical - Medical insurance	All		\$3,750.63
PERA - Employee pay life insurance	All		\$60.00
LaSalle Bank - Fire Truck Annual Payment	Fire	June 17 Pymt	\$23,697.56
US Bank - ESC Gov Ob Bond Payment	Govt	June 1 Pymt	\$13,380.00
Build All Lumber - Picnic Shelter Lumber/Misc	Park		\$4,663.89
Hennepin Technical College - Trg 4 firemen	FireDept		\$1,040.00
Gammello & Sandelin - 1/2 City Fines	Legal		\$747.62
Crosslake Telephone Company - Phone Bill	All		\$739.31
NSP -	PW	Garage	\$54.88
NSP -	Govt	ESC/City Hall	\$149.21
NSP -	Park		\$167.89
NSP - Warming House	Park		\$33.33
Crow Wing Coop - ESC	Govt		\$449.00
Crow Wing Coop - Street Lights	PW		\$29.46
Crow Wing Coop - Warming House	Park		\$23.46
Crow Wing Coop - Park	Park		\$401.80
Crow Wing Coop - Warehouse	PW		\$54.95
Crow Wing Coop - Garage	PW		\$17.37
Greg Larson Sports - Official Pitchers Rubber	Park		\$10.11
Greg Larson Sports - Home Plate	Park		\$58.01
Greg Larson Sports - Stay Down Conv Base	Park		\$263.36
Professional Turf & Renovation - Fertilizer/herbicide	Park		\$236.43
Fire Alarm Service Co - Service Agmt	Park		\$249.00
Joos Electric - Smoke detector in preschool room	Park		\$112.44
Ace Hardware - Hardware	Park		\$18.40
Dacotah Paper Company - Mop & Liners	Park		\$50.67
North Ambulance - EMS Education	Park		\$35.00
Reed's - Gasoline	PD		\$33.75
Blue Lakes Disposal - Garbage Svc	Govt		\$29.26
Blue Lakes Disposal - Garbage Svc	PW		\$14.63
Blue Lakes Disposal - Garbage Svc	Park		\$49.73
Mermaid Enterprises - Gasoline	Fire		\$55.78





CITY OF CROSSLAKE, MINNESOTA

RESOLUTION NO. 11

**RESOLUTION CALLING FOR A PUBLIC HEARING BY THE CITY ON THE PROPOSED ADOPTION OF THE MODIFICATION TO THE DEVELOPMENT PROGRAM FOR DEVELOPMENT DISTRICT NO. 1, AND THE PROPOSED ESTABLISHMENT OF TAX INCREMENT FINANCING DISTRICT NO. 1-6 THEREIN AND THE PROPOSED TAX INCREMENT FINANCING PLAN THEREFOR.**

BE IT RESOLVED by the City Council (the "Council") for the City of Crosslake, Minnesota (the "City"), as follows:

Section 1. Public Hearing. This Council shall meet on Monday, June 1, 1998, at approximately 7:00 pm, to hold a public hearing on the proposed adoption of the Modification to the Development Program for Development District No. 1, the proposed establishment of Tax Increment Financing District No. 1-6, (an economic development district), and the proposed adoption of a Tax Increment Financing Plan therefor, all pursuant to and accordance with Minnesota Statutes, Sections 469.124 through 469.134, inclusive, as amended, and Minnesota Statutes, Sections 469.174 through 469.179, inclusive, as amended, in an effort to encourage the development and redevelopment of certain designated areas within the City; and

Section 2. Notice of Public Hearing, Filing of Program and Plan. City staff is authorized and directed to work with Ehlers and Associates, Inc., to prepare the Modification to the Development Program and the Tax Increment Financing Plan (the "Program and Plan") and to forward documents to the appropriate taxing jurisdictions including Crow Wing County and Independent School District No. 186. The City Administrator is authorized and directed to cause notice of the hearing, together with an appropriate map as required by law, to be published at least once in the official newspaper of the City not later than 10, nor more than 30, days prior to June 1, 1998, and to place a copy of the Program and Plan on file in the City Hall Office and to make such copy available for inspection by the public.

Dated: May 11, 1998

Adopted:

Robert Scott  
Mayor

ATTEST:

[Signature]  
City Administrator

CITY OF CROSSLAKE  
COUNTY OF CROW WING  
STATE OF MINNESOTA

RESOLUTION NO. 12

BEING A RESOLUTION APPROVING THE ELIMINATION OF  
PARCELS FROM TAX INCREMENT FINANCING DISTRICT NO. 1-3  
WITHIN DEVELOPMENT DISTRICT NO. 1 OF THE CITY OF  
CROSSLAKE.

WHEREAS, on July 29, 1993, the City of Crosslake (the "City") created its Tax Increment Financing District No. 1-3 ("District No. 1-3") within its Development District No. 1 (the "Project"); and

WHEREAS, the City desires by this resolution to cause the elimination of parcel numbers 120-21-24-00AFA009 and 120-21-24-00AFD009 (collectively, the "parcels") within District No. 1-3 thereby reducing the size of District No. 1-3; and

WHEREAS, since the current net tax capacity of the parcels to be eliminated from District No. 1-3 equals or exceeds the net tax capacity of the parcels in District No. 1-3's original net tax capacity, the holding of a public hearing is not required by Minnesota Statutes, Section 469.175, subd. 4:

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Crosslake that the parcels are hereby eliminated from District No. 1-3 and the City's staff shall take such action as is necessary to notify the County Auditor of the reduction in the geographic area of District No. 1-3 caused by the elimination of such parcel.

DATED: May 11, 1998

Robert Scott  
Mayor

ATTEST:

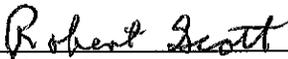
[Signature]  
City Administrator

(Seal)

RESOLUTION 98 - 13  
RESOLUTION ESTABLISHING PICNIC SHELTER  
RESERVATION FEE AND BEER/WINE PERMIT FEE.

NOW, THEREFORE BE IT HEREBY RESOLVED; That the Crosslake City Council establishes a Picnic Shelter Reservation Fee of \$10.00 and a Picnic Shelter Beer/Wine Permit Fee of \$25.00.

Adopted this 11<sup>th</sup> day of May, 1998.

  
\_\_\_\_\_  
Robert Scott  
Mayor

  
\_\_\_\_\_  
Thomas N. Swenson  
City Administrator

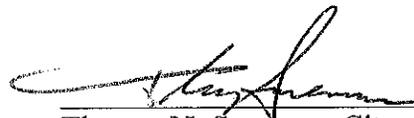
**RESOLUTION NO. 98-14**  
**RESOLUTION APPROVING PLANS AND SPECIFICATIONS**  
**AND ORDERING ADVERTISEMENT FOR BIDS**

WHEREAS, pursuant to a Resolution passed by the Council on May 11, 1998, the City Engineer, Widseth Smith Nolting has prepared plans and specifications for the improvement of Wilderness Trail and has presented such plans and specifications to the Council for approval.

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

1. Such plans and specifications, a copy of which is attached hereto and made a part hereof, and hereby approved.
  
2. The City Administrator shall prepare and cause to be inserted in the official newspaper an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published at least once, not less than 14 days prior to opening bids, shall specify the work to be done, shall state that bids will be received by the Deputy Clerk until 2:00 p.m. on June 12, 1998, at which time they will be publicly opened in the Council Chambers of the City Hall by the City Administrator and Engineer, will then be tabulated, and will be considered by the Council at 1:00 p.m., on June 16, 1998, in the City Chambers. Any bidder whose responsibility is questioned during consideration of the bid will be given an opportunity to address the Council on the issue of responsibility. No bids will be considered unless sealed and filed with the Deputy Clerk and accompanied by a cash deposit, cashier's check, a bid bond or certified check payable to the City of Crosslake for five (5) percent of the amount of such bid.

  
\_\_\_\_\_  
Bob Scott, Mayor

  
\_\_\_\_\_  
Thomas N. Swenson, City Administrator