

COUNCIL PROCEEDINGS
Crosslake, Minnesota
REGULAR SESSION - May 12, 1986

The City Council of Crosslake, Minnesota met in a regular session on May 12, 1986 in the Council Chambers of City Hall. The following members were present: Mayor August Mezzenga, Councilmen Robert Allen, Oliver Courts, Orval Nelson and Oliver Yates. Arriving at approximately 8:30 p.m. were City attorney Tom Fitzpatrick and Bruce Buxton from Widseth Smith Nolting and Associates. There were approximately 40 persons from the community present.

- I. Mayor Mezzenga called the meeting to order at approximately 7:30 p.m.
- II. CONSENT CALENDAR - Minutes of the special meeting on March 31, 1986; Minutes of the regular meeting on April 14, 1986; the Clerk/Treasurer's financial report for April, 1986; and the Telephone Company's financial report for April 1986.

MOTION NO. 5-01-86 WAS MADE BY COUNCILMAN NELSON AND SECONDED BY COUNCILMAN COURTS TO APPROVE ALL ITEMS ON THE CONSENT CALENDAR. MOTION PASSED UNANIMOUSLY.

III. NEW BUSINESS

Nothing

IV. CLERK'S REPORT

- A. Pull-tab license application Pequot-Crosslake Youth Hockey Association to sell pull-tabs at the Cedar Chest.

MOTION NO. 5-02-86 WAS MADE BY COUNCILMAN NELSON AND SECONDED BY COUNCILMAN ALLEN TO APPROVE PULL-TAB LICENSE FOR PEQUOT-CROSSLAKE YOUTH HOCKEY ASSOCIATION AT CEDAR CHEST NIGHTCLUB. MOTION PASSED UNANIMOUSLY.

IV. B. 1986 Liquor License Renewals

MOTION NO. 5-03-86 WAS MADE BY COUNCILMAN ALLEN AND SECONDED BY COUNCILMAN NELSON TO APPROVE RESOLUTION TO RENEW LIQUOR LICENSES FOR 1986/87 AT CURRENTLY LICENSED ESTABLISHMENTS. MOTION PASSED UNANIMOUSLY.

- IV. C. Request for 3.2 beer license for Crosslake Fire Department for July 5 and 6, 1986 for annual street dance.

MOTION NO. 5-04-86 WAS MADE BY COUNCILMAN NELSON AND SECONDED BY COUNCILMAN YATES TO APPROVE A 3.2 BEER LICENSE FOR THE ANNUAL FIREMEN'S DANCE ON JULY 5 AND 6, 1986. MOTION PASSED UNANIMOUSLY.

IV. D. Invoice from Widseth Smith Nolting and Associates.

MOTION NO. 5-05-86 WAS MADE BY COUNCILMAN COURTS AND SECONDED BY COUNCILMAN NELSON TO PAY INVOICE FOR \$3,589.23 TO WIDSETH SMITH NOLTING AND ASSOCIATES FOR APRIL 29, 1986 BILLING. MOTION PASSED UNANIMOUSLY.

IV. E. Letter from Mission Township

Clerk Buchite noted a letter she had received from Mission Township Clerk, Rosella Hall requesting a meeting regarding the Town Line road at the northern edge of Mission. Clerk Buchite was instructed to have Mission send a representative up to our next Council meeting in June.

IV. City approval for dredging channel between Trout and Lower Whitefish Lakes.

MOTION NO. 5-06-86 WAS MADE BY COUNCILMAN NELSON AND SECONDED BY COUNCILMAN ALLEN FOR CITY APPROVAL OF DREDGING CHANNEL BETWEEN TROUT AND LOWER WHITEFISH LAKES. MOTION PASSED UNANIMOUSLY. Clerk Buchite will send a letter to Walt Hermerding stating such approval.

V. MAYOR'S REPORT

Mayor Mezzenga thanked the Park Commission members and employees for the luncheon they provided to honor and recognize the volunteers.

Mayor Mezzenga also stated a "Duck Crossing" sign has been approved and will be installed in Crosslake. There is no record of such a sign erected anywhere else.

The Centennial celebration in July will be just for the dam but Councilman Courts will work with Walt Hermerding to help make it a City event. Records are being checked to see when the City will celebrate its centennial.

VI. COMMISSION REPORTS

A. Building

Councilman Nelson stated that there has been much controversy over the building or remodeling of City Hall and that part of the reasons for the controversy is that the citizens do not realize that we must do something with the restrooms and the front entry to make them handicapped accessible or we will lose several thousand dollars in Revenue Sharing funds which we have already received. A larger council chambers is also needed.

Councilman Nelson indicated that when the architect's plans were drawn the cost of remodeling was estimated at approximately \$85,000 and would probably be much higher today. The cost for new construction would probably run between \$45 and \$60 a square foot for commercial construction.

Discussion ensued with the consensus of the Council and citizens present that City Hall should remain on main street and visible to the public. Also discussed was if all City department should be consolidated and housed under one roof to save on fuel, drilling a new well for the fire department, save on insurances, and on building maintenance. The City garage and fire department building could be sold to defray some of the costs of consolidation. The possibility of a new City Hall with future expansion for the fire department and street department garage was also discussed briefly. Councilman Nelson said he would like to see some plans and building/remodeling under way by October.

A citizen present asked if building or remodeling would mean a higher tax levy for the residents of Crosslake. Mayor Mezzenga said careful analysis must be made to try to avoid that. Mayor Mezzenga appointed Councilman Courts to head an Ad-hoc committee and appoint members to the committee to study and discuss all avenues of City Hall construction from remodeling the present City Hall, building a new City Hall or consolidation and building new. Councilman Courts will report back to the Council next month with any progress made by the Ad-hoc committee.

VI. B. Cemetery

Councilman Courts said he is checking into the fencing and/or archways and sign for over the entrance of the Cemetery. Lyle Arends offered to donate some I beams to fasten the sign to. Fencing will be discussed at a later meeting.

VI. C. Park

Tom Mezzenga, Park Commission member, said the Coupon Books will be on sale in Crosslake soon. The Nature Trails are being worked on and will have picnic tables, trash receptacles, and privies with a lot of the labor involved in building these items donated. New playground equipment will be set up by donated labor also.

Mezzenga said he wanted to thank Larco Manufacturing for donating 30 rubber mats for the warming house. They should last for many years. Mezzenga also said the softball field will be dedicated to Bill Schiek and the Mayor was invited to throw out the first ball.

VI. D. Personnel

Nothing

VI. E. Planning and Zoning

The Planning and Zoning Commission recommendations to the Council for a campground ordinance were tabled until the June 9, 1986 meeting to allow the Council time to read and digest the recommendations. There is not an ordinance for campgrounds at present.

VI. F. Public Safety

Chief Backdahl said the disaster plan was being renewed with the only changes in equipment.

VI. G. Roads

The new loader that was loaned from Zigler for demonstration purposes was discussed with the consensus of the Council that the loader was much larger than is needed in Crosslake. The larger jobs should be let out on bids. The Council directed Road Superintendent Hoag to go back to the Road Commission for help in finding a smaller used machine.

VI. H. Telephone

MOTION NO. 5-07-86 WAS MADE BY COUNCILMAN ALLEN AND SECONDED BY COUNCILMAN COURTS TO GRANT PERMISSION TO THE TELEPHONE COMPANY TO MAKE APPLICATION FOR A \$1,500,000 LOAN. MOTION PASSED UNANIMOUSLY.

MOTION NO. 5-08-86 WAS MADE BY COUNCILMAN ALLEN AND SECONDED BY COUNCILMAN YATES TO APPROVE PURCHASE OF EQUIPMENT FOR THREE ADDITIONAL STATIONS FOR CATV. MOTION PASSED UNANIMOUSLY.

Telephone Company employee paychecks were discussed in view of the fact that they were in the City Clerk's office awaiting signature 3 days before the end of the pay period.

Telephone Manager Anthony Mayer said budget would be ready to discuss at the next Council meeting.

Councilman Courts stated that he would like to commend Mayer on a good audit and for the financial condition of the telephone company so they can give the City a \$74,000 dividend this year. Courts thanked Mayer for a job well done.

VII. OLD BUSINESS

A. Road Project

Bruce Buxton from Widseth Smith Nolting and Associates, stated he would place an ad for "Advertising for Bids" for the first year construction of the Five-year Road Project in the Brainerd Daily Dispatch, The Country Echo and the Construcion Bulletin. A copy of the letters sent with the ads would be on file in the Clerk's office if the Council approved the Resolution No. 9. MOTION NO. 5-09-86 WAS MADE BY COUNCILMAN NELSON AND SECONDED BY COUNCILMAN COURTS TO APPROVE RESOLUTION NO. 9 APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS FOR THIS YEARS CONSTRUCTION ON THE ROAD PROJECT. BIDS WILL BE OPENED ON JUNE 20, 1986 AND A SPECIAL COUNCIL MEETING WILL BE HELD ON JUNE 23, 1986 TO ACT ON THE BIDS. MOTION PASSED UNANIMOUSLY.

Buxton said there will be a Court Reporter hired and present at the Public Hearing scheduled for May 22, 1986 at the Community Center. Everyone present will be heard. Decisions on hardship or protested cases may not be acted on at that time but will be soon afterwards. A complete copy of the Assessment Roles will be in the Clerk's office for reviewal or inspection as soon as it is completed. All assessed property owners will be given thirty days from the time of the assessment in which to pay what they owe without interest. After the thirty days the amount will be placed on their property taxes.

IX. PUBLIC FORUM

Nothing

X. ADJOURN

MOTION NO. 5-10-86 WAS MADE BY COUNCILMAN NELSON AND SECONDED BY COUNCILMAN YATES TO ADJOURN THIS REGULAR COUNCIL SESSION AT 9:30 P.M. MOTION PASSED UNANIMOUSLY.

Recorded and transcribed by:

Arlene A. Buchite

Arlene A. Buchite, City Clerk/Treasurer

RESOLUTION
 TO ADOPT FOR RENEWAL
 EXISTING LIQUOR LICENSE ESTABLISHMENTS FOR 1986/87

WHEREAS, The City of Crosslake does hereby resolve to adopt the Liquor License Renewals of establishments licensed in 1985 for 1985/86.

WHEREAS, the City of Crosslake hereby approved the following establishments for renewal for the period of July 1, 1986 to June 30, 1987.

ON SALE (INTOXICATING) - \$1,250.00

Andy's Cafe
 Cedar Chest
 Exchange
 Echo Ridge
 Riverside

OFF-SALE (INTOXICATING) - \$100.00

Andys's Cafe
 Cedar Chest
 Exchange
 Channel Liquors
 Riverside

SUNDAY (INTOXICATING) - \$150.00

Andy's Cafe
 Cedar Chest
 Echo Ridge
 Exchange
 Riverside

DANCE LICENSE

Echo Ridge
 Exchange

ON-SALE (NON-INTOX. MALT) - \$75.00

Crosslake Cafe
 Crosslake Pizza House
 Ox Lake Tavern
 Skarry's Pizza Den
 Ye Olde Wharf

OFF-SALE (NON-INTOX. MALT) - \$25.00

Bait Box
 Crosslake Store
 Ox Lake Tavern
 Skarry's Pizza Den
 Ye Olde Wharf
 Reed's Country Market

SET-UP LICENSE - \$50.00

Ox Lake Tavern
 Ye Olde Wharf

WINE - \$50.00

Ox Lake Tavern
 Ye Olde Wharf

CONSUMPTION AND DISPLAY - State Liquor License

Ox Lake Tavern
 Ye Olde Wharf

BE IT RESOLVED, that the City Council of the City of Crosslake, Minnesota go on record as agreeing to renew the above establishments for liquor license renewals at the Council Session of May 12, 1986.

COUNCIL VOTING IN FAVOR: 4
 COUNCIL VOTING AGAINST : 0

Arline Badlute
 Clerk/Treasurer

August M. [Signature]
 Mayor