

COUNCIL PROCEEDINGS
Crosslake, Minnesota
REGULAR SESSION, May 14, 1984

The City of Crosslake, Minnesota met in a regular session on May 14, 1984 at 7:30 p.m. in the Council Room of the Municipal Building. The following members were present: Councilman Allen, Anderson, Arends, Nelson and Mayor Bieber. There was approximately 25 members of the public present.

Mayor Bieber called the meeting to order and introduced the Consent Calendar.

MOTION NO. 5R-01-84 was introduced by Councilman Arends that the April 9, 1984 regular council session minutes be approved as presented. SECONDED BY Councilman Nelson. Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

MOTION NO. 5R-02-84 was introduced by Councilman Nelson that the April 17, 1984 Special Council session minutes be approved as presented. SECONDED BY Councilman Arends. Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

The City of Crosslake financial report was introduced and the computer printout reviewed regarding the income received versus budget, the departmental expenditures versus the budget. Concern was expressed regarding the Administration budget being slightly over budget; the Fire Department expenditures were requested to be reviewed and the \$13,232.71 reimbursed to the general fund from dedicated was considered under this budget, the Parks heating expenditures were questioned and concern expressed. All other budgets were within their budget. MOTION NO. 5R-03-84 was introduced by Councilman Nelson that the April financial report for the City of Crosslake be approved as presented. SECONDED BY Councilman Arends. Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

Mayor Bieber made mention that he met with the Telephone Commission at their last meeting and expenses were discussed. Was felt that the expenses should be watched more carefully. MOTION NO. 5R-04-84 was introduced by Councilman Nelson that the April financial report for the Telephone Company be approved as presented. SECONDED BY Councilman Allen. Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

NEW BUSINESS - No introduction.

CLERK'S REPORT - MOTION NO. 5R-05-84 was introduced by Councilman Arends that the statement for the State Aid reimbursement to the Public Employee Retirement Association for \$1,015.48 be approved as presented. SECONDED BY Councilman Anderson. Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

MOTION NO. 5R-06-84 was introduced by Councilman Nelson that the claim for disbursements on the City Hall from Revenue Sharing be approved as presented as \$110.00 to Lyle Arends for labor \$30.61 to Lyle Arends on material purchased, \$146.58 to Crosslake Lumber for material purchased. SECONDED BY Councilman Arends. Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

MOTION NO. 5R-07-84 was introduced by Councilman Arends that the claim for disbursements on the Fire Hall Remodeling expenses for reimbursement to the City of Crosslake of \$22.03. SECONDED BY Councilman Nelson. Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

MOTION NO. 5R-08-84 was introduced by Councilman Arends that the \$47.70 expended in 1983 on publications be reimbursed to the City of Crosslake from the Revenue Sharing Fund. SECONDED BY Councilman Anderson. Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

A clarification of the City Code regarding preliminary plat approval was requested from the Council. Such ordinance was read to the public, discussion was held regarding such and it was the opinion of the Council that the ordinance was acceptable as read and that preliminary plat approval should be given by the Planning and Zoning Commission.

MOTION NO. 5R-09-84 was introduced by Councilman Arends that the Ossawinamakee Conservation Club be granted a bingo license for the sessions applied for and that such license be held until the bond is received. SECONDED BY Councilman Allen. Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

MOTION NO. 5R-10-84 was introduced by Councilman Nelson that the Immaculate Heart Church Men's Club be granted a bingo license for the sessions applied for and that the bond requirement be waived. SECONDED BY Councilman Allen. Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

Was requested that the League of Minnesota Cities be checked with in regards to the waiver of bonding.

Request of Liquor License transfers for the Moonlight Bay establishment to Richard Dean Brostrom with all the necessary applications, bonding, Certificate of Insurance and Police Verification received. MOTION NO. 5R-11-84 was introduced by Councilman Nelson that we grant the transfer and renewal of such license to Richard Dean Brostrom on the Moonlight Bay establishment. SECONDED BY Councilman Anderson. Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

MAYOR'S REPORT - Mayor Bieber presented the Police Department monthly report with 43 calls for April. Working hours consisting of Chief Backdahl, 204.25; Officer Coulter, 187 and Officer Leonard, 96. Gas consumption of 263 gallons.

The review results of the 1984 Minnesota Small Cities Development Grant program application was received on our road project and we were informed that they were not able to offer us a grant this year.

Informed public and council of the State of Minnesota requesting applications for positions on several boards if anyone would be interested in applying: The Investment Advisory Council, MN.-Wisconsin Boundary Area Commission, and the Ethical Practices Board.

The Mayor furthered informed the Council of the bill before the State Legislature regarding revenue sharing and the want of increasing the amounts allocated.

Last week was proclaimed by the governor that this be recognition week to all volunteers. Mayor Bieber expressed for the Council and himself his thanks and appreciation to all the members of the commissions assisting the City today and also those who gave their services in the past.

A brief mention was made of the Citizens Advisory Committee and the Council was informed that Mr. Robert Turner has volunteered to chair the committee til September.

Mention was also made of the Future Funding and Development Commission and per their last meeting it was determined that this commission was needed and was decided that to ask the Chamber for cooperation in finding someone to chair this Commission.

ROADS - P. Hoag, Maintenance Man reported for the Commission that the Bridge authorized for repair the work has begun. The Class 5 gravel budgeted for this year will be started for distribution on the roads May 21.

Requested approval of the purchase of a Baggin Wagon at \$600.00 for which the Road Commission has authorized the expense and such expense was budgeted. MOTION NO. 5R-12-84 was introduced by Councilman Arends that such expense of \$600.00 for the Baggin Wagon be approved. SECONDED BY Councilman Nelson. Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

The bids on the road construction for the Daggett Pine Road and that portion of the Bon Repoz road were opened and reported as follows:

Aitkin Black Top	Total Bid: \$98,550.00
	w/2105.525 \$ 8,850.00
	w/2501.511 \$ 400.00
Sabin's Inc.	Total Bid: \$147,740.00
	w/2105.525 \$ 7,080.00
	w/2501.511 \$ 600.00

ROAD COMMISSION CONTINUED: Bid Opening:

Anderson Bros.	Total Bid: \$106,934.00
	w/2105.525 \$ 10,204.05
	w/2501.511 \$ 973.00
Tri City Paving	Total Bid: \$115,040.00
	w/2105.525 \$ 12,390.00
	w/2501.511 \$ 1,100.00

The bids were turned over at this time to Vice Chairman Eggena and Mr. Hoag for review and to come back to the Council later tonight with a recommendation.

BUILDINGS - Councilman Nelson introduced the Umbrella policy and the increase in cost from the original bid of \$350.00 to now \$500.00 for \$1,000,000. Was also introduced that on August 1, 1984 statutory limits will increase to \$200,000.00 and \$600,000.00 therefore suggesting that the Umbrella Policy be increased to \$2,000,000. at another cost of \$500.00. MOTION NO. 5R-13-84 was introduced by Councilman Nelson that the increase in the first million under the Umbrella Policy be approved and that on August 1, 1984 the second million requirements be made effective at the \$500.00 expense. SECONDED BY Councilman Allen. Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

The City Hall building was introduced and the small remodeling done at this time consisting of the repairing of walls within the bathrooms, and the paint work completed. The future expenses being considered were introduced and the Citizens Advisory Chairman Turner intervened with a request that we not proceed with too much at this point and let the Committee bring back in June their plans for the City Hall. Was decided that we would wait til the June meeting to determine how extensive the remodeling will go.

CEMETERY - No report.

Ms. Libby Andolshek informed the Council and Public of the Memorial Services to be presented at the Cemetery on May 28 at 8:00 a.m.

PARK - Chairman Pruesser re-introduced the Tennis Court resurfacing expense distributon and requested that whatever is remaining after the depletion of the dedicated fund account that the expense be split between the Maintenance budget and the Fee Money Dedicated fund. MOTION NO. 5R-14-84 was introduced by Councilman Nelson that an even split in cost be made between the maintenance budget from Park and the fee money fund after the Tennis Court Resurfacing Fund is depleted. SECONDED BY Councilman Anderson. Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

The softball field sprinkler system was introduced with further expenses being required of black dirt required over the surface, the expense of the sprinkler system and the reseeding of such to a possible cost of \$6,000.00. This work again would not be done until fall so as not to interupt the season.

PARK COMMISSION REPORT continued:

A fund raising idea was presented to the Council to consider before the June meeting. The Lion's Club have donated their Concession stand to help generate some profit during the softball games at the Community Center. The request for consideration is of granting a 3.2 beer license for this purpose. Another fund raiser was introduced as being ready for distributon, the Coupon Book and their hope is to raise \$1,000.00.

The LAWCON grant was introduced and the Council was informed that it had been submitted. The five year plan was introduced by the Chairman on the work to be completed during that time frame.

Ms. Onie Wilski resigned from the Park Commission due to personal reasons and the Commission is requesting Council approval of Vicky Leonard as the person to replace Ms. Wilski. MOTION NO. 5R-15-84 was introduced by Councilman Anderson that Ms. Leonard be appointed to the Park Commission. SECONDED BY Councilman Nelson. Upon roll call vote Councilmen Anderson, Nelson, Allen and Mayor Bieber voted AYE and Councilman Arends voted NAY. Mayor Bieber declared the motion carried on a 4 to 1 vote.

PERSONNEL - no report.

PUBLIC SAFTY - Chairman Fraser reported on their May 7th meeting with Mr. Gallager present from the Water Patrol. A brief presentation was given of the meeting and a recommendation was given to the Council for more water patrol on the lakes.

A request for purchase was introduced for the Fire Department of four, 100' of four inch Angus fire hose at a total cost of \$2,140.00. MOTION NO. 5R-16-84 was introduced by Councilman Anderson that the Fire Department be allowed to purchase the 400' of hose as presented with the expense coming from Capitol Outlay. SECONDED BY Councilman Arends. Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

The Police Department was reported on asfunctioning with three full time men and a request for consideration was introduced regarding the installation of sirens in relation to warning, ie. tornado.

A request for sign installation expenses for the West Shore Drive with a cost of approximately 10 signs being required to post the road properly at 30 MPH. MOTION NO. 5R-17-84 was introduced by Councilman Arends that this subject be tabled until June. SECONDED BY Councilman Anderson. Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

A clarification was requested on guidance regarding an officer being called into court and the time when he is on call. Mayor Bieber stated that contact had not been made with the Sheriff Department but that he had spoken with two other cities and their system of being granted a choice of comp time at straight time or

PUBLIC SAFTY REPORT CONTINUED:

in pay at time and one-half with the 40 hours comp time limitation. MOTION No. 5R-18-84 was introduced by Councilman Nelson that we adopt this policy of Court time at straight time for comp time or the choice of pay at time and one-half with the minimum of 3 hours for each call. SECONDED BY Councilman Arends.

Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

PLANNING & ZONING - No report.

ROADS - Vice Chairman Eggena presented his recommendation of approval of the bid submitted by the Aitkin Black Top company at the Total Bid of \$98,550.00 and accept only the culvert installation of \$400.00 (2501.511) and delete from this contract 2105.525 at \$8,850.00 for the Topsoil Borrow. MOTION NO. 5R-19-84 was introduced by Councilman Nelson that we approve the Aitkin Blacktop bid excluding Spec. No. 2105.525 with completion by October 1, 1984. SECONDED BY Councilman Anderson. Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

TELEPHONE - Telephone Manager Mayer informed the Council that REA will be contacting them May 15, 1984 to inform us at that time their conclusion regarding the Cable TV project.

COMMITTEE REPORT - Police had nothing to report and their was no report from Citizens Advisory at this time.

OLD BUSINESS - The permit for a pull tab license from the Lion's Club was introduced again and the permit was requested for the sale of such at Lion's functions where they would be legal and fall within the scope of the State of Minnesota Law. Two places being considered who have only non-intoxicating liquors would be the Ox Lake Tavern and Ye Olde Wharf. Was introduced to the Council the State Statute where Bingo and Gambling Devices are all under the same statute. MOTION NO. 5R-20-84 was introduced by Councilman Nelson that we issue the Crosslake/Ideal Lion's Club a Pull Tab license and that they use such license within the scope of the Minnesota State law. SECONDED BY Councilman Arends.

Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

PUBLIC FORUM - No one presented any item.

MOTION NO. 5R-21-84 was introduced by Councilman Nelson that this session of the City Council adjourn. (9:55p.m.) SECONDED BY Councilman Arends.

Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

Respectfully Submitted,

Diana G. LaRue