

The special meeting of May 27th was called to order by Mayor Carol Coulter at 7:00 PM. Council members Delmonico, Arends, Andolshek and Anderson were present. There were about fifteen members of the community present.

MOTION: By Anderson and seconded by Delmonico to approve the issuance of a cigarette license and a Non-intoxicating Malt (On Sale & Off Sale) license for Donald Christner of Pica-Deli. The motion carried and the vote was unanimous.

Will Hoyt of Landecker & Associates presented the final plat of Sand Pointe Villas for approval. The plat will consists of ten units as specified by the DNR and they also specified a list of covenants to be included with the plat. The sewage system was also approved by the Minnesota Pollution Control Agency.

MOTION: By Anderson and seconded by Arends that the council approve the final plat of Sand Pointe Villas as directed by the DNR including the list of covenants. The motion carried and the vote was unanimous.

Council member Andolshek called on Fred Bieber, Chairman of the Funding & Future Development Commission who stated that the purpose of the meeting was to establish better communication between his Commission and the City Council. After a brief resume' of his Commission and the people involved on the various committees, he reported on their findings. He asked that the council cooperate and provide in-put as to their suggestions for implementing the plans of his Commission. He stated that the plans are reaching a point now where the Commission is faced with some financial requirements in the near future and they would like to inquire how the city will provide for these needs. He asked that it go on record that no one working on his commission have any personal gains to be made from their involvement on the commission and have only been involved for the good of the community.

Mr. Bieber then called on Tom Herschback who is heading up the sub-committee on Planning & Zoning of the Funding & Future Development Commission. He stated that the Commission is getting to the point where they have to consider what is the attitude of the Community itself and what is the attitude of the council and the Planning & Zoning Commission as to what should be re-zoned. He pointed out that before they can go much further in their plans for a downtown business development that the city must consider whether this is what they want and proceed with re-zoning plans as soon as possible. Mr. Miller, Zoning Coordinator stated that Region V and the city have an agreement in regard to drawing up zoning maps and that they are capable of giving us assistance in regard to making any re-zoning changes that the city desires to make. Upon a question from Mr. Anderson as to the \$500. requested previously by the the Commission in regard to the property in the downtown business area, Mr. Bieber replied that the Commission had decided that it was more important the zoning be decided first. Mr. Anderson stated that he whole heartedly agreed with this approach. Mr. Bieber stated that a financial request will probably be made later after the the zoning is straightened out. The mayor stated that she would like to have Mr. Miller explain at what stage the Planning & Zoning Dept. is with their project with Region V. Mr. Miller explained that Region V is waiting for the

city to return the map with the corrected roads. They will then work on the map with the existing land use. He stated that the city's zoning was decided upon after many years and that we will not be able to change it just by desiring it to be done in a few weeks time. Mr. Bieber stated that his Commission would be very willing to help the Planning & Zoning Commission to speed up this project in any way they can. Arends, Council Liason to Planning & Zoning stated that Mr. Herschback has been invited to join them.

Mr. Bieber called upon Bruce Buxton of Widseth Smith & Nolting, Inc., Consultants. He stated that as far as he knows the city has never discussed a municipal sewer system and that the Development Commission has only considered a system for the business area which could be a cluster type system to take care of that area. After a discussion of difficulty of getting people to shop in Crosslake, Mr. Buxton stated that the city would have to decide on a policy as to what kind of a community is really wanted here in Crosslake. He stated that his company and Region V could help in many ways in assisting us to build the kind of a community that we want, but it will be up to the City Council and the Commissions to make a final decision as to the type of community they want and need. Stan Anonsen, a member of the community, stated that his sub-committee on Future Development has decided that they must get some communication from the council and some policy from the council before the future business & planning committee can do further work. They recommended that if the city wants to grow it is important and mandatory that a much more definitive zoning & building code system be established and that it be administered uniformly & stringently so that people that want to make an investment up here to day they will have some idea of what it will look like 5 or 10 years from now. He stated that the city should establish some goals at this time.

Mr. Bieber stated that he would like to have a vote of confidence from the council as they have not committed themselves as yet to the plans and that it may cost the city a couple of thousand of dollars in the future to achieve the plans. He asked that the city go ahead with the re-zoning as soon as possible.

Stan Anonsen suggested that the city draw up a master plan as to what the ^{city} should look like in the future. The mayor stated that as long as the city has contracted with Region V to provide a map from which we can go about making any zoning changes we deem fit, she feels that we are obligated to go ahead with this commitment. Bruce Buxton feels that a master plan is the only way of deciding what the city wants for the future.

MOTION: By Anderson and seconded by Delmonico that the city instruct the Planning & Zoning Commission to proceed with the mapping of the city so that changes can be made in the city zoning and to invite the Funding & Future Development Commission to provide input. The motion carried and the vote was unanimous. The meeting was adjourned at 8:35. Motion by Anderson and seconded by Delmonico.

Respectfully submitted,
Jan Laughlin
Jan Laughlin, Clerk-Treas.