

REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
WEDNESDAY, MAY 29, 2013
7:00 P.M. – CITY HALL

The Council for the City of Crosslake met in the Council Chambers of City Hall on Wednesday, May 29, 2013. The following Council Members were present: Mayor Darrell Schneider, Steve Roe, Gary Heacox, John Moengen and Mark Wessels. Also present were City Administrator/Consultant Dan Vogt, City Clerk Char Nelson, Public Works Director Ted Strand, Park and Recreation Director Jon Henke, General Manager Paul Hoge, Finance Director/Treasurer Mike Lyonais, GIS Coordinator Bryan Hargrave, City Attorney Brad Person, Tom Koop and Mary Reedy of Clifton Larson Allen, Chris Pence of Crow Wing County Land Services Department, and Echo Publishing Reporter Kate Perkins. There were approximately fourteen people in the audience.

A. CALL TO ORDER – Mayor Schneider called the Regular Council Meeting to order at 2:00 P.M. The Pledge of Allegiance was recited. MOTION 05R2-01-13 WAS MADE JOHN MOENGEN AND SECONDED BY GARY HEACOX TO ACCEPT THE ADDITIONS TO THE AGENDA AS PRESENTED. MOTION CARRIED WITH ALL AYES.

B. CRITICAL ISSUES –

1. Tom Koop and Mary Reedy of Clifton Larson Allen (CLA) appeared before the Council to present the results of the audit of the financial statements for the year ended December 31, 2012. Ms. Reedy began the presentation by stating that it is the auditor's responsibility to plan and perform the audit under governmental auditing standards and to conclude that the financial statements are fairly stated. The auditor is required to report in writing an expressed opinion on the City's internal controls such as segregation of duties. The financial statement includes some estimated numbers pertaining to items such as depreciable assets, compensated absences and other post-employment benefits. It is the auditor's opinion that the financial statements are fairly stated representing an "unqualified" audit opinion as noted in the Independent Auditor's Report of the 2012 Financial Statements. It was also noted that in conducting the Minnesota Legal Compliance Audit for Local Governments, the City complied with all terms and conditions of applicable legal provisions. It was noted that there is limited segregation of duties relating to financial transactions but that is common based on the amount of staff that is available to do the work.

Ms. Reedy distributed various graphs to the Council depicting the financial condition of the City both alone and when combined with Crosslake Communications as an enterprise fund of the City. The graphs were reviewed by Tom Koop showing the financial statements presented in full accrual basis which included depreciation expense. It was noted that the financial statement for Crosslake Communications is prepared by Olson Thielen and those audited findings are included in the City's Financial Statement.

Steve Roe requested that the graph depicting Communications Fund – 5 Year Trend be changed from showing Net Income (Loss) to Operating Income by removing the City's Operating payment from the bottom line. Mr. Koop agreed with this request and

concluded by saying that the City had a good audit result and commended the Council for hiring a strong financial person to fill the Finance Director/Treasurer position.

MOTION 05R2-02-13 WAS MADE BY JOHN MOENGEN AND SECONDED BY STEVE ROE TO ACCEPT AND APPROVE THE AUDIT OF THE 2012 FINANCIAL STATEMENTS FOR THE CITY OF CROSSLAKE. MOTION CARRIED WITH ALL AYES.

2. Mayor Schneider stated that Chris Pence of Crow Wing County Land Services Department was present to give a summary of the assessment he conducted of the Crosslake Planning and Zoning Department. Mayor Schneider informed the audience that there will be three meetings regarding the assessment. Today's meeting would allow Mr. Pence to give a summary. The second meeting would be for the public to give input and comments to the Council regarding the assessment. The third meeting would be for the Council to consider the recommendations and comments received by the public and the County Land Services Department. The Mayor presented a document containing procedures and rules of order that the public will be asked to follow during the second meeting. This document and the assessment results will be available on the City's webpage.

Chris Pence addressed the Council and gave a brief overview of the assessment results of the Crosslake Planning and Zoning Department. The detailed 70-page report was included in the Council packets. Mr. Pence stated that after conducting a survey of property owners, business owners and contractors, the most common complaint was lack of consistency in the Crosslake Planning and Zoning Department. Mr. Pence stressed the importance of customer service, noting that good customer service means you treat people well even when you have to deny a permit request. Mr. Pence stated that the Council is also inconsistent in setting and enforcing policy. Ordinances should be enforced or eliminated. A discussion ensued regarding whether the Council should consider rewriting Crosslake's Ordinance or adopting the County's ordinance. Mr. Pence suggested that parts of the Crosslake Ordinance could be consolidated or combined with parts of the County's Ordinance, but that the County Ordinance would not work for a city. The County paid approximately \$25,000 to rewrite their ordinance and it took almost ten months to complete.

The Council agreed on the date of the Public Information Meeting to receive public input on the Assessment of the Planning and Zoning Department for Tuesday, June 11, 2013 at 6:00 P.M. at the Community Center. The Council will not take action at this meeting. All recommendations and comments from the public regarding the Assessment of the Planning and Zoning Department should be turned into City Hall by June 18th. The Council will review comments before the next regular meeting. MOTION 05R2-03-13 WAS MADE BY JOHN MOENGEN AND SECONDED BY STEVE ROE TO SET THE DATE FOR THE PUBLIC INFORMATION MEETING FOR TUESDAY, JUNE 11TH AT 6:00 P.M. AT THE COMMUNITY CENTER AND TO CHANGE THE DATE OF THE SECOND REGULAR COUNCIL MEETING OF JUNE FROM MONDAY

JUNE 24TH TO THURSDAY, JUNE 27TH AT 6:00 P.M. AT CITY HALL. MOTION CARRIED WITH ALL AYES.

C. CONSENT CALENDAR – MOTION 05R2-04-13 WAS MADE BY JOHN MOENGEN AND SECONDED BY MARK WESSELS TO APPROVE THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR: (1.) REGULAR MEETING MINUTES OF MAY 13, 2013; (2.) APRIL 2013 WASTEWATER TREATMENT DISCHARGE MONITORING REPORT; (3.) WASTE PARTNERS RECYCLING REPORT FOR APRIL 2013; (4.) BILLS FOR APPROVAL IN THE AMOUNT OF \$88,771.10; AND (5.) ADDITIONAL BILLS FOR APPROVAL IN THE AMOUNT OF \$10,661.04. MOTION CARRIED WITH ALL AYES.

D. MAYOR'S REPORT

1. Mayor Schneider reported there have been some complaints regarding the parking at the Bourbon Room and that Chief Hartman and Chief Lohmiller are looking into safety issues and will report back to the Council.

E. CITY ADMINISTRATOR'S REPORT

1. Dan Vogt presented the current listing of the City's comp worth points for each position in the City and suggested that the comp worth points for the Finance Director/Treasurer be set at 400. Mr. Vogt explained that once a listing is created, City's can "slot" new positions into the chart where they feel it belongs. The State requires the use of a point system and City's must conduct a compliance report every three years. The Council discussed the comp worth system and considered reducing the number of points, but that would not change the salary set for this position. MOTION 05R2-05-13 WAS MADE BY JOHN MOENGEN AND SECONDED BY MARK WESSELS TO SET THE COMP WORTH POINTS FOR THE FINANCE DIRECTOR/TREASURER POSITION AT 400 POINTS. MOTION PASSED 4-1 WITH STEVE ROE OPPOSED.
2. MOTION 05R2-06-13 WAS MADE BY JOHN MOENGEN AND SECONDED BY STEVE ROE TO APPROVE THE QUOTE FROM KRAUSE LOCK & KEY TO REKEY CITY HALL AT A COST OF \$448. MOTION CARRIED WITH ALL AYES.
3. MOTION 05R2-07-13 WAS MADE BY JOHN MOENGEN AND SECONDED BY GARY HEACOX TO APPROVE THE GROUP TRANSIENT MERCHANT PERMIT FOR TOWN SQUARE MERCHANTS TO CONDUCT A FARMER'S MARKET ON WEDNESDAYS FROM 9-1 IN TOWN SQUARE. MOTION CARRIED WITH ALL AYES.
4. Dan Vogt presented a letter dated May 29, 2013 from Jennifer Max to the City Council regarding a request that the Council re-advertise the position of Finance Director/Treasurer with the salary range of \$70,000-\$75,000. Max argued that by misrepresenting the salary range at \$50,000-\$55,000, qualified female candidates were discouraged from applying for the position. MOTION 05R2-08-13 WAS MADE BY JOHN MOENGEN AND SECONDED BY DARRELL SCHNEIDER TO FORWARD THE LETTER DATED MAY 29, 2013 FROM JENNIFER MAX TO THE CITY'S LABOR ATTORNEY FOR RESPONSE. Dan Vogt stated that a City employee filed a similar complaint to the Personnel Committee, and Mr. Vogt read part of the Labor Attorney's response to that employee, noting that the City Council has ultimate discretion

regarding compensation for management staff and to negotiate a higher rate of compensation for a well-qualified candidate in order to secure the applicant's services. MOTION CARRIED WITH ALL AYES.

F. COMMISSION REPORTS

1. PARK AND RECREATION/LIBRARY

- a. Jon Henke reported that one bid was received on the 2013 Tennis Court Improvement Project. MOTION 05R2-09-13 WAS MADE BY MARK WESSELS AND SECONDED BY GARY HEACOX TO ACCEPT THE BID FROM ANDERSON BROTHERS CONSTRUCTION IN THE AMOUNT OF \$121,931.08 FOR THE 2013 TENNIS COURT IMPROVEMENT PROJECT. MOTION CARRIED WITH ALL AYES. The Council directed the mayor and city clerk to execute the appropriate documents.
- b. Jon Henke presented a staff report dated May 24, 2013 regarding the proposed purchase of fitness equipment. The report contained information regarding fitness room revenues, expenditures and available funds. MOTION 05R2-10-13 WAS MADE BY STEVE ROE AND SECONDED BY MARK WESSELS TO DECLARE THE OLD EXERCISE EQUIPMENT AS SURPLUS AND TO SELL THE EQUIPMENT "AS IS" AND TO GIVE JON HENKE DISCRETION ON SETTING THE PRICE. MOTION CARRIED WITH ALL AYES.

The Council reviewed the available funds to purchase new equipment and projected revenue for 2013. The estimated cost of new equipment is \$54,000. The City has \$14,000 in the fitness equipment reserve account and \$5,000 in the 2013 Budget for fitness equipment. The sale of the used equipment could generate \$2,000-\$4,000. The remaining balance of \$33,000 will be paid for with the 2013 revenue generated from the fitness room user fees and the Silver Sneakers program. MOTION 05R2-11-13 WAS MADE BY JOHN MOENGEN AND SECONDED BY MARK WESSELS TO APPROVE THE PURCHASE OF NEW FITNESS EQUIPMENT AT THE ESTIMATED COST OF \$54,000. MOTION CARRIED WITH ALL AYES.

MOTION 05R2-12-13 WAS MADE BY MARK WESSELS AND SECONDED BY JOHN MOENGEN TO SET ASIDE APPROXIMATELY \$13,000 EACH YEAR FROM THE REVENUE GENERATED FROM FITNESS ROOM USER FEES FOR THE FUTURE REPLACEMENT OF FITNESS EQUIPMENT. MOTION CARRIED WITH ALL AYES.

- c. Jon Henke asked the Council to consider changing the traffic flow of the Community Center parking lot in order to avoid fender benders and accidents. MOTION 05R2-13-13 WAS MADE BY MARK WESSELS AND SECONDED BY JOHN MOENGEN TO CREATE ONE WAY TRAFFIC THROUGH THE COMMUNITY CENTER PARKING LOT BY ANGLING ALL THE PARKING SPACES IN THE SAME DIRECTION. MOTION CARRIED WITH ALL AYES.

2. CROSSLAKE COMMUNICATIONS

- a. MOTION 05R2-14-13 WAS MADE BY JOHN MOENGEN AND SECONDED BY GARY HEACOX TO APPROVE THE TRANSFER OF FUNDS FROM MERRILL LYNCH TO WELLS FARGO ADVISORS. Paul Hoge noted that Merrill Lynch is no longer working with municipalities. MOTION CARRIED WITH ALL AYES.

Mr. Hoge gave a brief update on Weather Channel issues and digital programming becoming available to expanded basic program users.

3. PLANNING AND ZONING

- a. Included in the packet for Council review was a memo dated May 29, 2013 from the Planning and Zoning Commission regarding approval of a Metes and Bounds Subdivision. Todd and Anita Messal of 14744 and 14838 Wolf Trail are dividing two lots into three lots. MOTION 05R2-15-13 WAS MADE BY JOHN MOENGEN AND SECONDED BY STEVE ROE TO ADOPT RESOLUTION NO. 13-11 APPROVING THE METES AND BOUNDS SUBDIVISION 2013-004 AND TO ACCEPT PARK DEDICATION FEES IN THE AMOUNT OF \$1,500 IN LIEU OF LAND. MOTION CARRIED WITH ALL AYES.
- b. Bryan Hargrave reported that Parts City has a nonconforming sign in the front of their business. A discussion ensued regarding whether the Council should change the sign ordinance to allow bigger signs. MOTION 05R2-16-13 WAS MADE BY MARK WESSELS AND SECONDED BY GARY HEACOX TO TABLE A DECISION REGARDING THE NONCONFORMING SIGN AT PARTS CITY UNTIL FIRST REGULAR COUNCIL MEETING IN JULY. MOTION CARRIED WITH ALL AYES.

4. PUBLIC WORKS/CEMETERY/SEWER

- a. The Council reviewed a quote for civil defense siren repair that was included in the additions to the agenda. Ted Strand reported that four sirens are not compatible with the new 800 MHz emergency system and each siren will cost \$1,650 to upgrade. MOTION 05R2-17-13 WAS MADE BY STEVE ROE AND SECONDED BY JOHN MOENGEN TO APPROVE THE UPGRADE OF FOUR CIVIL DEFENSE SIRENS AT A COST OF \$1,650 EACH TO BE FUNDED BY THE EMERGENCY MANAGEMENT RESERVE ACCOUNT. MOTION CARRIED WITH ALL AYES.

G. ATTORNEY REPORT

1. Included in the additions to the agenda was an email from City Attorney Brad Person regarding the Riverwood Townhomes Association need for immediate roof repairs. The Association requested that the City help fund the repairs as the Association was unable to pay for it at this time. A lengthy discussion ensued regarding the City's obligation to help business owners or whether the EDA could help fund business improvements. MOTION 05R2-18-13 WAS MADE BY MARK WESSELS AND SECONDED BY DARRELL SCHNEIDER TO TABLE A DECISION UNTIL THE NEXT REGULAR MEETING OF JUNE 10TH TO GIVE THE COUNCIL TIME TO REVIEW AND CONSIDER THIS REQUEST. MOTION CARRIED WITH ALL AYES.

H. OLD BUSINESS

I. NEW BUSINESS

J. PUBLIC FORUM –

Pat Netko addressed the Council and asked for an explanation of why the Council hired a Finance Director at the salary of \$70,000 when the position was advertised at \$50,000. Ms. Netko also asked for the job descriptions of the Finance Director/Treasurer and Clerk/Treasurer to see what differences there were in the duties. Ms. Netko stated that if the Council had worked with Jenny Max on a salary in this range, the whole situation could have been avoided and Ms. Max could still be working for the City. It was noted that Jenny Max resigned from her position before salary ranges were discussed.

K. ADJOURN – MOTION 05R2-19-13 WAS MADE BY MARK WESSELS AND SECONDED BY JOHN MOENGEN TO ADJOURN THE MEETING AT 5:05 P.M. MOTION CARRIED WITH ALL AYES.

Respectfully submitted by,



Charlene Nelson
Deputy Clerk

Deputy Clerk/Minutes/5-29-13

BILLS FOR APPROVAL
May 29, 2013

VENDORS	DEPT	AMOUNT
AW Research, water testing	Sewer	131.40
BCA, background check	P&R	15.00
Bill Rickard, sidewalk by ambulance quarters	Gov't	3,192.00
Carla Anderson, refund baseball registration	P&R	60.00
Crosslake Communications, reimburse work comp commission	Gov't	596.02
Crosslake Portable Welding, bobcat repair	PW	90.00
Crosslake Portable Welding, repair of spender	PW	80.00
Dacotah Paper, trash bags	Gov't	93.00
DJV Consulting, 7 weeks of services	Admin	3,750.00
Donna Keiffer, aerobics and silver sneakers	P&R	572.00
Fire Instruction & Rescue, advanced auto extrication	Fire	450.00
Granite Electronics, charger repair	Fire	40.00
Guardian Pest Solutions, pest control	ALL	82.94
Hawkins, chemicals	Sewer	992.94
Jefferson Fire & Safety, turnout gear	Fire	5,530.81
Keepers, uniform	Police	156.86
Krause Lock & Key, locks, deadbolts	PW	451.74
League of MN Cities Insurnace, property coverage	ALL	62,685.00
Marco, copier lease	ALL	428.25
Mastercard, Amazon.com, monitor	Admin	129.99
Mastercard, Brainerd Dispatch, subscription	Library	164.00
Mastercard, Gander Mountain, waders	Sewer	170.30
Mastercard, Shoebuy.com, uniform	Police	74.96
Moonlite Square, fuel	Fire	44.53
MPCA, certification renewal	Sewer	23.00
Northland Press, cemetery cleanup notice	Cemetery	33.20
Northland Press, sealed bids for jetta	Police	37.35
Northland Press, meeting notice of 5/17	P&Z	211.65
Northland Press, ad for bids tennis courts	P&R	103.75
Parts City, oil	PW	19.23
Pro Maintenance, epoxy floor coating	Police	6,693.50
Reed's Market, childrens program	Library	31.50
RF Backflow, device testing	Sewer	654.95
Simonson Lumber, lumber	Police	57.48
The Office Shop, chairmat	Admin	99.17
The Office Shop, file cabinets	Police	381.54
Ziegler, oil change	PW	443.04
TOTAL		88,771.10

ADDITIONAL BILLS FOR APPROVAL
May 29, 2013

VENDORS	DEPT	AMOUNT
AW Research, water testing	Sewer	356.40
Baratto Brothers, electrical repairs	Ambulance	340.00
BSN Sports, bleachers	P&R	2,308.49
Char Nelson, reimburse petty cash	ALL	40.01
Dacotah Paper, janitorial supplies	Gov't	131.28
Dacotah Paper, janitorial supplies	P&R	237.25
Demco, jacket covers, book tape, spines	Library	337.60
Grand Forks Fire Equipment, res q jack	Fire	1,210.10
Marco, maintenance contract, overage	P&R/Library	1,697.93
Mastercard, Johnson Health, cable	P&R	36.51
Mastercard, Office Max, paper, labels, ink cartridges	Library	332.41
MPCA, wastewater treatment technology seminar	Sewer	300.00
North Central Lawn Care, grass seed	P&R	2,377.97
Planning and Zoning Commisioners, 1st quarter meetings	P&Z	225.00
Simonson Lumber, lumber	PW	108.81
The Office Shop, toner, paper	P&Z/Admin	219.92
Verizon, aircard and ipad charges	P&Z/Police	165.11
Xcel Energy, gas utilities	PW/Sewer	236.25
TOTAL		10,661.04

**CITY OF CROSSLAKE
CITY COUNCIL
RESOLUTION NO. 13-11**

Parcel ID Number(s): 141630030010009, 120152300B00009, 14215001017A009, and 1421500170009
Case Number: Subdivision 2013-004
Property Owner: Todd and Anita Messal
Legal Description: The property is generally described as Lot 1, Block 3, Pine Bay, together with Lot 17, Block 1, Daggett Lake Homesites, and part of the SW1/4 of the NW1/4, Section 15, Township 137 North, Range 27 West, Crow Wing County, MN, containing a total of about 2.52 acres of land (see the attached survey with the existing legal description). The property addresses are 14744 and 14838 Wolf Trail.

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Crosslake, Minnesota, was held on the 29th day of May, 2013. Council members Darrell Schneider, Steve Roe, Gary Heacox, John Moengen and Mark Wessels were present.

John Moengen introduced the following Resolution No. 13-11, and moved its adoption:

WHEREAS, the applicant is requesting approval of a metes and bounds subdivision to establish three conforming, riparian residential lots from two existing residential riparian lots in the R-3, Medium Density Residential zoning district, and

WHEREAS, this application is being considered in conjunction with V2013-009, but may be approved or denied independent of the action taken on V2013-009, and

WHEREAS, City Ordinance requires a Metes and Bounds Subdivision be approved by the City Council upon receiving a recommendation from the Planning and Zoning Commission after conducting a duly called public hearing and finding that all lots created by the subdivision conform to City Ordinance, and

WHEREAS, a copy of the certificate of survey showing the location of the proposed subdivision is attached hereto as EXHIBIT A, and

WHEREAS, an area map showing the location of the property is attached hereto as EXHIBIT B, and

WHEREAS, the public hearing notice was published and mailed per ordinance requirements, and

WHEREAS, staff is recommending an easement be dedicated to the City of Crosslake for drainage and utility purposes on Parcel A and Parcel C along Wolf Trail, and

WHEREAS, the Park Director and Parks and Recreation Commission are recommending cash in lieu of land for park dedication in the amount of \$1,500 for the new lot created, and

WHEREAS, the public hearing was heard by the Planning and Zoning Commission on May 17, 2013, and all public comment was received both verbally and in writing.

WHEREAS, the Planning and Zoning Commission has recommended the City Council approve S2013-004 subject to the conditions of approval in Resolution No. PZ-2013-XXX.

NOW, THEREFORE BE IT RESOLVED, the City Council of the City of Crosslake hereby adopts the following findings of fact and decision:

FINDINGS OF FACT

1. The Council finds that the subdivision application complies with the goals, policies and implementation strategies of the Comprehensive Plan.
2. The Council finds that the subdivision application complies with all City ordinance minimum requirements for subdivisions in the R-3, Medium Density Residential zoning district and exceeds the minimum lot width and area requirements in said district.
3. The Park and Recreation Commission/Director and the Planning and Zoning Commission recommend the City Council approve cash in lieu of land for park dedication in the amount of \$1,500.00 for the one new lot created.
4. The proposed subdivision is within the 1,000-foot DNR Shoreland Management area of Daggett Lake, a General Development lake classification.
5. An updated septic system certificate of compliance is necessary for Parcel A and Parcel C.
6. The principal structure on the proposed Parcel C experienced a fire rendering the building uninhabitable and the remnants of the fire on site.
7. The existing parcels are unique in that the Minnesota DNR has a parcel situated between the subject properties and Wolf Trail.
8. There are no buffs, wetlands, or flood zones on the proposed Parcels.
9. There are existing septic drainfields on the Parcels A and C. The proposed Parcel B has sufficient and suitable areas for a septic drainfield as shown on the survey.

10. A trail easement is shown along Wolf Trail along Parcel C and is not consistent with the Comprehensive Plan.
11. The "Existing Trail" across parcel B is proposed to be abandoned. Furthermore, the buildings and concrete on Parcel B are proposed to be removed.

DECISION

Accordingly, based on the findings set out above and the records before it, the Crosslake City Council APPROVES Subdivision 2013-004, allowing the applicants, Todd and Anita Messal to subdivide and establish a total of three conforming lots in the R-3, Medium Density Residential zoning district, due to the fact that all subdivision criteria have been met.

BE IT FURTHER RESOLVED, approval of S2013-004 shall be subject to the following conditions:

1. The subdivision shall be completed in full accordance with the plans submitted with the subdivision application and the revisions and conditions of approval recommended by the Planning and Zoning Commission.
2. The Planning and Zoning Commission and Park and Recreation Commission recommend cash in lieu of land for Park Dedication. The City Council approves and the applicant shall pay the City \$1,500 cash in lieu of land for Park Dedication within 90 days of subdivision approval, and prior to the signing of deeds for the proposed parcels.
3. The City of Crosslake shall be reimbursed for all fees resulting from services provided by the City Attorney, City Engineer, and City Surveyor within 90 days of subdivision approval and prior to the signing of deeds for the proposed parcels.
4. Failure to pay the fees and record a signed deed(s) within 90 days (of subdivision approval) shall void the approval of this metes and bounds subdivision unless such time is extended by resolution of the City Council.
5. All future development must comply with City Ordinance requirements.
6. The applicant shall grant to the City of Crosslake a 10-foot easement for drainage and utility purposes along Wolf Trail on the proposed Parcel A and Parcel C and a trail easement shall not be required.
7. The City of Crosslake acknowledges the existing driveway on Parcel A encroaches into the State of Minnesota Department of Natural Resources property. Approval of S2013-004 does not convey to the applicant authorization or approval of said driveway encroachment by the City of Crosslake.

The motion for adoption of the foregoing Resolution was duly seconded by Steve Roe and upon vote being taken thereon, the following voted in favor thereof: Council members Darrell Schneider, Steve Roe, Gary Heacox, John Moengen, Mark Wessels.

The following voted against: None.
The following abstained from the vote: None.

Approved and adopted by the City Council of the City of Crosslake this 29th day of May, 2013 by a 5/5ths vote.



Darrell Schneider, Mayor

ATTEST:



Charlene Nelson, City Clerk

Attachments: Exhibit A and Exhibit B

Location Map



