

REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, JUNE 9, 2008
7:00 P.M. – CITY HALL

The Council for the City of Crosslake met in the Council Chambers of City Hall on Monday, June 9, 2008. The following Council Members were present: Mayor Jay Andolshek, Steve Roe, Dean Swanson and Rusty Taubert. Council Member Schultz was absent. Also present were City Administrator Tom Swenson, Community Development Director Ken Anderson, Clerk/Treasurer Darlene Roach, Public Works Director Ted Strand, Parks and Recreation Director Jon Henke, Police Chief Robert Hartman, General Manager Paul Hoge, City Attorney Mike Couri, City Engineer Dave Reese, Northland Press Reporter Beth Larson and Reporter Betty Ryan of the Lake Country Echo. There were approximately seven individuals in the audience in addition to Staff.

A. CALL TO ORDER – Mayor Andolshek called the Regular Council Meeting to order at 7:00 P.M. A motion to accept the additions to the agenda was requested. MOTION 06R-01-08 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY RUSTY TAUBERT TO ACCEPT THE ADDITIONS TO THE AGENDA AS PRESENTED. MOTION CARRIED WITH ALL AYES.

B. CRITICAL ISSUES –

1. Sarah Gunter of Manhattan Beach Lodge was scheduled to address the Council regarding the Glen Frey Concert scheduled for Saturday, June 14th at Manhattan Beach Lodge. She had not arrived so the Council proceeded on to the next item on the agenda.

C. CONSENT CALENDAR – MOTION 06R-02-08 WAS MADE BY RUSTY TAUBERT AND SECONDED BY DEAN SWANSON TO APPROVE THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR: (1.) MINUTES OF REGULAR COUNCIL MEETING OF MAY 12, 2008; (2.) CROSSLAKE COMMUNICATIONS BALANCE SHEET AND INCOME STATEMENT/DETAIL OF RESERVE BALANCES DATED APRIL 30, 2008; (3.) CITY MONTH END REVENUE REPORT DATED APRIL 30, 2008; (6.) CITY MONTH END EXPENDITURE REPORT DATED APRIL 30, 2008; (7.) LAKES STATE BANK PLEDGE REPORT DATED MAY 2008; (8.) NORTHERN NATIONAL BANK PLEDGE REPORT DATED MAY 2008; (9.) LAKEWOOD BANK PLEDGE REPORT DATED MAY 2008; AND (11.) FIRST FEDERAL SAVINGS BANK PLEDGE REPORT DATED MAY 2008. MOTION CARRIED WITH ALL AYES.

D. PUBLIC FORUM – None.

E. MAYOR'S REPORT – A thank you letter from Ray Nelson of the Corps of Engineers expressed his appreciation for the assistance the City staff provided during the annual spring cleanup project at the campgrounds on May 6th and May 7th. The Corps funding is not sufficient to use contracted services for this cleanup so the

support from the City and other community volunteers is greatly appreciated. A letter from Gerald Kopplin of Thrivent Financial for Lutherans thanked the Public Works employees for painting the flag pole and doing other work in the campground. Thrivent Financial provided \$800 in funds to assist in the cleanup project.

F. CITY ADMINISTRATOR REPORT –

1. City Bills for Approval – MOTION 06R-03-08 WAS MADE BY DEAN SWANSON AND SECONDED BY STEVE ROE TO APPROVE THE BILLS FOR PAYMENT AS SUBMITTED IN THE AMOUNT OF \$179,526.12 AND \$15,512.56. MOTION CARRIED WITH ALL AYES.
2. MOTION 06R-04-08 WAS MADE BY DEAN SWANSON AND SECONDED BY STEVE ROE TO APPROVE RESOLUTION 08-14 ESTABLISHING AN ABSENTEE BALLOT BOARD. MOTION CARRIED WITH ALL AYES. A copy of the approved resolution will be sent to Crow Wing County for implementation at the County level. This board will complete some of the preliminary work in processing absentee ballots before they are brought to the precinct for final processing.
3. An application/permit from Kuhn Fireworks to discharge fireworks on Sand Island on July 5th was included for Council information. A Certificate of Liability Insurance naming the City as an Additional Insured for this event was included with the application.
4. A memo from Clerk/Treasurer Roach included a request from Town Square Merchants for a transient merchant park permit on behalf of local vendors to host a Farmer's Market on Wednesday mornings from 9:00 A.M. – 1:00 P.M. starting in June and continuing through September. MOTION 06R-05-08 WAS MADE BY STEVE ROE AND SECONDED BY RUSTY TAUBERT TO APPROVE A TRANSIENT MERCHANT PARK PERMIT FOR TOWN SQUARE MERCHANTS. MOTION CARRIED WITH ALL AYES.
5. A memo from Clerk/Treasurer Roach requested Council approval on a change in ownership for Zorbaz of Cross Lake Inc. On December 31, 2007 a board meeting of shareholders and directors was held and 510 shares of common stock was transferred from Thomas W. Hanson to Cole W. Hanson. This ownership change resulted in CEO Cole Hanson owning 75.5% of the stock in the corporation and CFO Timothy J. Berg owning 24.5% of the stock in the corporation. City Code requires that license transfers be approved by the City Council. MOTION 06R-06-08 WAS MADE BY RUSTY TAUBERT AND SECONDED BY STEVE ROE TO APPROVE THE TRANSFER OF OWNERSHIP FOR ZORBAZ OF CROSS LAKE, INC. AS APPROVED BY THEIR BOARD OF DIRECTORS AND SHAREHOLDERS ON 12/31/2007. MOTION CARRIED WITH ALL AYES.
6. A memo from Clerk/Treasurer Roach requested approval of a Resolution Adopting for Renewal Additional Existing Liquor License Establishments for The Exchange and Zorbaz of Cross Lake, Inc. All renewal information has been submitted to the City and all license fees have been paid. MOTION 06R-07-08 WAS MADE BY DEAN SWANSON AND SECONDED BY RUSTY TAUBERT TO APPROVE RESOLUTION 08-15 ADOPTING FOR RENEWAL

ADDITIONAL EXISTING LIQUOR LICENSE ESTABLISHMENTS.
MOTION CARRIED WITH ALL AYES.

7. A memo from Clerk/Treasurer Roach requested Council approval on a Minnesota Lawful Gambling Application for Exempt Permit LG220 for Dru Sjodin Scholarship Fund to conduct a raffle as a fundraiser. The drawing will be held on August 10, 2008 at Moonlite Bay. MOTION 06R-08-08 WAS MADE BY DEAN SWANSON AND SECONDED BY RUSTY TAUBERT TO AUTHORIZE THE APPROVAL OF A MINNESOTA LAWFUL GAMBLING APPLICATION FOR EXEMPT PERMIT LG220 FOR THE DRU SJODIN SCHOLARSHIP FUND. MOTION CARRIED WITH ALL AYES.
8. A memo from Clerk/Treasurer Roach requested Council approval on seven landscape contractors who have received temporary licenses to do work within the City. All necessary insurance and bonds have been provided. MOTION 06R-09-08 WAS MADE BY STEVE ROE AND SECONDED BY RUSTY TAUBERT TO AUTHORIZE FINAL APPROVAL ON THE LIST OF LANDSCAPE CONTRACTORS PROVIDED ON A LIST INCLUDED WITH THE MEMO DATED JUNE 3, 2008. MOTION CARRIED WITH ALL AYES.
9. A memo from Clerk/Treasurer requested Council approval on a Minnesota Lawful Gambling Application for Exempt Permit LG220 for North Crow Wing County Ducks Unlimited to conduct raffle activity within the City. The drawing will take place on September 4, 2008 at the Whitefish Lodge & Suites. MOTION 06R-10-08 WAS MADE BY STEVE ROE AND SECONDED BY RUSTY TAUBERT TO AUTHORIZE THE APPROVAL OF A MINNESOTA LAWFUL GAMBLING APPLICATION FOR EXEMPT PERMIT LG220 FOR THE NORTH CROW WING COUNTY DUCKS UNLIMITED NON-PROFIT ORGANIZATION. MOTION CARRIED WITH ALL AYES.
4. A report of Gambling Activity for the Pequot Lakes Youth Hockey Association for the period of April 1, 2007 to March 31, 2008 was provided for Council information.
5. A letter from Kevin Donnay of Widseth Smith Nolting provided an update to the City Council on the status of the Needs Assessment Study that WSN is conducting for the City. The City Council initially approved \$12,800 in funding to complete this study, however their level of involvement with City Staff has resulted in additional work being done. The study is projecting the City's needs for ten years and beyond and will include floor plan sketches which will assist the City when a decision is made to move forward on future capital needs. MOTION 06R-11-08 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY RUSTY TAUBERT TO APPROVE AN ADDITIONAL AMOUNT TO WSN NOT TO EXCEED \$4,850 TO COMPLETE THE NEEDS ASSESSMENT STUDY. MOTION CARRIED WITH ALL AYES.
6. Council approval was requested to schedule a Special Council Meeting to review the 2007 Financial Statement and the proposed Comprehensive Plan. MOTION 06R-12-08 WAS MADE BY STEVE ROE AND SECONDED BY JAY ANDOLSHEK TO SET A SPECIAL COUNCIL MEETING FOR JULY 2ND AT 3:00 P.M. MOTION CARRIED WITH ALL AYES. (change of date approved later in meeting)

Sarah Gunter and Bob Komischke of Manhattan Beach Lodge addressed the Council and provided details regarding the Glen Frey concert which will be held at Manhattan Beach Lodge on June 14th. Parking has been arranged with the owners of X-Treme Storage, who own commercial property off of County Road #103, and approval for signage on County Road #3 was requested. Since this is a County Road, they were informed that County approval would be required. In addition, it was agreed that "no parking" signs would be posted on Manhattan Point Boulevard to the top of the hill and along South Landing on both sides of the road to allow for emergency vehicles. Chief Hartman stated that he will work with Chief Deputy Backdahl who will arrange for additional deputies in the City in addition to two extra Crosslake officers. Ms. Gunter indicated that they are expecting between 2,000 and 3,000 people. City Administrator Swenson commented that all alcohol must be contained within the City of Manhattan Beach since they issued the liquor license.

G. COMMISSION/DEPARTMENT REPORTS –

1. PUBLIC SAFETY – Chief Hartman reported 239 calls in Crosslake and 42 calls in Mission Township in May. Chief Hartman reminded the public that yellow striping has been placed along the curb in the drive thru at Crosslake Communications designating this as a "no parking" area. The Fire Department reported 20 calls in May for a year-to-date total of 85 calls.

2. CROSSLAKE COMMUNICATIONS – General Manager Paul Hoge asked for a motion approving the bills that were paid in April. MOTION 06R-13-08 WAS MADE BY RUSTY TAUBERT AND SECONDED BY JAY ANDOLSHEK TO APPROVE THE APRIL BILLS IN THE AMOUNT OF \$260,266.14. MOTION CARRIED WITH ALL AYES. Hoge reported that high speed internet has increased by 71 customers over the past year. The sale of the Mission Township cable customers to Consolidated Telephone Company is going well. A letter went out to all Mission customers informing them of the sale. General Manager Hoge wanted to dispel rumors that AT&T purchased the tower located at Crosslake Communications and clarified that they were only renting space on the tower. Negotiations are continuing with CTC and Charter Communications to receive broadcast channels. The annual customer survey will be going out in the July bills. A new voicemail system has been purchased and installed and some additional options are available to voicemail customers. Fiber is being run in the Milinda Shores area and Norcon is currently working in that area. Councilmember Roe asked if the company's features were being marketed since there is a decrease in telephone service. Hoge stated that they have noticed a drop in telephone service since more customers are using their cell phones. Councilmember Swanson commented that the reception on PBS isn't any better and Hoge stated that they are working on trying to improve reception. The Goodrich/O'Brien area was having issues as a result of the recent storms and the technicians are trying to resolve the problems. The minutes of the May 27, 2008 Advisory Board Meeting were included for Council information.

3. PUBLIC WORKS/CEMETERY/SEWER – The Public Works Commission Meeting Minutes of May 5, 2008 were included in the packet for Council information. Public Works Director Ted Strand stated that the Discharge Monitoring Report (DMR) for May was submitted with all satisfactory levels which means the treatment plant is working well. City Engineer Dave Reese stated that WSN has reviewed the work completed on the Lake Street portion of the Lake Street/Anchor Point Road Drainage Improvements and recommend that payment be made to Dingman Brothers Excavating, LLC in the amount of \$4,922.00. No retainage is being held because money is owed Dingman Brothers for work on the Anchor Point Road portion of the project. MOTION 06R-14-08 WAS MADE BY STEVE ROE AND SECONDED BY RUSTY TAUBERT TO APPROVE THE PAY REQUEST TO DINGMAN BROTHERS EXCAVATING, LLC IN THE AMOUNT OF \$4,922.00 AS RECOMMENDED BY WSN. MOTION CARRIED WITH ALL AYES. Strand reported that the generator installed recently in the back of City Hall is operational. On June 3rd, Crow Wing Power changed out the three smaller transformers and replaced them with a larger transformer to serve the building. At a meeting on June 2, 2008, the Public Works Commission reviewed a letter dated May 20, 2008 from WSN, which requested an engineering budget adjustment on this project, and the Commission recommended to the City Council that an amount not to exceed \$4,500 be authorized for additional work required to reconfigure the electrical panels serving the municipal building. MOTION 06R-15-08 WAS MADE BY STEVE ROE AND SECONDED BY RUSTY TAUBERT TO APPROVE AN ENGINEERING BUDGET ADJUSTMENT FOR WSN NOT TO EXCEED \$4,500 FOR ADDITIONAL WORK REQUIRED TO RECONFIGURE ALL THE ELECTRICAL PANELS SERVING THE MUNICIPAL BUILDING. MOTION CARRIED WITH ALL AYES. At the June 2nd meeting of the Public Works Commission, the members reviewed the plans for the Ox Lake Landing road reconstruction project and the installation of two (2) handicap accessible curb cuts on CSAH #66. A cost estimate of \$90,778 is proposed for this project. A motion was approved by the Commission to recommend to the City Council that the City advertise for bids for the Ox Lake Landing Road repairs. City Engineer Dave Reese commented that the work that needs to be done on East Shore Road would be added to the project but will be billed back to the owner of the Assisted Living Facility for reimbursement. MOTION 06R-16-08 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY RUSTY TAUBERT TO AUTHORIZE THE ADVERTISING FOR BIDS FOR THE 2008 ROAD PROJECT. MOTION CARRIED WITH ALL AYES. A memo from City Administrator Swenson reviewed the content of a discussion held at the Public Works Commission meeting with Kent Rohr of WSN. Various options for repairs to the Sunrise Island Bridge were discussed versus total replacement with a new bridge. Funding is one of the major issues with this project and the amount of State Bond funding that would be available is unknown. One of the options is to assess a portion of the cost to the benefiting property owners. Councilmember Roe asked if it would be fair to assess bridge repairs. City Administrator Swenson stated that the City would be paying for approaches and engineering and

the remainder of the cost of repair or replacement would be paid with State Bonding Funds. The portion that would be assessed would be paid 50% by the property owner and 50% by the City. Swenson noted that under State Statute, the City cannot assess more than what the benefit is to the property. There was some discussion regarding the type of repairs or replacement that is being proposed for the bridge and City Engineer Dave Reese stated that the life span that WSN is trying to achieve is in the 50 to 75 year range. Currently two abutments and two intermediate piers are being proposed if the bridge is replaced. MOTION 06R-17-08 WAS MADE BY DEAN SWANSON AND SECONDED BY JAY ANDOLSHEK TO AUTHORIZE STAFF TO WORK WITH THE CITY ATTORNEY ON DRAFTING AN ORDINANCE AMENDMENT ALLOWING ASSESSMENT OF BRIDGE REPAIR OR REPLACEMENT COSTS FOR COUNCIL CONSIDERATION. MOTION CARRIED WITH ALL AYES. Public Works Director Strand informed the Council that trees are dying due to an infestation of bugs. It is especially noticeable in the area of Anchor Point Road, West Shore Drive in the area of Duck Lane, and on Happy Landing Road. At the Cemetery, a pine beetle is causing considerable damage to the trees which may require the removal of some trees.

4. **PARK AND RECREATION/LIBRARY** – Parks and Recreation Director Jon Henke stated that the minutes of the April 28, 2008 Park and Recreation/Library Commission meeting were included for Council information. Also included in the packet were the minutes of the May 19, 2008 Fund Raising Committee Meeting. The Community Center offers aerobics on Monday, Tuesday and Thursdays and anyone interested should contact the Center. AAA has scheduled a senior driving refresher course for June 18th from 11:30 a.m. – 3:30 p.m. Additional classes are scheduled for July 16th from 9:00 a.m. – 1:00 p.m. in addition to a full class for first time participants on July 23rd and July 24th from 9:00 – 1:00 p.m. each day. The gym is reserved each day from 8:00 – 9:00 a.m. for walking. The Crosslake Chautauqua is a monthly forum whose mission is to provide a wide range of educational experiences for Crosslake area residents, guests and visitors. The first program for June will be held on June 11th and is titled “Water Quality and Shoreland Best Management Practices: Rain Gardens, Shoreland Buffers & Rain Barrels” and the presenters will be from Crow Wing County Soil and Water and the University of Minnesota Extension Service. A second program will be held on June 25th and Community Development Director Ken Anderson will present a program titled “Shoreland Development and the Law”. On Sunday, June 29th, the Library will host an open house in celebration of its first anniversary. Refreshments and treats will be served along with a short program. The Library continues to make improvements with the help of the volunteers and the donations that are received. A new book talk program will bring local authors to the library to discuss their books and local Merrifield author Win Borden will be present at the first book talk on the second Tuesday in June from 6:30 – 8:00 p.m. The author for July is Craig Nagel who is also a columnist for the Lake Country Echo. On June 19th, the Library will host a book signing for Portland, Oregon author Marilyn Harness. Marilyn will be signing copies of

her children's book, "Annie's Window" from 10:00 a.m. to noon. The Library is continuing its Summer Reading Club, thanks in part to the Anderson Family Foundation. The club will begin on July 10th and continue until August 14th. Program times for K-2nd grade will be from 9:00 – 10:00 a.m. and times for 3rd – 5th grade will be 10:00 – 11:00 a.m. The Patio Committee is gathering estimates for the patio project. It is expected that work will begin the end of June. Donations are being accepted for this project. It is estimated that approximately \$10,000 - \$15,000 will be needed to complete the water garden part of the project. A rain garden is also being developed to control and filter runoff in the southeast parking area. Yoga classes will take place Thursday mornings from 10:00 – 11:30 a.m. and Thursday evenings from 5:00 – 6:30 p.m. A senior tennis mixer will take place on Monday and Thursday afternoons from 4:00 – 7:00 p.m. The courts will be reserved for this program. A \$10.00 fee is being charged for this program which already has 50 participants. Tennis lessons will be offered again this summer between July 7th and July 25th. There will be three – one-week sessions. Parents can sign up children for one, two or three sessions with registrations available at the Community Center. CPR/AED training will be offered on June 19th and June 28th in cooperation with Immaculate Heart Catholic Church. Senior Meals take place at the Community Center from Monday through Friday at 11:30 a.m. On June 5th, 51 meals were served to community members. The Community Center received a donation of \$500 from Ruth Strandjord in memory of her mother for the purchase of a park bench. Acceptance of the donation was requested. MOTION 06R-18-08 WAS MADE BY STEVE ROE AND SECONDED BY RUSTY TAUBERT TO ACCEPT THE DONATION OF \$500 FROM RUTH STRANDJORD IN MEMORY OF HER MOTHER FOR THE PURCHASE OF A PARK BENCH. MOTION CARRIED WITH ALL AYES. A "sports for sprouts" program is designed to provide fun and fitness for local families and is being sponsored by the Gallaway Family and the Parks Department. The program will be organized by volunteers and consist of a variety of sports each week like T-ball, soccer and kick ball. The program is free and will be held on Wednesday nights at 6:00 p.m. beginning June 18th through July 23rd. A genealogy club meets the second Thursday of the month at 1:00 p.m. and interested community members are welcome. The 11th annual Grandpa's Run for the Walleye will take place on the 4th of July and registration is available at the Community Center. There is a 5K race and a sunfish dash event for younger children. The Crosslake/Ideal Lions Club has donated \$1,160 towards the purchase of soccer goals and acceptance of this donation was requested. MOTION 06R-19-08 WAS MADE BY RUSTY TAUBERT AND SECONDED BY JAY ANDOLSHEK TO ACCEPT THE DONATION OF \$1,160 FROM THE CROSSLAKE/IDEAL LIONS FOR SOCCER GOALS. MOTION CARRIED WITH ALL AYES. A nine hole Frisbee Golf course will be created this summer and should be completed in the next two months.

5. PLANNING AND ZONING – The May Permit Summary was included for Council information and showed a total of 44 permits issued in May for a valuation of \$607,190 bringing the year-to-date valuation to \$2,822,860 for 130

permits. This is under the May 2007 year-to-date valuation of \$5,390,905. A memo dated June 9, 2008 from Community Development Director Anderson requested Council approval on a zoning map amendment for Dene Carney to change the zoning classification on Tracts B and C from R-1 and R-3 to R-3 for the parcels recently approved for a metes and bounds subdivision. If approved, all parcels within the subdivision would be zoned R-3 with the exception of Tract A which would remain at R-1, low density residential. MOTION 06R-20-08 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY RUSTY TAUBERT TO APPROVE ORDINANCE AMENDMENT 257 AMENDING THE ZONING MAP TO REFLECT R-3, MEDIUM DENSITY RESIDENTIAL ZONING FOR THE DENE CARNEY PROPERTY FOR TRACTS B AND C. MOTION CARRIED WITH ALL AYES. Council approval on publication of a summary of the Ordinance Amendment was requested. MOTION 06R-21-08 WAS MADE BY STEVE ROE AND SECONDED BY RUSTY TAUBERT TO APPROVE PUBLISHING A SUMMARY OF ORDINANCE AMENDMENT 257 AMENDING THE ZONING MAP. MOTION CARRIED WITH ALL AYES. In a memo dated June 9, 2008 from Community Development Director Anderson, the Planning and Zoning Commission recommended to the City Council that enforcement action be initiated against Maxine Baxley of 12991 Anchor Point Road to correct various outstanding ordinance violations. The Baxley's have constructed a nonconforming patio in the Shore Impact Zone which is prohibited in the R-3 zoning district without approval of a zoning permit. The Baxley's constructed rip rap along the OHW of Rush Lake in violation of the allowed permit which limited the height of the rip rap. An at grade granite step walkway was installed which was not to exceed four feet in width and is approximately five feet in width. Boulders were placed on both sides of the driveway within the right-of-way of Anchor Point Road which is not allowed due to it creating a safety hazard for snowmobilers. All of these violations have been reviewed at a meeting with Mr. Baxley, however he has refused to comply with written requests to resolve the non-compliance issues. MOTION 06R-22-08 WAS MADE BY DEAN SWANSON AND SECONDED BY STEVE ROE TO AUTHORIZE THE CITY ATTORNEY TO INITIATE ENFORCEMENT ACTION AGAINST MAXINE BAXLEY OF 12991 ANCHOR POINT ROAD REGARDING OUTSTANDING ORDINANCE VIOLATIONS. MOTION CARRIED WITH ALL AYES. On Friday, May 30th, the Planning and Zoning Commission discussed the performance standards that exist in the current Industrial District zoning classification. A motion was approved recommending to the City Council that a moratorium be imposed on further applications to rezone property to Industrial until such time as the Planning and Zoning Commission prepares revised performance standards for said district and they are approved by the City Council. Planning and Zoning Chair Peter Abler addressed the Council and stated that the current industrial zone consists of the Crosslake Demo Facility, Build-All Lumber and the cement plant facility owned by Dean Eggena. Abler stated that the Comp Plan didn't address the industrial zoning district and a rezoning application will be considered at the next Planning and Zoning Commission meeting. Abler stated

that the current performance standards are loosely written and don't include buffering and etc. City Administrator Swenson asked if a time limit for a moratorium would be imposed and City Attorney Couri stated a moratorium could be imposed for a period of one year with no extensions. Couri also stated that an Interim Ordinance is not subject to the requirement for publication and is effective upon passage. Abler stated that he would expect the Commission to take 60 – 90 days to prepare a recommendation for performance standards. City Attorney Couri stated that a moratorium would have no affect on the application that will be reviewed at the next Planning and Zoning Commission Meeting. Mayor Andolshek asked what the application was for that has been received and Anderson stated that it was an application to rezone all of the adjacent property that Dean and Judy Eggena own that is currently not zoned Industrial. The property can be rezoned but no development can take place until after the moratorium is removed. Councilmember Roe asked what the impact would be to the applicant if the rezoning is approved and a moratorium is put in place. Anderson stated that the City is required to act on the request for rezoning even though the use is unknown. Anderson stated that an example of what the Commission would review is "what heavy industrial use is" versus "what constitutes light industrial use". A public hearing will be held on June 27th to consider the rezoning request by Dean and Judy Eggena. MOTION 06R-23-08 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY RUSTY TAUBERT TO APPROVE ORDINANCE AMENDMENT NO. 258 A MORATORIUM ON APPLICATIONS TO AMEND THE ZONING MAP IN THE INDUSTRIAL DISTRICT ZONING CLASSIFICATION. MOTION CARRIED WITH ALL AYES. Approval was requested to publish a summary of the Ordinance Amendment. MOTION 06R-24-08 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY STEVE ROE TO APPROVE PUBLISHING A SUMMARY OF ORDINANCE AMENDMENT NO. 258. MOTION CARRIED WITH ALL AYES. City Attorney Mike Couri prepared an Agreement Waiving Right to Appeal Denial of Variance for Leslie and Nancy Jones. The Jones' previously applied for a variance to construct a home addition in the bluff impact zone and within the bluff setback area on property located at 11979 Whitefish Avenue. The variance request was denied by the Board of Zoning and Adjustments and appealed to the City Council and denied via Resolution No. 08-01. Subsequent to this action, the Jones submitted a second variance request which was approved subject to certain conditions. The purpose for the Agreement is to prevent the Jones' from appealing the denial of the first variance request in the event that a third party appeals the granting of the second variance request. MOTION 06R-25-08 WAS MADE BY STEVE ROE AND SECONDED BY DEAN SWANSON TO APPROVE THE AGREEMENT WAIVING RIGHT TO APPEAL DENIAL OF VARIANCE FOR LESLIE AND NANCY JONES. MOTION CARRIED WITH ALL AYES. An open house will be held at the Northland Arboretum on June 17, 2008 from 6:30 p.m. – 9:00 p.m. The event will be sponsored by the DNR and will inform attendees about shoreland rules.

6. **RECYCLING** – A report from Waste Partners Environmental Services reports that 3.58 tons of recyclables were collected from 572 households in Crosslake in April. There was no report available from Crosslake Recycling for May.
7. **ECONOMIC DEVELOPMENT AUTHORITY** – The minutes of the May 7, 2008 meeting were included for Council information.
8. **PERSONNEL COMMITTEE** - Nothing

H. CITY ATTORNEY – A memo dated June 9, 2008 identified the various items that are being worked on by the City Attorney.

I. OLD BUSINESS – None

J. NEW BUSINESS – Councilmember Roe stated that he has a conflict with the meeting that was scheduled earlier in the evening for July 2nd. MOTION 06R-26-08 WAS MADE BY STEVE ROE AND SECONDED BY DEAN SWANSON TO CHANGE THE SPECIAL MEETING DATE TO JULY 3RD AT 1:00 P.M. MOTION CARRIED WITH ALL AYES. City Engineer Dave Reese stated the Trail Transportation Plan has been reviewed with the Public Works Commission and is ready for review at a public hearing. After some discussion, it was the consensus of the Council to schedule a public hearing for July 24th at 7:00 P.M. at the Community Center.

K. PUBLIC FORUM – None

L. ADJOURN – MOTION 06R-27-08 WAS MADE BY RUSTY TAUBERT AND SECONDED BY STEVE ROE TO ADJOURN THIS REGULAR MEETING AT 9:08 P.M. MOTION CARRIED WITH ALL AYES.

Respectfully submitted by,

Darlene J. Roach
Clerk/Treasurer

June 9, 2008 Regular Meeting.doc

BILLS FOR APPROVAL

9-Jun-08

VENDORS	DEPT	AMOUNT
Abra True Value, nipples, couplings	PW	4.00
Abra True Value, lawn pro weed and feed	PW	1,303.18
Ace Hardware, rope, pully	PW	16.92
Ace Hardware, conduit, pvc pipe, elbow, bushing, paintbrush	PW	101.94
Ace Hardware, clamp, cement	PW	8.47
Ace Hardware, hardware	P&R	2.13
Ace Hardware, anti-freeze, poster board	PW	5.30
Ace Hardware, tape measure	P&Z	19.16
Ace Hardware, batteries	PW	7.44
Ace Hardware, spray paint	P&R	3.18
Ace Hardware, tapper	P&R	5.85
Ace Hardware, fuse element	CivilDefense	18.50
Ace Hardware, socket wrench	Police	9.04
Ace Hardware, keys	Police	25.47
Ace Hardware, bolts	PW	8.88
Ace Hardware, car bulb	Police	10.64
Ace Hardware, photo batteries	Police	19.15
Ace Hardware, staples	P&Z	4.57
Ace Hardware, watering can, roundup, string	PW	18.47
Ace Hardware, pvc elbow	PW	2.12
Ace Hardware, padlock combo	Police	23.91
Ace Hardware, crack sealing wands	PW	52.67
Action Graphics, customize truck	Fire	1,835.00
Ameripride, mats	PW	119.21
Apex Management Services, processing fees	P&R	147.00
AW Research, water test	Sewer	121.05
AW Research, water test	Sewer	121.05
AW Research, water test	Sewer	121.05
B&B Products, build up new squad	Police	4,006.65
Black Diamond Tree Service, aerial truck use	PW	287.55
Black Hills Ammunition, ammunition	Police	659.00
BLADC, 2020 program	Gov't	200.00
BLADC, 2008 contract	Gov't	1,050.00
Blue Cross Reimbursements, may usage	P&R	340.00
Blue Lakes Disposal, trash removal	ALL	272.94
Brainerd Lakes Chamber, yearly contribution	Gov't	2,000.00
Business Forms and Accounting, utility bills	Sewer	224.45
Cascade Computers, remote control service	P&Z	112.50
Char Nelson, reimburse mileage	Admin	27.27
Chemsearch, wipes	PW	174.92
City of Crosslake, sewer utilities	PW/Gov't	66.00
Council #65, union dues	ALL	371.79
Couri, Macarthur & Ruppe, legal fees	ALL	8,407.50
Couri, Macarthur & Ruppe, legal fees	ALL	3,517.50
Crosslake Communications, phone, fax, cable, internet	ALL	2,103.89

Crosslake Rolloff, recycling	Gov't		2,450.00
Crow Wing County Health Services, immunizations	Fire		74.00
Dacotah Paper, toilet tissue	PW		267.07
Dakota Supply Group, remote primo assy	PW		736.02
Deferred Comp	ALL		226.92
Delta Dental, dental insurance	ALL		1,242.05
DG Towing, repair tire on lawnmower	PW		13.00
DG Towing, tow vehicle from moonlite	Police		85.20
Donna Keiffer, aerobics	P&R		220.40
Fastenal, bolts	PW		41.55
First Supply, pvc pipe	P&R		72.63
Follett Software, labels	Library		204.71
Fortis, disability	ALL		346.34
General Drivers Union Local #346, union dues	Police		155.00
Hawkins, ferric chloride, tank norwesco	Sewer		921.34
Hawkins, aqua hawk	Sewer		126.81
Holiday Station, fuel	Fire		11.11
Honey Wagon, land use fees	Sewer		670.00
Houston Ford, engine check, oil change	Police		72.26
Houston Ford, check engine	Police		43.98
John's Refrigeration, replaced compressor	P&R		160.06
Lakes Area Rental, helmet, blade sharpening	P&R		62.87
Lakes Area Rental, oil	P&R		12.72
Law Enforcement Technology, datalux mount	Police		666.49
League of MN Cities Insurance, property insurance	ALL		80,670.00
League of MN Cities, patrol subscription	Police		212.50
Marco, copier lease	P&Z/Admin		368.12
Marco, staples	P&Z/Admin		71.77
Marsden, office cleaning	PW		596.40
Mastercard, Fleet Farm, sea foam, hitch, ball mount	PW		109.73
Mastercard, Government Training Services, land use course	P&Z	pd 5-29	250.00
Mastercard, Home Depot, fan	P&R		116.63
Mastercard, Radio Shack, flash drive	Police		59.85
Mastercard, Zzounds, microphone	P&R	pd 5-27	249.95
MCS Janitorial, may office cleaning	Gov't		772.13
Medica, health insurance	ALL		22,002.32
Menards, fencing, wand, metal blade	PW		989.78
Metro Fire, boots	Fire		113.25
Mike's Electric, install new service wire	P&R		1,256.00
MN Benefits	Admin	pd 6-2	129.92
MN Life, life insurance	ALL		460.90
MN Revenue, mpca hazardous waste fee	Sewer		425.00
MN Telecom Alliance, safety program dues	Gov't		1,815.00
MPCA, collection system operator license	Sewer		23.00
Municipal Clerks and Finance Officers Assn, dues	Admin		70.00
NCPERS-Life Insurance	ALL		160.00
North Ambulance, subsidy	Ambulance	pd 6-2	1,103.00
North Central Lawn Care, rotor athletic field	P&R		119.81
North Central Lawn Care, large turf rotor	P&R		63.37
Northland Press, ordinance 256	P&Z		56.00
Northland Press, cemetery cleaning notice	Cemetery		28.00

ADDITIONAL BILLS FOR APPROVAL
9-Jun-08

VENDOR	DEPT	AMOUNT
Ace Hardware, caster ball, caster stem	P&R	21.50
Ace Hardware, barrow tube	PW	4.77
Alcohol Compliance Checks	Police	40.00
Anderson Brothers, structural pipe	PW	380.00
Ann Lembcke, reimburse for books	Library	26.00
AW Research, water test	Sewer	121.05
BSN Sports, bases	P&R	255.03
Cindy Hull, reimburse chautauqua expenses	P&R	18.73
City of Crosslake, patio application	Library	200.00
Crow Wing County Treasurer, database	P&Z	38.23
Culligan, water and cooler rental	PW/Gov't	50.56
Custum Upholstery, recover 10 chairs	P&R	1,400.65
Hobart Sales, replace air gap	P&R	128.39
Lakes Area Rental, edger blade	P&R	4.74
Lakes Area Rental, repair saw	Fire	89.54
Lakeshore Learning, childrens program expenses	Library	104.06
Larson Allen, compilation of financial statements	Gov't	3,720.00
L&M Steel, soccer goals	P&R	1,240.00
Linescape Linestriping, road striping	PW	4,696.22
Marsden, carpet cleaning	PW	176.11
Mastercard, Cascade Computers, mouse	P&Z	31.94
Mastercard, Newegg.com, mouse	P&Z	52.99
Mastercard, Raffertys, sentence to serve	PW	56.90
Mastercard, Spa Partners, gym equipment wipes	P&R	17.66
Mastercard, Target, batteries, trays	P&R/Library	61.10
Menards, utility pump, socket set	PW	119.02
Michael McColgan, entertainment for childrens program	Library	110.00
Northland Press, envelopes	P&Z/Admin	102.20
Office Max, pens, tape dispensers	P&R	15.37
Office Max, markers, labels, ink	Library	82.88
Paul Bunyan Scenic Byway, paul bunyan footprints	Gov't	120.00
Pepsi, pop	PW	47.07
Quill, evidence lockers	Police	1,556.14
Reed's market, sentence to serve	PW	72.46
Simonson Lumber, cement	P&R	30.44
Simonson Lumber, cement	P&R	30.44
The Office Shop, hanging folders	P&Z/Admin	25.13
Upstart, childrens program supplies	Library	102.94
Viking Coca Cola, pop	P&R	89.47
Viking Coca Cola, pop	Gov't	51.76
Virginia Hersey, reimburse for childrens program expenses	Library	21.07
		\$ 15,512.56

**CITY OF CROSSLAKE
RESOLUTION 08-14**

RESOLUTION ESTABLISHING AN ABSENTEE BALLOT BOARD

WHEREAS, Minnesota Statutes 203B.13 authorizes the formation of an Absentee Ballot Board which would examine absentee ballot return envelopes for completeness and accuracy at any time during the 30 days before an election; and

WHEREAS, the Crow Wing County Auditor has determined that it would be in the best interest of all voters who find it necessary to vote with an absentee ballot to create an Absentee Ballot Board; and

WHEREAS, to ensure consistency, the Crow Wing County Auditor is requesting complete participation by all municipalities within the County; and

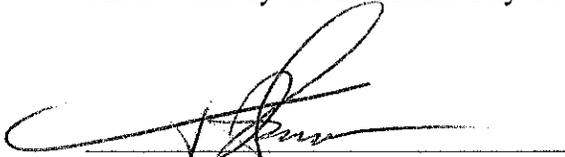
WHEREAS, this Board will consist of Crow Wing County Auditor's Office election staff; and

WHEREAS, the City of Crosslake concurs with this decision and deems it appropriate to authorize creation of an Absentee Ballot Board for the 2008 and all subsequent elections.

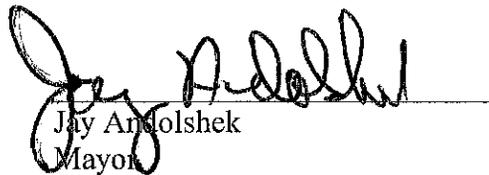
NOW, THEREFORE, BE IT RESOLVED by the Crosslake City Council that an Absentee Ballot Board with the authority granted by Minnesota Statutes 203B.13 be and hereby is established for the 2008 elections and all future elections.

BE IT FURTHER RESOLVED that when circumstances do not require the convening of the Absentee Ballot Board that absentee ballots will be processed by the appropriate election judges at each precinct polling location.

ADOPTED by the Crosslake City Council this 9th day of June, 2008.



Thomas N. Swenson
City Administrator



Jay Andolshek
Mayor

ATTEST:



Darlene J. Roach
City Clerk/Treasurer

RESOLUTION 08-15
TO ADOPT FOR RENEWAL ADDITIONAL EXISTING LIQUOR LICENSE
ESTABLISHMENTS FOR 2008-2009

WHEREAS, the City of Crosslake does hereby resolve to adopt the Liquor License Renewals of establishments licensed in 2008-2009 for the licensing year 2008-2009:

ON SALE (INTOXICATING) - \$1500

The Exchange
Zorbaz

OFF-SALE (INTOXICATING) - \$100

The Exchange

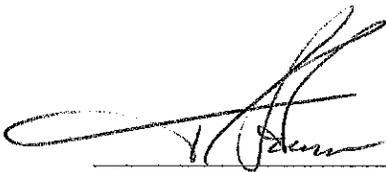
SUNDAY (INTOXICATING) - \$200

The Exchange
Zorbaz

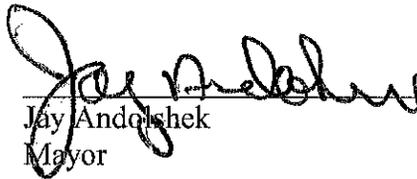
BE IT RESOLVED, that the City Council for the City of Crosslake, Minnesota go on record as renewing the above establishments for liquor licensing for the period of July 1, 2008 – June 30, 2009, at a Regular Council Meeting on the 9th day of June, 2008, after all licensing requirements are met both under local Ordinance and under MN State Statutes Chapter 340A, and approval is granted by the Minnesota Department of Public Safety Alcohol and Gambling Enforcement Division.

COUNCIL IN FAVOR – 4

COUNCIL AGAINST – 0



Thomas N. Swenson
City Administrator



Jay Andolshek
Mayor

G.2.b.

Crosslake Communications

Check Register - General Account

From April 1, 2008 through April 30, 2008

Check #	Vendor Name	Date	Description	Amount
000815	INTERNAL REVENUE SERVICE	4/4/2008	FED, FICA, MEDICARE	6,206.20
000816	PERA	4/4/2008	PERA EE & ER	3,388.56
000817	MINNESOTA DEPT OF REVENUE	4/4/2008	MN INCOME TAX WITHHELD	1,035.91
000818	GREAT WEST LIFE & ANNUITY INSU	4/4/2008	DEFERRED COMP	1,912.92
000819	CITY OF CROSSLAKE (SEWER)	4/10/2008	MARCH SEWER	33.00
000820	INTERNAL REVENUE SERVICE	4/30/2008	APRIL EXCISE TAX	1,819.34
000821	MINNESOTA DEPT OF REVENUE	4/30/2008	APRIL SALES & USE TAX	9,459.00
000822	INTERNAL REVENUE SERVICE	4/18/2008	FED, FICA, MEDICARE	7,230.32
000823	PERA	4/18/2008	PERA EE & ER	3,536.45
000824	MINNESOTA DEPT OF REVENUE	4/18/2008	MN INCOME TAX WITHHELD	1,238.53
000825	GREAT WEST LIFE & ANNUITY INSU	4/18/2008	DEFERRED COMP	1,912.92
000826	CROW WING POWER	4/25/2008	APRIL ELECTRIC	3,493.29
022518	MN CHILD SUPPORT PAYMENT CTR	4/4/2008	CHILD SUPPORT WITHHELD	49.83
022519	JC CHRISTENSEN & ASSOC INC	4/10/2008	COLLECTIONS	46.40
022520	BUSINESS FORMS PLUS	4/10/2008	2200 ACCOUNTS PAYABLE CHECKS	282.84
022521	ECHO PUBLISHING & PRINTING INC	4/10/2008	ST PATS ADVERTISING	90.00
022522	CROW WING COUNTY TREASURER	4/10/2008	2008 SOLID WASTE FEE	15.00
022523	CROSSLAKE ROLLOFF	4/10/2008	APR/MAY DIRECTORY RECYCLE	120.00
022524	UNICEL	4/10/2008	RECIP COMP 1/18/08-2/15/08	77.70
022525	GOPHER STATE ONE CALL	4/10/2008	LOCATES	20.30
022526	LOCATORS & SUPPLIES	4/10/2008	BIO HAZ BAGS & BACK SUPPORT	42.78
022527	ONVOY, INC.	4/10/2008	SS7, EASY 800, BANDWIDTH, DED FACIL, NETWORK & OPR	5,602.53
022528	POWER & TELEPHONE SUPPLY	4/10/2008	RJ11 INSERTS	652.77
022529	UNITED PARCEL SERVICE	4/10/2008	WEEKLY CHG & MISC SHIPPING	162.33
022530	CROSSLAKE COMMUNICATIONS	4/10/2008	COMM CENTER VOICE MAIL, PHONE SERVICE	669.37
022531	CITY OF CROSSLAKE	4/10/2008	APRIL OPERATING TRANSFER	20,416.67
022532	MARTIN GROUP	4/10/2008	SOLOMON SUPPORT 5/31/08-5/31/09	11,471.01
022533	CITI LITES INC	4/10/2008	LOCATES	71.80
022534	XCEL ENERGY	4/10/2008	MARCH NATURAL GAS	614.90
022535	BEVCOMM	4/10/2008	APRIL ANSWERING SERVICE	105.00
022536	ARVIG TELEPHONE COMPANY	4/10/2008	EAS THRU 3/31/08	1,315.20
022537	IKON OFFICE SOLUTIONS	4/10/2008	MAINTENANCE-COPIER-DEC-MAR	559.57
022538	AMERIPRIDE LINEN & APPAREL	4/10/2008	RUG & TOWEL SERVICE	83.71
022539	WILLIAM GORDON	4/10/2008	REIMB FOR TOE PROTECTORS, CAFÉ PLAN REIMBURSE	106.97
022540	MINNESOTA 9-1-1 PROGRAM	4/10/2008	911, TAP, TACIP	1,757.65
022542	CENTRAL TRANSPORT GROUP LLC	4/10/2008	4 EA DS1'S, 1 T3	3,708.32
022543	PAUL BUNYAN SCENIC BYWAY ASSOC	4/10/2008	PLEDGE 4 OF 5	200.00
022544	MERRILL LYNCH	4/10/2008	FUND DEBT SERVICE RESERVE, MAR VISA ACTIVITY	41,270.95
022545	PINNACLE PUBLISHING, LLC	4/10/2008	TELEPHONE DIRECTORY-8	2,374.63
022546	AMERICAN TELEVISION & COMM.	4/10/2008	AFFILIATE PAYMENT	1,000.00
022547	FOX SPORTS NET NORTH	4/10/2008	AFFILIATE PAYMENT	5,392.04
022548	MTV NETWORKS	4/10/2008	AFFILIATE PAYMENT	6,019.69
022549	TV GUIDE NETWORKS INC	4/10/2008	AFFILIATE PAYMENT	659.47
022550	INNOVATIVE SYSTEMS	4/10/2008	VOICE MAIL EQUIP UPGRADE	15,465.93
022551	MIKE'S ELECTRIC	4/10/2008	ADD OUTLET FOR TV	48.00
022552	D&H DISTRIBUTING CO.	4/10/2008	UPS FOR NATE, AIR DUSTER, ITEMS FOR RESALE	1,089.00
022553	7SIGMA SYSTEMS, INC	4/10/2008	MARCH CONSULTING	2,000.00
022554	CORNERSTONE GROUP	4/10/2008	APRIL NEWSLETTER	1,828.81
022555	DANIELSON, INC.	4/10/2008	E&O COMPUTER REL 4/08-4/09	3,180.30
022556	ZONE TELECOM, INC.	4/10/2008	MARCH ACTIVITY	6,597.28
022557	CROSSLAKE ACE	4/10/2008	HARDWARE, HEET, SCREWDRIVERS, FLASHLIGHT, ETC.	157.70
022558	NATIONAL CABLE TEL COOP, INC	4/10/2008	AFFILIATE PAYMENT	21,943.38
022559	EQUUS COMPUTER SYSTEMS, INC	4/10/2008	LAPTOPS, PC'S, AND PRINTERS FOR RESALE	5,033.33
022560	NATHANIEL J. PLANTE	4/10/2008	CAFE PLAN REIMB - BAL 161.22	211.03
022561	CINNAMON MUELLER	4/10/2008	AUDIT REQUEST INQUIRY	333.00
022562	KARE 11 TV	4/10/2008	AFFILIATE PAYMENT	152.60
022563	WASTE PARTNERS, INC.	4/10/2008	MARCH TRASH REMOVAL	84.95
022564	MARSDEN BLDG MAINTENANCE LLC	4/10/2008	APRIL CLEANING SERVICE	733.79
022565	ULINE	4/10/2008	WYPALLS	194.88
022566	DISCOVERY COMMUNICATIONS, INC.	4/10/2008	AFFILIATE PAYMENT	201.96
022567	WEATHER CENTRAL	4/10/2008	APR DATA SERVICE - 10	125.00
022568	ROGER'S TWO WAY RADIO	4/10/2008	PAGER	10.65
022569	IKON FINANCIAL SERVICES	4/10/2008	COPIER LEASE - 8	325.89
022570	NATIONAL GEOGRAPHIC CHANNEL HD	4/10/2008	AFFILIATE PAYMENT	1.44

022571	CROW WING COUNTY HIGHWAY DEPT.	4/10/2008	FEB UNLEAD & DIESEL FUEL	1,842.79
022572	DR GLEN WOLFF	4/10/2008	PERM DISCONNECT	10.15
022573	CHARLES & TRACI BEAVERS	4/10/2008	PERM DISCONNECT	100.17
022574	CLIFFORD & GRACE HATCH	4/10/2008	PERM DISCONNECT	50.19
022575	BRIAN JOHNSON	4/10/2008	PERM DISCONNECT	27.78
022576	KIRSTEN KOLSTAD	4/10/2008	PERM DISCONNECT	22.93
022577	BOYD LODGE, INC.	4/10/2008	PERM DISCONNECT	56.87
022578	KEN & KATHY KLOSS	4/10/2008	PERM DISCONNECT	15.03
022579	IBEW LOCAL UNION 949	4/18/2008	UNION DUES	393.72
022580	MN CHILD SUPPORT PAYMENT CTR	4/18/2008	CHILD SUPPORT WITHHELD	49.83
022581	ECHO PUBLISHING & PRINTING INC	4/25/2008	SUBSCR 5/2008 - 5/2010	55.00
022582	ONVOY, INC.	4/25/2008	0264 AND 6264 PROGRAMS	243.47
022583	OLSEN THIELEN CO LTD	4/25/2008	4TH QTR 499Q, 1QTR NECA, COUNCIL/BD PRESENTATION	4,838.00
022584	CITY OF CROSSLAKE	4/25/2008	TOP HEALTH SUBSCRIPTION, WORK COM 4/08-4/09	10,510.93
022585	PITNEY BOWES GLOBAL FINANCIAL	4/25/2008	MAY-JULY POSTAGE METER LEASE	827.43
022586	QWEST COMMUNICATIONS	4/25/2008	3/2 PARS MN-CSLK-1	173.70
022587	CITI LITES INC	4/25/2008	LOCATES	55.90
022588	THE OFFICE SHOP	4/25/2008	PAPER TOWELS, TISSUE, TRASH BAGS	364.14
022589	DELTA DENTAL PLAN OF MINNESOTA	4/25/2008	MAY DENTAL PREMIUM	1,003.70
022590	SOLIX	4/25/2008	B&C STATMENT	360.74
022591	MEDICA	4/25/2008	MAY MEDICAL PREMIUM	17,455.55
022592	BADGER COMMUNICATIONS CORP	4/25/2008	2 PARTNER PHONES FOR RESALE	286.44
022593	BRAINERD LAKES AREA CHAMBER	4/25/2008	TOURISM SUMMIT-DEBBY	30.00
022594	NATIONAL CABLE TELEVISION COOP	4/25/2008	3000' #10 GROUND WIRE, INVERTER MOD. REPAIRED	1,030.62
022595	NEUSTAR INC.	4/25/2008	SOW & LNP BALANCE	122.67
022596	MINNESOTA LIFE INSURANCE CO	4/25/2008	MAY LIFE PREMIUM	315.50
022597	PLAYBOY ENTERTAINMENT GROUP	4/25/2008	AFFILIATE PAYMENT	5.18
022598	DIGITRACE	4/25/2008	FCC PROOF OF PERFORMANCE	3,190.00
022599	D&H DISTRIBUTING CO.	4/25/2008	PWR SUPPLIES, HD, ETC FOR RESALE	386.25
022600	AT&T - DALLAS TX	4/25/2008	PARS 4/1 - BAN 1499	669.77
022601	CORNERSTONE GROUP	4/25/2008	SPRING WEBSITE COMPASS	515.63
022602	SPRINT	4/25/2008	CELL PHONE SERVICE	232.56
022603	EQUUS COMPUTER SYSTEMS, INC	4/25/2008	MS WORKS & PC FOR RESALE, CYNDI'S LAPTOP	2,017.91
022604	GENSOFT SYSTEMS, INC	4/25/2008	APRIL BILLING	7,036.37
022605	CBT, INC.	4/25/2008	CABS POSTAGE	24.43
Total for General Account				260,266.14