

COUNCIL PROCEEDINGS  
Crosslake, Minnesota  
REGULAR SESSION - June 9, 1986  
7:30 p.m. - City Hall

The City Council of Crosslake, Minnesota met in a regular session on June 9, 1986 in the Council Chambers of City Hall. The following members were present: Mayor August Mezzenga and Councilmen Robert Allen, Oliver Courts and Oliver Yates. Absent was Councilman Orval Nelson. There were approximately 22 citizens present.

I. Mayor Mezzenga called this regular council session to order at 7:30 p.m.

II. CONSENT CALENDAR - Minutes of the special session on May 5, 1986; the minutes of the regular session on May 12, 1986; the minutes of the assessment hearing on May 22, 1986; the minutes of the special session on May 30, 1986; the Clerk/Treasurer's financial report for May; and the Telephones Company's financial report for May.

MOTION NO. 6R-01-86 WAS MADE BY COUNCILMAN COURTS AND SECONDED BY COUNCILMAN YATES TO APPROVE ALL ITEMS ON THE CONSENT CALENDAR. MOTION PASSED UNANIMOUSLY.

III. NEW BUSINESS

A. Approval of final plat for Sandcrest on Cross Lake.

Planning and Zoning Coordinator Marlowe Kingstedt stated that the Planning and Zoning Commission had approved the final plat by Motion no 5-5-16-86, subject to the Surveyor's letter of approval and the release of a mortgage of record as shown on the Title Policy. City Surveyor, Donald Coulter's letter dated June 9, 1986 to the City Council listed several items of concern, namely (1) Required plat corrections incorporated into the final plat to the satisfaction of the City Surveyor, (2) Staking of all lots is to be completed, (3) All road construction to be completed and approved by the Crosslake Road Commission or a bond be provided in the amount of one and one-half times the estimated construction costs, (4) Examination by the Crosslake City Attorney of the plat dedication and various legal documents involved with same, and his written approval of the plat dedication sheet as same reflects the interests of all persons involved in the land, and (5) Payment by the developer of fees for services rendered by the City Surveyor and City Attorney. MOTION NO. 6R-02-86 WAS MADE BY COUNCILMAN ALLEN AND SECONDED BY COUNCILMAN COURTS TO ACCEPT THE FINAL PLAT FOR SANDCREST ON CROSS LAKE SUBJECT TO COMPLETION OF RECOMMENDATIONS BY DON COULTER, CITY SURVEYOR, AS OUTLINED IN HIS LETTER OF JUNE 9, 1986. MOTION PASSED UNANIMOUSLY.

III. B. Approval of final plat for Margaret Estates by <sup>D</sup> Con Coulter, Surveyor.

Mr. Coulter stated that the Planning and Zoning Commission approved the final plat for Margaret Estates. (See Motion No. 4-5-16-86, Planning and Zoning Commission.) Coulter stated the County Highway Department has also approved the final plat and that Wannebo Excavating would be doing the road work and requested that the Council give approval of the plat subject to roads being completed. MOTION NO. 6R-03-86 WAS MADE BY COUNCILMAN COURTS AND SECONDED BY COUNCILMAN ALLEN TO APPROVE THE FINAL PLAT OF MARGARET ESTATES SUBJECT TO COMPLETION OF ROADS AND ANY RECOMMENDATIONS MADE BY THE CITY SURVEYOR. MOTION PASSED UNANIMOUSLY.

III. C. Representative from Mission Township regarding road

Two representatives from Mission Township were present and requested that Crosslake accept a portion of Fawn Lake Road. They said Mission had plowed and maintained the road for a number of years and for the last few years Crosslake has maintained it. They suggested working out some sort of plan whereby it would be equal for both Crosslake and Mission. Mayor Mezzenga said Crosslake was not interested in receiving any more roads that needed work at this time but the Road Commission and Mission Township people could get together and try to work something out.

IV. CLERK'S REPORT

A. Approval to pay bills

MOTION NO. 6R-04-86 WAS MADE BY COUNCILMAN ALLEN AND SECONDED BY COUNCILMAN YATES TO PAY CITY BILLS AND INCLUDING ONE FROM WIDSETH SMITH NOLTING AND ASSOCIATES FOR \$8,842.10 AND INVOICE FROM LEAGUE OF MINNESOTA CITIES FOR UMBRELLA INSURANCE FOR \$3,757.00. MOTION PASSED UNANIMOUSLY.

IV. B. Gambling license for Lions Club at Ye Olde Wharf

MOTION NO. 6R-05-86 WAS MADE BY COUNCILMAN ALLEN AND SECONDED BY COUNCILMAN COURTS TO APPROVE THE GAMBLING LICENSE FOR THE LIONS CLUB AT YE OLDE WHARF WITH THE CONTINGENCY THAT ALL RULES AND REGULATIONS SET FORTH BY THE STATE CHARITABLE GAMBLING BOARD ARE FOLLOWED AT ALL ESTABLISHMENTS WHERE GAMBLING DEVICES ARE BEING SOLD. MOTION PASSED UNANIMOUSLY.

IV. C. Scholarship for U of M Clerk's Institute

Clerk Buchite indicated she would not be accepting the scholarship or attending the clerk's institute this year because of personal reasons but would like the Council to give it some thought for approving it for next year.

Clerk Buchite indicated she had issued a Transient Merchant's License to Mr. Leo Jenkins for a miniature donut shop next to the Beachcombers. Mr. Jenkins had obtained a County Transient Merchant's License, had leased land from the Beachcombers and obtained a Conditional Use Permit from the Planning and Zoning Coordinator.

V. MAYOR'S REPORT

Mayor Mezzenga said he had received the new Emergency Preparedness Plan from Police Chief Backdahl. MOTION NO. 6R-06-86 WAS MADE BY COUNCILMAN ALLEN AND SECONDED BY COUNCILMAN COURTS TO APPROVE THE RESOLUTION TO ENTER INTO AN AGREEMENT WITH THE COUNTY OF CROW WING ESTABLISHING A COMMON CIVIL DEFENSE ORGANIZATION AND A COMMON CIVIL DEFENSE DIRECTOR. MOTION PASSED UNANIMOUSLY.

VI. COMMISSION REPORTS

A. Building

Councilman Courts reported that the Ad-hoc Committee felt that they needed some legal advice. The Committee would like to enlist the aid of some architects for rough drawings and cost ideas. The Committee will get Council approval before proceeding if costs are involved.

VI. B. Cemetery

Councilman Courts said he was checking into some type of archway or gate

to have erected at the cemetery entrance. Mr. Courts said he had spoken to Ray Eagle, who said an entrance similar to the new one at Swanberg Cemetery would cost approximately \$3,800 complete with the cemetery name. Mr. Courts will continue to check this out.

VI. C. Park

P.J. Preusser gave a report on the Park by saying the Coupon books are now available and she had five to sell to the Council if they would like to buy them. Ms. Preusser said they would have dedication of the softball field soon and the playground equipment is being set up.

VI. D. Personnel

Nothing

VI. E. Planning and Zoning

The proposed campground ordinance was discussed briefly. Councilman Courts said he would like to see some kind of an ordinance and new campgrounds for the area since the Corps of Engineers Campground is almost always full during the summer. He said he feels it would bring additional business into the Crosslake area. The campground ordinance was tabled until the next Council meeting.

VI. F. Public Safety

Fire Chief Garin reported that there had been 5 fires in May and 2 so far in June. Chief Garin requested paint from the City to paint the fire department building before the July 5th street dance. Mayor Mezzenga said that there was still plenty of money in the fire department budget for paint. Chief Garin indicated he had spoken to Street Maintenance Supervisor Pat Hoag, and Hoag said his helper could scrape some of the doors at the fire hall. Mayor Mezzenga informed Garin he did not need City Council approval to paint the hall.

VI. G. Roads

Mayor Mezzenga announced that the bid for this years road project would be acted on at a special Council meeting on June 30, 1986 at 5:00 p.m. rather than June 23, 1986 as originally announced.

VI. H. Telephone

Telephone manager Tony Mayer said the Council had been mailed their copy of the budgets and asked if there were any questions. Mayor Mezzenga asked if the number of premium subscribers were dropping. Mayor said they had dropped slightly but there were 740 basic subscribers and 200 premium subscribers. When asked about the three new stations Mayer said the Disney channel would be for premium subscribers and the other two would be basic. MOTION NO. 6R-07-86 WAS MADE BY COUNCILMAN ALLEN AND SECONDED BY COUNCILMAN COURTS TO APPROVE THE 1986 BUDGETS FOR CABLEVISION AND TELEPHONE AS PRESENTED BY THE TELEPHONE COMPANY. MOTION PASSED UNANIMOUSLY.

VII. COMMITTEE REPORTS

A. Police Department

Nothing

VIII. OLD BUSINESS

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Nothing

IX. PUBLIC FORUM

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Nothing

X. ADJOURN

MOTION NO. 6R-08-86 WAS MADE BY COUNCILMAN COURTS AND SECONDED BY COUNCILMAN ALLEN TO ADJOURN THIS REGULAR COUNCIL SESSION AT 8:34 P.M. MOTION PASSED UNANIMOUSLY.

Recorded and transcribed by:

*Arlene A. Buchite*

Arlene A. Buchite, City Clerk/Treasurer

RESOLUTION

WHEREAS, Minnesota Statute 12.25, subdivision 5, authorizes the creation of a local civil defense organization comprised of two or more contiguous political subdivisions

AND WHEREAS, The Commissioners of the County of Crow Wing and the Council of the City of Crosslake are each willing to enter into an agreement establishing a common Civil Defense Organization.

AND WHEREAS, the County of Crow Wing has already established a Civil Defense Agency with part-time director, funded from county revenue and federal assistance

NOW THEREFORE, it is hereby resolved by the Council of the City of Crosslake;

That the Mayor and City Clerk are hereby authorized and directed to enter into an agreement with the County of Crow Wing establishing a common Civil Defense Organization and a common Civil Defense Director.

ADOPTED this 9<sup>th</sup> of June 1986

*August D. [Signature]*  
MAYOR

(seal)

Attest: *Arlene A. Buchete*  
CITY CLERK

Published: June 19, 1986  
The Country Echo