

COUNCIL PROCEEDINGS
CROSSLAKE, MINNESOTA
REGULAR SESSION - June 10, 1985

The City Council of Crosslake, Minnesota met in a regular session on June 10, 1985 in the Council Room of the Municipal Building. The following members were present: Mayor August Mezzenga, Councilmen Robert Allen, Tom Douglas, Orval Nelson and Oliver Yates. There were approximately 15 people from the community present.

I. Mayor Mezzenga called the meeting to order at 7:30 p.m.

II. CONSENT CALENDAR - Minutes of the May 13, 1985 meeting, the Clerk/Treasurer's financial report for May, 1985 and the Telephone Company's financial report for May, 1985.

MOTION NO. 6R-01-85 WAS MADE BY COUNCILMAN NELSON TO APPROVE ALL ITEMS ON THE CONSENT CALENDAR. MOTION WAS SECONDED BY COUNCILMAN DOUGLAS AND PASSED UNANIMOUSLY.

III. NEW BUSINESS

A. Dedicate tax forfeited land in the City of Crosslake as memorial forest was tabled until the Council session on August 12, 1985 at which time Land Commissioner Lasin Hamilton will appear to discuss it.

Addition to agenda for Clerk's Conference sponsored by the League of Minnesota Cities to acquaint new clerks with the services offered by the League.

MOTION NO. 6R-02-85 WAS MADE BY COUNCILMAN DOUGLAS, SECONDED BY COUNCILMAN YATES TO SEND CLERK TO CONFERENCE ON JULY 9 AND 10 AT A COST OF \$50 REGISTRATION FEE PLUS EXPENSES. MOTION PASSED UNANIMOUSLY.

Addition to agenda to pay insurance bills.

MOTION NO. 6R-03-85 WAS MADE BY COUNCILMAN NELSON TO PAY BILLS FOR CITY INSURANCE FOR FIRE \$252.00, PACKAGE \$5,153.00, AUTO \$4,095.00 AND LAW ENFORCEMENT OFFICERS LIABILITY \$2,090.00 FOR A TOTAL OF \$11,590.00. MOTION WAS SECONDED BY COUNCILMAN DOUGLAS AND PASSED UNANIMOUSLY.

Addition to agenda for Golden Rule Trailer Park.

A letter from Mr. John Callender of the Golden Rule Estates Corp., which was sent to members of the Planning and Zoning Commission, Zoning Coordinator, Crosslake City Attorney, Council Members and the Crosslake City Clerk was discussed. Mr. Callender said the trailer park has been licensed by the Minnesota State Department of Health for over 25 years and zoning permits should not be required but they would go along with whatever the City Council decision is as they want to be good neighbors.

It was the consensus of the Council and the Planning and Zoning Coordinator that since Golden Rule Estates Corp is selling lots or leases to lots, the purchasers are land owners and therefore should be required to obtain zoning permits according to the City Code. A final determination will be requested from the City Attorney.

MOTION NO. 6R-04-85 WAS MADE BY COUNCILMAN ALLEN TO OBTAIN AN OPINION FROM THE CITY ATTORNEY REGARDING THE STATUS OF THE RESIDENTS OF THE GOLDEN RULE TRAILER PARK AND THEIR REQUIREMENTS AS FAR AS ZONING PERMITS ARE CONCERNED. MOTION WAS SECONDED BY COUNCILMAN YATES AND PASSED UNANIMOUSLY.

A request from Sandy Iverson for an information booth similar to the one located at Herb's 76 was discussed and referred back to the Planning and Zoning Commission for their action.

The food wagon located on Herb's 76 was discussed extensively. The owners of the food wagon had applied for a transient permit license through the Crow Wing County Auditor's Office and had been informed that they did not need a transient license but a State of Minnesota Health Department license. Clerk Buchite was requested to write a letter to Herb Schuess of Herb's 76 and inform him of the required Certificate from the State Department of Health. The certificate he has at present does not cover the additional building. A motion was made by Councilman Allen, seconded by Councilman Yates and then withdrawn pending the outcome of the receipt of the certificates and the ruling by the City Attorney if needed regarding the permit.

The information booth for Breezy Point which is located on property by Herb's 76 Station was also discussed. The outcome of this will also be determined by the ruling of the City Attorney.

IV. CLERK'S REPORT

MOTION NO. 6R-05-85 WAS MADE BY COUNCILMAN NELSON AND SECONDED BY COUNCILMAN ALLEN TO ISSUE A 3.2 ON-SALE BEER LICENSE TO THE PIZZA HOUSE. MOTION PASSED UNANIMOUSLY.

IV. B. APPROVE BILLS FOR PAYMENT

MOTION NO. 6R-06-85 WAS MADE BY COUNCILMAN DOUGLAS AND SECONDED BY COUNCILMAN NELSON TO PAY \$153.20 TO THE MINNESOTA ASSOCIATION OF SMALL CITIES FOR MEMBERSHIP AND \$9,744.71 TO THE CROW WING COUNTY ASSESSORS OFFICE FOR ASSESSMENTS OF CROSSLAKE PROPERTY.

V. MAYOR'S REPORT

Mayor Mezzenga reported that the Ad-Hoc Committee he had appointed at the last meeting met to discuss possible ways of financing roads and City Hall remodeling. The Committee has requested a five-year plan for capitol expenditures from the park, police, fire department and roads to determine how much money the City needs for the next five years. They had checked into updating the Road Inventory Report which will cost approximately \$400 to update.

Mayor Mezzenga also appointed Avery Hoff to the Park Commission and Don Thomas to the Planning and Zoning Commission. MOTION NO. 6R-07-85 WAS MADE BY COUNCILMAN DOUGLAS AND SECONDED BY COUNCILMAN

NELSON TO APPROVE THE APPOINTMENTS BY MAYOR MEZZENGA. MOTION PASSED UNANIMOUSLY.

VI. COMMISSION REPORTS

A. Building

Nothing

VI. B. Cemetery

Councilman Liaison Douglas requested that fences and gates be budgeted for next year. Mayor Mezzenga requested Douglas check into cost and arrive at a dollar amount that will be budgeted for.

Councilman Douglas also acknowledged letters he had sent to the Clergy and Funderal Homes regarding cemetery rules and regulations.

VI. C. Funding and Future Development

Nothing

VI. D. Park

Park Director Patricia Felber requested a permit for a 3.2 on-sale beer license for a donkey ball-game. MOTION NO. 6R-08-85 WAS MADE BY COUNCILMAN NELSON TO ISSUE A 3.2 ON-SALE BEER LICENSE TO THE PARK AND FIRE DEPARTMENT FOR A DONKEY BALL-GAME TO BE HELD ON JUNE 27, 1985 FROM 6:00 P.M. UNTIL 10:00P.M. MOTION WAS SECONDED BY COUNCILMAN ALLEN AND PASSED UNANIMOUSLY.

Councilman Douglas asked the Council if a beer license was limited to City organizations only and was informed that anyone can apply for a license but the Council has a right to refuse to issue one.

VI. E. Personnel

Councilman Nelson reported that the part-time city maintenance had quit and a new one had been hired.

VI F. Planning and Zoning

Coordinator Kingstedt commented that he was turning the request for a flea market and auction house over to the City Clerk as it should be covered by the Transcient Merchant Ordinance No. 84-5 rather than the Planning and Zoning Commission. He said he had spoken to the Police Chief and the Chief has indicated he would like to have the hours of 9:00 a.m. to 9:00 p.m. placed on the permit because of residents nearby. MOTION NO. 6R-09-85 WAS MADE BY COUNCILMAN ALLEN TO GRANT THE PERMIT IF ALL REQUIREMENTS OF THE TRANSCIENT ORDINANCE NO. 84-5 ARE MET AND MAINTAINED. MOTION WAS SECONDED BY COUNCILMAN DOUGLAS AND PASSED UNANIMOUSLY.

VI. F. 2. Off - Site Sign Permits Resolution

Coordinator Kingstedt referred comments made by various businessmen regarding fees for off-site signs to the Council. The consensus

of the businessmen seemed to be a fee was necessary to control the number of signs and the deterioration of signs. MOTION NO. 6R-10-85 WAS MADE BY COUNCILMAN NELSON AND SECONDED BY COUNCILMAN YATES TO APPROVE THE RESOLUTION TO DECREASE THE OFF-SITE SIGN PERMITS FROM \$30 A YEAR TO \$50 FOR A FIVE-YEAR PERIOD WITH THE MONEY FROM THOSE WHO HAVE ALREADY PAID BEING APPLIED AGAINST THE FIVE YEAR FEE. MOTION PASSED UNANIMOUSLY.

VI. G. Public Safety

MOTION NO. 6R-11-85 WAS MADE BY COUNCILMAN DOUGLAS AND SECONDED BY COUNCILMAN ALLEN TO ISSUE A 3.2 ON-SALE BEER LICENSE TO THE FIRE DEPARTMENT FOR THEIR ANNUAL FIREMEN'S BENEFIT DANCE TO BE HELD ON SATURDAY, JULY 6, 1985. MOTION PASSED UNANIMOUSLY.

VI. H. Roads

Mr. Walt Kokan reported that he had called a meeting of the old and new Road Commission members as directed by Mayor Mezzenga. The meeting was held on May 20. Walt Kokan was elected Chairman.

Mr. Kokan asked the responsibilities of the Commission since there is a Council liaison now who handles all administrative facets of the road department. Mayor Mezzenga stated the Commission is very important to the Council by acting in an advisory capacity. The Road Commission meets the last Monday of the month at City Hall.

VI. I. Telephone

Telephone Company Manager Tony Mayer reported on a letter that was written to the Council regarding an addition of 120 lines to their central office. This would bring them to a 1,600 line maximum potential. MOTION NO. 6R-12-85 WAS MADE BY COUNCILMAN NELSON TO APPROVE THE PURCHASE OF THE 120 LINE ADDITION WHICH INCLUDES INSTALLATION, FROM THE BLUE RIDGE TELECOM AT A COST OF \$22,000. MOTION WAS SECONDED BY COUNCILMAN DOUGLAS AND PASSED UNANIMOUSLY.

MOTION NO. 6R-13-85 WAS MADE BY COUNCILMAN NELSON TO APPROVE THE PURCHASE OF A CANNON NP-155F COPY MACHINE FROM NORTH COUNTRY BUSINESS PRODUCTS OF BEMIDJI FOR \$2595. MOTION WAS SECONDED BY COUNCILMAN DOUGLAS AND PASSED UNANIMOUSLY.

VIII. OLD BUSINESS

Nothing

IX. PUBLIC FORUM

Nothing

X. ADJOURN

MOTION NO. 6R-14-85 WAS MADE BY COUNCILMAN DOUGLAS AND SECONDED BY COUNCILMAN YATES TO ADJOURN THIS REGULAR COUNCIL SESSION AT 9:25 P.M. MOTION PASSED UNANIMOUSLY.

Recorded and transcribed by:
Arlene A. Buchite, City Clerk

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