

COUNCIL PROCEEDINGS
CROSSLAKE, MINNESOTA

REGULAR SESSION, JUNE 11, 1984

The city of Crosslake met in regular session on Monday, June 11 at 7:30 pm in the council room at city hall. The following members were present; Mayor Bieber, Councilmen Anderson, Arends, Allen and Nelson. About 20 members of the public were present.

Mayor Bieber called the meeting to order and introduced the consent calendar.

MOTION NO. 6-01-84 was introduced by Nelson that the minutes of the May 14 meeting be accepted. Seconded by Arends, Acting clerk Doris Fraser reported that approval for the 3.2 non intoxicating malt license for the fire department for the Firemen's Ball, July 7 and 8 was left out. Nelson amended his motion to include the omission and upon roll call vote, all members voted in favor. Motion carried.

MOTION NO. 6R-02-84 was introduced by Arends that the May telephone company financial report be approved as presented. Seconded by Anderson, all voted in favor and the motion carried.

NEW BUSINESS:

CLERK'S REPORT: Claims for city hall remodeling were submitted as follows; Larry DeRosier for carpet laying, \$52.50, Northwest Carpet Suppliers for the carpet, \$234.77, and Crosslake Lumber for paint etc., \$106.08. MOTION NO. 6R-03-84 was introduced by Nelson and seconded by Anderson that we approve the payment of these bills from Revenue Sharing Funds. All voted in favor and the motion carried.

The clerk reported receiving a call from E.H. Anderson of the 3M Company and he is willing to sell the copier for \$50. Paper would cost \$100 for a private party. The city pays \$72 per carton, for 1500 copies. Crosslake PreSchool is interested in purchasing it. MOTION NO. 6R-04-84 was introduced by Anderson and seconded by Nelson that we approve the sale of the copier for \$50. All voted in favor and the motion carried.

MAYOR'S REPORT: Mayor Bieber presented the resolution on Civil Defense and the City Emergency Plan with list of personnel as updated for the current year. The resolution and plan were submitted by Civil Defense Coordinator, Bob Garin who requested that councilmen and Mayor Bieber sign the documents.

Mayor Bieber received a letter from resident Eleanor Bagne regarding dumping of garbage on the O'Brien Lake road. The matter was referred to Chief John Backdahl.

Bieber also received another letter from County Attorney Steve Rathke regarding the pull-tab issue. No action was taken.

Bieber reported that the police had responded to 71 incidents in the Month of May. Gas consumption for the month was 377.4 gallons. Backdahl's hours were 176, Coulter's, 187½ and Leonard's, 167½.

Bieber reported receiving a letter from the First National Bank of Crosby offering the city the Les Bozell 20 acres for \$1,000 per acre. Council stated they were not interested.

Bieber presented an application from County Engineer Duane Blanck for installation of a new bridge over Pine River near the dam on CSAH 3. MOTION NO. 6R-05-84 was introduced by Anderson and seconded by Arends that we approve the application as presented. All voted in favor and the motion carried.

Bieber received a letter from Arne Carlson, State Auditor, requesting that all cities have city records in businesslike form. Bieber will reply stating that our records are in good shape.

Bieber introduced an ordinance on transient merchants he had compiled with the assistance of Tom Fitzpatrick, city attorney. Copies of the ordinance were distributed to all councilmen. The county requires a \$150 permit for all transient merchants. After discussion, MOTION NO. 6R-06-84 was introduced by Nelson and seconded by Arends that the ordinance be approved as presented. Roll call vote, Arends, Allen, Nelson and Bieber voting aye, Anderson, no. The motion carried.

Bieber reported that all the contracts have been signed for Cable-TV and construction has begun.

COMMISSION REPORTS:

BUILDINGS - Nelson reported that the rest rooms at city hall had been painted and the city clerk's office painted and carpeted. At this time, Mayor Bieber called for the findings of the Citizen's Advisory Committee. Bob Turner, Chairman, read a letter to the Mayor stating that the committee recommended that city hall remain in its present location, an architect be hired with committee members Steve Johnson and Francis Fraser to act as liaisons. Also recommended was the purchase of microphones for city council meetings. A copy of the letter is on file at city hall. MOTION NO. 6R-07-84 was introduced by Anderson and seconded by Nelson that all recommendations be approved as submitted. It was understood that Councilman Nelson would oversee the entire project. All voted in favor and the motion carried.

CEMETERY - Arends reported that we had two burials last week. He suggested that we check out costs of lots and grave opening charges in surrounding areas. He suggested we raise the price for non Crosslake residents. Arends will bring it up again at the July meeting.

FUTURE FUNDING & DEVELOPMENT - Tom Herschback reported that he and Bieber had met with the Chamber of Commerce board of directors regarding someone from that organization heading the commission. Chamber president, Ted Pederson agreed to contact someone about the chairmanship.

PARK - Bill Heisserer, vice president of the Park & Rec. Commission, reported that the Summer Happenings coupon book is now available for \$5 each and is expected to raise a large sum of money. Heisserer also reported that the tennis courts will be resurfaced this month. He had obtained some figures on installing the underground sprinkler system for the ball field. Bob Anderson has worked on the installation of the system at Whitefish Golf Course and has volunteered to help install the system at the ball field. The field needs to be top dressed, seeded and fertilized. Costs include; Electric 11-station control system - \$3220, Black dirt, \$3,000, grass seed - \$350, freight costs from R. L. Gould in St. Paul - \$1,000, for a total cost of \$7570.

Heisserer listed funds available; \$500 donation from Mrs. Polanski, Echo Ridge, \$800 ball field ads, \$1500, Capitol Outlay, \$2,000 - Misc. Park Fund, and \$1800 donated to the park from SnoTrails. The system would be installed by the softball team, in lieu of fees, under the direction of Anderson. He suggested work start no later than the middle of August.

MOTION NO. 6R-08-84 was introduced by Nelson and seconded by Anderson that the Park Commission go ahead with the underground sprinkler system if funds are available. Bieber will check into the availability of funds and meet with the Park board on the matter. After discussion, all members voted in favor and the motion carried.

Dean Eggena, Road Commission, reported that black dirt would be needed for the Daggett-Pine road project and perhaps they could get a good price if they worked together.

Heisserer reported that there will be a Donkey Ball game on Wednesday, June 27 at the Community Center ball field for the benefit of the park, Crosslake Fire Dept., and the Ideal Fire Dept. Players will be firemen from both departments. Heisserer requested a 3.2 non intoxicating malt license for the evening. It would be sold along with hot dogs etc. from the Lion's Club concession stand, which they are letting the park use. MOTION NO. 6R-09-84 was introduced by Anderson and seconded by Nelson that the city grant the Park a one-day 3.2 non intoxicating malt license for the Donkey Ball game on Wednesday, June 27. Discussion included a statement by Arends that we have an ordinance against it. Heisserer read a portion of the ordinance, Chapter 4 of the city code stating that beer is allowed if a permit is granted by the city. Patty Felber stated that the Community Center by-laws forbid drinking in the building without a permit. The only incident when a permit was granted was for a Cuyuna Range Firemen's Assn. meeting. Upon roll call vote, Anderson, Allen and Nelson voted aye, Arends and Bieber abstained. Motion carried.

PERSONNEL - Nelson had nothing to report.

PUBLIC SAFETY - Leo Fraser, chairman, reported that the commission had met on Monday, June 4. Two new members are needed as Herb Scheuss submitted his resignation and Dick Sather is being replaced for unexcused absences. Bob Garin, Civil Defense Coordinator, has suggested that the city hall be connected to the generator at the telephone company for use in case of a disaster. The city hall would be a manned post. A protector switch would be needed and Fraser agreed to get figures on the cost of the hook-up by the next council meeting. Fraser also reported that Greg Mezzenga will be taking tests for Police Reserve Officer and costs for the tests would be between \$100 and \$125. The commission has decided to discontinue the contract for radio maintenance and compare costs of actual maintenance to see which is the most practical. A donation of \$500 has been received from the Lion's Club for the Police Dept. "Vial of Life" program and the Ambulance Dept. has donated 3 blood pressure cuffs to the Police Dept. which they are now using.

Costs of leasing cars for the Police Dept. will be brought to the Public Safety Commission meeting on Monday, July 2. Bieber agreed to get some figures from Tanner Motors and Dondelinger.

PLANNING & ZONING - Alec Donaldson, P. & Z. Coordinator, reported that he had nothing to report that required council action. However, for their information, two penalties had been assessed - one for \$100 for a septic tank violation and one for \$300 for an illegal deck which will have to be removed. The next meeting of the commission is Friday, June 15 at 9:30 am.

Anderson asked if anything had been done about having a city license for sewer installers. Donaldson stated that it was on the agenda for Friday's meeting. The P. & Z. position is that all sewer installers have State certification after having taken the PCA course.

Bob Turner, addressed Donaldson regarding the White Island Beach development. He stated that they are cutting trees, putting in fill and building a road. He asked what "preliminary approval" meant. Donaldson answered that preliminary approval meant the go-ahead to spend some money and build a road and prepare the plat for final approval. Donaldson was not aware that the developer was doing anything wrong. Discussion followed about the fact that he was cutting trees on public access. Width of the road was required by the city due to the fact that the city would probably be taking it over at a later date. Comments from the public about whether

this was a wise move. Dean Eggena stated that all roads in new developments have to meet city standards. The DNR is also involved as the road is very near the lake. Policing was also questioned. Anderson stated that the DNR very seldom ever inspects a development project. Eggena stated that preliminary approval always means that the developer can build a road. MOTION NO. 6R-10-84 was introduced by Anderson and seconded by Nelson that we consult with the city attorney and if necessary get the developer to stop construction. Bieber recommended that Donaldson and Arends go up to the site in the morning and find out exactly what is happening there and report back to him. Roll call vote - Arends abstained, all others voting aye, the motion carried.

ROAD COMMISSION - Walt Kocon, chairman, reported that he had had a letter from the county engineer stating that the 3 bridges in the city would be up for yearly review. Also that the county requested that the state engineer inspect the bridges and put load limits on. The city would be asked to post signs indicating the load limits, with signs available at the county highway department. Kocon also reported that they have asked the DNR for permission to fill at the bridge between Loon and Island Lake.

DAGGETT-PINE ROAD PROJECT - Bieber reported on the project. Total cost of the project is \$99,753.54 with Aitkin Blacktop awarded the bid. Bieber has checked the company and they are o.k. Bieber requested that we have a consulting engineer on this project and suggested Warren Jones of Mid-States Engineering and Testing, Inc. who has agreed to do the job for a ceiling figure of \$3920 or roughly 4% of the bid. For this fee, he will check and codument all phases of the construction. Bieber is drawing up the contract with the assistance of the city attorney and has requested a performance and payment bond from the contractor.

MOTION NO. 6R-11-84 was introduced by Nelson and seconded by Allen that the city hire the consultant, Warren Jones, to supervise the construction of the Daggett-Pine & Harbor Lane road project. Roll call vote - Arends abstained, all others voting aye, motion carried. Total cost of the project is now \$103,673.54.

Discussion followed on the culvert on the Daggett/Pine road. Bieber contacted all councilmen in a letter on May 29 in which was outlined all details pertaining to the project and listed several suggested options that the council could present to the citizens in an effort to bring this project to a businesslike conclusion. On May 30, a vote by telephone was taken with all members voting aye except Anderson on a proposal of the city paying for one-half of the culvert and the property owners paying the other half. Anderson felt that there was no problem proving whether or not the water would flow after a two year period. The agreement as it now stands would be hard to enforce and is not businesslike, according to Bieber. Property owners have put approximately \$1600 in escrow which would go to the city if water does not flow through the culvert after a period of two years. Don Stedman had polled the property owners by telephone and they would prefer to keep the original agreement. Bieber reported that according to Don Coulter, city surveyor, the culvert is not needed, and also, one of the property owners, where the culvert would be placed, will not allow any digging on his property. Stedman stated that the property owners would agree to pay for the installation only, of the culvert, about \$400. Nelson stated that he has been over 28 years and there has never been a culvert there. Stedman stated that if the culvert were installed, stagnant water on the Little Pine side would flow thru to Daggett and improve the area.

Lengthy discussion followed - speaking for the property owners, Don Stedman, Bill Kimbell, Ray Kerchiel and Ray Schreiber.

After more discussion, it was decided that Bieber would write up the contract for the road, leaving out the culvert unless he hears from the property owners that they will agree to go 50/50 on the cost of the culvert.

TELEPHONE - Helen Fraser, commission chairman, reported that the Cable-TV contract has been signed and construction on the project is progressing well.

Bieber complimented the fire department on their handling of the Moonlite Bay fire.

MOTION NO. 6R-12-84 was introduced by Anderson and seconded by Arends that a permit for fireworks be granted to the fire department for fireworks on Wednesday, July 4. All voted in favor and the motion carried.

NO OLD BUSINESS OR PUBLIC FORUM

MOTION NO. 6R-13-84 was introduced by Nelson and seconded by Anderson that the meeting be adjourned. All voted in favor and the motion carried. 9:53 pm

Respectfully submitted,



Doris C. Fraser, Acting Clerk