

SPECIAL COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, JUNE 21, 2010
7:00 P.M. – CITY HALL

The Council for the City of Crosslake met in the Council Chambers of City Hall on Monday, June 21, 2010. The following Council Members were present: Mayor Jay Andolshek, Steve Roe, Rusty Taubert, John Moengen and Dean Swanson. Also present were City Administrator Tom Swenson, Clerk/Treasurer Jenny Max, Community Development Director Ken Anderson, Public Works Director Ted Strand, City Attorney Mike Couri and City Engineer Dave Reese.

1. Mayor Andolshek called the Special Meeting to order at 7:42 P.M.

2. Review Revised Utility Service Agreement with Gordon and Alma Siemers – Ken Anderson addressed the Council regarding an updated Utility Service Agreement for the Siemers and requested the Council adopt revised language to be used at the next Planning and Zoning Commission meeting on June 25th. The applicant has eliminated the laundromat from their site plan and added one more bathroom to the plan. The two bathrooms would be serviced by the existing septic system and the space that was supposed to be for the laundromat will now be used as storage. The changes to the site plan as mentioned would result in a reduction of 7 ERU's, from the previous application that resulted in 14 ERU's. Based on 7 ERU's, the estimated connection charge to the City sanitary sewer system would be \$45,500. Mr. Anderson noted the reason for needing a Conditional Use Permit for the Siemers is that a commercial business that is within 200 feet of a residential zoning district is required to get a CUP. The Planning and Zoning Commission is allowed to grant the CUP with the condition they hook up to the City sewer system if they so choose. Following discussion, MOTION 06S3-01-10 WAS MADE BY JOHN MOENGEN AND SECONDED BY STEVE ROE TO APPROVE THE REVISED UTILITY SERVICE AGREEMENT FOR GORDON AND ALMA SIEMERS AS PRESENTED. MOTION CARRIED WITH ALL AYES.

3. Review Recommendation for Sentencing to Service Funding Request – City Administrator Tom Swenson read a letter from Sheriff Todd Dahl that outlines the struggle Crow Wing County is facing in continuing the Sentencing to Service (STS) Program. The Public Works and Park Departments have made extensive use of this program in the past and will continue to utilize the program if it is available in the future. It is the recommendation of the Public Works and Park Directors that the City Council authorize a contribution of \$1,000 to Crow Wing County to be used to fund the STS Program. MOTION 06S3-02-10 WAS MADE BY STEVE ROE AND SECONDED BY JOHN MOENGEN TO APPROVE A CONTRIBUTION OF \$1,000 TO CROW WING COUNTY TO BE USED TO FUND THE STS PROGRAM. The Council also requested the staff send a

message to the County that the City will consider additional funding during the 2011 budget process. MOTION CARRIED WITH ALL AYES.

4. Approve RESOLUTION ORDERING IMPROVEMENT AND PREPARATION OF PLANS AND RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS – The City Council has chosen at this time not to move forward with the Sunrise Island Bridge Replacement Project until updated cost estimates for repairs to the existing bridge are received from WSN and the residents are re-noticed for a second improvement hearing. No action taken.

5. Authorization of Public Works and Police Employees to help the City of Wadena Clean-up following the recent tornado – City Administrator Swenson stated Public Works Director Ted Strand has requested permission for himself and one staff to go to Wadena and help with the recovery from the tornados that hit the area. City Administrator Swenson has also had a request from one of the Police Officers to assist as well. It was noted that more than likely the City would be reimbursed from FEMA and the City of Wadena for the staffing and equipment costs, but nothing has been finalized yet. All employees would be covered under workman's compensation and the equipment is covered for insurance if there are any problems. MOTION 06S3-03-10 WAS MADE BY STEVE ROE AND SECONDED BY RUSTY TAUBERT TO APPROVE CITY STAFF ASSISTING THE CITY OF WADENA IN THEIR CLEAN-UP EFFORTS AT THE DISCRETION OF THE CITY ADMINISTRATOR AND DEPARTMENT HEADS. MOTION CARRIED WITH ALL AYES.

MOTION 06S3-04-10 WAS MADE BY DEAN SWANSON AND SECONDED BY STEVE ROE TO ADJOURN THE SPECIAL MEETING AT 8:43 P.M. MOTION CARRIED WITH ALL AYES.

Respectfully Submitted,



Jennifer Max
City Clerk/Treasurer

Deputy Clerk/Minutes/6-21-10 Special.doc