

SPECIAL COUNCIL MEETING
CITY OF CROSSLAKE
FRIDAY, JUNE 22, 2007
8:00 A.M. - CITY HALL

Pursuant to proper notice and call, the City Council met in a special session on Friday, June 22, 2007 at 8:00 A.M. at City Hall. The following Councilmembers were present: Mayor Jay Andolshek, Steve Roe, Irene Schultz and Dean Swanson. Also present was City Administrator Tom Swenson, Community Development Director Ken Anderson, General Manager Paul Hoge and Clerk/Treasurer Darlene Roach. Also in attendance were Planning and Zoning Commission Chair Pete Abler and Mr. and Mrs. David Jacobson representing the Dru Sjodin Scholarship Fund Inc.

Mayor Andolshek called the meeting to order at 8:00 A.M. and stated that the first order of business was to consider an Application for Exempt Permit for the Dru Sjodin Scholarship Fund, Inc. to conduct raffle activity within the City. All appropriate documentation has been provided to the City including the Secretary of State Nonprofit Article of Incorporation which confirms proof of nonprofit status which is required in order to engage in Charitable Gambling activity. MOTION 06S1-01-07 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY STEVE ROE TO APPROVE THE LG220 APPLICATION FOR EXEMPT PERMIT FOR THE DRU SJODIN SCHOLARSHIP FUND, INC TO CONDUCT RAFFLE ACTIVITY WITHIN THE CITY OF CROSSLAKE. MOTION CARRIED WITH ALL AYES.

The next item of business was to consider approval of a Fire Contract for Fairfield Township which would add additional sections within the township for coverage by the Crosslake Fire Department. The Township Board of Supervisors approached the City inquiring whether the City would be interested in providing coverage in fourteen additional sections. Previously the City covered two sections of Fairfield Township. If approved, Crosslake would be covering sixteen sections within the Township. Fire Chief Keith Anderson is aware of the request and has reviewed the territory for proximity to the Fire Hall. A letter was sent to the Township Clerk informing the Board of Supervisors of the cost for this additional coverage in the amount of \$4,791.33 for the period of July 1, 2007 through March 31, 2008. MOTION 06S1-02-07 WAS MADE BY DEAN SWANSON AND SECONDED BY IRENE SCHULTZ TO RESCIND THE 2007/2008 FIRE CONTRACT IN EFFECT FOR TWO SECTIONS OF FAIRFIELD TOWNSHIP EFFECTIVE JUNE 30, 2007. MOTION CARRIED WITH ALL AYES. Following this motion, MOTION 07S1-03-07 WAS MADE BY DEAN SWANSON AND SECONDED BY IRENE SCHULTZ TO APPROVE THE 2007/2008 FIRE CONTRACT FOR 16 SECTIONS WITHIN FAIRFIELD TOWNSHIP EFFECTIVE JULY 1, 2007. MOTION CARRIED WITH ALL AYES.

General Manager Paul Hoge requested Council approval to declare the boring machine as excess equipment and to authorize the sale of said equipment should a buyer come forward. This request came before the Council at a previous meeting but at that time there was no one interested in purchasing the machine. Hoge said that someone has

expressed an interest in purchasing the machine and he would like the flexibility to pursue the sale if possible. There was some discussion regarding the age of the machine and what the intent was for its use at the time of purchase. Hoge commented that the machine is not used as originally thought it would be used. Hoge stated that selling the equipment would return some of the cost of the original investment. MOTION 06S1-03-07 WAS MADE BY STEVE ROE AND SECONDED BY RUSTY TAUBERT TO DECLARE THE BORING MACHINE AS SURPLUS EQUIPMENT AND TO ACCEPT OFFERS OF NOT LESS THAN \$40,000 FOR THE PURCHASE OF SAID EQUIPMENT. It was noted that the cost of the equipment new was \$84,000. MOTION CARRIED WITH ALL AYES.

The Council was requested to schedule a Special Council Meeting for July 12th at 9:00 A.M. to review the 2006 City of Crosslake Financial Statement and Audit followed by a meeting at 10:00 A.M. to review the Comprehensive Plan. MOTION 06S1-04-07 WAS MADE BY DEAN SWANSON AND SECONDED BY IRENE SCHULTZ TO SET A SPECIAL COUNCIL MEETING FOR JULY 12, 2007 AT 9:00 A.M. TO REVIEW THE 2006 FINANCIAL STATEMENT AND TO REVIEW THE COMPREHENSIVE PLAN. MOTION CARRIED WITH ALL AYES.

Bills for approval – MOTION 06S1-05-07 WAS MADE BY DEAN SWANSON AND SECONDED BY STEVE ROE TO APPROVE THE BILLS FOR PAYMENT AS PRESENTED IN THE AMOUNT OF \$26,183.55. MOTION CARRIED WITH ALL AYES.

MOTION 06S1-06-07 WAS MADE BY STEVE ROE AND SECONDED BY JAY ANDOLSHEK TO ADJOURN THIS SPECIAL COUNCIL MEETING AT 8:17 A.M. MOTION CARRIED WITH ALL AYES.

Respectfully submitted by,



Darlene J. Roach
Clerk/Treasurer

BILLS FOR APPROVAL

22-Jun-07

VENDORS	DEPT	AMOUNT
Abra True Value, pry bar, alu raft squ	PW	33.36
Ace Hardware, terro	PW	6.38
American Water Works Assn, membership dues	Sewer	158.00
American Welding, oxygen, valve markers	PW	42.21
Anderson Brothers, crack sealing	PW	1,500.00
AW Research, water test	Sewer	81.00
AW Research, water test	Sewer	170.10
AW Research, water test	Sewer	118.80
AW Research, water test	Sewer	118.80
Becker Floorcovering, new floor in city hall	Gov't	8,000.00
Bercher Construction, refund variance fee	P&Z	250.00
Brodart, labels	Library	12.55
California Contractors, safety glasses	PW	80.55
Cascade Computers, renew maintenance server, license	Gov't	209.61
Chief Supply, batteries	Police	110.97
Crow Wing County Highway Dept, fuel	PW	2,178.50
Crow Wing County Treasurer, e911 addresses	Gov't	175.00
Dacotah Paper, toilet tissue	PW	83.35
Dacotah Paper, cups, can liners, tissues, paper towels	P&R	310.69
Dacotah Paper, towel dispenser	P&R	26.63
Donna Keiffer, aerobics	P&R	308.56
Echo Publishing, meeting notice of 6-22	P&Z	72.00
Follett Software, renewal of software and support	Library	495.00
Hawkins, aqua hawk, ferric chloride	Sewer	440.35
Honey Wagon, land use application fees	Sewer	663.70
Johnson, Killen & Seiler, labor attorney fees	Gov't	264.00
Kelli Engstrom, refund baseball registration	P&R	25.00
Mastercard, Amazon.com, books	Library	123.38
Mastercard, Amazon.com, books	Library	12.00
Mastercard, Barnes & Noble, books	Library	357.51
Mastercard, Fleet Farm, recovery strap, ballset, mount	PW	153.79
Mastercard, Newegg.com, monitor	P&Z	265.10
Mastercard, travel expenses	P&Z	68.70
Mastercard, Walmart, tennis balls	P&R	173.34
Mastercard, wpsantennas.com, air card	Police	31.84
Menards, joist hanger, plain shank, diamond segment	PW	375.51
Menards, white striping spray	P&R	19.99
Mills Motors, oil change	Police	29.99
Minncorr, sand spreader	PW	42.15
MN Assn of Small Cities, membership dues	Gov't	912.25
Napa Auto Parts, fuel pump, filter, fuse, bulb	PW	73.89
Nautilus, belt for treadmill	P&R	222.66
Norcon Boring, bores for irrigation	Gov't	406.00
Northland Press, grand opening ad	P&R	48.00
Northwood Turf and Power, vbelt, tire	PW	371.33

Northwood Turf and Power, mounted tires	PW		43.20
Pepsi, pop	PW		45.48
Roach's Lawn and Marine, throttle, filter, carb kit	Sewer		159.49
Road Equipment Parts Center, filters, lube	PW		69.43
Road Equipment Parts Center, filter	PW		9.17
Simonson Lumber, siding	Gov't		284.80
Simonson Lumber, nails, caulk, staples, underlay	Gov't		44.00
Simonson Lumber, wood chise	PW		13.73
Simonson Lumber, air nailer and nails	PW		370.08
Viking Industrial North, vests, dispensing cans	PW		418.75
Widseth Smith Nolting, engineering fees	ALL		5,021.69
Zee Medical Service, 1st aid kit supplies	PW		81.19
TOTAL			26,183.55