

COUNCIL PROCEEDINGS
CROSSLAKE, MINNESOTA
REGULAR SESSION - July 8, 1985

The City Council of Crosslake, Minnesota met in a regular session on July 8, 1985 in the Council Room of the Municipal Building. The following members were present: Mayor August Mezzenga, Councilmen Tom Douglas and Orval Nelson. Absent were Councilmen Robert Allen and Oliver Yates. There were approximately 19 members of the Community present.

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

II. CONSENT CALENDAR - Minutes of the June 10, 1985 meeting, the Clerk/Treasurer's financial report for June, 1985 and the Telephone Company's financial report for June, 1985.

MOTION NO. 7R-01-85 WAS MADE BY COUNCILMAN NELSON TO APPROVE THE CONSENT CALENDAR AS PRESENTED. MOTION WAS SECONDED BY COUNCILMAN DOUGLAS AND PASSED UNANIMOUSLY.

III. NEW BUSINESS

MOTION NO. 7R-02-85 WAS MADE BY COUNCILMAN NELSON AND SECONDED BY COUNCILMAN DOUGLAS TO TABLE THE DECISION ON ACCEPTING THE ROADWAY INTO CHATHAM PARK UNTIL ROAD LIAISON COUNCILMAN YATES AND COUNCILMAN ALLEN RETURN AND UNTIL THE ROAD COMMISSION HAS HAD AN OPPORTUNITY TO EVALUATE THE REQUEST AND MAKE A RECOMMENDATION. MOTION PASSED UNANIMOUSLY.

A request for a 3.2 beer license and permit for an outdoor dance to be held on Saturday, August 3, 1985 in the parking lot adjacent to the Exchange Bar was discussed. MOTION NO. 7R-30-85 WAS MADE BY COUNCILMAN NELSON AND SECONDED BY COUNCILMAN DOUGLAS TO ISSUE A 3.2. BEER LICENSE TO THE EXCHANGE BAR WITH THE PROVISION THAT ALL DANCE AND OUTDOOR ACTIVITIES CEASE AT 11:00 P.M. AND THAT ADEQUATE PERSONNEL BE HIRED TO CONTROL THE CROWD. MOTION PASSED UNANIMOUSLY.

IV. CLERK'S REPORT

MOTION NO. 7R-04-85 WAS MADE BY COUNCILMAN NELSON AND SECONDED BY COUNCILMAN DOUGLAS TO PAY THE FOLLOWING BILLS: MEMBERSHIP DUES OF \$ 518 TO THE LEAGUE OF MINNESOTA CITIES; WEIZENEGGER INSURANCE AGENCY FOR \$133 FOR EXTENDING POLICY PERIOD TO 5-30-85; AND \$2,500 TO THE LEAGUE OF MINNESOTA CITIES INSURANCE TRUST FOR THE UMBRELLA POLICY. MOTION PASSED UNANIMOUSLY.

V. MAYOR'S REPORT

Mayor Mezzenga congratulated Fire Chief Bob Garrin and the firemen for the good music and the way the Firemen's Annual Ball was handled on July 6.

The newly appointed Ad Hoc committee held another meeting regarding funding of roads and City Hall remodeling and Mayor Mezzenga reported they are awaiting the Engineers updated road cost study.

Mayor Mezzenga requested dropping Item VI., C., which is Funding and Future Development, and Item VII., A., which is Citizens Advisory, from the Agenda since they are no longer active. Councilmembers present agreed to the request.

MOTION NO. 7R-05-85 WAS MADE BY COUNCILMAN DOUGLAS AND SECONDED BY COUNCILMAN NELSON TO WAIVE THE SIGN FEE FOR PLACEMENT OF THE "WELCOME TO CROSSLAKE" SIGN WHICH IS TO BE ERECTED IN HONOR OF THE LATE MAYOR FRED BEIBER AT THE SOUTH END OF CROSSLAKE. MOTION PASSED UNANIMOUSLY.

VI. COMMISSION REPORTS

A. Building

Nothing

VI. B. Cemetery

Nothing

VI. C. Funding and Future Development

Nothing

VI. D. Park

Park Commission Chairman Bill Heisserer reported that the American Legion has changed their Bingo nights from Tuesday to Thursday evenings and have requested permission to place a sign announcing that.

The LAWCON Grant application which was submitted by the Park Dept. is being considered and the City of Crosslake will be notified in August if it has preliminary approval or if it will be rejected.

Chairman Heisserer said the Commission approved the bill for \$678.33 from Crosslake Electric for the electrical hookup for the irrigation system, and recommended the Council approve the bill for payment. MOTION NO. 7R-06-85 WAS MADE BY COUNCILMAN NELSON AND SECONDED BY COUNCILMAN DOUGLAS TO PAY CROSSLAKE ELECTRIC THE SUM OF \$678.33. MOTION PASSED UNANIMOUSLY.

VI. E. Personnel

Nothing

VI. F. Planning and Zoning

Coordinator Marlowe Kingstedt reported that the Lawsuit involving Sutherland and Rosequist as plaintiffs and the City of Crosslake as defendents, was turned over to the City Attorney for response.

VI. G. Public Safety

Public Safety Commission Chairman Bette Mezzenga reported that there were 11 ambulance runs for June and that the Police Department responded to 17 false burglary alarms since the first of the year. Five of the 17 have been when there was no officer on duty thus using tax-payer dollars for overtime call-out pay. Discussion ensued as to billing the property owners but was dropped because of real estate taxes being paid by the property owners already.

Fire Chief Robert Garrin reported 7 fire calls in June with 3 of them being false alarms. Two of the false alarms were at the Community Center because of a brief power outage which sets off the alarm. Mayor Mezzenga directed Park Director Pat Felber to check with the alarm manufacturer to see if this can be eliminated.

VI. H. Roads

Road Commission Chairman Walt Kocon requested the estimate for road repair work on Summit Avenue be tabled at present.

MOTION NO. 7R-07-85 WAS MADE BY COUNCILMAN NELSON AND SECONDED BY COUNCILMAN DOUGLAS TO APPROVE \$2,600 FOR PLANKING TO REPAIR SUNRISE ISLAND BRIDGE WITH WORK COMMENCING THIS FALL. MOTION PASSED UNANIMOUSLY.

Discussion ensued with several residents present regarding the condition of some of our city roads. Mayor Mezzenga again reaffirmed the fact that the Ad Hoc Committee was working on the problem and the citizens would be advised as soon as there is anything to report.

VI. I. Telephone

The final draft of Telephone Commission Policies will be voted on at the next Council meeting.

VII. COMMITTEE REPORTS

A. Citizens Advisory

Nothing

VII. B. Police Department

Nothing

VIII. OLD BUSINESS

Nothing

IX. PUBLIC FORUM

Councilman Douglas reported he has received numerous complaints regarding speed limits signs and complaints from citizens regarding lack of these signs. Mayor Mezzenga directed Chairman Bette Mezzenga to bring this problem up at a meeting of the Public Safety Commission before the next Council Session.

X. Adjourn

MOTION NO. 7R-08-85 WAS MADE BY COUNCILMAN NELSON AND SECONDED BY COUNCILMAN DOUGLAS TO ADJOURN THIS REGULAR COUNCIL SESSION AT 8:45 P.M. MOTION PASSED UNANIMOUSLY.

Recorded and transcribed by:

Arlene A. Buchite

Arlene A. Buchite, City Clerk/Treasurer