

REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, JULY 9, 2001
7:00 P.M. – CITY HALL

The Council for the City of Crosslake met in the Council Chambers of City Hall on Monday, July 9, 2001. The following Councilmembers were present: Mayor Darrell Swanson, Sandy Eliason, Charles (Chuck) Miller, Irene Schultz and Dean Swanson. Also present was City Administrator Thomas (Tom) Swenson, City Attorney Paul Sandelin, City Engineer Dave Reese, Community Development Director Paul Larson, Police Chief Robert Hartman, Park and Recreation Director Jon Henke, Public Works Director Ted Strand, Fire Chief Keith Anderson, General Manager Dennis Leaser, Clerk/Treasurer Darlene Roach and Lake Country Echo Reporter Betty Ryan. There were approximately eight individuals in the audience.

A. CALL TO ORDER –Mayor Swanson called the Regular Meeting to order at 7:00 P.M.

B. CRITICAL ISSUES –

Allan Knutson – Zoning Map Amendment from R-1, Low Density Residential & LC, Limited Commercial to Commercial – Community Development Director Paul Larson stated that the applicant had previously submitted a request for rezoning of his property from Limited Commercial to Commercial which was denied by the Planning and Zoning Commission. The same request was denied by the City Council at a previous meeting due to the applicant not being present at the meeting. (Council action was required within 60 days of the application or the request would be considered approved.) Even though the Council denied the request, the Council did give the applicant the opportunity to re-submit the application without having to go through the Planning and Zoning Commission, provided the request for rezoning was the same as the original request. Based on this, the applicant did request that the Council review his request and resubmitted a zoning application. The applicant's property was zoned Commercial until 1996 when the City's Rezoning Map was revised and adopted by the City Council. The City did follow Minnesota State Statute which requires notification by way of publication in the City's official newspaper. Property owners were not individually notified of the change, since this was not a legal requirement. Although the Planning and Zoning Commission denied the request to rezone the property Commercial, a motion was made to approve rezoning the property Limited Commercial. Councilmember Schultz requested an explanation of what Limited Commercial would allow. Paul Larson stated that it included offices and light commercial type businesses. Letters were received by various property owners both in support and opposed to the rezoning request. MOTION 07R-01-01 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO DENY THE REZONING REQUEST FROM LIMITED COMMERCIAL (LC) AND LOW DENSITY RESIDENTIAL (R-1) TO COMMERCIAL. It was the consensus of the Council to allow comments from the public. Harlan Hanson, a neighbor across the road from the Knutson's, addressed the Council and stated that he was not in favor of the rezoning. Sharon Corbin, property owner on Egret Road, was opposed to the property being zoned commercial. Audrey

Black, neighbor of the Hanson's, was opposed to a rezoning to Commercial and felt it should be left a wooded area. MOTION CARRIED WITH ALL AYES.

There being no further comments, MOTION 07R-02-01 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE A REZONING TO LIMITED COMMERCIAL (LC) DUE TO THE PROPERTY PREVIOUSLY HAVING BEEN ZONED COMMERCIAL WITH THE REZONING HAVING BEEN APPROVED WITHOUT INDIVIDUAL NOTIFICATION TO THE PROPERTY OWNER, EVEN THOUGH LEGALLY THE CITY DID NOT ACT IMPROPERLY. MOTION CARRIED WITH ALL AYES. City Engineer Dave Reese stated that the road along Mr. Knutson's property was upgraded in 1999 to commercial status and property owners were assessed for the commercial standards. Councilmember Miller stated that Mr. Knutson donated land to the City for the proposed bike path along Daggett Pine Road and City Attorney Sandelin confirmed that the City does have an easement from Mr. Knutson. Also, in the future, if the property is used for Limited Commercial purposes, when the applicant comes before the Planning and Zoning Commission for a Conditional Use Permit, screening and etc. would be reviewed.

Gary Pearson of North Ambulance addressed the Council and gave an update on the local ambulance service. He stated that Year 2000 was the busiest year to date for the ambulance in Crosslake. Two major accomplishments included the addition of a paramedic on staff which allows for Advanced Life Support (ALS) services and North Memorial Air Care services on site twenty-four hours a day in Brainerd. Councilmember Swanson asked what the response time was for the helicopter and Mr. Pearson replied that it would take five to six minutes to fly to Crosslake once the helicopter was airborne. He stated that it takes about five minutes for the helicopter to warm up prior to takeoff. Pat Coyne of North Memorial Hospital in Minneapolis was also present to explain the changes the Federal Government has made in payment of services from Medicare. He stated that due to these changes, ambulance revenue has dropped between twenty and twenty-five percent. He suggested that the Council speak to Senators and Representatives of the various Congressional Districts regarding Medicare funding. Mr. Coyne stated that no funding is received from the State except for Medicaid. Councilmember Swanson asked how the City's subsidy of the ambulance in Crosslake helped support the local service and both Mr. Pearson and Mr. Coyne stated that the \$13,000 in subsidy, plus free housing, lights and heat had a significant impact on local expenses. MOTION 07R-03-01 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO APPROVE RESOLUTION 01-26 SUPPORTING FINANCIAL AID TO NORTH AMBULANCE FOR FORWARDING TO STATE AND FEDERAL SENATORS AND REPRESENTATIVES. MOTION CARRIED WITH ALL AYES.

C. CONSENT CALENDAR – MOTION 07R-04-01 WAS MADE BY DEAN SWANSON AND SECONDED BY SANDY ELIASON TO APPROVE THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR CONSISTING OF: (1) MINUTES OF JUNE 11, 2001 ZORBAZ PUBLIC HEARING; (2) MINUTES OF JUNE 11, 2001 PLYMOUTH PLUMBING

PUBLIC HEARING AS AMENDED (3) MINUTES OF JUNE 11, 2001
REGULAR COUNCIL MEETING AS AMENDED; (4) MINUTES OF JUNE
13, 2001 SPECIAL COUNCIL MEETING; (5) CROSSLAKE
COMMUNICATIONS TELEPHONE FINANCIAL REPORT FOR MAY 31,
2001; (6) CROSSLAKE COMMUNICATIONS CABLEVISION FINANCIAL
REPORT FOR MAY 31, 2001; (7) CITY MONTH END EXPENDITURE
REPORT FOR MAY 31, 2001; AND (8) CITY MONTH END REVENUE
REPORT FOR MAY 31, 2001. MOTION CARRIED WITH ALL AYES.

D. MAYOR'S REPORT – Nothing

E. CITY ADMINISTRATOR REPORT –

1. Approval of Bills – MOTION 07R-05-01 WAS MADE BY IRENE SCHULTZ AND SECONDED BY CHUCK MILLER TO APPROVE THE BILLS FOR PAYMENT AS SUBMITTED IN THE AMOUNTS OF \$11,279.72 AND \$20,368.65. MOTION CARRIED WITH ALL AYES.
2. June 26, 2001 Memo from City Administrator regarding date for Truth in Taxation Hearing – Due to the length of the Legislative Session and the massive changes in the property tax system, the Minnesota Department of Revenue Property Tax Division has waived the requirement to hold Truth in Taxation Hearings in 2001 for taxes payable in 2002. After some discussion, MOTION 07R-06-01 WAS MADE BY CHUCK MILLER AND SECONDED BY SANDY ELIASON TO TABLE ESTABLISHING A DATE FOR THE TRUTH IN TAXATION HEARING UNTIL THE REGULAR COUNCIL MEETING IN AUGUST. MOTION CARRIED WITH ALL AYES. Due to legislative changes, the City lost approximately \$155,000 in HACA revenue.
3. June 21, 2001 Memo from BLADC regarding Project Activity Reports was included for Council information.
4. June 25, 2001 Letter from BLADC regarding written EDA summary of comments was included for Council information.
5. June 25, 2001 letter from BLADC regarding the City's donation was included for Council information.
6. June 23, 2001 Letter from Crosslake-Ideal Lions Club listing their donations for fiscal years 1999-2000 and 2000-2001 ending June 30th was included for Council information.
7. June 27, 2001 Letter from Pequot Lakes High School Grad Blast regarding the City's donation was included for Council information.
8. Lakes State Bank Pledge Update dated June 30, 2001 was included for Council information.
9. Northern National Bank Pledge Update dated June 30, 2001 was included for Council information.
10. Lakewood Bank Pledge Update dated June 30, 2001 was included for Council information.

F. COMMISSION REPORTS –

1. ECONOMIC DEVELOPMENT AUTHORITY – The next meeting is scheduled for July 11, 2001 at 8:30 A.M.
2. CHARTER SCHOOL – Councilmember Schultz reported that the open house was very successful with the school acquiring eleven new pupils. Another teacher has been hired due to the increase in enrollment. Another open house is scheduled for July 17th at 7:00 P.M.
3. LIBRARY – Alden Hardwick requested approval to submit grant applications to the Star Tribune Foundation and the Penates Foundation. MOTION 07R-07-01 WAS MADE BY SANDY ELIASON AND SECONDED BY IRENE SCHULTZ TO APPROVE THE LIBRARY COMMITTEE'S SUBMITTING GRANT APPLICATIONS TO THE STAR TRIBUNE FOUNDATION AND THE PENATES FOUNDATION. MOTION CARRIED WITH ALL AYES. In letters to City Administrator Swenson and Library Chair Ray Smyth dated May 24, 2001 from Marian Ridge, Crosslake did get admitted into the Kitchigami Regional Library System as a result of Board action on May 17, 2001. The Board established an initial levy rate of \$18.00 per capita for Crosslake in the first year of implementation. Information requested from KRL regarding when the library would be completed, and how the City levy would be separated from the County's levy, was responded to in a letter to Marian Ridge from Ray Smyth. Ray Smyth will work with Nancy Walton of the Minnesota Department of Children, Families and Learning to review the fairness of the Crosslake levy of \$18.00 per capita. Councilmember Eliason commented on a newspaper article published June 9, 2001 in the Park Rapids Enterprise where Hubbard County Commissioner Dick Devine expressed frustration with the Kitchigami Regional Library Committee's decision to build a new library in Crosslake at a time when budget revenues are inadequate to meet existing operating expenses. Library Chair Ray Smyth will respond to the article in a letter to Mr. Devine. Mayor Swanson suggested that a copy of the letter to Mr. Devine also be sent to each board member. Crow Wing County Commissioner Ed Larsen is still reviewing the possibility of Crosslake working with another library system.
4. UTILITIES – Mayor Swanson announced that Dennis Leaser was recently approved as the General Manager of Crosslake Communications. General Manager Leaser presented the highlights report for June 2001. The building expansion is on schedule with the footings having been poured. Work is continuing on the grounding and bonding. The lease agreement with Consolidated Telephone for billing was signed this date and the billing server will be installed at Consolidated on July 29th. Conversion will occur on July 29th. Rice Cable has continued its construction of the outside plant with the completion of Manhattan Point Boulevard and the start of Northgate

Lane. A programming timeline was reviewed at a Joint Commission/Council meeting held on June 26th and the marketing of digital programming will begin in October with changes to analog programming in January 2002. At the Joint Commission/Council meeting, a budget shortfall was discussed due largely to the amount of set top boxes necessary to offer digital programming and the need for additional billing software. A search to fill the Operations Manager position has begun with the job being posted in the Brainerd Dispatch, Lake Country Echo, Star Tribune and on the MTA job board. Twenty-eight resumes have been received and Dennis Leaser will begin telephone interviews on July 10th.

5. PUBLIC SAFETY – Chief Hartman reported 200 incidents in Crosslake and 34 incidents in Mission Township in June. The Dog Ordinance is still being worked on and a sample contract with Hart has been requested. Chief Hartman informed the public that under OSHA regulations, the Police Department is not allowed to transport dogs in their squad cars.

Fire Chief Anderson reported that the Fire Department responded to 8 medical calls and 2 fire calls in June. A check from the Crosslake-Ideal Lions Club in the amount of \$2800 was received for the purchase of a defibrillator. MOTION 07R-08-01 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO ACCEPT WITH APPRECIATION THE DONATION OF \$2800 FROM THE CROSSLAKE-IDEAL LIONS CLUB FOR THE PURCHASE OF A DEFIBRILLATOR. MOTION CARRIED WITH ALL AYES. A letter of appreciation was sent to the Crosslake-Ideal Lions Club. The Crosslake Firemen's Relief Association requested approval for a two day temporary on sale 3.2 license and two day set up license for the Firemen's Dance scheduled for July 28th. A certificate of liability insurance will be submitted to the City. MOTION 07R-09-01 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO APPROVE A TWO-DAY TEMPORARY ON SALE 3.2 LICENSE AND A TWO-DAY SET UP LICENSE FOR THE CROSSLAKE FIREMEN'S RELIEF ASSOCIATION CONTINGENT ON THE CITY RECEIVING A CERTIFICATE OF LIABILITY INSURANCE FROM THE RELIEF ASSOCIATION. MOTION CARRIED WITH ALL AYES.

6. PARK AND RECREATION – Park and Recreation Director Jon Henke reported that tennis lessons will begin July 10th at the Community Center for various age groups and levels of experience. An adult tennis mixer is starting on Thursday nights and will be held from 4:00 P.M. to 7:00 P.M. The tennis courts will be reserved for this program. The Crosslake/Mission Classic Tennis Tournament will be held in August with the youth tournament taking place on August 2nd and August 3rd and the adult tournament taking place August 4th and August 5th. The third

family fun day of 2001 will be held on August 19th from 1:00 P.M. – 4:00 P.M. The event will feature free lunch, games and Water Wars as well as drawings for prizes. A donation of \$1000 was received from the Crosslake-Ideal Lions Club for use towards establishing a Pony League Baseball team for the 2002 season. MOTION 07R-10-01 WAS MADE BY IRENE SCHULTZ AND SECONDED BY CHUCK MILLER TO ACCEPT WITH APPRECIATION THE DONATION OF \$1000 FROM THE CROSSLAKE-IDEAL LIONS CLUB. MOTION CARRIED WITH ALL AYES. A letter of appreciation was sent to the Crosslake-Ideal Lions Club. On July 25th the annual baseball appreciation dinner will be held at the Picnic Shelter. Hot dogs and refreshments will be served to players and their parents. The fifth morning aerobic session of the year will start on July 16th. This will be a seven-week session ending August 31st. Donna Keiffer will provide the instruction at a cost of \$617.12. MOTION 07R-11-01 WAS MADE BY IRENE SCHULTZ AND SECONDED BY SANDY ELIASON TO APPROVE CONTRACTING WITH DONNA KEIFFER TO PROVIDE AEROBIC INSTRUCTION FOR A SEVEN WEEK SESSION BEGINNING JULY 16TH AT A COST OF \$617.12. MOTION CARRIED WITH ALL AYES. A new fitness program for seniors is starting on July 23rd and will run until August 16th. Donna Keiffer will provide the training at a cost of \$176.32. MOTION 07R-12-01 WAS MADE BY IRENE SCHULTZ AND SECONDED BY CHUCK MILLER TO APPROVE CONTRACTING WITH DONNA KEIFFER TO PROVIDE A FITNESS PROGRAM FOR SENIORS FOR FOUR WEEKS AT A COST OF \$176.32. MOTION CARRIED WITH ALL AYES. Councilmember Eliason informed Jon Henke and the Council that she was the winner of a drawing contest at the League of Minnesota Cities Annual Meeting held recently in Duluth. As winner, Sandy was awarded a large duffel bag of various basketball balls, volleyballs, soccer balls and etc. which she presented to Park and Recreation Director Jon Henke for use at the park.

7. PUBLIC WORKS – A memo from Sid Inman of Ehlers & Associates outlined the proposed schedule for the sale of Government Obligation Improvement Bonds. Approval of a resolution calling for the sale of bonds was requested by City Administrator Swenson. MOTION 07R-13-01 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE RESOLUTION 01-27 PROVIDING FOR THE SALE OF G.O. IMPROVEMENT BONDS TO PAY FOR THE 2000 AND 2001 ROAD PROJECTS. MOTION CARRIED WITH ALL AYES. The minutes of the May 20, 2001 Public Works/Cemetery Commission meeting were included for Council information. A letter dated June 20, 2001 from Crow Wing County Engineer Duane Blanck informed the Council that the County Board authorized paying 50% of the contract costs for the proposed improvements to Gale Lane at a cost not to exceed \$3600. A memo dated June 20th from WSN proposed lane

configuration alternatives for Pioneer Drive based on information received from Bill Reed and the Public Works Commission. This issue was discussed at the Public Works Commission meeting and it was the consensus of the Commission that parking on Pioneer Drive be eliminated and on-street bicycle lanes be added. Mr. Reed would prefer to maintain on-street parking since existing on-site parking is insufficient during peak periods and the need for additional parking is expected to increase as the area becomes more developed. Two options for lane configurations were prepared by WSN for Council consideration. After a lengthy discussion, the Council agreed that a decision would be made at the next Council meeting. A letter dated June 19, 2001 to Al Knowlen of Anderson Brothers Construction from City Engineer Dave Reese proposed adding a portion of Dream Island Road road improvement to the 2001 improvement project under a change order. Council approval for the change order was requested. MOTION 07R-14-01 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO APPROVE A CONTRACT CHANGE ORDER ADDING REPAIRS TO A PORTION OF DREAM ISLAND ROAD TO THE 2001 IMPROVEMENT PROJECT. MOTION CARRIED WITH ALL AYES. City Engineer Dave Reese presented an update on the progress of the 2001 road projects. Mayor Swanson inquired as to when driving on Swann Drive would commence. City Engineer Dave Reese stated that a walk through needed to be scheduled and a punch list made. He stated that there are turning lane issues on County Road #3 and signage needs to be completed. Public Works Director Ted Strand stated that signs have been ordered and received for the City's portion of the signage.

8. PLANNING AND ZONING –

- a. Community Development Director Paul Larson presented the Permit Summary for June, 2001. A total of 163 permits have been issued through June with a year-to-date valuation of \$7,837,300.
- b. The minutes of the May 18, 2001 Commission meeting were included for Council information.
- c. A request for final plat approval for Sandy Shores CIC-PUD was recommended for approval by the Planning and Zoning Commission. The 7.87 acre property is located on the east shore of Cross Lake off CSAH # 3 in Section 21. Final plat approval will permit the existing 12 single-family units and 1 garage unit to remain in their current locations. The preliminary plat also allowed for 12 new garage units, however these are not shown on the final plat. An amendment to the CIC plat will be necessary in the future to allow for the garage units. The Planning and Zoning Commission approved the conditional use permit to allow for the resort conversion on February 16, 2001 and the City Council approved the preliminary plat for "Sandy Shores" on March 12, 2001 with several conditions. Some of these

conditions were modified prior to final plat approval. Condition # 3 in the preliminary plat required that a 20 foot landscape buffer be maintained between the proposed garage units and adjacent properties with a combination of natural and planted vegetation. A condition of final plat approval is to require a "10 foot landscape buffer". Condition #6 in the preliminary plat stipulated that no residential unit shall cover more than 1643 square feet within the respective lot. This condition was changed in the final plat to stipulate that "no residential unit shall cover more than 1900 square feet within the respective lot with a maximum impervious coverage per lot of 2100 square feet. These numbers were established to help keep the overall impervious coverage in tier one below the maximum allowed of 25%". Condition #16 was added and states "The residential structure on Lot 8 be permitted to rebuild on the existing footprint should the structure be destroyed". Park dedication was reviewed and it was recommended that the fee be waived as this is an existing development, no additional development is planned and there is no change in ownership. It was noted that the Association was established in 1973 prior to park dedication being a requirement for final plat approval. MOTION 07R-15-01 WAS MADE BY IRENE SCHULTZ AND SECONDED BY DEAN SWANSON TO APPROVE FINAL PLAT 01-01 FOR COMMON INTEREST COMMUNITY NUMBER 1043A PLANNED COMMUNITY SANDY SHORES WITH THE FOLLOWING CONDITIONS: 1.) ALL OF THE FOLLOWING FEES ARE PAID TO THE CITY PRIOR TO SIGNING OF THE FINAL CIC PLAT: CITY ENGINEER AND SURVEYOR REVIEW FEES AND CITY ATTORNEY REVIEW FEES; 2.) CITY ATTORNEY APPROVES THE DECLARATION FOR THE CIC PLAT; 3.) CITY SURVEYOR APPROVES THE FINAL PLAT BASED ON CONFORMANCE WITH STATE PLATTING LAWS; 4.) ALL CONDITIONS APPROVED WITH THE PRELIMINARY PLAT WITH RECOMMENDED AMENDMENTS ARE ATTACHED TO FINAL PLAT APPROVAL. THESE CONDITIONS ARE AS FOLLOWS: (a.) NO ADDITIONAL RESIDENTIAL UNITS SHALL BE CONSTRUCTED ON THE SITE; (b.) NO ADDITIONAL WATERCRAFT DOCKING OR SLIPS SHALL BE ADDED TO THE SITE; (c.) A 10 FEET LANDSCAPE BUFFER SHALL BE RETAINED BETWEEN THE PROPOSED GARAGE UNITS AND ADJACENT PROPERTIES WITH A COMBINATION OF NATURAL AND PLANTED VEGETATION; (d.) OUTLOT A SHALL BE MAINTAINED AS GREENSPACE INTO THE FUTURE; (e.) A PARKING PLAN SHOULD BE SUBMITTED TO DESIGNATE WHERE AUTOMOBILES AND ANY RECREATIONAL VEHICLES WILL BE STORED ON THE PROPERTY; (f.) NO RESIDENTIAL UNIT SHALL COVER

MORE THAN 1,900 SQUARE FEET WITHIN THE RESPECTIVE LOT WITH A MAXIMUM IMPERVIOUS COVERAGE PER LOT OF 2,100 SQUARE FEET. THESE NUMBERS WERE ESTABLISHED TO HELP KEEP THE OVERALL IMPERVIOUS COVERAGE IN TIER ONE BELOW THE MAXIMUM ALLOWED OF 25%; (g.) THE PROPOSED GARAGE UNITS SHALL BE CONSTRUCTED UNIFORMLY AT ONE TIME OR IN A STAGED, UNIFORM MANNER AND NOT IN A PIECE-MEAL FASHION; (h.) ELEVATION DRAWINGS OF THE GARAGE UNITS ALONG WITH A LANDSCAPE PLAN SHALL BE SUBMITTED TO SHOW CONCEPT OF THE OVERALL BUILDING PRIOR TO ISSUANCE OF ANY ZONING PERMIT FOR THE GARAGE UNITS; (i.) GARAGE UNITS SHALL NOT BE RENTED OUT TO INDIVIDUALS OUTSIDE OF THE SANDY SHORES ASSOCIATION; (j.) NO RESIDENTIAL UNIT MAY BE RENTED OR LEASED OUT MORE THAN 4 TIMES PER YEAR, PER THE CROSSLAKE CITY CODE; (k.) LOTS 13 AND 15 THROUGH 36 SHALL BE USED AS GARAGE UNITS ONLY; (l) ANY ADDITIONS TO EXISTING STRUCTURES OR CONSTRUCTION OF NEW STRUCTURES MUST MAINTAIN A 10 FOOT SETBACK FROM ANY OTHER STRUCTURE; (m.) THE PROPOSED 33 FOOT WIDE ACCESS EASEMENT SHALL BE LABELED "ACCESS AND UTILITY EASEMENT" TO ALLOW FOR FUTURE UTILITIES AS WELL AS PROVIDE ACCESS THROUGH THE SITE; (n.) ANY CHANGES TO THE DECLARATION OR CIC PLAT BE APPROVED BY THE CITY COUNCIL; (o.) THE FINAL CIC PLAT AND DECLARATION ARE APPROVED BY THE CITY COUNCIL; (p.) THE RESIDENTIAL STRUCTURE ON LOT 8 SHALL BE PERMITTED TO REBUILD ON THE EXISTING FOOTPRINT SHOULD THE STRUCTURE BE DESTROYED; (q.) THE PARK DEDICATION FEE IS WAIVED AS THIS IS AN EXISTING DEVELOPMENT, NO ADDITIONAL DEVELOPMENT IS PLANNED, THERE IS NO CHANGE IN OWNERSHIP AND THE ASSOCIATION WAS CREATED ON JUNE 29, 1973, PRIOR TO THE PARK DEDICATION REQUIREMENT IN THE ORDINANCE. City Administrator Swenson asked whether the City had the Utility easements for the sewer project. Councilmember Miller stated that he had a concern with the owners not paying a park dedication fee. Park and Recreation Director Jon Henke agreed with Councilmember Miller and proposed that the owners give an easement to the City for property located adjacent to the new Public Works Facility. City Administrator Swenson agreed that it would be good to have an alternate driveway into the Joint Public Works Facility and an easement would allow this option. Wayne Brandt, President of Sandy Shores Association, did not have a problem with

giving the City an easement on Outlot A. There was some discussion regarding the location of the easement. MOTION WAS AMENDED TO INCLUDE A 33 FOOT ROADWAY ACCESS AND UTILITY EASEMENT IS CONVEYED TO THE CITY ALONG THE NORTH SIDE OR SOUTH SIDE OF OUTLOT A, TO BE DETERMINED AFTER A SITE VISIT BY THE PUBLIC WORKS DIRECTOR AND THE REPRESENTATIVE FOR THE SANDY SHORES ASSOCIATION. TO AUTHORIZE THE CITY ATTORNEY TO DRAFT AN EASEMENT AND THAT THE EASEMENT SHALL BE SHOWN ON THE FINAL PLAT PRIOR TO SIGNING. MOTION CARRIED WITH ALL AYES.

- d. Community Development Director Paul Larson updated the Council on changes in State Law as they relate to Zoning, Permits and Development Fees. The Staff will be required to keep detailed records of all staff time and expenses that go into zoning and permit issuing processes to justify fees charged. The Staff is reviewing the impact this will have on the Planning and Zoning Department.
- e. A letter dated July 6, 2001 from Thomas Cowell, Crow Wing County Land Commissioner informed the City of the DNR's plans to create a public access on County administered tax forfeited land on the west side of Goodrich Lake. Because the proposed access falls within the City of Crosslake, Council input regarding the proposed access was requested. The previous public access on Goodrich Lake was eliminated when Fairfield Township upgraded the road. MOTION 07R-16-01 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO SUPPORT THE COUNTY AND DNR'S PROPOSED PUBLIC ACCESS ON GOODRICH LAKE AND THAT A LETTER BE DRAFTED TO THE RESPECTIVE ENTITIES FOR THE MAYOR'S SIGNATURE. MOTION CARRIED WITH ALL AYES.

- 9. LONG RANGE CAPITAL PLANNING COMMISSION – The minutes of the May 23, 2001 meeting were included for Council information.
- 10. SEWER COMMITTEE – The minutes of the May 16, 2001 meeting were included for Council information. Councilmember Swanson reported that the easements are coming along.
- 11. PERSONNEL – On July 9, 2001 the Personnel Committee reviewed a recommendation from Ted Strand to remove Shayne Pankratz from probationary status and placed on regular full-time status effective July 9, 2001. Also reviewed was a recommendation to move Shayne Pankratz from Step 5 (\$12.61) to Step 6 (\$13.19) per hour according to the Union Contract. MOTION 07R-17-01 WAS MADE BY DEAN SWANSON AND SECONDED BY CHUCK MILLER TO APPROVE THE RECOMMENDATION FROM THE PERSONNEL COMMITTEE TO REMOVE SHAYNE PANKRATZ FROM PROBATIONARY STATUS AND PLACED ON REGULAR FULL-TIME STATUS

EFFECT JULY 9, 2001 AND TO MOVE SHAYNE TO STEP 6 (\$13.19) PER HOUR. MOTION CARRIED WITH ALL EYES.

12. RECYCLING – A total of 12.95 tons of recyclables were collected in June.

G. OLD BUSINESS – Councilmember Shultz reported that she recently attended a Centennial Committee meeting.

H. NEW BUSINESS – None

I. PUBLIC FORUM – None

MOTION 07R-18-01 WAS MADE BY CHUCK MILLER AND SECONDED BY SANDY ELIASON TO ADJOURN THIS REGULAR COUNCIL MEETING AT 9:26 P.M. MOTION CARRIED WITH ALL EYES.

Recorded and transcribed by,



Darlene J. Roach
Clerk/Treasurer

CITY OF CROSSLAKE

RESOLUTION NO. 01-26

**RESOLUTION SUPPORTING INCREASED MEDICARE
REIMBURSEMENT TO AMBULANCE SERVICES**

WHEREAS: Changes in Medicare reimbursement are expected to produce a payment mechanism with a \$1.4 billion annual shortfall when comparing ambulance costs to future reimbursement, and

WHEREAS: The shortfall to Minnesota providers is estimated at \$37 million annually, and

WHEREAS: The 1997 Balanced Budget Act impacts Minnesota Ambulance Providers by requiring acceptance of assignment on Medicare claims and moves ambulance payments to a national fee schedule, and

WHEREAS: The combination of these effects poses a threat to the ability of ambulance providers to maintain current levels of service, and

WHEREAS: The loss of quality ambulance service to citizens in rural areas would be devastating.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the City Council of Crosslake urges the Minnesota Congressional Delegation to support efforts to increase the Medicare reimbursement for ambulance service to a realistic amount, which at minimum covers the cost of providing the service to our citizens.

Adopted this 9th day of July, 2001.



Darrell E. Swanson
Mayor



Thomas N. Swenson
City Administrator

**CITY OF CROSSLAKE
STATE OF MINNESOTA
COUNTY OF CROW WING
RESOLUTION NO. 27**

**RESOLUTION PROVIDING FOR SALE OF
G. O. IMPROVEMENT BONDS**

Council Member Chuck Miller introduced the following resolution and moved its adoption:

WHEREAS, the City Council of the Crosslake, Minnesota, has heretofore determined that it is necessary and expedient to issue the City's G.O. Improvement Bonds, to finance the construction of various road improvements in the City; and

WHEREAS, the City has retained Ehlers & Associates, Inc., in Roseville, Minnesota ("Ehlers") as its independent financial advisor for the bond issue and is therefore authorized to solicit proposals in accordance with Minnesota Statutes, Section 475.60, Subdivision 2(9);

NOW, THEREFORE, BE IT RESOLVED by the City Council of Crosslake, Minnesota, as follows:

Authorization; Findings. The City Council hereby authorizes Ehlers to solicit proposals for the sale of the G.O. Improvement Bonds.

Meeting; Proposal Opening. The City Council shall meet on August 13, 2001, for the purpose of considering sealed proposals for and awarding the sale of the G.O. Improvement Bonds.

Official Statement. In connection with said sale, the officers or employees of the City are hereby authorized to cooperate with Ehlers and participate in the preparation of an official statement for the G. O. Improvement Bonds and to execute and deliver it on behalf of the City upon its completion.

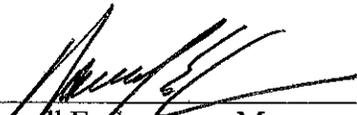
The motion for the adoption of the foregoing resolution was duly seconded by Council Member Dean Swanson and, after full discussion thereof and upon a vote being taken thereon, the following Council Members voted in favor thereof:

Eliason	Miller	Swanson
Schultz	Swanson	

And the following voted against the same:

WHEREUPON said resolution was declared duly passed and adopted.

Dated this 9th day of July, 01.



Darrell E. Swanson, Mayor



Thomas N. Swenson
City Administrator

BILLS FOR APPROVAL	DEPT	AMOUNT
9- July 01		
VENDOR		
Minnesota Vacuum & Sewing Center, repair vacuum	Govt	71.61
Gammello Sandelin & Qualley, PA, retainer		666.39
Echo Publishing , notice of public hearing	P&Z	26.00
Cahners, construction bulletin	PW	189.08
Moonlight Square, gas	Fire	59.51
Crosslake Rolloff, recycle		1950.00
M-R Sign Co., signs & posts	PW	378.16
Crow Wing Cty Treasurer, computer reports	Admin	73.73
County Recorder, filing fee for variance	P&Z	29.50
Lakes Area Rental, sawzall	PW	21.30
Firststar Bank, interest on bonds	Debt Svc	15,090.00
Pitney Bowes, 3 pak ink cartridges	Govt	96.70
Mills Fleet Farm, 4 brackets, kitchen cabinet	PW	25.00
The Office Shop, office supplies	Adm	162.66
The Office Shop, office supplies	P&Z	30.79
Northwood Turf & Power, universal balancer	PW	354.11
Ace Hardware, cutter bolt	Police	24.48
Holiday of Crosslake, gas	P&Z	49.79
Holiday of Crosslake, gas	P&R	46.62
Holiday of Crosslake, gas	Fire	20.09
Holiday of Crosslake, gas	Police	457.20
BSN/Passon's/GSC/Colin Sports, seamless repl roller	P&R	59.25
Simonson Lumber, pine, shims, calk, calk gun, brass	Govt	39.47
Moonlight Square, gas	Police	252.19
Whitefish Automotive, 1999 Ford Crown Vic, oil, filter, etc	Police	21.60
Whitefish Automotive, 1998 Ford Crown Vic, oil, filter etc	Police	21.60
Whitefish Automotive, 1996 Ford Crown Vic, oil, filter, etc	Police	21.60