

COUNCIL PROCEEDINGS  
Crosslake, Minnesota  
REGULAR SESSION - July 9, 1984

The City of Crosslake, Minnesota met in a regular session on July 9, 1984 at 7:30 p.m. in the Council Room of the Municipal Building. The following members were present: Councilman Allen, Anderson, Arends, Nelson and Mayor Bieber. There was approximately 20 members of the community present.

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

MOTION NO. 7-01-84 was introduced by Councilman Nelson that the June 11, 1984 minutes be accepted as presented. SECONDED BY Councilman Arends. Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

MOTION NO. 7-02-84 was introduced by Councilman Anderson that the May financial report be approved as presented. SECONDED BY Councilman Nelson. Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

The June financial report and computer printout were introduced and briefly discussed were the percentages used by each department which showed favorably. MOTION NO. 7-03-84 was introduced by Councilman Nelson that the June financial report be approved as presented. SECONDED BY Councilman Anderson. Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

MOTION NO. 7-04-84 was introduced by Councilman Nelson that the June financial report for the Telephone Co. be approved. SECONDED BY Councilman Arends. Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

NEW BUSINESS - Nothing reported

CLERK'S REPORT - The 3M copy machine was reported on as being picked up by the Crosslake Preschool and that Ms. Pruesser had received an invoice for payment of such.

Request was made for Revenue Sharing fund expenditures for the following: Labor expenses incurred by P. Hoag and J. Lindenberg on City Hall remodeling, Total Rental invoice on City Hall Remodeling and the Crosslake Lumber Co. expenses on City Hall Remodeling totaling \$288.75. MOTION NO. 7-05-84 was introduced by Councilman Arends that the expenses incurred for the City Hall remodeling of \$288.75 be paid from the Revenue Sharing funds. SECONDED BY Councilman Nelson. Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

MAYOR'S REPORT - DAGGETT PINE/HARBOR LANE

ROAD PROJECT: Mayor Bieber reported that the contract with Aitkin Blacktop was signed and that the performance bond and payment bond were in and with the City Attorney. The Certificate of Insurance has been received in and will be on file in the City Clerk's office.

PARK BALLFIELD SPRINKLER SYSTEM: Meeting with Mr. Bill Heisserer, D. Gallaway and Ms. Felber established the estimated cost of this project and projected funds to pay for this project. Funds established for use were the dedicated funds established for the sprinkler system, the Youth Athletic fund, the donation from Marge Polinski if approved, the remaining amount in the Park Fee fund after useage for the Tennis Court resurfacing, \$1,000.00 from the Park Board fund receipts for the ballfield signs rent and the remaining balance from the capital outlay account of the Park.

TRANSCIENT MERCHANT ORDINANCE: A meeting was held with the Mayor, Chief Backdahl and the City Attorney regarding such ordinance and it was considered that an addendum to such ordinance to cover flea markets such as the ones at the Game and Fish must be established to protect the continuation of such. The addendum was read to the public at such time. MOTION NO. 7R-06-84 was introduced by Councilman Arends that the addendum presented and read to the public be added to the ordinance. **SECONDED BY** Councilman Nelson.

Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

BUDGETS: Introduced the onset of the budget season and reminded all that such budgets must be turned in by mid-September. The Mayor stated that he will be writing a letter to the Chairman's of each commission regarding the budgeting for 1985.

Mayor Bieber also announced that Mark Dayton's organization has shown interest in coming to Crosslake to meet with the council and the public. Also, Senator Boschwitz's office has requested a meeting on July 24, 1984 at 4:30 p.m. with the Council and public.

A letter received from the Crow Wing Community Health Services, Mr. Wayne Larson was introduced regarding the pollution of the lakes and the arrangements made to test water for anyone at a cost of \$16.00 per test. This service is available and will be coordinated through the City.

ELECTIONS: Mayor Bieber reported on the upcoming election season and the fact that Crosslake was the only city in the county with no recommendations from either party for election judges. Mayor stated that he will make contact with the chairman of each party as by the next meeting recommendations from the council must be made for the primary in September.

A raffle permit was requested from the Duck's Unlimited organization for September 6, 1984. It was considered unnecessary to issue such a permit.

POLICE DEPT. REPORT: 89 calls for the month of June with a total hours worked of 265.5 and 391.9 gallons of gas consumed.

BUILDING: No report  
CEMETERY: No report  
FUNDING & FUTURE DEVELOPMENT:

A few members from the Chamber of Commerce expressed interest in this commission.

PARK: Mr. Bill Heisserer reported on the date for the Dam Run would be August 11, the tennis court resurfacing project was completed and that the Donkey Ball was quite successful.

PERSONNEL: No report  
PUBLIC SAFETY: No report

Mayor Bieber interjected at this point regarding the rental of police cars and to make it known at this point that it was very unfeasible to consider such.

PLANNING & ZONING:

WATERWOOD FINAL PLAT: Was introduced by C. D. Coulter and was stated that such plat was approved by the Planning & Zoning Commission and the Road Commission plus a title opinion was received and Widseth, Smith & Nolting has given confirmation. MOTION NO. 7R-07-84 was introduced by Councilman Anderson that the Waterwood Plat receive final approval. SECONDED BY Councilman Arends.

Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

SEWER INSTALLER LICENSING: Was introduced at this time as being unacceptable and that further input and work was being done to improve upon it.

PERMIT FEES: Request was made for a half fee basis for religious organizations. MOTION NO 7R-08-84 was introduced by Councilman Allen that religious organizations within the City be charged one-half the regular fee for a building permit. SECONDED BY Councilman Nelson.

Discussion ensued regarding the allowance of all non-profit organizations under the half fee basis. MOTION AMENDED TO INCLUDE Non-Profit organizations. Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

VARIANCE/CONDITIONAL USE: B. Garin's request for a bottle gas delivery service was reviewed and Planning & Zoning's recommendation read with the conditions involved. MOTION NO. 7R-09-84 was introduced by Councilman Anderson that B. Garin's request for a variance/conditional use permit to operate a bottle gas delivery service be approved with the conditions set by the Planning & Zoning Commission. SECONDED BY Councilman Arends. Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

ROADS: Chairman Kocon reported and verified the report stated on the Waterwood Plat and the approval of such and that such road complies with the cities ordinances. Reported also that normal work with controlling the ditches and patching was in process.

Questions were raised regarding the control of weeds along Co. Rd. 6 especially on the corner of the Pine Daggett Rd. where it obstructs the view. Mayor Bieber stated that he will check into the situation and resolve.

TELEPHONE - Manager, A. Mayer reported on the progress of the Cable Television project and stated that as of that day 510 signed applications for cable television had been received. Question was raised as to the number of outlets to be installed and was stated that only one was allowed and more could be installed at a cost of \$8.00 each plus material.

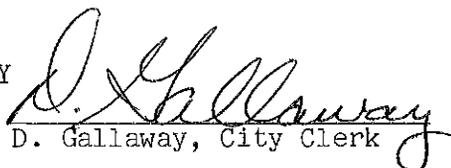
CITIZENS ADISORY - No report.

OLD BUSINESS - Nothing reported.

PUBLIC FORUM - Mr. Dave Rieke presented to the council a concern regarding the recent business he purchased from J. Twombly of the old gas station which is being used at present as an office space for his present business. Also introduced was an order from the State Fire Marshall instructing Mr. Rieke to make the tanks safe by either filling them with sand or removal or any other way of ensuring the safty of such. Mr. Rieke explained the value of the tanks to the property and requested the council to assist in foregoing the damage to the tanks as at present they are an assist to the property and possibly within a year or so could be beneficial for resale. Was suggested that Mr. Rieke cap them off and send a letter to the State Fire Marshall and Mayor Bieber so stated that he would check into the law regarding such.

MOTION NO. 7R-10-84 was introduced by Councilman Nelson that this session of the City Council adjourn. (8.22 p.m.) SECONDED BY Councilman Arends. Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

RESPECTFULLY  
SUBMITTED:

  
D. Gallaway, City Clerk