

COUNCIL PROCEEDINGS
CITY OF CROSSLAKE MINNESOTA
REGULAR COUNCIL SESSION
JULY 11, 1994
7:00 P.M. CITY HALL

The Council for the City of Crosslake, Minnesota met in the Council Chambers of City Hall on Monday, July 11, 1994. The following Councilmembers were present: Mayor Kurt Anderson, Lyle Arends, Charles Miller, Dean Swanson and Jack Webster. Also present was City Attorney Paul Sandelin, City Clerk Arlene Buchite and Reporters Christine DuFour and Jean Paul Hudon. There were 11 citizens in attendance.

Mayor Anderson called the regular Council meeting to order at 7:00 P.M.

MOTION 07R-01-94 WAS MADE BY CHUCK MILLER AND SECONDED BY LYLE ARENDS TO APPROVE ALL ITEMS ON THE CONSENT CALENDAR CONSISTING OF: (1) MINUTES OF JUNE 13, 1994 PUBLIC HEARING AND REGULAR COUNCIL SESSION; (2) MINUTES OF JUNE 20, 1994 EDA MEETING AND SPECIAL COUNCIL MEETING; (3) MINUTES OF JUNE 30, 1994 PUBLIC MEETING; (4) THE CLERK/TREASURER'S FINANCIAL REPORT FOR JUNE, 1994; (5) THE TELEPHONE COMPANY'S FINANCIAL REPORT FOR JUNE, 1994 AND; (6) THE CABLEVISION'S FINANCIAL REPORT FOR JUNE, 1994. MOTION PASSED UNANIMOUSLY.

CLERK'S REPORT - MOTION 07R-02-94 WAS MADE BY LYLE ARENDS AND SECONDED BY CHUCK MILLER TO PAY ALL BILLS CONSISTING OF: (1) MINNESOTA ASSOCIATION OF SMALL CITIES DUES FOR \$245.56; (2) RECYCLING FOR \$600.00 AND; (3) CITY ATTORNEY BILL FOR 3,098.65. MOTION PASSED UNANIMOUSLY.

Letters received from Crow Wing County dealing with the special assessment certification deadline and items for the September ballot were reviewed. There were no assessments to be certified and no items for the primary ballot.

The Data Privacy Resolution which had been received from the League of Minnesota Cities was tabled for another month to allow the Council time to review the information in more detail.

MOTION 07R-03-94 WAS MADE BY JACK WEBSTER AND SECONDED BY DEAN SWANSON TO APPROVE THE TRANSFER OF THE LIQUOR LICENSE FOR ANDY'S RESTAURANT FROM JUDY RYSER TO LONNA ANDOLSHEK. MOTION PASSED UNANIMOUSLY.

A letter of transmittal had been received from Gopher State Contractors requesting an extension to the completion date from August 3rd to August 29th to allow time to complete the alternate which was added to the contract.

MOTION 07R-04-94 WAS MADE BY JACK WEBSTER AND SECONDED BY CHUCK MILLER TO APPROVE CHANGE ORDER NO. 1 FROM GOPHER STATE CONTRACTORS EXTENDING THE COMPLETION DATE TO AUGUST 29, 1994, APPROVING CHANGES TO THE TRAINING ROOM MEETING AREA, THE ADDITION OF A 1500 GALLON

HOLDING TANK WITH OVERFLOW ALARM SYSTEM AND THE ADDITION OF A 2" PVC OUTSIDE AIR SUPPLY LINE TO THE COMPRESSOR ROOM FOR A TOTAL ADDITIONAL CHARGE OF \$35,626.00 . MOTION PASSED UNANIMOUSLY.

The Lions Club had submitted their semi-annual report of donations for fiscal year 1993-1994. Mayor Anderson read the report which included donations dispersed between January and June in the amount of \$51,506.00. This brings the total amount of donations for the fiscal year to \$70,528.00.

Clerk Buchite read Ordinance No. 57 granting NSP permission to erect a gas distribution system in the City of Crosslake.
MOTION 07R-05-94 WAS MADE BY CHUCK MILLER AND SECONDED BY LYLE ARENDS TO APPROVE OF THE CITY CLERK SIGNING THE ACCEPTANCE OF ORDINANCE NO. 57 FROM NORTHERN STATES POWER. MOTION PASSED UNANIMOUSLY.

A group health care coverage contract had been received from Blue Cross and Blue Shield of Minnesota.
MOTION 07R-06-94 WAS MADE BY DEAN SWANSON AND SECONDED BY CHUCK MILLER TO APPROVE OF THE CITY CLERK SIGNING THE CONTRACT WITH BLUE CROSS AND BLUE SHIELD AND TO REQUEST RATE INCREASE INFORMATION PRIOR TO THE FIRST BUDGET MEETING IN AUGUST. MOTION PASSED UNANIMOUSLY.

MAYOR'S REPORT - Mayor Anderson read a letter received from Brainerd Lakes Area Development Corporation which showed the results of a recently completed survey on business retention and expansion of private-sector manufacturing companies.

A petition had been received from local business owners requesting clarification and permission to allow campers to park on County Road 66 by the campground. Mayor Anderson referred to the State Statute which says "no person should, for camping purposes, leave or park a travel trailer on or within the limits of any highway or on any highway right-of-way except where signs are erected designating the place as a campsite". The Mayor stated the City Ordinance allows for camping on public property up to three hours. It allows for parking up to 48 hours. Chuck Miller had talked to the Rausch's at the Corp of Engineers and was told that none of the City's officers had asked anyone to leave the area. Chuck said where there is a difference of opinion arises when it comes to a definition of camping and parking. Chuck feels that the people are free to stay in the camper if they want to sleep there overnight, but they cannot bring the lounge chairs or barbeque grills out on the bicycle path. Chief Backdahl confirmed that no officer in his department had asked anyone to remove their vehicle from this area this year.

PLANNING AND ZONING - A letter had been received from the City Attorney requesting that the DuBois matter be referred to the Planning and Zoning Commission for a recommendation.
MOTION 07R-07-94 WAS MADE BY CHUCK MILLER AND SECONDED BY JACK WEBSTER TO SEND A LETTER TO CY DUBOIS STATING THAT THE COMPLAINT AGAINST HIS WOOD SHOP WILL BE HEARD AT THE PLANNING AND ZONING COMMISSION MEETING ON AUGUST 19TH. MOTION PASSED UNANIMOUSLY.

MOTION 07R-08-94 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE THE NSP CONSTRUCTION APPLICATION. MOTION PASSED UNANIMOUSLY.

Whether a conditional use permit would be required for the individual renting Darryl Hankel's property was discussed briefly. It was referred to the Planning and Zoning Commission Meeting on Friday, July 15th.

A new State law requiring Cities' to provide garbage service in areas exceeding one thousand in population was discussed. The City Attorney will review the details and report back to the Council.

LONG RANGE CAPITAL PLANNING - Nothing

CEMETERY - Nothing

PERSONNEL - Nothing

PARK AND RECREATION - The Community Center Advisory Committee will hold their first meeting on Wednesday, July 13th at 3:30 P.M. at City Hall.

On Thursday, July 14th the Council will interview the nine architectural firms who responded to the newspaper ad which requested qualifications/proposals for the new Community Center. An Economic Development Authority meeting will precede the special council meeting. The purpose of the EDA meeting is to recommend approval of the bills for the Emergency Service Center to the Council.

RECYCLING - 92 residents participated in curb-side recycling in June. 6500 pounds of newspaper, 375 pounds of aluminum cans, 780 pounds of tin cans, 1050 pounds of green glass, 135 pounds of brown glass and 950 pounds of clear glass were collected in June. This brings the total amount of recyclable material to over 8 tons year-to-date. Lyle Arends commended the recycling committee for all their efforts.

PUBLIC SAFETY - Jack Webster recommended the Council consider having some landscaping done around the Emergency Services Center.

MOTION 07R-09-94 WAS MADE BY DEAN SWANSON AND SECONDED BY CHUCK MILLER TO APPROVE \$2,500 FOR LANDSCAPING AT THE EMERGENCY SERVICES CENTER. MOTION PASSED UNANIMOUSLY.

Information received from Anderson Brothers indicated that the Emergency Services Building should have been raised an additional six inches to allow for adequate surface drainage. They recommended three options for the Council to consider to correct the situation.

MOTION 07R-10-94 WAS MADE BY LYLE ARENDS AND SECONDED BY DEAN SWANSON TO APPROVE OPTION NO. 2 FROM ANDERSON BROTHERS TO CONSTRUCT A CATCH BASIN AND TO CONNECT TO AN EXISTING STORM SEWER AT THE EMERGENCY SERVICES CENTER. MOTION PASSED UNANIMOUSLY.

In May, the Fire Department responded to five medical and four fire calls. In June, six medical and three fire calls were responded to.

The Police incidents for the month of June are estimated at 125. Due to the computer being damaged and out for repair, the Police Department report was unavailable.

Two requests for golf cart permits had been received. These requests were considered by the Council under Ordinance #45.

MOTION 07R-11-94 WAS MADE BY JACK WEBSTER AND SECONDED BY CHUCK MILLER TO ISSUE GOLF CART PERMITS TO JAMES WEGLER FOR HARBOR LANE, MELINDA SHORES DRIVE AND SILVER PEAK ROAD AND STEVE KLINE FOR WEST SHORE DRIVE, HARBOR LANE, DONALD BOULEVARD, ROBERT STREET, RUSHMOOR BOULEVARD, MARADA DRIVE AND SUNSET DRIVE AT A FEE OF \$25.00 PER PERMIT PROVIDING THEY CARRY ADEQUATE INSURANCE COVERAGE AND A VALID DRIVERS LICENSE. MOTION PASSED WITH JACK WEBSTER AND DEAN SWANSON VOTING NAY AND MAYOR ANDERSON, CHUCK MILLER AND LYLE ARENDS VOTING AYE.

UTILITIES - The new trucks that were on order have arrived and are in service.

Channel 29 out of the Twin Cities is now available for viewing.

There may be a problem with Rod Mertens and Ron Schmidt not being able to use all of their vacation before year-end due to the additional workload being created as a result of NSP coming through the area. The Council can approve a carry-over if it becomes necessary.

Mayor Anderson made a presentation to the Utilities Commission to turn the area between the Telephone Company and the Post Office into a City parking lot. A price had been obtained from Anderson Brothers for curb and gutter and blacktopping at a cost of \$5600.00. He recommended the Telephone Company pay 65% of the cost and the City pay 35% since the City employees would do the grading and haul and spread the Class 5. A decision will be made at the next meeting.

An audit of all cable users will be done to determine if all subscribers are paying for the channels they are receiving. A new billing system is under consideration. The IBM Series 1, which is currently being used for billing, is 1970's technology and no longer able to meet the needs. More information will be provided on this issue once it is received.

Marion Twombly notified the Telephone Company of her retirement effective July 22, 1994 after eighteen years of service to the Telephone Company. Dick Hubbard recommended that Deborah Floerchinger be approved by the Council to fill Marion's position.

MOTION 07R-12-94 WAS MADE BY DEAN SWANSON AND SECONDED BY JACK WEBSTER TO APPROVE THE PROMOTION OF DEBORAH FLOERCHINGER TO BOOKKEEPER POSITION EFFECTIVE ON THE DATE OF MARION TWOMBLY'S RETIREMENT. MOTION PASSED UNANIMOUSLY.

Dick Hubbard expressed concern over the City having no way of imposing a fine when utility cables are cut or damaged due to

excavating. Although the Gopher State One Call system is in operation, there is no means of billing the excavator for cut lines. Dick had contacted the League of Mn Cities for information on enforcement and he will continue to pursue this issue.

PUBLIC WORKS - The University of Minnesota engineer's report on Sunrise Island Bridge has still not been received. No action will be taken on the bridge until this report is received.

NEW BUSINESS - A request was received from the Chamber for funds for the fireworks.

MOTION 07R-13-94 WAS MADE BY JACK WEBSTER AND SECONDED BY CHUCK MILLER TO GIVE THE CHAMBER \$500 FOR THE 1994 FIREWORKS. MOTION PASSED UNANIMOUSLY.

OLD BUSINESS - The letter from Lois Steffan regarding the Cy DuBois property was referred to the August 19th Planning and Zoning Commission Meeting for review and recommendation to the Council.

PUBLIC FORUM - Colleen Jentsch from Brainerd Lakes Area Development Corporation indicated that the City profile would be completed in September.

MOTION 07R-14-94 WAS MADE BY CHUCK MILLER AND SECONDED BY LYLE ARENDS TO ADJOURN THE MEETING AT 8:33 P.M. MOTION PASSED UNANIMOUSLY.

Recorded and edited by:
Arlene A. Buchite

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