

REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, JULY 12, 2010
7:00 P.M. – CITY HALL

The Council for the City of Crosslake met in the Council Chambers of City Hall on Monday, July 12, 2010. The following Council Members were present: Mayor Jay Andolshek, Steve Roe, John Moengen, Rusty Taubert and Dean Swanson. Also present were City Administrator Tom Swenson, Clerk/Treasurer Jenny Max, Community Development Director Ken Anderson, Police Chief Bob Hartman, Park and Recreation Director Jon Henke, General Manager Paul Hoge, City Attorney Mike Couri, City Engineer Dave Reese, Northland Press Reporter Paul Boblett and Echo Publishing Reporter Katie Anderson. There were approximately sixty people in the audience.

A. CALL TO ORDER – Mayor Andolshek called the Regular Council Meeting to order at 7:00 P.M. MOTION 07R-01-10 WAS MADE BY JOHN MOENGEN AND SECONDED BY STEVE ROE TO ACCEPT THE ADDITIONS TO THE AGENDA AS PRESENTED. MOTION CARRIED WITH ALL AYES.

B. CRITICAL ISSUES –

1. Jessica Eide of Moonlite Bay was present and spoke of the outdoor concert that will be held in Moonlite Bay's parking lot on Saturday, July 31st. The concert will be held from 5:00 pm – 10:00 pm and will have the same set up as last year with barricades to control the flow of people in and out of the parking lot. They will also put up County signs to help alleviate congestion. Ms. Eide also noted they have informed all of the surrounding property owners of the concert and there were no complaints received from last year's event. Councilmember Roe stated that Moonlite Bay sets a neighborly example by keeping the Council and the City Staff informed of these events.
2. A Staff Report dated July 12, 2010 from Ken Anderson regarding the County Road 3 Sign/Banner was included in the packet for Council review. Mr. Anderson spoke of the need to have the Council provide clarification on the terms and conditions for appropriate use of the banner for local businesses, Chamber events and community-wide appeal. City Staff received multiple complaints during the week preceding the July 4th holiday regarding a sign/banner that was installed across County Road 3 for the Manhattan Beach Lodge Music Festival that was held on July 2nd - 4th. The complaints were partly based on the fact that Manhattan Beach Lodge was not located within the City of Crosslake (although a portion of their property is within the City limits) and they were not promoting a community event like Crosslake Winterfest or the St. Patrick's Day Parade. Mr. Anderson reviewed three different policy options with the Council in order to provide clarification as to the appropriate use of the banner. Mr. Anderson also noted he received an email from Crow Wing County Assistant Engineer Rob Hall who also provided some recommendations since the banner location is within the County right-of-way. The three options discussed included: 1.) Allowing the placement of a sign/banner across County Road 3 subject to Council approval before each event and allowing signs/banners only for sanctioned events that have

community-wide appeal, 2.) Prohibit the placement of all signs/banners for nonpublic purposes within the right of ways of the City of Crosslake, and 3.) Permit the placement of any signs/banners at this one location on County Road 3, without limitation, on a first come, first serve basis, and subject to meeting any terms set by the County Engineer as the road authority. Ruth Ann Hanson was present and spoke regarding the Chamber events which utilize the banner as a means for advertising about local events. Ms. Hanson noted she tries to keep the City involved in decisions such as the banner to make sure there are no safety issues or other concerns that need to be addressed and requested the Council to continue to allow the Chamber to use that location on County Road 3 to place banners to promote community events. City Administrator Swenson noted having a policy that requires an organization to request Council approval each time might help solve the problem. Mr. Anderson stated that the Council should review each application and state conditions on a case by case basis. MOTION 07R-02-10 WAS MADE BY STEVE ROE AND SECONDED BY RUSTY TAUBERT TO APPROVE OPTION 1 AS MODIFIED AND STATE CONDITIONS ON A CASE BY CASE BASIS. The modified language reads as follows: "Allow the placement of a sign/banner across County Road 3 subject to meeting the conditions of the County Engineer, obtaining City Council approval for each event before the sign/banner is installed, and allowing signs/banners for sanctioned events that have community wide appeal and that are not for an individual, private for-profit, business venture." MOTION CARRIED WITH ALL AYES.

C. CONSENT CALENDAR – MOTION 07R-03-10 WAS MADE BY RUSTY TAUBERT AND SECONDED BY JOHN MOENGEN TO APPROVE THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR: (1.) REGULAR COUNCIL MEETING MINUTES OF JUNE 12, 2010; (2.) IMPROVEMENT HEARING FOR SUNRISE ISLAND BRIDGE REPLACEMENT PROJECT MEETING MINUTES OF JUNE 21, 2010; (3.) SPECIAL COUNCIL MEETING MINUTES OF JUNE 21, 2010; (4.) CROSSLAKE COMMUNICATIONS BALANCE SHEET AND INCOME STATEMENT/DETAIL OF RESERVE BALANCES DATED MAY 31, 2010; (5.) CITY MONTH END REVENUE REPORT DATED MAY 2010; (6.) CITY MONTH END EXPENDITURE REPORT DATED MAY 2010; (7.) PLEDGED COLLATERAL REPORT DATED 7/6/10 FROM JENNIFER MAX; (8.) LAKES STATE BANK PLEDGE REPORT DATED JUNE 2010; (9.) FRANSEN BANK & TRUST PLEDGE REPORT DATED JUNE 2010; (10.) LAKEWOOD BANK PLEDGE REPORT DATED JUNE 2010 AND (11.) RIVERWOOD BANK PLEDGE REPORT DATED JUNE 2010. MOTION CARRIED WITH ALL AYES.

D. PUBLIC FORUM –

1. Dick Dietz of 38559 Manhattan Point Boulevard was present and asked the Council if comments will be taken during other portions of the meeting as there are many people in attendance who wish to voice their opinions. Mayor Andolshek noted the Council will allow time during those portions of the meeting and Mr. Dietz responded he will comment at that time.

E. MAYOR'S REPORT – None.

F. CITY ADMINISTRATOR'S REPORT --

1. City Bills for Approval – MOTION 07R-04-10 WAS MADE BY JOHN MOENGEN AND SECONDED BY RUSTY TAUBERT TO APPROVE THE BILLS FOR PAYMENT FOR MAY AS SUBMITTED IN THE AMOUNTS OF \$406,628.38 AND \$13,275.70. MOTION CARRIED WITH ALL AYES.
2. Approval of a resolution appointing election judges for the 2010 Primary Election and General Election was requested. MOTION 07R-05-10 WAS MADE BY DEAN SWANSON AND SECONDED BY RUSTY TAUBERT TO APPROVE RESOLUTION NO. 10-10 FOR THE APPOINTMENT OF ELECTION JUDGES TO SERVE FOR THE 2010 PRIMARY ELECTION AND GENERAL ELECTION TO BE HELD AUGUST 10, 2010 AND NOVEMBER 2, 2010, RESPECTIVELY. MOTION CARRIED WITH ALL AYES.
3. A memo dated July 12, 2010 from Jenny Max regarding Landscape Contractors/Excavators Licenses was included in the packet for Council review. MOTION 07R-06-10 WAS MADE BY JOHN MOENGEN AND SECONDED BY STEVE ROE TO APPROVE ISSUANCE OF A LANDSCAPE CONTRACTORS/EXCAVATORS LICENSE TO CENTRAL LAKES LANDSCAPE. MOTION CARRIED WITH ALL AYES.
4. Included in the packet for Council information was a memo dated July 12, 2010 from Jenny Max regarding the 2010 approved landscape contractors/excavators licenses.
5. A memo dated July 12, 2010 from Jenny Max regarding Records Retention was included in the packet for Council information.
6. A memo dated July 12, 2010 from Jenny Max regarding approval to reimburse 90% of the incremental tax revenue received from Crosswoods Development TIF District 1-8 for the first half tax payment paid to the City from the County in 2010. The amount of reimbursement owed to the Developer is \$14,093.65. MOTION 07R-07-10 WAS MADE BY STEVE ROE AND SECONDED BY JOHN MOENGEN TO APPROVE THE RELEASE OF TAX INCREMENT IN THE AMOUNT OF \$14,093.65 TO CROSSWOODS DEVELOPMENT FOR THE FIRST HALF TAX SETTLEMENT IN 2010. MOTION CARRIED WITH ALL AYES.
7. A memo dated July 12, 2010 from Jenny Max regarding approval to reimburse 90% of the incremental tax revenue received from Midwest Properties TIF District 1-9 for the first half tax payment paid to the City from the County in 2010. The amount of reimbursement owed to the Developer is \$6,576.76. MOTION 07R-08-10 WAS MADE BY STEVE ROE AND SECONDED BY JOHN MOENGEN TO APPROVE THE RELEASE OF TAX INCREMENT IN THE AMOUNT OF \$6,576.76 TO MIDWEST PROPERTIES FOR THE FIRST HALF TAX SETTLEMENT IN 2010. MOTION CARRIED WITH ALL AYES.

G. COMMISSION/DEPARTMENT REPORTS –

1. PERSONNEL COMMITTEE –

- a. A memo dated July 12, 2010 from the Personnel Committee regarding a Library Coordinator Position Recommendation was included in the packet for Council review. City Administrator Swenson read an excerpt from the draft minutes from the July 1, 2010 Personnel Meeting which spoke of the Library Coordinator Position Description, State Job Match for Library Aide/Clerk 3 Comp Worth Points and Description, and the 2010 AFSCME Salary Schedule. MOTION 07R-09-10 WAS MADE BY STEVE ROE AND SECONDED BY RUSTY TAUBERT TO APPROVE THE LIBRARY COORDINATOR JOB DESCRIPTION AS PRESENTED. MOTION CARRIED WITH ALL AYES.

MOTION 07R-10-10 WAS MADE BY DEAN SWANSON AND SECONDED BY JOHN MOENGEN TO ASSIGN THE LIBRARY COORDINATOR POSITION THE SAME DESCRIPTION AS THE STATE JOB MATCH TITLE OF LIBRARY AIDE/CLERK 3 WITH A POINT RATING OF 135. MOTION CARRIED WITH ALL AYES.

MOTION 07R-11-10 WAS MADE BY DEAN SWANSON AND SECONDED BY RUSTY TAUBERT TO APPROVE ESTABLISHING A PAY SCALE FOR THE POSITION OF LIBRARY COORDINATOR USING THE SAME PAY SCALE AS THE PROGRAM AND FACILITIES COORDINATOR. MOTION CARRIED WITH ALL AYES.

2. PARK AND RECREATION/LIBRARY –

- a. A Staff Report dated July 6, 2010 from Jon Henke regarding staffing the library was included in the packet for Council review. Mr. Henke spoke of the current staffing issue at the library and the VISTA program that has been utilized for the past three years. Over the past three years the City has been able to save approximately \$100,000 in wages and benefits. At this time the VISTA program is still an option but would result in a yearly changeover of staff which may not be in the best interest of the library program. The library was built with donated funds and its use and expansion of programs has grown faster than a lot of the community had anticipated. The staff feels that it is vital to continue the success of the library and the best approach is to look into hiring a volunteer coordinator for the facility. At the end of 2009 the City Council approved the transfer of \$20,000 to the Capital Fund Employee Reserve Account for use to replace the VISTA worker if necessary. This would cover anticipated expenditures for the position from August 2010 through the end of the year. Mr. Henke noted that the direction of the library has changed from what was anticipated in the beginning but feels the changes have been well received by the community.

Sandy Melberg of 12644 Anchor Point Road was present and stated that as a member of the Park and Recreation/Library Commission and also a library volunteer, she knows the importance of having a leader to continue the success of the library program.

Terry Haver of 14258 Mission Park Drive in Mission Township was present and stated that he provides support for the computers at the library. Right now it is only Kim Larson, Jon Henke, Crosslake Communications and himself who have the ability to keep the computers running well. Mr. Haver supports a library coordinator position.

Margaret Blean-Boots of 39232 County Road 66 in Manhattan Beach was present and stated that as a grant writer for many local government programs such as libraries, there is a requirement that a program have a paid position in order to qualify for different types of funding. The paid position is critical to not only the success to the program but also necessary for any future funding applications the City may wish to make in the future.

Dick Dietz of 38559 Manhattan Point Boulevard was present and stated the library has exceeded everyone's expectations and it would be a shame to see that progress fall backwards.

Alden Hardwick was present and stated his support for the Library Coordinator Position. Mr. Hardwick also noted the PAL Foundation has established an account to assist with the 2011 funding of the position.

Councilmember Swanson noted he concurs with all of the comments made and that the library is really a tribute to the people of Crosslake. Mayor Andolshek expressed his appreciation to all of the volunteers for the thousands of volunteer hours that have been contributed to the success of the library program. Mayor Andolshek noted the Council received letters of support for the library coordinator position from: Kenneth and Virginia Merrill, Dr. Bob Uppgaard, PAL Foundation/Alden Hardwick, Jeff Fox of Nor-Son, Inc., Sandy and Dale Melberg and Ann Schrupp. There being no further discussion, MOTION 07R-12-10 WAS MADE BY RUSTY TAUBERT AND SECONDED BY DEAN SWANSON TO APPROVE ADVERTISING FOR THE POSITION OF LIBRARY COORDINATOR. MOTION APPROVED WITH ALL AYES.

- b. Park Director Jon Henke reported that the Community Center offers aerobics on Mondays, Tuesdays and Thursdays at 9:00 A.M. The Kitchigami Mobile Library makes regular stops at the Community Center on the second and fourth Thursdays of every month from 12:45 to 2:45 P.M. Also as part of the partnership with the Kitchigami Regional Library system residents can order materials online and have them delivered to the library. The library is still accepting donations of new or gently used books, and flowers and plants for the patio are welcome. The Crosslake Book Sale will be held on August 5th – 7th. Senior meals take place at the Community Center Monday through Friday at 11:30 a.m. Interested participants must call by 4:00 P.M. the day before to make a reservation. Meals on wheels are also available for those residents who are home bound. The Crosslake Park and Recreation Department, along with the PAL Foundation, would like to thank all of the volunteers and

participants for making the Day in the Park event a huge success. More than 250 people attended the event. Planning for next year's event will start very soon. The Crosslake Chautauqua's July meeting is titled "The History of Breezy Point Resort – the Untold Story" and will be presented by Dave Gravdahl and George Rasmussen, on July 14th from 1:30 – 3:30 P.M. The Community Center offers an array of fitness equipment and is open seven days a week. Day passes and memberships are available. AAA Senior Driving will have a four hour refresher class on August 10th from 9:00 A.M. to 1:00 P.M. The Community Center will be hosting the Northern Trackers Railroad Show on July 24th from 10:00 AM to 2:00 PM. Paul & Babe's GeoHunt is played by seeking out containers, called caches, hidden on public lands throughout the Byway region. Containers are located using GPS technology. Paul & Babe 2010: Big Tour is a new puzzle challenge for 2010. The GeoHunt will conclude on Saturday, July 31st with a day of geocaching followed by a barbecue and social at the Crosslake Community Center. A picnic meal and t-shirt will be available for purchase at the social. The event is open to the public, but reservations are recommended. The Park Department would like to thank all of the tennis participants that were involved in the fundraising efforts on June 26th as part of the Day in the Park Tennis Tournament as well as for the nice fundraising sign that was created. The tennis courts are almost 40 years old and need to be replaced. The goal is to raise \$80,000. Please contact the Park Department if you are interested in contributing towards the new courts. The Park Department has received a donation from Janice Dubois for a tennis ball machine. MOTION 07R-13-10 WAS MADE BY STEVE ROE AND SECONDED BY RUSTY TAUBERT TO ACCEPT A DONATION OF A TENNIS BALL MACHINE FOR THE PARK DEPARTMENT. MOTION CARRIED WITH ALL AYES.

3. PUBLIC WORKS/CEMETERY/SEWER –
 - a. The Public Works Commission Meeting Minutes of June 7, 2010 was included in the packet for Council information.
 - b. The May 2010 Wastewater Treatment Discharge Monitoring Report was included in the packet for Council information.
 - c. A letter dated June 18, 2010 from the MPCA regarding 2010 Annual NPDES/SDS Permit Compliance Summary Report was included in the packet for Council information.
 - d. A letter dated June 24, 2010 from the MPCA regarding a May 24, 2010 Notice of Violation-Completion of Corrective Actions was included in the packet for Council information.
 - e. A memo dated July 7, 2010 from the Public Works Commission regarding a recommendation for the 2010 Road/Trail Projects was included in the packet for Council review. City Administrator Swenson noted the bid has been divided into three sections using estimated quantities. The Manhattan Point Boulevard Trail Project is the base bid with the County Road 66 Trail Replacement south of the Daggett Channel and the Harbor Lane mil and overlay to be separate Add Alternates in the bid documents. The bidding documents are set up to allow the City the flexibility to choose the

combination that is the best overall value for the City. In response to Council questions on the status of the easements for the Manhattan Point Trail Project, City Administrator Swenson noted Mr. Steele would not grant the easement and he is still working on the easements for Mr. Brown and Mr. Bjorness. If the easements are not obtained by the time the project will begin, the City has an alternate option at these locations to narrow the width of the path and go around the power pole on the road side.

Dick Dietz was present and stated he is in favor of the Manhattan Point Trail Project and knows how dangerous it can be having pedestrians on the roadway. Mr. Dietz stated the overriding issue is safety.

Alden Hardwick was present and stated the PAL Foundation has designated a fund for the trail project and will help support it in any way they can.

Gerry Bilski was present and stated that some vehicles have slowed down with the decrease in the speed limit on Manhattan Point Boulevard, but the hazard is still there and a path is critical to the residents safety.

Councilmember Roe noted he is nervous for the Trail Project because he hasn't seen any plans and still has unresolved questions on how things will be handled. City Administrator Swenson noted the Public Works Commission reviewed the plans in detail but also said that there will be a lot of field decisions made during construction. Following discussion, MOTION 07R-14-10 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY RUSTY TAUBERT TO ADVERTISE FOR BIDS FOR THE 2010 ROAD/TRAIL IMPROVEMENT PROJECTS. MOTION CARRIED 4:1 WITH COUNCILMEMBER ROE OPPOSED.

- f. A memo dated July 7, 2010 from the Public Works Commission regarding an Engineering Proposal for Additional Study of Sunrise Island Bridge was included in the packet for Council review. City Administrator Swenson stated the work involved would include updated bridge rehabilitation costs and design options, funding sources and cost estimates for a timber bridge. In addition the study would review anticipated maintenance costs for timber versus concrete in addition to reviewing options for a combination concrete/timber bridge. The study would also review options for a narrower bridge structure. The total estimated cost of the additional study is \$2,560. City Administrator Swenson also noted that WSN provided a couple of photos of bridges with timber rails for Council reference. There are a couple of bridges in Aitkin County that have timber rails as well and WSN could provide locations if requested. Councilmember Moengen said he would go look at those bridges to get a better idea of what they look like. There being no further discussion regarding Sunrise Island Bridge, MOTION 07R-15-10 WAS MADE BY JOHN MOENGEN AND SECONDED BY JAY ANDOLSHEK TO APPROVE THE ADDITIONAL STUDY FOR THE SUNRISE ISLAND BRIDGE REPLACEMENT AS OUTLINED IN THE

CONFIRMATION OF REQUEST FOR ENGINEERING SERVICES FROM
WSN. MOTION CARRIED WITH ALL AYES.

Mayor Andolshek called a short recess at 8:55 PM. Mayor Andolshek called the meeting back to order at 9:01 PM.

4. PUBLIC SAFETY –

- a. Chief Hartman reported 200 Police calls in Crosslake for June.
- b. Chief Hartman reported 43 Police calls in Mission Township for June.
- c. The Crosslake Fire Department responded to 18 calls in June. Of those, 17 were medical calls and one was a storm damage call.
- d. The June 2010 North Ambulance Run Report was included in the packet for Council information.
- e. A memo dated July 12, 2010 from Fire Chief Anderson regarding an acceptance of a donation was included in the packet for Council review. Councilmember Moengen stated the Fire Department received a \$100 donation from the Hazel Nisselius Trust. MOTION 07R-16-10 WAS MADE BY STEVE ROE AND SECONDED BY RUSTY TAUBERT TO ACCEPT A DONATION OF \$100 FROM THE HAZEL NISSELIUS TRUST. MOTION CARRIED WITH ALL AYES.

5. PLANNING AND ZONING –

- a. The Planning and Zoning Commission/Board of Adjustment Regular Meeting Minutes and Public Hearing of May 21, 2010 were included in the packet for Council information.
- b. The June 2010 Permit Summary was included in the packet for Council information. The year-to-date valuation for 2010 is \$2,621,991, which is up from the same period in 2009.
- c. A Staff Report dated July 12, 2010 from Ken Anderson regarding a recommendation to approve an Ordinance amending the definition of Impervious Surface to allow the reimbursement of review fees was included in the packet for Council review. Mr. Anderson stated the Planning and Zoning Commission conducted a public hearing on this matter on June 25, 2010 and after receiving no public comments, the Planning and Zoning Commission moved to recommend the City Council approve an Ordinance amending the definition of Impervious Surface to allow reimbursement of review fees. Councilmember Moengen said he would like to see the City move away from passing fees onto citizens and move more of the permitting process back in-house since there is qualified staff to do the work. City Engineer Dave Reese noted that most of the review he performs is very site specific but that there are times when the staff would be capable to make their own determinations. Mr. Anderson noted it's important to remember that the rest of the residents shouldn't suffer for special fees related to specific projects. City Attorney Couri stated the ordinance language could be worded to give staff the authority but not the requirement to approve an application without having the City Engineer sign off first. This would give staff the most flexibility and allow cost-cutting measures on straightforward applications.

There being no further comments or questions by the Council, MOTION 07R-17-10 WAS MADE BY JOHN MOENGEN AND SECONDED BY RUSTY TAUBERT TO APPROVE ORDINANCE AMENDMENT NO. 290 AMENDING CHAPTER 8 OF THE CITY CODE TO AMEND THE DEFINITION OF IMPERVIOUS SURFACE TO ALLOW THE REIMBURSEMENT OF REVIEW FEES. MOTION CARRIED WITH ALL AYES.

MOTION 07R-18-10 WAS MADE BY JOHN MOENGEN AND SECONDED BY STEVE ROE TO PUBLISH ORDINANCE AMENDMENT NO. 290 IN SUMMARY FORM IN THE LEGAL NEWSPAPER. MOTION CARRIED WITH ALL AYES.

5. CROSSLAKE COMMUNICATIONS –

- a. Crosslake Communication's Bills for Approval – MOTION 07R-19-10 WAS MADE BY JOHN MOENGEN AND SECONDED BY JAY ANDOLSHEK TO APPROVE THE MAY 2010 BILLS FOR PAYMENT AS SUBMITTED IN THE AMOUNT OF \$581,746.59. MOTION CARRIED WITH ALL AYES.
- b. The Highlights Report for June was included in the packet for Council information. Paul Hoge reported that their high-speed internet customer counts continue to rise and they are just under 2,000 customers as of June. Another Meet the Manager has been scheduled for July 13th at the Community Center at 9:00 AM. The Annual Customer Survey will go out in the July 1st bills and the Annual Customer Appreciation party will be August 18th from 3:00 PM to 5:00 PM, at Crosslake Communications.
- c. The Crosslake Communications Advisory Board Meeting Minutes of June 29, 2010 were included in the packet for Council information.
- c. The Crosslake Communications Customer Counts Report was included in the packet for Council information.

6. RECYCLING –

- a. The Crosslake Roll-Off Recycling Report for June 2010 was included in the packet for Council information.

7. ECONOMIC DEVELOPMENT AUTHORITY – None.

H. CITY ATTORNEY REPORT –

1. The City Attorney Report dated June 8, 2010 was included in the packet for Council information.

I. OLD BUSINESS – None.

J. NEW BUSINESS – None.

K. PUBLIC FORUM – None.

L. ADJOURN - MOTION 07R-20-10 WAS MADE BY STEVE ROE AND
SECONDED BY RUSTY TAUBERT TO ADJOURN THIS REGULAR MEETING
AT 9:52 P.M. MOTION CARRIED WITH ALL AYES.

Respectfully submitted by,


Jennifer Max
Clerk/Treasurer

Deputy Clerk/Minutes/7-12-10.doc

**BILLS FOR APPROVAL
12-Jul-10**

VENDORS	DEPT		AMOUNT
Ace Hardware, roundup, sprayer	P&R		30.44
Ace Hardware, nails	P&R		6.39
Ace Hardware, water pressure gauge, clamps	P&R		43.65
Ace Hardware, hex bushings	PW		3.20
Ace Hardware, keys	P&R		6.38
Ace Hardware, batteries	Police		12.28
Ace Hardware, marker, tail lite	PW		11.52
Ace Hardware, bug killer, lug	PW		24.55
Ace Hardware, primer	P&R		5.33
Ace Hardware, fabric protector	P&R		9.61
Ace Hardware, paint brush, primer, paint, stencil	P&R		32.85
Ace Hardware, quick link	P&R		5.94
Ace Hardware, spray paint	P&R		5.87
Ace Hardware, couple, clamp, hardware	P&R		21.63
Ameripride, mats	PW		99.63
Ameripride, paper towels	PW		62.70
Anderson Brothers, west shore drive trail repair	PW		790.00
Asset Recovery Corp, electronic recycling	ALL		204.49
AW Research, water test	Sewer		131.40
AW Research, water test	Sewer		131.40
AW Research, water test	Sewer		131.40
AW Research, water test	Sewer		131.40
Birchdale Fire & Security, quarterly monitoring fee	Gov't		64.13
Birchdale Fire & Security, quarterly monitoring fee	PW		96.19
Black Diamond Tree Service, wolf trail tree removal	PW		240.47
Bond Trust Services, 2004a bond payment	Gov't		10,847.50
Bond Trust Services, paying agent services fee	Gov't		450.00
Brainerd Hydraulics, hose, parts	PW		187.63
Brainerd Lakes Chamber, yearly contribution	Gov't		2,000.00
Brownells, magazine	Police		18.22
City of Crosslake, sewer utilities	PW/Gov't		72.00
Council #65, union dues	ALL		386.61
Crosslake Communications, phone, fax, cable, internet	ALL		1,694.52
Crosslake Portable Welding, trailer and dumpster repair	PW		250.00
Crow Wing County Hwy Dept, fuel	ALL		3,180.99
Dacotah Paper, paper towels	P&R		190.74
Deferred Comp	ALL		226.92
Delta Dental, dental insurance	ALL		1,460.30
Demco, jacket covers, tape, labels, bags	Library		633.37
Diamond Industrial Cleaning, scrub free wash, boom	PW		1,172.23
Diamond Industrial Cleaning, hex, elbow, reel swivel, hose	PW		94.07
Donna Keiffer, aerobics session #7	P&R		264.48
Echo Publishing, subscription	Gov't	pd 7-2	29.00
Electrical Systems, repair receptacle	PW		603.24
Fastenal, rod, blow gun, plug	PW		76.18

Fastenal, bulbs	PW		150.23
Fire Safety USA, hoses	Fire		3,740.00
Fortis, disability	ALL		468.43
General Drivers Union Local #346, union dues	Police	pd 7-6	171.00
Greg Larson Sports, striping paint	P&R		128.23
Hawkins, aqua hawk	Sewer		280.02
Herc U Lift, annual inspection, grease gun	PW		142.76
Herc U Lift, annual inspection of skyjack	PW		132.00
Holiday Station, propane refill	PW		40.59
Houston Ford, replace fuel filter, replace fuel pump	Police		808.95
Lakes Area Rental, blade sharpening	PW		30.00
Lakes Area Rental, chain	PW		34.18
Lakes Area Rental, rental	PW		21.32
Lakes Area Rental, blade sharpening	PW		15.00
Lakes Area Rental, orange line	PW		18.12
Larson Allen, submission of osa reporting	Gov't		325.00
Linescape Linestriping, striping roads/parking lots	ALL		6,395.00
Marco, copier lease	ALL	pd 7-2	396.42
Marsden, office cleaning	PW		628.43
Mastercard, Best Western, lmc conference st. cloud	Admin		88.78
Mastercard, Everything Disc Golf, discs, bags	P&R		253.81
Mastercard, Everything Disc Golf, discs	P&R		165.91
Mastercard, Fitness Wholesale, dyna band	P&R		59.02
Mastercard, Fleet Farm, oil, draw bar, vest	PW		113.58
Mastercard, Fleet Farm, jack, hitch pin, ball mount	PW	pd 6-28	116.87
Mastercard, Home Depot, aprons	P&R		7.70
Mastercard, Office Max, dvd's	Gov't		2.87
Mastercard, Office Max, desk pads, envelopes, paper	Library		83.25
Mastercard, Office Max, copy paper, markers, ink, badges	P&R		282.13
Mastercard, Raffertys, sentence to serve	PW	pd 6-28	114.90
Mastercard, Raffertys, pz meeting	P&Z		52.88
Mastercard, Rubbermaid, utility cart	P&R		266.77
Mastercard, Target, batteries, bats	P&R		35.94
Mastercard, Walmart, training balls, markers, tape	P&R		26.03
Medica, health insurance	ALL		26,708.44
Menards, treated 2x4, hi lift jacks	PW		156.57
Menards, pails, soap, trash can	P&R		58.12
Mills Motors, oil change, tire rotation	Police		56.94
MMUA, safety management program	Gov't		3,100.00
MN Benefits	Admin	pd 7-2	176.42
MN Life, life insurance	ALL		457.70
MN T's, uniform shirts	P&R		700.50
MN T's, uniform hats	P&R		210.15
MR Sign, address numbers, street name sign	PW		179.80
Municipal Code, codification payment	Gov't		3,120.00
MWOA, 2010 conference	Sewer	pd 7-2	225.00
NCPERS-Life Insurance	ALL		176.00
Neal Spilman, penetro, neutra, moly ultra	PW		328.87
North Ambulance, subsidy	Ambulance	pd 7-2	1,103.00
North Central Lawn Care, fertilizer	P&R		150.69
Northland Press, sunrise island bridge improvement	PW		79.20

Northland Press, sealed bids for light fixtures	PW		28.80
Northland Press, meeting notice of 6-25	P&Z		79.20
Northland Press, ordinance 289, notice of 7/13 meeting	P&Z		129.60
Northland Trust Services, certificates of indebtedness bond	Gov't		50,937.50
Northland Trust Services, 2006b bond payment	Gov't		144,338.13
Northwood Turf and Power, radiator repair	PW		579.05
Northwood Turf and Power, rod, roller, guard, knife, blade	PW		261.04
Northwood Turf and Power, wheel, swap tire	PW		206.95
Northwood Turf and Power, fix choke	PW		21.60
Oriental Trading, potato sacks, water bombs	P&R		43.92
Pegquot Auto Parts, battery	Police		222.89
PERA	ALL		N/A
Positive ID, id card	Police		22.94
Reed's Market, children program supplies	Library		13.80
Ritter & Ritter, vacor cleaning	Sewer		250.00
Royal Chemical, hose cleaner	Fire		829.64
Simonson Lumber, pine stripping	P&R		3.61
Simonson Lumber, 2x10 for bleachers	P&R		29.88
State and Federal Taxes	ALL		N/A
Sylvia Olson reimburse for lodging for training	Fire	pd 6-22	185.30
Terminal Supply, earmuffs, circuit tester, bulb kit	PW		168.50
Terry Kinkaid, reimburse for uniform	P&R		59.98
The Office Shop, envelopes, paper clips, post its	ALL		21.67
The Office Shop, hanging folders	P&Z/Admin		32.05
The Office Shop, ink cartridge	P&Z		43.81
The Office Shop, envelope sealer	P&Z/Admin		11.07
The Office Shop, red folders	P&Z		17.62
The Office Shop, canned air	P&Z/Admin		21.35
The Office Shop, 11x17 paper, ink	ALL		106.14
The Office Shop, jewel cases	P&Z/Admin		11.75
The Office Shop, index tabs	Admin		11.48
The Office Shop, batteries	PD/Gov't		44.95
Thelen Heating and Roofing, replaced damper motor	PW		765.00
Tom Swenson, vehicle expense	Admin	pd 7-2	400.00
Uniforms Unlimited, shirts	Police		100.39
Uniforms Unlimited, uniform	Police		79.93
US Bank, 2001 bond payment	Gov't		2,730.00
US Bank, 2002 bond payment	Gov't		4,081.25
US Bank, 2003a disposal system bond payment	Sewer		46,381.25
US Bank, 2003a public works facility bond payment	PW		51,090.00
US Tennis Assn, membership dues	P&R		35.00
Verizon, cell phone charges	ALL		491.73
Vermeer, dirt screen rental	PW		3,206.25
Viking Electric, bulbs	PW		44.81
Waste Partners, trash removal	ALL		239.37
Widseth Smith Nolting, engineering fees	ALL		9,782.75
Winners Trophy, plaque	P&R		64.37
Wood Spirit Gardens, gold fish, beneficial bacteria	P&R		57.06
Xcel Energy, gas utilities	ALL		249.22
Zee Medical, 1st aid kit supplies	PW		60.46
Ziegler Cat, loader and stump grinder rental	PW		908.44

**ADDITIONAL BILLS FOR APPROVAL
12-Jul-10**

VENDOR	DEPT	AMOUNT
Ace Hardware, bit drill, caliper	PW	52.35
Ace Hardware, cutter, clamp, tee insert, couple insert	PW	27.35
Couri, MacArthur, Ruppe, legal fees	ALL	1,912.50
Crosslake Portable Welding, mower repair	PW	162.50
Crow Wing Power - electric service	ALL	5,596.64
Culligan, water and cooler rental	PW/Gov't	73.05
Follett, infocentre support	Library	501.81
Hawkins, aqua hawk, ferric chloride	Sewer	802.43
Jeremy Jones, juggling for childrens program	Library	100.00
JRH Enterprises, annual inspections for jacks	PW/P&R	1,340.00
Martin Communications, repair charger	Fire	26.67
Mastercard, AICPA, membership dues	Admin	205.00
Menards, staples, filters	PW	8.94
Mike's Electric, install hour meter	Fire	41.40
Neopost, rate change software contract	P&Z/Admin	102.60
Northwood Turf and Power, louver, guard	P&R	69.26
Paul Bunyan Scenic Byway, 2010 funding	Gov't	500.00
The Office Shop, envelopes, ink, pens	P&Z/Gov't	58.29
Uniforms Unlimited, bullet proof vests	Police	1,649.65
Zee Medical, 1st aid kit supplies	PW	45.26
		13,275.70

RESOLUTION 10-10
FOR THE APPOINTMENT
OF ELECTION JUDGES TO SERVE FOR THE 2010
PRIMARY ELECTION AND GENERAL ELECTION TO
BE HELD AUGUST 10, 2010 AND NOVEMBER 2, 2010 RESPECTIVELY

WHEREAS, the City of Crosslake does hereby resolve to appoint election judges for the 2010 Primary Election to be held on the 10th day of August, 2010 and for the 2010 General Election to be held on the 2nd day of November, 2010 in the City of Crosslake in Precinct 1 and Precinct 2.

AND WHEREAS, the City of Crosslake does hereby appoint persons to serve as election judges according to Minnesota State Statute 204B.19:

Nancy Addington
Kathy Allen
Ken Anderson
Ginny Arvig
Addie Bauman
Ordell Buntje
Judy Clement
Katie Demcho
Diane Dorr-Ruzin
Laurie Hartman
Nancy Hathaway
Caryn Hollingsworth
Dayna Jillson
Nancy Koch
Jenny Max
Sandra Melberg
Cindy Myogeto
Charlene Nelson
Marie Strand
Ann Swenson

BE IT RESOLVED, that the City Council of the City of Crosslake, Minnesota go on record as appointing the above named persons as Election Judges to handle the 2010 Primary and General Elections. This approval was acted on at the Regular Council Meeting held on July 12, 2010.

COUNCIL VOTING AYE - 5

COUNCIL VOTING NAY - 0

ATTEST:



Jennifer D. Max
City Clerk/Treasurer



Jay Andolshek
Mayor

Crosslake Telephone Company

Check Register - General Account, Investment Account, 4M Fund

From May 1, 2010 through May 31, 2010

Check #	Vendor	Date	Description	Amount
001151	INTERNAL REVENUE SERVICE	5/14/2010	FED, FICA, MEDICARE	6,199.32
001152	PERA	5/14/2010	PERA EE & ER	3,649.94
001153	MINNESOTA DEPT OF REVENUE	5/14/2010	MN INCOME TAX WITHHELD	1,048.03
001154	ING-DEFERRED COMP	5/14/2010	DEFERRED COMP	2,266.92
001157	INTERNAL REVENUE SERVICE	5/28/2010	MAY EXCISE TAX	1,845.54
001158	INTERNAL REVENUE SERVICE	5/28/2010	FED, FICA, MEDICARE	7,271.84
001159	PERA	5/28/2010	PERA EE & ER	3,705.36
001160	MINNESOTA DEPT OF REVENUE	5/28/2010	MN INCOME TAX WITHHELD	1,259.73
001161	ING-DEFERRED COMP	5/28/2010	DEFERRED COMP	2,266.92
001162	CITY OF CROSSLAKE (SEWER)	5/10/2010	APRIL SEWER	36.00
001163	CROW WING POWER	5/26/2010	ELECTRIC SERVICE	4,653.62
011640	MINNESOTA DEPT OF REVENUE	5/29/2010	MAY SALES & USE TAX	12,438.00
025072	MN CHILD SUPPORT PAYMENT CTR	5/14/2010	CHILD SUPPORT WITHHELD	53.06
025073	ECHO PUBLISHING & PRINTING INC	5/10/2010	CUST SATISFACTION POSTCARDS	303.08
025074	NATIONAL FARMERS UNION	5/10/2010	COMM'L POLICY 4/2010-04/2011	22,997.00
025075	CROW WING POWER	5/10/2010	PERM DISCONNECT	73.57
025076	CULLIGAN	5/10/2010	MAY/JUNE SERVICE	166.73
025077	GOPHER STATE ONE CALL	5/10/2010	LOCATES	129.05
025078	ONVOY, INC.	5/10/2010	APRIL LAKES LD, OPR SERV, 0264 & 6264, SS7	10,949.33
025079	POWER & TELEPHONE SUPPLY	5/10/2010	FACEPLATES, SCOTCHLOCKS, DSL FILTERS	896.69
025080	UNITED PARCEL SERVICE	5/10/2010	WKLY SERV & MISC SHIPPING	87.86
025081	CROSSLAKE COMMUNICATIONS	5/10/2010	COMMUNITY CENTER VOICE MAIL, PHONE SERVI	962.31
025082	CITY OF CROSSLAKE	5/10/2010	OPERATING TRANSFER	21,250.00
025083	VOID	5/10/2010	VOID	0.00
025084	CITI LITES INC	5/10/2010	LOCATES	985.40
025085	XCEL ENERGY	5/10/2010	METER CHARGES--SUNRISE & 16	156.54
025086	BEVCOMM	5/10/2010	ANSWERING SERVICE	105.00
025087	SOLIX	5/10/2010	B&C STATEMENT	84.17
025088	IKON OFFICE SOLUTIONS	5/10/2010	COPIER MAINTENANCE	126.25
025089	LYDIA SASSE	5/10/2010	CAFE PLAN REIMBURSE - BAL 0	800.00
025090	MINNESOTA 9-1-1 PROGRAM	5/10/2010	911, TAP, TAM	1,872.26
025091	MN NCPERS LIFE INSURANCE	5/10/2010	MAY LIFE PREMIUM	48.00
025092	NATIONAL CABLE TELEVISION COOP	5/10/2010	6000 FT 1" CONDUIT, TRAPS, CABLE TIES	1,469.68
025093	CDW DIRECT, LLC	5/10/2010	PC FOR RESALE	690.35
025094	CENTRAL TRANSPORT GROUP LLC	5/10/2010	4 EA DS1'S, 1 EA T3	3,708.32
025095	MERRILL LYNCH	5/10/2010	TRANSF FROM GEN CHECKING	50,000.00
025096	ASSURANT EMPLOYEE BENEFITS	5/10/2010	MAY LONG TERM DISABILITY	371.75
025097	PINNACLE PUBLISHING, LLC	5/10/2010	TELEPHONE DIRECTORY-9	1,681.50
025098	UNIVERSAL SERVICE ADMIN CO.	5/10/2010	APRIL FUSC	2,603.33
025099	ROVI GUIDES	5/10/2010	AFFILIATE PAYMENT	257.88
025100	FOX SPORTS NET NORTH	5/10/2010	AFFILIATE PAYMENT	6,681.20
025101	MTV NETWORKS	5/10/2010	AFFILIATE PAYMENT	6,557.75
025102	LIFETIME	5/10/2010	AFFILIATE PAYMENT	688.77
025103	TV GUIDE NETWORKS INC	5/10/2010	AFFILIATE PAYMENT	465.40
025104	PAUL DAVIS	5/10/2010	CAFE PLAN REIMBURSEMENT	48.26
025105	AT&T - DALLAS TX	5/10/2010	PARS 5/1 BAN 1499	477.01
025106	7SIGMA SYSTEMS, INC	5/10/2010	APRIL CONSULTING	2,000.00
025107	CYNTHIA PERKINS	5/10/2010	CAFE PLAN REIMBURSEMENT	85.17
025108	VOID	5/10/2010	VOID	0.00
025109	CROSSLAKE ACE	5/10/2010	ROUTE FLAGS, UMBRELLA, WRENCH, BIT PLIERS	116.25
025110	NATIONAL CABLE TEL COOP, INC	5/10/2010	AFFILIATE PAYMENT	21,336.15
025111	EQUUS COMPUTER SYSTEMS, INC	5/10/2010	AC/DC ADAPTER FOR RESALE	42.06
025112	NATHANIEL J. PLANTE	5/10/2010	CAFE PLAN REIMBURSEMENT	151.20
025113	KARE 11 TV	5/10/2010	AFFILIATE PAYMENT	691.65
025114	CALIX NETWORKS, INC	5/10/2010	3 EA E5-111 ADSL2+ COMBO 48 PT	10,384.58
025115	WASTE PARTNERS, INC.	5/10/2010	APRIL TRASH REMOVAL	71.95
025116	DISCOVERY COMMUNICATIONS, INC.	5/10/2010	AFFILIATE PAYMENT	192.53
025117	WEATHER CENTRAL	5/10/2010	MAY DATA SERVICE - 12	195.00
025118	IKON FINANCIAL SERVICES	5/10/2010	COPIER LEASE 3 OF 60	362.03
025119	NATIONAL GEOGRAPHIC CHANNEL HD	5/10/2010	AFFILIATE PAYMENT	7.51

025120	T-MOBILE USA, INC.	5/10/2010	RECIP COMP 3/1 - 3/31/10	30.61
025121	STELLAR BILLING, LLC	5/10/2010	MAY BILLING	7,373.30
025122	ZAYO BANDWIDTH	5/10/2010	BANDWIDTH BILLING	2,965.00
025123	CHARTER COMMUNICATIONS	5/10/2010	LOCAL CHANNEL TRANSPORT	1,850.00
025124	KSTP-TV, LLC	5/10/2010	AFFILIATE PAYMENT	438.25
025125	4M FUND F.B.O. 35373-101	5/10/2010	FUND DEBT SERVICE RESERVE	37,489.00
025126	ONLINE INFORMATION SERVICES	5/10/2010	3 EXCHANGE REPORTS	38.10
025127	DHJV COMPANY LLC	5/10/2010	AFFILIATE PAYMENT	26.39
025128	HASLER FINANCIAL SERVICES	5/10/2010	POSTAGE	500.00
025129	ONLINE COLLECTIONS	5/10/2010	COLLECTION COMMISSION	221.98
025130	FIRST CHOICE COMMUNICATION	5/10/2010	5 EA SB5100 MOTOROLA CAB MODEM	127.78
025131	DEATON'S MAILING SYS., INC.	5/10/2010	INK CARTRIDGE FOR POSTAGE MTR	145.30
025132	EDWARD JONES	5/10/2010	PERM DISCONNECT	32.75
025133	DAN & MARGARET WEIDES	5/10/2010	PERM DISCONNECT	38.52
025134	ROBERT & KATHLEEN ECKLUND	5/10/2010	PERM DISCONNECT	16.29
025135	JEANNETTE MAKOWSKY	5/10/2010	PERM DISCONNECT	101.76
025136	MICHELLE & ROLLYN RENSTROM	5/10/2010	PERM DISCONNECT	16.83
025137	ANTON MARKS	5/10/2010	PERM DISCONNECT	26.70
025138	JEROD GREISCHAR	5/10/2010	PERM DISCONNECT	77.32
025139	PATRICK HOAG	5/10/2010	PERM DISCONNECT	40.35
025140	ROBERT D MERTENS	5/10/2010	PERM DISCONNECT	23.14
025141	ROGER GILBERT	5/10/2010	PERM DISCONNECT	8.99
025142	MARIAN DOERR	5/10/2010	PERM DISCONNECT	56.62
025143	IBEW LOCAL UNION 949	5/28/2010	UNION DUES	412.44
025144	MN CHILD SUPPORT PAYMENT CTR	5/28/2010	CHILD SUPPORT WITHHELD	53.06
025145	EMILY COOPERATIVE TELEPHONE	5/25/2010	APRIL BANDWIDTH BILLING	300.00
025146	POWER & TELEPHONE SUPPLY	5/25/2010	RJ45 PLUGS, FIBER JUMPERS, PULLING EYES	944.99
025147	VOID	5/25/2010	VOID	0.00
025148	CITI LITES INC	5/25/2010	LOCATES	439.60
025149	XCEL ENERGY	5/25/2010	METER CHARGES - SUNRISE & 16	47.84
025150	DELTA DENTAL PLAN OF MINNESOTA	5/25/2010	JUNE DENTAL PREMIUM	1,001.80
025151	MEDICA	5/25/2010	JUNE HEALTH PREMIUM	19,878.84
025152	AMERIPRIDE LINEN & APPAREL	5/25/2010	RUG & TOWEL SERVICE	89.34
025153	NATIONAL CABLE TELEVISION COOP	5/25/2010	POWER STRIP FOR JOANIE	52.54
025154	CDW DIRECT, LLC	5/25/2010	15 EA SBG901 CABLE MODEMS, 20 EA ROUTERS,	4,567.92
025155	NEUSTAR INC.	5/25/2010	SOW & LNP CHARGES	115.32
025156	MERRILL LYNCH	5/25/2010	APRIL VISA ACTIVITY	2,416.30
025157	ASSURANT EMPLOYEE BENEFITS	5/25/2010	JUNE LONG TERM DISABILITY	371.75
025158	MINNESOTA LIFE INSURANCE CO	5/25/2010	JUNE LIFE PREMIUM	173.00
025159	UNIVERSAL SERVICE ADMIN CO.	5/25/2010	MAY FUSC	2,603.33
025160	VANTAGE POINT	5/25/2010	APRIL TTP SERVICE	300.00
025161	PAUL DAVIS	5/25/2010	CAFE PLAN REIMB - BAL 501.48	151.59
025162	SPRINT	5/25/2010	CELL PHONES	173.72
025163	EQUUS COMPUTER SYSTEMS, INC	5/25/2010	NOTEBOOK FOR RESALE	1,092.00
025164	CALIX NETWORKS, INC	5/25/2010	7 EA E5'S, 1 FIELD KIT	45,419.98
025165	T-MOBILE USA, INC.	5/25/2010	RECIP COMP 4/1 - 4/30/10	43.87
025166	TIGER DIRECT	5/25/2010	MONITORS FOR RESALE	860.99
025167	CHERI E. AYD	5/25/2010	MAY CLEANING	689.34
025168	BARATTO BROTHERS CONST, INC.	5/25/2010	FINAL PAYMENT ON CONTRACT	67,316.58
025169	CROW WING COUNTY HIGHWAY DEPT.	5/25/2010	UNLEAD & DIESEL FUEL -APRIL	630.51
025170	QWEST COMMUNICATIONS	5/25/2010	5/20 ACCESS MN CSLK-20	14.33
			TOTAL FOR GENERAL ACCOUNT	421,830.76
000328	CROSSLAKE COMMUNICATIONS	5/25/2010	TRANSFER BALANCE FROM MERRILL	64,979.58
001155	NORTHLAND TRUST SERVICES, INC.	5/10/2010	INTEREST ON UTILITY BOND	94,936.25
			TOTAL FOR OTHER ACCOUNTS	159,915.83
			TOTAL FOR ALL ACCOUNTS	581,746.59