

REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, JULY 12, 1999
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, 1999 at 7:00 P.M. The following Council Members were present: Mayor Darrell Swanson, Donna Keiffer, Charles Miller, Dean Swanson and Richard Upton. Also present was City Administrator Thomas Swenson, City Attorney Paul Sandelin, City Engineer Dave Reese and Deputy Clerk Darlene Roach. There were approximately 50 residents in attendance.

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

CRITICAL ISSUES –

1. Councilmember Miller stated that the July 8th issue of the Lake Country Echo contained incorrect information regarding Tax Increment Finance District 1-7 recently approved by the Council. The article stated that the City's cost to develop the district was \$1.24 million dollars. He stated that the Council did not and would not approve a TIF Plan that would cost the taxpayers money. He requested that a retraction be published to set the record straight.
2. DARE Grant – Sgt. Debi Backdahl was present on behalf of the Crow Wing County Sheriff's Department to request support for the DARE program offered within Crow Wing County. Support is needed in order to obtain grants to assist in the funding of the DARE program. She stated that the program is a comprehensive community based prevention program offered in 80 school districts throughout Minnesota. Recently the program received \$310,000 in cuts from the State budget, however, grant money is currently available from the Minnesota Department of Families and Learning. MOTION NO. 7R-01-99 WAS MADE BY CHUCK MILLER AND SECONDED BY DONNA KEIFFER TO APPROVE RESOLUTION NO. 99-30 IN SUPPORT OF THE CROW WING COUNTY SHERIFF'S DEPARTMENT D.A.R.E. PROGRAM. MOTION CARRIED WITH ALL AYES.
3. Charter School – Steve Dess, Executive Director of the Minnesota Association of Charter Schools was present along with Kathy Allen, representative of the Crosslake Charter School Committee to request support from the Council on a revised proposal which they will be presenting to the Pequot Lakes School Board. Mr. Dess stated that both Federal and State legislation made some important changes which allows for more money for charter schools. The State will provide up to \$100,000 over a two year period and the Federal Government will provide \$150,000 for start up costs associated with a charter school. After the charter school is up and operational, the funding follows the pupil like any other public school with one difference in that charter schools cannot levy. Councilmember Upton asked what expenditures the City would incur in the starting up of a charter school and Mr. Dess stated there would be none. There would be no tie to the city in that charter schools, under law, cannot own a building. Mayor Swanson asked Ms. Allen to explain to the audience why the

Pequot Lakes School District voted against supporting the Charter School. She stated that there were three reasons (1) curriculum would be no different than is currently being offered in Pequot Lakes; (2) they would lose money since the funding would follow the student; and (3) they didn't feel transportation was an issue. Councilmember Upton asked if some of the benefits associated with a larger school, such as arts and music, would be missing in the charter school curriculum. Ms. Allen stated that a teaching certificate is not needed for these types of programs and the Charter School would depend on volunteers who have these talents to offer these programs. If the revised proposal is not accepted by the Pequot Lakes School Board, another option would be to approach a college or the State for sponsorship.

C. CONSENT CALENDAR - MOTION 07R-02-99 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE THE FOLLOWING ITEMS ON THE CONSENT CALENDAR: (1) TELEPHONE COMPANY FINANCIAL REPORT FOR MAY, 1999; (2) CABLE COMPANY FINANCIAL REPORT FOR MAY, 1999; (3) CITY MONTH END EXPENDITURE REPORT FOR MAY, 1999; AND (4) CITY MONTH END REVENUE REPORT FOR MAY, 1999. MOTION CARRIED WITH ALL AYES.

D. CITY ADMINISTRATOR REPORT -

1. Payment of Bills - MOTION 07R-03-99 WAS MADE BY RICHARD UPTON AND SECONDED BY DONNA KEIFFER TO APPROVE ALL BILLS FOR PAYMENT AS SUBMITTED IN THE AMOUNT OF \$20,293.55. MOTION CARRIED WITH ALL AYES

2. Amendment to Council Salary Ordinance - At the June meeting of the City Council an Amendment to Ordinance 112 changing the salaries for Mayor and Councilmembers inadvertently contained an error in Subd. 1. where Councilmembers will be paid \$15.00 compensation for special meetings "not to exceed four meetings in a calendar month". MOTION 07R-04-99 WAS MADE BY RICHARD UPTON AND SECONDED BY DONNA KEIFFER TO AMEND ORDINANCE NO. 112 TO INCLUDE "NOT TO EXCEED FOUR MEETINGS IN A CALENDAR MONTH" FOR COMPENSATION PAID FOR ATTENDANCE AT SPECIAL MEETINGS. MOTION CARRIED WITH ALL AYES.

MOTION 07R-05-99 WAS MADE BY RICHARD UPTON AND SECONDED BY CHUCK MILLER TO APPROVE PUBLISHING A SUMMARY OF ORDINANCE NO.112. MOTION CARRIED WITH ALL AYES.

3. Summary of Insurance Renewal - John Weizenegger of Weizenegger Engel Insurance Company, city agent for League of Minnesota Cities Insurance Trust, was present to answer any questions the Council had in regards to the renewal of the City's insurance policy. City Administrator Swenson has recommended that coverage on the picnic shelter be increased to a value of \$61,200 and replacement cost on fire vehicles be included in the coverage. Councilmember Upton asked

whether excess liability coverage limits and open meeting law coverage was included in the contract. It was noted that it is included.

4. June 11, 1999 Letter from Initiative Foundation - A contribution of \$2,145, which represents a cash equivalent of \$1.50 per capita, was requested by the Initiative Foundation. After some discussion regarding the request, it was the consensus of the Council that, since no money was budgeted in 1999, the request would be considered during the upcoming budget meetings for the year 2000 budget.
5. Central Minnesota Initiative Fund Projects - A listing of the grants and loans disbursed by the Central Minnesota Initiative Fund was included for Council information.
6. June 21, 1999 Memo from City Administrator regarding date for Truth in Taxation Hearings - MOTION 07R-06-99 WAS MADE BY DEAN SWANSON AND SECONDED BY RICHARD UPTON TO SET THE TRUTH AND TAXATION HEARING FOR DECEMBER 6, 1999 AT 7:00 P.M. AND MONDAY, DECEMBER 13, 1999 AT 6:30 P.M. FOR THE CONTINUATION HEARING IF NEEDED. MOTION CARRIED WITH ALL AYES.
7. June 30, 1999 Letter from Crosslake Area Historical Society was included for Council information.
8. Crosslake-Ideal Lions Club Semi Annual First Half Report for second half of 1998 was included for Council information.
9. Crosslake-Ideal Lions Club Semi Annual Second Half Report for first half 1999 was included for Council information.
10. June 1999 Small Cities Update was included for Council information.
11. Small Cities Update was included for Council information.
12. July 1, 1999 Letter from Crow Wing County Human Rights Commission was included for Council information.
13. Lakes State Bank Pledge Update for June 30, 1999 was included for Council information.
14. Lakewood Bank Pledge Update for June 30, 1999 was included for Council information.
15. Northern National Bank Pledge Update for June 30, 1999 was included for Council information.
16. July 12, 1999 Memo from City Administrator regarding TIF Reimbursement - City Administrator Swenson requested approval to reimburse 90% of the incremental tax revenues received from Daggett Brook Villas for the first half tax payment. The amount received from the district was \$12, 444.17. The City is entitled to retain 10% for administrative fees. MOTION 07R-07-99 WAS MADE BY DEAN SWANSON AND SECONDED BY CHUCK MILLER TO APPROVE THE DISBURSEMENT OF FUNDS TO DAGGETT BROOK VILLAS IN THE AMOUNT OF \$11,199.75. MOTION CARRIED WITH ALL AYES.

E. COMMISSION REPORTS -

1. PLANNING AND ZONING -

- a. June 1999 permit Summary showed a year-to-date permit total of 211 with a year-to-date valuation of \$7,919,300.
- b. Minutes of Planning and Zoning Commission Meeting of June 18, 1999

- c. Crow Wing County/WAPOA and Septic Inspection – Zoning Administrator Teri Hastings gave an update on the septic inspections being performed. She stated that septic systems in five plats have been completed and all of the systems in Phase 1 in the Downtown District will be completed by July 13th. She stated that the Long Range Planning Commission is researching the possibility of low interest loans with area banks which may be available for residents needing to update their systems. Mayor Swanson asked how long residents had to update their systems and Ms. Hastings stated one year. Notices will be sent later this Fall to all property owners who are required to update their systems.
- d. Sign Ordinance Update – At the June 18th Planning and Zoning Commission Meeting, the input received from the Chamber of Commerce regarding the proposed sign ordinance was reviewed. At the request of business owner Deb Halblieb, the Planning and Zoning Commission approved a motion to recommend to the City Council to table the matter until September and to hold a Planning and Zoning Workshop in late August to review the concerns of the area business people. MOTION 07R-08-99 WAS MADE BY DEAN SWANSON AND SECONDED BY CHUCK MILLER TO TABLE THE SIGN ORDINANCE TO THE SEPTEMBER MEETING. There was some discussion regarding whether the issue should be tabled to a later date. MOTION 07R-08-99 WAS AMENDED BY DEAN SWANSON AND SECONDED BY CHUCK MILLER TO TABLE THE SIGN ORDINANCE TO THE NOVEMBER MEETING. MOTION CARRIED WITH ALL AYES.

2. PUBLIC WORKS –

- a. Minutes of Public Works Commission Meeting of June 21, 1999
- b. June 25, 1999 Memo from WSN regarding 1999 Street Improvements for Tamarack Road – City Engineer Dave Reese stated that based on several concerns from residents regarding easements for Tamarack Road along with concerns about extensive tree removal and earth work, under the direction of the Public Works Commission, WSN completed additional work and made changes to the road design for Tamarack Road. The use of bituminous gutter and drainage swales are secondary choices to a standard ditch section, however, they do avoid clearing trees and grading beyond the area currently used by the City for maintenance. If this revised plan is approved by the Council, WSN will submit the revised plans to the contractor. MOTION 07R-09-99 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO DIRECT WIDSETH SMITH NOLTING TO SUBMIT REVISED PLANS FOR TAMARACK ROAD TO THE CONTRACTOR. MOTION CARRIED WITH ALL AYES.

City Engineer Reese presented an update on the paving project. He stated that clearing and grubbing has been completed on Miller and Mary Road. Some clearing and grubbing has been done on Kimberly Road and work is underway on Cross Avenue.

- c. 6/22/99 Memo from City Administrator regarding Petition for Waterwood Court Road Improvements – A petition exceeding 35% of the front footage of

benefitting property owners on Waterwood Court Road has been received. At the June 21st Public Works Commission meeting, it was recommended that the Council authorize a Feasibility Study be completed for improvements to this road. MOTION 07R-10-99 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE RESOLUTION 99-31 DECLARING ADEQUACY OF PETITION AND ORDERING PREPARATION OF REPORT FOR WATERWOOD COURT ROAD. MOTION CARRIED WITH ALL AYES.

- d. June 25, 1999 Memo from WSN regarding engineering proposal for Feasibility Study of Road Improvements for Waterwood Court Road - MOTION 07R-11-99 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO ACCEPT THE ESTIMATE FROM WIDSETH SMITH NOLTING FOR A FEASIBILITY STUDY FOR WATERWOOD COURT ROAD NOT TO EXCEED \$2000. MOTION CARRIED WITH ALL AYES.
- e. June 29, 1999 Tri City Paving Construction Newsletter gave an update on the work planned for June 28th through July 9th and was included for Council information.
- f. Tri City Paving Newsletter dated July 5th gave an update on work planned for July 5th through July 9th and was included for Council information.
- g. June 30, 1999 Letter from Wilderness Trail Association regarding assessing the cost of overlay on Wilderness Road – Jim Skajewski addressed the Council and asked why the extra cost for the overlay project on Wilderness Trail was being assessed to the residents when overlay projects are paid at 100% by the City. He also stated that the City and Anderson Brothers have determined that the current condition of the road indicates it is structurally sound. He asked if the overlay was being done for aesthetic purposes only. City Engineer Dave Reese stated that the overlay would constitute part of the project costs and would not be considered an overlay project.
- h. It was noted that on Wednesday, July 14, 1999, representatives from the City and Crow Wing County will be looking at maintenance facilities in Cokato, Hutchinson and Kandiohyi County.

3. LIBRARY COMMITTEE –

- a. Minutes of June 21, 1999 Meeting
- b. Notes of meeting with Consultant Ron McGriff of June 21, 1999
- c. Meeting of Library Committee Representatives with Mayor Swanson, Councilmember Keiffer and City Administrator Tom Swenson on July 6, 1999
- d. Library Committee Chair Sandy Eliason stated that letters were mailed to Chamber of Commerce organizations, local churches, lake associations and the three local school districts announcing Visionary Meetings which will be held on August 17th from 6:00 P.M. – 8:00 P.M. and on August 21st from 10:00 A.M. – 12:00 Noon at the Community Center. Presentations will be made by Alden Hardwick and Raymond Smyth
- e. July 7, 1999 Memo from Donna Keiffer and Tom Swenson requested approval to allow City Administrator authorization to expend “budgeted” items up to \$5000 and Council Liaison authorization on expenditures up to \$500 within the \$5000

grant program and \$1000 budgeted for library purposes. MOTION 07R-12-99 WAS MADE BY DONNA KEIFFER AND SECONDED BY RICHARD UPTON TO APPROVE THE CITY ADMINISTRATOR EXPENDING BUDGETED ITEMS UP TO \$5000 AND THE COUNCIL LIAISON AUTHORIZING EXPENDITURES UP TO \$500 FOR THE LIBRARY COMMITTEE. MOTION CARRIED WITH ALL AYES.

- f. Sandy Eliason stated that additional people may be needed to assist in writing grants and raising money for the library. She asked the Council for approval on soliciting additional help and possibly establishing sub committees. City Attorney Sandelin stated that Council approval was not needed to form sub-committee's of an existing committee.

4. PARK AND RECREATION –

- a. Morning Aerobics Contract – MOTION 07R-13-99 WAS MADE BY RICHARD UPTON AND SECONDED BY CHUCK MILLER TO APPROVE RESOLUTION 99-32 CONTRACTING THE SERVICES OF DONNA KEIFFER TO INSTRUCT MORNING AEROBICS AT A COST OF \$463.00. MOTION CARRIED WITH DONNA KEIFFER ABSTAINING FROM THE VOTE.
- b. Interim Director Dennis Palm stated that he has met with the Personnel Committee regarding the operation of the Community Center over the next few months until a Park and Recreation Director is hired. He indicated that he would like to use Donna Keiffer and possibly other temporary part time individuals to cover the hours the facility is open when he is not available. It was the recommendation of the Personnel Committee that up to 20 hours per week of temporary part time help be authorized at an hourly wage of \$6.00 per hour. MOTION 07R-14-99 WAS MADE BY DEAN SWANSON AND SECONDED BY CHUCK MILLER TO APPROVE UP TO TWENTY HOURS PER WEEK OF TEMPORARY PART TIME HELP AT THE COMMUNITY CENTER AT AN HOURLY RATE OF \$6.00. MOTION CARRIED WITH DONNA KEIFFER ABSTAINING FROM THE VOTE.

5. PUBLIC SAFETY –

- a. Police Policy Manual – The Police Policy Manual has been revised by Chief Backdahl and City Administrator Swenson and reviewed by the City Attorney with minor revisions made. The policy was available for review by the members of the City Council and it was recommended for approval. MOTION 07R-15-99 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO ADOPT THE POLICE POLICY MANUAL. MOTION CARRIED WITH ALL AYES.
- b. The Crosslake Police Department reported 208 incidents in Crosslake and 10 incidents in Mission Township in June.
- c. The Crosslake Fire Department responded to 21 calls in June.
- d. North Ambulance reported 18 calls in April, 37 calls in May and 44 calls in June.
- e. The Minutes of the June 22, 1999 meeting were included for Council information. Councilmember Upton indicated his support of reducing the speed limit through

the City as suggested by the Public Safety Commission. MOTION 07R-16-99 WAS MADE BY RICHARD UPTON AND SECONDED BY DONNA KEIFFER TO DIRECT THE CITY ADMINISTRATOR TO CONTACT THE COUNTY VIA LETTER REQUESTING THAT THE SPEED LIMIT BE LOWERED IN THE CITY. MOTION CARRIED WITH ALL AYES It was noted that the State Department of Transportation would be responsible for conducting a study on the speed limits on County Roads # 3 and 66. A memo dated July 9, 1999 from City Administrator Swenson to Chairman Don Middlestadt addressed issues identified in the June 22, 1999 Public Safety Commission minutes. This letter, which was included in the Council packet, addressed the Commission's request to be involved in the selection process for replacement of personnel and their request for a review/audit of all POST requirements for the past three years as well as a review including firearms qualifications, schools attended, and certificates issued/awarded. The City Administrator's reply stated that it is not the intent of the City Council to utilize any of the Advisory Boards or Commissions when dealing with personnel issues. Secondly, the recent update of the Police Policy Manual includes both City and State mandated police policies which are the responsibility of the Police Chief to make sure the City is in compliance.

6. SEWER/WATER COMMITTEE –

- a. A June 7, 1999 letter from Wayne Brandt, President of Sandy Shores, Inc. requested consideration of continuing Phase I of the sewer project to include the Legion Club, five families along County Road #3 plus twelve families in Sandy Shores.
- b. A meeting of the Sewer/Water Ad Hoc Committee is scheduled for July 21st at 12:00 noon at City Hall.

7. RECYCLING –

- a. In June a total of 22.65 tons of recyclables were collected bringing the year-to-date total to 73.94 tons.
- b. A July 8, 1999 letter from Douglas Morris, Solid Waste Coordinator gave a Status Report on communities regarding 1999 SCORE Funding. It should be noted that Crosslake has received their SCORE Funds for 1999. An annual recycling report by community was also included.

8. LONG RANGE PLANNING COMMISSION - Nothing

9. ECONOMIC DEVELOPMENT AUTHORITY –

- a. Minutes of the July 7, 1999 Meeting

10. UTILITIES –

- a. Minutes of the June 29, 1999 Utilities Commission Meeting
- b. July 6, 1999 Memo from General Manager Kevin Larson regarding revenues versus expenses versus budget was included for Council information.
- c. June 24, 1999 Memo from General Manager Kevin Larson addressed various items on the April Financial Statements and was included for Council information.
- d. General Manager Larson presented highlights for June, 1999. He stated that the LAN network system from Midwest Data, which was the bid accepted by the Council on July 6th will be installed soon. The Utilities Commission has

tentatively picked October 12th and 13th to begin long range strategic planning with the City Council. The service office is now at full staff with the arrival of Dorothy Ross on June 29th as the new clerical receptionist. The annual special cable TV meeting was held on Thursday, June 17th. The results of the returned surveys were reviewed and discussions were held on programming, rates, customer comments, satellite dish competition and developing a three year expansion plan. As of June 1st there were 348 Internet subscribers, 201 Voice Mail customers, 1131 long distance customers and 186 travel card customers.

- e. Don Engen, President of Lakes Area Medical Development Association presented a check in the amount of \$150,000 to the Council in repayment of the clinic loan. He reported that as of April, 1999, LAMDA was fully pledged and that several individuals were pre-paying their pledges resulting in additional cash flow for the Association. He recognized other members of LAMDA who were in the audience and reported that Dr. Henry is seeing between 20 and 30 patients per day which is well over their expectations. He stated that St. Joseph's Hospital is very pleased with the project. MOTION 07R-17-99 WAS MADE BY RICHARD UPTON AND SECONDED BY DEAN SWANSON TO ACCEPT THE CHECK IN THE AMOUNT OF \$150,000 FROM LAKES AREA MEDICAL DEVELOPMENT ASSOCIATION. MOTION CARRIED WITH ALL AYES.

11. PERSONNEL –

- a. Councilmember Dean Swanson read a memo from the Personnel Committee which recommended various personnel items. MOTION 07R-18-99 WAS MADE BY DEAN SWANSON AND SECONDED BY DONNA KEIFFER TO APPROVE THE PROMOTION OF BOB HARTMAN TO CHIEF OF POLICE EFFECTIVE SEPTEMBER 1, 1999. MOTION CARRIED WITH ALL AYES.

MOTION 07R-19-99 WAS MADE BY DEAN SWANSON AND SECONDED BY CHUCK MILLER TO APPROVE THE PROMOTION OF ERIK LEE TO SERGEANT EFFECTIVE SEPTEMBER 1, 1999. MOTION CARRIED WITH ALL AYES.

- b. City Attorney Sandelin stated that the City has received a resignation notice from Officer Mike Smith which contained a request for vacation pay of 119.75 hours, payment for 19.20 hours of sick leave, 9.38 hours of personal time and 25.10 hours of holiday. MOTION 07R-20-99 WAS MADE BY DONNA KEIFFER AND SECONDED BY CHUCK MILLER TO APPROVE THE AGREEMENT FROM OFFICER MIKE SMITH. MOTION CARRIED WITH ALL AYES.

- F. OLD BUSINESS – None**
- G. NEW BUSINESS – None**
- H. PUBLIC FORUM – None**

MOTION 07R-21-99 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO ADJOURN THIS REGULAR MEETING AT 9:10 P.M. MOTION CARRIED UNANIMOUSLY.

Recorded and transcribed by:



Darlene J. Roach
Deputy Clerk

SHARED/REGULAR COUNCIL MEETING JULY 12, 1999

BILLS FOR PAYMENT				
12-Jul-99				
VENDOR		DEPT	CHECK #	AMOUNT
Bait Box Marina - squad gasoline		PD		\$10.78
Northwood Turf & Power - wheel, belt, headlight		PW		\$187.18
Northwood Turf & Power - washer, filter, blade etc		Park		\$198.45
Sportsman Store - gasoline		PD		\$24.70
Starkka Oil - squad gasoline, tire repair		PD		\$47.92
Carla Carlson/ESRI - ArcView Software		P&Z		\$278.86
Team Laboratory - Gel Mach II wall cabinets/gel		PW		\$235.73
Northwood Turf & Power - bushing		PW		\$12.14
Susie Munyer - reimburse flex		Park		\$144.84
NSP - warming house		Park		\$21.30
NSP - comm ctr		Park		\$50.78
NSP - ESC/City Hall		Gov't		\$93.12
Simonson - facia		Park		\$60.64
Simonson - pine, tape		PW		\$21.60
Viking Coke - pop		Park		\$81.21
Ace Hardware - fasteners, ties		PW		\$17.52
Whitefish Auto - replaced water pump		PD		\$167.29
Whitefish Auto - oil, filter		PD	95 Ford	\$20.53
Whitefish Auto - repair radiator		FD		\$147.31
Lakes Printing - logo design for library		Library		\$143.78
Lakes Printing - newsletter printing		Adm		\$205.17
Gopher sign - brackets for signs		PW		\$1,092.85
Moonlite Square - squad gasoline		PD		\$195.37
Holiday - squad gasoline		PD		\$252.32
Gammello & Sandelin - legal fees		Law/Legal		\$2,483.30
North Country Equip - replace rocker arm shaft	JD	PW		\$288.15
North Country Equip - fittings, hoses	JD	PW		\$97.35
Lakes Area Rental - spark plugs, trimmer repair		PW		\$33.25
Pine River Oil - gas & diesel		PW		\$344.44
Culligan - bottled water dispenser rent		Gov't		\$21.30
Blue Lakes Disposal - garbage p/u		PW		\$14.63
Blue Lakes Disposal - garbage p/u		Gov't		\$14.63
Blue Lakes Disposal - garbage p/u		Park		\$49.73
Horizons Inc. - photography & topographic map		Gov't		\$12,230.00
Visionary Systems, Ltd. - software support		FD		\$560.00
Whitefish Auto - oil, filter	Not Dup	PD	95 Ford	\$20.53
Whitefish Auto, rotor, brake pads, thermostat		PD		\$424.85
			TOTAL	\$20,293.55

RESOLUTION NUMBER 99 -30

RESOLUTION OF SUPPORT FOR CROW WING COUNTY SHERIFF'S
DEPARTMENT D.A.R.E. PROGRAM.

WHEREAS; D.A.R.E. (Drug Abuse Resistance Education) is a collaborative effort by DARE certified law enforcement officers, educators, students, parents, and community to offer an educational program in the classroom to prevent or reduce drug abuse and violence among children and youth.

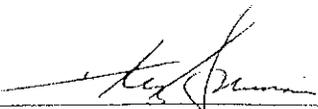
WHEREAS; The DARE program offers preventive strategies to enhance those protective factors-especially bonding to the family, school, and community-which appear to foster the development of resiliency in young people who may be at risk for substance abuse, including but not limited to, drugs, alcohol, tobacco and violence resistance techniques.

WHEREAS; The program content for DARE is organized into seventeen 45- to 60-minute lessons to be taught by a law enforcement officer with suggested extended activities to be integrated into other instruction by the classroom teacher.

WHEREAS; DARE offers a variety of interactive, group-participation, cooperative-learning activities which are designed to encourage students to solve problems of major importance in their lives. DARE is a component of a comprehensive community-based prevention program.

NOW THEREFORE BE IT HEREBY RESOLVED; that the City Council of the City of Crosslake supports the DARE Programs offered within Crow Wing County and further supports the efforts to obtain grants to assist in the funding of the DARE Programs.

Adopted this 12th day of July, 1999.



Thomas N. Swenson
City Administrator



Darrell E. Swanson
Mayor

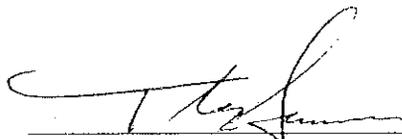
RESOLUTION 99-31

RESOLUTION DECLARING ADEQUACY OF PETITION AND ORDERING PREPARATION OF REPORT

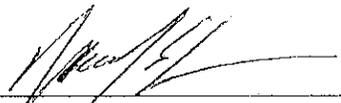
BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE, MINNESOTA:

1. A certain petition requesting the improvement of Waterwood Court Road from the intersection of Daggett Pine Road to the end of Waterwood Court Road, filed with the Council on June 21, 1999, is hereby declared to be signed by the required percentage of owners of property affected thereby. This declaration is made in conformity to Minnesota Statutes, Section 429.035.
2. The petition is hereby referred to Dave Reese of Widseth, Smith & Nolting and that person is instructed to report to the Council with all convenient speed advising the Council in a preliminary way as to whether the proposed improvement is necessary, cost-effective, and feasible and as to whether it should best be made as proposed or in connection with some other improvement, and the estimated cost of the improvement as recommended.

Adopted by the Council this 12th day of July, 1999



Thomas N. Swenson
City Administrator



Darrell Swanson
Mayor

CITY OF CROSSLAKE

RESOLUTION NO. 99-32

WHEREAS, the City of Crosslake desires to enter into a contract with Donna Keiffer to provide morning aerobics instruction three times per week for a seven week period at a cost of \$463.

WHEREAS, the City Council of the City of Crosslake has determined that the contract price is as low as or lower than the price at which the aerobics instruction services could be obtained elsewhere.

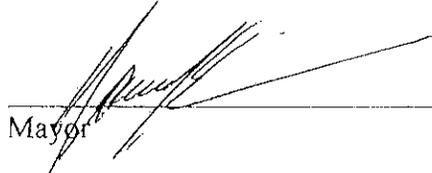
BE IT RESOLVED by the City Council of the City of Crosslake, that the City agrees to contract with Donna Keiffer to provide aerobics instruction three times per week for a seven week period (July 26th – September 2nd) at a cost of \$463.

Richard Upton moved for the adoption of the foregoing resolution. Said resolution was duly seconded by Chuck Miller and after full discussion thereof, and upon a vote being taken thereon, the following voted in favor thereof: Mayor Swanson, Chuck Miller, Dean Swanson, and Richard Upton

and the following abstained from the vote:

Donna Keiffer

WHEREUPON said Resolution was declared to be passed and adopted by the City Council this 12th day of July, 1999



Mayor

Attest.



Deputy Clerk

CITY OF CROSSLAKE

RESOLUTION NO. 99-32

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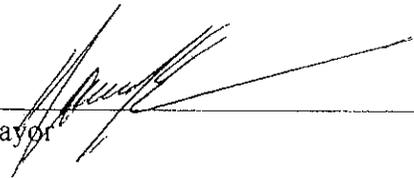
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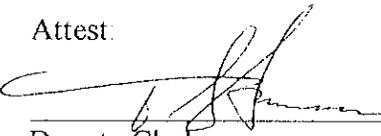
Donna Keiffer

WHEREUPON said Resolution was declared to be passed and adopted by the City Council this 12th day of July, 1999.



Mayor

Attest:



Deputy Clerk

AFFIDAVIT

STATE OF MINNESOTA)
)ss.
COUNTY OF CROW WING)

The undersigned, Donna Keiffer, being first duly sworn upon oath state as follows:

1. My name is Donna Keiffer, and
2. I am a City Council Member for the City of Crosslake, and
3. I would like to provide instruction for morning aerobics classes for the Parks & Recreation Department of the City of Crosslake. There are to be three sessions per week for a seven-week period, resulting in 21 sessions, and
4. The price for the services is \$463, and
5. The reasonable value of these services is \$463, and
6. That to the best of my knowledge and belief, the contract price is as low as, or lower than, the price at which the aerobics instruction could be obtained from other sources.

Further affiant sayeth naught, save that this Affidavit is made for the purposes of identification of a fair and reasonable fee for aerobic instruction.

Donna Keiffer

Donna Keiffer

Subscribed and sworn to before me
this 8th day of July, 1999.

DRAFTED BY:
Steven R. Qualley, Attorney #240370
Gammello & Sandelin, P.A.
308 First Street, P.O. Box 298
Pequot Lakes, MN 56472

Darlene Roach

Notary Public, Crow Wing County, MN

My Commission Expires:

