

Crosslake City Council PUBLIC HEARING-DESIGNATION OF \$23,000.-RS FUND BAL.  
July 30, 1980-----SPECIAL MEETING TO CONSIDER BID FOR PINE BAY TRAIL

The public hearing with a special meeting to follow was called to order by Mayor Whisler at 7:00 PM. There were four members present, Whisler, Arends, Andolshek & Benson as Delmonico was out of town. The legal notice appearing in the Brainerd Despatch on July 20, 1980 was read by Mayor Whisler. Twenty members of the community were present.

The mayor explained that this designation must be made before the money can be spent for anything beside the bicycle path as previously designated. The large balance remains because a grant was obtained for the bicycle path which brought the cost down to about a fourth of the original amount anticipated. Revenue Sharing regulations require a public hearing be held to amend the expenditure.

Arends, Councilman in charge of Public Buildings, suggested that the city consider a new roof on the city hall which has been leaking. Benson stated that he felt that some long range plans for city hall should be made before investing the \$8,000 to \$10,000. for a new roof.

A discussion of purchasing a good used city truck was held and whether it was absolutely necessary. Walter Kocon, a member of the community, stated that he felt the city administration employees and the comfort of the people of the community attending meetings should have priority over the purchase of a new truck.

Don Wilske, a member of the community stated that he did not feel that it would be wise to let the whole building deteriorate for the want of a new roof. He felt the building should be protected so that we would have a saleable product in the event the council should decide this was the thing to do.

Gary Fread, Telephone Company Manager, mentioned that he felt that renovation of the building would cost the city a lot more than \$10,000. to \$15,000. as the wiring is not adequate and a lot of other work needs to be done.

Mayor Whisler stated that the work that is being considered is not total renovation but simply a stop-gap measure to prevent further damage from being done.

Arends stated that a gabled roof would be the only answer to keep from having further problems with the roof. Mayor Whisler stated that he felt something had to be done about the problem. It was decided that an opinion should be obtained from Leo or Francis Fraser as to the condition of the existing roof. Pat Hoag and Arends are to be present when this inspection is made.

On a motion by Benson and seconded by Arends that the decision on the RS Funds be tabled until the August 11, 1980 council meeting. All members voting, "AYE", the matter was tabled.

On a motion by Benson and seconded by Arends that the city purchase a Dead End and 15MPH sign to be installed on Greer Lake Road as petitioned by 18 people. All members voting, "AYE", the motion carried. Signs to be installed at the discretion of Chief Backdahl.

Clerk announced that only one bid was received and opened as legally advertised from Anderson Brothers Construction of Brainerd for blacktopping Pine Bay Trail for \$22,400. Benson explained that the re-construction work had been done in the amount of \$3,886.50, and the preliminary work is being done by Wannebo for approx. \$3,400.00. Arends questioned the amount of gravel being applied and the amount of compaction.

On a motion by Arends and seconded by Benson that the city accept the bid by Anderson Brothers for \$22,400. for blacktopping Pine Bay Trail. All members voting, "AYE", the motion carried.

The mayor stated that he felt the heads of the commissions of the various departments should be allowed to make minor decisions as to the best way to carry out their various assignments and he did not intend to question their every move until some serious mistake was made by someone and that then they might hear from him.

Walter Kocon, who felt he was a chairman of the Road Commission, asked who the members of the Road Commission were. Benson replied that there was no Road Commission. He felt he would still be a member as he never resigned. The mayor explained that it was customary for each new road commissioner to pick his own commission.

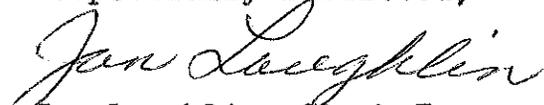
On the request of Gary Fread, Telephone Company Manager, for approval to purchase a ~~\$25,000~~<sup>\$20,500</sup> teletype machine, a motion was made by Arends and seconded by Benson to table the decision until the next meeting. Whisler, Arends, and Benson voting, "AYE," and Andolshek voting, "NAY," the decision was tabled.

Arends requested that the city purchase signs to designate public accesses. On a motion by Arends and seconded by Whisler that the city purchase 50 signs to post on accesses. Whisler and Arends voting "AYE", Benson and Andolshek voting, "NAY", the motion was tabled until a later date.

Donald Coulter appeared to present a sample resolution to amend the erroneous legal description in the vacation of a portion of Old Highway #8 vacated on August 11, 1972. It was decided that if the legal requirements could be met by advertising in time for the next meeting this would be done. (This will have to be postponed as the legal requirements are 2 weeks advertising which would make the hearing at our September meeting.)

On a motion by Arends and seconded by Andolshek that the meeting be adjourned at 8:00 PM. All members voting, "AYE", the motion carried.

Respectfully submitted,

  
Jan Laughlin, Clerk-Treasurer