

Crosslake City Council

August 3, 1981 -- 7:00 PM - SPECIAL MEETING

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The meeting was called to order at 7:00 PM by Mayor Carol Coulter. Present were Councilmen Arends, Andolshek, Anderson & Delmonico. There were about 12 members of the community present.

The mayor mentioned the decorations provided by the American Legion Post for the 4th of July and stated that she would also mention it at the regular meeting on August 14th. #500

MOTION: By Anderson and seconded by Delmonico that Jan Mezzenga be allowed to pump gas from the city's pump and be given a key so that he can obtain gas on an emergency basis while he is on duty as a Deputy for the Sheriff's Office who will reimburse for all gas recorded. All members voting, "AYE", the motion carried and the vote was unanimous.

In discussing the matter of printing the Codification of Ordinances, it was decided that the city could do the printing of the necessary copies when the new copier arrives.

MOTION: By Anderson and seconded by Andolshek that we use the copier and produce our own copies of the Codification. All members voting, "AYE" the motion carried and the vote was unanimous.

The following changes were made by the council after having gone over each ordinance carefully.

CHAPTER ONE - No changes

CHAPTER TWO - Page 9--Sec. 2.23 The members of the Department shall elect their own Chief, Assistant-Chief and Fire Marshall and other officers. The Chief, Assistant-Chief and Fire Marshall are subject to confirmation and approval by the Council.

Page 10--Sec. 2.30 Line 15 following the word "library", except Telephone Company tapes be stored at the Telephone Company until such time, additional fire-proof space is available at City Hall.

Page 11--Sec. 2.35 - Delete in entirety.

MOTION: By Anderson and seconded by Delmonico that the Road Commission be deleted from the codification and that a Road Commission may be established at a later date, if needed. All members voting, "AYE", except Arends voting, "NAY". The motion carried.

Page 12--Sec. 2.40 -Words 24 from 48 to be changed in two places in regard to abandoned motor vehicles.

CHAPTER FIVE - Page 13 Subd. 5B - Delete the section on providing proof of insurance before issuing a garbage license.

Page 10 - Sec. F - Delete

After a discussion on the possibility of some kind of obscenity ordinance it was decided to let it ride until we could get some sample ordinances from the League of Minnesota Cities.

CHAPTER SIX - No Changes

CHAPTER SEVEN - No Changes

MOTION: On a motion by Anderson and seconded by Delmonico that the Codification become effective on January 1, 1982. All members voting, "AYE", the motion carried and the vote was unanimous. This includes seven chapters with chapter three to be adopted at a later date. It was also decided that we would include in Chapter II. Sec. 202 the fixed agenda item as submitted by the clerk with the commissions to be listed in alphabetical order.

MOTION: By Anderson and seconded by Delmonico that we adopt Ordinance No. 1, 3rd Series as recommended by the Codifiers deleting Chapter 3, of Chapters 1 thru 7 with the effective date to be January 1, 1982 to be known as "City Code, Sec. 1982." All members voting, "AYE" the motion carried and the vote was unanimous.

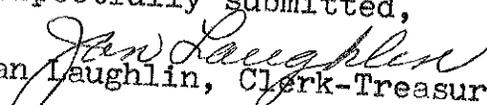
MOTION: By Anderson and seconded by Delmonico to amend the resolution carried at the July 10th meeting to read a 33' easment instead of a 66' easment in the request to the DNR as submitted by Mr. Coulter. All members voting, "AYE", except Mayor Coulter abstaining, the motion carried. (Copy of resolution attached.)

The mayor passed out the sheets listing the anticipated receipts and the anticipated expenditures for 1982 with each department's itemized budget attached. The mayor thanked the council for doing a commendable job in their planning especially in their providing for the first time in council history some projections for the future replacement of equipment. The mayor then read each item from the list of anticipated receipts and anticipated expenditures asking each council member to note any item that they would like to discuss later.

MOTION: By Delmonico and seconded by Anderson that the mayor, clerk and Councilman Andolshek be allowed to attend the seminar in Brainerd explaining the new levy limitation laws passed by the state legislature at a cost of \$8. per person and mileage for one car. All members voting, "AYE", the motion carried and the vote was unanimous. The clerk thanked the council and the department heads for submitting a very realistic and workable budget and stated that if it was possible to pass on the budget this evening it would be very workable as presented but that can not be done until we learn the details of the levy limitation laws. The clerk complimented the council especially, Mr. Anderson and Mr. Delmonico, for attempting to provide for the future financial needs for the city.

The mayor asked that the council take the information provided them home and examine them carefully and return to the August 14th meeting prepared to go to work. Mr. Arends requested that the clerk provide him a breakdown of employees salaries on a hourly basis including fringe benefits. Delmonico explained that he and Anderson had met with Carl Nordquist, Architect and are planning to submit a plan for improvements to City Hall at the next meeting. Delmonico stated that he had hoped that we could have closed meetings for wage negotiations but as this was not legally possible, he hoped that when salaries are discussed at the next meeting that all personal remarks about employees be withheld and that the mayor see that discussions are held to the financial feasibility. Delmonico read the notation on the Police Budget in regard to compensation for call-outs, and the item in regard to expense for telephone diverter.

MOTION: By Anderson and seconded by Delmonico that the meeting be adjourned. All members voting, "AYE", the meeting was adjourned at 8:32 PM.

Respectfully submitted,  
  
Jan Laughlin, Clerk-Treasurer

*City of Crosslake*  
ROUTE 1, BOX 1  
CROW WING COUNTY  
CROSSLAKE, MINNESOTA 56442

AUGUST 3, 1981

RESOLUTION GRANTING CARTWAY

WHEREAS, Charles Donald Coulter is the owner of land located in the City of Crosslake, County of Crow Wing, State of Minnesota, described as follows, to wit: The Northwest Quarter of the Northwest Quarter of Section 22, Township 137, Range 27, and

WHEREAS, Charles Donald Coulter, pursuant to Minnesota Statutes Annotated 164.08, Subdivision 2, is the owner of a tract of land consisting of more than 5 acres, who has no access thereto except over the land of others, to wit: Land owned by the Minnesota Department of Natural Resources, whose land is located in the city of Crosslake, County of Crow Wing, State of Minnesota, described as follows, to wit: The Southwest Quarter of the Northwest Quarter of Section 22, Township 137, Range 27, and

WHEREAS, Charles Donald Coulter has petitioned the city of Crosslake to establish a 33 foot wide Cartway over and across the West 33 feet of the North 547.61 feet of said Southwest Quarter of the Northwest Quarter of Section 22, Township 137, Range 27, belonging to the Minnesota Department of Natural Resources, and

WHEREAS, Charles Donald Coulter has assured the city of Crosslake the granting of said petition would entail no expense to the city nor would it require the maintenance of the Cartway by the city, now therefore

BE IT RESOLVED, the City Council of the City of Crosslake go on record as approving the 33 foot Cartway as described above.

Voting "AYE": Delmonico, Arends  
Anderson and Andolshek  
Voting "NAY": None  
Abstaining: Carol Coulter

Carol J. Coulter  
Carol J. Coulter, Mayor

Attest:

Jan Laughlin  
Jan Laughlin, Clerk-Treas.