

REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, AUGUST 11, 2008
7:00 P.M. – CITY HALL

The Council for the City of Crosslake met in the Council Chambers of City Hall on Monday, August 11, 2008. The following Council Members were present: Mayor Jay Andolshek, Steve Roe, Irene Schultz, Dean Swanson and Rusty Taubert. Also present was City Administrator Tom Swenson, Community Development Director Ken Anderson, Clerk/Treasurer Darlene Roach, Public Works Director Ted Strand, Parks and Recreation Director Jon Henke, Police Chief Robert Hartman, General Manager Paul Hoge, City Attorney Mike Couri, City Engineer Dave Reese, Northland Press Reporter Beth Larson, and Reporter Betty Ryan of the Lake Country Echo. There were approximately thirty-seven individuals in the audience.

A. CALL TO ORDER – Mayor Andolshek called the Regular Council Meeting to order at 7:40 P.M. as a result of the Public Hearing on the Comprehensive Plan held earlier in the evening. Mayor Andolshek stated that the Council had several items to address at this meeting and requested that the audience address all comments to him, that a show of hands will not be asked for on any subject discussed by the Council and, since this is not a public hearing, any comments allowed from the floor should be brief. Approval of the additions to the agenda was requested. MOTION 08R-01-08 WAS MADE BY STEVE ROE AND SECONDED BY RUSTY TAUBERT TO APPROVE THE ADDITIONS TO THE AGENDA AS PRESENTED. MOTION CARRIED WITH ALL AYES.

B. CRITICAL ISSUES –

1. Consideration of JOBZ Program – Elissa Rogers and Sheila Wasnie Haverkamp of Brainerd Lakes Area Development Corporation presented information to the Council regarding a request to set up a JOBZ District within the City for CrossTech Manufacturing. BLADC has been working with Mr. Roy on this project and presented a proposal to the Economic Development Authority at a meeting held on August 6, 2008. In 2003, the State Legislature approved the JOBZ Program to promote economic prosperity throughout out-state Minnesota by providing a stimulus program for tax relief by way of property tax exemption on commercial and industrial improvements (excluding land), sales tax exemption on building construction materials, corporate franchise tax, wind energy production tax and employment tax credit for high paying jobs. A designated Job Zone Area would need to be established within the City and JOBZ designated acres could be transferred from another community. In addition, the City would need to update their Business Subsidy Policy to include the JOBZ Program since the current document doesn't address Job Zone criteria such as a requirement to provide jobs paying at least 175% of the Federal minimum wage. The EDA approved a motion recommending to the City Council that a public hearing be called by way of resolution on the proposed business subsidy agreement with CrossTech Manufacturing to receive job zone benefits and to approve a resolution

to amend the JOBZ Zone to transfer acres from another area. It was suggested that Pequot Lakes could possibly provide Crosslake with 10 acres in the Industrial Park area since they have a JOBZ District with available acres. Elissa Rogers stated that Roger Roy and Scott Friberg manufacture a rotary brush cutter and are proposing to relocate their existing business to the Industrial area and construct a 24,000 square foot facility. Currently, there are sixteen employees and they are proposing to add an additional five employees within one year, which is the requirement under the JOBZ Program when it involves an existing business. The average wage is \$12.50 per hour plus benefits. Mayor Andolshek commented that although this isn't Tax Increment Financing, sometimes the City Council is criticized for these types of programs and asked how JOBZ compares to TIF. Haverkamp stated that one of the main differences is that the JOBZ program would end in 2015 and the tax relief is on the building only, not the land. Councilmember Roe asked what the cost liability to the City would be and City Attorney Couri commented that one of the proposed changes in the Business Subsidy Policy would be for the applicant to pay a deposit of \$10,000 to cover any costs that would be incurred. Any unused money would be returned to the applicant. Mayor Andolshek asked if Pequot Lakes was agreeable to transferring acres and Ms. Haverkamp stated that they wouldn't meet with Pequot Lakes until Crosslake approved a resolution requesting the transfer of acres. Haverkamp stated if Pequot Lakes is not agreeable to transferring acres another community could be approached. MOTION 08R-02-08 WAS MADE BY DEAN SWANSON AND SECONDED BY STEVE ROE TO APPROVE RESOLUTION 08-19 CALLING FOR A PUBLIC HEARING ON SEPTEMBER 8, 2008 AT 7:00 P.M. ON THE PROPOSED ADOPTION OF THE UPDATED BUSINESS SUBSIDY POLICY AND JOBZ FEE STRUCTURE FOR THE CITY OF CROSSLAKE. MOTION CARRIED WITH ALL AYES. Following this motion, MOTION 08R-03-08 WAS MADE BY DEAN SWANSON AND SECONDED BY STEVE ROE TO APPROVE RESOLUTION 08-20 CALLING FOR A PUBLIC HEARING ON SEPTEMBER 8, 2008 AT 7:00 P.M. ON THE PROPOSED BUSINESS SUBSIDY AGREEMENT WITH CROSSTECH MANUFACTURING, INC. TO RECEIVE JOB ZONE BENEFITS WITHIN THE CITY OF CROSSLAKE. MOTION CARRIED WITH ALL AYES. Following this approval, MOTION 08R-04-08 WAS MADE BY DEAN SWANSON AND SECONDED BY STEVE ROE TO APPROVE RESOLUTION 08-21 TO AMEND THE JOBZ ZONE TO INCLUDE OTHER NEIGHBORING COMMUNITIES WITHIN CROW WING COUNTY IN ADDITION TO THE CITY OF PEQUOT LAKES FOR TRANSFERRING JOBZ ACREAGE. MOTION CARRIED WITH ALL AYES.

2. Comprehensive Plan – A public hearing was conducted on July 24th and recessed to 6:00 p.m. on August 11th, prior to the Regular Council Meeting. Councilmember Steve Roe commented that he would like to see the Council approve the Proposed Comprehensive Plan and to thank the public for all their input in the process. Mayor Andolshek stated that the Council has had the plan in several forms and there may be some typo changes that may need to be made before it is printed in final form. MOTION 08R-05-08 WAS MADE BY DEAN

SWANSON AND SECONDED BY STEVE ROE TO APPROVE RESOLUTION 08-22 ADOPTING THE UPDATE TO THE COMPREHENSIVE PLAN FOR THE CITY OF CROSSLAKE TO INCLUDE THE RECOMMENDATIONS FROM THE PLANNING AND ZONING COMMISSION, PUBLIC WORKS COMMISSION, PARKS AND RECREATION COMMISSION AND PUBLIC. MOTION CARRIED WITH ALL AYES.

3. Liquor Ordinance Amendment – A letter was received from Paul McCulloch of Moonlite Square L.L.C which prompted Council action at the July Regular Council Meeting to consider an ordinance amendment adding a sixth off-sale liquor license within the City as well as addressing other housekeeping type changes to the current Ordinance. On August 6, 2008, a letter was received from Thomas & Associates, P.A., on behalf of one of the holders of an off-sale liquor license, objecting to adding any additional licenses. A memo from City Attorney Couri outlined the various changes that were being proposed in the Ordinance. Mayor Andolshek stated that this was not a public hearing but he would entertain comments from Mr. McCulloch and Attorney Thomas. Paul McCulloch addressed the Council and commented on the unsigned editorial that stated there is a consensus among all liquor owners that there shouldn't be any additional licenses. Mr. McCulloch's response was "shouldn't they be here if they're opposed". In regards to the population numbers versus number of licenses, such as in Roseville where there is a population of 30,000 residents with 10 licenses, compared to Crosslake's seasonal population of 30,000 with five licenses, Mr. McCulloch stated that Crosslake has fewer. Mr. McCulloch stated that many businesses are tough to survive in and referenced Daggett Brook Clothing and Famous Dave's who have closed or left Crosslake. Mr. McCulloch wondered how eleven restaurants could survive but the Council, based on a referendum, amended the number of on-sale licenses from seven to eleven. Regarding banks, does Crosslake need four? McCulloch's answer was "let the customers decide who should stay and who should go". McCulloch stated that he is not asking for any financial assistance from the City to grow his existing business and his expansion will also create jobs. Regarding the Attorney's letter which expressed opposition to adding licenses, Mr. McCulloch stated that there was one attorney previously in Crosslake and now there are four. In conclusion, Mr. McCulloch stated that it should be what the consumer decides is important, not what the Council decides. Attorney Thomas addressed the Council and stated that he is representing one of the license holders and the issue before the Council is whether the established number of five should be changed to six when there is an establishment for sale where a license is available. Attorney Thomas stated that he is not hearing from consumers that another license is needed. Thomas stated there is nothing wrong with free enterprise but asked what the basis is for six and whether this is the right economic time when there is already one for sale. Attorney Thomas stated that he would strongly encourage a public hearing on the issue even though one is not required. There was some discussion by the Council regarding setting the number at six or not limiting the number of off-sale licenses. Councilmember Swanson stated that the only role the Council should have is that

of public safety and the Police Department does a good job of protecting the citizens. Councilmember Roe asked how we protect our other businesses. Councilmember Schultz stated that she thinks there is more than one off-sale establishment for sale so that shouldn't be the concern. Mayor Andolshek asked if there were any other comments that the public would like to make. Art Vadnais of 36101 Bonnie Lakes Road stated that he has no personal interest in any business but would like them to stay open. Councilmember Taubert stated that in talking to several people about this issue, he got no direction either way. Councilmember Schultz stated that typically McDonalds and Burger King build next to each other to encourage competition which is not all bad. Attorney Couri reviewed each of the proposed changes in the ordinance and explained the reason for each change. One of the major changes was the increase in dram shop insurance limits which would be in effect at the next renewal if approved. There was some discussion regarding how the City should handle Caterer's Permits since one of the local establishments holds a State issued Caterer's Permit. Past practice is they were required to come to the Council for approval, but there is nothing in the current ordinance to require this. Tony Maucieri addressed the Council and asked if it was necessary to obtain Council approval and Attorney Couri stated that the "compact and contiguous requirement" only applies to licensed establishments so would not be applicable to the Caterer's Permit. The only time, the caterer would be required to obtain Council approval would be when the event was planned for a street, public property or private parking lot where the public has access. Kista Brunkhorst of Whitefish Lodge & Suites addressed the Council and addressed business failures and controlled substance abuse. She stated that it appeared the Council was shooting from the hip on this issue versus approval of the Comprehensive Plan that took two and one half years for this Council to approve. Mayor Andolshek stated that he would like to establish the number at six rather than making it an unlimited number. Councilmember Roe asked about gambling being prohibited and Attorney Couri stated that this did not pertain to charitable gambling approved under State Statute. Discussion ensued regarding the lottery process currently in the Ordinance upon surrender of an off-sale license and it was agreed that it should be revised to read the same as for an on-sale license. MOTION 08R-06-08 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY IRENE SCHULTZ TO APPROVE ORDINANCE AMENDMENT NO. 261 SETTING THE LIMIT OF OFF-SALE LICENSES AT SIX, ELIMINATING THE LOTTERY PROCESS FOR OFF-SALE LICENSES AND AUTHORIZING ALL OTHER CHANGES AS PROPOSED. MOTION CARRIED WITH ANDOLSHEK, SCHULTZ AND TAUBERT VOTING AYE AND SWANSON AND ROE VOTING NAY. Approval to publish a summary of the Ordinance Amendment was requested. MOTION 08R-07-08 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY RUSTY TAUBERT TO PUBLISH A SUMMARY OF ORDINANCE AMENDMENT NO. 261. MOTION CARRIED WITH ALL AYES.

C. CONSENT CALENDAR – MOTION 08R-08-08 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY RUSTY TAUBERT TO APPROVE THE

FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR: (1.) MINUTES OF SPECIAL COUNCIL MEETING OF JULY 3, 2008; (2.) REGULAR COUNCIL MEETING OF JULY 14, 2008; (3.) CROSSLAKE COMMUNICATIONS BALANCE SHEET AND INCOME STATEMENT/DETAIL OF RESERVE BALANCES DATED JUNE 30, 2008; (4.) CITY MONTH END REVENUE REPORT DATED JUNE 2008; (5.) CITY MONTH END EXPENDITURE REPORT DATED JUNE 2008; (6.) LAKES STATE BANK PLEDGE REPORT DATED JULY 2008; (7.) NORTHERN NATIONAL BANK PLEDGE REPORT DATED JULY 2008; (8.) LAKEWOOD BANK PLEDGE REPORT DATED JULY 2008; AND (9.) FIRST FEDERAL SAVINGS BANK PLEDGE REPORT DATED JULY 2008. MOTION CARRIED WITH ALL AYES.

D. PUBLIC FORUM – None.

E. MAYOR'S REPORT – A letter from Michelle Holmes, Crosslake Coordinator of the Brainerd Lakes Chamber of Commerce, thanked the City for their generous financial support of the fireworks and for all the assistance City Staff provided for the event.

F. CITY ADMINISTRATOR REPORT –

1. City Bills for Approval – MOTION 08R-09-08 WAS MADE BY DEAN SWANSON AND SECONDED BY JAY ANDOLSHEK TO APPROVE THE BILLS FOR PAYMENT AS SUBMITTED IN THE AMOUNT OF \$73,200.13 AND \$13,922.82. MOTION CARRIED WITH ALL AYES.
2. A memo from City Administrator Swenson requested that the Council set the dates for the budget meetings. The deadline for certifying the preliminary budget and tax levy is September 15th. MOTION 08R-10-08 WAS MADE BY DEAN SWANSON AND SECONDED BY IRENE SCHULTZ TO SET THE DATES OF AUGUST 20TH, AUGUST 27TH AND SEPTEMBER 3RD COMMENCING AT 9:00 A.M. FOR THE BUDGET MEETINGS. MOTION CARRIED WITH ALL AYES.
4. A memo from Clerk Roach requested final approval on Landscape Contractors/Excavators Licenses for Schrupp Excavating and Rasinski Excavating. The approval for Schrupp Excavating was deferred to a subsequent meeting until it was confirmed that there were no outstanding issues related to the sewer line break on East Shore Boulevard. The Council was provided with all of the information pertaining to the resolution of this issue, so final approval on the license was requested. MOTION 08R-11-08 WAS MADE BY DEAN SWANSON AND SECONDED BY IRENE SCHULTZ TO APPROVE THE LANDSCAPE CONTRACTOR/EXCAVATOR LICENSE FOR RASINSKI EXCAVATING. MOTION CARRIED WITH ALL AYES. Since all outstanding issues were settled, MOTION 08R-12-08 WAS MADE BY DEAN SWANSON AND SECONDED BY STEVE ROE TO APPROVE THE LANDSCAPE CONTRACTOR/EXCAVATOR LICENSE FOR SCHRUPP EXCAVATING. MOTION CARRIED WITH ALL AYES.

5. A memo from the Minnesota State Demographer showed an increase in the population for Crosslake to 2,071 as of April 2007 an increase of 19 from 2006. The number of households is estimated at 1,015.
6. A memo from Clerk Roach contained a request from Lloyd Schreiner for the City to repurchase four cemetery lots purchased by him in 2001 for \$300.00. The lots are situated in Block Eighteen, Lot One, Graves M, N, O & P in Pinewood Cemetery Annex. MOTION 08R-13-08 WAS MADE BY STEVE ROE AND SECONDED BY RUSTY TAUBERT TO REPURCHASE FOUR CEMETERY LOTS FROM LLOYD SCHREINER AT A COST OF \$300.00 SITUATED IN BLOCK EIGHTEEN, LOT ONE, GRAVES M, N, O & P IN PINEWOOD CEMETERY ANNEX. MOTION CARRIED WITH ALL AYES.

G. COMMISSION/DEPARTMENT REPORTS --

1. PLANNING AND ZONING --

- a. The July Permit Summary was included for Council information and showed a total of 54 permits issued in July for a valuation of \$895,840 bringing the year-to-date valuation to \$6,599,530 for 257 permits. This is under the July 2007 year-to-date valuation of \$9,049,185.
- b. A Memo dated August 11, 2008 from the Planning and Zoning Commission included a proposed Ordinance Amendment which showed permitted uses, conditional uses, accessory uses, prohibited uses, lot use and density requirements and performance standards in the Industrial District Zoning Classification. A public hearing was conducted by the Planning and Zoning Commission on July 25, 2008 where the proposed changes to the use and performance standards were reviewed. There was some discussion regarding off-street parking not including semi-trailer trucks under Accessory Uses and it was the consensus of the Council that "not including semi-trailer trucks" be deleted from the Ordinance Amendment. Councilmember Swanson did not agree with allowing a minimum lot area of 20,000 square feet since an area for both a septic system and an alternate site is required. Community Development Director Ken Anderson stated that the Commission envisioned a fair number of storage buildings would be constructed on the site and septic systems may not be required. Councilmember Swanson stated the intent of the Industrial area is not to construct storage buildings. He stated these should be constructed in the Commercial District. Dean Eggena of 14495 Daggett Pine Road addressed the Council stating that he is the major landholder in the Industrial District and he stated there is the potential for boats, cars and etc. needing to be warehoused since 1,200 square feet is the maximum size accessory structure whether someone owns an acre or a thousand acres. Eggena stated that this is a great place for storage buildings. Mayor Andolshek asked how large was the lot CrossTech Manufacturing was buying and Eggena replied that they were purchasing five acres. Scott Gallaway of 36030 Johnnie Street addressed the Council and stated that he agreed with the comments made by Dean Eggena. He

stated contractors are always looking for units to store bobcats and other construction equipment. Mayor Andolshek asked if a storage building would require a septic system and Anderson stated they would be required to turn in a site plan if they wanted restroom facilities. An alternate site on the lot would also be required. Councilmember Swanson asked what the reason was for requiring a conditional use permit for wholesaling and warehousing and why it wasn't an over-the-counter permit. Anderson stated that as a CUP, hours of operation, screening and use could have conditions placed on the approval. Discussion ensued regarding commercial use in the industrial district. MOTION 08R-14-08 WAS MADE BY RUSTY TAUBERT AND SECONDED BY IRENE SCHULTZ TO APPROVE ORDINANCE AMENDMENT NO. 262 AS RECOMMENDED BY THE PLANNING AND ZONING COMMISSION WITH A CHANGE TO DELETE "NOT INCLUDING SEMI-TRAILER TRUCKS" UNDER ACCESSORY USES AND TO ADD THE STATEMENT "ANY USE NOT EXPRESSLY IDENTIFIED AS A PERMITTED, ACCESSORY OR CONDITIONAL USE SHALL BE PROHIBITED IN THIS DISTRICT" UNDER SECTION 1. MOTION CARRIED 4-1 WITH COUNCILMEMBER SWANSON VOTING NAY. Approval to publish a summary of the Ordinance Amendment was requested. MOTION 08R-15-08 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY STEVE ROE TO APPROVE PUBLISHING A SUMMARY OF ORDINANCE AMENDMENT NO. 262. MOTION CARRIED WITH ALL AYES.

- c. Upon approval of Ordinance Amendment No. 262, the moratorium established in June 2008 to prevent staff from accepting zoning permit applications and zoning map amendments in the Industrial District can be repealed. MOTION 08R-16-08 WAS MADE BY STEVE ROE AND SECONDED BY RUSTY TAUBERT TO APPROVE RESOLUTION 08-23 REPEALING MORATORIUM ON APPLICATIONS FOR ZONING PERMITS AND ZONING MAP AMENDMENTS IN THE INDUSTRIAL DISTRICT ZONING CLASSIFICATION EFFECTIVE UPON PUBLISHING A SUMMARY OF ORDINANCE AMENDMENT NO. 262. MOTION CARRIED WITH ALL AYES.
- d. A letter dated July 16, 2008 from Matthew Mallie of Mallie Law Office indicated his willingness to provide criminal prosecution services at a rate of \$165.00 an hour. This rate will be in effect through December 31, 2008 at which time the Council may exercise an option to renew under the same terms and conditions for an additional year. MOTION 08R-17-08 WAS MADE BY STEVE ROE AND SECONDED BY IRENE SCHULTZ TO APPROVE THE CONTRACT WITH MALLIE LAW OFFICE FOR CRIMINAL PROSECUTION SERVICES. MOTION CARRIED WITH ALL AYES.
- e. At a meeting held on July 25, 2008, the Planning and Zoning Commission recommended to the City Council that enforcement action be taken

against Miriam Travis of 11231 Whitefish Avenue for violations related to outdoor storage of unlicensed boats and a failing septic system. MOTION 08R-18-08 WAS MADE BY IRENE SCHULTZ AND SECONDED BY DEAN SWANSON TO GO AHEAD WITH ENFORCEMENT ACTION AGAINST MIRIAM TRAVIS AT 11231 WHITEFISH AVENUE. MOTION CARRIED WITH ALL AYES.

- f. At the same meeting of July 25, 2008, the Planning and Zoning Commission recommended to the City Council that enforcement action be taken at a second property owned by Miriam Travis of 12159 Whitefish Avenue related to a failing septic system. MOTION 08R-19-08 WAS MADE BY IRENE SCHULTZ AND SECONDED BY DEAN SWANSON TO PROCEED WITH ENFORCEMENT ACTION AGAINST MIRIAM TRAVIS AT 12159 WHITEFISH AVENUE. MOTION CARRIED WITH ALL AYES.
- g. An August 11, 2008 memo from the Planning and Zoning Commission recommended that the City Council initiate enforcement action against Lawrence Wegler of 12145 County Road 16 for violations related to unlicensed vehicles, accumulation of brush and other debris as part of a commercial business operation in the R-1, Low Density Residential Zoning District and performing land alternations without obtaining a zoning permit. MOTION 08R-20-08 WAS MADE BY IRENE SCHULTZ AND SECONDED BY DEAN SWANSON TO PROCEED WITH ENFORCEMENT ACTION AGAINST LAWRENCE WEGLER AT 12145 COUNTY ROAD 16. MOTION CARRIED WITH ALL AYES.
- h. An August 11, 2008 Memo from the Planning and Zoning Commission recommended that the City Council initiate enforcement action against Lois Eagle at 12865 Anchor Point Road for outstanding violations related to outdoor storage and unlicensed vehicles. MOTION 08R-21-08 WAS MADE BY IRENE SCHULTZ AND SECONDED BY DEAN SWANSON TO PROCEED WITH ENFORCEMENT ACTION AGAINST LOIS EAGLE FOR VIOLATIONS RELATED TO OUTDOOR STORAGE AND UNLICENSED VEHICLES INCLUDING UNAUTHORIZED BUSINESS USE IN A RESIDENTIAL ZONING DISTRICT. MOTION CARRIED WITH ALL AYES.
- i. At the Planning and Zoning Commission Meeting of July 25, 2008, proposed changes to the time period for which an applicant may appeal the decision on conditional use permits and variances by the Planning and Zoning Commission to the City Council. The Commission recommended to the City Council that an Ordinance Amendment be approved amending Section 8.60, Subdivisions 5J and 6G related to appeals to change the timeframe from 25 days to 5 calendar days, including the date of denial, to allow the City Clerk to schedule the appeal hearing and to re-word the requirement for a mailed notice of the hearing. Councilmember Roe stated that in order to hear the appeal within the 60 day requirement, the City is forced to shorten the appeal process. MOTION 08R-22-08 WAS

MADE BY DEAN SWANSON AND SECONDED BY STEVE ROE TO APPROVE ORDINANCE AMENDMENT NO. 263 AMENDING SECTION 8.60, SUBDIVISIONS 5J AND 6G OF THE CITY CODE RELATED TO APPEALS FROM CONDITIONAL USE PERMIT AND VARIANCE DECISIONS OF THE PLANNING AND ZONING COMMISSION. MOTION CARRIED WITH ALL AYES. Approval to publish a summary of the Ordinance Amendment was requested. MOTION 08R-23-08 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY DEAN SWANSON TO AUTHORIZE PUBLISHING A SUMMARY OF ORDINANCE AMENDMENT NO. 263. MOTION CARRIED WITH ALL AYES.

- j. At the July 25, 2008 Planning and Zoning Commission Meeting, the Commission discussed a proposed Ordinance Amendment limiting repeat conditional use permit and variance applications within a one-year period and to provide for the expiration of a conditional use permit if not used for 365 continuous days. Council approval of this Ordinance Amendment was requested. MOTION 08R-24-08 WAS MADE BY DEAN SWANSON AND SECONDED BY IRENE SCHULTZ TO APPROVE ORDINANCE AMENDMENT NO. 264 AMENDING SECTION 8.60 PROHIBITING REPEATED SIMILAR APPLICATIONS FOR CONDITIONAL USE PERMITS AND VARIANCES WITHIN A ONE YEAR PERIOD AND TO PROVIDE FOR THE EXPIRATION OF A CONDITIONAL USE PERMIT IF NOT USED FOR 365 CONTINUOUS DAYS. MOTION CARRIED WITH ALL AYES. Approval to publish a summary of the Ordinance Amendment was requested. MOTION 08R-25-08 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY STEVE ROE TO APPROVE PUBLISHING A SUMMARY OF ORDINANCE AMENDMENT 264. MOTION CARRIED WITH ALL AYES.
- k. Also reviewed at the July 25, 2008 Planning and Zoning Commission Meeting was an Ordinance Amendment clarifying uses that are not expressly permitted, accessory or conditional uses in the Zoning Code are prohibited uses. These changes apply to the Limited Commercial, Commercial and Downtown Commercial zoning districts. MOTION 08R-26-08 WAS MADE BY DEAN SWANSON AND SECONDED BY IRENE SCHULTZ TO APPROVE ORDINANCE AMENDMENT NO. 265 AMENDING SECTIONS 8.36, 8.37 AND 8.38 CLARIFYING THE USES THAT ARE NOT EXPRESSLY IDENTIFIED AS PERMITTED, ACCESSORY OR CONDITIONAL USES IN THE ZONING CODE AS PROHIBITED USES. MOTION CARRIED WITH ALL AYES. Approval to publish a summary of Ordinance Amendment No. 265 was requested. MOTION 08R-27-08 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY DEAN SWANSON TO APPROVE PUBLISHING A SUMMARY OF ORDINANCE AMENDMENT NO. 265. MOTION CARRIED WITH ALL AYES.

1. At the July 25, 2008 Planning and Zoning Commission Meeting a motion was approved recommending to the City Council that an Ordinance Amendment be approved related to survey requirements, definitions and setbacks for non-conforming structures. An entire section was proposed to be added to the existing ordinance dealing with Certificate of Survey requirements for application submittal. MOTION 08R-28-08 WAS MADE BY STEVE ROE AND SECONDED BY DEAN SWANSON TO APPROVE ORDINANCE AMENDMENT NO. 266 AMENDING SECTION 8.10 RELATED TO SURVEY REQUIREMENTS, DEFINITIONS AND SETBACKS FOR NONCONFORMING STRUCTURES. MOTION CARRIED WITH ALL AYES. Approval to publish a summary of the Ordinance Amendment was requested. MOTION 08R-29-08 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY DEAN SWANSON TO APPROVE PUBLISHING A SUMMARY OF ORDINANCE AMENDMENT NO. 266. MOTION CARRIED WITH ALL AYES.
 - m. A letter dated August 5, 2008 from Larkin Hoffman Daly & Lindgren Ltd. regarding the appeal of Ordinance Amendment No. 255 dealing with contractor/excavator licensing requirements was referred to the City Attorney for review.
 - n. A memo from Terry Curtis contained his synopsis of a meeting that was held on July 9, 2008 with Crosswoods Development LLC and City Staff was included for Council information.
 - o. A Memorandum of Understanding dated July 11, 2008 from Jim Anderson was read by Community Development Director Ken Anderson. City Attorney Couri asked if there is a development agreement where this information is documented. City Administrator Swenson stated that Staff was not sure it was included in the Development Agreement so the City Attorney advised that the understanding be put in a recordable form so that it follows the sale of property. MOTION 08R-30-08 WAS MADE BY DEAN SWANSON AND SECONDED BY STEVE ROE TO DIRECT THE CITY ATTORNEY TO PREPARE A DOCUMENT IN RECORDABLE FORM. Mayor Andolshek and Councilmember Roe both questioned the last sentence of the Memorandum of Understanding where it stated "it is also understood that the city shall enforce designated use of the trail". City Attorney Couri stated that typically a city will not regulate privately owned trails similar to other trails within the City. City Administrator Swenson stated that the City required the Developer to put the trails in and the City would take over the maintenance of the trail. MOTION CARRIED WITH ALL AYES.
2. PARK AND RECREATION/LIBRARY – Parks and Recreation Director Jon Henke stated that the minutes of the Parks and Recreation/Library Commission Meeting of June 30, 2008 were included for Council information. Also included for Council information were the minutes of the Public Hearing held on June 30, 2008 where the Parks and Recreation Commission took public input regarding the

proposed park ordinance. The minutes of the July 21, 2008 meeting of the Fund Raising Committee were included for Council information. Henke reported that the Community Center is offering aerobics on Monday, Tuesday and Thursday mornings and anyone interested should contact the Community Center. Another AAA Senior Driving Class refresher course will be held on August 14th from 9:00 a.m. – 1:00 p.m. The gym is reserved each morning between 8:00 a.m. – 9:00 a.m. for walking. The next Crosslake Chautauqua will be held on Wednesday, August 13th with John Erickson presenting “Shoreline Management: a Lawyers Perspective”. The September session will be titled “The Future of Newspapers – Is There One” and Terry McCollough, publisher of the Brainerd Dispatch and Mike O’Rourke, its associate editor will examine the challenges confronting newspapers as they face an increasingly uncertain future. The Library continues to make improvements with the help of volunteers and donations. The recent Book Sale raised \$4,072 for the Library and Alden and Mary Hardwick were thanked for organizing this year’s sale. Book Talk takes place the second Tuesday of the month from 6:30 p.m. – 8:00 p.m. and the next series will feature Arvid Williams and Bonnie Shallbetter who will be discussing the “Hawk Series” which includes three separate books about brothers Hawk and Jake Owen and their travels and experiences across the State of Minnesota. The Library is featuring a new art display by local artist Diane Rundberg. The Children’s Story Hour will start up again on Thursday, September 4th at 10:30 a.m. and this is an exciting program for preschool children. The third annual “Links for the Library” golf scramble fundraiser will be held on Sunday, September 7th and hosted by Crosswoods Golf Course in Crosslake. The cost is \$25 per person and limited to 15 teams. Work on the patio continues with the concrete having been poured and construction materials for the pergola on order. The Committee is soliciting donations for this project. Yoga is offered twice a week on Thursday morning and Thursday evenings. A senior tennis mixer will take place on Monday and Thursday afternoons from 2:30 – 4:30 p.m. and 4:30 – 6:30 p.m. There is a \$10.00 participation fee for this program. Senior meals takes place Monday through Friday each week at 11:30 a.m. A Youth Soccer League will be held this Fall and registration forms are available at the Community Center Office. A donation of \$250 was received from the Whitefish Area Lions for the Family Fun Day Program and acceptance of this donation was requested. MOTION 08R-31-08 WAS MADE BY DEAN SWANSON AND SECONDED BY IRENE SCHULTZ TO ACCEPT THE DONATION OF \$250 FROM THE WHITEFISH AREA LIONS TO BE USED FOR THE FAMILY FUN DAY PROGRAM AT THE COMMUNITY CENTER. MOTION CARRIED WITH ALL AYES.

3. PUBLIC SAFETY – Chief Hartman reported 279 calls in Crosslake and 40 calls in Mission Township in July. Chief Anderson stated that the Fire Department responded to 27 medical calls and 5 fire calls in July for a total of 32 calls. This brings the year-to-date number of calls to 137. These numbers represent a large increase over previous years. Chief Anderson along with Firefighters John Moengen, Jeff Cripps and Chris Leonard were present to request Council approval on the purchase of a 1994 Chevrolet Kodiak Rescue Truck with 10,800

miles to replace the 1980 Rescue Van. The 1994 Truck is equipped with an SCBA Cascade System including a Bauer Compressor CRS2, one bottle Defrag Chamber and 4 – 6000 pound bottles. The truck has a CAT diesel engine, Allison automatic transmission, 12' walk-in rescue body with six exterior rescue compartments, four SCBA seats, a 8 KW portable generator and a 10,000 pound winch. A \$3,000 deposit was paid to the owner to hold the truck until August 15th until the Council could review the proposal to purchase the truck. The Fire Department feels that this is a higher priority than the hovercraft, so are requesting City Council approval to redirect the balance of the hovercraft fund for use in the purchase of this truck. The vehicle was inspected by a GM dealer in Connecticut and the inspection showed that the vehicle was in need of brakes and a front-end alignment. The owner of the vehicle is in agreement to make these repairs to the vehicle. The cost of the truck, including the Cascade System, is \$65,000. The total cost to retrofit the truck with radios and other equipment needed will be approximately \$71,000. The Firefighters' Relief Association will donate \$8,500 from fundraising activities and if approximately \$30,000 from the hovercraft reserve fund is used, the balance remaining is \$32,500. The Fire Department asked for the City's help in financing the balance of the truck. City Administrator Swenson stated that he contacted Northland Securities to determine the cost of issuing Equipment Certificates and he was informed that it would not be cost effective so Swenson suggested the balance be paid out of reserves and \$10,000 be included in the budget each year for three years to repay the reserve account. This vehicle will be used to carry the recently purchased "Jaws of Life" tool. A second quote was received from North Central Ambulance Sales and Service in Lester Prairie, Minnesota for a used 2003 International Medtec Ambulance including Cascade and Fill Station for a cost of \$85,000. The cost from North Central Ambulance Sales and Service for a new vehicle including Cascade and Fill Station is \$151,000. MOTION 08R-32-08 WAS MADE BY DEAN SWANSON AND SECONDED BY STEVE ROE TO APPROVE THE PURCHASE OF A 1994 CHEVROLET KODIAK RESCUE TRUCK AT A COST OF \$65,000 PLUS \$6,000 FOR DELIVERY COSTS, RADIO AND LETTERING WITH \$30,000 COMING OUT OF FUNDS DESIGNATED FOR THE HOVERCRAFT. MOTION CARRIED WITH ALL AYES. Chief Anderson stated that upon delivery of the new truck, the Fire Department would like approval to sell the 1980 E-350 Van. MOTION 08R-33-08 WAS MADE BY DEAN SWANSON AND SECONDED BY STEVE ROE TO DECLARE THE 1980 VAN AS EXCESS EQUIPMENT AND ADVERTISE FOR SALE UPON ARRIVAL OF THE 1994 CHEVROLET RESCUE TRUCK. MOTION CARRIED WITH ALL AYES. Chief Anderson stated that the old Dodge pickup, which is on loan from the DNR, will be returned to the DNR within the next 30 days.

4. **CROSSLAKE COMMUNICATIONS** - General Manager Paul Hoge stated that the minutes of the July 29, 2008 Advisory Board Meeting were included in the packet for Council information. The Customer Count Report showed HD TV at 61 customers which is much higher than expected and over 80% of the customers

within the City are high speed internet users. Negotiations with CTC and Charter are continuing to receive the broadcast channels. TDS will be terminating their fiber lease with Crosslake Communications which will result in a \$10,000 loss in revenues. The fiber has been plowed in the Milinda Shores upgrade and splicing will begin soon. Another rate increase was received for Lakes Long Distance and the Staff is strongly considering going back to Onvoy as the carrier. The annual customer appreciation event is scheduled for Wednesday, August 20th from 3:00 p.m. – 6:00 p.m. Approval of the payment of bills for June was requested. MOTION 08R-34-08 WAS MADE BY RUSTY TAUBERT AND SECONDED BY JAY ANDOLSHEK TO APPROVE THE BILLS FOR PAYMENT FOR JUNE IN THE AMOUNT OF \$324,836.81. MOTION CARRIED WITH ALL AYES.

5. PUBLIC WORKS/CEMETERY/SEWER – The Public Works Commission Meeting Minutes of July 7, 2008 were included in the packet for Council information. Public Works Director Ted Strand stated a letter dated August 6th from WSN recommended final payment on the City Hall Standby Generator in the amounts of \$21,130 and \$193.25. MOTION 08R-35-08 WAS MADE BY IRENE SCHULTZ AND SECONDED BY RUSTY TAUBERT TO APPROVE THE FINAL PAYMENT FOR THE CITY HALL GENERATOR IN THE AMOUNTS OF \$21,130 AND \$193.25. MOTION CARRIED WITH ALL AYES. A letter dated July 24, 2008 from WSN included a request for Partial Payment Estimate No. 1 in the amount of \$5,791.68 for work completed by Anderson Brothers Construction on East Shore Road. MOTION 08R-36-08 WAS MADE BY IRENE SCHULTZ AND SECONDED BY RUSTY TAUBERT TO APPROVE PAYMENT IN THE AMOUNT OF \$5,791.68 TO ANDERSON BROTHERS CONSTRUCTION FOR PAY ESTIMATE NO. 1 FOR WORK DONE ON EAST SHORE ROAD. MOTION CARRIED WITH ALL AYES. The Public Works Commission reviewed a letter dated August 4, 2008 from WSN regarding final payment and release of retainage for the 2006 Street Improvement Project. All remaining punch list items have been completed and the Public Works Commission recommended that final payment in the amount of \$7,113.49 be paid to Anderson Brothers Construction. MOTION 08R-37-08 WAS MADE BY DEAN SWANSON AND SECONDED BY IRENE SCHULTZ TO APPROVE THE FINAL PAYMENT IN THE AMOUNT OF \$7,113.49 TO ANDERSON BROTHERS CONSTRUCTION FOR THE 2006 ROAD IMPROVEMENT PROJECT. MOTION CARRIED WITH ALL AYES. Larry and Ronda Hopkins have agreed to donate three Sugar Maple, three Ice Blue Colorado Spruce and five Colorado Spruce trees for the Cemetery. Councilmember Taubert, City Administrator Swenson, Ronda Hopkins and an arborist recently reviewed the cemetery area for placement of the trees. A motion was approved by the Public Works Commission to recommend to the City Council acceptance of the donation of trees from the Hopkins. MOTION 08R-38-08 WAS MADE BY STEVE ROE AND SECONDED BY RUSTY TAUBERT TO ACCEPT THE DONATION OF THREE SUGAR MAPLES, THREE ICE BLUE COLORADO SPRUCE AND FIVE COLORADO SPRUCE TREES

FROM LARRY AND RONDA HOPKINS FOR THE CEMETERY. MOTION CARRIED WITH ALL AYES. Councilmember Schultz expressed a sincere thank you to the Hopkins for their donation. An August 4, 2008 letter from Crow Wing County Engineer Lyndon Robjert included a schedule for improvements from 2008 – 2012 and was provided for Council information. A July 19, 2008 letter from the Minnesota Pollution Control Agency included the 2007 NPDES Permit Compliance Summary for the Wastewater Treatment Facility and was included for Council information. The July 2008 DMR was included for Council information. Strand commented that the normal flow per day through the wastewater treatment facility runs between 30,000 – 40,000 gallons and in July, the flow was 75,000 per day. Councilmember Roe asked what the status of the filters was and Strand stated that Staff is working with Vesco for a comparable quote. Tonka Filters has agreed to honor their quote until the September meeting.

6. RECYCLING – A recycling report from Crosslake Roll-Off & Recycling Services for July showed 23.414 tons of recyclables collected for a year-to-date collection of 93.41 tons.
7. ECONOMIC DEVELOPMENT AUTHORITY – The minutes of the June 4, 2008 meeting were included for Council information.

2. PERSONNEL COMMITTEE - Nothing

H. CITY ATTORNEY – A memo dated August 6, 2008 identified the various items that are being worked on by the City Attorney.

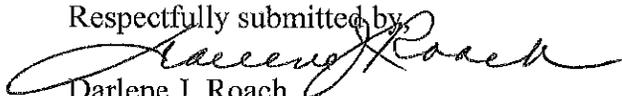
I. OLD BUSINESS – A quote was received from Universal Communications Technologies, Inc. for wireless microphones in the amount of \$6,814.63. Mayor Andolshek spoke with Mr. Roach and Roach pointed out some possible problems with the current system. Mayor Andolshek suggested that time be allowed to research the problem since Roach has agreed to attend the next Council meeting to identify the problems and try to come up with a solution.

J. NEW BUSINESS – None

K. PUBLIC FORUM – None

L. ADJOURN – MOTION 08R-39-08 WAS MADE BY DEAN SWANSON AND SECONDED BY IRENE SCHULTZ TO ADJOURN THIS REGULAR COUNCIL MEETING AT 11:05 P.M. MOTION CARRIED WITH ALL AYES.

Respectfully submitted by



Darlene J. Roach
Clerk/Treasurer

**RESOLUTION NO. 08-19
CITY OF CROSSLAKE
CROW WING COUNTY
STATE OF MINNESOTA**

**RESOLUTION CALLING FOR A PUBLIC HEARING BY THE CITY
COUNCIL ON THE PROPOSED ADOPTION OF THE UPDATED
BUSINESS SUBSIDY POLICY AND JOBZ FEE STRUCTURE FOR THE
CITY OF CROSSLAKE THEREFORE.**

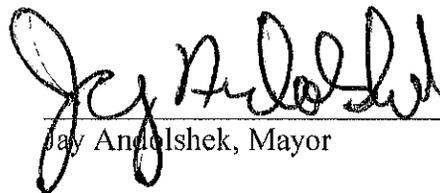
BE IT RESOLVED by the City Council (the "Council") for the City of Crosslake, Minnesota (the "City"), as follows:

Section 1. Public Hearing. This Council shall meet on September 8, 2008 at approximately 7:00 P.M., to hold a public hearing on the proposed adoption of the updated Business Subsidy Policy and JOBZ Fee Structure for the City of Crosslake therefore, all pursuant to and in accordance with Minnesota Statutes, Sections 116J.993 through 116J.994, in an effort to encourage development and redevelopment within the City with projects that provide a public benefit to the City; and

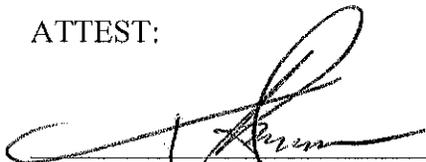
Section 2. Notice of Public Hearing

The City Administrator is authorized and directed to cause notice of the hearing to be published at least once in the official newspaper of the City not later than 10, nor more than 30, days prior to September 8, 2008.

Adopted by the Council this 11th day of August, 2008.


Jay Andolshek, Mayor

ATTEST:


Thomas N. Swenson, City Administrator

**RESOLUTION NO. 08-20
CITY OF CROSSLAKE
CROW WING COUNTY
STATE OF MINNESOTA**

**RESOLUTION CALLING FOR A PUBLIC HEARING BY THE CITY
COUNCIL ON THE PROPOSED BUSINESS SUBSIDY AGREEMENT
WITH CROSS-TECH MANUFACTURING, INC. TO RECEIVE JOB
ZONE BENEFITS WITHIN THE CITY OF CROSSLAKE THEREFORE.**

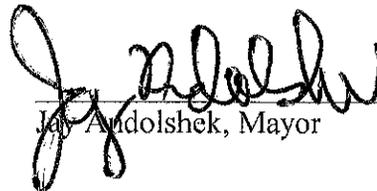
BE IT RESOLVED by the City Council (the "Council") for the City of Crosslake, Minnesota (the "City"), as follows:

Section 1. Public Hearing. This Council shall meet on September 8, 2008 at approximately 7:00 P.M., to hold a public hearing on the proposed Business Subsidy Agreement with Cross-Tech Manufacturing, Inc. to receive JOB Zone benefits within the City of Crosslake therefore, all pursuant to and in accordance with Minnesota Statutes, Sections 116J.993 through 116J.994, Sections 469.124 through 469.134, and Sections 469.310 through 469.320, in an effort to encourage development and redevelopment within the City with projects that provide a public benefit to the City; and

Section 2. Notice of Public Hearing

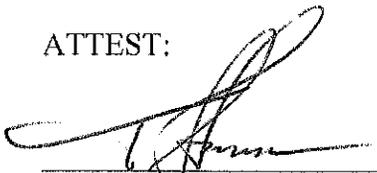
The City Administrator is authorized and directed to cause notice of the hearing to be published at least once in the official newspaper of the City not later than 10, nor more than 30, days prior to September 8, 2008.

Adopted by the Council this 11th day of August 11, 2008.



Jay Andolshek, Mayor

ATTEST:



Thomas N. Swenson, City Administrator

**RESOLUTION NO. 08-21
CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA**

LOCAL RESOLUTION TO AMEND JOBZ ZONE

Sub-zone Resolution of Approval to Amend Designated Acreage

WHEREAS job creation, and business development in Crow Wing County, Minnesota have been less than the state and state metropolitan averages; and,

WHEREAS the resulting affects of such lagging job creation, and business development have harmed and are forecasted to continue to harm the economy of Crow Wing County and the surrounding area, and,

WHEREAS the Job Opportunity Building Zone (JOBZ) Program created in Minnesota Session Laws 2003, 1st Special Session, Chapter 21, Article 1 allows for the formation of tax free zones;

WHEREAS the City of Crosslake, Crow Wing County, was not granted JOBZ zone status for their town and have since had an opportunity for job growth with a company; therefore,

WHEREAS the City of Pequot Lakes and other neighboring communities within Crow Wing County, have designated JOBZ sites in the Region Five Development Commission JOBZ designation;

BE IT RESOLVED that the Crosslake City Council, at the meeting held on the 11th day of August, 2008, upon careful consideration and review, requests the shift of 10 JOBZ acres from the City of Pequot Lakes or any other neighboring community to the City of Crosslake as outlined on the attached diagrams, in the zone, effectively transferring acreage;

BE IT FURTHER RESOLVED that the Crosslake City Council agrees to provide all of the local tax exemptions and credits required and provided for under the Job Opportunity Building Zones (JOBZ) Legislation and agrees to forego the tax benefits resulting from the local and state tax exemptions and credits provided under the Job Opportunity Building Zones (JOBZ) Legislation.

Adopted by the Council this 11th day of August, 2008:



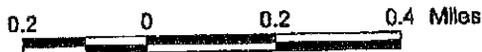
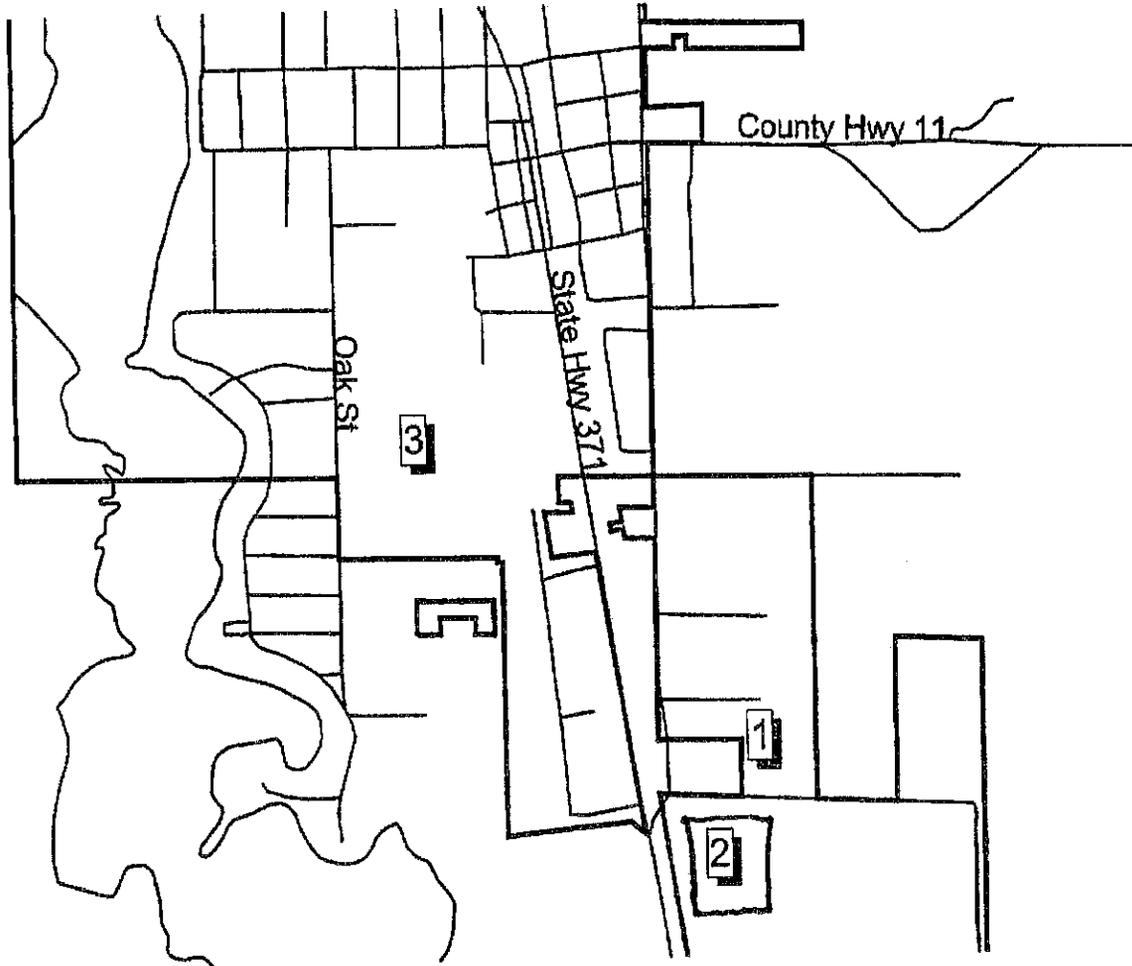
Mayor: Jay Andolshek

Attest:



City Administrator: Thomas N. Swenson

City Of Pequot Lakes, Crow Wing County
 JOBZ/NMTC Lot Locations



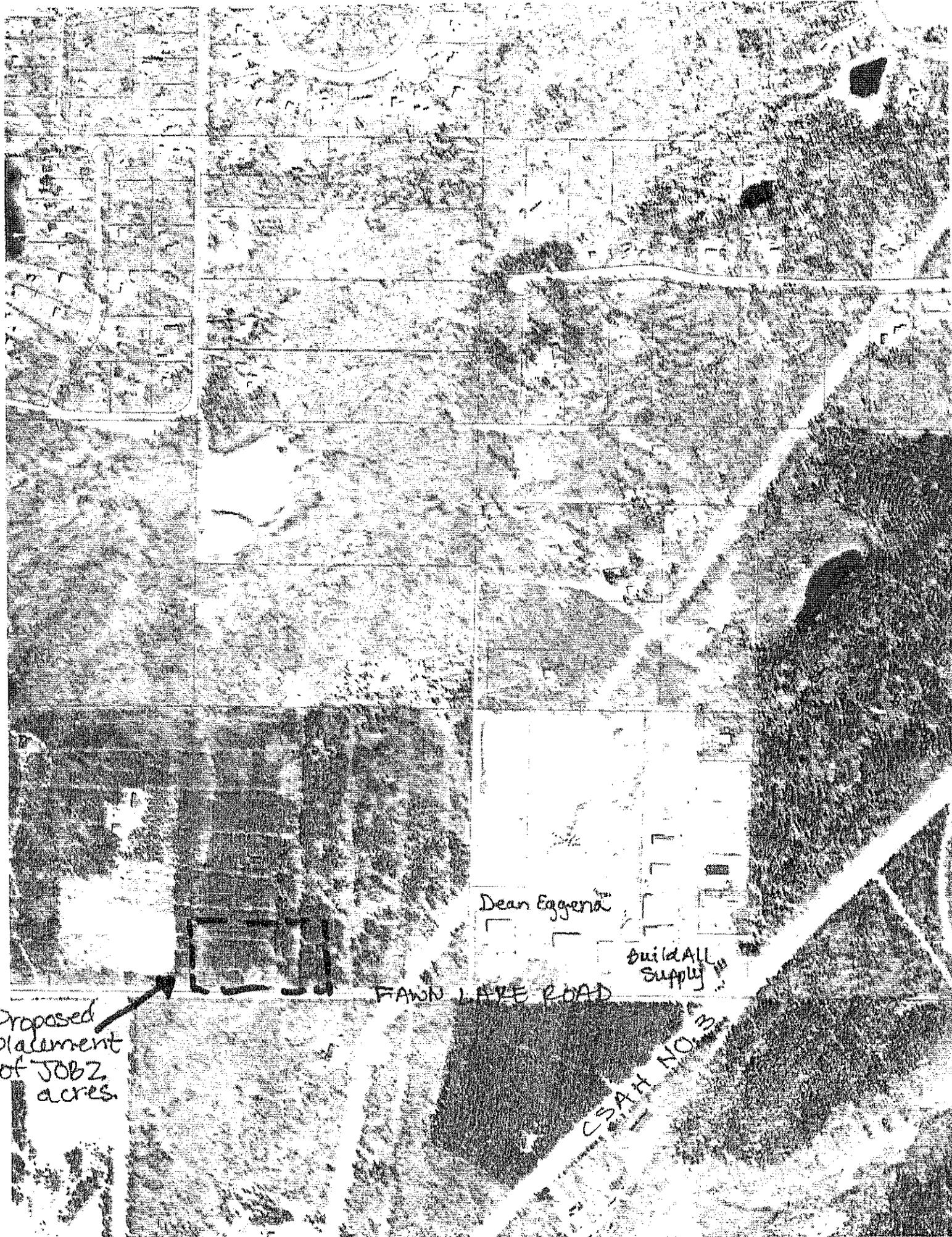
- Roadways
- Water Features
- City Boundary

*Proposed
 acres for
 donation.*

1	24.9 Acres	Pequot Lakes Industrial Park	City of Pequot Lakes
2	63.4 Acres	South of Industrial Park	City of Pequot Lakes
3	10 Acres	Southwest Pequot Lakes	Privately Owned
Contact: Shelia Haverkamp 218-828-0096			

Projection: UTM Zone 15, NAD 83
 Sources: MnDot, ESRI, Inc.
 Region Five Liability: These data are on an "AS IS" basis,
 without warranty of any type, expressed or implied, including but not limited to any warranty as to
 their performance, merchantability, or fitness for any particular purpose.

Region Five
 DEVELOPMENT COMMISSION
 GIS Department



Proposed
placement
of JOBZ
acres.

Dean Eggerd

build ALL
Supply

FAWN LAKE ROAD

CSAH NO. 1

**CITY OF CROSSLAKE
CITY COUNCIL
RESOLUTION NO. 08-22**

**ADOPTING THE UPDATE TO THE
COMPREHENSIVE PLAN
FOR THE
CITY OF CROSSLAKE**

Pursuant to due call and notice thereof, special meetings and/or public hearings of the Planning and Zoning Commission and/or City Council of the City of Crosslake, Minnesota, were held on June 28, 2003, July 24, 2008, and August 11, 2008.

Dean Swanson introduced the following Resolution 08-22, and moved its adoption:

WHEREAS, the City of Crosslake has initiated an update to its Comprehensive Plan and utilized the Healthy Communities Partnership (HCP) program as a model to facilitate the planning and visioning process necessary to solicit citizen participation in the Comprehensive Planning process, and

WHEREAS, the City of Crosslake was the fortunate and grateful recipient of financial and technical assistance from the Initiative Foundation and Crow Wing Power Community Trust, and

WHEREAS, the City of Crosslake engaged the professional planning services of Dahlgren, Shardlow, and Uban to assist in the planning process and preparation of necessary background information for the Comprehensive Plan, and

WHEREAS, the professional planning resources were used to facilitate small group discussion and focus group meetings to combine the available input into a cogent, organized plan identifying community features and characteristics, goals and strategies, and preparation of a land use and development plan, and

WHEREAS, the Planning and Zoning Commission is the planning agency charged with making advisory recommendations to the City Council on matters related to planning generally, and the Comprehensive Plan, specifically, and

WHEREAS, the HCP group recommended adoption of the Comprehensive Plan in the summer of 2003 and the Planning and Zoning Commission subsequently made a recommendation to adopt the Comprehensive Plan dated September, 2003, and

WHEREAS, the City Council reviewed the plan and deliberated about various aspects of the plan suggesting several modifications to the land use map section of the plan, and

WHEREAS, the City Council directed the Planning and Zoning Commission to make further recommendations regarding various aspects of the Comprehensive Plan during the intervening years, and

WHEREAS, the Planning and Zoning Commission has updated the Comprehensive Plan to incorporate the basic data and framework recommended by the HCP group as shown in the Appendices section of the Plan, and

WHEREAS, City staff informed adjacent local units of government of the Comprehensive Planning process and solicited comments from said agencies, and

WHEREAS, the Assistant County Engineer provided an e-mail with comments incorporated into the Public Works Commission recommendations, and

WHEREAS, the public notice was posted at City Hall, published in the official newspaper of the City, display ads/notices were published in the Lake Country Echo and Northland Press, a display ad/notice was posted on the Community Access Channel 12 by Crosslake Communications, and the draft Comprehensive Plan was posted on the City web site, and

WHEREAS, the required public hearings were held and conducted by the Planning and Zoning Commission/Board of Zoning Adjustments as scheduled on June 28, 2003, July 24, 2008, and August 11, 2008, and all public comment was heard by the Commission in writing and/or in person, and

WHEREAS, the City Council was present and received the public comments at the July 24th and August 11, 2008 public hearings, and

WHEREAS, the Public Works Commission and Park and Recreation Commission have submitted written recommendations of approval, and

WHEREAS, the City of Crosslake Planning and Zoning Commission at its special meeting and public hearing of August 11, 2008 is recommending City Council approval of the Comprehensive Plan as amended by adopting this resolution; and

WHEREAS, the City Council has duly considered the recommendations of the Planning and Zoning Commission as the planning agency of the City of Crosslake, as well as the recommendations of the Public Works Commission, the Park and Recreation Commission, and public comments received.

NOW, THEREFORE, be it resolved that the City Council of the City of Crosslake makes the following findings of fact and decision:

FINDINGS OF FACT

1. The public and advisory commissions have had ample opportunity over the past six years to be actively involved and to provide verbal and written input into the Comprehensive Planning process.
2. The Comprehensive Plan represents the final culmination of a long-term, deliberate planning process that fairly represents the interests of the community at-large and provides an adequate framework to guide future land use and development plans and decisions.
3. The Plan is truly "Comprehensive" and deserves further refinement to prioritize implementation strategies and action steps within the confines of existing budgetary and natural environment constraints.
4. The City Council is indebted and grateful to the many citizens, consultants, staff, advisory commission members, and others who participated and contributed to the comprehensive planning process.

DECISION

Accordingly, based on the findings set out above and the record before it, the City Council hereby approves and adopts the updated Comprehensive Plan dated July, 2008 as amended and, furthermore, authorizes the Planning and Zoning Commission to initiate Phase 2 of the update process to further define the timeframes for completing and prioritizing the various implementation strategies identified within the Comprehensive Plan.

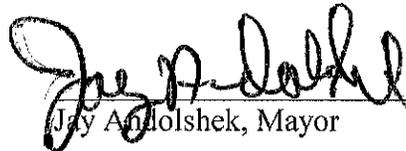
The motion for adoption of the foregoing Resolution was duly seconded by Steve Roe and upon vote being taken thereon, the following voted in favor thereof:

Andolshek, Roe, Schultz, Swanson Taubert.

The following voted against: 0.

The following abstained from the vote: 0.

This resolution was approved and adopted on August 11, 2008, by a 5/5ths vote of the City Council of the City of Crosslake.


Jay Andolshek, Mayor

ATTEST:


Darlene J. Roach, Clerk/Treasurer

BILLS FOR APPROVAL
11-Aug-08

VENDORS	DEPT		AMOUNT
Abra, hose for cemetery	Cemetery		34.39
Abra, hose for cemetery	Cemetery		26.29
Abra, lopper	PW		37.42
Ace Hardware, ratchet, extension, screws	PW		62.90
Ace Hardware, locks	Police		32.99
Ace Hardware, keys	P&R		4.24
Ace Hardware, solder, paste	P&R		7.22
Ace Hardware, pipe cutter, poly tee	PW		24.97
Ace Hardware, square tube	PW		13.73
Ace Hardware, padlock	Police		16.50
Alex Air Apparatus, class a and b foams	Fire		552.89
Ameripride, mats	PW	pd 8-1	115.95
AW Research, water test	Sewer		121.05
AW Research, water test	Sewer		121.05
AW Research, water test	Sewer		121.05
AW Research, water test	Sewer		121.05
B&B Products, install new equipment	Police		1,002.16
B&B Products, install new camera	Police		530.00
Blue Cross Insurance Reimbursements	P&R		420.00
Blue Lakes Disposal, trash removal	ALL		271.67
Bond Trust Services, agent service fee	Gov't	pd 7-21	450.00
Cascade Computers, cleaning tape	P&Z/Admin		18.09
Cascade Computers, update backups	P&Z/Admin		85.00
Char Nelson, reimburse mileage	Elections		60.84
Chief Supply, vest	Police		96.00
City of Crosslake, sewer utilities	PW/Gov't		66.00
Council #65, union dues	ALL		371.79
Couri, Macarthur & Ruppe, legal fees	ALL		2,456.25
Crosslake Communications, phone, fax, dsl, cable	ALL		2,280.64
Crosslake Portable Welding, dump truck repair	PW		554.88
Crosslake Rolloff, recycling	Gov't		2,450.00
Crow Wing County Highway Dept, fuel	ALL		5,071.16
Crow Wing County Treasurer, tif certificates	Gov't	pd 7-21	150.00
Crow Wing County Treasurer, e911 addresses	Gov't		75.00
Culligan, water and cooler rental	PW/Gov't		100.56
Dacotah Paper, toilet tissue, paper towels	P&R	pd 8-1	244.47
Darlene Roach, reimburse mileage	Elections		30.42
Deferred Comp	ALL		226.92
Delta Dental, dental insurance	ALL		1,242.05
DG Towing, impound vehicle	Police		193.13
Echo Publishing, road and trail hearing	PW		39.90
Election Judges, training	Elections		732.00
Employee Wellness Program, reimbursements	P&R		80.00
Fortis, disability	ALL		346.34
Fyle's, portable restroom	P&R		222.86

General Drivers Union Local #346, union dues	Police		155.00
Gopher Sign, traffic signs	PW		2,699.92
Holiday, exchange fire supplies	Fire		44.71
Jean Erickson, reimburse mileage	Elections		30.42
Lakes Area Rental, concrete saw	PW		46.86
Lakes Area Rental, diamond blade wear	PW		124.00
Larson Allen, compile financial statements	Gov't		2,915.00
Marco, copier lease	ALL	pd 7-21	426.42
Marsden, office cleaning	PW		596.40
Martin Communications, re-program radio	Fire		59.71
Martin Communications, repair radio	Fire		59.70
Martin Communications, repair pager	Fire		121.67
Mastercard, Apark.com, plastic bench	P&R		515.00
Mastercard, Brainerd LPAT, pesticide safety training	P&R		110.00
Mastercard, Fleet Farm, underbed box	PW		191.53
Mastercard, Holiday Inn, lodging	Council		234.76
Mastercard, Home Depot, conduit	P&R		7.02
Mastercard, Office Max, keyboard	Police		53.49
Mastercard, Office Max, stencils, letter trays	PW		46.70
Mastercard, Office Max, camcorder and accessories	Police		230.01
Mastercard, Oriental Trading, geodes	Library	pd 7-28	36.80
Mastercard, Oriental Trading, geodes	Library	pd 7-28	24.80
Mastercard, lodging	Sewer		293.73
Mastercard, travel expense	Sewer		59.06
MCS Janitorial, office cleaning	Gov't		772.13
Medica, health insurance	ALL		22,002.32
Menards, pvc conduit, coupler	P&R		54.10
Menards, irrigation pipe	PW		784.48
Menards, pvc ball valve, hydrants	Cemetery		161.98
Menards, irrigation pipe	PW		734.33
Mills Motors, repair head light	P&Z		44.97
Minnesota T's, t-shirts	Library		42.80
MN Benefits	Admin	pd 8-1	129.92
MN County Attys Assn, code books	Police		116.75
MN Life, life insurance	ALL		462.20
MR Sign, e911 addresses	PW		66.71
MR Sign, e911 addresses	PW		16.68
MR Sign, street name sign	PW		119.28
Napa Auto Parts, battery	PW		84.20
NCPERS-Life Insurance	ALL		160.00
Neopost, postage meter rental	P&Z/Admin	pd 8-1	216.62
North Ambulance, subsidy	Ambulance	pd 8-1	1,103.00
Northland Press, ordinance 259	Gov't		52.50
Northland Press, ordinance 260	P&Z		101.50
Northland Press, summary of financial report	Gov't		574.00
Northland Press, public hearing notice of 7-24	P&Z		77.00
Northland Press, meeting notice of 7-25	P&Z		126.00
Northland Press, public hearing notice of 8-11	P&Z		80.50
Ordell Buntje, reimburse mileage	Elections		35.10
Oriental Trading, dream catchers	Library		56.91
Pepsi, pop	PW		44.64

ADDITIONAL BILLS FOR APPROVAL
11-Aug-08

VENDOR	DEPT	AMOUNT
Ace Hardware, mirror, conduit	P&R	11.48
Ace Hardware, parts for sign	Gov't	10.61
Crow Wing Power, electric service	ALL	6,505.66
Ehlers & Associates, proof and upload osa worksheets	Gov't	185.00
Hawkins, aqua hawk	Sewer	141.57
Martin Communications, repair pager	Fire	121.67
Martin Communications, repair pager	Fire	59.70
Martin Communications, reprogram pager	Fire	59.71
Menards, irrigation system	Cemetery	173.22
Ted Strand, reimburse mileage	PW	70.20
Viking Electric, bulbs	P&R	328.64
Widseth Smith Nolting, engineering fees	ALL	6,255.36
		13,922.82

**CITY OF CROSSLAKE
CITY COUNCIL
RESOLUTION NO. 08-23**

**REPEALING MORATORIUM ON APPLICATIONS
FOR ZONING PERMITS AND ZONING MAP AMENDMENTS IN THE
INDUSTRIAL DISTRICT ZONING CLASSIFICATION
FOR THE
CITY OF CROSSLAKE**

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Crosslake, Minnesota, was held on August 11, 2008.

Councilmember Steve Roe introduced the following Resolution 08-23, and moved its adoption:

WHEREAS, the Planning and Zoning Commission is the planning agency charged with making advisory recommendations to the City Council on matters generally related to planning and zoning and associated policies and ordinances, and

WHEREAS, the Planning and Zoning Commission considered a request by the Eggena family members to zone certain properties in Section 32 from Rural Residential to Industrial, and

WHEREAS, the Planning and Zoning Commission considered the request and received the request favorably provided the Industrial District uses and performance standards were reviewed and revised to reflect appropriate updates, and

WHEREAS, the Planning and Zoning Commission subsequently made a motion recommending the City Council adopt an interim use ordinance establishing a moratorium on further applications for zoning permits and amendments to the zoning map within the Industrial District zoning classification until such time as the uses and performance standards can be updated, and

WHEREAS, the City Council of the City of Crosslake accepted the Commission's recommendation and established a moratorium by adoption of an interim use ordinance, Ordinance No. 258, an ordinance establishing a moratorium on applications for zoning permits and amendments to the official zoning map in the Industrial District zoning classification effective June 9, 2008, and

WHEREAS, the Planning and Zoning Commission conducted a public hearing on Friday, July 25, 2008, and recommended to the City Council the adoption of Ordinance Amendment No. 262 (Planning and Zoning application number OA 2008-006) establishing revised uses and performance standards within the Industrial District, and

WHEREAS, at its August 11, 2008 regular meeting the City Council reviewed the Commission's recommendations for revised uses and performance standards in the Industrial District zoning classification, and

WHEREAS, the City Council moved and approved on a 4/5ths vote to adopt Ordinance Amendment No. 262 establishing revised uses and performance standards in the Industrial District, and

WHEREAS, based upon the adoption of Ordinance Amendment No. 262, on August 11, 2008, the City Council considered repealing Ordinance Amendment No. 258, the interim use ordinance that established the moratorium on zoning permits and amendments to the official zoning map in the Industrial District until such time as the Planning and Zoning Commission could study the need for changes to the uses and performance standards in said district and recommend changes to the City Council, and

WHEREAS, the City Council has determined that the moratorium is no longer necessary and in the public interest upon passage of Ordinance Amendment No. 262 and upon said ordinance becoming effective, and

WHEREAS, the City Council has duly considered the recommendations of the Planning and Zoning Commission as the planning agency of the City of Crosslake, the City Council has duly passed Ordinance Amendment No. 262, and the City Council is supportive of the expiration and repeal of the moratorium upon the publishing of Ordinance Amendment No. 262.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Crosslake makes the following findings of fact and decision:

FINDINGS OF FACT

1. The public and Planning and Zoning Commission have reviewed the uses and performance standards associated with developments within the Industrial District zoning classification and have recommended changes to Section 8.40 related to the Industrial District and said changes have been duly approved by the City Council by passage of Ordinance Amendment No. 262 on August 11, 2008.
2. The City Council is supportive of the early expiration and repeal of Ordinance Amendment No. 258 establishing a moratorium on applications for zoning permits and amendments to the official zoning map within the Industrial District given that the new uses and performance standards have been approved by the

City Council and subject to Ordinance Amendment No. 262 becoming effective upon publication in the official newspaper of the City of Crosslake.

DECISION

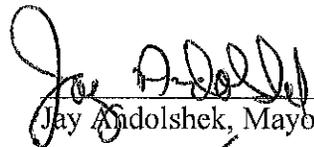
Accordingly, based on the findings set out above and the record before it, the City Council of the City of Crosslake hereby approves and adopts this resolution authorizing the full expiration and repeal of Ordinance Amendment No. 258, subject to and effective upon publication of the summary of Ordinance Amendment No. 262 in the official newspaper of the City of Crosslake, the Northland Press, said summary to be published and effective on August 19, 2008.

The motion for adoption of the foregoing Resolution was duly seconded by Councilmember Rusty Taubert and upon vote being taken thereon, the following voted in favor thereof: Andolshek, Roe, Schultz, Swanson and Taubert.

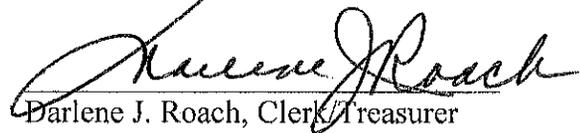
The following voted against: None

The following abstained from the vote: None

This resolution was approved and adopted on the 11th day of August, 2008, by a 5/5ths vote of the City Council of the City of Crosslake.


Jay Andolshek, Mayor

ATTEST:


Darlene J. Roach, Clerk/Treasurer

G.4.b.

Crosslake Telephone Company

Check Register - General Account

From June 1, 2008 through June 30, 2008

General Account

Check #	Vendor Name	Date	Description	Amount
000843	INTERNAL REVENUE SERVICE	6/13/2008	FED, FICA, MEDICARE	6,465.42
000844	PERA	6/13/2008	PERA EE & ER	3,487.50
000845	MINNESOTA DEPT OF REVENUE	6/13/2008	MN INCOME TAX WITHHELD	(1,086.89)
000846	GREAT WEST LIFE & ANNUITY INSU	6/13/2008	DEFERRED COMP	1,912.92
000847	CITY OF CROSSLAKE (SEWER)	6/10/2008	MAY SEWER	33.00
000848	INTERNAL REVENUE SERVICE	6/30/2008	JUNE EXCISE TAX	2,133.45
000849	MINNESOTA DEPT OF REVENUE	6/30/2008	JUNE SALES & USE TAX	13,064.00
000850	INTERNAL REVENUE SERVICE	6/27/2008	FED, FICA, MEDICARE	7,303.36
000851	PERA	6/27/2008	PERA EE & ER	3,580.39
000852	MINNESOTA DEPT OF REVENUE	6/27/2008	MN INCOME TAX WITHHELD	1,261.08
000853	GREAT WEST LIFE & ANNUITY INSU	6/27/2008	DEFERRED COMP	1,912.92
000854	CROW WING POWER	6/26/2008	ELECTRIC SERVICE	3,770.79
022708	MN CHILD SUPPORT PAYMENT CTR	6/13/2008	CHILD SUPPORT WITHHELD	49.83
022709	MINNESOTA DEPT OF COMMERCE	6/10/2008	1ST QTR INDIR ASSESSMENT	716.92
022710	ECHO PUBLISHING & PRINTING INC	6/10/2008	GRADUATION AD	40.00
022711	CROSSLAKE ROLLOFF	6/10/2008	JUNE/JULY DIRECTORY RECYCLE	120.00
022712	UNICEL	6/10/2008	RECIP COMP 3/16-4/15	97.91
022713	GOPHER STATE ONE CALL	6/10/2008	LOCATES	320.45
022714	ONVOY, INC.	6/10/2008	SS7, EASY 800 BANDWIDTH, DED FAC NETWORK	6,317.61
022715	OLSEN THIELEN CO LTD	6/10/2008	MART AND OTHER PROF SERVICES	747.33
022716	POWER & TELEPHONE SUPPLY	6/10/2008	TEST EQUIP - POCKET PROTONER	3,171.42
022717	UNITED PARCEL SERVICE	6/10/2008	WKLY SERV & MISC SHIPPING	104.83
022718	CROSSLAKE COMMUNICATIONS	6/10/2008	COMM CENTER VOICE MAIL, PHONE SERVICE	798.56
022719	CITY OF CROSSLAKE	6/10/2008	JUNE OPERATING TRANSFER	21,040.10
022720	QWEST COMMUNICATIONS	6/10/2008	4/2 PARS MN CSLK-1	98.75
022721	INTER-COMMERCIAL BUSINESS SYST	6/10/2008	REPAIR DLP CARD	293.20
022722	CITI LITES INC	6/10/2008	LOCATES	2,994.25
022723	XCEL ENERGY	6/10/2008	MAY NATURAL GAS	184.71
022724	BEVCOMM	6/10/2008	JUNE ANSWERING SERVICE	105.00
022725	BORDER STATES ELECTRIC SUPPLY	6/10/2008	CLETOP FIBER CLEANER	147.53
022726	LYDIA SASSE	6/10/2008	CAFE PLAN REIMBURSE - BAL 0	1,000.00
022727	MINNESOTA 9-1-1 PROGRAM	6/10/2008	911, TAP TACIP	1,752.87
022728	MN NCPERS LIFE INSURANCE	6/10/2008	JUNE LIFE PREMIUM	48.00
022729	NATIONAL CABLE TELEVISION COOP	6/10/2008	REPAIR INVERTER MODULE	25,021.11
022730	CENTRAL TRANSPORT GROUP LLC	6/10/2008	4 EA DS1'S, 1 T3	3,708.32
022731	NEUSTAR INC.	6/10/2008	SOW & LNP CHARGES	112.89
022732	NENA	6/10/2008	CO IDENTIFIER RENEWAL - CROSS	200.00
022733	MERRILL LYNCH	6/10/2008	MAY VISA ACTIVITY, DEBT SERVICE	40,902.78
022734	ASSURANT EMPLOYEE BENEFITS	6/10/2008	JUNE LONG TERM DISABILITY	232.70
022735	PURCHASE POWER	6/10/2008	EZ SEAL	80.92
022736	PINNACLE PUBLISHING, LLC	6/10/2008	TELEPHONE DIRECTORY-10	2,374.63
022737	NORCON BORING INC	6/10/2008	CONTRACT FLOWS	9,184.64
022738	UNIVERSAL SERVICE ADMIN CO.	6/10/2008	MAY FUSC CHARGES	2,064.33
022739	AMERICAN TELEVISION & COMM.	6/10/2008	AFFILIATE PAYMENT	1,000.00
022740	FOX SPORTS NET NORTH	6/10/2008	AFFILIATE PAYMENT	7,835.54
022741	MTV NETWORKS	6/10/2008	AFFILIATE PAYMENT	7,404.52
022742	LIFETIME	6/10/2008	AFFILIATE PAYMENT	852.47
022743	AZAR COMPUTER SOFTWARE	6/10/2008	JULY-DEC SOFTWARE SUPPORT	2,250.00
022744	TV GUIDE NETWORKS INC	6/10/2008	AFFILIATE PAYMENT	726.28
022745	PROSTAFF	6/10/2008	CUST SERVICE TEMP HELP	903.65
022746	MTA	6/10/2008	2ND QTR SAFETY PROG INSTALL	1,365.00
022747	Lone Star Telequip. Inc.	6/10/2008	4 EA ADSL 6+6 CARDS	3,434.96
022748	D&H DISTRIBUTING CO.	6/10/2008	ROUTERS, CABLE MODEMS, BRACKETS, ETC	7,167.80
022749	AT&T - DALLAS TX	6/10/2008	PARS 6/1 - BAN 1499	769.85
022750	7SIGMA SYSTEMS, INC	6/10/2008	MAY CONSULTING	2,000.00
022751	MN SECRETARY OF STATE	6/10/2008	CERTIFICATE OF ASSUMED NAME	25.00
022752	CROSSLAKE ACE	6/10/2008	DRILL BITS, CONDUIT & SCREWS	266.68
022753	NATIONAL CABLE TEL COOP, INC	6/10/2008	AFFILIATE PAYMENT	24,295.24
022754	EQUUS COMPUTER SYSTEMS, INC	6/10/2008	MONITOR FOR JOANIE, ITEMS FOR RESALE	660.21
022755	GENSOFT SYSTEMS, INC	6/10/2008	JUNE BILLING	7,443.41
022756	KARE 11 TV	6/10/2008	AFFILIATE PAYMENT	208.60

022757	CALIX NETWORKS	6/10/2008	UPS POWER CORDS	1,200.00
022758	IPG PHOTONICS CORPORATION	6/10/2008	8 PORT EAR FOR CATV-MILINDA	11,522.81
022759	WASTE PARTNERS, INC.	6/10/2008	MAY TRASH REMOVAL	87.62
022760	MARSDEN BLDG MAINTENANCE LLC	6/10/2008	JUNE CLEANING SERVICE	733.79
022761	DISCOVERY COMMUNICATIONS, INC.	6/10/2008	AFFILIATE PAYMENT	244.53
022762	WEATHER CENTRAL	6/10/2008	JUNE DATA SERVICE - 1	146.00
022763	ROGER'S TWO WAY RADIO	6/10/2008	PAGER	10.65
022764	IKON FINANCIAL SERVICES	6/10/2008	COPIER LEASE-10	667.08
022765	NATIONAL GEOGRAPHIC CHANNEL HD	6/10/2008	AFFILIATE PAYMENT	3.45
022766	CNA SURETY	6/10/2008	BOND-MN TECH SYSTEMS CONTRACT	250.00
022767	COURI, MACARTHUR & RUPPE, PLLP	6/10/2008	MISSION DISCUSSION	371.25
022768	DALE LEVENDOWSKI	6/10/2008	PERM DISCONNECT	60.12
022769	ERIN WILLIAMSON	6/10/2008	PERM DISCONNECT	46.48
022770	SUZANNE T MILLER	6/10/2008	PERM DISCONNECT	49.70
022771	PAUL GAVIC	6/10/2008	PERM DISCONNECT	12.12
022772	STEPHEN REICHL	6/10/2008	PERM DISCONNECT	39.78
022773	JOHN & KELLI ENGSTROM	6/10/2008	PERM DISCONNECT	22.51
022774	JON M HAGEN	6/10/2008	PERM DISCONNECT	30.64
022775	JIM STALOCH	6/10/2008	PERM DISCONNECT	29.61
022776	ROGER BUBENDORF	6/10/2008	PERM DISCONNECT	30.78
022777	ALLEN JOHNSON	6/10/2008	PERM DISCONNECT	14.49
022778	IBEW LOCAL UNION 949	6/27/2008	UNION DUES	393.72
022779	MN CHILD SUPPORT PAYMENT CTR	6/27/2008	CHILD SUPPORT WITHHELD	49.83
022780	OLSEN THIELEN CO LTD	6/25/2008	MN ANNUAL REPT, 499Q, CLEC TARIFF CHG	1,566.00
022781	POWER & TELEPHONE SUPPLY	6/25/2008	CAT 5 INDOOR AND OUTDOOR, PLATES,SCOTCHL	1,474.66
022782	CITY OF CROSSLAKE	6/25/2008	PARKING LOT STRIPING & CURBS	706.43
022783	CONSOLIDATED TELEPHONE	6/25/2008	DIRECTORY DESIGN	396.80
022784	QWEST COMMUNICATIONS	6/25/2008	6/20 ACCESS CHGS MN CSLK-20	129.00
022785	CITI LITES INC	6/25/2008	LOCATES	2,400.90
022786	THE OFFICE SHOP	6/25/2008	COMPUTER PAPER	112.96
022787	DELTA DENTAL PLAN OF MINNESOTA	6/25/2008	JULY DENTAL PREMIUM	1,003.70
022788	SOLIX	6/25/2008	B&C STATEMENT	267.44
022789	MEDICA	6/25/2008	JULY MEDICAL PREMIUM	17,581.88
022790	AMERIPRIDE LINEN & APPAREL	6/25/2008	RUG & TOWEL SERVICE	87.60
022791	WHITEFISH AUTOMOTIVE	6/25/2008	OIL CHG & LUBE-FRITZ'S TRUCK	50.55
022792	NATIONAL CABLE TELEVISION COOP	6/25/2008	4000' RG6	1,836.79
022793	CDW DIRECT, LLC	6/25/2008	ACRONIS TRUE IMAGE FOR RESALE	752.70
022794	ASSURANT EMPLOYEE BENEFITS	6/25/2008	JULY LONG TERM DISABILITY	232.70
022795	MINNESOTA LIFE INSURANCE CO	6/25/2008	JULY LIFE PREMIUM	210.70
022796	ASPEN PUBLISHERS INC	6/25/2008	2008 MN EMPLOYERS GUIDE	182.15
022797	NORCON BORING INC	6/25/2008	CONTRACT PLOWS	19,205.76
022798	UNIVERSAL SERVICE ADMIN CO.	6/25/2008	JUNE FUSC CHARGES	2,064.33
022799	LIFETIME	6/25/2008	AFFILIATE PAYMENT	1,038.68
022800	JOAN HARRELL	6/25/2008	CAFE PLAN REIMB - BAL 650.14	349.86
022801	DEPARTMENT OF LABOR & INDUSTRY	6/25/2008	TECHNOLOGY CONT LICENSE FEE	200.00
022802	VANTAGE POINT	6/25/2008	MAY TTP SERVICE	300.00
022803	D&H DISTRIBUTING CO.	6/25/2008	ITEMS FOR RESALE, 35 EA DSL MODEMS	2,873.77
022804	CORNERSTONE GROUP	6/25/2008	WEB BANNER AD	1,855.06
022805	CYNTHIA PERKINS	6/25/2008	CAFE PLAN REIMBURSEMENT	81.84
022806	EQUUS COMPUTER SYSTEMS, INC	6/25/2008	PC FOR RESALE	2,955.72
022807	NORTH AM NUMBERING PLAN	6/25/2008	NUMBERING PLAN ADMIN 7/08-7/09	25.00
022808	NATHANIEL J. PLANTE	6/25/2008	CAFE PLAN REIMB-BALANCE 15.47	145.75
022809	ELECTRIC SERVICES	6/25/2008	ELEC SERV FOR POWER SUPPLY	79.00
022810	CBT, INC.	6/25/2008	CABS POSTAGE	23.57
022811	CALIX NETWORKS	6/25/2008	45 EA 500 SERIES FIBER ENCL	2,160.00
022812	THE OFFICE SHOP	6/25/2008	FILE JACKETS	23.94
022813	ZONE TELECOM, INC.	6/25/2008	MAY ACTIVITY	7,792.09
	TOTAL FOR GENERAL ACCOUNT			324,836.81