

Crosslake City Council
August 11, 1980 -- Regular Meeting
7:30 P.M.

The regular meeting of the Crosslake City Council was called to order at the Community Center on August 11, 1980 at 7:30 PM by Mayor Whisler. The meeting was recessed to allow the people to arrive from City Hall where a sign was posted to inform the people of the change of location of the meeting due to the re-decorating of City Hall. Councilmen Arends, Andolshek, Benson and Delmonico were present. There were about 35 members of the community present.

At 7:40 the mayor again called the meeting to order. On a motion by Arends and seconded by Delmonico that the minutes of the July 14, 1980 meeting be approved. All members voting, "AYE", the minutes were approved. On a motion by Arends and seconded by Andolshek that the minutes of the public hearing on Revenue Sharing and the special meeting of July 30, 1980 be approved as submitted. All members voting, "AYE", the minutes were approved.

On a motion by Andolshek and seconded by Delmonico that the City-Treasurer's report for July be approved as submitted. All members voting "AYE", the motion carried. On a motion by Delmonico and seconded by Arends that the Telephone Company's financial report for July be approved as submitted. All members voting, "AYE", the motion carried.

The mayor stated that the agenda had been altered by a request due to a large representation of the Sunshine Pre-school Group. Nancy Preusser, representing the group, requested that a permit be issued by the council for their group, a non-profit making organization, to hold a Monte Carlo night at Moonlight Bay on August 22, 1980 from 8:00 PM to 12:00 PM, in order to raise money to make the necessary improvements at the Community Center to bring it up to the state Safety code as required by law. Delmonico listed the improvements necessary in order to do this. Nancy Tweed, another member of the organization, distributed sheets in regard to the requirements, cost of the improvements and gave a brief summary of the aims of their school. On a motion by Delmonico and seconded by Andolshek that the City of Crosslake dedicate \$2100. of the Revenue Sharing Funds to do the necessary work at the Community Center. All members voting, "AYE", the motion carried.

In regard to the issuance of the permit some legal questions are to be investigated as to what kind of games, if any, may be played. The Clerk and Police Chief Backdahl will check into this before issuing a permit.

A discussion was held on using the balance of \$21,000. of the Revenue Sharing Funds for a city truck. Tom Woog, chairman of the Park Board, requested that a portion of this money be dedicated for Park use. It was pointed out to Tom Woog that the \$2100., that was just voted on, is a park improvement, the bicycle Path is a part of the total concept of Park improvement and the recent purchase of the Mower-Blower was also for Park use. Whereas, the purchase of the new truck will benefit the whole community which includes the park. On a motion by Benson and seconded by Delmonico that the balance of the Revenue Sharing, approximately \$21,000, be dedicated to the purchase of a new/used city truck. Benson, Delmonico, Andolshek and Whisler voting, "AYE", and Arends voting, "NAY", the motion carried.

In regard to the method of paying for the new office building being

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built by the League of Minnesota Cities, with the cost being shared by each member city, a motion was made by Andolshek and seconded by Delmonico and Arends that our share be paid in one lump sum and included in the 1981 budget, approximately \$500 to \$600. All members voting, "AYE", the motion carried.

The clerk suggested that the council pay the mayor's expenses to Minneapolis for a conference with the Codifiers. The mayor stated expenses would be for mileage only as he has a son in the city who will provide accommodations. This would save the city the cost of the codifier traveling to Crosslake which cost might be prohibitive. On a motion by Andolshek and seconded by Benson that the mayor be empowered to check into the matter of Codification and to reimburse him for his mileage. All members voting, "AYE", the motion carried.

The clerk passed out the preliminary budget for 1981 along with a copy of each departments budget as submitted. The clerk suggested that each councilman take these figures home and go over the carefully, consulting with any department if they had any questions and designate a special meeting date to work on the budget. The council agreed that the special meeting should be held on August 29, 1980 at 7:30 PM.

Clerk requested that a resolution be passed objecting to the Governor's proposed 5% reduction in state aid to cities. On a motion by Andolshek and seconded by Delmonico that the clerk be instructed to draw up a resolution objecting to the proposed 5% decrease in state aid to cities. All members voting, "AYE", the motion carried. (Copy attached)

Delmonico announced that there is a vacancy on the Telephone Commission and that anyone wishing to serve on this commission should submit their name to Gary Fread, Telephone Company Manager.

On a motion by Delmonico and seconded by Andolshek that the Telephone Company be authorized to purchase a teletype machine as recommended by the Telephone Commission for approximately \$2,500. All members voting, "AYE", the motion carried.

Arends suggested that the city consider a complete renovation of city hall to include a new roof. Delmonico suggested that we have an architect draw up plans so that we could obtain competitive bids on doing the work as specified. Benson stated that he felt an architect should be chosen from Crow Wing County. Whisler appointed Delmonico, Arends and Benson to find an architect.

Andolshek stated that the well for the cemetery will be postponed until next year to make sure there will be enough money on hand for this. It will not be necessary to have another motion for this next year as she is already empowered to make this purchase.

Dave Holker, Planning and Zoning Coordinator, recommended that the city approve the roads at Enbee Estates as the necessary work has been completed. On a motion by Arends and seconded by Andolshek that the city accept the roads as recommended by Holker at Enbee Estates. All members voting, "AYE", the motion carried.

Police Department Liason Andolshek stated the accident with the second police car on Saturday night involved about \$800. worth of damages, and our deductible is \$500. On a motion by Delmonico and seconded by

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Andolshek that we accept the bid of Rudy's Body Shop for repairing the squad car for approximately \$800. All members voting, "AYE", the motion carried.

A letter was read by Andolshek written by Tom Hamm of St. Paul complementing Chief Backdahl on his handling of the recent drowning accident.

Andolshek stated that Terry Moberg appeared at the last Ambulance meeting to demonstrate their new extrication unit and all members were instructed in how to use this piece of equipment.

Andolshek announced that the Fire Department has recommended that an increase be granted from \$3. to \$5. for meetings and from \$5. to \$10. for a fire call. There are 2 meetings a month. On a motion by Andolshek and seconded by Delmonico that the increases be granted as recommended. All members voting, "AYE", the motion carried.

Delmonico stated that the ballfield at the Park will be seeded. He also stated that the park is in the process of trying to obtain some posts or ties to rim the parking lot to keep people from driving over the edge of the blacktopping and breaking it down.

Arends said the matter of renewing the conditional use permit of Sandy Scavo should be brought before the council as it is a commercial unit. On a motion by Andolshek and seconded by Whisler that this be renewed. After a discussion in which Benson pointed out that this was put in without council approval, also, it has no septic system and is merely sitting on cement blocks. He felt that as long as the banks in town were required to put up a permanent structure that this building should be brought up to standard, too. All members voting, "NAY", the conditional use permit was not renewed.

On a motion by Arends and seconded by Benson as recommended by the Planning and Zoning Commission that the Ordinance be changed to read that any non-conforming sewer system be brought into conformity at the time it is discovered with the amount of time to be allowed at the discretion of the Commission with a reasonable amount of time being allowed. All members voting, "AYE", the motion carried.

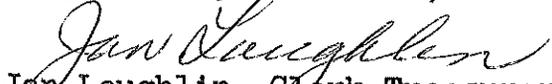
Arends named Robert Dove and Ed Kolinsky to be approved as new members of the Planning and Zoning Commission. On a motion by Andolshek and seconded by Arends that the two parties named be approved as recommended. All members voting, "AYE", the motion carried. The quorum on the Commission to remain at three.

Arends stated that following had paid late-permit penalties: A. Thorpe \$100., M. Steinhilber-\$100, Sandy Shores-\$7.50, and Brodt-\$100.

Gary Fread gave a brief report on the plans for Open House on Saturday, August 16, 1980 from 9:00 AM to 3:00 PM with the city departments, the Telephone Company and the Corps of Engineers participating.

On a motion by Benson and seconded by Delmonico, that the meeting be adjourned at 9:18 PM. All members voting, "AYE", the meeting was adjourned.

Respectfully submitted,


 Jan Laughlin, Clerk-Treasurer