

COUNCIL PROCEEDINGS
Crosslake, Minnesota
REGULAR SESSION - August 11, 1986
7:30 p.m. at City Hall

The City Council of Crosslake, Minnesota met in a regular session on August 11, 1986 in the Council Chambers of City Hall. The following members were present: Mayor August Mezzenga and Councilmen Oliver Courts and Oliver Yates. Absent were Councilmen Robert Allen and Orval Nelson. There were approximately 17 citizens from the community present. Also present was Bruce Buxton from Widseth Smith Nolting and Associates.

Mayor Mezzenga called this regular council session to order at 7:30 p.m.

II. CONSENT CALENDAR - Minutes of the regular Council session on July 14, 1986; the Clerk/Treasurer's financial report for July; and the Telephone Company's financial report for July.

MOTION NO. 8-01-86 WAS MADE BY COUNCILMAN COURTS AND SECONDED BY COUNCILMAN YATES TO APPROVE THE CONSENT CALENDAR AS PRESENTED. MOTION PASSED UNANIMOUSLY.

III. NEW BUSINESS

B. Election Judges

MOTION NO. 8-02-86 WAS MADE BY COUNCILMAN COURTS AND SECONDED BY COUNCILMAN YATES TO APPROVE THE LIST OF ELECTION JUDGES AS PRESENTED. MOTION PASSED UNANIMOUSLY.

III. A. Final Plat of Second Addition to Timberlane

Mike Landecker of Landecker and Associates presented the Final Plat of the Second Addition to Timberline for Council approval. Planning and Zoning Coordinator Kingstedt said everything appeared to be in order. MOTION NO. 8-03-86 WAS MADE BY COUNCILMAN COURTS TO APPROVE THE FINAL PLAT OF THE SECOND ADDITION TO TIMBERLANE. MOTION PASSED UNANIMOUSLY.

IV. CLERK'S REPORT

A. Approval of pledged collateral from Lakeland State Bank

Mayor Mezzenga indicated he had talked to Glen Birkland of Lakeland State Bank and Mr. Birkland assured him the City funds are covered by 110 percent with pledged collateral. In response to a letter from Clerk Buchite, Mr. David O. Anderson had sent a list of the pledged collateral for Council approval. MOTION NO. 8-04-86 WAS MADE BY COUNCILMAN COURTS AND SECONDED BY COUNCILMAN YATES TO APPROVE PLEDGED COLLATERAL CL73086 FOR 100,000 U.S. TREASURY BILL, CL80186 FOR 600,000 U.S. TREASURY BILLS, AND A LIST OF PLEDGED COLLATERAL FROM LAKELAND STATE BANK FOR \$276,822.23. MOTION PASSED UNANIMOUSLY.

IV. B. Preliminary Budgets

Mayor Mezzenga indicated he had spoken with County Auditor Conrad Bye and that they, along with Clerk Buchite would be having a meeting to discuss the possibility of setting up a fund for future road use or major expenditure usage. Mayor Mezzenga said the budgets would be discussed at the September Council meeting.

IV. C. Release of \$22,000 for first step of Sandcrest road project

Clerk Buchite indicated she had received a letter from City Surveyor Don Coulter stating that the first phase of the road project was completed for the Sandcrest addition. \$22,000 of their \$66,000 bond was released to Taylor Investment, Inc. as was set forth in Motion No. 7-07-86.

IV. D. New accounts for road project and assessments.

MOTION NO. 8-05-86 WAS MADE BY COUNCILMAN COURTS AND SECONDED BY COUNCILMAN YATES TO ALLOW CLERK TO OBTAIN PROFESSIONAL ASSISTANCE FROM DON ENGEN'S OFFICE REGARDING SETTING UP NEW ACCOUNTS TO MEET LEGAL REQUIREMENTS FOR THE ASSESSMENT PROGRAM AND MUNICIPAL BONDS. MOTION PASSED UNANIMOUSLY.

IV. E. Approval of bills for payment and checks for July

MOTION NO. 8-06-86 WAS MADE BY COUNCILMAN YATES AND SECONDED BY COUNCILMAN COURTS TO APPROVE FOR PAYMENT SPRINGSTED INC. FOR \$8,418.83; AMERICIAN NATIONAL BANK FOR \$500.00; FITZPATRICK, LARSON & FITZPATRICK FOR \$930.24; WIDSETH SMITH NOLTING AND ASSOCIATES FOR \$2,623.51; MOODY'S INVESTMENT SERVICE FOR \$1,300.00; AND JIM BEDARD REAL ESTATE APPRAISALS FOR \$1,765.90, AND TO APPROVE CHECKS NUMBER 10826 THROUGH 10892 IN THE AMOUNT OF \$41,596.41. MOTION PASSED UNANIMOUSLY.

IV. F. Petition for Fairfield and Crosslake

A petition to the City of Crosslake and to the Township of Fairfield was hand delivered to the City Clerk on August 1, 1986 stating: We, the signers of this petition do request the City of Crosslake and the Township of Fairfield to collaborate and to work out an agreement whereby the Bonnie Lakes Farm Road shall be continued in bituminous. The petition was signed by 36 names, some of them being Mr. and Mrs. It was the consensus of the Council that Fairfield Township must address this problem at this point because Crosslake has refinished their part of the roadway already. Bruce Buxton said he would work with them to get things going.

IV. I. Campground ordinance

Clerk Buchite indicated she would be sending the Campground Ordinance to the Municipal Codifiers to ready it for inclusion in the City Code Book.

IV. J. Rosequist Sutherland Lawsuit

Clerk Buchite provided the Council with a copy of the letter received from Tom Fitzpatrick, City Attorney which had enclosed a copy of the signed Stipulation for Dismissal in the Sutherland-City of Crosslake zoning matter. Those papers officially ended the lawsuit.

IV. K. 3.2 Beer License for The Store

MOTION NO. 8-07-86 WAS MADE BY COUNCILMAN COURTS AND SECONDED BY COUNCILMAN YATES TO APPROVE A 3.2 OFF-SALE BEER LICENSE FOR THE STORE. MOTION PASSED UNANIMOUSLY.

IV. L. Letter from Bernard Eskesen

Clerk Buchite said she had received a letter from Bernard Eskesen regarding the assessment for this year of the five year road project. Mr. Eskesen said he had just received the letter that was mailed in April because he was overseas. Because of the context of the letter, the Council directed the Clerk to send it to the City Attorney for response.

V. MAYOR'S REPORT

Mayor Mezzenga said he was given three names to choose from for the two vacancies on the Park Commission. He said his choices were Paul Schroeder, a former school superintendent, and Sharon Schmidt who comes from a very athletic family. MOTION NO. 8-08-86 WAS MADE BY COUNCILMAN COURTS TO APPROVE

MAYORAL APPOINTMENTS OF PAUL SCHROEDER AND SHARON SCHMIDT TO THE PARK COMMISSION. MOTION WAS SECONDED BY COUNCILMAN YATES AND PASSED UNANIMOUSLY.

VI. COMMISSION REPORTS

A. Building

Mayor Mezzenga said he had appointed Oliver Courts to appoint and head an Ad-hoc committee to study the remodeling or building of City Hall. They had come back to the Council with their recommendations and Mayor Mezzenga said he would now dissolve that committee. The Council would now take over that project based on the recommendations by the committee. Councilman Courts said he had met with Bill Myer from Landecker and Associates and Gentech Design, Inc. and would let Mr. Myer tell the Council what they proposed to do. Mr. Myer said that they had come up with a preliminary plan based on the footage required by the various departments and the City Clerk. Because the costs for the building would exceed the amounts planned for, they were in the process of revising the preliminary plan. Myer said he would be ready with the plans on August 25 or 26, and would like to meet with the Council at that time in a special meeting and would like to have some of the members of the Ad-hoc committee present also. Mayor Mezzenga indicated that Councilman Nelson is in charge of buildings and that Myer should check with him. Mayor Mezzenga also stated that he was concerned about the money already given to the Stegner-Hendrickson Architects for plans drawn up to remodel city hall. Mr. Myer will get in touch with Councilman Nelson and Councilman Courts to decide on special meetings, etc.

VI. B. Cemetery

Councilman Courts said Clerk Buchite had written a letter to Mr. Peter Adrian regarding the ownership of Block 6, Lot 4 of Pinewood Cemetery (see Motion No. 7-10-86). Mr. Adrian has not responded to the letter as yet.

VI. C. Park

Councilman Courts said he would like to see a time clock installed at the Community Center. Mayor Mezzenga said he felt if one time clock was installed for one department that the other departments should have time clocks also. Councilman Courts responded that the only one on the agenda at the present time was for the Park Department. MOTION NO. 8-09-86 WAS MADE BY COUNCILMAN COURTS AND SECONDED BY COUNCILMAN YATES TO INSTALL A TIME CLOCK AT THE COMMUNITY CENTER. MOTION PASSED UNANIMOUSLY. Lyle Ahrends stated that it would not work out to have one there, that it would probably be a waste of money. Discussion ensued as to a City employee leaving the City for City business and to whom the City employees should report if they must leave. Mayor Mezzenga said that is one of the reasons the Council has liaisons. It was the consensus of the Council that someone should be notified when a City employee leaves the City.

Councilman Courts also stated he had a bill which had not been paid that dated back to 1983 from Greg Larson Sports, Inc. and there is also a charge on the same statement from June 30 of this year for tennis rackets in the amount of \$114.98. Patricia Felber, Park Director said she did not know what the charge from 1983 for \$22.95 was for but that the current charge was for tennis rackets which would be paid out of funds collected for the tennis tournament. She said the charge has nothing to do with the City.

Funds which are received by the Park Department and bookkeeping methods for such funds were discussed briefly. Mayor Mezzenga said he believed that money coming in belongs to the City and should be turned over to the Clerk/Treasurer and any bills should also be turned over to the City for payment. The Park Commission will be meeting on August 14 and some of these issues will be discussed at that time.

Tom Mezzenga, Park Commission member, said the new playground equipment is in and ready for play. Ms. Felber stated she would like to purchase a lawn sweeper for the Park and had gotten two bids, one from John Deere for \$285.00 and one from Total Rental for \$351.57. She was told to bring it before the Park Commission and liaison. She also informed the Council that the Dam Run is this Saturday, August 16., 1986.

VI. D. Personnel

Nothing

VI. E. Planning and Zoning

Coordinator Kingstedt said he had nothing to report just that he was issuing a lot of permits and that everything was going fine.

VI. F. Public Safety

Nothing

VI. G. Roads

Bruce Buxton, Engineer for the road project, said Tri City Paving should finish the blacktopping tomorrow. He said some of the roads were nearing completion. Mayor Mezzenga asked about the overage for the leveling course mix. Buxton said the amount of leveling course material being used is greater than they anticipated but that overall the costs were down from what was expected. Councilman Courts asked about ditching along Arrowhead Lane because of the prospect of water standing if there are no ditches. Buxton said there was not enough right-of-ways to build good ditches but drainage would not be a problem along there. He said even with the three downpours we had this week the problems were only minimal. Councilman Courts said he had a complaint from a resident along Bonny Lakes Farm Road that the culverts were so narrow that you could not turn into the driveway with a trailer. Buxton said the culvert is 14 feet wide and normal culverts are 12 to 15 feet wide. An area resident said part of the problem is that the culverts are placed so close to the road. Buxton said that again is because of the right-of-way problems. Another citizen asked about the radius by Golden Rule. Buxton said they were specifically told that from Ann Street North had been vacated and it was not a public road and none of those people were on the assessment roles. Another citizen remarked that Twin Bay Road was a problem and Buxton said it was because of the lack of sod with the downpour, also. Buxton was asked why they had not removed any of the Norway Pine Trees on West Shore Drive and he stated it was because they had raised the road by approximately 18 inches in some spots. When asked why they did not raise Arrowhead Lane the same way Buxton said it was because Arrowhead does not have the traffic that West Shore Drive has. Buxton said they are checking the bituminous mix and Class 5 to make sure it is up to requirements.

Buxton requested the Council approve a payment of \$182,164.25 be made to the contractor at this time. MOTION NO. 8-10-86 WAS MADE BY COUNCILMAN YATES AND SECONDED BY COUNCILMAN COURTS TO PAY TRI-CITY PAVING THE SUM OF \$182,164.25 FOR WORK COMPLETED TO DATE ON THE ROAD PROJECT. MOTION PASSED UNANIMOUSLY. Buxton said he hoped the road work would be completely finished by next Council meeting.

VI. H. Telephone

Telephone Manager Tony Mayer asked the Council to approve the recommendation of the Telephone Commission for pre-loan engineering costs. MOTION NO. 8-11-86 WAS MADE BY COUNCILMAN COURTS AND SECONDED BY COUNCILMAN YATES TO APPROVE PRE-LOAN EXPENDITURE OF \$9,588. MOTION PASSED UNANIMOUSLY.

VII. COMMITTEE REPORTS

A. Police Department

Nothing

VIII. OLD BUSINESS

A. Car parked on Manhattan Point

Coordinator Kingstedt said he had gone over to talk to the owner of the property where the abandoned car had been parked and talked a little Swedish with him and joked with him a little and asked him to remove the car. A few days later, the car was gone so Kingstedt wrote him a letter thanking him for moving it.

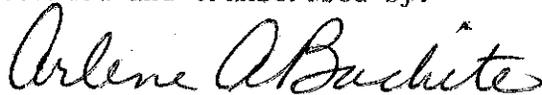
IX. PUBLIC FORUM

Lyle Ahrends asked about an ordinance for haul trucks stating that there is more and more log trucks hauling on the City roads. Mayor Mezzenga stated that an ordinance would also prohibit the paving trucks from hauling. Ahrends commented that the log trucks haul 15 or 20 ton. Councilman Courts said he felt any ordinance pertaining to roads should be addressed by the Road Commission before it comes to the Council.

X. ADJOURN

MOTION NO. 8-12-86 WAS MADE BY COUNCILMAN COURTS AND SECONDED BY COUNCILMAN YATES TO ADJOURN THIS REGULAR COUNCIL SESSION AT 9:34 P.M. MOTION PASSED UNANIMOUSLY.

Recorded and transcribed by:



Arlene A. Buchite, City Clerk/Treasurer

RESOLUTION FOR THE APPOINTMENT
OF ELECTION JUDGES TO SERVE
THE 1986 PRIMARY AND GENERAL ELECTIONS

WHEREAS, the City of Crosslake does hereby resolve to appoint election judges for the 1986 Primary Election to be held on the ninth day of September and the General Election to be held the fourth day of November nineteen hundred eighty-six.

AND WHEREAS, the City of Crosslake does hereby appoint the following persons to serve as election judges according to the Minnesota State Statutes 204B.19.

Norbert Kunkel, Crosslake, Minnesota
Harold Johnson, Crosslake, Minnesota
Lois Benson, Crosslake, Minnesota
Richard Schalow, Crosslake, Minnesota
Judy Cotten, Crosslake, Minnesota
Mable Vosika, Crosslake, Minnesota
Doris Fraser, Crosslake, Minnesota
Diana Gallaway, Crosslake, Minnesota
Jan Laughlin, Crosslake, Minnesota
Blanch Chenover, Crosslake, Minnesota
Elmer Pearson, Crosslake, Minnesota
Loretta Spinnato, Crosslake, Minnesota

BE IT RESOLVED, that the City Council of the City of Crosslake, Minnesota go on record as appointing the above persons as Election Judges to handle the 1986 Primary and General Elections at the Council Session of August 11, 1986.

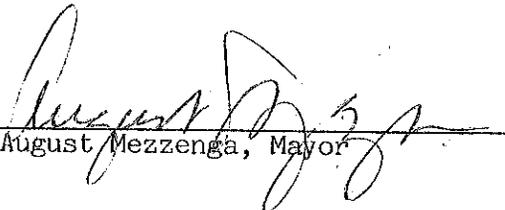
COUNCIL VOTING AYE: 2

COUNCIL VOTING NAY: 0

COUNCILMEN ALLEN AND NELSON WERE ABSENT.

ATTEST:


Arlene A. Buchite, City Clerk/Treasurer


August Mezzenga, Mayor