

COUNCIL PROCEEDINGS
Crosslake, Minnesota
REGULAR SESSION - August 12, 1985

The City Council of Crosslake, Minnesota met in a regular session on August 12, 1985 in the Council Room of the Municipal Building. The following members were present: Mayor August Mezzenga, Councilmen Robert Allen, Orval Nelson and Oliver Yates. There were approximately 50 people from the community present.

I. Mayor Mezzenga called the meeting to order at 7:30 p.m. and requested a few moments of silence in honor of Councilman Tom Douglas who passed away in July.

II. CONSENT CALENDAR - Minutes of the July 8, 1985 meeting, the Clerk/Treasurer's financial report for July, 1985 and the Telephone Company's financial report for July, 1985.

MOTION NO. 8-01-85 WAS MADE BY COUNCILMAN ALLEN AND SECONDED BY COUNCILMAN NELSON TO APPROVE ALL ITEMS ON THE CONSENT CALENDAR. MOTION PASSED UNANIMOUSLY.

III. NEW BUSINESS

A. Mr. Lansin Hamilton, Crow Wing County Land Commissioner was present to discuss the memorial forest dedicated land project. Hamilton said that one of the purposes for the dedicated forest proposal is to protect land, trees etc. for the use of citizens and for the future. No land which touches a body of water can be sold as tax forfeit land according to State Law but the lands which do not touch water can be sold as tax forfeit with the approval of the City, County and State Department of Natural Resources. MOTION NO. 8-02-85 WAS MADE BY COUNCILMAN NELSON AND SECONDED BY COUNCILMAN ALLEN TO ADOPT THE RESOLUTION DEDICATING CERTAIN TAX FORFIET LAND AS MEMORIAL FOREST. MOTION PASSED UNANIMOUSLY.

B. Mr. Duane Blanck, Crow Wing County Highway Engineer, presented a proposed resolution for the new bridge to be installed over the Pine River on County Road #3 on the South side of Crosslake. The total cost of the project will be approximately \$220,000 with all but \$5,000 of that amount coming from State and Federal grants. No local real estate tax dollars will be used. MOTION NO. 8-03-85 WAS MADE BY COUNCILMAN NELSON TO APPROVE THE RESOLUTION AS PROPOSED FOR A NEW BRIDGE TO BE ERECTED OVER THE PINE RIVER. MOTION WAS SECONDED BY COUNCILMAN YATES AND PASSED UNANIMOUSLY.

C. Mr. Donald Coulter, Surveyor presented the final Ox Lake Landing plat. The plat had been approved by the Planning and Zoning Commission. Road Commissioner Walter Kocan said the Road Commission had inspected the roads and although they met City specifications they needed some dressing up as vegetation was growing on the roadways, some of the ditches had minor erosion and some of the cul-de-sacs needed to be made larger.

The Road Commission recommended these things be done before the City accepts the roads in the plat as there are other roads in the City that need work before a newly accepted road should. The Murphy family also expressed their concerns about a steep grade at the East end of Buckskin Lane that is the access to their property. Mr. Coulter said that his client would take care of all of the touchup work that was needed as well as cut the grade down at the end of Buckskin Lane to no greater than a ten percent grade. MOTION NO. 8-04-85 WAS MADE BY COUNCILMAN NELSON TO ACCEPT THE OX LAKE LANDING PLAT CONTINGENT UPON (1) THE ROADWAYS BEING DRESSED UP WITH A ROAD PATROL, (2) THE EROSION PROBLEMS IN THE DITCHES BEING CORRECTED, (3) ALL CUL-DE-SACS BEING WIDENED TO AT LEAST A FORTY (40) FOOT RADIUS, AND (4) THE GRADE ON THE EAST END OF BUCKSKIN LANE BEING CUT DOWN TO NO GREATER THAN A TEN (10) PERCENT GRADE. MOTION WAS SECONDED BY COUNCILMAN ALLEN AND PASSED UNANIMOUSLY. Mayor Mezzenga pointed out that the 10 percent grade was not setting a precedent but was being accepted only because this plat was accepted in its beginning state before the 7 percent grade ordinance was passed.

IV. CLERK'S REPORT

MOTION NO. 8-05-85 WAS MADE BY COUNCILMAN NELSON TO TRANSFER \$2,000 FROM REVENUE SHARING FUNDS TO GENERAL FUNDS FOR REIMBURSEMENT OF FUNDS EXPENDED FOR ARCHITECTS PARTIAL PAYMENT. MOTION WAS SECONDED BY COUNCILMAN ALLEN AND PASSED UNANIMOUSLY.

MOTION NO. 8-06-85 WAS MADE BY COUNCILMAN YATES TO TABLE THE LIQUOR LICENSE APPLICATIONS FOR THE OPEN MOONLIGHT BAY LICENSE UNTIL NEXT MONTH. MOTION WAS SECONDED BY COUNCILMAN ALLEN AND PASSED UNANIMOUSLY.

MOTION NO. 8-07-85 WAS MADE BY COUNCILMAN NELSON TO APPROVE AN ON SALE WINE LICENSE FOR THE OX LAKE TAVERN. MOTION WAS SECONDED BY COUNCILMAN ALLEN AND PASSED UNANIMOUSLY.

V. MAYOR'S REPORT

Mayor Mezzenga said he wanted to congratulate the management at the Exchange Bar and also Police Chief Backdahl on the way the dance on August 3 was handled.

Mayor Mezzenga directed all department heads to be working on next years budgets.

The Ad-Hoc committee to study the upgrading of roads and City Hall remodeling has been meeting approximate twice a month. The Committee was to meet with a financial consultant from Springsted Incorporated to discuss ways of financing.

Pay equity deadline is October 1, 1985.

VI. COMMISSION REPORTS

A. Building

Nothing

VI. B. Cemetery

Nothing

VI. C. Park

Tom Mezzenga, representing the Park Board reported the sprinkler system at the Community Center is now operating.

Patricia Felber, Park Director made a public statement in memory of Tom Douglas. Tom was the Council liaison for the park and worked hard on their behalf with both pros and cons. He was also a super volunteer and should have been named volunteer of the year.

VI. D. Personnel

Councilman Nelson reported that there would be an employee meeting on August 13, 1985 at 1 p.m. to discuss pay equity.

VI. E. Planning and Zoning

Nothing

VI. F. Public Safety

Nothing

VI. G. Roads

The Road Commission inspected the roads at Chatham Park and found them to meet City specifications for roads but Chatham Park was leasing lots and they felt the roadways were private property. MOTION NO. 8-08-85 WAS MADE BY COUNCILMAN ALLEN TO NOT ACCEPT CHATHAM PARK ROADWAYS AS CITY ROADS. MOTION WAS SECONDED BY COUNCILMAN NELSON AND PASSED UNANIMOUSLY.

Chairman Kocan said that the Road Commission meeting days would be changed to the last Tuesday of the month because of conflicts with the present Monday meeting date. Council approved change.

VI. H. Telephone

MOTION NO. 8-09-85 WAS MADE BY COUNCILMAN NELSON TO APPROVE THE TELEPHONE COMMISSION POLICY WITH THE INSERTION OF THE WORDING "ALL FINAL DECISIONS ON FINANCIAL POLICY MATTERS REST WITH THE CITY COUNCIL" ON PARAGRAPH TWO, PAGE ONE OF THE MAY 8, 1985 REWRITE OF THE POLICIES. MOTION WAS SECONDED BY COUNCILMAN YATES AND PASSED UNANIMOUSLY.

VII. COMMITTEE REPORTS

A. Police Department

MOTION NO. 8-10-85 WAS MADE BY COUNCILMAN NELSON TO APPROVE THE PURCHASE OF A 2,000 GALLON DUMP TANK FOR THE FIRE DEPARTMENT AT A COST OF \$835. MOTION WAS SECONDED BY COUNCILMAN ALLEN AND PASSED UNANIMOUSLY.

VIII. OLD BUSINESS

Nothing

IX. PUBLIC FORUM

Concerns regarding Chatham Park becoming a transient trailer or recreational vehicle park were raised by several area residents. Coordinator Kingstedt stated that he has received numerous complaints. Signs have been posted welcoming campers and advertisements have been noted in papers which have been placed by Chatham Park owners or managers. Coordinator Kingstedt has referred the matter to the City Attorney and is awaiting the official ruling on the matter. Mayor Mezzenga directed Coordinator Kingstedt to take action immediately upon receipt of the ruling.

X. ADJOURN

MOTION NO. 8-11-85 WAS MADE BY COUNCILMAN NELSON AND SECONDED BY COUNCILMAN ALLEN TO ADJOURN THIS REGULAR COUNCIL SESSION AT 9:40 P.M. MOTION PASSED UNANIMOUSLY.

Recorded and transcribed by:


Arlene A. Buchite, City Clerk

RESOLUTION

WHEREAS, plans for Project No. S.P. 18-603-08

showing proposed alignment, profiles, grades and cross-sections for the construction, reconstruction or improvement of County State-Aid Highway No. 3 within the limits of the City as a (Federal) (State) Aid Project have been prepared and presented to the City.

NOW, THEREFORE, BE IT RESOLVED: That said plans be in all things approved.

Dated this 12th, day of August, 1985.

CERTIFICATION

State of Minnesota

County of Crow Wing

City of Cross Lake

I hereby certify that the foregoing Resolution is a true and correct copy of a resolution presented to and adopted by the City Council of Cross Lake at a meeting thereof held in the City of Cross Lake, Minnesota, on the 12th day of August, 1985, as disclosed by the records of said City in my possession.
Motion number 8-03-85.

August Rogers
Mayor

(Seal)

Arlene A. Bushite
City Clerk

RESOLUTION

The City Council of Crosslake passed the following resolution on August 12, 1985:

WHEREAS there is need to retain land in public ownership for public use and benefits such as recreation, forest products, wildlife and other multiple values and,

WHEREAS there are certain tax forfeited lands in this City well suited to this purpose and,

WHEREAS there is need to dedicate this land to that purpose, Therefore be it resolved that the area listed below be designated as a Memorial Forest.

Lily Pad Lake Memorial Forest

Gov't Lot 3 (SW $\frac{1}{4}$ SW $\frac{1}{4}$)	Section 1-137-27	30.34 acres
SW $\frac{1}{4}$ NE $\frac{1}{4}$	Section 11-137-27	40.00
NE $\frac{1}{4}$ SW $\frac{1}{4}$	Section 11-137-27	40.00
SW $\frac{1}{4}$ SW $\frac{1}{4}$	Section 11-137-27	40.00
Gov't Lot 4 (SE $\frac{1}{4}$ SW $\frac{1}{4}$)	Section 11-137-27	39.42
NE $\frac{1}{4}$ SE $\frac{1}{4}$	Section 11-137-27	40.00
Gov't Lot 5 (NW $\frac{1}{4}$ SE $\frac{1}{4}$)	Section 11-137-27	40.83
Gov't Lot 6 (S $\frac{1}{2}$ SE $\frac{1}{4}$)	Section 11-137-27	49.91
Gov't Lot 3 (NE $\frac{1}{4}$ SW $\frac{1}{4}$)	Section 12-137-27	35.29
Gov't Lot 2 (SE $\frac{1}{4}$ SW $\frac{1}{4}$)	Section 12-137-27	35.93
W $\frac{1}{2}$ SW $\frac{1}{4}$	Section 12-137-27	80.00
Part NE $\frac{1}{4}$ NW $\frac{1}{4}$	Section 13-137-27	32.00
SW $\frac{1}{4}$ NW $\frac{1}{4}$	Section 13-137-27	40.00
NE $\frac{1}{4}$ NE $\frac{1}{4}$	Section 14-137-27	40.00
Gov't Lot 2 (NW $\frac{1}{4}$ NE $\frac{1}{4}$)	Section 14-137-27	30.83
Gov't Lot 1 (NE $\frac{1}{4}$ NW $\frac{1}{4}$)	Section 14-137-27	39.46
NE $\frac{1}{4}$ SW $\frac{1}{4}$	Section 14-137-27	40.00
S $\frac{1}{2}$ SW $\frac{1}{4}$	Section 14-137-27	80.00
NE $\frac{1}{4}$ SE $\frac{1}{4}$	Section 14-137-27	40.00
SW $\frac{1}{4}$ SE $\frac{1}{4}$	Section 14-137-27	40.00
W $\frac{1}{2}$ NE $\frac{1}{4}$	Section 22-137-27	80.00
SE $\frac{1}{4}$ NW $\frac{1}{4}$	Section 22-137-27	40.00
NW $\frac{1}{4}$ NE $\frac{1}{4}$	Section 23-137-27	40.00
N $\frac{1}{2}$ NW $\frac{1}{4}$	Section 23-137-27	80.00
SW $\frac{1}{4}$ NW $\frac{1}{4}$	Section 23-137-27	40.00

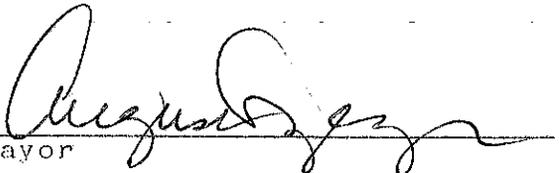
Big Bird Lake Memorial Forest

SE $\frac{1}{4}$ NE $\frac{1}{4}$	Section 25-137-27	40.00 acres
N $\frac{1}{2}$ NE $\frac{1}{4}$	Section 26-137-27	80.00
Gov't Lot 3 (SW $\frac{1}{4}$ NE $\frac{1}{4}$)	Section 26-137-27	29.22
NW $\frac{1}{4}$ NE $\frac{1}{4}$	Section 34-137-27	40.00
SE $\frac{1}{4}$ NE $\frac{1}{4}$	Section 34-137-27	40.00
Gov't Lot 4 (NE $\frac{1}{4}$ SW $\frac{1}{4}$)	Section 34-137-27	27.63
Gov't Lot 5 (SW $\frac{1}{4}$ SW $\frac{1}{4}$)	Section 34-137-27	25.54
SE $\frac{1}{4}$ SW $\frac{1}{4}$	Section 34-137-27	40.00
N $\frac{1}{2}$ SE $\frac{1}{4}$	Section 34-137-27	80.00

ALL COUNCIL MEMBERS PRESENT VOTED IN FAVOR OF RESOLUTION.
ATTEST:



City Clerk



Mayor