

CITY OF CROSSLAKE  
COUNCIL PROCEEDINGS OF PUBLIC HEARING  
ON PROPOSED USE OF FEDERAL REVENUE SHARING  
ENTITLEMENT PERIOD October 1984 - September 1985

The City of Crosslake, Minnesota met on August 13, 1984 for the purpose of holding a proposed use hearing on Revenue Sharing Entitlements at 7:30 p.m. in the Council Room of the Municipal Building. The following members of the council were present: Councilmen Allen, Anderson, Arends, Nelson and Mayor Bieber. There was approximately 30 members of the community present.

Mayor Bieber called the public hearing to order and opened such for proposed uses of such funds.

A review of the funds available at present from 1983/84 entitlement of \$30,924.23 which were introduced as allocated funds as remaining balance of the Fire Hall Remodeling \$1,214.77, City Hall Remodeling balance of \$7,319.46, Road Signs allocation of \$1,000.00 and General Gvmt. Use of \$21,390.00.

Mayor Bieber proposed that the remaining remodeling funds from the fire hall be placed and rededicated with the balance of the City Hall remodeling funds and that the funds allocated general government use be proposed for road projects in 1985.

Discussion was introduced as placing more funds from the entitlement 1984/85 into the remodeling of City Hall and such proposal was presented.

Councilman Arends proposed use of funds for the purchase of a file cabinet and holders for the Planning and Zoning plat maps at a estimated cost of \$2,100.00.

The list of proposed uses presented was restated to the public as: City Hall Remodeling, Planning & Zoning Plat Map file cabinet and holders, road construction and general government use.

MOTION NO. P.H.8-01-84 was introduced by Councilman Arends that upon no further presentations of proposed uses that the public hearing be adjourned. SECONDED BY Councilman Anderson.

Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

COUNCIL PROCEEDINGS  
Crosslake, Minnesota  
REGULAR SESSION - August 13, 1984

The City of Crosslake, Minnesota met in a regular session on August 13, 1984 in the Council Room of the Municipal Building at 7:45 p.m. The following members were present: Councilman Allen, Anderson, Arends and Nelson and Mayor Bieber. There was approximately 30 members of the community present.

Mayor Bieber called the meeting to order and introduced the consent calendar.

MOTION NO. 8R-01-84 was introduced by Councilman Arends that the minutes of July 9, 1984 be approved as presented. SECONDED BY Councilman Nelson. Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

MOTION NO. 8R-02-84 Was introduced by Councilman Arends that the financial report and computer printout be accepted as presented. SECONDED BY Councilman Anderson. Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

MOTION NO. 8R-03-84 was introduced by Councilman Anderson that the Telephone Company financial report be approved as presented. SECONDED BY Councilman Arends. Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

NEW BUSINESS Resolution establishing election judges was presented for approval and the names of the individuals presented and such was designated as an even number of democrats and republicans. MOTION NO. 8R-04-84 was introduced by Councilman Arends that we use the recommended list of judges for the primary and general election in 1984. SECONDED BY Councilman Anderson. Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

NEW BUSINESS Ordinance No. 84-7 was introduced on establishing absentee ballot counting board. MOTION NO. 8R-05-84 was introduced by Councilman Arends that we adopt Ordinance No. 84-7 establishing an absentee ballot counting board. SECONDED BY Councilman Nelson. Such ordinance was read publicly for presentation and will be publicized. Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

Waiver of readings of Ordinance No. 84-7 was requested. MOTION NO. 8R-06-84 was introduced by Councilman Allen that the readings of such ordinance be waived. SECONDED BY Councilman Arends. Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

CLERK'S REPORT Statement on misc. expenses incurred with the City Hall Remodeling from Crosslake Lumber Co. of \$7.17 was introduced for payment. MOTION NO. 8R-07-84 was introduced by Councilman Anderson that such payment be paid from the Revenue Sharing Checking of \$7.17 to Crosslake Lumber. SECONDED BY Councilman Arends. Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

MOTION NO. 8R-08-84 was introduced by Councilman Arends that the membership dues of the League of MN. Cities of \$482.00 be paid. SECONDED BY Councilman Anderson. Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

MAYOR REPORT

BUDGETS - Mayor Bieber opened the 1985 budget review by addressing a need to establish a special meeting to do such a review as time would not allow a thorough enough review of such and expressed his desire to have the County Auditor, Conrad Bye present at such meeting. Requested the council to review the budgets and noted the expense being incurred for assessor services. The levy comparisons proposed for 1985 to 1984 were reviewed and and express desire to not increase the levy if possible.

DAGGET-PINE AND HARBOR LANE

ROAD PROJECT was introduced and reviewed to date as Dagget-Pine project being completed and our consultant so stated that it meets the specifications required and that Harbor Lane road project has been started.

POLICE REPORT

- Hours reported worked for Chief Backdahl - 189.5, Officer Coulter - 190.75 and Officer Leonard - 176. Schedule for August has been submitted and in July the Police Department answered 183 calls.

CHATHAM PARK

- Mayor Bieber stated their request to the council on the acceptance of their road to be presented on the September agenda.

LEAGUE OF MN. CITIES Regional

Meeting was announced as being scheduled for September 6, 1984.

SELF EVALUATION AND TRANSITION

PLAN was reported on and would be presented at the September regular session of the council.

MANHATTEN BEACH/CROSSLAKE NOISE

COMPLAINT - Mayor Bieber introduced a petition submitted to the Council, Crosslake Police, Mayor of Manhattan Beach, Sheriff Warnberg requesting assistance to the remedy of the noise situation being created from parties held at the cabins rented from the Brothers Lodge. The calls and answer of each call regarding such noise problem were reviewed and were considered in order but did not put a cease to the problem. Mayor Bieber requested that Chief Backdahl set a meeting with Jeff Lande and discuss this problem with hope of getting it resolved.

COMMISSION REPORTS:

Buildings - Nothing to report.

Cemetery - A resolution to adopt changes and additions to the Pinewood Cemetery Rules and Regulations was read and introduced as Burials requiring opening/closing when frost would be present would be charged \$250.00 and non-resident sales of grave sites would be \$150.00. MOTION NO. 8R-09-84 was introduced by Councilman Arends that these changes and additions be approved as read. SECONDED BY Councilman Anderson. Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

Funding & Future Development

- No report.

COMMISSION REPORTS CONTINUED: Personnel - Councilman Nelson asked if there were any questions regarding the resolutions requested for adoption by the results of the employee's meeting that will be reviewed at the budget meeting.

Public Safty - Chairman Fraser read the minutes presented and stated the results of the meeting held that day regarding budgets and the fact that they felt the fire department budget could be cut by \$3,200.00 by eliminating the proposed well in 1985 and putting the cost into 1986. Items requiring Council action was the section addition to the the Police Manual of 6-34.4 which read, "Chemical aerosols are classified as protective equipment and their use, as in the use of all other police equipment must be exercised with discretion and care. Chemical aerosols are intended primarily for use in those cases wherein the officer is attempting to subdue an attacker or a violently resisting suspect or under other circumstances where the rule of law permits the lawful and necessary use of force and which is best accomplished by the use of chemical aerosols. Chemical aerosols shall never be used indiscriminately.

To minimize injury to suspects, officers, and others or to avoid property damage, the use of a chemical agent such as tear gas or mace may be necessary in circumstances where a serious danger to life and property exists and other methods of control or apprehension would be ineffective or more dangerous." MOTION NO. 8R-10-84 was introduced by Councilman Anderson that we accept the recommendation of the Public Safty to insert this statement in the Police Policy Manual. **SECONDED BY** Councilman Allen.

Discussion was given in regards to having this looked at by the City Attorney but given the consideration it was taken from the manual of Minneapolis Police and has saved them in court situations that such would be acceptable.

Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

PUBLIC SAFTY NEW MEMBERS - Chairman Fraser presented two names for acceptance as members of the Public Safty Commission as Tom Douglas and Cy DuBois. MOTION NO. 8R-11-84 was introduced by Councilman Arends that we accept the recommendation on membership of Tom Douglas and Cy DuBois to the Public Safty Commission. **SECONDED BY** Councilman Nelson.

Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

Planning & Zoning - A. Donaldson the Coordinator presented Mr. Mike Landecker to present the proposed development of the Bon Repoz Resort. Mr. Landecker introduced the phases of the development and what each would bring into the development. The proposed development would consist of 44 units on 37 acres. It was thought that a public hearing should be held. MOTION NO. 8R-12-84 was introduced by Councilman Arends that a public hearing on the Bon Repoz development by the Planning and Zoning Commission be held regarding this project. **SECONDED BY** Councilman Anderson. Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

**PLANNING & ZONING CONTINUED:** Mr. Donaldson continued and informed the council of the changes to Chapter 8 of the City Code Book that was being requested and would read "a. No sewage system installation permit shall be issued after January 1, 1985 unless the property owner has engaged an installer who is currently certified by the Minnesota Pollution Control Agency.

Property owners who install their own treatment systems on their own property for their own exclusive use do not need to be certified. They shall, however, obtain a valid Zoning Permit and comply with all inspection procedures." MOTION NO. 8R-13-84 was introduced by Councilman Allen that the Planning and Zoning Commission hold a public hearing on Section 8.65 sub. 8.A.1.a. amendment and should coincide with the public hearing held on Bon Repos. **SECONDED BY** Councilman Anderson.

Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

**SUPER SLIDE** - Was introduced in regards to the questions on setback. It was stated that the water slide fronts on the city street and meets such set back requirements and that it's side yard set back is along the county roadway and sets back the 10'. At this point discussion was brought up by the Citizen's Advisory Chairman Turner in regards to this project and others the city has accepted and questioned the planning of such projects with regard to the city. Also stated that they are reviewing the ordinances as to procedures that could possibly be followed to police the building that is allowed within the city. The involvement of looking into the ordinances and the concern regarding the buildings within the city was urged and emphasized as important to the city that the people know too.

**INDUSTRIAL PERMIT** - The building permit of James Gallaway was introduced and it was noted that such permit was given approval by the Planning and Zoning Commission by phone and also the Council by phone as it met all the zoning requirements of the city by a 4 to 1 vote as one council member was unavailable at such time.

**COMMERCIAL AND INDUSTRIAL PERMITS REQUESTED** - It was discussed that when such permits were requested and they meet all the requirements set by state and city ordinances that it was deemed unnecessary to pull the council for such permits. It was therefore decided by the council that commercial and industrial permits that meet the specifications of our laws would only require Planning and Zoning Commission approval. All variances would still require both the review of the Commission and the Council.

**Roads** - Mr. Kocon, Chairman reported that the So. Island Bridge had received a permit from the Department of Natural Resources and the grading and work have been completed.

**DAGGETT-PINE AND HARBOR LANE ROAD** - was reported as being overlaid exactly to specifications and that the consultant was an asset to the job as he was always available and overseeing the batching plant, the paver and any other item requiring attention.

ROAD COMMISSION CONTINUED: COMMISSION APPOINTMENTS - Due to two resignations there are two vacancies on the commission and it is requested that there be one active member appointed and one alternate.

ROAD MORATORIUM - Chairman Kocon presented for consideration to the City of Crosslake and to which the Road Commission is in favor of, that a six month moratorium be set on the acceptance of all roads. This was requested so as to give the Commission time to study, clarify and interpret the cities responsibility in accepting roads. They would further like to update the ordinances and prepare an outline regarding roads. Was requested that this be made in a form of a resolution for adoption to be presented at the next regular council session. MOTION NO. 8R-14-84 was introduced by Councilman Arends that this be made into a resolution and be brought to the September Council Session. **SECONDED BY Councilman Nelson.**

Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

Telephone Commission - Manager

A. Mayer introduced the quotes received on security fence as

Midwest Fence \$4,567.50

Oberg Mfg. and Fencing \$4,375.00

and the Commission's recommendation of accepting Oberg Mfg. & Fencing's bid of \$4,375.00. MOTION NO. 8R-15-84 was introduced by Councilman Arends that we accept the bid from Oberg Fencing of \$4,375.00 for the security fencing. **SECONDED BY Councilman Allen.**

Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

CABLE TELEVISION - A project

review was held by the Telephone Commission and the tremendous response to the project of 610+ services. It was reported that at present the project should come in around 2 percent of the estimated project costs. There were three plans presented with regards to the drops and splicing per the number of responses and the cost to expedite this project were introduced. Plan 3 was recommended as this would get the project up and receiving income in sooner. MOTION NO. 8R-16-84 was introduced by Councilman Anderson that the Telephone Commission's recommendation to go ahead with Plan 3 for the drops and splicing of the cable television project be approved. **SECONDED BY Councilman Nelson.**

Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

Citizen's Advisory - nothing reported.

MOTION NO. 8R-17-84 was introduced by Councilman Arends that this session of the council meeting adjourn. **SECONDED BY Councilman Anderson (9:30 p.m.)**

Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

RESOLUTION FOR THE APPOINTMENT  
OF ELECTION JUDGES TO SERVE  
THE 1984 PRIMARY AND GENERAL ELECTIONS

WHEREAS, the City of Crosslake, does hereby resolve to appoint election judges for the 1984 Primary and General Elections to be held September 11, and November 6.

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.

Elmer Pearson, Crosslake, Minnesota 56442  
Ray Peterson, Crosslake, Minnesota 56442  
Fay Smock, Crosslake, Minnesota 56442  
Jan Laughlin, Crosslake, Minnesota 56442  
Loretta Spinnato, Crosslake, Minnesota 56442  
Lois Benson, Crosslake, Minnesota 56442  
Dick Schallow, Crosslake, Minnesota 56442  
Judy Cotten, Crosslake, Minnesota 56442  
Mabel Vosika, Crosslake, Minnesota 56442  
Doris Fraser, Crosslake, Minnesota 56442

AND WHEREFORE, the following two judges are designated to serve as head election judge to direct and supervise during their serving time for such elections.

Jan Laughlin, Crosslake, Minnesota 56442  
Judy Cotten, Crosslake, Minnesota 56442

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 1984 Primary and General Elections at the Council Session of August 13, 1984.

COUNCIL VOTING IN FAVOR: "AYE": Councilmen Allen, Anderson, Arends and Nelson.

COUNCIL VOING AGAINST: "NAY":

ATTEST:

  
Diana A. Gallaway, City Clerk/Treas.

(Seal)  
  
Fred J. Bieber, Mayor

AN ORDINANCE ESTABLISHING AN  
ABSENTEE BALLOT COUNTING BOARD

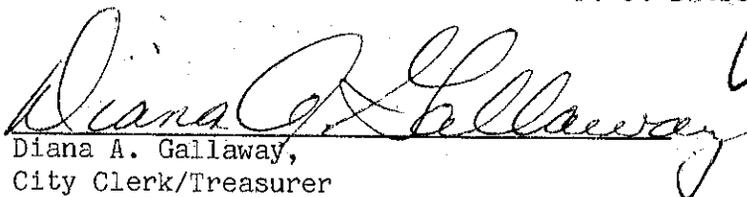
The Council of the City of Crosslake does ordain:

Section 1. Establishment. Pursuant to the provisions of Minnesota Statutes, Section 203B.13, the City Council of Crosslake hereby authorizes the Crow Wing County Commissioners to establish an Absentee Ballot Precinct, to be located in the Crow Wing County Courthouse Complex, for the purpose of receiving all Absentee Ballots for any Primary or General Election or Special Referendum held within the City of Crosslake. The Absentee Ballot Precinct shall be under the direct charge and supervision of the Crow Wing County Auditor and shall be administered pursuant to the Minnesota Election Laws without cost to the City of Crosslake.

Section 2. This Ordinance shall take effect and be in force one week from and after its publication.

Approved this 13th day of August, 1984.

  
F. J. Blöber, Mayor

ATTEST:   
Diana A. Gallaway,  
City Clerk/Treasurer

This is a true and correct copy of the August 13, 1984 ordinance adopted and known as 84-7.

ATTEST:   
Diana A. Gallaway, City Clerk

RESOLUTION

TO ADOPT CHANGES  
AND ADDITIONS FOR THE  
PINWOOD CEMETERY RULES AND REGULATIONS

WHEREAS, THE City of Crosslake, has determined a need to establish a change in the charges on burials and sales to non-residents, and

WHEREAS, the City of Crosslake Pinewood Cemetery, rules and regulations govern that changes must be made through the approval of the City Council and be heard thereon,

AND WHEREFORE, the following changes are requested and presented as:

Burials: Frost Fee open/close \$250.00

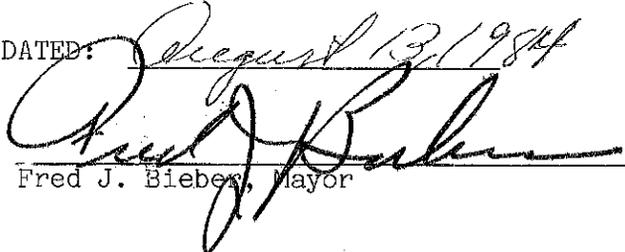
Sales: Non-residents: \$150.00/grave site

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Crosslake go on record as adopting the above changes to the rules and regulations of Pinewood Cemetery.

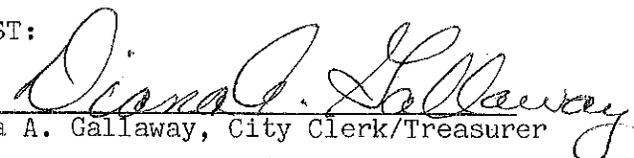
VOTING AYE: 4

VOTING NAY: 0

COUNCIL MOTION NO.: 8R-09-84

DATED: August 13, 1984  
  
Fred J. Bieber, Mayor

(SEAL)

ATTEST:  
  
Diana A. Gallaway, City Clerk/Treasurer