

The meeting was called to order by Mayor Coulter at 7:30 PM. Councilmen Anderson, Delmonico, Arends and Andolshek were present. There were about eighteen members of the community present.

PUBLIC HEARING - Proposed use of Revenue Sharing Funds of \$13,101. The mayor read the legal notice which appeared in the Brainerd Dispatch. Doris Fraser, a member of the community, suggested that the council consider the possibility of street signs for the city. She stated that many of the surrounding communities have them and felt our city should have them, also. After a discussion of the costs of such a project it was decided that Andolshek and Fraser should present some costs at the next meeting. Andolshek mentioned that at the last meeting of the Funding & Future Development Commission a plan for public transportation to Brainerd had been discussed and perhaps these funds could be used for that type of project. As there were no further requests from the audience and as Arends had suggested using the funds earlier for the improvements to City Hall, Delmonico reported on the estimated cost for the needed repairs to City Hall. The roof is estimated to cost approximately \$20,000. and we have \$12,000. designated for this purpose, so we are approximately short \$8,000.

MOTION: By Arends and seconded by Anderson that \$8,000. of the RS Funds be dedicated to the roof replacement at City Hall. All members voting, "AYE", the motion carried and the vote was unanimous. Delmonico suggested that all materials be purchased locally and asked that the clerk be instructed that the bids for the labor portion be prepared as soon as possible.

MOTION: By Anderson and seconded by Arends that the council accept the consent calendar including the minutes of the special meeting of August 3, 1981, the clerk's Financial Report for July, the Telephone Company's Financial Report for July, and the minutes of July 10, 1981 being amended to read that the council accepted the plat of Wildwood Acres but not the roads. All members voting, "AYE", the motion carried and the vote was unanimous.

1982 BUDGET: The mayor announced that after getting the figures from the state on the levy limitation for our city, our limit will be \$207,620. The clerk explained that the budget as submitted will be short \$18,915. if Revenue Sharing Funds are designated for items not included as anticipated expenditures in the submitted budget. Arends suggested that a special meeting be designated to trim the budget. The mayor said that she felt the council had presented a very intelligent budget and she did not feel that there was much that could be trimmed. She stated that this council has been the only council to attempt to plan ahead for our city by attempting to establish the equipment replacement funds and noted that after talking with Mr. Engen, the city auditor, he was very much in favor of our plan. The mayor then asked Mr. Arends where he felt this budget could be reduced. He questioned whether an assistant was necessary and whether we should keep the present assistant on at the park. Tammy Halvorson, a member of the summer community, stated that she felt our park is a very valuable resource and that she was sure there were a lot of other people, summer residents, who felt the same way. She stated that she feels that the park needs more help on the staff. A discussion followed of our obligation to maintain the facility as we were the recipients of the grant.

Anderson stated that he felt the only way to trim the budget was to reduce the \$33,300. by the amount we are short on a percentage basis.

Arends said he felt the request on the City Clerk's salary was too much. The clerk responded that she felt she should be paid at least as much as the assistant clerk at Pequot who does not have the full responsibility of the city. After a discussion the city employee's salaries, Delmonico read a schedule of the salaries on an hourly basis and he then read the hourly basis including the cost of hospitalization. Don Coulter stated that for the last ten years that he knows of as a councilman and as an employee the city has made out their budgets at the expense of the employee and that there is not a salary in this year's budget that is out of line. He said that the time has come when the employee must be paid a living wage so that they will not have to seek employment elsewhere. Delmonico stated that he felt that one of the biggest assets that this city has are the employees. The mayor stated that city councils do come and go, but the employees stay on. Delmonico stated again that he did not feel it was right to discuss the salaries of employees at a meeting of this kind as it is embarrassing to them as he stated at the last meeting. Anderson stated that as we are going into the road assessment program in 1982 and we will be carrying over approximately \$40,000. by resolution from 1981 that we could reduce the amount for the 1982 budget by \$10,000. making a total of \$70,000. toward the road assessment program and putting the \$10,000. reduction toward the Equipment Replacement Fund.

**MOTION:** By Delmonico and seconded by Anderson that the budget be accepted as presented with adjustments being made on the Equipment Replacement Funds on a pro rata basis to adjust to the Levy Limitation and the clerk to submit the final figures at the September meeting. All members voting, "AYE", except Arends voting, "NAY", the motion carried.

Andolshek mentioned that the \$33,000. dividend from the Telephone Company was mentioned for special use. The clerk stated that as this was income it had to be included in the budget and that in essence we are using it for the Equipment Replacement Fund as that expense totals \$33,300.

Anderson explained when discussing the 1982 Road Budget that it would be possible for the city to do approximately \$200,000. to \$250,000. worth of road work depending on the amount allocated under the road assessment program for the city's share.

**CLERK'S REPORT:** **MOTION:** By Anderson and seconded by Arends to grant the application for a non-intoxicating malt off-sale license by Ron Klocek for Channel Marine. All members voting, "AYE", the motion carried and the vote was unanimous.

**MOTION:** By Anderson and seconded by Arends that the council amend the resolution granting a cartway to Charles N. Shure naming Robert K. Souther, and others as the owners of the land as described in resolution and the parties responsible for all costs. All members voting "AYE", the motion carried and the vote was unanimous. (Copy of resolution attached.)

In discussing the request of Jean Rauen for a yield sign on Manhattan Beach peninsula, it was decided that as we do have a sign available it

will be installed by Pat Hoag.

MOTION: By Arends and seconded by Delmonico that we grant the application of the American Legion Post #500 to sell non-intoxicating malt at a fund raiser to be held at Kelly's Deli on August 29, 1981 from 9:00 AM to 7:00 PM. All members voting, "AYE", the motion carried and the vote was unanimous.

In discussing the scheduling of a Public Hearing as requested by Duane Blanck, County Engineer, in regard to the completion of CSAH #6 from #16 to Hwy #1, it was decided that September 19th at 10:00 AM would be a good time.

On the matter of trucks vending in the downtown parking lot, it was decided that the clerk should call the League and get some sample ordinances to be included in our codification.

MAYOR'S REPORT: The mayor thanked the American Legion Post #500 for the flag decorations around town on the fourth of July, with a special thanks to Troy Cable who did most of the leg work. The mayor mentioned that she would like to have some revisions made to the employee policy and that each council member would receive a copy of the Moorhead policy which she would like to have them look over and be prepared to revise it at the September meeting.

WATER POLLUTION STUDY REPORT: Dr. Robert Uppgaard reported on the study being conducted on the chain of lakes funded by the grant of \$6,500. and that there definitely is pollution and that he will keep the city posted as to their findings.

The mayor extended the thank you from Mary Berger, a resident of West Shore Drive, to Pat Hoag and the Road Department for repairing the West Shore Drive sign.

BUILDINGS: Delmonico introduced Don Johnson who made a presentation for Gedco, Inc. who manufactures replacement windows for energy conservation. He mentioned that the REA has 5% money available with a limit of \$3,000. up to 5 years for energy conservation projects. He left copies of his product presentation and samples of his windows for all council members.

CEMETERY: Andolshek reported that the well at the cemetery is almost completed and should be completed soon. The cemetery looks very nice.

FUNDING & FUTURE DEVELOPMENT: Andolshek read the minutes of the committee meeting and the regular meetings which were both held on August 7th, 1981. Funding & Future Development Commission members and their sub-committees can only make recommendations and these recommendations are to be presented to the City Council for approval or vetoing. The discussions included the details contained in the reports of the various members of the Commission, the possible need to evaluate the future needs for public transportation and the need for appointing a sub-committee to evaluate the need in the Community for cable TV. Chamber of Commerce President, Gary Fread stated that a doctor had made his commitment to establish a clinic in Crosslake and has purchased the property at the Chamber's car wash location. He further stated there are 3 individuals presently interested in establishing a drug store in the community.

Andolshek announced that the next meeting of the Funding & Future Development Commission will be held on September 4, 1981 at 1:15 PM. Everyone is welcome to attend. She thanked the volunteers who worked at the Telephone Company making the telephone survey as to the need of a doctor in the community.

PLANNING & ZONING: Arends presented the plans posted on the wall for the proposed plan at Channel Marine.

MOTION: By Arends and seconded by Anderson that a permit be granted to Ron Klocek - Channel Marine as recommended by the Planning and Zoning Commission. All members voting, "AYE", the motion carried and the vote was unanimous. Arends stated that Channel Marine will be a convenience grocery store, bait shop and gasoline besides the off-sale non-intox. malt. The mayor stated that she will call Mr. Johnson of Lakeland Bank as per his request to let him know that this has council approval as Ron Klocek was out of town and could not be present at the meeting.

Arends stated that the commission had given preliminary approval to Landecker for a 20 unit condominium project to be built at the Dam Site property which is adjacent to the Golden Rule Trail Park.

Charles Miller, Zoning Coordinator announced the Bzoskie case had gone to court and that he was fined \$125. when he pleaded guilty, and that the O'Connor case was ordered to pay the city \$500.00.

The Lande case was turned over to Attorney Fritz and it will take about thirty days to process.

PUBLIC SAFETY: Delmonico turned the matter of the request for the equipment van over to Anderson. Anderson explained that although some preliminary plans had been made to purchase a demo unit, they have revised their plan now and will purchase a van through soliciting bids next spring.

MOTION: By Anderson and seconded by Delmonico that the Fire Department be given permission to solicit bids and expend the funds beyond what they have accumulated in their Equipment Fund next spring for an equipment van. Arends suggested that perhaps the \$5,000. left in Revenue Sharing Funds be used for this purpose. It was decided that the remainder of the Fund would be decided upon at the next meeting. All members voting, "AYE", the motion carried and the vote was unanimous.

MOTION: By Anderson and seconded by Delmonico that the following equipment be purchased by the Road Department and taken from the Road Maintenance Budget if adequate, if not, the balance to come from Road Construction Budget:

1 Rosco Model KD 225 gal. trailer & kettle	\$2857.00
Hand spray attachment	572.00
2 Liquid LPG burners & cyl. rack	144.00
	<u>\$3573.00</u>
1 Stihl Mo. FS60 Trimmer, 1 Gas Can & 6 Oil	\$ 168.66
1 Brush Hog (approx.)	\$1500.00

All members voting, "AYE", the motion carried and the vote was unanimous.

ROADS: In regard to the Fawn Lake Road, Arends suggested that all of the soft sand on the road should be brought up to the middle of the road and loaded and hauled out. Anderson stated that in regard to the complaint received on the road that he found out that the bad portion was not in the Crosslake area but in the part owned by Breezy Point.

TELEPHONE COMPANY: Arends announced that a survey on cable TV will be mailed out with the Telephone Company's quarterly report.

Anderson mentioned that he had talked to the County Engineer's office in regard to the light requested at Hwy. #16 & #6. He specified a flashing light and asked that we please get some action on this. The clerk mentioned that she had talked to County Commissioner Hauge and requested action.

The striping of the parking lot downtown was discussed and it was decided that when Commissioner Hauge delivers the plans Anderson will get opinions from the businessmen as to how they would like this done.

PUBLIC FORUM: Mary Berger, a member of the community, stated that she felt the council was over-estimating the cost of signs designating roads in Crosslake and asked that someone be assigned to study the cost. She stated she would be very glad to assist Andolshek in estimating the cost and that council should not turn this request down without some consideration. The mayor stated that the council had not turned the request down but that they were taking it under consideration. A discussion was held as to the number of roads and signs required. Al Benson, a former Councilman, said that the city would have a lot of problems when it comes to deciding what to name the road. The mayor asked that Andolshek return to the September meeting with further information on this proposed project. Andolshek stated that she has had a request from some of the store owners in regard to bicycles on the sidewalk in front of the business places. Anderson stated that perhaps we could get some of the business places to put up a bicycle rack to solve this problem. Andolshek replied that they were also riding bikes on the sidewalk and obstructing traffic. She stated that all the businessmen want is a sign "No bicycles on sidewalk". It was decided that Anderson should see that the county designate an area for bicycles when striping the lot. Al Benson suggested that city consider the Revenue Sharing for 1983 be used to continue the Bicycle Path when completing the CSAH #6 project.

MOTION: By Anderson and seconded by Arends that the meeting be adjourned. All members voting, "AYE", the meeting was adjourned at 9:27.

Respectfully submitted,

  
Jen Laughlin, Clerk-Treasurer

*City of Crosslake*  
ROUTE 1, BOX 1  
CROW WING COUNTY  
CROSSLAKE, MINNESOTA 56442

AUGUST 14, 1981

AMENDMENT  
TO  
RESOLUTION GRANTING CARTWAY OF AUGUST 13, 1979

WHEREAS, the property owned by Charles N. Shure, Jr., the original petitioner to the City of Crosslake to establish a thirty-three foot (33 ft.) Cartway across the east 33 feet of the NE $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Section 22, Township 137N, Range 27W, belonging to the Department of Natural Resources, and

WHEREAS, this property has been purchased by Robert K. Souther and others, before easement has been granted, and

WHEREAS, said easement is needed to reach this property, and

WHEREAS, the Department of Natural Resources has re-assessed the evaluation to FIVE HUNDRED & FIFTY DOLLARS, (\$550.00) for this easement,

WHEREAS, Robert K. Souther and others, have assured the City of Crosslake the granting of this easement would entail no expense to the City, nor would it require maintenance of the Cartway by the City, now therefore

BE IT RESOLVED, the City Council of the City of Crosslake go on record as approving the 33 foot Cartway as described above.

Voting "AYE": Andolshek, Arends,  
Coulter, Anderson & Delmonico

Voting "NAY": None

Approved:

Carol J. Coulter  
Carol J. Coulter, Mayor

Attest:

Jan Laughlin  
Jan Laughlin, Clerk-Treasurer