

COUNCIL PROCEEDINGS
CITY OF CROSSLAKE MINNESOTA
REGULAR COUNCIL SESSION
AUGUST 14, 1995
7:00 P.M. CITY HALL

The Council for the City of Crosslake, Minnesota met in the Council Chambers of City Hall on Monday, August 14, 1995. The following Councilmembers were present: Mayor David M. Kolesar, Jane M. Michaud, Charles O. Miller, Raymond P. Smyth and John R. (Jack) Webster. Also present was City Clerk Arlene Buchite, City Attorney Paul Sandelin and approximately 17 citizens.

Mayor Kolesar called the regular meeting to order at 7:00 P.M.

CRITICAL ISSUES - None

CONSENT CALENDAR -

MOTION 08R-01-95 WAS MADE BY RAY SMYTH AND SECONDED BY CHUCK MILLER TO APPROVE ALL ITEMS ON THE CONSENT CALENDAR CONSISTING OF: (1) MINUTES OF JULY 10 PUBLIC HEARING AND REGULAR COUNCIL SESSION; (2) MINUTES OF AUGUST 8 BUDGET MEETING; (3) CLERK/TREASURER'S FINANCIAL REPORT FOR JULY, 1995; AND (4) THE TELEPHONE AND CABLEVISION FINANCIAL REPORTS FOR MAY AND JUNE 1995. MOTION CARRIED UNANIMOUSLY.

CLERK'S REPORT -

MOTION 08R-02-95 WAS MADE BY CHUCK MILLER AND SECONDED BY RAY SMYTH TO APPROVE ALL BILLS FOR PAYMENT CONSISTING OF: (1) WIDSETH SMITH NOLTING & ASSOCIATES FOR \$1,691.55 FOR EAST SHORE ROAD STUDY; (2) BRAUN INTERTEC FOR GEOTECH EVALUATION AT COMMUNITY CENTER FOR \$1,950.00; (3) ERICKSON ENGINEERING FOR 1993 STUDY ON SUNRISE ISLAND BRIDGE FOR \$682.50; (4) GAMMELLO AND SANDELIN P.A. FOR ATTORNEY FEES OF \$938.75; (5) CROSSLAKE SANITATION FOR RECYCLING FOR \$950.00; (6) NORTHERN NATIONAL BANK FOR TRUCK PAYMENT OF \$4,696.86.

AMENDMENT TO MOTION 08R-02-95 WAS MADE BY RAY SMYTH AND SECONDED BY JANE MICHAUD TO APPROVE ALL BILLS INCLUDING BONESTROO ROSENE ANDERLIK AND ASSOCIATES FOR FINAL INSPECTION ON ESC FOR \$703.90. MOTION CARRIED UNANIMOUSLY.

MOTION 08R-03-95 WAS MADE BY CHUCK MILLER AND SECONDED BY RAY SMYTH TO REQUEST TWO YEAR BIDS FOR THE ANNUAL AUDIT. MOTION CARRIED UNANIMOUSLY.

MOTION 08R-04-95 WAS MADE BY JACK WEBSTER AND SECONDED BY JANE MICHAUD TO APPROVE THE NEWLY CODIFIED ORDINANCES. MOTION CARRIED UNANIMOUSLY.

It was suggested that the code book be updated on an annual basis to stay current.

Mayor Kolesar read the semi-annual report submitted by Crosslake-Ideal Lions Club for the second half of fiscal year 1994-1995.

MOTION 08R-05-95 WAS MADE BY RAY SMYTH AND SECONDED BY JANE MICHAUD TO SEND A LETTER THANKING THE LIONS CLUB FOR THEIR SUPPORT AND CONTRIBUTIONS TO THE COMMUNITY. MOTION CARRIED UNANIMOUSLY.

In 1989 when the engineer did the special assessment for a road improvement project, the U.S.A. was assessed for a parcel of land used by the U.S. Army Corp Dam Station. A letter to Crow Wing County from the Department of the Army states that they are exempt from property taxes, including special assessments.

MOTION 08R-06-95 WAS MADE BY JANE MICHAUD AND SECONDED BY JACK WEBSTER TO SEND A LETTER TO THE COUNTY AUDITOR RELEASING THE U.S. GOVERNMENT FROM THEIR ASSESSMENT IN THE AMOUNT OF \$64.00 PRINCIPAL AND \$11.51 INTEREST. MOTION CARRIED UNANIMOUSLY.

Quotes had been received for medical and dental insurance from four companies.

MOTION 08R-07-95 WAS MADE BY DAVE KOLESAR AND SECONDED BY CHUCK MILLER TO TABLE ANY ACTION ON THE HOSPITALIZATION QUOTES UNTIL THE UNION CONTRACT IS SETTLED. MOTION CARRIED UNANIMOUSLY.

MOTION 08R-08-95 WAS MADE BY JACK WEBSTER AND SECONDED BY CHUCK MILLER TO APPROVE REFUNDING \$12,142.51 TO DAGGETT BROOK VILLAS AS TAX INCREMENT FINANCING FUNDS. MOTION CARRIED UNANIMOUSLY.

MAYOR'S REPORT -

Mayor Kolesar thanked everyone who participated in the Chamber's Chili Cook-off. There were forty entries with Channel Liquors taking first place, the Bird Feeder second place, Shores and More Realty third place and Mane Street Hair Repair fourth place. The Peoples Choice went to the American Legion.

Public Meetings on the proposed community center project will be held on August 19th at 10:00 A.M. and August 21st at 7:00 P.M. The election will be held on August 29th.

PLANNING AND ZONING -

The Planning and Zoning Commission recommended approval of Ordinance 72, the Vegetation/Forestry Amendment. This amendment adds some new definitions for shrubs and trees and clarifies the section on vegetation removal and forestry standards.

MOTION 08R-09-95 WAS MADE BY JACK WEBSTER AND SECONDED BY CHUCK MILLER TO ADOPT ORDINANCE 72 VEGETATION AND FORESTRY AMENDMENT AS RECOMMENDED BY PLANNING AND ZONING. MOTION CARRIED UNANIMOUSLY.

The Planning and Zoning Commission also recommended approval of Ordinance #73 which addresses storage buildings. This amendment eliminates metal storage buildings from shoreline property and will put a cap on other residential areas.

MOTION 08R-10-95 WAS MADE BY JACK WEBSTER AND SECONDED BY JANE MICHAUD TO APPROVE ORDINANCE NO. 73 DEALING WITH STORAGE BUILDINGS AS RECOMMENDED BY PLANNING AND ZONING. MOTION CARRIED UNANIMOUSLY.

PUBLIC SAFETY -

A review of the fire department audit was postponed due to its having been received late. It will be discussed at the next regular council

meeting.

In July, the Police Department reported 236 incidents in Crosslake and 33 incidents in Mission Township.

The Fire Department reported 25 total calls with 17 being emergency medical calls and 8 fire calls.

North Ambulance had 47 callouts in July with 19 in Crosslake.

A change in the speed limit to 35 MPH on County #66 from the Daggett Bridge to the Emergency Services Center was approved by the MN Department of Transportation. The 45 MPH will resume beyond the Emergency Services Center building.

PUBLIC WORKS -

A letter received from Widseth Smith Nolting regarding Sunrise Island Bridge will be discussed next month.

It was recommended that Bay Shores Road be changed to a minimum maintenance road. Several residents of that road were present and voiced no objection.

MOTION 08R-11-95 WAS MADE BY CHUCK MILLER AND SECONDED BY JANE MICHAUD TO APPROVE THE RESOLUTION MAKING BAY SHORES ROAD A MINIMUM MAINTENANCE ROAD. MOTION CARRIED UNANIMOUSLY.

A request to purchase tires for the grader and loader was postponed to the September meeting.

A request for money to purchase Class 5 was discussed.

MOTION 08R-12-95 WAS MADE BY CHUCK MILLER AND SECONDED BY JACK WEBSTER TO PURCHASE \$10,000 WORTH OF CLASS 5 WITH ITS USE TO BE DETERMINED AT A LATER DATE. MOTION CARRIED UNANIMOUSLY.

UTILITIES -

MOTION 08R-13-95 WAS MADE BY JACK WEBSTER AND SECONDED BY JANE MICHAUD TO CHANGE THE TEMPORARY BILLING CLERK POSITION TO PERMANENT FULL-TIME AT THE UTILITIES COMPANY. MOTION CARRIED UNANIMOUSLY.

MOTION 08R-14-95 WAS MADE BY JACK WEBSTER AND SECONDED BY CHUCK MILLER TO CHANGE THE PART-TIME RECEPTIONIST/SALES CLERK POSITION FROM SEASONAL TO PART-TIME AT THE UTILITIES COMPANY. MOTION CARRIED UNANIMOUSLY.

Due to the resignation of Dale Olmstead from the Utilities Commission, applications were accepted to fill this position.

MOTION 08R-15-95 WAS MADE BY JACK WEBSTER AND SECONDED BY RAY SMYTH TO APPROVE THE APPOINTMENT OF DENE CARNEY TO THE UTILITIES COMMISSION TO FILL THE VACANCY THROUGH FEBRUARY 1, 1997. MOTION CARRIED UNANIMOUSLY.

It was recommended that two alternates be appointed to the Utilities Commission.

It was suggested the Councilmembers review the position of general manager at the Utilities Company for possible action at the next Council meeting.

LONG RANGE CAPITAL PLANNING -

The Commission is still involved in working on a business district on the South side of the City. They are also working on a walking path for the City along with the Park and Recreation Commission. They are looking at moving City Hall to the Emergency Services Center and selling the current building. Some alternative sites for a baseball field are being pursued.

PERSONNEL -

Mayor Kolesar and Ray Smyth met with the State Mediator in regards to the Union Contract on July 25th. Another meeting is scheduled for August 23rd.

A time keeping system for budgeting and organizational purposes is being worked on along with a standard review form for all employees.

PARK AND RECREATION -

The baseball/softball program is over for the year with 140 youth having participated. A tennis program involved 18 youth in addition to an adult program.

A review of a comprehensive plan for the entire Community Center site, prepared by the Park and Recreation Commission, was postponed until the September meeting due to possible changes in location of the baseball field.

An information bulletin for rebuilding the Community Center was mailed the last Friday in July to 1300 residents. Informational meetings will be held on Saturday, August 19th at 10:00 A.M. and on Monday, August 21st at 7:00 P.M. Dean Swanson, Chair of the Planning Committee, Sid Inman of Ehlers & Associates, Dennis Palm and Don Engen will be present to review plans for the Community Center and to answer any questions from the audience.

RECYCLING -

The Recycling Committee had met with the Crow Wing County Solid Waste Officer and Mayor Kolesar on July 14th to discuss changes in the recycling program. A permanent drop-site on County Road #3 between NorthWedge and Northern Lakes Nurseries will replace the current Saturday drop-off at the City garage. This change will be implemented in the last quarter of the year.

In July there were 135 participants at the drop site. A total of 15,855 pounds was collected in July with 47.37 tons collected year-to-date.

ECONOMIC DEVELOPMENT AUTHORITY -

The EDA members met on July 19th to review the informational brochure which was mailed to all residents of Crosslake regarding rebuilding the Community Center.

EDUCATION COMMITTEE - Nothing

NEW BUSINESS -

Jane Michaud had received information on an upcoming State conference which she felt would be beneficial for Teri Hastings, the Mayor and possibly some members of the Long Range Planning Commission attend. This will be discussed at a later meeting.

Chuck Miller had spoken with several firemen who felt the chief should be appointed rather than elected. The current term expires in November so the issue can be discussed at a later date.

OLD BUSINESS - Nothing

PUBLIC FORUM - An individual in the audience asked whether the City has discussed the use of lakes as far as speed, noise and the overall quality of the lake. Mayor Kolesar said the issue had been discussed but responsibility primarily falls under the jurisdiction of the County Water Patrol.

MOTION 08R-16-95 WAS MADE BY RAY SMYTH AND SECONDED BY CHUCK MILLER TO ADJOURN THIS REGULAR COUNCIL SESSION AT 8:00 P.M. MOTION CARRIED UNANIMOUSLY.

Recorded and edited by:



Arlene A. Buchite
City Clerk/Treasurer