

SPECIAL COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, AUGUST 23, 1999
9:00 A.M. – CITY HALL

The Council for the City of Crosslake met in the Council Chambers of City Hall on Monday, August 23, 1999 at 9:00 A.M. Councilmembers present: Mayor Darrell Swanson, Charles Miller, Dean Swanson and Richard Upton. Also present was City Administrator Thomas Swenson, City Attorney Paul Sandelin, Deputy Clerk Darlene Roach, Mike and Jack Stone, Dave and Mary Kolesar, Allen & Sandy Eliason, Jack Webster, Jim Trautmann, Zoning Administrator Teri Hastings and Public Works Foreman Pat Hoag. (There is one Council vacancy).

1. Call to Order - Mayor Swanson called the Special Meeting to order at 9:02 A.M.
2. Minutes of Regular Council Meeting of August 9, 1999 – MOTION 08S-01-99 WAS MADE BY DEAN SWANSON AND SECONDED BY RICHARD UPTON TO APPROVE THE MINUTES OF THE AUGUST 9, 1999 REGULAR COUNCIL MEETING. MOTION CARRIED WITH ALL AYES.
3. Bills for Payment -- MOTION 08S-02-99 WAS MADE BY RICHARD UPTON AND SECONDED BY CHUCK MILLER TO APPROVE THE BILLS FOR PAYMENT AS SUBMITTED IN THE AMOUNT OF \$24,656.51. MOTION CARRIED WITH ALL AYES.
4. 1999 Street Improvement Partial Payment – August 18, 1999 Letter from Widseth Smith Nolting recommended payment of Partial Payment Estimate No. 1 to Tri-City Paving for 1999 street improvements. MOTION 08S-03-99 WAS MADE BY CHUCK MILLER AND SECONDED BY RICHARD UPTON TO APPROVE PARTIAL PAYMENT ESTIMATE NO. 1 TO TRI-CITY PAVING IN THE AMOUNT OF \$114,881.30 LESS A TEN PERCENT RETAINAGE OF \$11,488.13. MOTION CARRIED WITH ALL AYES. (A check will be issued in the amount of \$103,393.17.)
5. Year 2000 Road Projects – At a July 19, 1999 Public Works Commission Meeting, it was the recommendation of the Commission that the City Council approve feasibility studies for the following:
 - a. MOTION 08S-04-99 WAS MADE BY CHUCK MILLER AND SECONDED BY RICHARD UPTON TO ADOPT RESOLUTION 99-35 DECLARING ADEQUACY OF PETITION AND ORDERING PREPARATION OF REPORT FOR IMPROVEMENT OF KIMBERLY ROAD, BLOCK ONE, LOTS 1-15 AND BLOCK TWO, LOTS 1-15 WITHIN THE KIMBERLY ACRES PLAT. Councilmember Upton asked about the adequacy of the petition since this portion of the road was not authorized for improvement in 1998 due to the number of property owners opposed to the project. City Administrator Swenson stated that

the petition was verified for accuracy and did contain signatures in excess of the required amount. He also stated that the resolution will be published in the legal newspaper and any benefiting property owner disputing the accuracy of the petition can contact City Hall. MOTION CARRIED WITH ALL AYES.

- b. MOTION 08S-05-99 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO ADOPT RESOLUTION 99-36 DECLARING ADEQUACY OF PETITION AND ORDERING PREPARATION OF REPORT FOR IMPROVEMENT OF TALL TIMBER TRAIL WITHIN THE PLAT OF TIMBER TRAIL. MOTION CARRIED WITH ALL AYES.
- c. MOTION 08S-06-99 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO ADOPT RESOLUTION 99-37 DECLARING ADEQUACY OF PETITION AND ORDERING PREPARATION OF REPORT FOR IMPROVEMENT OF PINE BAY ROAD FROM THE INTERSECTION OF PINE BAY TRAIL, NORTH, AND ENDING AT THE INTERSECTION OF WOLF TRAIL AND WOLF TRAIL BEGINNING AT THE INTERSECTION OF PINE BAY ROAD AND ENDING AT THE INTERSECTION OF PINE BAY TRAIL. MOTION CARRIED WITH ALL AYES.
- d. MOTION 08S-07-99 WAS MADE BY CHUCK MILLER AND SECONDED BY RICHARD UPTON TO ADOPT RESOLUTION 99-38 ORDERING PREPARATION OF REPORT ON IMPROVEMENT TO DAGGETT LANE FROM THE INTERSECTION OF DAGGETT PINE ROAD SOUTH TO THE END OF THE ROAD BY CONSTRUCTING ROAD AND DRAINAGE IMPROVEMENTS. This improvement would be a City initiated project requiring 4/5ths approval of the Council. MOTION CARRIED WITH ALL AYES.
- e. MOTION 08S-08-99 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO ADOPT RESOLUTION 99-39 ORDERING PREPARATION OF REPORT ON IMPROVEMENT TO DEER RIDGE DRIVE FROM THE INTERSECTION OF DAGGETT PINE ROAD, SOUTH, APPROXIMATELY 375 FEET AND ALL OF RIDGEWAY ROAD FROM THE INTERSECTION OF DEER RIDGE DRIVE, EAST, TO THE END OF THE CUL-DE-SAC BY CONSTRUCTING ROAD AND DRAINAGE IMPROVEMENTS. This improvement would be a City initiated project requiring 4/5ths approval of the Council. MOTION CARRIED WITH ALL AYES.
- f. MOTION 08S-09-99 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO ADOPT RESOLUTION 99-40 ORDERING PREPARATION OF REPORT ON IMPROVEMENT OF BACKDAHL ROAD

FROM THE INTERSECTION OF WILDERNESS TRAIL, WEST TO THE BEGINNING OF TALL TIMBER PLAT. This improvement would be a City initiated project requiring 4/5ths approval of the Council. MOTION CARRIED WITH ALL AYES.

- g. MOTION 08S-10-99 WAS MADE BY CHUCK MILLER AND SECONDED BY RICHARD UPTON TO ADOPT RESOLUTION 99-41 DECLARING ADEQUACY OF PETITION AND ORDERING PREPARATION OF REPORT ON IMPROVEMENTS TO HEADQUARTERS DRIVE (NORTH AND SOUTH), CROSSCUT WAY, LUMBERJACK LANE, BUNKHOUSE ROAD, TALL TIMBER TRAIL, MILLER ROAD AND BLACKSMITH PLACE WITHIN THE PLAT OF OLD LOG HEADQUARTERS. MOTION CARRIED WITH ALL AYES. It was noted that the Old Log Landing Association may choose, at a later date, to remove Crosscut Way from the list of roads in the Old Log Landing Plat.
- h. MOTION 08S-11-99 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO ADOPT RESOLUTION 99-42 ORDERING PREPARATION OF REPORT ON IMPROVEMENT OF MILLER ROAD (SOUTH) FROM THE INTERSECTION OF MARY LANE TO THE BEGINNING OF MILLER ROAD LYING WITHIN THE PLAT OF OLD LOG HEADQUARTERS. This improvement would be a City initiated project requiring 4/5ths approval of the Council. MOTION CARRIED WITH ALL AYES. It was noted that Miller Road will be upgraded to handle the larger amount of traffic it will have due to its being connected with the roads in the Old Log Headquarters Plat.
- i. MOTION 08S-12-99 WAS MADE BY CHUCK MILLER AND SECONDED BY RICHARD UPTON TO ADOPT RESOLUTION 99-43 ORDERING PREPARATION OF REPORT ON IMPROVEMENT OF TALL TIMBER TRAIL FROM THE CU-DE-SAC AT THE END OF THE ROAD APPROXIMATELY 200 FEET TO A POINT WHERE IT WOULD CONNECT TO BACKDAHL ROAD. It was noted that this improvement would be a City initiated project requiring 4/5ths approval of the Council. MOTION CARRIED WITH ALL AYES.
- j. A petition was received for improvements to White Pine Shores Drive and Trail. However, the petition contained only 28.18% of the front footage of benefiting property owners. This percent is short of the required 35% of front footage property owners required under the Ordinance. It was noted that in 1998 a valid petition for these roads was received by the City, however, at that time these roads were within the Phase I sewer district and not acted upon by the Council. Since the area encompassing the Phase I sewer district has been revised to no longer

include these roads, the Public Works Commission is recommending that the City initiate the project. It would require a 4/5ths vote of the Council to proceed. MOTION 08S-13-99 WAS MADE BY CHUCK MILLER AND SECONDED BY RICHARD UPTON TO ADOPT RESOLUTION 99-44 ORDERING PREPARATION OF REPORT ON IMPROVEMENT FOR WHITE PINE SHORES DRIVE BEGINNING AT THE INTERSECTION OF PINE BAY TRAIL TO THE END OF WHITE PINE SHORES DRIVE AND WHITE PINE SHORES TRAIL FROM THE INTERSECTION OF WHITE PINE SHORES DRIVE TO THE END OF WHITE PINE SHORES TRAIL. MOTION CARRIED WITH ALL AYES.

- k. A petition was reviewed from property owners on Fawn Lake Road. In addition, copies of petitions to improve the entire road from CSAH 3 to CSAH 39 were reviewed. These petitions contained signatures of property owners in Crosslake, Mission and Ideal Township and Breezy Point since the road runs through all of these jurisdictions. The recommendation of the Public Works Commission is to move forward with a feasibility study and work with the other jurisdictions on constructing the improvements. It was recommended by the City Administrator that this be a City initiated project since it is difficult to determine the required percentage of front footage contained in the petitions. Approval of 4/5ths of the Council would be required. MOTION 08S-14-99 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO ADOPT RESOLUTION 99-45 ORDERING PREPARATION OF REPORT ON IMPROVEMENT FOR ALL OF FAWN LAKE ROAD AND OAKDALE ROAD LYING WITHIN THE CITY OF CROSSLAKE BY CONSTRUCTING ROAD AND DRAINAGE IMPROVEMENTS. MOTION CARRIED WITH ALL AYES. At the request of the Council, the three jurisdictions that Fawn Lake Road runs through should be invited to the next Public Works Commission meeting.

Mayor Swanson asked City Administrator Swenson to explain the process after approval of the resolutions. City Administrator Swenson stated that the resolutions direct Widseth Smith Nolting to prepare feasibility studies for review by the Public Works Commission who make a recommendation for the Council. After the feasibility studies are approved, an improvement hearing will be held to allow property owners to express their opinions on the projects.

Two letters dated August 5, 1999 from Widseth Smith Nolting contained proposals for preparing feasibility studies for the following:

- a. MOTION 08S-15-99 WAS MADE BY CHUCK MILLER AND SECONDED BY RICHARD UPTON TO APPROVE WIDSETH SMITH NOLTING'S PREPARATION OF A FEASIBILITY STUDY FOR BACKDAHL ROAD NOT TO EXCEED \$1500. MOTION CARRIED WITH ALL AYES.

- b. MOTION 08S-16-99 WAS MADE BY CHUCK MILLER AND SECONDED BY RICHARD UPTON TO APPROVE WIDSETH SMITH NOLTING'S PREPARATION OF A FEASIBILITY STUDY FOR DAGGETT LANE AT A COST NOT TO EXCEED \$1200. MOTION CARRIED WITH ALL AYES.
- c. MOTION 08S-17-99 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE WIDSETH SMITH NOLTING'S PREPARATION OF A FEASIBILITY STUDY FOR CHATHAM PARK ROAD NORTH, DEER RIDGE AND RIDGEWAY ROAD AT A COST NOT TO EXCEED \$1200. MOTION CARRIED WITH ALL AYES.
- d. MOTION 08S-18-99 WAS MADE BY CHUCK MILLER AND SECONDED BY RICHARD UPTON TO APPROVE WIDSETH SMITH NOLTING'S PREPARATION OF A FEASIBILITY STUDY FOR TALL TIMBER TRAIL/OLD LOG HEADQUARTERS INCLUDING MILLER ROAD AT A COST NOT TO EXCEED \$2500. MOTION CARRIED WITH ALL AYES.
- e. MOTION 08S-19-99 WAS MADE BY CHUCK MILLER AND SECONDED BY RICHARD UPTON TO APPROVE WIDSETH SMITH NOLTING'S PREPARATION OF A FEASIBILITY STUDY FOR WHITE PINE SHORES DRIVE AT A COST NOT TO EXCEED \$2000. MOTION CARRIED WITH ALL AYES.
- f. MOTION 08S-20-99 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE WIDSETH SMITH NOLTING'S PREPARATION OF A FEASIBILITY STUDY FOR KIMBERLY ROAD AT A COST NOT TO EXCEED \$750. MOTION CARRIED WITH ALL AYES. A feasibility study was prepared in 1998 for this road, which will be utilized, however, Widseth Smith Nolting will update the feasibility report from 1998 and be present at the public hearing
- g. MOTION 08S-21-99 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE WIDSETH SMITH NOLTING'S PREPARATION OF A FEASIBILITY STUDY FOR PINE BAY ROAD AND WOLF/DEER TRAIL NOT TO EXCEED \$2500. MOTION CARRIED WITH ALL AYES.
- h. MOTION 08S-22-99 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE WIDSETH SMITH NOLTING'S PREPARATION OF A FEASIBILITY STUDY FOR THAT PORTION OF FAWN LAKE ROAD AND OAKDALE ROAD LYING WITHIN THE CITY OF CROSSLAKE AT A COST NOT TO EXCEED \$2500 CONTINGENT ON MISSION AND IDEAL TOWNSHIP AND BREEZY POINT USING THE SERVICES OF WIDSETH SMITH NOLTING FOR THEIR PORTION OF THE ROAD. MOTION CARRIED WITH ALL AYES.

6. Discussion of Quit Claim Deed to Svedvik – City Attorney Sandelin commented that he has requested a copy of the survey for this property and to date has not received the document. MOTION 08S-23-99 WAS MADE BY DEAN SWANSON AND SECONDED BY CHUCK MILLER TO TABLE THE ISSUE TO THE SEPTEMBER MEETING. MOTION CARRIED WITH ALL AYES.

7. Preliminary Plat Approval/General Implementation Plan for Crosswoods Development – Zoning Administrator Hastings stated that the developer has submitted an application for a Planned Development District and Preliminary Plat along with rezoning of the property. The Planned Development District is a new section of the zoning ordinance and allows more flexibility than a planned unit development since the densities can be higher than other zoning districts. The 21.39 acres of land is currently zoned Downtown Commercial and would be classified as a Planned Development District if approved. This District, known as Phase 1, includes an area within the boundaries of Ostund Avenue, Butterfield Lane, Swann Drive and the easterly public alley. A General Implementation Plan has been submitted. The developer has met with the Public Works Commission to review the proposed development plan as it relates to parking and road issues. The City Attorney has reviewed the General Implementation Plan and submitted a letter dated August 13, 1999 containing eight items which may require further information or clarification as it relates to the Planned Development District Ordinance adopted by the City. The developer has requested to be on the September Park and Recreation Commission agenda to discuss the development and maintenance issues associated with Town Square and the micro-parks which will be used for park dedication purposes. A development deposit is required to cover professional costs incurred by the City. The developer has requested approval to begin clearing and grubbing if the General Implementation is approved and the Planning and Zoning Commission recommends that this approval be given. MOTION 08S-24-99 WAS MADE BY RICHARD UPTON AND SECONDED BY DEAN SWANSON TO APPROVE PHASE 1 FOR CROSSWOODS DEVELOPMENT TO INCLUDE THE REZONING FROM DOWNTOWN COMMERCIAL TO PDD-GIP, TO APPROVE THE PLANNED DEVELOPMENT DISTRICT, THE PRELIMINARY PLAT IN THE COMMON INTEREST COMMUNITY FORMAT AND THE GENERAL IMPLEMENTATION PLAN INCLUDING THE ADDENDUM WITH CHANGES AND ADDITIONS. MOTION CARRIED WITH ALL AYES.

MOTION 08S-25-99 WAS MADE BY RICHARD UPTON AND SECONDED BY CHUCK MILLER TO APPROVE CLEARING AND GRUBBING FOR CROSSWOODS DEVELOPMENT PROVIDED THE DEVELOPER'S DEPOSIT IS PAID PRIOR TO THE BEGINNING OF ANY WORK. MOTION CARRIED WITH ALL AYES.

8. Discussion of Crosswoods Development and Developer's Agreement – City Attorney Sandelin stated that effective August 1, 1999 new legislation in regards to business subsidy will require a number of items to be included in the Developer's Agreement for TIF. The Council recommended that Sid Inman of Ehlers & Associates assist the City with the Developer's Agreement. City Attorney Sandelin will also assist along with Briggs & Morgan. It was suggested that a meeting be held with Sid Inman, City Attorney Sandelin, City Administrator Swenson and Mike Stone to complete the Developer's Agreement.
9. Personnel Committee Recommendation – At a meeting of August 18, 1999, the following recommendations were presented to the Council:
 - a. MOTION 08S-26-99 WAS MADE BY DEAN SWANSON AND SECONDED BY CHUCK MILLER TO ADOPT THE AUGUST 1, 1999 REVISED JOB DESCRIPTION FOR THE PUBLIC WORKS FOREMAN. MOTION CARRIED WITH ALL AYES.
 - b. MOTION 08S-27-99 WAS MADE BY DEAN SWANSON AND SECONDED BY CHUCK MILLER TO APPROVE AN INCREASE IN COMPARABLE WORTH POINTS FROM 225 TO 245 FOR THE PUBLIC WORKS FOREMAN. MOTION CARRIED WITH ALL AYES.
 - c. MOTION 08S-28-99 WAS MADE BY DEAN SWANSON AND SECONDED BY CHUCK MILLER TO ADOPT A NEW SALARY SCHEDULE AS STATED IN A MEMO FROM THE PERSONNEL COMMITTEE DATED AUGUST 17, 1999 FOR THE PUBLIC WORKS FOREMAN AND TO PLACE PAT HOAG ON STEP 8 OF THE NEW SCHEDULE CONTINGENT ON UNION APPROVAL. MOTION CARRIED WITH ALL AYES.
10. 8/19/99 Memo from City Administrator regarding proposed budget meeting dates and times – MOTION 08S-29-99 WAS MADE BY RICHARD UPTON AND SECONDED BY DEAN SWANSON TO SCHEDULE BUDGET MEETINGS FOR SEPTEMBER 2, 1999 AT 1:00 P.M. AND SEPTEMBER 8, 1999 AT 1:00 P.M. MOTION CARRIED WITH ALL AYES.
11. MOTION 08S-30-99 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE RESOLUTION 99-46 TO CONTRACT THE SERVICES OF DONNA KEIFFER FOR AEROBICS INSTRUCTION FROM SEPTEMBER 13TH TO OCTOBER 28TH AT A COST OF \$463. MOTION CARRIED WITH ALL AYES.
12. Agreement for Installation and Maintenance of Street Lights behind City Hall and at the Community Center – A letter dated August 9, 1999 from Crow Wing Power agrees to the installation of four security lights at the Community Center and the

relocation of one street light behind City Hall. The City is required to return the Right-of-Way easements and mark the locations of the drain field and any other city owned utilities in the area. The cost for the installation of these lights is \$7700 and will be subtracted from the \$15,000 fund Crow Wing Power has established for street lighting and upgrades in Crosslake. MOTION 08S-31-99 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE THE INSTALLATION OF THE FIVE LIGHTS BY CROW WING POWER. MOTION CARRIED WITH ALL EYES.

MOTION 08S-32-99 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO ADJOURN THIS SPECIAL COUNCIL MEETING AT 10:50 A.M. MOTION CARRIED UNANIMOUSLY.

Recorded and transcribed by:



Darlene J. Roach
Deputy Clerk

ADDITIONS TO BILLS FOR PAYMENT				
23-Aug-99				
VENDOR		DEPT	CHECK #	AMOUNT
Simonson Lumber - spikes		Park		\$10.11
Simonson Lumber - drill bit, washers, screws		Park		\$8.92
E.F. Andersen, Inc. - supervisor for playground		Park		\$927.90
Coast to Coast - eye hooks, chain saw part		Park		\$3.92
Holiday - gasoline		P&Z		\$26.07
Viking Coca Cola - pop		Gov't		\$80.94
Anderson Bros - class 5		PW		\$101.99
Crow Wing Country Recorder - file variances		P&Z		\$78.00
Ehlers & Assoc - bond sale expenses		Projects		\$6,905.00
Armond Gease - pine, oak, plexeglass for map	No Labor	Gov't		\$296.41
Echo Publishing - legal publishing		P&Z		\$65.63
Echo Publishing - TIF annual disclosure		Adm		\$65.48
Echo Publishing - Ordinance Summary #111		Adm		\$18.75
Echo Publishing - Ordinance Summary #112		Adm		\$18.75
Echo Publishing - P&Z public hearing notice		P&Z		\$20.31
Echo Publishing - P&Z public hearing notice		P&Z		\$20.31
Midwest Radar - recertification of radar		PD		\$135.00
The Office Shop - pens and pads		Adm		\$15.40
The Office Shop - continous feed paper		Adm		\$18.10
GIS Sports - scoreboard		Park		\$3,403.45
Pine River Oil - gas and diesel		PW		\$1,004.25
Teri Hastings - reimburse flex		Employee		\$60.02
Andersen Bros - sand		Park		\$101.09
Northland Drilling Co - pump		Gov't		\$2,956.79
Larson Electric - replaced GFI outlet in amb gar		Gov't		\$52.00
Pitney Bowes - ink cartridges for postage mach		Adm/P&Z		\$98.80
John Backdahl - reimburse pistol ammunition		PD		\$76.68
Ehlers & Assoc - development agreement svcs		TIF		\$180.00
Ehlers & Assoc - city council mtg		TIF		\$270.00
Ehlers & Assoc - prepare State TIF Reports		TIF		\$750.00
Blue Lakes Disposal - garbage service		Gov't		\$29.26
Blue Lakes Disposal - garbage service		Park		\$49.73
Ace Hardware - roundup, paint, bowl, tank		PW		\$208.09
Pat Hoag - reimburse phone calls		PW		\$2.88
Election Softwaer -		Adm		\$3.06
Whitefish Automotive - starter, plugged egr		PD		\$258.83
Anderson Bros - Class 5		PW		\$105.86
John Backdahl - Motorola mobile radio, portable		PW		\$1,200.00
Weargurd -		FD		\$331.87
Northern Nat'l Bank - dump truck payment		PW		\$4,696.86
			TOTAL	\$24,656.51

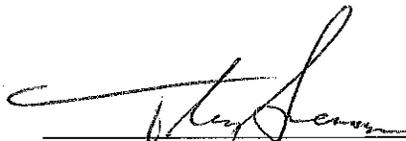
RESOLUTION 99-35

RESOLUTION DECLARING ADEQUACY OF PETITION
AND
ORDERING PREPARATION OF REPORT

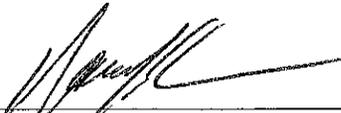
BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE, MINNESOTA

1. A certain petition requesting the improvement of Kimberly Road, Block One, Lots 1-15, and Block Two, Lots 1-15, within the Kimberly Acres Plat, filed with the Council on July 19, 1999 is hereby declared to be signed by the required percentage of owners of property affected thereby. This declaration is made in conformity to Minnesota Statutes, Section 429.035.
2. The petition is hereby referred to Dave Reese of Widsth, Smith and Nolting and that person is instructed to report to the Council with all convenient speed advising the Council in a preliminary way as to whether the proposed improvement is necessary, cost-effective, and feasible and as to whether it should best be made as proposed or in connection with some other improvement, and estimated cost of the improvement as recommended.

Adopted by the Council this 23rd day of August 1999.



Thomas N. Swenson
City Administrator



Darrell E. Swanson
Mayor

RESOLUTION 99-36

RESOLUTION DECLARING ADEQUACY OF PETITION
AND
ORDERING PREPARATION OF REPORT

BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE, MINNESOTA

1. A certain petition requesting the improvement of Tall Timber Trail within the Plat of Timber Trail, filed with the Council on July 19, 1999 is hereby declared to be signed by the required percentage of owners of property affected thereby. This declaration is made in conformity to Minnesota Statutes, Section 429.035.
2. The petition is hereby referred to Dave Reese of Widseth, Smith and Nolting and that person is instructed to report to the Council with all convenient speed advising the Council in a preliminary way as to whether the proposed improvement is necessary, cost-effective, and feasible and as to whether it should best be made as proposed or in connection with some other improvement, and estimated cost of the improvement as recommended.

Adopted by the Council this 23rd day of August, 1999.



Darrell E. Swanson
Mayor



Thomas N. Swenson
City Administrator

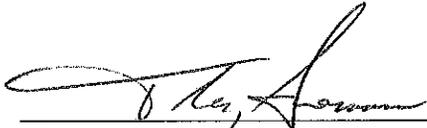
RESOLUTION 99-37

RESOLUTION DECLARING ADEQUACY OF PETITION
AND
ORDERING PREPARATION OF REPORT

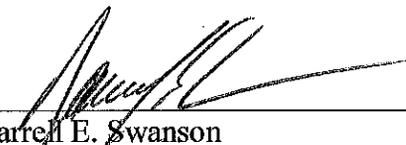
BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE, MINNESOTA

1. A certain petition requesting the improvement of Pine Bay Road from the intersection of Pine Bay Trail, north, and ending at the intersection of Wolf Trail and Wolf Trail beginning at the intersection of Pine Bay Road and ending at the intersection of Pine Bay Trail, filed with the Council on July 19, 1999 is hereby declared to be signed by the required percentage of owners of property affected thereby. This declaration is made in conformity to Minnesota Statutes, Section 429.035.
2. The petition is hereby referred to Dave Reese of Widseth, Smith and Nolting and that person is instructed to report to the Council with all convenient speed advising the Council in a preliminary way as to whether the proposed improvement is necessary, cost-effective, and feasible and as to whether it should best be made as proposed or in connection with some other improvement, and the estimated cost of the improvement as recommended.

Adopted by the Council this 23rd day of August, 1999.



Thomas N. Swenson
City Administrator



Darrell E. Swanson
Mayor

RESOLUTION 99-38

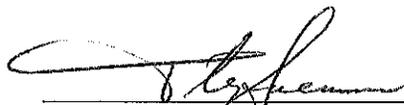
RESOLUTION ORDERING PREPARATION OF REPORT ON IMPROVEMENT

WHEREAS, it is proposed to improve Daggett Lane from the intersection of Daggett Pine Road, south, to the end of the road, by constructing road and drainage improvements, pursuant to Minnesota Statutes, Chapter 429, and;

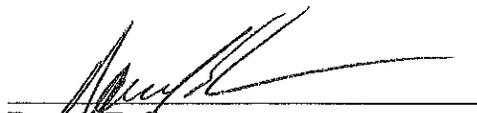
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE, MINNESOTA:

That the proposed improvement be referred to Dave Reese of Widseth, Smith and Nolting for study and that he is instructed to report to the City council with all convenient speed advising the Council in a preliminary way as to whether the proposed improvement is necessary, cost-effective, and feasible and as to whether it should best be made as proposed or in connection with some improvement, and the established cost of the improvement as recommended.

Adopted by the Council this 23rd day of August 1999.



Thomas N. Swenson
City Administrator


Darrell E. Swanson
Mayor

RESOLUTION 99-39

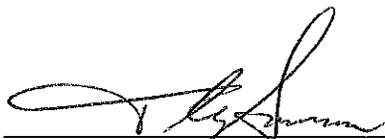
RESOLUTION ORDERING PREPARATION OF REPORT ON IMPROVEMENT

WHEREAS, it is proposed to improve Deer Ridge Drive from the intersection of Daggett Pine Road, south, approximately 375 feet and all of Ridgeway Road from the intersection of Deer Ridge Drive, east, to the end of the Cul-de-sac, by constructing road and drainage improvements, pursuant to Minnesota Statutes, Chapter 429, and;

~~NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE,~~
MINNESOTA:

That the proposed improvement be referred to Dave Reese of Widseth, Smith and Nolting for study and that he is instructed to report to the City Council with all convenient speed advising the Council in a preliminary way as to whether the proposed improvement is necessary, cost-effective, and feasible and as to whether it should best be made as proposed or in connection with some other improvement, and the estimated cost of the improvement as recommended.

Adopted by the Council this 23rd day of August 1999.



Thomas N. Swenson
City Administrator


Darren E. Swanson
Mayor

RESOLUTION 99-40

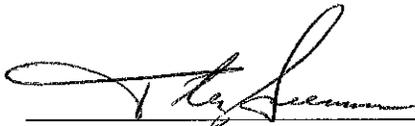
RESOLUTION ORDERING PREPARATION OF REPORT ON IMPROVEMENT

WHEREAS, it is proposed to improve Blackdahl Road from the beginning of Wilderness Trail, west, to the beginning of Tall Timber Trail Plat, by constructing road and drainage improvements, pursuant to Minnesota Statutes, Chapter 429, and;

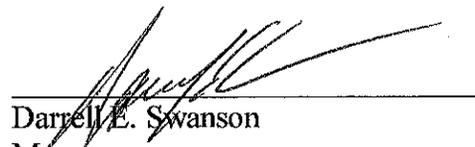
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE, MINNESOTA:

That the proposed improvement be referred to Dave Reese of Widseth, Smith and Nolting for study and that he is instructed to report to the City Council with all convenient speed advising the Council in a preliminary way as to whether the proposed improvement is necessary, cost-effective, and feasible and as to whether it should best be made as proposed or in connection with some other improvement, and the estimated cost of the improvement as recommended.

Adopted by the Council this 23rd day of August 1999.



Thomas N. Swenson
City Administrator



Darrell E. Swanson
Mayor

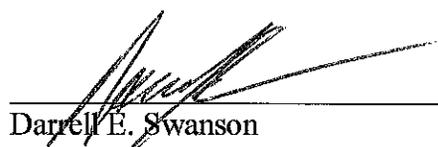
RESOLUTION 99-41

RESOLUTION DECLARING ADEQUACY OF PETITION
AND
ORDERING PREPARATION OF REPORT

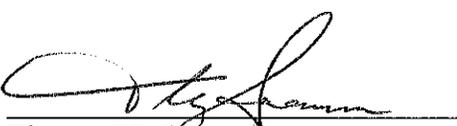
BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE, MINNESOTA

1. A certain petition requesting the improvement of Headquarters Drive (North and South), Crosscut Way, Lumberjack Lane, Bunkhouse Road, Tall Timber Trail, Miller Road, and Blacksmith Place within the plat of Old Log Headquarters, filed with the Council on July 19, 1999 is hereby declared to be signed by the required percentage of owners of property affected thereby. This declaration is made in conformity to Minnesota Statutes, Section 429.035.
2. The petition is hereby referred to Dave Reese of Widseth, Smith and Nolting and that person is instructed to report to the Council with all convenient speed advising the Council in a preliminary way as to whether the proposed improvement is necessary, cost-effective, and feasible and as to whether it should best be made as proposed or in connection with some other improvement, and estimated cost of the improvement as recommended.

Adopted by the Council this 23rd day of August, 1999.



Darrell E. Swanson
Mayor



Thomas N. Swenson
City Administrator

RESOLUTION 99-42

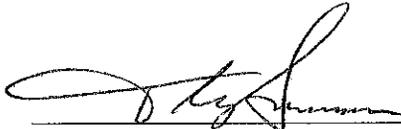
RESOLUTION ORDERING PREPARATION OF REPORT ON IMPROVEMENT

WHEREAS, it is proposed to improve Miller Road, south, from the intersection of Mary Lane to the beginning of Miller Road lying within the Plat of Old Log Headquarters, by constructing road and drainage improvements, pursuant to Minnesota Statutes, Chapter 429, and;

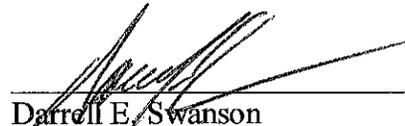
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE, MINNESOTA:

That the proposed improvement be referred to Dave Reese of Widseth, Smith and Nolting for study and that he is instructed to report to the City Council with all convenient speed advising the Council in a preliminary way as to whether the proposed improvement is necessary, cost-effective, and feasible and as to whether it should best be made as proposed or in connection with some other improvement, and the estimated cost of the improvement as recommended.

Adopted by the Council this 23rd day of August 1999.



Thomas N. Swenson
City Administrator



Darrell E. Swanson
Mayor

RESOLUTION 99-43

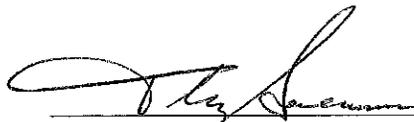
RESOLUTION ORDERING PREPARATION OF REPORT ON IMPROVEMENT

WHEREAS, it is proposed to improve Tall Timber Trail from the Cul-de-sac at the end of the road approximately 200 feet to a point where it would connect to Backdahl Road, by constructing road and drainage improvements, pursuant to Minnesota Statutes, Chapter 429, and;

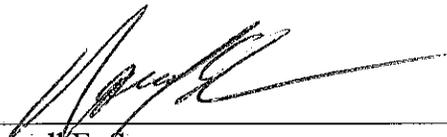
~~NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE,~~
MINNESOTA:

That the proposed improvement be referred to Dave Reese of Widseth, Smith and Nolting for study and that he is instructed to report to the City Council with all convenient speed advising the Council in a preliminary way as to whether the proposed improvement is necessary, cost-effective, and feasible and as to whether it should best be made as proposed or in connection with some other improvement, and the estimated cost of the improvement as recommended.

Adopted by the Council this 23rd day of August 1999.



Thomas N. Swenson
City Administrator



Darrell E. Swanson
Mayor

RESOLUTION 99-44

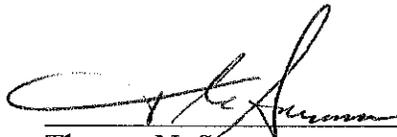
RESOLUTION ORDERING PREPARATION OF REPORT ON IMPROVEMENT

WHEREAS, it is proposed to improve White Pine Shores Drive beginning at the intersection of Pine Bay Trail to the end of White Pine Shores Drive and White Pine Shores Trail from the intersection of White Pine Shores Drive to the End of White Pine Shores Trail.

~~NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE,~~
MINNESOTA.

That the proposed improvement be referred to Dave Reese of Widesth, Smith and Nolting for study and that he is instructed to report to the Council with all convenient speed advising the Council in a preliminary way as to whether the proposed improvement is necessary, cost-effective, and feasibility and as to whether it should best be made as proposed or in connection with some other improvement, and estimated cost of the improvement as recommended.

Adopted by the Council this 23rd day of August, 1999.



Thomas N. Swenson
City Administrator


Darrell E. Swanson
Mayor

RESOLUTION 99-45

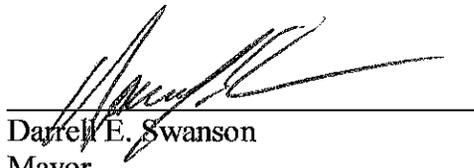
RESOLUTION ORDERING PREPARATION OF REPORT ON IMPROVEMENT

WHEREAS, it is proposed to improve all of Fawn Lake Road and Oakdale Road lying within the City of Crosslake, by constructing road and drainage improvements and to assess the benefited property for all or a portion of the cost of the improvement, pursuant to Minnesota Statutes, Chapter 429, and;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE, MINNESOTA:

That the proposed improvement be referred to Dave Reese of Widsth, Smith and Nolting for study and that he is instructed to report to the Council with all convenient speed advising the Council in a preliminary way as to whether the proposed improvement is necessary, cost-effective, and feasible and as to whether it should best be made as proposed or in connection with some improvement, and the estimated cost of the improvement as recommended.

Adopted by the Council this 23rd day of August 1999.



Darrell E. Swanson
Mayor



Thomas N. Swenson
City Administrator

CITY OF CROSSLAKE

RESOLUTION NO. 99-46

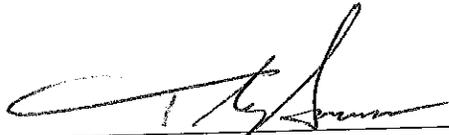
WHEREAS, the City of Crosslake desires to enter into a contract with Donna Keiffer to provide morning aerobics instruction three times per week for a seven week period at a cost of \$463.

WHEREAS, the City Council of the City of Crosslake has determined that the contract price is as low as or lower than the price at which the aerobics instruction services could be obtained elsewhere.

BE IT RESOLVED by the City Council of the City of Crosslake, that the City agrees to contract with Donna Keiffer to provide aerobics instruction three times per week for a seven week period (September 13th - October 28th) at a cost of \$463.

Chuck Miller moved for the adoption of the foregoing resolution. Said resolution was duly seconded by Dean Swanson and after full discussion thereof, and upon a vote being taken thereon, the following voted in favor thereof: Mayor Swanson, Councilmembers Miller, Swanson and Upton and the following abstained from the vote: None.

WHEREUPON said Resolution was declared to be passed and adopted by the City Council this 23rd day of August, 1999.



Thomas N. Swenson
City Administrator



Darrell E. Swanson
Mayor