

COUNCIL PROCEEDINGS
CITY OF CROSSLAKE MINNESOTA
SPECIAL COUNCIL SESSION
THURSDAY, AUGUST 26, 1993
10:00 A.M. AT CITY HALL

The Council for the City of Crosslake Minnesota met in the Council Chambers of City Hall on Thursday, August 26, 1993. The following Councilmembers were present: Mayor Kurt E. Anderson, Lyle M. Arends, Charles O. Miller, Dean L. Swanson and John R. Webster. Also present was Harlan Johnson and Joe Schmidt representing Blue Cross and Blue/Schield of Minnesota, Ron Schmidt and Marty Heino representing the Utilities Company, City Clerk Arlene Buchite and the City reporter Jean Paul Hudon. There were no residents present.

Mayor Anderson called this meeting to order at 10:00 a.m. stating that the first item on the agenda would be the appraisal of the fire hall property. Mayor Anderson said an appraisal had been received from Jim Bedard but the appraisal was less than Mr. Adair wanted for his lots so an alternate plan would probably be used.

Mr. Arends stated that he discussed purchasing lots next to the fire hall with the owner Gordon Haglund. Mr. Haglund indicated he would accept \$10,000 a lot each for the 2 front lots. Discussion ensued regarding the possible purchase of Lots No. 1 and 2 of Block Two and Lot No. 5 which is directly east of the 4 front lots. MOTION NO. 89-01-93 WAS MADE BY J. WEBSTER AND SECONDED BY C. MILLER TO OFFER \$10,000 EACH FOR THE FOUR FRONT LOTS AND \$5,000 FOR LOT NO. 5, OR COMBINATION OF LOTS THAT COULD BE PURCHASED ADJOINING THE FIRE HALL PROPERTY TO GORDON HAGLUND. MOTION PASSED UNANIMOUSLY.

Discussion ensued regarding the new fire hall building. Mayor Anderson indicated that he had talked to several firemen and some of the Council and he would like to have the 32 feet on the meeting end of the proposed fire hall be eliminated for the present time. Mr. Webster stated that he did not agree that the meeting end should be eliminated altogether, he would like to keep the dimensions of 70' by 152' but just construct a shell at this point. Mayor Anderson said he would not like to have just a shell but if some time in the future the Council decides to move City Hall down there, there would be a big meeting room added at that time. Mr. Swanson said he would like to have the Engineers give the Council some input on building. Mr. Miller stated that he would be very uncomfortable not having a training room built into the fire hall because when \$30,000 was requested a few years ago for remodeling it was suggested that they wait for the new hall. It was also the consensus of the Council that steel buildings be looked into. MOTION NO. 89-02-93 WAS MADE BY C. MILLER AND SECONDED BY D. SWANSON TO INSTRUCT THE ENGINEERS,

BONESTROO, ROSENE, ANDERLIK AND ASSOCIATES, INC. TO DESIGN THE SAME SIZE BUILDING WITH A CAP OF \$450,000 WHICH IS NOT TO INCLUDE THE FEES FOR THE PROPERTY OR ENGINEERING, MOTION PASSED UNANIMOUSLY.

Mayor Anderson stated that he and Dean Swanson sat down on Tuesday with the representatives from Principal Financial Group and Blue Cross/Blue Shield regarding proposed hospitalization plans for City employees. Mayor Anderson said he had talked to a friend of his in insurance who stated that the City should be careful of accepting a group that would underwrite the City when someone is laying in the hospital sick and exclusions would be put on. Mayor Anderson stated that Blue Cross and Blue Shield has a higher premium per month but they are totally underwritten so there will be no surprises and the claim work will be done by the agent. Mayor Anderson said that he and Mr. Swanson were recommending that the City go with Blue Cross and Blue Shield of Minnesota and go with the \$300 deductible whereby the City will reimburse any employee the amount over \$100 they have paid on the deductible at the end of the year. Mayor Anderson said the City will be saving a little over \$12,000 a year over the present policy. MOTION NO. 88-03-93 WAS MADE BY D. SWANSON AND SECONDED BY C. MILLER TO ACCEPT THE PROPOSAL FOR THE \$300 DEDUCTIBLE FROM HARLAN JOHNSON OF BLUE CROSS\ BLUE SHIELD OF MINNESOTA FOR ALL CITY EMPLOYEES. Clerk Buchite asked about those employees who have already met \$100 deductible and was informed that all employees will pay only one \$100 deductible for the entire year. The City will reimburse everything over and above the \$100 on the deductible portion of the policy. MOTION PASSED UNANIMOUSLY.

Mr. Swanson indicated that he just recently became aware that there is a Park Policy and Procedure Manual that was approved in April 1989. Mr. Swanson stated that he would like to have permission from the Council to update and make revisions in the manual and then bring it back to the Council for approval. MOTION NO. 88-04-93 WAS MADE BY D. MILLER AND SECONDED BY D. SWANSON TO GIVE MR. SWANSON PERMISSION TO UPDATE THE PARK POLICY MANUAL AND MAKE NECESSARY REVISIONS. MOTION PASSED UNANIMOUSLY.

Mayor Anderson stated that per a motion in December of 1989 he would like to make sure that copies of all commercial permits be placed in the Councilmembers boxes for review.

Mr. Webster said he would like to have a committee set up to go over the Americans With Disabilities Act. Mayor Anderson named Mr. Webster who in turn named Mr. Arends to work with him to review all the requirements of A.D.A.

Clerk Buchite indicated that she had received a letter from Ted Pederson requesting a letter stating the liabilities of the landowner of Lot 10, Block 1, Little Pine Point on Daggett Lake where Little Pine Point road encroaches onto his property. Clerk Buchite also read a letter from Paul Sandelin of the City Attorneys's office responding to Mr. Pederson's request. Mayor

Anderson stated that he would like a motion that he sign a letter stating that the landowner has absolutely no legal liability on any portion of blacktoped Little Pine Street. MOTION NO. 88-05-93 WAS MADE BY C. MILLER AND SECONDED BY J. WEBSTER TO WRITE A LETTER STATING THAT THE ABUTTING LAND OWNER WILL NOT BE HELD LIABLE FOR DEFECTS IN THE CITY STREET UNLESS IT WAS CAUSED BY HIS ACT OR OMISSION. MOTION PASSED UNANIMOUSLY.

Mr. Webster indicated he had received a letter from Dave Sorensen stating that he was the primary user of a road formerly known as North Lake Road and wanted to know if he could upgrade it. It was the consensus of the Council that since the City has not maintained the road in twenty years the landowner can maintain the road as he sees fit. Mr. Hoag will send a letter stating the Council wishes.

Mayor Anderson stated that the Dam Run was held on August 7, 1993 and not one penny of money has been turned in to the City Clerk. According to the newspaper there were approximately 112 runners at \$8 each so the total paid should be approximately \$896. There was a brief discussion that there have been no tennis receipts turned in this year either. Mayor Anderson requested that the Park Commissioner and Personnel Commissioner go down to the Park after the meeting and request the money.

Mayor Anderson indicated he had gone to a meeting in the Cities for Workers Care. He gave the booklets to the City Clerk to review.

Mr. Webster indicated that the firemen's personnel files should be at the City Hall and they are not. The Public Safety Commissioner will contact the Fire Department to see that the files are brought to City Hall.

MOTION NO. 88-06-93 WAS MADE BY C. MILLER AND SECONDED BY ARENDS, SWANSON AND WEBSTER TO ADJOURN THIS SPECIAL COUNCIL MEETING AT 11:16 A.M. MAYOR ANDERSON DECLARED THE MOTION PASSED.

Recorded and transcribed by:
Arlene A. Buchite, City Clerk/Treasurer

Arlene A. Buchite