

COUNCIL PROCEEDINGS
Crosslake, Minnesota
SPECIAL SESSION - September 1, 1983

The City Council of Crosslake, Minnesota met in a special session on September 1, 1983 at 7:30 P.M. in the Council Room of the Municipal Building. The following members were present: Councilman Anderson, Arends, Nelson and Mayor Bieber, Councilman Allen was absent. There was approximately 15 member of the community present.

Mayor Bieber called the meeting to order and introduced a statement of claim and summons from Mr. Wayne Schwartz against the City of Crosslake. Chief Backdahl so stated that he would be available to go to Conciliation Court and present the Cities case. Mayor Bieber suggested that we try settling for what Call Out claims were submitted in January. MOTION NO. 9S-01-83 was introduced by Councilman Nelson that a check be sent with Chief Backdahl, representative of the City at Reconciliation Court, for W. Schwartz covering Call Out time of January 1 and 24, 1982 and be offered in settlement. SECONDED: Coun: 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.

Mayor Bieber introduced the reciprocal agreement between the Emily Police Department and our Police Department and that since Emily has discontinued their Police Department that a letter be sent terminating the mutual emergency assistance. MOTION NO. 9S-02-83 was introduced by Councilman Arends that a letter be drafted canceling the reciprocal agreement between Crosslake and Emily Police Departments. 2nd: 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 introduced the subject for the special meeting of budgets and expressed that all figures introduced tonight would be given only preliminary approval. The anticipated receipts and anticipated expenditures were introduced showing a difference of \$84.00. Administration was presented and MOTION NO. 9S-03-83 was introduced by Councilman Arends that preliminary approval be given to the Administration budget as presented: \$62,635. 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.

The Police Department budget figures were introduced and discussion was directed toward the Police Chief salary and the Police Officers Salary. Was so stated that the budget was made up figuring three full time men with the chief's salary and Officer Coulter salary at a 5% increase and Officer Leonard at a 4% increase. Mayor Bieber questioned the need of an automobile discussions and was shown to cover this need under the Capitol Outlay account with \$3,000. from 1983 budget to be dedicated towards the future purchase of a new automobile. Mayor Bieber introduced again the increases in salaries and asked Councilman Nelson to give his recommendation.

Councilman Nelson introduced his recommendation of a 4% increase. MOTION NO. 9S-04-83 was introduced by Councilman Nelson that all 1984 salary increases for all City employees, except the Telephone Company, be figured at a 4% pay increase. 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.

POLICE DEPARTMENT BUDGET - CONTINUED:

MOTION NO. 9S-05-83 was introduced by Councilman Nelson that preliminary approval be given to the Police Department budget with the salary figures to be corrected to a 4% increase: \$74,464. Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

Chief Backdahl addressed the council regarding keeping Officer Leonard on through the end of the year and that it would cost the City only \$1500. more in salary. Mayor Bieber suggested that this be left to the Public Safty Commission.

The Fire Department budget figures were addressed and discussion regarding the fuel expenses and why it was so high. Fire Chief Garin gave explanation in reference to the remodeling. Mayor questioned if they had budgeted now for their equipment van. Was so placed into the Capitol Outlay budget figure. Questions regarding what was budgeted for in the Capitol Outlay figure followed with explanation. The fire vehicle expense budget figure increase over 1983 was questioned and explained that more work is needed to the vehicles in order to keep them in good condition and to cover some of the expense of repair that the insurance company didn't cover. MOTION NO. 9S-06-83 was introduced by Councilman Nelson that preliminary approval be given to the Fire Department figures as presented: \$42,355. 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.

The Street Department budget figures were addressed next and the new set of figures from the Road Commission were discussed. Mayor Bieber addressed the New Roads and Resurfacing figure of \$37,616.00 and so stated that our reserve funds will now be depleted after the Ox Lake Landing project and the Dagget Pine Road project. This proposed figure would only do a mile of road. Commission member Dean Eggena introduced the Street maintenance and material account with with New Roads and resurfacing would come to \$57,616. and per the survey done in 1980 that a program established as proposed could be done over a 20 year program. Mayor Bieber wondered about what is happening about the bridges and how they are being budgeted. Commission so stated that they are still waiting on the evaluation from Anderson and Duane Blanck who should have something in regards to our needs on three bridges.

The need of an assistant was presented and the expenses involved with keeping Mr. Lindenberg on past the 120 day limit set before P.E.R.A. and Social Security must be paid. A call out basis was also requested during snow removal. The Road Commission also stressed that Mr. Hoag would be only full time on the roads and all outside services would be done by the assistant. Was requested that the computer printout show the Outside Services cost at \$3,000. and suggested that the Assis. Maint. Man salary be dropped to \$4,776. MOTION NO. 9S-07-83 was introduced by Councilman Anderson that preliminary approval be given to the Street Department budget figures except that a new account should be established entitled Outside Services for \$3,000. and the Assis. Maint. Man salary be reduced by same. \$93,000. SECONDED BY Councilman Nelson. Discussion continued regarding the depreciation of equipment replacement, new equipment replacement costs and the Capitol Outlay. Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

The Park Department budget figures were introduced with questions placed toward the cost of fuel. Was explained it varies according to the year and how warm the winter with the warming house operation. Tennis Court resurfacing was in question and the tree removal at the Park. Mayor Bieber questioned the building maintenance and was agreed that it should be good for 1984 as no major maintenance is foreseen. The black top seal coating for the parking lot was questioned and was determined it had been 3 years and should be sealed in 5 years. MOTION NO. 9S-08-83 was introduced by Councilman Anderson that preliminary approval be given to the Park Department budget figures except that the Director's Salary be reduced to a 4% increase and that supplies be reduced to \$1,500.: \$37,081. SECONDED BY Councilman Nelson. Upon roll call vote being taken Councilman Anderson, Nelson, and Mayor Bieber voted in favor of said motion and Councilman Arends voted against.

The Planning and Zoning Department budget figures were introduced and Commission Chairman Gallati requested that a \$5.00 charge be paid towards each Commission member per meeting. Councilman Arends so stated that they were entitled to mileage. MOTION NO. 9S-09-83 was introduced by Councilman Anderson that preliminary approval be given to the Planning & Zoning budget 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.

MOTION NO. 9S-10-83 was introduced by Councilman Nelson that preliminary approval be given to the Elections budget as presented: \$1,500. 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. 9S-11-83 was introduced by Councilman Arends that preliminary approval be given to the Commission budgets as presented with Funding and Future Development \$300.; Citizens Advisory \$100.; and Public Safty \$100. 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. 9S-12-83 was introduced by Councilman Anderson that preliminary approval be given to the Cemetery budget as presented. \$2,000. 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.

City Hall budget figures were introduced with question regarding the maintenance and repair account and the needs of the City Hall. The Capitol Outlay account was also questioned with regards to meeting the Cities needs and that possibly a copy machine purchase should be added into this. MOTION NO. 9S-13-83 was introduced by Councilman Nelson that preliminary approval be given to the City Hall budget except that the maintenance figure be increased to \$5,000. and the Capitol Outlay be increased to \$3,600. Preliminary approval be given to the Payroll figures with any corrections to be made as needed. City Hall \$12,727. Payroll \$15,089. 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.

Discussion continued regarding the next budget meeting to be set with Mr. Conrad Bye. Information would follow regarding when this is set.

Councilman Nelson related the need requesting scaffolding at the Park. Councilman introduced the prices from Safway and discussion turned toward the borrowing practice of the past.

Insurance costs were discussed as well as payroll expenses and that it was determined that each department should cover these costs in their budget with reimbursement to the City so that a total cost figure could be established on each department.

MOTION NO. 9S-14-83 was introduced by Councilman Anderson that the meeting be adjourned. 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.

RESPECTFULLY SUBMITTED:

Diane O. Gallaway