

SPECIAL COUNCIL MEETING
CITY OF CROSSLAKE
WEDNESDAY, SEPTEMBER 8, 1999
1:00 P.M. – CITY HALL

The Council for the City of Crosslake met in the Council Chambers of City Hall on Wednesday, September 8, 1999. The following Councilmembers were present: Mayor Darrell Swanson, Charles Miller, Dean Swanson and Richard Upton. Also present was City Administrator Thomas Swenson and Deputy Clerk Darlene Roach. There is currently one vacancy on the Council.

Mayor Swanson called the special meeting to order at 1:00 P.M.

1. Review Proposed Budget – A memo dated September 7, 1999 from City Administrator Swenson recommended six reductions in the proposed expense budget reviewed by the Council on September 2, 1999 totaling \$25,750. Two revenue line items were increased by \$9,000. The Council expressed their appreciation to the City Administrator for all of his work on the budget. The preliminary 2000 levy represents an increase of \$169,604 or 18% over 1999. The preliminary levy will be adopted at the Regular Council Meeting scheduled for Monday, September 13, 1999. Mayor Swanson stated that the population of Crosslake has increased over 50% in the last ten years and the City is still playing catch-up. City Administrator Swenson stated that the permit summary is just under \$11 million dollars through August and is estimated to surpass \$15 million dollars for the year. MOTION 09S2-01-99 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO ADOPT THE REVENUE AND EXPENSE ADJUSTMENTS MADE TO THE BUDGET. MOTION CARRIED WITH ALL AYES. The proposed preliminary levy is \$1,094,648.
2. Resolution 99-47 – MOTION 09S2-02-99 WAS MADE BY RICHARD UPTON AND SECONDED BY DEAN SWANSON TO APPROVE RESOLUTION NO. 99-47 RECOGNIZING TERI HASTINGS FOR EIGHT YEARS OF FAITHFUL SERVICE AS PLANNING AND ZONING ADMINISTRATOR FOR THE CITY OF CROSSLAKE. MOTION CARRIED WITH ALL AYES. A luncheon will be held on September 21st at which time the Resolution in the form of a plaque will be presented to Teri Hastings.
3. Bills for Payment – MOTION 09S2-03-99 WAS MADE BY CHUCK MILLER AND SECONDED BY RICHARD UPTON TO APPROVE THE PAYMENT OF BILLS AS SUBMITTED IN THE AMOUNT OF \$47,219.66. MOTION CARRIED WITH ALL AYES.

4. Other Business –

a. Discussion of Road Project – Pat Hoag joined the meeting at 1:20 P.M. Councilmember Swanson asked what was being done on the road projects. Pat stated that the Class 5 will all be down by the end of this week or first part of next week. It should then sit for ten days before being blacktopped. Cross Avenue and Kimberly Roads will be paved first. Subgrade and Class 5 is being added to Ox Landing Road this date. Mayor Swanson asked about the condition of Daggett Pine Road due to all the rain. Pat stated that about a third of the road will need to be redone since moisture was sealed in causing a breakup of the blacktop. There was some discussion regarding the design of Daggett Pine Road at the intersection of County Road #66. Drainage appears to be problem on Daggett Pine Road also. The Council requested that the City Engineer give a complete update on the roads at the next meeting.

a. Councilmember Swanson commented that the Sewer Committee is meeting and is getting to the point where they will be ready to present their proposal to the City Council and the public. George Orning is being considered as a facilitator at a meeting that will be scheduled with the business owners prior to scheduling a public hearing. There was some discussion about contacting the Governor and other elected officials regarding continued support of the sewer project.

MOTION 09S2-04-99 WAS MADE BY CHUCK MILLER AND SECONDED BY RICHARD UPTON TO ADJOURN THIS SPECIAL MEETING AT 1:44 P.M. MOTION CARRIED WITH ALL AYES.

Recorded and transcribed by:


Darlene J. Roach
Deputy Clerk

ADDITIONS TO BILLS FOR PAYMENT				
08-Sep-99				
VENDOR		DEPT	CHECK #	AMOUNT
Reed's Market - supplies		Gov't		\$23.27
Echo Publishing - Library ad		Library		\$19.25
Echo Publishing - Library ad		Library		\$30.25
Echo Publishing - Park & Rec & P&Z Ad's		P&R/P&Z		\$58.20
Echo Publishing - Park & Rec Ad		P&R		\$36.30
Pitney Bowes - rental charges		Adm/P&Z		\$91.86
Martin Communications - Reprogram radio		PW		\$25.00
Dispatch - P&Z Assistant Ad		P&Z		\$76.80
Lake Side Glass - replace windshield	\$250 Ded	PD		\$250.00
Crosslake Communications - telephone bill		All		\$891.99
Power Music - tapes		P&R		\$49.85
Dynamix - tapes		P&R		\$13.74
Mldy Tidy - carpet cleaning		P&R		\$475.00
Chemsearch - duo-power		FD		\$181.49
Pine River Oil - gas/diesel/pump		PW		\$1,169.55
Napa Auto Parts - oil filter/air filters		PW		\$49.38
Granite City Ready Mix - 3 yds concrete		P&R		\$223.65
Crow Wing County Auditor - labels		Library		\$96.17
Crosslake Auto - oil, filter, lube		PD		\$26.32
Lakes Printing - 2 color laser signs		Library		\$11.98
Rural Cellular - cell phone service		PD		\$17.66
Chamber of Commerce - donation		Gov't		\$2,000.00
Widseth Smith Nolting - engineering				\$31,810.01
Echo Publishing - Ordinance No. 113		Adm		\$18.75
NSP - 7/24 - 8/23 gas service		P&R		\$48.16
NSP - 7/24 - 8/23 gas service		PW		\$32.25
NSP - 7/24 - 8/23 gas service		Warm Hse		\$21.30
Gopher Sign - brackets & signs		PW		\$1,251.05
Moonlite Square - gasoline		PD		\$131.20
Crow Wing Coop - electric		St Lights		\$27.16
Crow Wing Coop - electric		Park		\$443.90
Crow Wing Coop - electric		PW		\$53.30
Crow Wing Coop - electric		Warm Hse		\$47.39
Crow Wing Coop - electric		Garage		\$15.98
Rural Cellular - cell phone service		PD		\$119.94
Rural Cellular - cell phone service		Council		\$46.38
Crosslake Rolloff - recycling September		Recycle		\$1,600.00
Carol Roquette - reimburse flex		Adm		\$18.00
Park & Rec Petty Cash - misc		Park		\$11.93
Crow Wing Coop - electric		Gov't		\$522.00
John Backdahl - Beretta Gun/Holster & access		PD		\$450.00
Aspen Equipment - bearings		PW		\$125.08
Echo Publishing - Ordinance No. 112		Adm		\$18.75
Echo Publishing - Public Hearing Notice		P&Z		\$65.63
Echo Publishing - TIF Publication		TIF		\$65.48
Echo Publishing - Ordinance No. 111		Adm		\$18.75

Echo Publishing - Public Hearing Notice		P&Z		\$20.31
Echo Publishing - Public Hearing Notice		P&Z		\$20.31
Fleet Farm - salt for water softner		P&R		\$81.56
L&M Steel - posts for signs		PW		\$623.90
Holiday - gasoline		P&Z		\$11.00
Plumbing, Etc. - repair toilet		Gov't		\$97.75
Banyon Data Systems - payroll & fund acctg ma		Adm		\$1,205.47
Pumpco - 75" x 300' fabric		P&R		\$197.23
Reed's Market - supplies		P&R		\$16.95
Fyle's Portables - rental & weekly cleaning		P&R		\$162.08
Coast to Coast - garbage can & batteries		P&R		\$16.17
Crow Wing County Highway Dept - 6' U post		PW		\$103.98
Crosslake Welding - oxy tank & tubing		PW		\$36.95
Office Max - office supplies		P&Z		\$6.38
Office Max - office supplies		Adm		\$61.45
Coast to Coast - eye hooks, blade		P&R		\$3.92
Lakes Printing - newsletter printing		Adm		\$214.22
MN Dept of Revenue		All		\$189.00
Tom Swenson - vehicle allowance		Adm		\$300.00
Crosslake Comm - REA Loan pymt		Debt Svc		\$925.93
Payroll		All	N/A	
PERA		All	N/A	
State Tax		All	N/A	
Federal Tax		All	N/A	
Deferred Comp		All	N/A	
Child Support			N/A	
Don Coulter - preliminary plat for Crosswood		P&Z		\$165.00
Union Dues		All	N/A	
			TOTAL	\$47,219.66

RESOLUTION NO. 99-47

WHEREAS, Teri Hastings has for eight years served faithfully and effectively as the Planning and Zoning Administrator for the City of Crosslake, and;

WHEREAS, Under the direction of Teri Hastings over 3,214 zoning permits with a valuation of \$70,492,731 were issued in the City of Crosslake, and;

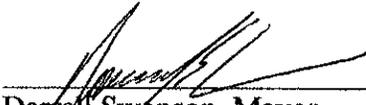
WHEREAS, Teri Hastings has enhanced the City by her participation, not only in Planning and Zoning, but in Long Range Planning and other ad hoc committees she has been involved in, and;

WHEREAS, Teri Hastings has worked cooperatively with the Mayor and City Council, the City Administrator and other staff members, the Planning and Zoning Commission, the Long Range Planning Commission, with community service organizations, and with the residents of Crosslake who have utilized the services of the Planning and Zoning Department:

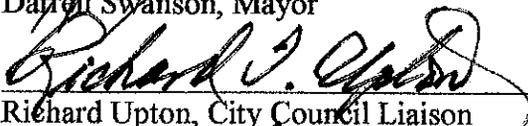
THEREFORE, BE IT RESOLVED THAT:

Teri Hastings is commended and congratulated by the Mayor and the City Council of Crosslake and extended best wishes for continued success as she accepts another position.

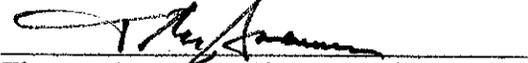
Resolution approved this 8th day of September, 1999 by the Crosslake City Council.



Darrell Swanson, Mayor



Richard Upton, City Council Liaison



Thomas Swenson, City Administrator