

COUNCIL PROCEEDINGS
Crosslake, Minnesota
REGULAR SESSION - September 9, 1985

The City Council of Crosslake, Minnesota met in a regular session on September 9, 1985 in the Council Room of the Municipal Building. The following members were present: Mayor August Mezzenga, Councilmen Robert Allen, Orval Nelson and Oliver Yates. There were approximately 15 people from the community present.

- I. Mayor Mezzenga called the meeting to order at 7:30 p.m.
- II. CONSENT CALENDAR - Minutes of the August 12, 1985 regular session, the Clerk/Treasurer's financial report for August, 1985 and the Telephone Company's financial report for August, 1985.

MOTION NO. 9-01-85 WAS MADE BY COUNCILMAN NELSON AND SECONDED BY COUNCILMAN YATES TO APPROVE ALL ITEMS ON THE CONSENT CALENDAR. MOTION PASSED UNANIMOUSLY.

III. NEW BUSINESS

S.F. 675 dealing with minimum maintenance roads was discussed briefly. Clerk Buchite informed the Council she has spoken to Duane Blanck and Mr. Blanck had said the Region V Transportation Advisory Committee would be meeting and probably setting certain guidelines that would have to be followed regarding this legislation. Mr. Blanck suggested that no action be taken pending the outcome of the Region V meeting. Council tabled the matter until a later date.

IV. CLERK'S REPORT

MOTION NO. 9-02-85 WAS MADE BY COUNCILMAN ALLEN AND SECONDED BY COUNCILMAN NELSON TO APPROVE ON-SALE LIQUOR LICENSE TO BE ISSUED TO KENNETH THOMPSON OF THOMPSON II, Inc. FOR THE PROPERTY KNOWN AS MOONLIGHT BAY. MOTION PASSED UNANIMOUSLY.

MOTION NO. 9-03-85 WAS MADE BY COUNCILMAN ALLEN AND SECONDED BY COUNCILMAN NELSON TO PURCHASE A \$25,000 BOND AT A COST OF \$88 FOR ONE YEAR FOR THE CITY CLERK. MOTION PASSED UNANIMOUSLY.

V. MAYOR'S REPORT

Mayor Mezzenga reported a new time card procedure has been implemented for City employees that shows time checked in and quitting time. He also stated the Maintenance Department will continue to turn in a log showing work done and where. The Park Department will publish a calendar of events for each month and send a copy to all Councilpersons and Park Commission members.

Mayor Mezzenga reported that the Ad-Hoc Committee for the road study met with Widseth Smith Nolting & Associates, Inc. and have received an updated road study report. The road work will probably be done with a five year plan and assessment policy. The Committee has also met with Springsted Inc., a financial consulting firm.

Mr. Bruce Buxton from Widseth Smith Nolting & Associates, Inc. took the floor to briefly state the proposal submitted by his firm. He said a five year plan would let everyone know when their road was scheduled for work. That work would try to be scheduled by priority but that eight or ten roads in a quarter mile area would be scheduled at the same time rather than working in several areas at one time and run back and forth between them. Mr. Buxton said approximately 40 miles of roads needed work. The assessment policy will tell how much it will cost for the work and in what manner we can pay for it.

MOTION NO. 9-04-85 WAS MADE BY COUNCILMAN NELSON AND SECONDED BY COUNCILMAN ALLEN TO GO FORWARD WITH THE PROPOSAL FROM WIDSETH SMITH NOLTING & ASSOCIATES, INC. AT A COST NOT TO EXCEED \$2860 FOR THEIR PROFESSIONAL PLAN. MOTION CARRIED UNANIMOUSLY.

How the assessment will be handled is unsure as yet but it will be worked to be as equally fair as possible to all residents.

Mayor Mezzenga reported on a lawsuit from Sutherland, Sutherland and Rosequist that was filed against the City on approximately June 17, 1985. The Planning and Zoning Commission had placed a penalty against their property for commencing a deck without a permit a couple of years ago. Mayor Mezzenga said he had spoken to Tom Fitzpatrick our City Attorney and Mr. Fitzpatrick stated it would be costly to go to court and would like to try to settle out of court. MOTION NO. 9-05-85 WAS MADE BY COUNCILMAN YATES TO ACCEPT THE \$300 PENALTY THAT WAS ASSESSED AGAINST THE PROPERTY OWNER AND THE COST OF THE BUILDING PERMIT IF THE LAWSUIT IS DROPPED. THE COUNCIL WILL APPROVE THE VARIANCE AND ALLOW THE DECK TO BE BUILT. MOTION WAS SECONDED BY COUNCILMAN ALLEN. COUNCILMEN ALLEN AND YATES VOTED IN FAVOR OF MOTION AND COUNCILMAN NELSON VOTED NAY. MOTION PASSED.

Mayor Mezzenga said the Council is still looking for someone to fill the vacant council seat. They hope to have someone by the next Council session.

Mayor Mezzenga reported that he and Clerk Buchite would be meeting with Conrad Bye on Friday regarding the budgets. A tentative special meeting with the Council and all departments was scheduled for September 23 to review preliminary budgets.

VI. COMMISSION REPORTS

A. Building

Councilman Nelson reported that the City Hall remodeling will be studied by the Ad-Hoc committee and a decision made soon as to what will be done. He stated that we can do the remodeling without an assessment.

Councilman Nelson said the Community Center is in bad need of painting. The employees will be doing part of it but the Park Department will have to budget for the remainder of it.

VI. B. Cemetery

Nothing

VI. C. Park

Mr. Avery Hoff reported to the Council that the hockey association will meet October 9 and that the association would like the boards and fences back that will not be used by the Community Center this year.

Park coupon books that were sold this summer made a net profit of \$553.

Patricia Felber, Park Director announced that the Park application for the LAWCON grant was denied.

VI. D. Personnel

Personnel Liaison Councilman Nelson reported that he and Clerk Buchite had attended a meeting on pay equity in Brainerd and we should have no trouble meeting our October 1 deadline for filing our report.

VI. E. Planning and Zoning

No report

VI. F. Public Safety

Leo Fraser reported that the Crosslake Fire Department has responded to 30 fires in 1985. The fire department has two state certified firemen namely Mike Amsden and David Schlick.

Mr. Fraser said that Police Chief Backdahl requested permission to let the ambulance crew build a room in the ambulance garage so that the part of the crew that lives a great distance could stay overnight there when they are on call. The cost would be roughly \$300 which the ambulance crew will pay out of ambulance funds, and the work will be done by the crew. MOTION NO. 9-06-85 WAS MADE BY COUNCILMAN NELSON TO APPROVE BUILDING A ROOM IN THE AMBULANCE GARAGE AT NO COST TO THE CITY. MOTION WAS SECONDED BY COUNCILMAN YATES AND PASSED UNANIMOUSLY.

The Commission is requesting a complete copy of ambulance runs from Brainerd Ambulance to determine the subsidy our neighboring cities and townships should pay for 1986.

Police Chief Backdahl requested to have the new police car scheduled for purchase in March, 1986 be let for bids now with delivery in January, 1986 because of the condition of the car now being used. MOTION NO. 9-07-85 WAS MADE BY COUNCILMAN NELSON AND SECONDED BY COUNCILMAN YATES TO AUTHORIZE LETTING OF BIDS FOR POLICE CAR PURCHASE IN JANUARY OF 1986. MOTION PASSED UNANIMOUSLY.

VI. G. Roads

Road Commission Chairman Walt Kokan presented a resolution for the

Council's consideration to amend the minimum road standards. MOTION NO. 9-08-85 WAS MADE BY COUNCILMAN NELSON AND SECONDED BY COUNCILMAN ALLEN TO AMEND CHAPTER 3, SEC. 3.30, SUBDIVISION 1, OF THE CITY CODE BOOK WITH ORDINANCE NO. 8, THIRD SERIES. MOTION PASSED UNANIMOUSLY.

Mr. Kokan read another resolution dealing with control of haul roads for the Council's approval. After discussion it was tabled until further study and information could be obtained on such an ordinance. It was debated that something of that magnitude would be hard for the City to control.

Mr. Kokan informed the Mayor that a vacancy existed on the road commission.

VI. H. Telephone

Telephone Manager Anthony Mayer said the Council received a letter with bids attached for the purchase of a small drop plow. The present drop plow is 13 years old and does not do everything that they need done. MOTION NO. 9-09-85 WAS MADE BY COUNCILMAN ALLEN AND SECONDED BY COUNCILMAN NELSON TO APPROVE THE PURCHASE OF A VERMEER LM20 DROP PLOW AT A COST OF \$10,360 FROM VERMEER SALES & SERVICE BY THE TELEPHONE COMPANY. MOTION PASSED UNANIMOUSLY.

VII. COMMITTEE REPORTS

No report.

VIII. OLD BUSINESS

A citizen asked about the \$1,000 set aside for road signs and was informed that the signs are being ordered and would be installed when they are received.

IX. PUBLIC FORUM

Nothing

X. ADJOURN

MOTION NO. 9-10-85 WAS MADE BY COUNCILMAN NELSON AND SECONDED BY COUNCILMAN YATES TO ADJOURN AT 9:38 P.M. MOTION PASSED UNANIMOUSLY.

Recorded and transcribed by:


Arlene A. Buchite, City Clerk/Treasurer

ORDINANCE NO. 8, THIRD SERIES

AN ORDINANCE OF THE CITY OF CROSSLAKE, MINNESOTA, AMENDING CITY CODE CHAPTER 3 ENTITLED "SUBDIVISION REGULATIONS (PLATTING)" BY CHANGING A PROVISION RELATING TO MINIMUM ROAD STANDARDS IN NEW DEVELOPMENTS; AND, BY ADOPTING BY REFERENCE, CITY CODE CHAPTER 1 AND SECTION 3.99 WHICH, AMONG OTHER THINGS, CONTAIN PENALTY PROVISIONS.

THE CITY COUNCIL FOR THE CITY OF CROSSLAKE ORDAINS:

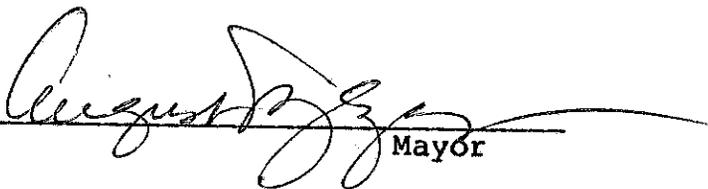
Section 1. City Code Sec. 3.30 entitled "Improvements" is hereby amended by changing Subd. 1, to read:

Subd. 1. Minimum Road Standards. That in all new plats and subdivisions, a 66-foot right-of-way be dedicated, the right-of-way cleared, and a Type III road section be constructed to a 24-foot driving surface, with three foot shoulders on each side, a three-to-one foot slope with a minimum two foot ditch bottom, and a 4-inch Class 5 aggregate base. Further improvements such as bituminous surfacing shall be on an assessment basis.

Section 2. Crosslake City Code Chapter 1 entitled "General Provisions and Definitions Applicable to the Entire City Code Including Penalty for Violation" and Sec. 3.99 entitled "Violation a Misdemeanor" are hereby adopted in their entirety, by reference, as though repeated verbatim herein.

Section 3. Effective Date. This ordinance shall be in full force and effect from and after its execution and publication.

Passed by the City Council of Crosslake on this 9th day of SEPTEMBER, 1985.


Mayor

ATTEST:


City Clerk

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