

REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, SEPTEMBER 10, 2007
7:00 P.M. – CROSSLAKE COMMUNITY CENTER

The Council for the City of Crosslake met at the Crosslake Community Center on Monday, September 10, 2007. The following Council Members were present: Mayor Jay Andolshek, Steve Roe, Irene Schultz, Dean Swanson and Rusty Taubert. Also present were City Administrator Tom Swenson, Community Development Director Ken Anderson, Clerk/Treasurer Darlene Roach, Public Works Director Ted Strand, Park and Recreation Director Jon Henke, Police Chief Robert Hartman, General Manager Paul Hoge, City Engineer Dave Reese, Lake Country Echo Reporter Betty Ryan, Brainerd Dispatch Reporter Renee Richardson and Northland Press Reporter Karyn Venhuizen. Roger Roy and Carrie Ruud were also in attendance.

A. CALL TO ORDER – Mayor Andolshek called the Regular Council Meeting to order at 7:05 P.M. to allow time for persons arriving at City Hall to get to the Community Center for the meeting. The reason for the change in location was due to the malfunctioning of the camera used to televise Council Meetings. A motion to accept the additions to the agenda was requested. MOTION 09R-01-07 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY STEVE ROE TO APPROVE THE ADDITIONS TO THE AGENDA AS PRESENTED. MOTION CARRIED WITH ALL AYES.

B. CRITICAL ISSUES – Roger Roy addressed the Council regarding various activities that are planned for Winterfest on February 8th, 9th, and 10th of 2008. The main attraction will be the dog sled races. In March of 2007, a meeting was held with Bob Hartman, management of the local hotels, several business owners and three dog mushers regarding bringing dog sled races to the area. The sponsors of Winterfest spoke with Crow Wing County Highway Engineer Duane Blanck earlier this year and received permission for the dog sled teams to cross County Road #3. Land Commissioner Tom Cowell and Mark Mortenson of the DNR were also contacted in March and follow up meetings are being held regarding use of the existing trails in the managed forest area and on State Land. The mushers will start at Whitefish Lodge and take a northerly direction around the Crosswoods Golf Course across private property and run on the east side of Tamarack in the area of Rock Lake. It was noted that all private property owners have given approval to cross their property. The activities will kickoff on Friday night with fireworks which will require organizers to obtain a permit. Several vendors have inquired about obtaining transient merchant permits and information has been provided to Winterfest regarding this process. It is expected that approximately 80 mushers will participate in the dog sled races. The Crosslake Veterinary Clinic has agreed to work with the group for any needs that the dogs may have and the local hotels will work on housing needs. The International Sled Race Association is the organization working with Winterfest organizers. Each sled team will consist of either four, six, eight or ten dogs. A significant amount

of trail work will be needed and the Merrifield Marathons will assist with grooming the trails after hunting ends. The races will take place on Saturday and Sunday. Mr. Roy stated that the City will receive a Certificate of Insurance from the Winterfest organizers.

C. CONSENT CALENDAR – MOTION 09R-02-07 WAS MADE BY JAY ANDOSLHEK AND SECONDED BY RUSTY TAUBERT TO APPROVE THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR: (1.) MINUTES OF SPECIAL COUNCIL MEETING OF AUGUST 10, 2007; (2.) MINUTES OF REGULAR COUNCIL MEETING OF AUGUST 13, 2007; (3.) MINUTES OF SPECIAL COUNCIL MEETING OF AUGUST 22, 2007; (4.) MINUTES OF SPECIAL COUNCIL MEETING OF AUGUST 29, 2007; (5.) CITY MONTH END REVENUE REPORT DATED JULY 31, 2007; (6.) CITY MONTH END EXPENDITURE REPORT DATED JULY 31, 2007; (7.) LAKES STATE BANK PLEDGE REPORT DATED AUGUST 2007; (8.) NORTHERN NATIONAL BANK PLEDGE REPORT DATED AUGUST 2007; (9.) LAKEWOOD BANK PLEDGE REPORT DATED AUGUST 2007; AND (10.) FIRST FEDERAL SAVINGS BANK PLEDGE REPORT DATED AUGUST 2007. MOTION CARRIED WITH ALL AYES.

D. PUBLIC FORUM – None

E. MAYOR’S REPORT – None

F. CITY ADMINISTRATOR REPORT -

1. City Bills for Approval – MOTION 09R-03-07 WAS MADE BY DEAN SWANSON AND SECONDED BY IRENE SCHULTZ TO APPROVE THE BILLS FOR PAYMENT FOR SEPTEMBER AS SUBMITTED IN THE AMOUNTS OF \$46,588.63 AND \$460.10. MOTION CARRIED WITH ALL AYES.
2. A memo dated September 5, 2007 from City Administrator Swenson included the proposed 2008 Expenditure Budget in the amount of \$3,826,992, the proposed Revenue Budget totaling \$3,826,992, and the Preliminary 2007/Collectible 2008 Tax Levy totaling \$2,614,255. The 2007 Adopted Levy totaled \$2,461,374 and the 2008 Proposed Levy of \$2,614,255 represents a 6.2% increase over 2007. Taking into account the new construction in the City, the County Auditor has estimated \$76,118 in tax revenue being generated. Using a conservative amount of \$65,000 in new construction, the 2008 proposed spread levy increase would be \$87,881 a levy increase of 3.6% on the existing tax base. MOTION 09R-04-07 WAS MADE BY IRENE SCHULTZ AND SECONDED BY DEAN SWANSON TO ADOPT THE PRELIMINARY 2008 BUDGET WITH REVENUES TOTALING \$3,826,992 AND EXPENDITURES TOTALING \$3,826,992. MOTION CARRIED WITH ALL AYES. Regarding the proposed levy, MOTION 09R-05-07 WAS MADE BY JAY ANDOSLHEK AND SECONDED BY DEAN SWANSON TO APPROVE RESOLUTION 07-14

APPROVING PRELIMINARY 2007 TAX LEVY COLLECTIBLE IN 2008.
MOTION CARRIED WITH ALL AYES.

3. A letter dated August 29, 2007 from Great River Energy informed the City that Donovan Construction will begin rebuilding the 69,000 volt electric transmission line in Crosslake starting the week of September 4, 2007.

G. COMMISSION/DEPARTMENT REPORTS –

1. PUBLIC SAFETY – Chief Hartman reported 284 calls in Crosslake in August and 30 calls in Mission Township. A memo dated September 10, 2007 from Chief Hartman requested approval to accept a grant in the amount of \$1,200 from the Minnesota Department of Public Safety Alcohol and Gambling Enforcement Division for doing compliance checks for enforcement of underage drinking laws. MOTION 09R-06-07 WAS MADE BY RUSTY TAUBERT AND SECONDED BY DEAN SWANSON TO ACCEPT A \$1,200 GRANT AND ENTER INTO A CONTRACTUAL AGREEMENT WITH THE MINNESOTA DEPARTMENT OF PUBLIC SAFETY ALCOHOL AND GAMBLING ENFORCEMENT DIVISION. Councilmember Schultz asked if the Police Department would need to find individuals to try and buy alcohol and Chief Hartman stated that they would be responsible for finding someone underage to go to each establishment to try and purchase alcohol. The grant funds are to be used to compensate these individuals as well as any overtime that may be incurred by the Police Department. Councilmember Roe asked if the Department has done these types of activities in the past and Chief Hartman stated that they have not been involved in these type of compliance checks in the past. Roe asked if letters would be sent to the establishments and Chief Hartman stated that Sergeant Lee is sending a letter to all liquor license holders since the intent is not to entrap the establishment. MOTION CARRIED WITH ALL AYES. Councilmember Schultz asked what information is available since the State mandated no smoking in liquor establishments effective October 1, 2007. Chief Hartman stated that all enforcement is being done by the Department of Health. The local police officer may take a report if someone is violating the law, but the report will be turned over to the State Department of Health for enforcement. There will be no enforcement of the outside air surrounding the establishment. It was noted that the Fire Department responded to 34 calls in August with 24 being medicals and 10 being fire related.
2. PUBLIC WORKS/CEMETERY/SEWER – The minutes of the August 6, 2007 Commission Meeting were included in the packet for Council information. Public Works Director Ted Strand stated that a Memo dated September 5, 2007 from the Public Works Commission contained recommendations for Council review and approval. The first item was in response to direction by the City Council to review a possible realignment of the Bonnie Lakes Road/CSAH 36 intersection. The Commission reviewed the safety concerns at this intersection and requested quotes from Anderson Brothers and Tri-City Paving to make revisions to the flares at the intersection

and proceed with reclaiming and repaving approximately 200 feet of the roadway. One quote was received from Anderson Brothers at a cost of \$15,955.54. The Commission recommended approval to proceed with the work. MOTION 09R-07-07 WAS MADE BY STEVE ROE AND SECONDED BY RUSTY TAUBERT TO MOVE FORWARD WITH THE RECOMMENDATION FROM THE PUBLIC WORKS COMMISSION TO WORK WITH THE COUNTY ENGINEER TO MAKE MINOR REVISIONS TO THE FLARES AT THE INTERSECTION OF BONNIE LAKES ROAD AND CSAH #36 AND TO PROCEED WITH THE RECLAIMING AND REPAVING OF APPROXIMATELY THE FIRST 200 FEET OF BONNIE LAKES ROAD. Councilmember Swanson stated that he is very concerned about safety at this intersection and would like to see a 90-degree angle constructed. Swanson stated that the recommendation doesn't show how the roadway will be realigned. Public Works Director Strand stated that the County only allows the City to realign so much. Mayor Andolshek asked City Engineer Dave Reese if he was involved in the discussion at the Public Works Commission Meeting regarding realignment. Reese stated that WSN was asked to take a look at the intersection as it pertained to realignment and obtain quotes for the work. Reese stated that the Council did not approve design work or reconstruction of the road. The location of the right-of-way would need to be known and reconstruction would involve clearing trees and doing ditching. City Administrator Swenson stated that he spoke with the owner of the property on three sides of the road intersection and he indicated that they weren't willing to grant the City right-of-way to change the roadway. Councilmember Swanson stated that he still would like to see a plan showing ditching. He stated that the City has aerial maps and someone should be able to do a drawing on the photo. Councilmember Roe stated that if the intent is to put in culverts, there are some changes being made to the roadway. Discussion ensued regarding the flare radius and length of the flare and it was determined it would be somewhere between 30 to 40 feet in length. Councilmember Swanson stated that if Crow Wing County has a problem with the road realignment, shouldn't the City be meeting with them before we approve the project. Councilmember Roe asked if this was a good solution for \$16,000 and Strand and Reese stated that it was. MOTION CARRIED 4-1 WITH COUNCILMEMBER SWANSON OPPOSED. The Commission also reviewed a letter from WSN to Anderson Brothers related to punch list items on the West Shore Drive project along with a letter from WSN to Anderson Brothers requesting quotes for additional drainage improvements along West Shore Drive along with a quote to complete the drainage improvements. The Commission requested Council approval on a change order in the amount of \$7,862.27 to complete this project. City Administrator Swenson stated that easements have been prepared and signed by the property owners to proceed with the drainage improvements. Councilmember Roe asked how a new project has drainage problems and City Administrator Swenson stated that the Council directed Staff and WSN to improve the road in the existing right-of-

way and the trail was put in after the road was improved so in 2 ½ miles of road, to have only two bad spots is really good. Councilmember Swanson agreed that with the prior Council's limitations, a good job was done on the roadway and trail. MOTION 09R-08-07 WAS MADE BY RUSTY TAUBERT AND SECONDED BY DEAN SWANSON TO APPROVE A CHANGE ORDER IN THE AMOUNT OF \$7,862.27 TO CORRECT DRAINAGE PROBLEMS ALONG WEST SHORE DRIVE. MOTION CARRIED WITH ALL AYES. City Administrator Swenson stated that in 2004 a truck and plow was purchased for the Public Works Department and there have been nothing but problems with the truck. In conversations with Ford, they have agreed to buy back the 2004 Ford F350 and replace it with a 2007 Ford F350. The City will be required to pay .10 cents per mile for approximately 22,000 miles put on the truck. If the Council approves moving forward, the cost to the City would be about \$5,000 taking into consideration \$2,300 for the mileage and approximately \$1,700 to purchase a radio and antenna. Ford will pay the cost of moving the box and plow onto the new truck, but will not allow the City to remove the radio and antenna since removing them would leave holes in the cab where they were installed. Public Works Director Strand stated that the truck has had 3 transmissions replaced and the truck was towed in recently for turbo problems. MOTION 09R-09-07 WAS MADE BY RUSTY TAUBERT AND SECONDED BY STEVE ROE TO APPROVE FORD'S OFFER TO REPLACE THE 2004 FORD F350 WITH A 2007 FORD F350 TRUCK AND TO MOVE THE PLOW AND BOX TO THE NEW TRUCK AT A COST NOT TO EXCEED \$5,000. MOTION CARRIED WITH ALL AYES. Strand informed the Council that Fawn Lake Road has been paved, striped, and seeded and looks good. Strand stated that he has not received the Sewer Report back from the lab but everything is working well at the Treatment Plant. Councilmember Schultz stated that she received a call on gravel being added to County Road #103 and Strand stated that this is just routine maintenance being done by the County along the roadway.

3. **CROSSLAKE COMMUNICATIONS** – Paul Hoge thanked everyone for their calls to Channel 5 resulting in the Alexandria station installing a new transformer giving Crosslake residents better reception. Hoge was happy to report that high speed internet has been installed by almost 900 customers. Approximately 50% of the customers along West Shore Drive have connected to fiber and Staff is working to get the remainder of the residents on schedule to connect. A few months ago the County advised the City that they would be putting in turn lanes on County Road #16 in the area of Harbor Lane so Crosslake Communications postponed installing the fiber pedestal unit in this area until the County work is completed. Over 350 customer surveys have been returned and the results are being compiled by Staff. The Open House in August was attended by over 200 customers and resulted in additional services being added by customers. A request was made to approve the bills paid between July 1st and July 31st. MOTION 09R-10-07 WAS MADE BY IRENE SCHULTZ AND SECONDED BY JAY ANDOLSHEK TO

APPROVE THE BILLS FOR CROSSLAKE COMMUNICATIONS AS PRESENTED AND PAID BETWEEN JULY 1, 2007 AND JULY 31, 2007. MOTION CARRIED WITH ALL AYES. Mayor Andolshek stated that he received a letter of appreciation from a resident regarding the excellent customer service received by them from Crosslake Communications. General Manager Hoge thanked the employees for their on-going dedication to customer service.

4. PLANNING AND ZONING - The minutes of the Planning and Zoning Commission/Board of Adjustment Meeting of June 22, 2007 were included for Council information. The minutes of the Planning and Zoning Commission/Board of Adjustment Meeting of July 27, 2007 were also included for Council information. The Permit Summary for August 2007 showed permits issued for 5 homes in August. The year-to-date valuation is running very close to last year with \$10,101,830 year-to-date 2006 compared to \$10,140,695 year-to-date for 2007. Community Development Director Ken Anderson brought a recommendation from the Planning and Zoning Commission for Council approval for a zoning map amendment for Gerald Graham changing the zoning classification from R1, Low Density Residential to C, Commercial. Councilmember Taubert asked what the commercial use was and Carrie Ruud, representing the property owner, stated that there currently is no specific use identified, but the surrounding properties are zoned commercial allowing the property owner to sell this parcel as a commercial property. MOTION 09R-11-07 WAS MADE BY IRENE SCHULTZ AND SECONDED BY JAY ANDOLSHEK TO APPROVE ZONING MAP AMENDMENT 2007-002 FOR GERALD GRAHAM CHANGING THE ZONING FROM R1, LOW DENSITY RESIDENTIAL TO C, COMMERCIAL. Community Development Director Anderson reminded the Council that zoning map amendments require a 4/5ths vote of the Council. Councilmember Roe asked if the rezoning was being rushed and Carrie Ruud stated that the 1996 Comprehensive Plan and the 2002 Proposed Comprehensive Plan both identified this area as having a commercial use. MOTION CARRIED WITH ALL AYES. A motion was requested to publish the Zoning Map Amendment in summary form. MOTION 09R-12-07 WAS MADE BY STEVE ROE AND SECONDED BY RUSTY TAUBERT TO APPROVE PUBLISHING A SUMMARY OF ZONING MAP AMENDMENT 2007-002 FOR GERALD GRAHAM. MOTION CARRIED WITH ALL AYES. The Planning and Zoning Commission recommends approval of a zoning map amendment for Charles Hill to change the zoning from R-3, Medium Density Residential to WC – Waterfront Commercial for property situated along County Road 66. Councilmember Roe expressed concern with the rezoning of this property allowing someone to use this very small bay area for a marina. Community Development Director Ken Anderson stated that the DNR has stated that two docks would be allowed, but they would restrict any additional docks so as not to damage the use of the bay as a fish hatchery. The DNR indicated that they would allow up to a maximum of eight watercraft in the bay. Councilmember Roe stated that this

area is nothing more than a wetland. Councilmember Swanson stated that was probably the reason for the rezoning in 1999 to R-3 when it had previously been WC. Discussion ensued regarding the platting of this property in 1946 and language contained in the plat regarding use of the waterway. The property owner was unaware that a rezoning had taken place in 1999 and assumed it was the same zoning as when it was a resort. The ownership of the property has been the same since it was platted. Mayor Andolshek noted that there was a letter of objection to the rezoning request from James Brown who felt the request would be incompatible with the neighboring properties and more than likely result in a reduction of their property market values. It was noted that the subject parcel is required to connect to municipal sewer, but has not connected to date. Councilmember Schultz asked if the City has any authority to control the number of watercraft and docks in an area. Anderson stated that currently there is no authority to do this, however the City Council has suggested adding a Water Zoning District but this has not been put in place. Mayor Andolshek asked if there was a time limit on the Council acting on the request and Anderson stated that there is a sixty-day deadline and he would suggest tabling the issue rather than denying the request to allow the applicant to provide additional information and have a representative at the meeting. MOTION 09R-13-07 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY STEVE ROE TO TABLE ZONING MAP AMENDMENT 2007-003 TO THE OCTOBER MEETING. MOTION CARRIED WITH ALL AYES. Community Development Director Ken Anderson stated that he will contact the realtor and property owner before the October meeting. A recommendation from the Planning and Zoning Commission requested approval to initiate enforcement action against Melvin and Charlotte Koshiol for violating the conditions of a lot split approved by Metes and Bounds Subdivision in 2003. When the lot split was approved, one of the conditions of approval was that the Koshiol's remove the gravel driveway loop on Lot 5 and utilize an easement accessing Pleasant Lane. This condition has never been followed and the Koshiol's continue to use the easement to access West Shore Drive. Mr. Foy, the current owner of Lot 5, opposes the use of this easement across his property, however the Koshiol's continue to use this means of accessing West Shore Drive. City Attorney Sandelin was contacted regarding what options the City has to enforce the conditions placed on the metes and bounds subdivision. City Attorney Sandelin recommended three options; 1.) prosecuting a misdemeanor violation; 2.) petition the court for a permanent injunction against the Koshiol's to stop using the easement and terminate the easement in general and; 3.) restore the existing driveway access to West Shore Drive with natural vegetation. MOTION 09R-14-07 WAS MADE BY DEAN SWANSON AND SECONDED BY RUSTY TAUBERT TO PROSECUTE THE VIOLATION OF THE CONDITIONS PLACED ON THE METES AND BOUNDS SUBDIVISION AND PETITION FOR A PERMANENT INJUNCTION AGAINST THE KOSHIOL'S TO STOP USING THE EASEMENT AND TERMINATE THE EASEMENT IN GENERAL. MOTION CARRIED WITH ALL AYES. Letters were

received from Roger Lynn and Teri Jo Flynn-Gammon resigning from their positions on the Planning and Zoning Commission. The Planning and Zoning Commission approved a motion recommending that alternate member Dale Melberg be appointed to serve as a regular member of the Planning and Zoning Commission for the unexpired first term of Roger Lynn expiring January 31 2008; that Teri Jo Flynn-Gammon be appointed to serve as an alternate member and; that the City Council advertise for candidates to serve on the Commission. MOTION 09R-15-07 WAS MADE BY STEVE ROE AND SECONDED BY RUSTY TAUBERT TO ACCEPT THE RESIGNATIONS OF ROGER LYNN AND TERI JO FLYNN-GAMMON FROM THE PLANNING AND ZONING COMMISSION THANKING THEM FOR THEIR DEDICATED SERVICE. MOTION CARRIED WITH ALL AYES. Following this motion, MOTION 09R-16-07 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY STEVE ROE TO APPOINT DALE MELBERG TO THE PLANNING AND ZONING COMMISSION AS A REGULAR MEMBER TO COMPLETE ROGER LYNN'S FIRST TERM EXPIRING JANUARY 31, 2008. MOTION CARRIED WITH ALL AYES. As a result of Teri Jo Flynn-Gammon resigning as a regular member, MOTION 09R-17-07 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY STEVE ROE TO APPOINT TERI JO FLYNN-GAMMON AS AN ALTERNATE MEMBER ON THE PLANNING AND ZONING COMMISSION. MOTION CARRIED WITH ALL AYES. Regarding additional members, MOTION 09R-18-07 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY IRENE SCHULTZ TO ADVERTISE FOR VACANCY'S ON THE PLANNING AND ZONING COMMISSION AND FOR ALTERNATE MEMBERS. MOTION CARRIED WITH ALL AYES. The appointment of additional members will be on the agenda for the November Council Meeting in order to allow the Planning and Zoning Commission time to review the applications.

5. **PARK AND RECREATION/LIBRARY** – The minutes of the July 23, 2007 Park and Recreation/Library Commission were included for Council information. The minutes of the August 20, 2007 Fund Raising Committee Meeting were also included for Council information. Park and Recreation Director Jon Henke stated that the eighth aerobic session began on September 4th and will continue through September 27th. AAA is sponsoring a senior driving class for first time participants on September 26th and 27th from 1:00 to 5:00 p.m. each day. New workshops for beginning and experienced one-stroke painters will be held on September 17th and September 24th. The workshops will run for four to five hours so participants are encouraged to bring a bag lunch. The first workshop fee includes brushes that the attendees will keep. All paint and other supplies will be provided except for glassware which attendees will be required to bring. The gym is reserved each weekday morning from 8:00 – 9:00 a.m. for the walkers and talkers. The second Chautauqua was another success with 90 people in attendance. Rick Nolan donated his time for this session which was most appreciated. The third forum will be held on September 12th with Dr. Larry G. Hopkins presenting

“Growth After You Are Grown”. The fourth forum will be held in October with Kevin Pelkey of Habitat for Humanity who will speak on simple, decent housing. The Community Center will host another Genealogy Club meeting on September 13th at 1:00 p.m. and anyone interested in family heritage is encouraged to attend. The Library has completed four months of operation with the facility open 37 hours per week. The Operation Team has trained over 56 volunteers who worked 587 hours in August. Over 1,140 library cards have been sold and the book collection has 19,326 items cataloged. A total of 9,033 items have been checked out since the Library opened, including those items checked out as part of the Children’s Program. A whole section of travel and tour books have been added courtesy of Pat Tweed who obtained them from AAA. Another Senior Surf class will be offered September 12th from 8:30 – 10:00 a.m. and the Thursday Children’s Story Hour started again on September 6th. A Library Scarecrow Contest will be held with all proceeds going to Library Youth Programming. Entry fees are \$20 for businesses and \$5 for non-businesses. Prizes will be awarded in each division. Entry forms and rules are available at the Crosslake Community Center/Library. Scarecrows will be on display from October 13th through October 28th. The second annual “Links for the Library” golf scramble fundraiser will be held on Sunday, September 16th at the Crosswoods Golf Course. The event will feature a \$1,000 hole-in-one contest, skill contests for prizes and cash prizes to the top three teams. The cost is \$25 per person with each team consisting of four players. The cost includes the cart and a chance to win \$250 in total prize money. Shotgun start is at 1:00 p.m. The senior tennis mixer will be held on Monday and Thursday afternoons from 4:00 to 7:00 p.m. There is a \$10 participation fee for this program. The Park Department will be conducting Interpretive Tours on the 152 acre park on the new 6 passenger touring cart. Reservations are required and are based on availability. Tours will be scheduled Wednesday mornings at 10:00 a.m. Registrations for the Fall Youth Soccer League are available at the Community Center and the coaches will be Jeff Wurdeman and Hank Scheinost. Practice and league games are scheduled to begin in September. The program for boys and girls grades 2nd – 6th will start on September 11th and run until October 13th. The program for boys and girls in 7th – 9th grade will start September 14th and end October 19th. Registration forms are available at the Park and Recreation Office. Several donations totaling \$2,998 were received in August and require Council approval. The first donation was received from the Crosslake American Legion Auxiliary to be used towards the replacement of the fridge/freezer unit for Senior Meals. MOTION 09R-19-07 WAS MADE BY IRENE SCHULTZ AND SECONDED BY STEVE ROE TO ACCEPT \$500 FROM THE CROSSLAKE AMERICAN LEGION AUXILIARY FOR A FRIDGE/FREEZER. MOTION CARRIED WITH ALL AYES. The second donation was received from Bunny Geiger in the amount of \$200 to add an additional flat screen monitor to the public computer system in the Crosslake Area Library. MOTION 09R-20-07 WAS MADE BY IRENE SCHULTZ AND SECONDED BY RUSTY TAUBERT

TO ACCEPT \$200 FROM BUNNY GEIGER TO PURCHASE A FLAT SCREEN MONITOR. MOTION CARRIED WITH ALL AYES. A \$798 donation was received from Ken and Virginia Merrill to purchase a value line subscription for the Library. MOTION 09R-21-07 WAS MADE BY IRENE SCHULTZ AND SECONDED BY STEVE ROE TO ACCEPT THE \$798 DONATION FROM KEN AND VIRGINIA MERRILL TO PURCHASE A VALUE LINE SUBSCRIPTION. MOTION CARRIED WITH ALL AYES. A donation of \$1,500 was received from Larry and Rhonda Hopkins for the purchase of a basketball standard for the park. MOTION 09R-22-07 WAS MADE BY IRENE SCHULTZ AND SECONDED BY RUSTY TAUBERT TO ACCEPT THE \$1,500 DONATION FROM LARRY AND RHONDA HOPKINS FOR THE PURCHASE OF A BASKETBALL STANDARD. MOTION CARRIED WITH ALL AYES. The Community Center is offering volleyball every Wednesday night from 6:30 until 8:45 p.m. for ten weeks. Cost to join is \$15.00 for ten weeks or \$4.00 for a day pass.

6. PERSONNEL COMMITTEE – City Administrator Swenson commented that Labor Attorney Steve Fecker, Police Chief Bob Hartman and himself met with representatives of the Teamsters Union for eight hours on September 6th and a tentative agreement was reached. This Contract will be brought to the Personnel Committee for review with a recommendation to the City Council.
7. RECYCLING – The Recycling Report from Crosslake Roll-Off & Recycling Services reported 27.66 tons collected in August for a year-to-date total of 139.56 tons. The Recycling Report from Waste Partners Environmental Services reported 3.22 tons of recyclables collected from curbside pickup in August.
8. ECONOMIC DEVELOPMENT AUTHORITY – The Minutes of the May 2, 2007 Meeting were included for Council information.

H. OLD BUSINESS – None.

I. NEW BUSINESS – None

J. PUBLIC FORUM – None.

K. ADJOURN – MOTION 09R-23-07 WAS MADE BY IRENE SCHULTZ AND SECONDED BY STEVE ROE TO ADJOURN THIS REGULAR MEETING AT 9:23 P.M. MOTION CARRIED WITH ALL AYES.

Respectfully submitted by,



Darlene J. Roach
Clerk/Treasurer

September 10, 2007 Regular Council Meeting.doc

BILLS FOR APPROVAL
10-Sep-07

VENDORS	DEPT		AMOUNT
Ace Hardware, general hardware	P&R		1.12
Ace Hardware, photoelectric control	PW		23.42
Ace Hardware, putty knife	Fire		3.48
Ace Hardware, trash bags	PW		23.41
AW Research, water test	Sewer		51.30
AW Research, water test	Sewer		118.80
AW Research, water test	Sewer		51.30
AW Research, water test	Sewer		118.80
AW Research, water test	Sewer		51.30
AW Research, water test	Sewer		118.80
AW Research, water test	Sewer		102.60
Council #65, union dues	ALL	pd 9-5	321.75
Crosslake Construction Demolition Debris, washed sand	PW		34.29
Crosslake Portable Welding, bucket guard	PW		190.00
Crosslake Rolloff, recycling	Gov't		2,450.00
Crow Wing County Highway Department, fuel	ALL		3,835.12
Crow Wing County Treasurer, e911 addresses	Gov't		175.00
Culligan, water and cooler rental	PW/Gov't		72.37
Deferred Comp	ALL		226.92
Delta Dental, dental insurance	ALL		1,296.15
Foreman Fire Service, diesel volume pump, adapter, handle	Fire		11,915.00
Fortis, disability	ALL		314.72
Larson Allen, post certificates of deposit	Gov't		72.00
Marsden, office cleaning	PW		596.40
Martin Communications, 2 pagers	Fire		928.68
Mastercard, Barnes and Noble, books	Library		152.11
Mastercard, Barnes and Noble, books	Library		347.21
Mastercard, Best Buy, walkie talkies	P&R		109.28
Mastercard, Big Tray, steam cover	P&R		24.69
Mastercard, Display Sales, flags	Gov't		249.21
Mastercard, NIHCA, insurance company reimbursement	P&R		399.00
Mastercard, Reed's Outdoor Outfitters, ammunition	Police		15.98
Medica, health insurance	ALL		18,724.24
MN Benefits	Admin	pd 9-5	129.92
MN Life, life insurance	ALL		435.40
Moonlite Square, propane	Fire		15.49
NCPERS-Life Insurance	ALL		144.00
North Ambulance, subsidy	Ambulance	pd 9-5	1,103.00
Northland Press, meeting notice of 9/8/07	PW		42.00
Northwood Turf and Power, pin fasten	P&R		56.71
Office Max, ink cartridges	Library		130.28
Office Max, shredder, oil	P&R/Library		167.18
Office Shop, copier contract	Police		200.00
PERA	ALL		N/A
Reeds Market, supplies for road and trail meeting	PW		42.03

State and Federal Taxes	ALL		N/A
Strategic, dish soap	P&R		86.20
Team Laboratory, wasp spray	PW		106.77
Tom Swenson, vehicle expense	Admin	pd 9-5	400.00
Viking Coca Cola, pop	Gov't		51.76
Ziegler, filter, element	PW		66.99
Ziegler, maintenance	PW		296.45
TOTAL			46,588.63

RESOLUTION NO. 07-14
RESOLUTION APPROVING PRELIMINARY 2007 TAX LEVY
COLLECTIBLE IN 2008

Be it resolved by the Council of the City of Crosslake, County of Crow Wing, Minnesota, that the following sums of money be levied for the current year, collectible in 2008, upon taxable property in the City of Crosslake, for the following purposes:

General Property Tax Levy	1,688,619
Debt Service Tax Levy	50,690
Community Center Levy 2002	64,400
Emergency Services Center	45,541
1999 Series B	113,245
2001 Series A	32,155
2002 Series A	20,500
2003 Joint Facility Levy	103,913
2003 Series A Disposal	214,400
2004 Series A	97,546
2006 Series B	128,746
2006 Series C	<u>54,500</u>
Total Levy	2,614,255

The City Administrator is hereby instructed to transmit a certified copy of this resolution to the County Auditor of Crow Wing County, Minnesota.

Adopted by the City Council on September 10, 2007.



Jay Andolshek
Mayor



Thomas N. Swenson
City Administrator

G.3.b.

Crosslake Telephone Company
Check Register - General & Construction Account
From July 1, 2007 through July 31, 2007

Check #	Vendor	Date	Description	Amount
000697	INTERNAL REVENUE SERVICE	07/13/07	FED, FICA, MEDICARE	6,314.61
000698	PERA	07/13/07	PERA EE & ER	3,222.03
000699	MINNESOTA DEPT OF REVENUE	07/13/07	MN INCOME TAX WITHHELD	1,065.47
000700	GREAT WEST LIFE & ANNUITY INSU	07/13/07	DEFERRED COMP	1,887.92
000701	CITY OF CROSSLAKE (SEWER)	07/11/07	JUNE SEWER	30.00
000702	INTERNAL REVENUE SERVICE	07/31/07	JULY EXCISE TAX	2,108.10
000703	MINNESOTA DEPT OF REVENUE	07/31/07	JULY SALES & USE TAX	13,502.00
000704	INTERNAL REVENUE SERVICE	07/27/07	FED, FICA, MEDICARE	7,056.20
000705	PERA	07/27/07	PERA EE & ER	3,321.14
000706	MINNESOTA DEPT OF REVENUE	07/27/07	MN INCOME TAX WITHHELD	1,217.68
000707	GREAT WEST LIFE & ANNUITY INSU	07/27/07	DEFERRED COMP	1,887.92
000708	CROW WING POWER	07/26/07	ELECTRIC SERVICE	4,171.90
021588	MN CHILD SUPPORT PAYMENT CTR	07/13/07	CHILD SUPPORT WITHHELD	318.86
021589	JC CHRISTENSEN & ASSOC INC	07/12/07	COLLECTIONS	92.64
021590	NATIONAL FARMERS UNION	07/12/07	INCR LIAB COVERAGE 2M TO 3M	820.00
021591	CULLIGAN OF BRAINERD	07/12/07	JULY/AUG SERVICE	144.00
021592	ONVOY, INC.	07/12/07	DED FAC, BANDWIDTH, SS7, 0264, 6264 PROG	8,266.53
021593	OLSEN THIELEN CO LTD	07/12/07	2007 ETC CERTIFICATION	625.00
021594	POWER & TELEPHONE SUPPLY	07/12/07	15,000' CAT 5 OUTDOOR	1,621.47
021595	UNITED PARCEL SERVICE	07/12/07	WKLY SERVICE & MISC SHIPPING	112.48
021596	CROSSLAKE COMMUNICATIONS	07/12/07	PHONE SERVICE & COMM CENTER VOICE MAI	979.34
021597	DEBORAH FLOERCHINGER	07/12/07	CAFE PLAN REIMBURSEMENT	1,255.18
021598	CITY OF CROSSLAKE	07/12/07	JULY 2007 FEE	20,000.00
021599	NECA TRS	07/12/07	2007 NECA INTERSTATE TRS	1,692.00
021600	CITI LITES INC	07/12/07	LOCATES	1,776.80
021601	THE OFFICE SHOP	07/12/07	CORR TAPE & PAPER CLIPS	56.43
021602	POSTMASTER	07/12/07	P.O. BOX ANNUAL FEE	176.00
021603	XCEL ENERGY	07/12/07	JUNE NATURAL GAS	64.35
021604	SOLIX	07/12/07	B&C STATEMENT	475.82
021605	MINNESOTA 9-1-1 PROGRAM	07/12/07	911, TAP & TACIP	1,809.28
021606	CENTRAL TRANSPORT GROUP LLC	07/12/07	4 EA DS1'S, 1 T3	4,088.00
021607	MERRILL LYNCH	07/12/07	JULY DEBT SERVICE	37,452.00
021608	PITNEY BOWES PURCHASE POWER	07/12/07	EZ SEAL	77.72
021609	PINNACLE PUBLISHING, LLC	07/12/07	TELEPHONE DIRECTORY-11	2,162.89
021610	NORCON BORING INC	07/12/07	SERVICE TRANSFERS & CONTRACT PLOWS	14,396.62
021611	AMERICAN TELEVISION & COMM.	07/12/07	AFFILIATE PAYMENT	1,000.00
021612	FOX SPORTS NET NORTH	07/12/07	AFFILIATE PAYMENT	8,154.36
021613	UNICEL	07/12/07	PAGER	6.39
021614	MTV NETWORKS	07/12/07	AFFILIATE PAYMENT	7,986.89
021615	TV GUIDE NETWORKS INC	07/12/07	AFFILIATE PAYMENT	703.48
021616	PLAYBOY ENTERTAINMENT GROUP	07/12/07	AFFILIATE PAYMENT	5.18
021617	MIKE'S ELECTRIC	07/12/07	DUE FROM NORCON	166.60
021618	PROSTAFF	07/12/07	CUST SERV & ACCTNG TEMP HELP	1,211.76
021619	D&H DISTRIBUTING CO.	07/12/07	USB ADAPTOR FOR RESALE	23.00
021620	AT&T - DALLAS TX	07/12/07	PARS 7/1, BAN 1499	873.36
021621	CYNTHIA PERKINS	07/12/07	CAFE PLAN REIMBURSEMENT	10.00
021622	IMAGING PATH	07/12/07	JUNE MAINTENANCE/COPIES	153.63
021623	CANNON FINANCIAL SERVICES, INC	07/12/07	PMT 34 OF 36 - COPIER LEASE	424.94
021624	ZONE TELECOM, INC.	07/12/07	JUNE ACTIVITY	8,143.86
021625	CROSSLAKE ACE	07/12/07	ANTIFREEZE, BATTERIES, TOOLS	195.14
021626	NATIONAL CABLE TEL COOP, INC	07/12/07	AFFILIATE PAYMENT	24,396.43
021627	EQUUS COMPUTER SYSTEMS, INC	07/12/07	2 LAPTOPS FOR RESALE	1,890.00
021628	ABRA TRUE VALUE	07/12/07	DRYWALL SCREWS	3.54

021629	CINNAMON MUELLER	07/12/07	SET-TOP BOX DEFERRAL	2,746.92
021630	KARE 11 TV	07/12/07	AFFILIATE PAYMENT	605.70
021631	CBT, INC.	07/12/07	7/1 CABS POSTAGE	29.11
021632	CALIX NETWORKS	07/12/07	CMS SOFTWARE-C7 ANNUAL MAINT	1,188.00
021633	WASTE PARTNERS, INC.	07/12/07	JUNE TRASH REMOVAL	99.08
021634	DISCOVERY COMMUNICATIONS, INC.	07/12/07	AFFILIATE PAYMENT	233.42
021635	WEATHER CENTRAL	07/12/07	JULY DATA SERVICES	125.00
021636	BAY VIEW LODGE	07/12/07	SETTLEMENT OF JUDGEMENT	2,052.96
021637	IBEW LOCAL UNION 949	07/27/07	UNION DUES	375.14
021638	MN CHILD SUPPORT PAYMENT CTR	07/27/07	CHILD SUPPORT WITHHELD	318.86
021639	GOPHER STATE ONE CALL	07/26/07	LOCATES	305.95
021640	POWER & TELEPHONE SUPPLY	07/26/07	2 EA OPM4 OPTICAL POWER METERS	1,960.44
021641	DEBORAH FLOERCHINGER	07/26/07	MILEAGE TO NECA MEETING	91.18
021642	PITNEY BOWES GLOBAL FINANCIAL	07/26/07	AUG-OCT POSTAGE METER LEASE	827.43
021643	QWEST COMMUNICATIONS	07/26/07	6/2 PARS MNCCLK-1	350.84
021644	CITI LITES INC	07/26/07	LOCATES	1,039.07
021645	DITCH WITCH OF MINNESOTA INC	07/26/07	FIBER BLADE FOR RT90 TRENCHER	1,272.00
021646	DELTA DENTAL PLAN OF MINNESOTA	07/26/07	AUGUST DENTAL PREMIUM	1,030.50
021647	MEDICA	07/26/07	AUGUST MEDICAL PREMIUM	14,874.96
021648	AMERIPRIDE LINEN & APPAREL	07/26/07	RUG & TOWEL SERVICE	76.65
021649	MN NCPERS LIFE INSURANCE	07/26/07	AUG LIFE PREMIUM #4072707	64.00
021650	NEUSTAR INC.	07/26/07	SOW & LNP CHARGES	87.10
021651	MERRILL LYNCH	07/26/07	JUNE VISA ACTIVITY	778.21
021652	MINNESOTA LIFE INSURANCE CO	07/26/07	AUGUST LIFE PREMIUM	276.40
021653	NORCON BORING INC	07/26/07	SERVICE TRANSFERS & CONTRACT PLOWS	11,794.73
021654	UNIVERSAL SERVICE ADMIN CO.	07/26/07	JULY FUSC CHARGES	2,538.67
021655	WEARGUARD	07/26/07	SHIRTS & JKT FOR LARRY, SHIRTS FOR RON	303.92
021656	LIFETIME	07/26/07	AFFILIATE PAYMENT	1,071.14
021657	PROSTAFF	07/26/07	CUST SERV & ACCTNG TEMP HELP	570.24
021658	D&H DISTRIBUTING CO.	07/26/07	ADOBE SOFTWARE, BRIDGE ADAP & ROUTER:	5,633.10
021659	THELEN HEATING & ROOFING, INC.	07/26/07	REPAIR A/C BREAKROOM	338.00
021660	CORNERSTONE GROUP	07/26/07	WEBSITE COMPASS MAILING	2,131.95
021661	CYNTHIA PERKINS	07/26/07	CAFE PLAN REIMBURSEMENT	19.44
021662	IMAGING PATH	07/26/07	JULY MAINTENANCE/COPIES	150.91
021663	SPRINT	07/26/07	CELL PHONES	325.24
021664	EQUUS COMPUTER SYSTEMS, INC	07/26/07	BATT FOR LAPTOP, LAPTOP FOR RESALE	873.36
021665	GENSOFT SYSTEMS, INC	07/26/07	JULY BILLING	7,714.88
021666	ARVIG COMMUNICATION SYSTEMS	07/26/07	ANSWERING SERVICE	92.12
021667	MARSDEN BLDG MAINTENANCE LLC	07/26/07	JULY CLEANING	733.79
021668	CROW WING COUNTY HIGHWAY DEPT.	07/26/07	MAY UNLEADED & DIESEL FUEL	871.66
021669	MOORE REAL ESTATE	07/26/07	PERM DISCONNECT	40.48
021670	RICHARD A KOLDBORG	07/26/07	PERM DISCONNECT	12.41
021671	EUGENE & ANN NELSON	07/26/07	PERM DISCONNECT	38.75
021672	ROSALIND & L AURENCE SINESIO	07/26/07	PERM DISCONNECT	79.56
021673	MICHAEL J TCHIDA	07/26/07	PERM DISCONNECT	7.69
021674	KURT & KATHY ROLF	07/26/07	PERM DISCONNECT	56.65
021675	DWIGHT & DANETTE LANDE	07/26/07	PERM DISCONNECT	30.29
021676	LUCILLE GRAHAM	07/26/07	PERM DISCONNECT	6.39
021677	KENT JOHNSTON	07/26/07	PERM DISCONNECT	31.80
021678	SCOTT & LINDA SCHWEFEL	07/26/07	PERM DISCONNECT	37.26
021679	CHUCK LOBAN	07/26/07	PERM DISCONNECT	22.79
021680	EARL OGREN	07/26/07	PERM DISCONNECT	45.83
021681	JACOB HOLDING	07/26/07	PERM DISCONNECT	52.08
021682	ZENITH ADMINISTRATORS	07/26/07	PERM DISCONNECT	38.58
021683	DREAM GIRLS JEWELRY & ACCESSOS	07/26/07	PERM DISCONNECT	18.55
021684	ELNA NORRBOM	07/26/07	PERM DISCONNECT	6.62
021685	CHARLIE HOLIE	07/26/07	PERM DISCONNECT	109.11
021686	TIM OPDYKE	07/26/07	PERM DISCONNECT	13.13
021687	MARGARET BLEAN BOOTS	07/26/07	PERM DISCONNECT	195.92

021688	CHAD & STACY STUTELBERG	07/26/07	PERM DISCONNECT	34.57
021689	KEITH HESLI	07/26/07	PERM DISCONNECT	27.66
021690	LAWRENCE M BOURASSA	07/26/07	PERM DISCONNECT	15.95
021691	BRENT & LIINDSEY NEIZGOCKI	07/26/07	PERM DISCONNECT	17.48
021692	PATRICIA HALVORSON	07/26/07	PERM DISCONNECT	7.48
021693	JERRY SPEEDLING	07/26/07	PERM DISCONNECT	39.88
021694	PAT STEVENS	07/26/07	PERM DISCONNECT	72.55
021695	TIMBER CREEK PROD INC	07/26/07	PERM DISCONNECT	73.86
021696	L W SVENDSEN JR	07/26/07	PERM DISCONNECT	5.61
Total for General Account				266,707.94
001038	MLASKOCH EXCAVATING & UTILITY	07/13/07	PHASE II O/S PLANT CONSTRUCT	118,528.54
Total for Construction Account				118,528.54
Total for Company				385,236.48