

COUNCIL PROCEEDINGS
CITY OF CROSSLAKE MINNESOTA
REGULAR COUNCIL SESSION
SEPTEMBER 10, 1990

The City Council for the City of Crosslake Minnesota met in a regular Council session on September 10, 1990 in the Council Chambers of City Hall. The following Councilmember were present: Mayor Kurt E. Anderson, Lyle M. Arends, Roger A. Burshem, Diana A. Gallaway and Charles O. Miller. Also present were City Engineer Will Hoyt, Planning and Zoning Coordinator Marlowe Kingstedt, Road Supervisor Pat Hoag, Park Director Patricia Felber, Police Chief John Backdahl and City Clerk Arlene Buchite as well as approximately 24 citizens.

Mayor Anderson called this meeting to order at 7:30 p.m. and stated that the first item on the agenda would be the consent calendar. MOTION NO. 9R-01-90 WAS MADE BY MEMBER ARENDS AND SECONDED BY MEMBER MILLER TO APPROVE ALL ITEMS ON THE CONSENT CALENDAR CONSISTING OF: (1) MINUTES OF THE AUGUST 13, 1990 REGULAR COUNCIL SESSION; (2) MINUTES OF THE AUGUST 29, 1990 PUBLIC HEARING; (3) THE CLERK/TREASURER'S FINANCIAL REPORT FOR AUGUST, 1990; (4) THE TELEPHONE COMPANY'S FINANCIAL REPORT FOR AUGUST, 1990; AND (5) THE CABLEVISION'S FINANCIAL REPORT FOR AUGUST, 1990. MOTION PASSED UNANIMOUSLY.

CLERK'S REPORT - First item was bills for payment. MOTION NO. 9R-02-90 WAS MADE BY MEMBER ARENDS AND SECONDED BY MEMBER GALLAWAY TO PAY ALL BILLS INCLUDING: (1) LEAGUE OF MN CITIES DUES FOR \$672.00; (2) AMERICAN NATIONAL BANK FOR 1986 BONDS FEES FOR \$203.50; (3) PARTIAL PAYMENT TO TRI CITY PAYING FOR THE 1990 ROAD PROJECTS FOR \$27,826.20; AND (4) JOHN DEERE FOR ANNUAL PAYMENT FOR \$8,356.36. MOTION PASSED UNANIMOUSLY.

Correspondence was the next agenda item. A letter from Crow Wing County Assessor Martyn Schmidt regarding the increase of nearly \$3,000 in our assessing fees was discussed briefly by the Council. Mr. Schmidt suggested that the Council write a letter to the Commissioners requesting that the fee be lowered because of the levy limit constraints we are under at present. Mr. Schmidt also suggested that the Council could request a per parcel or some other way for assessing fees rather than the way they are currently done. Mayor Anderson suggested that he and the City Clerk would discuss this with Auditor Roy Luukkonen and instructed the Clerk not to pay the assessing fees at present.

The Council discussed the agenda for the regional meetings at Onamia and Hill City and felt there would be no need to attend.

Clerk Buchite reviewed the remaining correspondence with the Council which consisted of letters from: The Iron Range Resources and Rehab. Board; Lenny Kirscht from Region 5; Larry Fischer to Will Hoyt and the response from Mr. Hoyt to Mr. Fischer; and a letter from Ella Steffen regarding Region 5. Clerk Buchite also gave the Council a pledge update from Northern National Bank.

A Community Profile from the MN Department of Trade and Economic Development was discussed. It was the consensus of the Council that the Funding and Future Development Commission go through the profile and update and make any changes that are necessary and notify them.

MOTION NO. 9R-03-90 WAS MADE BY MEMBER GALLAWAY AND SECONDED BY MEMBER BURSHEM TO APPROVE THE 90 DAY CERTIFICATE OF DEPOSIT THROUGH THE 4-M FUNDS AT 8.25 PERCENT GROSS INTEREST. MOTION PASSED UNANIMOUSLY.

Clerk Buchite informed the Council that the second Monday in November was Veterans Day and no meeting could be held. MOTION NO. 9R-04-90 WAS MADE BY MEMBER GALLAWAY AND SECONDED BY MEMBER MILLER TO SCHEDULE THE NOVEMBER COUNCIL MEETING FOR TUESDAY, NOVEMBER 13, 1990. MOTION PASSED UNANIMOUSLY.

MAYOR'S REPORT - Mayor Anderson stated he had received a notice of a pay equity workshop but did not feel that Crosslake had a problem at present. Mayor Anderson had also received an update from Region 5 for grants available for community planning and passed it on to the Funding and Future Development Commission. A needs survey from Pollution Control regarding waste water treatment facilities was given to Planning and Zoning Coordinator Kingstedt.

PARK AND RECREATION - Member Miller said after discussions with several people and considering everything he has reached the conclusion that with it would be beneficial to have the Park Director work from regular daytime hours and have the park maintenance assistant work the evening hours. MOTION NO. 9R-05-90 WAS MADE BY MEMBER MILLER AND SECONDED BY MEMBER GALLAWAY THAT EFFECTIVE JANUARY 1, 1991 THE PARK DIRECTORS HOURS SHOULD BE 8 A.M. TO 4:30 P.M. AND HAVE THE PARK COMMISSION SET UP THE SCHEDULE. MOTION PASSED UNANIMOUSLY. Mr. Miller said he feels it would be helpful so everyone would know the set hours. Member Burshem said his only concern was if there would be someone to man the hours that are necessary for the park to operate. Mayor Anderson said it may be necessary to

close the Community Center for one or two days a week and it may be necessary to seek volunteer help to look up the Center occasionally.

Member Gallaway said she was concerned because the treasurer's report shows no income for the park for August. Ms. Felber said that she would have money to the Clerk by Monday.

PLANNING AND ZONING - Mr. Kingstedt stated that the Planning and Zoning Commission recommended to the Council that the Oakcrest Plat be rezoned. MOTION NO. 9R-06-90 WAS MADE BY MEMBER ARENDS AND SECONDED BY MEMBER MILLER TO APPROVE THE RECOMMENDATION FROM THE PLANNING AND ZONING TO REZONE PART OF THE OAKCREST PLAT FROM RURAL RESIDENTIAL TO RESIDENTIAL-1. Member Burshem said he would like to know if Four Seasons actually owned that parcel of land and Mayor Anderson said the sale was probably contingent upon some conditions one of which was rezoning. MOTION PASSED WITH MEMBER BURSHAM VOTING NAY.

Mr. Kingstedt stated that he had called the people at the Department of Natural Resources regarding their request for information on the petition for an environmental review on Oakcrest and told them he would send the information when he receives it.

Mr. Kingstedt said the Commission recommended that the ad to hire a planning and zoning coordinator be published. Ms. Gallaway asked about a position description and Mr. Kingstedt said none had been written as yet. Mayor Anderson said he would contact other cities to see if they have position descriptions for planning and zoning. Members Burshem and Gallaway said they would like to see the job description and skill requirements before they vote on hiring a full-time person. Discussion ensued regarding using the work "Coordinatr" or "Administrator" for the position title. Ms. Gallaway stated that the Council should be careful so as not to get an administrator who cannot do things like check septic systems and set back requirements. Members Arends and Miller said they would like to do it now so the person can be hired before January 1. MOTION NO. 9R-07-90 WAS MADE BY MEMBER MILLER AND SECONDED BY MEMBER ARENDS TO PLACE AN AD FOR A FULL-TIME PLANNING AND ZONING COORDINATOR AND HAVE THE DEADLINE FOR APPLICATIONS SET FOR OCTOBER 1, 1990. MEMBERS ARENDS AND MILLER VOTING AYE AND MEMBERS BURSHAM AND GALLAWAY VOTING NAY. MAYOR ANDERSON VOTED AYE AND DECLARED THE MOTION PASSED.

MOTION NO. 9R-08-90 WAS MADE BY MEMBER GALLAWAY AND SECONDED BY MEMBER ARENDS TO PLACE AN AD IN THE PAPER FOR QUOTES FOR A COMPUTER FOR PLANNING AND ZONING. MOTION PASSED UNANIMOUSLY.

CEMETERY - Mayor Andersons said Woog's have a clause in their contract for deed which says they cannot release any property and they have a year and a half to pay on the contract yet. Mayor Anderson will continue to work with them.

PUBLIC SAFETY - Mayor Anderson said the Commission requested that the Fire Department make all records for fund raisers available to the Commission and the Council.

MOTION NO. 9R-09-90 WAS MADE BY MEMBER GALLAWAY AND SECONDED BY MEMBER MILLER TO APPROVE HAVING SIX FIREMEN ATTEND THE FIRE CHIEF'S CONFERENCE AT A COST NOT TO EXCEED \$150.00 EACH. MOTION PASSED UNANIMOUSLY. Mayor Anderson stated that the Fire Department will pay the remaining costs for the firemen.

Mayor Anderson stated that the Commission recommends that all firemen take stress tests no later than the end of 1992. Chief Amsden said the City has no place for the firemen to work out and get in shape. Mr. Burshem and Mr. Miller said he would like to know what other fire departments are doing as far as requiring stress tests and what the City's liability will be.

Mayor Anderson said the Commission recommended that the Fire Department be allowed to build an addition to the fire hall with the total cost, including septic system, not to exceed \$30,000.00. The Firemen will do the labor. Mayor Anderson said this addition would take care of most of the leaks which currently exist. Member Miller said he would like to see this done but would like to have it so that the old section can be removed when it needs to be replaced. Discussion ensued as to how long the building will last with the new addition. MOTION NO. 9R-10-90 WAS MADE BY MEMBER ARENDS AND SECONDED BY MEMBER BURSHAM TO PLACE AN AD REQUESTING BIDS FOR THE MATERIAL FOR THE ADDITION TO THE FIRE HALL WITH THE DEADLINE SET FOR OCTOBER 8, 1990. It was the consensus of the Council that all materials, including fixtures, wiring, plumbing and septic system not exceed \$30,000.00. Mr. Burshem said he does not think the Council should look at it to last only 5 to 15 years but check into something long term even if it requires moving the fire hall. MOTION PASSED WITH MEMBER MILLER VOTING NAY AND MEMBER GALLAWAY ABSTAINING.

UTILITIES COMMISSION - General Manager Mayor updated the Council on cellular telephones. MOTION NO. 9R-11-90 WAS MADE BY MEMBER ARENDS AND SECONDED BY MEMBER MILLER TO APPROVE THE RESOLUTION THAT THE CROSSLAKE TELEPHONE COMPANY PARTICIPATE AS A PARTNER IN CELLULAR 2000 IN THE RSA-6 AREA. MOTION PASSED WITH MEMBER MILLER VOTING NAY.

ROADS - Mr. Will Hoyt, Landecker and Associates said that Silver Peak road is over cost because of the additional work that was done. Mr. Hoyt stated that the Council will need to make the decision as to who will pay the additional costs. Mr. Arends said he thinks the City should pay for it.

Mr. Hoyt said the 1990 road work was begun but the blacktopping would not be done until sometime later in September with the project completion date set as October 15, 1990. The Rushmoor Boulevard sump was discussed briefly. Mr. Hoyt said he feels that this is the only solution to the drainage problem.

Mayor Anderson said he is working on Cool Haven Lake easements and assured the Council that nothing would be done with the road until all easements are signed and in the hands of the Clerk.

Pat Haag, Road Supervisor, said that Ivy Lane is almost done and Maroda Point is being worked on.

FUNDING AND FUTURE DEVELOPMENT - Dean Swanson, Chairman said the Nature Trails are 98 percent done and he wanted to thank the road department and the Corps of Engineers for their help.

Mr. Swanson said the Commission felt a Chamber building is needed but not in the congested area between the Telephone Company and the Post Office. Mr. Swanson said the Commission was having representatives from the two local banks and two newspapers present for their next meeting.

PERSONNEL - Nothing.

NEW BUSINESS - Mayor Anderson said he has had complaints about off site signs and requested that the Planning and Zoning Coordinator check into it. Chief Backdahl stated that the Police Department has begun removing signs which block vision on intersections.

OLD BUSINESS - MOTION NO. 9R-12-90 WAS MADE BY MEMBER ARENDS AND SECONDED BY MEMBER MILLER TO TRANSFER CAPITOL OUTLAY FUND BALANCE INTO A DEDICATED FUND ACCOUNT AT THE END OF THE YEAR BEGINNING WITH 1990. MOTION PASSED UNANIMOUSLY.

PUBLIC FORUM - Scott Henderson and Tony Maucieri were present to request that a referendum be placed on the November 6, 1990 General Election ballot asking the voters if they would allow the Council to issue one additional on-sale liquor license. MOTION NO. 9R-13-90 WAS MADE BY MEMBER ARENDS AND SECONDED BY MEMBER MILLER TO PLACE THE REQUEST FOR ONE ADDITIONAL LIQUOR LICENSE ON THE NOVEMBER

6, 1990 GENERAL ELECTION BALLOT. MOTION PASSED
UNANIMOUSLY.

MOTION NO. 9R-14-90 WAS MADE BY MEMBER MILLER AND SECONDED
BY MEMBER GALLAWAY TO ADJOURN THIS MEETING AT 9:46 P.M.
MOTION PASSED UNANIMOUSLY.

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

Arlene A. Buchite



Crosslake Telephone and Cablevision Company

CITY OF CROSSLAKE
HC-83, Box 103
Crosslake, Minnesota 56442
Phone 218-692-2777

RESOLUTION

CELLULAR RADIO

BE IT RESOLVED, that the City Council of the City of Crosslake, Minnesota go on record at the Council Session of September 10, 1990 that a motion was made by Lyle Arends and seconded by Diana Gallaway that the Crosslake Telephone Company participate as a partner in Cellular 2000 in the RSA-6 Area.

COUNCIL VOTING IN FAVOR:

3 AYE

Councilman Arends
Councilman Gallaway
Councilman Burshem

COUNCIL VOTING AGAINST:

1 NAY

Councilman Miller



Arlene Buchite, CLERK-TREASURER



Kurt Anderson, MAYOR