

PUBLIC HEARING AND REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, SEPTEMBER 13, 1999
7:00 P.M. – CITY HALL

The Council for the City of Crosslake met in the Council Chambers of City Hall on Monday, September 13, 1999 at 7:00 P.M. The following members were present: Mayor Darrell Swanson, Council Members Charles Miller, Dean Swanson and Richard Upton. (There is currently one vacancy on the City Council.) Also present was City Administrator Thomas Swenson, City Attorney Paul Sandelin, City Engineer Dave Reese and Deputy Clerk Darlene Roach. There were approximately 12 individuals in the audience.

**PUBLIC HEARING TO RECEIVE INPUT ON TAX RATE INCREASE FOR
1999/COLLECTIBLE 2000 TAXES**

Mayor Swanson called the Public Hearing to order at 7:00 P.M.

1. June 11, 1999 Memo from Minnesota Department of Revenue – A provision in the 1999 Omnibus Tax Bill requires cities to hold a public hearing and adopt a resolution before a “levy certification tax rate” increase may be allowed. This Public Hearing satisfies this requirement under law. Mayor Swanson commented that the City has grown by 50% in the last ten years and growth is accelerating. In 1997 building permits were \$8.6 million. In 1998 they were \$13.5 million and through August 1999, the City is at \$11 million. In order to keep up with the rapid growth in the community, it is necessary to have a tax increase. Councilmember Upton stated that while we don’t like taxes to increase, we do like our City. Councilmember Miller stated that the Councilmembers also see increases in their taxes and while they may be more aware of where the money is spent, realize that the tax increase is a necessity. Mayor Swanson opened the hearing to the audience for comments. Roger Roy asked if any of the tax increase was going to be utilized on sewer. Mayor Swanson stated that money has been expended to Widseth Smith Nolting for sewer and water studies, none of the tax increase is specifically designed for the sewer project. Councilmember Swanson stated that will come after the public hearings are held and all of the necessary data collected. It was noted that most of the tax increase is due to the need to increase personnel in the various departments. No further public input was offered.

MOTION PH9-01-99 WAS MADE BY CHUCK MILLER AND SECONDED BY
DEAN SWANSON TO CLOSE THE PUBLIC HEARING. MOTION CARRIED
WITH ALL AYES.

Mayor Swanson called the Regular Council meeting to order at 7:10 P.M.

CRITICAL ISSUES - None

CONSENT CALENDAR – MOTION 09R-01-99 WAS MADE BY DEAN SWANSON AND SECONDED BY RICHARD UPTON TO APPROVE ALL ITEMS LISTED ON THE CONSENT CALENDAR CONSISTING OF (1) MINUTES OF AUGUST 23, SPECIAL COUNCIL MEETING; (2) TELEPHONE COMPANY FINANCIAL REPORT FOR JULY, 1999; (3) CABLE COMPANY FINANCIAL REPORT FOR JULY, 1999; (4) CITY MONTH END EXPENDITURE REPORT FOR JULY, 1999; AND, (5) CITY MONTH END REVENUE REPORT FOR JULY, 1999. MOTION CARRIED WITH ALL AYES.

MAYOR'S REPORT – Nothing

CITY ADMINISTRATOR'S REPORT –

1. 9/09/99 Memo from City Administrator regarding adoption of Preliminary 2000 Operating Budget - The operating budget shows a \$127,519 or 9.7% increase over the 1999 Operating Budget. The Debt Service Levy will increase \$106,424 to fund Debt Service Obligations of the City. The total combined (General and Debt Service) levy increase is \$169,604 or an increase of 18.3% over 1999. MOTION 09R-02-99 WAS MADE BY RICHARD UPTON AND SECONDED BY CHUCK MILLER TO ADOPT THE PRELIMINARY 2000 OPERATING BUDGET INCLUDING REVENUES OF \$1,448,735 AND EXPENDITURES OF \$1,448,735. MOTION CARRIED WITH ALL AYES. The Council complimented the City Administrator for all of his work during the budget process. MOTION 09R-03-99 WAS MADE BY DEAN SWANSON AND SECONDED BY CHUCK MILLER TO ADOPT THE PRELIMINARY TAX LEVY TOTALING \$1,094,648 FOR OPERATING AND DEBT SERVICE LEVIES. MOTION CARRIED WITH ALL AYES.

MOTION 09R-04-99 WAS MADE BY DEAN SWANSON AND SECONDED BY CHUCK MILLER TO ADOPT RESOLUTION 99-48 AUTHORIZING A TAX RATE INCREASE FOR THE 1999 LEVY COLLECTIBLE IN 2000. MOTION CARRIED WITH ALL AYES.

2. Payment of Bills – MOTION 09R-05-99 WAS MADE BY RICHARD UPTON AND SECONDED BY CHUCK MILLER TO APPROVE THE PAYMENT OF BILLS AS SUBMITTED IN THE AMOUNTS OF \$8,179.63 AND \$3,435.81. MOTION CARRIED WITH ALL AYES.
3. August 16, 1999 Letters from Rutledge and Swanville regarding hosting the League of Minnesota cities Regional meetings was included for Council information. Any of the Council interested in attending any of the scheduled meetings should contact City Administrator Swenson or Darlene Roach.

4. August 10, 1999 Letter from Gammello & Sandelin regarding repurchase of Balmer Lot – City Attorney Sandelin stated that the Balmer's have not requested a zoning permit for construction of a building on the property the City conveyed to the Balmers in Gendreau Addition. Under the terms of the Purchase Agreement, the City would repurchase the lot from the Balmer's at one half of the sale price. City Attorney Sandelin requested authorization from the Council to check for any liens on the property and to proceed with the purchase of the property from the Balmer's. MOTION 09R-06-99 WAS MADE BY RICHARD UPTON AND SECONDED BY CHUCK MILLER TO AUTHORIZE THE CITY ATTORNEY TO PROCEED WITH THE PROCESS OF REPURCHASING THE PROPERTY FROM THE BALMER'S. MOTION CARRIED WITH ALL AYES.

5. Shores & More Realty, Inc. regarding Cancellation of Purchase Agreement - Earnest money was paid to the City by Roger Roy and Scott Freiberg to purchase Lot 6, Block 1 in Gendreau Addition. A letter dated August 17th from Mr. Roy and Mr. Freiberg requested Council consideration in either reducing the purchase price of the lot, due to the amount of fill they feel is required to bring the property to one inch above the road level, or to refund the earnest money. Mr. Roy addressed the Council. He stated that the neither the City or the real estate company fully disclosed the condition of the property. After considerable discussion by the Council and the City Attorney, it was determined that the City had acted in good faith and had not failed to disclose information regarding the property. The Council felt it was the responsibility of the buyer to inspect the property prior to signing any agreements to purchase the property. MOTION 09R-07-99 WAS MADE BY CHUCK MILLER AND SECONDED BY RICHARD UPTON TO CANCEL THE PURCHASE AGREEMENT SIGNED BY MR. ROY AND MR. FREIBERG AND TO REFUND THE EARNEST MONEY PAID MINUS ANY EXPENSES INCURRED BY THE CITY. City Administrator Swenson stated that he and Public Works Foreman Pat Hoag made a trip to the property and found downed trees, stumps and other debris on the property which had been placed there by the adjoining property owner, who's property was recently purchased by Mr. Roy and Mr. Freiberg. AMENDMENT TO MOTION MADE BY CHUCK MILLER AND SECONDED BY RICHARD UPTON TO CANCEL THE PURCHASE AGREEMENT SIGNED BY MR. ROY AND MR. FREIBERG AND TO REFUND THE EARNEST MONEY PAID TO THE CITY MINUS ANY EXPENSES INCURRED BY THE CITY CONTINGENT ON THE REMOVAL OF DEBRIS FROM THE LOT PROVIDED IT IS REMOVED WITHIN 30 DAYS. MOTION CARRIED WITH ALL AYES. Mr. Roy did not feel it was his responsibility to remove the debris, since it was placed on the property by the former owner. City Administrator Swenson stated that the removal of the debris would be the responsibility of the

- property owner, not the City. The Council stated that the City would not become involved with Mr. Roy or the former owner regarding the removal of the debris.
6. September 10, 1999 Memo from City Administrator regarding donations – Several donations were received recently. Reed's Market and Shores & More Realty each donated \$1000 towards the purchase of a baseball scoreboard. Mr. James Gibbons donated \$50 each to the Fire Department and Police Department and William Thompson donated \$200 towards a canine unit for the Police Department. Since the Police Department does not have a canine unit, Chief Hartman will send a letter to Mr. Thompson asking if the donation can be used for another item. MOTION 09R-08-99 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO ACCEPT WITH APPRECIATION THE ABOVE MENTIONED DONATIONS. MOTION CARRIED WITH ALL AYES.
 7. Copy of August 5, 1999 Minnesota Pollution Control Agency Letter regarding petroleum Storage Tank Investigation and Corrective Action at Starkka Oil was included for Council information.
 8. Christine Dufour Letter of Resignation from the Brainerd Daily Dispatch was included for Council information.
 9. Lakes State Bank Pledge Update for August, 1999 was included for Council information.
 10. Northern National Bank Pledge Update for August, 1999 was included for Council information.
 11. Region 5 Development Commission Annual Report was included for Council information.
 12. August 6, 1999 Letter from State Representative Kris Hasskamp regarding an update on various legislative changes was included for Council information.
 13. September 9, 1999 Memo from City Administrator regarding Off Sale 3.2 Beer License for The Store – MOTION 09R-09-99 WAS MADE BY DEAN SWANSON AND SECONDED BY CHUCK MILLER TO APPROVE A 3.2 OFF SALE BEER LICENSE FOR THE STORE. MOTION CARRIED WITH ALL AYES.

G. COMMISSION REPORTS –

1. Planning and Zoning –

- a. Rezone 99-01 – Planning and Zoning Assistant Carla Carlson presented the preliminary plat for David Figi. Currently the property is zoned commercial and the applicant is requesting that a portion of the property be rezoned residential. The purpose of the rezoning is for the development of the preliminary plat “Pine Vista”. There are several issues that need to be worked out before final plat approval is given. These issues are detailed in the Staff Report supplied by the Planning and Zoning Department. There was some discussion regarding the property that is being proposed as part of the Park Dedication Fees to the City. The developer has proposed giving Lot 2 Block 1 to the City for use for a sign kiosk. The names of three proposed roads were reviewed and, due to their similarity with other road names in the City, it was suggested that alternate names be selected. The developer will need to work with the City Engineer, Public Works, Planning and Zoning, Crosslake Communications, the DNR and Crow Wing County to resolve areas of concern. A development agreement needs to be signed and finalized prior to final plat approval. David Landecker, Engineer for the applicant, stated the developer is more than willing to work out the various details. MOTION 09R-10-99 WAS MADE BY RICHARD UPTON AND SECONDED BY DEAN SWANSON TO APPROVE THE REZONING FOR PINE VISTA SINCE IT COMPLIES WITH THE CRITERIA SET FORTH IN THE ORDINANCE PROVIDED THE VARIOUS ISSUES IDENTIFIED IN THE STAFF REPORT ARE RESOLVED PRIOR TO A REQUEST FOR FINAL PLAT APPROVAL. City Engineer Dave Reese commented that the rezoning is compatible with the area. MOTION CARRIED WITH ALL EYES. MOTION 09R-11-99 WAS MADE BY RICHARD UPTON AND SECONDED BY DEAN SWANSON TO APPROVE THE PRELIMINARY PLAT FOR PINE VISTA WITH THE CONDITIONS ADDRESSED IN ITEMS 9 – 22 OF THE PLANNING AND ZONING STAFF REPORT AND PROVIDED THE DEVELOPER WORKS WITH THE PLANNING AND ZONING DEPARTMENT AND PUBLIC WORKS COMMISSION TO RESOLVE THE ISSUES. MOTION CARRIED WITH ALL EYES.
- b. The permit summary for August, 1999 shows the year-to-date permit total at 316 as compared to 1998 where the year-to-date permit total was 276. The year-to-date valuation is \$10,989,540 compared with a year-to-date valuation of \$8,711,431 for 1998.
- c. The WAPOA septic inspection program is continuing. Inspections are being done from Sandcrest on Crosslake down to Bowers Point, on the southeast point of Cross Lake. A little over 400 septic systems have been inspected and approximately 1/3 of them are non-compliant.

2. PUBLIC WORKS –

- a. Minutes of Public Works Commission Special Meeting of August 5, 1999 were included for Council information.
- b. Letter Dated September 8, 1999 from Widseth Smith Nolting regarding Final Payment Estimate No. 3 for Wilderness Trail Improvements - The City Engineer recommended payment in the amount of \$8,256.25 to Anderson Brothers for completion of the improvements to Wilderness Trail. The City Engineer further recommended that the City release \$3000 for completion of turf establishment and removal of silt fence. It was recommended that the Council establish a date for a final assessment hearing for the project. All property owners will be mailed a notice of the hearing. The Council also needs to consider what term and interest rate should be used. MOTION 09R-12-99 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE FINAL PAYMENT ESTIMATE NO. 3 IN THE AMOUNT OF \$11,256.25 FOR WILDERNESS TRAIL IMPROVEMENTS. MOTION CARRIED WITH ALL AYES.
- c. City Engineer Dave Reese presented an update on the 1999 road projects. He stated that most of the roads have had gravel put down. Minor shaping is needed before paving can begin. The blacktop plant will be up and running this week in Pine River. He stated that the rain has hindered work on the roads. The blacktop on Daggett Pine Road will need to be replaced since it was put down during rain. The substantial completion date is September 24th. A partial payment estimate No. 2 has been prepared for work completed between August 7th and September 3rd. The total amount is \$165,432.65 which includes a 10% retainage. MOTION 09R-13-99 WAS MADE BY CHUCK MILLER AND SECONDED BY RICHARD UPTON TO APPROVE PARTIAL PAYMENT ESTIMATE NO. 2 IN THE AMOUNT OF \$165,432.65. MOTION CARRIED WITH ALL AYES.

MOTION 09R-14-99 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE RESOLUTION 99-49 DECLARING COST TO BE ASSESSED AND ORDERING PREPARATION OF PROPOSED ASSESSMENT FOR WILDERNESS TRAIL WITH INSTALLMENTS EXTENDING OVER A PERIOD OF TEN YEARS BEGINNING IN 2000 AT A 5.75% INTEREST RATE. MOTION CARRIED WITH ALL AYES.

- d. MOTION 09R-15-99 WAS MADE BY CHUCK MILLER AND SECONDED BY RICHARD UPTON TO APPROVE RESOLUTION 99-50 SCHEDULING THE HEARING ON PROPOSED ASSESSMENT FOR WILDERNESS TRAIL FOR MONDAY, OCTOBER 11, 1999 AT 5:30 P.M. AT CITY HALL. MOTION CARRIED WITH ALL AYES. It was noted that no interest will be charged on assessments paid within 30 days of the public hearing date.

- e. A September 13, 1999 memo from City Engineer Dave Reese provides a brief summary of the status of road improvements completed by the City in the past four years. A total of 8.03 miles was upgraded in 1999. A total of 1.87 miles of overlay was done between 1998 and 1999.
 - f. A September 13, 1999 letter from City Attorney Paul Sandelin detailed what options the City has if the street improvement project is not substantially completed by September 24, 1999. The agreement provides that the contractor will pay the City \$500 for each day that expires after the substantial completion date. Substantial completion is defined as when the work has progressed to the point, where in the Engineer's opinion, it is sufficiently complete so that it can be utilized for the purposes for which it is intended or when the work is ready for final payment. A Special Council Meeting was set for Monday, September 27th at 1:00 P.M. to review the 1999 road projects.
3. LIBRARY COMMITTEE –
- a. Minutes of August 15, 1999 Committee Meeting were included for Council information.
 - b. May 1998 Newsletter from Minnesota Department of Children Families and Learning was included for Council information.
 - c. A descriptive narrative of a proposed library and a tentative library implementation schedule, which were handouts at the recent Visionary Meetings, were included for Council information.
 - d. Committee Chair Sandy Eliason gave an update on the work being done by the Committee. She stated that the Initiative Foundation has asked to be mentioned in association with the library due to their \$5000 donation. News articles advertising the Visionary Meetings were sent to Karl Samp of the Initiative Foundation. She stated that approximately 30 individuals attended the two meetings and the Committee members are receiving calls regarding the Library. Volunteers from Mission and Ideal Townships are showing interest in participating in the planning. A survey will be sent to all property owners in the surrounding area in September. Labels will be obtained from the Crow Wing County Auditor's Office. With the resignation of Donna Keiffer, there is no Council representation on the Library Committee, so it was requested that \$1200 to \$1500 be approved to pay for the printing of the survey and mailing costs. MOTION 09R-16-99 WAS MADE BY CHUCK MILLER AND SECONDED BY RICHARD UPTON TO APPROVE LIBRARY EXPENDITURES OF \$1500 FOR MAILING THE SURVEY. MOTION CARRIED WITH ALL AYES.
4. PARK AND RECREATION –
- a. Interim Director Dennis Palm reported on seven items that are being worked on by the Commission and Department Staff. He stated the playground equipment was installed the week of July 29 and with the assistance of volunteer's from the Community and Sentence to Serve Personnel it has been completed. A landscape

plan was received from North Wedge Nursery. The plan protects the drainfield area adjacent to the parking lot. The cost will be approximately \$250 to \$300 and will be completed this Fall. The baseball scoreboard was received on September 3 and will be installed in late September. A sponsorship appreciation sign will be ordered from a local vendor and installed at the ball field. Applications for the Park and Recreation Director's position closed on September 10th and interviews will be held next week. The Lioness Club agreed to share the expense of installing cabinets in the kitchen at the Community Center at a cost of approximately \$2000. The City will contribute 50% toward the cost. The Commission and Dennis Palm met with Architect George Riches to discuss possible future options for the Community Center and Park area. Security lights will be installed by Crow Wing Coop at the Park.

5. PUBLIC SAFETY –

- a. Mayor Swanson introduced Bob Hartman, who is the new Chief of Police. Chief Hartman presented the monthly report for the Police Department. The Department reported 169 calls in Crosslake and 10 in Mission Township. Chief Hartman stated that Jay Lorch began his duties as police officer on September 12th. A fifth officer will be added October 1st bringing the Department back to full staff.
- b. North Ambulance reported 40 call outs in August.
- c. The Fire Department responded to 14 calls in August with a year-to-date total of 105 calls.

6. SEWER/WATER COMMITTEE – Nothing

7. RECYCLING – A total of 37,765 pounds of recyclables was collected in August bringing the year-to-date total to 221,175 pounds.

8. LONG-RANGE PLANNING COMMISSION –

- a. Minutes of the July 23, 1999 Commission Meeting were included for Council information.
- b. A motion was made at the August 25, 1999 Commission Meeting endorsing the concept of the City of Crosslake acquiring land on the south end of town, across County Road 3 from Lakes Area Rental. This would be in accordance with the Comprehensive Long Range Plan and provide a potential site for an information Kiosk/Rest Area.

9. ECONOMIC DEVELOPMENT AUTHORITY –

- a. The meeting scheduled for Wednesday, September 1, 1999 was not held due to lack of a quorum.
- b. Mayor Swanson stated that money is available from the Revolving Loan Fund and applications are being accepted by local banks.

10. UTILITIES –

- a. Minutes of the August 31, 1999 Commission Meeting were included for Council information.
- b. General Manager Larson reported on highlights at the Telephone and Cable Company. The 13th annual open house was held on Saturday, August 14th with over 300 guests in attendance. Dennis Leaser was recently hired as the new Operations Manager for the Company and began work on August 30th. Phase IV of the five year rebuilding plan is on schedule with placement of cable in the Velvet Lake and Goodrich O'Brien areas along Highways 37 & 36. The projected completion date is October 13th. CC&I Engineering has prepared a cost estimate for the preparation of a three year operations plan for the cable system. The Utilities Commission has approved this study at a cost of \$9800. Channel 20 has been performing upgrades to their system in the Twin Cities which has reduced their transmitting power. This has resulted in a number of systems being unable to receive the low power signal. Internet has increased to 402 subscribers, Voice Mail to 215 subscribers, Crosslake Long Distance to 1201 subscribers and Travel Cards to 237.
- c. A strategic planning meeting will be held on October 12th and October 13th at the Community Center.

11. PERSONNEL COMMITTEE –

- a. A memo dated August 31, 1999 from the Personnel Committee stated that after considerable discussion, a motion was made to recommend that the Public Safety Commission be dissolved and replaced with a Public Safety Committee. MOTION 09R-17-99 WAS MADE BY DEAN SWANSON AND SECONDED BY RICHARD UPTON TO DISSOLVE THE PUBLIC SAFETY COMMISSION. MOTION CARRIED WITH ALL AYES. It was also recommended that that a Public Safety Committee be established. MOTION 09R-18-99 WAS MADE BY DEAN SWANSON AND SECONDED BY CHUCK MILLER TO ESTABLISH A PUBLIC SAFETY COMMITTEE CONSISTING OF THE POLICE CHIEF, FIRE CHIEF, CITY ADMINISTRATOR, PUBLIC SAFETY LIAISON AND EMERGENCY MANAGEMENT DIRECTOR. MOTION CARRIED WITH ALL AYES.

12. CHAMBER OF COMMERCE – The minutes of the August 5, 1999 Chamber Meeting were included for Council information. Mayor Swanson reported that the merger with the Brainerd Lakes Chamber of Commerce has been completed.

- G. OLD BUSINESS – Nothing
H. NEW BUSINESS – Nothing
I. PUBLIC FORUM – Nothing

MOTION 09R-19-99 WAS MADE BY CHUCK MILLER AND SECONDED BY
DEAN SWANSON TO ADJOURN THIS REGULAR MEETING AT 9:03 P.M.
MOTION CARRIED WITH ALL AYES.

Recorded and transcribed by:



Darlene J. Roach
Deputy Clerk

Regular Council Meeting - September 13, 1999

| ADDITIONS TO BILLS FOR PAYMENT | | | | |
|--|-------|-----------|---------|------------|
| 13-Sep-99 | | | | |
| VENDOR | | DEPT | CHECK # | AMOUNT |
| Holiday - diesel and gasoline | | Fire Dept | | \$46.86 |
| Holiday - misc | | PD | | \$4.24 |
| Holiday - gasoline | | PW | | \$40.00 |
| Gammello & Sandelin - legal fees | | Law/Legal | | \$4,858.77 |
| Coast - Coast - Spray, garbage can, parts, oil | | Park/PW | | \$71.06 |
| Marco - Information case | | Gov't | | \$243.98 |
| Ace Hardware - 4 keys | | Park | | \$4.98 |
| Martin's Sport Shop - tennis medals | | Park | | \$23.97 |
| Johnson Rental Center - scissor lift | | Park | | \$79.88 |
| Metro Sales - toner | | Park | | \$286.65 |
| Brainerd Dispatch - P&R Director Ad | | Park | | \$102.40 |
| Culligan - bottle rental | | Gov't | | \$21.30 |
| Starkka Oil - gas, garbage bags | | Fire Dept | | \$17.49 |
| Starkka Oil - tire tube, pop for Sentence to Srv | Storm | PW | | \$16.13 |
| Starkka Oil - gasoline | July | PD | | \$46.69 |
| Starkka Oil - gasoline | Aug | PD | | \$145.36 |
| Blue Lakes Disposal - garbage | | Park | | \$49.73 |
| Blue Lakes Disposal - garbage | | Gov't | | \$29.26 |
| Waste Partners Environmental Svcs - 50 gal barrel | | PW | | \$95.00 |
| Simonson Lumber - sakrete, timbers | | Park | | \$610.28 |
| Reed's Market - cake | | Gov't | | \$16.99 |
| Dacotah Paper - floor finish | | Park | | \$76.26 |
| Reed's Market - supplies | | Gov't | | \$23.27 |
| Jim's Electric - lamps | | Park | | \$85.11 |
| Kulzer Painting - repairing/taping sheetrock | | Park | | \$240.00 |
| Viking Coke - pop | | Park | | \$81.21 |
| Dacotah Paper - soap dispenser, cleaner, liners | | Park | | \$119.88 |
| Echo Publishing - P&Z Hearing | | P&Z | | \$59.38 |
| Echo Publishing - Resolution 99-31 | | Rd Proj | | \$25.00 |
| Echo Publishing - Resolution 99-35 | | Rd Proj | | \$25.00 |
| Echo Publishing - Resolution 99-36 | | Rd Proj | | \$25.00 |
| Echo Publishing - Resolution 99-37 | | Rd Proj | | \$25.00 |
| Echo Publishing - Resolution 99-41 | | Rd Proj | | \$25.00 |
| Greg Larson Sports - plaque & plexiglass | | P&Z | | \$27.52 |
| Ace Hardware - decals, sprinkler head, rain gear | | PW/Gov't | | \$101.97 |
| Brit Enterprises - glass cleaner, degreaser | | PW | | \$88.28 |
| Pequot Auto Parts - white oil pad | | PW | | \$74.92 |
| Pequot Auto Parts - looser, filters, nuts, wheel, misc | | PW | | \$175.81 |
| Don Coulter - reviw plat of Pine Vista | | P&Z | | \$90.00 |
| | | | TOTAL | \$8,179.63 |
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RESOLUTION 99-48

RESOLUTION AUTHORIZING A TAX RATE INCREASE FOR THE 1999 TAX
LEVY, COLLECTIBLE IN 2000

BE IT RESOLVED by the Council of the City of Crosslake, County of Crow Wing, Minnesota, that the County Auditor is authorized to fix a property tax rate for taxes payable in the year 2000 that is higher than the tax rate calculated pursuant to Minnesota Statutes 204B.135, for the City for taxes levied in 1999, collectible in 2000.

Adoption of this resolution does not prohibit the City from certifying a final levy that will result in no tax rate increase or a tax rate decrease.

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 13, 1999.



Darrell E. Swanson
Mayor



Thomas N. Swenson
City Administrator

RESOLUTION 99-49

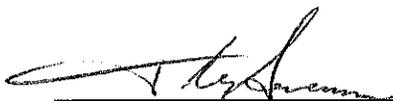
RESOLUTION DECLARING COST TO BE ASSESSED, AND ORDERING
PREPARATION OF PROPOSED ASSESSMENT

WHEREAS, a contract has been let (costs have been determined) for the improvement of Wilderness Trail from the intersection of Daggett Pine Road, Northeast approximately 1.3 miles to a point of termination located at the entrance to the Wilderness Park Association property by constructing street and drainage improvements and the contract price for making such improvement is \$216,593.00, and the expenses incurred or to be incurred in the making of such improvement amount to \$63,495.66 so that the total cost of the improvement will be \$280,088.66.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE MINNESOTA:

1. The portion of the cost of such improvement to be paid by the city is hereby declared to be \$142,266.83 and the portion of the cost to be assessed against benefited property owners is declared to be \$137,821.83.
2. Assessments shall be payable in equal annual installments extending over a period of 10 years, the first of the installments to be payable on or before the first Monday in January 2000, and shall bear interest at the rate of 5.75 percent per annum from the date of adoption of the assessment resolution.
3. The City Administrator, with the assistance of the City Engineer, shall forthwith calculate the proper amount to be specially assessed for such improvements against every assessable lot, piece or parcel of land within the district affected, without regard to cash valuation, as provided by law, and he shall file a copy of such proposed assessment in his office for public inspection.
4. The Administrator shall upon the completion of such proposed assessment, notify the council thereof.

Adopted by the council this 13th day of September, 1999.



Thomas N. Swenson
City Administrator



Darrell E. Swanson
Mayor

RESOLUTION 99-50

RESOLUTION FOR HEARING ON PROPOSED ASSESSMENT

WHEREAS, by a resolution passed by the council on September 13, 1999, the City Administrator was directed to prepare a proposed assessment of the cost of improving Wilderness Trail from the intersection of Daggett Pine Road, Northeast approximately 1.3 miles to a point of termination located at the entrance to the Wilderness Park Association property by constructing street and drainage improvements.

AND WHEREAS, the Administrator has notified the council that such proposed assessment has been completed and filed in his office for public inspection,

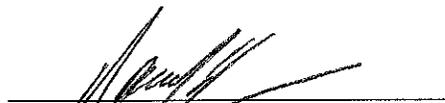
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE, MINNESOTA:

1. A hearing shall be held on the 11th day of October, 1999 in the city hall at 5:30 P.M. to pass upon such proposed assessment and at such time and place all persons owning property affected by such improvement will be given an opportunity to be heard with reference to such assessment,
2. The City Administrator is hereby directed to cause a notice of the hearing on the proposed assessment to be published once in the official newspaper at least two weeks prior to the hearing, and he shall state in the notice the total cost of the improvement. He shall also cause mailed notice to be given to the owner of each parcel described in the assessment roll not less than two weeks prior to the hearings.
3. The owner of any property so assessed may, at any time prior to certification of the assessment to the county auditor, pay the whole of the assessment on such property, with interest accrued to the date of payment, to the City Administrator, except that no interest shall be charged if the entire assessment is paid within 30 days from the adoption of the assessment. He may at any time thereafter, pay to the City Administrator the entire amount of the assessment remaining unpaid, with interest accrued to December 31 of the year in which such payment is made. Such payment must be made before November 15 or interest will be charged through December 31 of the succeeding year.

Adopted by the council this 13th day of September, 1999.



Thomas N. Swenson
City Administrator



Darrell E. Swanson
Mayor