

COUNCIL PROCEEDINGS
Crosslake, Minnesota
SPECIAL/ADJOURNED SESSION - September 19, 1983

The City of Crosslake, Minnesota met in a special/adjourned session on September 19, 1983 at 7:00 P.M. in the Council Room of the Municipal Building. The following members were present: Councilman Allen, Anderson, Arends, Nelson and Mayor Bieber. There was approximately 42 members of the community present.

Mayor Bieber called the meeting to order and opened the meeting with the first order of business and purpose of this special meeting as budgets with Mr. Conrad Bye, County Auditor present.

Mayor Bieber requested that some decision be first made on the Police Department and introduced the proposal from the Public Safty Commission requesting that Officer Leonard be kept on a full-time part-time basis from May 1 to October 15 and that he be scheduled 24 hours each week for January through April and October 16 through December. The costs of paying unemployment over the costs of keeping a third part-time officer was discussed. MOTION NO. 9S-01-83 was introduced by Councilman Anderson that we approve the recommendation of the Public Safty Commission in regards to keeping a third officer part-time throughout the year. MOTION DIED FOR LACK OF A SECOND. Discussion was directed that this should be dealt with at the time the Police Department budget is considered.

The Administration budget was introduced and was accepted with no changes at this time. Administration budget without other department insurances was \$54,915. which included P.E.R.A. and F.I.C.A. for administration personnel.

The Police Department budget was introduced and the salaries of the Police Chief and officers were corrected from the 5% to 4%. Discussion was directed towards the Capitol Expense account and was explained to be funds towards the purchase of vehicles in the future. Was further noted at this time that \$500. was deducted from the gasoline account. The budget figures of having two full time men and one part-time officer year round was introduced with the above changes made at \$78,278. with insurances. This was accepted at this point with no further changes.

The Fire Department budget was introduced with a budget figure with insurance of \$44,548. Discussion was addressed towards Capitol Outlay account and some concern was expressed to funds established for the replacement of equipment. Councilman Anderson expressed that there are funds in savings but doubt was expressed as to the lack of. No changes were made to this budget at this time.

The Street Department budget was discussed as being \$98,148. with insurances and was expressed that more funds were needed in the Road Construction account and must be considered. No changes were made to this budget at present.

The Election budget was introduced and some questions were directed towards Mr. Bye in regards to the voting machines. It seems a definite go on the County end and therefore there were no changes made to this budget.

BUDGETS CONTINUED:

The Planning & Zoning budget figures were introduced and as this is self supporting no changes were made.

The Park Department budget figures were introduced at \$40,767. with insurances and the Supplies account was corrected from \$1,900. to \$1,500. and the Park Director's salary was corrected to the 4% increase of \$13,291. The Capitol Outlay account was discussed as to the need for the tennis court resurfacing and much discussion was placed on the needs for and the possibility of waiting one year. Discussion continued of placing \$1,500. on a contingency fund specifically for the resurfacing of the tennis court with plans that the resurfacing be done next year. Therefore, the Park Department budget would be reduced by \$2,000. making the budget in whole \$38,767. This was acceptable and accepted as such at this time.

The City Hall budget was reviewed and the corrected figures on Maintenance and repair to \$5,000. and Capitol Outlay to \$3,600. which increased the total budget to \$12,727. This was acceptable with no changes made at this time. Discussion was directed towards the maintenance of City Hall at this time and the need for gutters. Was determined that this should be ordered and done.

The Commissions budgets were addressed with no changes made.

The Cemetery budget was addressed with no changes made.

Mr. Conrad Bye, County Auditor related information at this time in regards to the Revenue Sharing and that the House of Representatives have passed the Revenue Sharing with two amendments but felt neither would affect us and that the County is planning on the same amount as last year and for which we have done the same.

The Police Department was again addressed and salary figures were introduced again and explained that the \$500. call out time was figured into the regular salary costs.

Mr. Conrad Bye addressed the council to show us exactly where we stood as far as our maximum levy was concerned. The figures were presented as our maximum levy being \$262,574. which is the general fund levy then special levies were placed on from there as being \$13,000. insurance, \$8,123. hospitalization, \$12,256. PERA and FICA, \$13,236. ambulance and \$1,853. audit which brings us to \$311,042. as our maximum levy with the special levy assessments. To go the maximum levy with special assessments would increase our mill rate from 12.69 to 18.91. To only go the maximum levy under the general fund levy would increase our mill rate to 15.91 - a 3 mill increase over last years levy.

MOTION NO. 9S-02-83 was introduced by Councilman Nelson that we accept the proposed budgets with insurances as presented with the following changes: \$2,000. deducted from the Park Department budget, that the Police Department budget be figured with a third part-time officer year round per the Commissions proposal and that the remaining levy balance be placed in Road Construction budget to equal \$354,494. Administration - \$54,915., Funding & Future Development

*Motion
Corrected
Oct. Session
Reg. Minutes*

MOTION NO. 9S-02-83 pertaining to 1984 budgets continued:

- \$300., Citizens Advisory - \$100., Public Safty - \$100., Planning & Zoning
- \$6,490., City Hall - \$12,727., Roads - \$105,196., Cemetery - \$2,000.,
Fire Department. -- \$44,548., Police Department -- \$78,278., Recreation
Department - \$38,767., Payroll - \$6,443., Hospitalization - \$3,130.,
Elections - \$1,500. SECONDED BY Councilman Allen.

Discussion was directed towards the possibility of levying to our maximum
plus special levies to place more revenue into the Roads.

Upon roll call vote being taken all members of the council voted in favor of
said motion and Mayor Bieber declared the motion carried.

Telephone Manager, Anthony Mayer
so requested approval of the Cable Television Ordinance unless there
were questions or suggestions for change by the Council. City Attorney
Randall Hanson was present to assist the council with the ordinance and
so stated that he had worked directly with Mr. Mayer in the drafting
of such ordinance. Mr. Hanson so informed the Council that this ordinance
does meet minimum requirements that must be placed in an Ordinance and
that it is a basic good guideline and follows the general basic format
by the State of Minnesota. Questions were raised regarding outside companies
requesting application into the City of Crosslake. Was so stated that
they should have come forward before this point of the situation. Rates
were questioned and determined that after the first year rates could
be set from there. MOTION NO. 9S-03-83 was introduced by Councilman
Nelson that the City of Crosslake approve the Ordinance governing Cable
Television over the granting of Cable Television operation to the Crosslake
Telephone Company. SECONDED BY Councilman Anderson.

Upon roll call vote being taken all members of the council voted in favor of
said motion and Mayor Bieber declared the motion carried.

The adjourned meeting was continued
at this time from meeting of September 12, 1983 with the Telephone Committee
completing their business.

Telephone Company Manager, A. Mayer
requested a variance permit approval, so approved by the Planning & Zoning
Commission for the erection of a 20' X 20' pad and 190' tower with courtesy
lights on it. MOTION NO. 9J-01-83 was introduced by Councilman Anderson
that approval be given on the variance requested by the Telephone Company
and recommended for approval by the Planning & Zoning Commission for
the 190' tower on a 20' X 20' slab with courtesy lights on it. SECONDED
BY Councilman Arends.

Discussion continued regarding the need for lights when basically it
is only required on towers over 200'. It was so stated that many of
the planes fly low around the lakes and this would add a safty factor
to the tower.

Upon roll call vote being taken all members of the council voted in favor of
said motion and Mayor Bieber declared the motion carried.

A. Mayer also requested permission from
the council to advertise for bids on the requested tower. MOTION NO.
9J-02-83 was introduced by Councilman Anderson that permission be given
the Telephone Company to advertise for bids on the erection of such tower.
SECONDED BY Councilman Nelson.

Upon roll call vote being taken all members of the council voted in favor of
said motion and Mayor Bieber declared the motion carried.

COMMISSION REPORTS Continued:

PLANNING & ZONING - The violation penalties assessed against Mr. J. Swenson was again addressed and Mr. Charles Miller was introduced for statement on the situation. Mr. Miller did so state that he did have contact with Mr. Swenson in regards to the garage and that because of the agreement between Mr. Pull and Mr. Swenson that the variance would not be a problem. It was also stated that Mr. Swenson was advised that a permit would have to be obtained and as a slab was installed he was advised not to proceed any further until such permit was obtained. Mr. Miller did so state that this is strictly from memory and does not recall any permit being applied for but Councilman Arends had inspected the site with Mr. Miller, for which he verified as true, and was stated that Mr. Arends had also informed Mr. Swenson to obtain a permit. MOTION NO. 9J-03-83 was introduced by Councilman Arends that \$200. penalties by assessed against Mr. J. Swenson, per the recommendation of the Planning and Zoning Commission, for moving a garage without a permit and building without a permit. SECONDED BY Councilman Nelson.

Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

Planning & Zoning Chairman J. Gallati introduced a request for approval to hold a public hearing on the Anderson Campground request for rezoning. MOTION NO. 9J-04-83 was introduced by Councilman Allen that the Planning & Zoning Commission have permission to hold a public hearing in regards to Mr. Roy Anderson's property planned for a campground and zoning change. SECONDED BY Councilman Nelson. Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

ROADS - D. Eggena, Assistant Road Commissioner introduced the first order of business as the opening of bids at the meeting of September 12, 1983. The Commission placed a recommendation before the council that we reissue for bids and that it be done so with the use of the City paper and also the contacting of contractors within the area. So stated that upon contacting other contractors they were not aware of the bid request and so stated that a contracting outfit in Grand Rapids could meet the bid Anderson submitted. The Commission felt the bid was too high and it was also determined that the County would be having a road project within this area next year and possibly our work could be figured with theirs. Councilman Nelson recommended that Motion No. 9R-01-83 be rescinded and that the road project be turned back to the Road commission with the intent that they seek out working with the County and continue on with this road project in 1984. Councilman Allen rescinded his second of Motion No. 9R-01-83. Councilman Arends would not rescind Motion No. 9R-01-83 and Mayor Bieber placed it back to the council for a second. Discussion continued regarding the fact of costs and what 1984 could bring. As there was no second to the motion the Mayor declared the Motion Dead for lack of a second.

Mr. Eggena further addressed the council regarding approval to purchase a trailer. The trailer was approved by the Commission on a four to two vote in favor of Mr. Ennenga's trailer to be purchased at a cost of \$2,400 with repairs costing \$200. MOTION NO. 9J-05-83 was introduced by Councilman Nelson that the council approve the trailer recommendation of the Road Commission for \$2,400. Discussion interrupted the motion at this time regarding the legality of the meeting and that another trailer was originally recommended.

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ROAD COMMISSION REPORT continued -

Mr. Hoag intervened at this time and so stated that the recommendation of the Road Commission at this time is the better trailer and that he is in agreement on this trailer as it is best suited to meet the needs and growth of the City. Mr. Hoag also stated that the other trailer would need ramps to be made over the wheel wells and that it would be unsafe to park the equipment over such ramps. Was noted at this time by Mayor Bieber that no Councilman or Commission member has the right to buy or promise to buy any such item. It must be placed before the council for approval.

MOTION WAS SECONDED BY Councilman Allen.

Was further requested that this item be tabled until the Road Commission Chairman was present. Was determined with four members voting in favor there was no need.

Mayor Bieber called for the vote to the Motion and upon roll call vote being taken Councilman Allen, Anderson and Nelson voted AYE and Councilman Arends voted NAY. Mayor Bieber declared the motion carried with a three to one vote.

The request for Councilman Arends being placed as a member on the Road Commission was voted down by the members at the meeting as this would place two votes on every issue. Questions were raised to the fact that a conflict of interest would be present. Councilman Nelson stated that he felt we were better off if the council doesn't have anything to do with the Commissions. MOTION NO 9J-06-83 was introduced by Councilman Nelson that we do not have a councilman on any of the Commissions/Committees with the exception of the Mayor serving as Police Commissioner. SECONDED BY Councilman Anderson. Upon roll call vote being taken Councilman Anderson, Allen and Nelson voted AYE and Councilman Arends abstained. Mayor Bieber so declared the motion carried.

PERSONNEL - Councilman Nelson introduced the issue of Jay Lindenberg working hours past the 120 days and restated that P.E.R.A. would have to be paid the minute Mr. Lindenberg is called back after the 120 days in each years period. Suggested that he be kept on a part-time basis during the winter on a two day basis and pay the P.E.R.A. MOTION NO. 9J-07-83 was introduced by Councilman Nelson that Mr. Jay Lindenberg be placed on a two day a week basis paying into P.E.R.A. SECONDED BY Councilman Anderson.

Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

PUBLIC FORUM - Mr. Francis Fraser took the floor at this point to object to the council's feelings that the Planning & Zoning Commission must be backed unconditionally when this type of privilege is not offered to other Commissions. It was so stated that a Commission's word is not always law and that the Council must vote to what they feel is best for the City.

MOTION NO. 9J-08-83 was introduced by Councilman Arends that we adjourn. SECONDED BY Councilman Anderson. Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

RESPECTFULLY SUBMITTED


Diana A. Gallaway
City Clerk/Treasurer

CITY OF CROSSLAKE
APPROVED BUDGET - 1984

EXHIBIT A of
September 19, 1983
Special Council Session

ANTICIPATED RECEIPTS:

BUSINESS LICENSE & PERMITS.....	\$ 7,530.00	
FINES (County Court).....	\$ 2,000.00	
NON-BUSINESS LICENSE & PERMITS - ZONING.....	\$ 7,000.00	
ZONING PENALTIES.....	\$ 500.00	
MISCELLANEOUS.....	\$ 400.00	
INTEREST.....	\$ 8,000.00	
LOCAL GOVERNMENT AID.....	\$ 7,494.00	
POLICE STATE AID.....	\$ 6,595.67	
FIRE STATE AID.....	\$ 3,500.00	
AMBULANCE.....	\$ 500.00	
TELEPHONE COMPANY DIVIDEND.....	\$ 40,000.00	
TELEPHONE COMPANY RENT & 1/2 COUNCIL SALARY.....	\$ 8,400.00	
TOTAL ANTICIPATED RECEIPTS:		\$ 91,919.67
LEVY.....	\$262,573.92	
TOTAL ANTICIPATED RECEIPTS:		\$354,493.59
		\$354,494.

ANTICIPATED EXPENDITURES:

FUNDING & FUTURE DEVELOPMENT.....	\$ 300.00	
CITIZENS ADVISORY COMMITTEE.....	\$ 100.00	
PUBLIC SAFTY.....	\$ 100.00	
MAYOR & COUNCIL.....	\$ 4,800.00	
CLERK-TREASURER & ASSISTANT.....	\$ 9,950.00	
ASSESSOR.....	\$ 8,560.00	
LEGAL.....	\$ 3,486.00	
AUDIT.....	\$ 1,853.00	
COURT COSTS.....	\$ 1,000.00	
INSURANCE.....	\$ 4,120.00	
OFFICE SUPPLIES AND MISC. ADMIN. EXP.....	\$ 3,590.00	
LEAGUE OF MN. CITIES DUES & CONF. EXP.....	\$ 800.00	
REIMBURSEMENT FOR PHONE CALLS & MILEAGE.....	\$ 1,000.00	
TELEPHONE ADMINISTRATION.....	\$ 1,320.00	
AMBULANCE.....	\$ 13,236.00	
PUBLICATIONS.....	\$ 1,200.00	
PLANNING & ZONING.....	\$ 6,490.00	
CITY HALL.....	\$ 12,727.00	
ROAD MAINTENANCE.....	\$ 60,532.00	
ROAD CONSTRUCTION.....	\$ 44,664.00	
CEMETERY MAINTENANCE.....	\$ 2,000.00	
FIRE DEPARTMENT.....	\$ 44,548.00	
POLICE DEPARTMENT.....	\$ 71,778.00	
RECREATION DEPARTMENT.....	\$ 38,767.00	
PAYROLL EXPENSE - PERA POLICE -.....	\$ 6,443.00	
HOSPITALIZATION.....	\$ 3,130.00	
ELECTIONS.....	\$ 1,500.00	
FUNDS DEDICATED TO EQUIPMENT REPLACEMENT:		
POLICE.....	\$ 6,500.00	
TOTAL ANTICIPATED EXPENDITURES:		\$354,494.00

APPROVED COUNCIL DATED: September 19, 1983

ATTEST: Diana A. Gallaway
Diana A. Gallaway, City Clerk/Treasurer

Fred A. Bleber
MAYOR, FRED BLEBER

*Corrected
Version
Oct. Reg. Session
Minutes*

CITY OF CROSSLAKE
 APPROVED BUDGET - 1984

EXHIBIT B of
 September 12, 1983
 Special Council Session
 C. Bye, County Auditor

ANTICIPATED RECEIPTS:

BUSINESS LICENSE & PERMITS.....	\$ 7,530.00	
FINES (County Court).....	\$ 2,000.00	
NON-BUSINESS LICENSE & PERMITS - ZONING.....	\$ 7,000.00	
ZONING PENALTIES.....	\$ 500.00	
MISCELLANEOUS.....	\$ 400.00	
INTEREST.....	\$ 8,000.00	
LOCAL GOVERNMENT AID.....	\$ 7,494.00	
POLICE STATE AID.....	\$ 6,595.67	
FIRE STATE AID.....	\$ 3,500.00	
AMBULANCE.....	\$ 500.00	
TELEPHONE COMPANY DIVIDEND.....	\$ 40,000.00	
TELEPHONE COMPANY RENT & 1/2 COUNCIL SALARY.....	\$ 8,400.00	
TOTAL ANTICIPATED RECEIPTS:		\$ 91,919.67
LEVY.....	\$262,573.92	
TOTAL ANTICIPATED RECEIPTS:		<u>\$354,493.59</u>
		\$354,494.00

ANTICIPATED EXPENDITURES:

FUNDING & FUTURE DEVELOPMENT.....	\$ 300.00	
CITIZENS ADVISORY COMMITTEE.....	\$ 100.00	
PUBLIC SAFTY.....	\$ 100.00	
MAYOR & COUNCIL.....	\$ 4,800.00	
CLERK-TREASURER & ASSISTANT.....	\$ 9,950.00	
ASSESSOR.....	\$ 8,560.00	
LEGAL.....	\$ 3,486.00	
AUDIT.....	\$ 1,853.00	
COURT COSTS.....	\$ 1,000.00	
INSURANCE.....	\$ 13,000.00	
OFFICE SUPPLIES & MISC. ADMIN. EXP.....	\$ 2,430.00	
LEAGUE OF MN. CITIES DUES & CONF. EXP.....	\$ 800.00	
REIMBURSEMENT FOR PHONE CALLS & MILEAGE.....	\$ 1,000.00	
TELEPHONE ADMINISTRATION.....	\$ 1,320.00	
AMBULANCE.....	\$ 13,236.00	
PLANNING & ZONING.....	\$ 6,490.00	
CITY HALL.....	\$ 12,727.00	
ROAD MAINTENANCE.....	\$ 53,694.00	
ROAD CONSTRUCTION.....	\$ 44,664.00	
CEMETERY MAINTENANCE.....	\$ 2,000.00	
FIRE DEPARTMENT.....	\$ 42,356.00	
POLICE DEPARTMENT.....	\$ 65,968.00	
RECREATION DEPARTMENT.....	\$ 35,081.00	
PAYROLL EXPENSE - FICA & PERA.....	\$ 12,256.00	
HOSPITALIZATION.....	\$ 8,123.00	
ELECTIONS.....	\$ 1,500.00	
PUBLICATONS.....	\$ 1,200.00	
FUNDS DEDICATED TO EQUIPMENT REPLACEMENT:		
POLICE.....	\$ 6,500.00	
TOTAL ANTICIPATED EXPENDITURES:		\$354,494.00

APPROVED COUNCIL DATED: September 19, 1983

Fred J. Beeber
 MAYOR FRED J. BEEBER

ATTEST: *Diana A. Gallaway*
 Diana A. Gallaway, City Clerk/Treasurer

*Corrected
 Version
 Oct. Reg. Session
 Minutes*