

CITY OF CROSSLAKE
COUNCIL PROCEEDINGS
September 19, 1989
7:00 p.m. at City Hall

The City Council for Crosslake Minnesota met in a special session on Tuesday, September 19, 1989 in the Council Chambers of City Hall. The following Councilmembers were present: Mayor Kurt Anderson, Lyle Arends, Roger Burshem, Diana Gallaway and Charles Miller. Also present were Roy and Joann Jernall, Park Director Patricia Felber, Police Chief John Backdahl, Fire Chief David Schliek and City Clerk Arlene Buchite.

Mayor Anderson called this meeting to order at 7:00 p.m. stating that the primary purpose of this meeting was to review, revise and approve budgets. Mayor Anderson said he made some revisions which will help to balance the budget.

The first revision Mayor Anderson stated was to add \$10,000.00 to revenue for the sale of Old City Hall. That would reduce our deficit down to \$25,301.00, according to Mayor Anderson.

Mayor Anderson suggested decreasing the mileage and reimburseable expense for Administration from \$500 to \$200. MOTION NO. 9S-01-89 WAS MADE BY COUNCILMEMBER MILLER AND SECONDED BY COUNCILMEMBER ARENDS TO APPROVE THE ADMINISTRATION BUDGET WITH THE CHANGES. MOTION PASSED WITH COUNCILMEMBERS ARENDS, BURSHAM, GALLAWAY AND MILLER VOTING AYE.

MOTION NO. 9S-02-89 WAS MADE BY COUNCILMEMBER GALLAWAY AND SECONDED BY COUNCILMEMBER MILLER TO APPROVE THE POLICE PERA, ELECTIONS, PLANNING AND ZONING, CITY HALL, CEMETERY, AMBULANCE AND COMMISSIONS BUDGETS AS PRESENTED. MOTION PASSED WITH COUNCILMEMBERS ARENDS, BURSHAM, GALLAWAY AND MILLER VOTING AYE.

Fire Chief Schliek asked if the new fire truck could be considered outside the levy limit as the City has a \$20,000.00 balloon coming due in the Spring. Mayor Anderson said the bad part of that was the more that is put outside the levy limit the more the tax payers are charged.

Mayor Anderson suggested changing the warehouse heat from \$600 to \$400, new roads and resurfacing from \$60,000 to \$50,000 and street capitol outlay from \$31,599 to \$30,000. MOTION NO. 9S-03-89 WAS MADE BY COUNCILMEMBER MILLER AND SECONDED BY COUNCILMEMBER ARENDS TO APPROVE THE STREET

DEPARTMENT BUDGET WITH THE CHANGES AS PRESENTED. MOTION PASSED WITH COUNCILMEMBER ARENDS, BURSHAM, GALLAWAY AND MILLER VOTING AYE.

Mayor Anderson suggest changing the park budget by cutting the heat from \$3000 to \$2500, cutting supplies from \$1400 to \$1000 and cutting capitol outlay from \$6500 to \$6000. MOTION NO. 98-04-89 WAS MADE BY COUNCILMEMBER ARENDS AND SECONDED BY COUNCILMEMBER BURSHAM TO APPROVE THE PARK DEPARTMENT BUDGET WITH CHANGES AS PRESENTED. MOTION PASSED WITH COUNCILMEMBERS ARENDS, BURSHAM, GALLAWAY AND MILLER VOTING AYE.

Mayor Anderson suggested changing the police department budget by decreasing the telephone from \$1400 to \$1300, cutting gasoline expense from \$5000 to \$4000, decreasing the auto expense from \$1500 to \$1200, office supplies from \$450 to \$350, other suplies from \$300 to \$200, and capitol outlay-autos from \$10000 to \$7500. There was a brief discussion on hiring a third full-time officer for 1990. Councilmember Arends said he did not feel that the City needs a third full time officer. MOTION NO. 98-05-89 WAS MADE BY COUNCILMEMBER GALLAWAY AND SECONDED BY COUNCILMEMBER MILLER TO APPROVE THE POLICE DEPARTMENT BUDGET WITH THE CHANGES AS MENTIONED AND TO HIRE A THIRD FULL-TIME OFFICER AND ELIMINATE THE PART-TIME OFFICERS. MOTION PASSED WITH COUNCILMEMBERS BURSHAM, GALLAWAY AND MILLER VOTING AYE AND COUNCILMEMBER ARENDS VOTING NAY.

Firemen's compensation for meetings and drills was discussed with it noted that an increase was included in the budget. It was the consensus of the Council that this remain at \$5 per meeting or drill. The Fire Chief's compensation was also discussed. Mr. Miller said he felt the \$100 a month the Chief receives should cover all the meetings he attends. Ms. Gallaway said she thought \$135 would be a fair price. MOTION NO. 98-06-89 WAS MADE BY COUNCILMEMBER ARENDS AND SECONDED BY COUNCILMEMBER MILLER TO PAY THE FIRE CHIEF \$100 A MONTH COMPENSATION WITH NOTHING EXTRA FOR ADDITIONAL MEETINGS. MOTION PASSED WITH COUNCILMEMBER ARENDS, BURSHAM AND MILLER VOTING AYE AND COUNCILMEMBER GALLAWAY VOTING NAY. Chief Schliek asked about reimbursement for mileage and Mayor Anderson said most of the Council do not ask for mileage unless they make a long trip.

Mayor Anderson said he would like to see the firemens service account at \$6000 from \$5030, the firemen's training and schools from \$7770 to \$4000, building maintenance and repair from \$18000 to \$17500, fire numbers from \$700 to \$500, and state aid relief from \$6200 to \$5700. MOTION NO. 98-07-89 WAS MADE BY COUNCILMEMBER MILLER AND SECONDED BY COUNCILMEMBER ARENDS TO APPROVE THE FIRE DEPARTMENT BUDGET WITH THE CHANGES AS STATED AND TO KEEP THE FIRE CALLS AT \$10

PER CALL AND THE FIRE DRILLS AND MEETINGS AT \$5 FOR THE FIREMEN. MOTION PASSED WITH COUNCILMEMBER ARENDS, BURSHEM, GALLAWAY AND MILLER VOTING AYE.

The next item was a letter from Will Hoyt of Landecker and Associates stating that the road work for Happy Landing road has been completed satisfactorily. MOTION NO. 9S-08-89 WAS MADE BY COUNCILMEMBER ARENDS AND SECONDED BY COUNCILMEMBER MILLER TO PAY THE BALANCE OF \$1825 TO BITUMINOUS CONSULTING. MOTION PASSED WITH COUNCILMEMBERS ARENDS, BURSHEM, GALLAWAY AND MILLER VOTING AYE.

Clerk Buchite indicated she had received a bill from the County Assessor's Office for the 1988 assessing fee and would like approval to pay it. MOTION NO. 9S-09-89 WAS MADE BY COUNCILMEMBER GALLAWAY AND SECONDED BY COUNCILMEMBER ARENDS TO PAY THE 1988 ASSESSING FEES OF \$12188.46. MOTION PASSED WITH COUNCILMEMBERS ARENDS, BURSHEM, GALLAWAY AND MILLER VOTING AYE.

Clerk Buchite indicated a former employee has not informed her whether or not he wants to continue hospital, dental and life insurance through the City and she was going to have to keep it in force for at least two months.

Clerk Buchite said she would like Council advice on what to do about the stairway at Manhattan Beach. Mayor Anderson said he would give the City Attorney a call and have him write a letter exactly the same as what he told Councilmember Gallaway and himself regarding the stairway.

Clerk Buchite indicated she had received a letter from Northern National Bank indicated they were pledging \$100,000 and this would be adequate at present. It was the consensus of the Council that the City would still request at least \$250,000 in pledges.

MOTION NO. 9S-10-89 WAS MADE BY COUNCILMEMBER MILLER AND SECONDED BY COUNCILMEMBER BURSHEM TO ADJOURN THIS SPECIAL COUNCIL SESSION AT 8:02 P.M. MOTION PASSED WITH COUNCILMEMBERS ARENDS, BURSHEM, GALLAWAY AND MILLER VOTING AYE.

Recorded and transcribed by:

Arlene A. Buchite
Arlene A. Buchite, City Clerk/Treasurer