

**CITY OF CROSSLAKE
CITY COUNCIL
SPECIAL MEETING
2:00 P.M., WEDNESDAY, SEPTEMBER 21, 2005
CITY COUNCIL CHAMBERS, CITY HALL
MINUTES**

MEMBERS PRESENT: Acting Mayor Dick Phillips, Dean Swanson, Terry Curtis and Dean Eggena. Absent: Mayor Jay Andolshek.

OTHERS PRESENT: Ken Anderson, Community Development Director; Tom Swenson, City Administrator; Bryan Hargrave, Planner - Zoning Coordinator; Jon Henke, Parks & Recreation Director.

SPECIAL MEETING/CALL TO ORDER: Acting Mayor Dick Phillips called the meeting to order at 2:02 P.M.

1. Bills for approval

MOTION 09S1-01-05 WAS MADE BY DEAN SWANSON, SECOND BY DEAN EGGENA TO APPROVE BILLS SUBMITTED IN THE AMOUNT OF \$16,011.16.

Discussion followed on clarification of two of the bills.

MOTION CARRIED WITH ALL "AYES."

2. 2003 Proposed Comp Plan

Community Development Director Ken Anderson began the discussion of the 2003 proposed Comp Plan by showing a map of unplatted lots in the R-4 Zoning District for the City that are within the 1000-foot Shoreland Area. Councilman Dean Eggena had requested the development of this map by Planning and Zoning staff. The reason for showing the unplatted lots in just the R-4 Zoning District is because the City Ordinance for the R-4 District allows lot sizes of 20,000 sq. feet and minimum lot widths of 100-feet anywhere in the District. Parts of the R-4 District are in the Shoreland Area, which requires a minimum lot size of 40,000 square feet and lot widths of 150-feet when they are off-lake and within 1000-feet of a General Development (GD) lake; the lot size requirements and lot width minimums are the same for Shoreland Areas of lakes classified as Recreational Development (RD) and larger for lakes classified as Natural Environment (NE) (80,000 sq. feet and 200-feet). There was general discussion on the number of unplatted lots affected and how they would be affected. Councilman Eggena stated that he would be in favor of rezoning those unplatted parcels that do not meet the requirements of the Shoreland Act to avoid future conflict. He and Councilman Curtis gave some examples. Councilman Curtis said that the 2003 Proposed Comp Plan shows something different than his example; everything needs to be synced up with the Zoning District and Shoreland Areas before adopting. Councilman Eggena said that staff should locate parcels where the Shoreland Act requirements and zoning do not agree and rezone appropriately. Mr. Anderson answered that his request is not a simple thing to do; the big

problem with the R-4 Zoning District City Ordinance is the way it was written. The R-4 District City Ordinance is not broken out by lake classification as the other residential zoning districts are. He suggested changing the performance standards. Councilman Eggena replied that he is in favor of changing the zoning classifications rather than changing the performance standards. He doesn't think there will be a lot of change. Councilman Curtis said that when the zoning map is brought up to date, then that is the time to finish up the Comp Plan. Councilman Swanson said that he wants all zoning maps to reflect the Shoreland Act lines. He further stated that all State and County Tax Forfeit lands should be zoned public instead of the other various zoning districts. Mr. Anderson showed an example of the R-3 Zoning District City Ordinance with the breakdown by lake classification. Councilman Eggena stated that the Zoning Ordinance is confusing. He is in favor of using the map to make things clear. Mr. Anderson answered that it is very desirable to have uniformity throughout. However, everything is also subject to interpretation. Councilman Eggena replied that rules are necessary but they should be as simple as possible and everyone should be treated the same. He would like to see a map that identifies lot size minimums: i.e. minimum lots sizes of 20000 sq. feet, 40000 sq. feet, 80000 sq. feet and five acres. Councilman Swanson said that staff should use the shoreland line exactly in property rezoning, even if it splits property. Then when a property is subdivided, it should be rezoned according to proposed uses. All people on the Council liked that idea. Councilman Swanson went on to say that he wants staff to produce the discussed product. Then the City Council can examine it and see if they agree. If so, then the City would go through the process of rezoning where necessary. There was some further general discussion about this. Mr. Anderson asked staff member Bryan Hargrave if there was any problem with developing this product. Mr. Hargrave said that the product could be developed. Further discussion followed.

3. Discussion of Arvig Zoning Map Amendment application

The Arvig Zoning Map Amendment is on the Planning and Zoning Commission agenda again on Friday. There is a conflict with the Shoreland Act if the property stays in the R-1 Zoning District; larger sized lots are required in the R-1 District. Councilman Curtis stated that there is some citizen concerns about zoning the whole parcel Limited Commercial. Other people were totally against anything happening. Councilman Swanson said that the Council is in favor of the Zoning Map Amendment.

4. Discussion of trails and West Shore Drive Trail in particular

Community Development Director Ken Anderson opened discussion by asking if the City Council is amendable to allowing Jon Henke, Parks and Recreation Director talk to landowners' about easements and look at alternatives as to where the West Shore Drive Trail could go. Councilman Phillips stated that he is opposed to the trail strictly due to the cost. Councilman Curtis said that at the public meeting, people said they do not want the road significantly widened. He is in favor of redoing the road first and then do the bike trail. To accomplish the second part, Mr. Henke and his staff need to contact people to

see if they are willing to give easements. City Administrator Swenson remarked that one of the problems with separating the two projects (road and trail) is that you take away flexibility of where to put them. Councilman Eggena said that the first step is to get the drawings from the engineers. Then the Parks Department should sit down with the maps and look at options. Then the Parks Department should go back to the City Council and identify the problem areas. The Parks Department needs to develop a policy over how the trails should be used and how to enforce the policy. His feeling is that the trail shouldn't hold up the road. General discussion followed.

ADJOURN:

MOTION 09S1-02-05 WAS MADE BY DEAN EGGENA, SECOND BY DICK PHILLIPS TO ADJOURN THE MEETING AT 3:58 P.M. MOTION CARRIED WITH ALL "AYES."

Minutes Respectfully Prepared by Bryan Hargrave

A handwritten signature in cursive script that reads "Bryan C. Hargrave". The signature is written in black ink and is positioned above a horizontal line.

BILLS FOR APPROVAL
21-Sep-05

VENDOR	DEPT	AMOUNT
Abra True Value, furnace filters, pipe, coupling	PW	43.74
Ace Hardware, antifreeze, padlock	P&R	8.53
Ace Hardware, socket pole, curtain rod	PW	13.58
Ace Hardware, trash bags, adapter, battery, funnel	PW	43.09
Ace Hardware, concrete mix	P&R	7.98
Ace Hardware, concrete mix	P&R	3.99
Ace Hardware, anti freeze	P&R	7.78
Ace Hardware, battery	P&R	7.79
Ace Hardware, gear lube	PW	8.97
AW Research, water testing	Sewer	406.95
Brit Enterprises, starter assembly	PW	144.25
Chief Supply, battery	Police	35.48
County Recorder, filing fee	P&Z	92.00
County Recorder, filing fee for coultter	P&Z	46.00
Crosslake Portable Welding, repair auger	PW	2,880.00
Crosslake Portable Welding, 3 pieces of tube	P&R	10.00
Donna Keiffer, aerobics sept 19 - oct 13	P&R	364.48
East Side Oil, recycling	PW	50.00
Echo Publishing, letterhead, envelopes	P&Z/Admin	230.51
Ehlers & Associates, tif reporting	TIF	393.75
GLSports, marking paint	P&R	49.79
Hawkins Water Treatment, aluminum sulfate, aqua hawk	Sewer	960.34
Honey Wagon, pump and clean flam trap	PW	105.00
Houston Ford, oil change	Police	25.86
Johnson Killen & Seiler, personnel matters	Gov't	582.70
Kevin Hoffman, repair sidewalk at dq ck#37568	Sewer	1,400.00
Mastercard, Office Max, dvds	Gov't	7.44
Mastercard, Walmart, dvds	Gov't	10.09
M.Daughenbaugh, reimburse for lodging, meals for speaker	Library	110.87
Menards, ladder, lumber	PW	230.93
Northeast Technical Services, water testing	Sewer	108.80
Northeast Technical Services, water testing	Sewer	182.54
Northeast Technical Services, water testing	Sewer	108.80
Northwood Turf and Power, equipment rental	PW	2,982.00
Oakstone Wellness, top health news inserts for checks	Gov't	251.30
Pequot Auto Parts, O-rings	PW	35.20
Reeds Market, tissues, first aid	Gov't	24.09
State Chemical Manufacturing, cleaner	PW	14.74
Sue Buchite, reimburse for books sold at band of brothers	Library	230.04
Unicel, cell phone charges	PW	109.64
Ziegler Cat, repair hydraulic leak	PW	264.63
Ziegler Cat, cutting edges, nut, bolt, end edge	PW	3,417.49
TOTAL		16,011.16