

SPECIAL COUNCIL MEETING
CITY OF CROSSLAKE
TUESDAY, SEPTEMBER 29, 2015
3:30 P.M. – CITY HALL

The Council for the City of Crosslake held a Special Meeting on September 29, 2015. The following Council Members were present: Steve Roe, Mark Wessels, and Brad Nelson. Gary Heacox and Dave Schrupp were absent. Also present were City Administrator/Consultant Dan Vogt, City Clerk Char Nelson, Finance Director/Treasurer Mike Lyonais, Public Works Director Ted Strand, Park Director Jon Henke, Crow Wing County Land Service Supervisor Chris Pence, and Crow Wing County Land Service Specialist Jon Kolstad. There was one member in the audience.

Mayor Roe called the meeting to order at 3:30 P.M.

Jon Henke reported that he received three bids from contractors for the re-shingle project at the Community Center. Two quotes came in at \$63,900 and one quote was for \$79,256.74. Mr. Henke recommended accepting the quote from Equity Builders and Roofing in the amount of \$63,900 because this company had a lower hourly rate should repairs be necessary to the roof decking. The funds for this project are included in the 2016 Budget; however, many shingles are missing right now. Mr. Henke stated that funds were saved by using volunteers on the roofing projects for the garage and picnic shelter which can be used towards this project. MOTION 09S2-01-15 WAS MADE BY MARK WESSELS AND SECONDED BY BRAD NELSON TO AWARD COMMUNITY CENTER RE-SHINGLE PROJECT TO EQUITY BUILDERS & ROOFING IN THE AMOUNT OF \$63,900. MOTION CARRIED WITH ALL AYES.

Jon Henke requested approval to replace irrigation pump at Community Center. There are funds in the 2015 Budget for this project. Mr. Henke received two quotes and recommended approval of the low bid from North Central Lawn Care. MOTION 09S2-02-15 WAS MADE BY STEVE ROE AND SECONDED BY MARK WESSELS TO APPROVE THE IRRIGATION PUMP REPLACEMENT BY NORTH CENTRAL LAWN CARE & IRRIGATION IN THE AMOUNT OF \$2,515.00. MOTION CARRIED WITH ALL AYES.

Jon Henke presented a proposal from Birchdale Fire & Security for a security camera system at the Community Center. The Community Center currently has no camera system for the outside of the building. The proposal includes 10 hi-resolution cameras and installation. The quote is \$5,700 and \$5,000 was included in the 2015 Budget for this project. MOTION 09S2-03-15 WAS MADE BY MARK WESSELS AND SECONDED BY BRAD NELSON TO APPROVE THE PROPOSAL FROM BIRCHDALE FIRE & SECURITY, LLP FOR THE SECURITY CAMERA SYSTEM AT THE COMMUNITY CENTER IN THE AMOUNT OF \$5,700. MOTION CARRIED WITH ALL AYES.

Crow Wing County Land Service Specialist Jon Kolstad reported that a Metes & Bounds Subdivision was approved at the Planning and Zoning Commission meeting of September 25, 2015. Bank financing is pending until final Council approval. Mr. Kolstad stated that the subdivision meets all ordinance requirements. Mayor Roe questioned whether this matter was

properly noticed to the public. Dan Vogt replied that the agenda included "other business that may arise" and that the requirement for a public hearing was satisfied at the Planning and Zoning Commission. Steve Roe questioned right-of-way issues on County Road 16. MOTION 09S2-04-15 WAS MADE BY MARK WESSELS AND SECONDED BY BRAD NELSON TO APPROVE METES & BOUNDS SUBDIVISION AT 13244 COUNTY ROAD 16, BRUCE AND JULIE LARSON. MOTION CARRIED WITH ALL AYES.

MOTION 09S2-05-15 WAS MADE BY MARK WESSELS AND SECONDED BY BRAD NELSON TO APPROVE CASH IN LIEU OF LAND IN THE AMOUNT OF \$1,500 FOR PARK DEDICATION FEE ON LARSON SUBDIVISION. MOTION CARRIED WITH ALL AYES.

Brad Nelson requested approval to add a member to the Advisory Board Vision Subcommittee. MOTION 09S2-06-15 WAS MADE BY STEVE ROE AND SECONDED BY MARK WESSELS TO APPROVE APPOINTMENT OF JOHN FINKE TO THE CROSSLAKE COMMUNICATIONS ADVISORY BOARD VISION SUBCOMMITTEE. MOTION CARRIED WITH ALL AYES.

There being no further business at 3:52 P.M., MOTION 09S2-07-15 WAS MADE BY STEVE ROE AND SECONDED BY MARK WESSELS TO ADJOURN THE MEETING. MOTION CARRIED WITH ALL AYES.

Respectfully Submitted,



Charlene Nelson
City Clerk