

COUNCIL PROCEEDINGS
Crosslake, Minnesota
REGULAR SESSION - October 8, 1984

The City of Crosslake, Minnesota met in a regular session on October 8, 1984 in the Council Room of the Municipal Building at 7:31 p.m. The following members were present: Councilman Allen, Anderson, Arends, Nelson and Mayor Bieber. There was approximately 35 members of the community present. Mayor Bieber called the meeting to order and opened with the presentation of the Consent Calendar.

CONSENT CALENDAR

MOTION NO. 10R-01-84 was introduced by Councilman Nelson that the September 10, 1984 regular session minutes be approved as no additions or corrections were presented. **SECONDED BY** Councilman Arends.

Upon roll call vote being taken Councilman Allen, Anderson, Nelson and Arends voted in favor of said motion and Mayor Bieber declared the motion carried.

MOTION NO. 10R-02-84 was introduced by Councilman Anderson that the October 1, 1984 special session minutes be approved as no additions or corrections were presented. **SECONDED BY** Councilman Allen.

Upon roll call vote being taken Councilman Allen, Anderson, Nelson and Arends voted in favor of said motion and Mayor Bieber declared the motion carried.

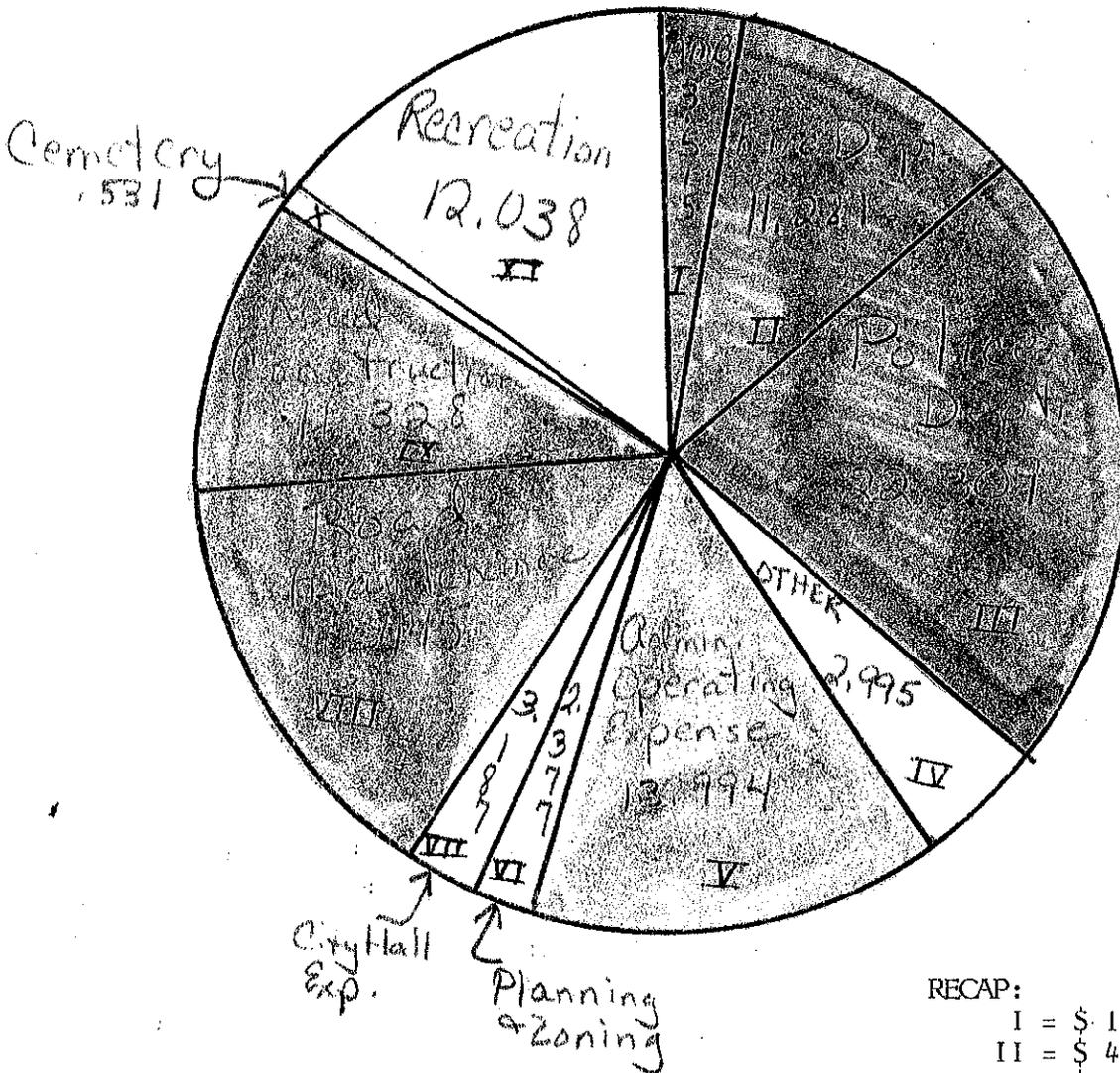
The financial report for September was introduced and Mayor Bieber brought attention to the Cash Flow Chart where it is showing us to be ahead by \$21,183.00. Also the budgets of the departments are looking good with only slight concern expressed for the Fire Departments and Road Commission expenditures as they have basically used the majority of their monies but should come within budget by year end still. MOTION NO. 10R-03-84 was introduced by Councilman Nelson that the September Financial report submitted by the Clerk/Treasurer Gallaway be approved as presented. **SECONDED BY** Councilman Arends. Upon roll call vote being taken Councilman Allen, Anderson, Nelson and Arends voted in favor of said motion and Mayor Bieber declared the motion carried.

The Telephone Co. financial report for September was presented and a question was raised by Mayor Bieber regarding the total bid for the cable television project and where the project was financially at present. Telephone Manager A. Mayer stated that the project costs at present total \$336,718.40 and a ceiling of \$500,000.00 was introduced by Councilman Nelson. MOTION NO. 10R-04-84 was introduced by Councilman Arends that the financial report for the Telephone Co. be approved as presented. **SECONDED BY** Councilman Anderson. Upon roll call vote being taken Councilman Allen, Anderson, Nelson and Arends voted in favor of said motion and Mayor Bieber declared the motion carried.

NEW BUSINESS

Mr. Lansin Hamilton, Crow Wing County Land Commissioner presented the concept of a written document in dealing with the management of the resources on tax-forfeited lands. It was emphasized to the public that our tax forfeited lands is the only area where the resource generates income. Their request to the public is to gather information or concerns that they can put to use in the development of these written management plans. Mr. Bill Brown the consulting

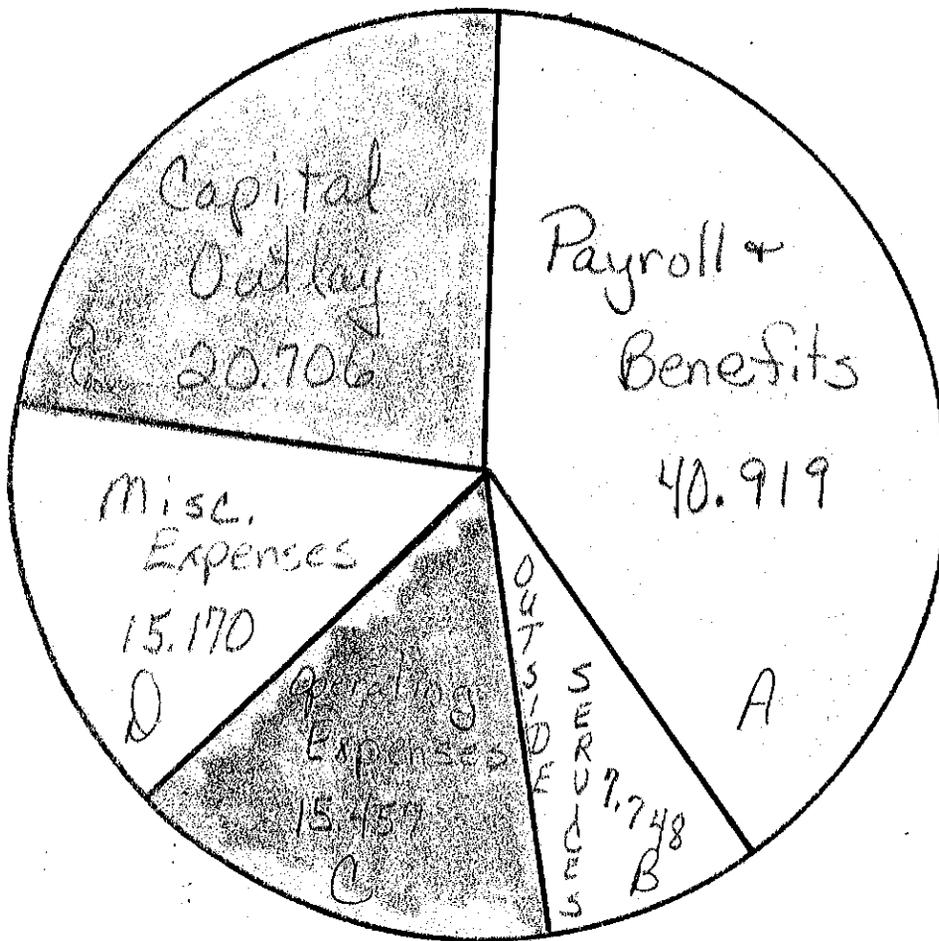
1985 APPROVED BUDGET CHART I



RECAP:	
I =	\$ 13,236.00
II =	\$ 42,476.00
III =	\$ 84,001.00
PUBLIC SAFTY TOTAL	\$139,713.00
IV =	\$ 11,287.00
COMM/PERA-P.D/HOSP/ELEC TOTAL	\$ 11,287.00
V =	\$ 52,681.00*
VI =	\$ 8,950.00
VII =	\$ 12,000.00
MISC. DEPT. TOTAL	\$ 73,631.00
VIII =	\$ 61,919.00
IX =	\$ 42,654.00
ROAD DEPT. TOTAL	\$104,573.00
X =	\$ 2,000.00
XI =	\$ 45,327.00
	<u>\$376,531.00</u>

This does not include
 the Telephone Company Budget
 for 1985.

1985 APPROVED BUDGET CHART II



RECAP:

- A = \$154,073.00/Monies paid out for services rendered plus benefits.
- B = \$ 29,172.00/Includes persons or areas servicing the city.
- C = \$ 58,199.00/Inc. Telephone, gas, insurances, publications, office supplies, etc.
- D = \$ 57,121.00/Inc. maint., amb., emerg. surplus, equip. maint.
- E = \$ 77,966.00/Capitol Outlay accts. and Road const. and Improve.

TOTAL: \$376,531.00

This does not include the Telephone Company budget for 1985.

NEW BUSINESS CONTINUED:

forester was introduced and a presentation on the objectives for presenting the management plan was given, a review of the process, the plan benefits and users and hand outs for public review were distributed on the management planning, the Tentative Task Schedule, the results of a summary of questionnaire distributed to cities and other information that further explained this plan. Questions were raised regarding the land involved and how much was within Crosslake. Was determined that approximately 100,000 acres of land throughout the County was involved and approximately 2,000 acres were in Crosslake. It was noted that these lands are only County taxforfeited lands and does not include the State of Minnesota or Federally owned lands. A map showing the locations of these lands was asked for and was noted that the County map does show such lands and are color coded. A map into these lands may be something they felt they should look into for public use as well as looking into roadways into such lands as many of the lands are located off main roadways. Funding of such projects would have to be looked into as such funds are not available. Mayor Bieber thanked Mr. Hamilton and Mr. Brown for informing us of this project and it was emphasized that any information or concern that the public would have regarding this project should be directed to the Land Commissioners office within a months time as this will be the time that such writing of the management plan would begin.

CLERK'S REPORT

MOTION NO. 10R-05-84 was introduced by Councilman Arends that the claim of \$20.66 for publications for revenue sharing budget meetings be paid. SECONDED BY Councilman Anderson. Upon roll call vote being taken Councilman Allen, Anderson, Nelson and Arends voted in favor of said motion and Mayor Bieber declared the motion carried.

The bill of \$515.00 for D. Coulter, City surveyor on the White Island Beach Plat and was requested to hold until they looked at the White Island Beach Plat Final approval request.

MAYOR'S REPORT

Mayor Bieber introduced the budget that was accepted at the October 1, 1984 special session by a unanimous vote of the city council. He wished to inform the public that this budget had many hours of research planed into it by the City Clerk D. Gallaway, Auditor Engen and himself. We put together a balanced budget equaling \$376,531.00 and this was with the use of the maximum tax levy dollars available to the city for which the levy excess of \$5,038.00 was placed under road construction our priority concern and was emphasized further that with the proposed assessed evaluation being proposed that it was considered that the maximum levy would not alter the mil rate. Mayor Bieber also noted to the public that at present the budget holds a seven (7%) percent increase in the payroll area of salaries and wages but emphasized that no increase has been determined for 1985 and the seven percent does not mean that all must be expended. The comparable worth law was mentioned as having to be considered when considering increases in payrolls. Was further requested that at the time that the Telephone Co. start wage negotiations for their employees that Councilman Nelson, Personnel Liaison, be involved with such. Also presented for public review and inclusion for our records were two charts regarding the cities 1985 budget and also a chart made by the County in regards to the 1982 and 1983 expenditures were shown. Was emphasized the portions of the County budget that was city or township oriented and that in 1982 it was \$16.83/\$100.00 and in 1983 \$17.67/\$100.00. In the County portion of the expenditures it was noted that 50% (fifty percent) of the County dollars were spent on welfare expenditures. The charts percentages were introduced to the public and noted that anyone could receive a copy at the Clerk's Office.

corrected 11/12/84 mtg.

classified 11/12/84 mtg.

MAYOR'S REPORT CONTINUED:

The ambulance report of four (4) calls in September was stated with two in Crosslake and two in Mission. The Police Department report was also stated with 54 calls in the month of September. Officers hours: Chief Backdahl 159.75 hours, Officer Coulter 173.5 hours and Officer Leonard with 183.75 hours for a total of 527 hours worked. The part/time officer B. Garin worked a total of 9.75 hours.

Mayor Bieber announced a meeting to be held on October 17, 1984 at 9:00 a.m. at the County Court House sponsored by Region 5 and the subject is Economic Development and urged those of interest or in question to attend this meeting. Was also announced that a letter was received from Mid-State Engineering advising the city of charges for their attending a meeting and such charge would cost the city \$48.00 per meeting.

COMMISSION REPORTS

Buildings - Councilman Nelson reported on the City Hall progress and their look into bonding or a loan for the remodeling of City Hall. With the cost approximately \$96,000.00 the legal fees for the bonding process would cost \$625.00 in addition to the bonds which have to be sold to several individuals and the cost of making up such bonds would be around \$500.00 with the bonds probably at a percentage of 9.25% or 9.50%. It is now the council that must determine where they wish to go next. Was suggested that a referendum vote be called for so that in the next four or five months the process can be put to work if the city gives it a go. MOTION NO. 10R-06-84 was introduced by Councilman Nelson that a special election be established for a referendum voting procedure to determine whether the city is in favor of the City Hall remodeling. SECONDED BY Councilman Anderson.

Upon roll call vote being taken Councilman Allen, Anderson, Nelson and Arends voted in favor of said motion and Mayor Bieber declared the motion carried.

Was requested that Mayor Bieber contact County Auditor Bye and get the basics as to having a referendum vote.

Cemetery - Councilman Arends had nothing to report.

Funding & Future Development - Mayor Bieber stated that Mr. William Reed has agreed to being chairman of this committee and that a meeting was held and was well attended by business persons within the area. It was a most enthusiastic meeting and they are looking into what the business could promote within the area and are going to invite the Department of Natural Resources to a meeting to work with the Whitefish Property Owners to increase the Walleye population. The next meeting would be set up on the 18th.

Park - Chairman Pruesser reported on the Irrigation System and quoted some estimated expenditures. Was noted that the pump originally sent was not the correct pump so it will be returned and the replacement pump should be coming. The funds for covering these costs were in questions and was determined that a meeting be established to get these down where they need to be. Was further requested that a letter of recognition be sent to Mr. Bob Anderson for all of his consultation he gave regarding this project and the numerous pieces of equipment he brought to aid the project. Was also requested that \$250.00 be paid to Mr. Anderson for his assistance as it was quite extensive.

COMMISSION REPORTS CONTINUED:

Personnel - Councilman Nelson introduced the resolutions presented by the city employees per their last personnel meeting and MOTION NO. 10R-07-84 was introduced by Councilman Arends that such resolutions be tabled until the meeting where wages are discussed.

SECONDED BY Councilman Anderson.

Upon roll call vote being taken Councilman Allen, Anderson, Nelson and Arends voted in favor of said motion and Mayor Bieber declared the motion carried.

Public Safty - Chairman Fraser informed the council that no one had been injured at the Manhattan Beach fire today and was suggested that recognition be given to the men but special recognition be given to the women who come and work to keep the men with food. The expense to pay for such food is paid from the Fire Departments own monies.

Planning & Zoning - The amendment to the City Code Book known as Section 8.65 General Requirements, Subd. 8. A. Permits, 1. a. Septic Contractors Qualifications was read to the public by Coordinator Donaldson and the recommendation to approve such change given by the Planning & Zoning Commission at their September 21st public hearing held for this ordinance change. MOTION NO. 10R-08-84 was introduced by Councilman Nelson that this amendment to Section 8.65, Subd. 8. A. 1. a. as approved by the Commission and read hear before the public be accepted. SECONDED BY Councilman Anderson.

Upon roll call vote being taken Councilman Allen, Anderson, Nelson and Arends voted in favor of said motion and Mayor Bieber declared the motion carried.

MOTION NO. 10R-09-84 was intrduced by Councilman Anderson that any further readings of this amendment be waived. SECONDED BY Councilman Allen.

Upon roll call vote being taken Councilman Allen, Anderson, Nelson and Arends voted in favor of said motion and Mayor Bieber declared the motion carried.

A complete report on the Bon Repoz public hearing was requested for tabling until the November meeting as a scheduling conflict was met and MOTION NO. 10R-10-84 was introduced by Councilman Arends that this be tabled until the November meeting where a complete report on the Bon Repoz public hearing would be presented. SECONDED BY Councilman Nelson.

Upoh roll call vote being taken Councilman Allen, Anderson, Nelson and Arends voted in favor of said motion and Mayor Bieber declared the motion carried.

Roads - Chairman Kocon presented request for permission to advertise for backup snowplowing and road grading services in 1985. MOTION NO. 10R-11-84 was introduced by Councilman Arends that we advertise for such bids on backup snowplowing and road grading services for 1985. SECONDED BY Councilman Anderson.

Upon roll call vote being taken Councilman Allen, Anderson, Nelson and Arends voted in favor of said motion and Mayor Bieber declared the motion carried.

New member request of Mr. Glen Mueffelmann was made. MOTION NO. 10R-12-84 was introduced by Councilman Nelson that Mr. Glen Mueffelmann be approved as a new member to the Road Commission. SECONDED BY Councilman Arends.

Upon roll call vote being taken Councilman Allen, Anderson, Nelson and Arends voted in favor of said motion and Mayor Bieber declared the motion carried.

COMMISSION REPORTS CONTINUED: ROADS:

Expenditure request on Harbor Lane Road, N-W-CL-70-2, to excavate, grade and haul dirt from at a cost not to exceed \$1,000.00. MOTION NO. 10R-13-84 was introduced by Councilman Arends that such work to Harbor Lane road be approved as recommended with the cost not to exceed \$1,000.00. SECONDED BY Councilman Nelson. Upon roll call vote being taken Councilman Allen, Anderson, Nelson and Arends voted in favor of said motion and Mayor Bieber declared the motion carried.

Expenditure request for the completion of the Daggett Pine Road, N-E-CL-10-1-2-3 involving ditching, grading and shaping of shoulders with a cost not to exceed \$300.00. MOTION NO. 10R-14-84 was introduced by Councilman Arends that we finish out the work requested on the Daggett Pine Road. SECONDED BY Councilman Allen. Upon roll call vote being taken Councilman Allen, Anderson, Nelson and Arends voted in favor of said motion and Mayor Bieber declared the motion carried.

Expenditure request for the reconstruction of Johnson-Backdahl Road N-E-CL-20-4, involving bulldozing stumps, dirt hauling and grading with a cost not to exceed \$1,000.00. MOTION NO. 10R-15-84 was introduced by Councilman Arends that we approve the reconstruction of the Johnson - Backdahl Road with the cost not to exceed \$1,000.00. SECONDED BY Councilman Nelson. Upon roll call vote being taken Councilman Allen, Anderson, Nelson and Arends voted in favor of said motion and Mayor Bieber declared the motion carried.

Telephone Co. - Manager Mayer reported that they are still hoping to meet the completion time table for the cable television project of November and that they now have 655 persons signed up for installment with approximately 50 places hooked up at present.

CITIZENS ADVISORY - No report.

POLICE - No report.

OLD BUSINESS

The White Island Beach Plat request for final approval was introduced as well as the letter Mr. Thomas R. Borden, dated September 5, 1984 of whom he represents Mr. Roger Ulstad and Mr. Ralph Carlson and also the letter received from the City Attorney Thomas Fitzpatrick dated September 21, 1984. Also introduced and read was the letter sent the Planning and Zoning Commission by the City Surveyor Donald Coulter regarding the final plat. The following information was noted to the public and the council regarding the terms of approval if such was given that it was recommended and approved by our City Attorney that we do not have the roads dedicated to the public but that they be kept private and reserved for the lot owners and that the developers and all lot purchasers sign an acknowledgement of the existence of both Mr. Turner's actions and any other action against this property and a waiver and release of any liability to the City on account of such actions and there outcome. Also requested for terms of approval was that the road be made to city ordinance standards even though it would be a private road. It was specifically noted that this would be a private road and maintenance of such would be the developers responsibility and not that of the city. Ms. Mildred Marsh questioned the information reported regarding the road and it was further explained. Also questioned was a

OLD BUSINESS CONTINUED:

concept of a club house and tennis court facility for this area. Was stated by Mr. Ulstad that no club house would be built but that two (2) tennis courts are considered for building for the use of the people in the area. Ms. Marsh requested that this statement be a part of the minutes. MOTION NO. 10R-16-84 was introduced by Councilman Arends that we accept the final plat of the White Island Beach development with the following terms: That the items presented under the September 5, 1984 letter of Mr. Thomas R. Borden, paragraph 3 regarding the road being reserved for the lot owners as a private road and that such upkeep of such road be the responsibility of the developers and regarding the lot purchasers and developers sign an acknowledgement of the existence of both Mr. Turner's actions and a waiver and release of any liability to the City on account of such actions and there outcome. That the letter of the City Surveyor, Mr. Donald Coulter, of August, 1984 regarding the final plat road requirements, that such meet those specifications to Mr. Coulter's satisfaction and that the letter of Mr. Thomas Fitzpatrick, City Attorney, dated September 21, 1984 be a part of this recommendation of approval meeting all such proposals.

The proposed plat is given final approval subject to the conditions contained in the agreement between the City of Crosslake and the developers which is attached hereto and made part hereof.

SECONDED BY Councilman Allen.

Upon roll call vote being taken Councilman Allen, Anderson, Nelson and Arends voted in favor of said motion and Mayor Bieber declared the motion carried.

MOTION NO. 10R-17-84 was introduced

by Councilman Anderson that we pay the surveyor bill submitted by Mr. Coulter for payment. SECONDED BY Councilman Arends.

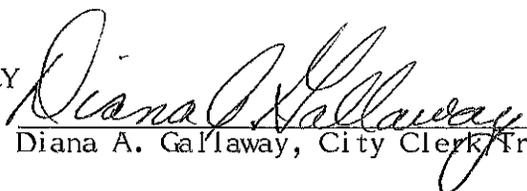
Upon roll call vote being taken Councilman Allen, Anderson, Nelson and Arends voted in favor of said motion and Mayor Bieber declared the motion carried.

MOTION NO. 10R-18-84 was introduced

by Councilman Arends that this meeting of October 8, 1984 regular session be adjourned. (9:15 p.m.). SECONDED BY Councilman Nelson.

Upon roll call vote being taken Councilman Allen, Anderson, Nelson and Arends voted in favor of said motion and Mayor Bieber declared the motion carried.

RESPECTFULLY
SUBMITTED:


Diana A. Gallaway, City Clerk/Treas.

AN ORDINANCE AMENDING AN ORDINANCE OF THE CITY CODE BOOK KNOWN AS SECTION 8.65 GENERAL REQUIREMENTS, SUBD. 8. A. PERMITS, 1. a. SEPTIC CONTRACTORS QUALIFICATIONS.

The City Council for the City of Crosslake ordains:

SECTION I.

That Section 8.65, Subd. 8.A., 1.a. of the Crosslake City Code book which governs septic contractors qualifications and which presently reads as follows:

"No Sewage System Installers Permit shall be issued after January 1, 1984 to any person or firm who is not the holder of a Minnesota Pollution Control Agency Certificate, certifying the applicant has successfully completed the qualifying examination, thereby demonstrating competence in Individual Sewage Treatment System Installation.

Property owners who install their own sewage systems on their own property do not need to be certified nor do they need to obtain an installers permit for this work. However, they shall obtain a valid zoning permit and comply with all inspection procedures."

The above mentioned portion of Section 8.65 is hereby amended to read as follows:

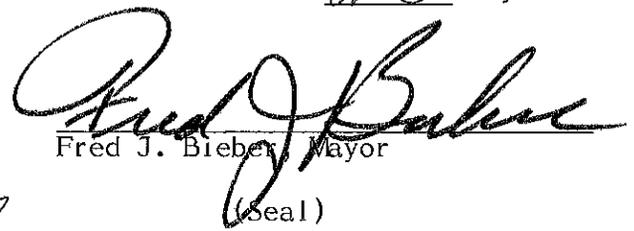
"No sewage system installation permit shall be issued after January 1, 1985 unless the property owner has engaged an installer who is currently certified by the Minnesota Pollution Control Agency.

Property owners who install their own treatment system on their own property for their own exclusive use do not need to be certified. They shall, however, obtain a valid Zoning Permit and comply with all inspection procedures."

SECTION II.

Effective Date - This ordinance shall be in full force and effect from and after such public hearing, execution/adoption and publication.

Passed by the City Council of Crosslake on the 8th day of October, 1984.


Fred J. Biebet, Mayor
(Seal)


Diana A. Gallaway, City Clerk/Treas.

Public Hearing Held on the 21st day of September, 1984.
Published in the Country Echo, legal newspaper, the ___ day of _____, 1984.