

COUNCIL PROCEEDINGS
CITY OF CROSSLAKE MINNESOTA
PUBLIC HEARING AND REGULAR SESSION
OCTOBER 8, 1990

The City Council for the City of Crosslake Minnesota met in a Public Hearing and Regular Council Session on October 8, 1990 in the Council Chambers of City Hall. The following Councilmembers were present: Mayor Kurt E. Anderson, Lyle M. Arends, Roger A. Burshem, Diana A. Gallaway and Charles O. Miller. Also present were City Clerk Arlene Buchite, Road Supervisor Pat Hoag, Park Director Patricia Felber, Telephone Company General Manager Antony Mayer, Planning and Zoning Coordinator Marlowe Kingsted, City Engineer Will Hoyt as well as approximately 10 residents.

Mayor Anderson called the Public Hearing to order stating that the first item on the agenda would be the presentation of the flags from the American Legion. Dean Swanson, club member, said that on behalf of the Legion and all the Club Members he would like to present the American Flag and State of Minnesota Flag and standards to the City of Crosslake. Mayor Anderson thanked Mr. Swanson on behalf of the City.

The next item on the Public Hearing agenda was Ordinance No. 28 Third Series dealing with raising the Councilmembers salaries and was read by the Mayor. Mayor Anderson said he would like to have the ordinance read that of the \$250 for the Mayor, \$125 would be for health insurance and of the \$150 for the Councilmembers, \$50 will be for health insurance. MOTION NO. 10PH-01-90 WAS MADE BY MEMBER MILLER AND SECONDED BY MEMBER ARENDS TO APPROVE ORDINANCE NO. 28, THIRD SERIES STATING THAT THE MAYOR'S MONTHLY SALARY WOULD BE \$125 PLUS \$125 TOWARDS HEALTH INSURANCE AND EACH COUNCILMEMBERS MONTHLY SALARY WILL BE \$100 PLUS \$50 TOWARDS HEALTH INSURANCE. MOTION PASSED WITH MEMBER GALLAWAY VOTING NAY.

The next item was Ordinance No. 28, Third Series which was read by Mayor Anderson and deals with liquor establishments being open for business on the day of any statewide election. Mayor Anderson stated that this is now State Law but the City could have stricter regulations if they wanted to. MOTION NO. 10PH-02-90 WAS MADE BY MEMBER ARENDS AND SECONDED BY MEMBER GALLAWAY TO PASS ORDINANCE NO. 29, THIRD SERIES TO ALLOW ON-SALE LIQUOR ESTABLISHMENTS TO REMAIN OPEN ON THE DAY OF ANY STATEWIDE ELECTION. MOTION PASSED UNANIMOUSLY.

Mayor Anderson said the bids for the addition to the Fire Hall were opened earlier in the day with one bid of \$6,639.00 from Jim's Electric, one bid of \$17,446.30 from Crosslake Lumber for the material and one bid of \$2,475.00 from Perkins Excavating for the septic system. Mayor Anderson indicated that the firemen did not want to proceed with the addition at this time. Clerk Buchite was instructed to write letters to the bidders thanking them for their bids. The possibility of purchasing land adjoining the Fire Hall was discussed briefly. MOTION NO. 10PH-03-90 WAS MADE BY MEMBER MILLER AND SECONDED BY MEMBER ARENDS TO TABLE THE ADDITION UNTIL NEXT SPRING, NOTIFY THE BIDDERS AND TO PURSUE THE PURCHASE OF ADJOINING LAND. Mayor Anderson designated Anthony Mayor to check into the land purchase. MOTION PASSED UNANIMOUSLY.

MOTION NO. 10PH-04-90 WAS MADE BY MEMBER MILLER AND SECONDED BY MEMBER ARENDS TO ADJOURN THIS PUBLIC HEARING AT 7:45 P.M. MOTION PASSED UNANIMOUSLY.

Mayor Anderson then called the regular Council Session to order.

MOTION NO. 10R-01-90 WAS MADE BY MEMBER MILLER AND SECONDED BY MEMBER ARENDS TO APPROVE ALL ITEMS ON THE CONSENT CALENDAR WHICH CONSISTED OF: (1) MINUTES OF SEPTEMBER 10, 1990 REGULAR SESSION; (2) THE CLERK TREASURER'S FINANCIAL REPORT FOR SEPTEMBER, 1990; (3) THE TELEPHONE COMPANY'S FINANCIAL REPORT FOR SEPTEMBER, 1990; AND (4) THE CABLEVISION COMPANY'S FINANCIAL REPORT FOR SEPTEMBER, 1990. MOTION PASSED UNANIMOUSLY.

The next items on the agenda was the Clerk's Report with bills for payment as first. Discussion ensued regarding the assessor's fees for 1989. MOTION NO. 10R-02-90 WAS MADE BY MEMBER MILLER AND SECONDED BY MEMBER ARENDS TO PAY THE ASSESSOR'S OFFICE EXACTLY WHAT WAS PAID FOR THE 1988 ASSESSING FEES. MOTION PASSED UNANIMOUSLY.

MOTION NO 10R-03-90 WAS MADE BY MEMBER ARENDS AND SECONDED BY MEMBER BURSHAM TO PAY ALL BILLS INCLUDING: (1) ZIEGLER CATAPILLAR FOR ANNUAL PAYMENT ON THE GRADER \$5,000.00; (2) LANGENBEAU EXCAVATING FOR CLASS #5 \$4,050.00; AND (3) HEARTLAND TRUCK SERVICE FOR REPAIRS ON DUMP TRUCK \$707.79. MOTION PASSED UNANIMOUSLY.

The next item was correspondence. A letter from Carter Kuehn regarding recycling was discussed briefly. Also a letter from the Minnesota Project regarding an

internship program for Central Minnesota which was turned over to the Funding and Future Development Commission.

Next was a letter from Pequot/Crosslake Youth Hockey Association requesting funds to help maintain the ice rinks in Pequot Lakes. It was the consensus of the Council that the City of Crosslake does enough by keeping the ice rinks at the Community Center going.

Clerk Buchite informed the Council that the School Board would be meeting at City Hall on October 22, 1990 at 7:30 p.m.

Next was the renewal of the Charitable Gambling Licenses for the Lion's Club. MOTION NO. 10R-04-90 WAS MADE BY MEMBER BURSHEM AND SECONDED BY MEMBER ARENDS TO APPROVE THE RENEWAL OF THE LION'S CLUB CHARITABLE GAMBLING LICENSES FOR 1991 AT THE RIVERSIDE INN, ECHO RIDGE SUPPER CLUB, OX LAKE TAVERN, YE OLDE WHARF AND MOONLIGHT BAY. MOTION PASSED UNANIMOUSLY.

Clerk Buchite informed the Council that she had received a letter from City Attorney James Gammello citing statutes that show the City can legally have the 6 existing liquor licenses it now has because of the merger of Crosslake and North Crosslake.

A complaint from a resident on Big Pine Trail was discussed briefly. It was the Consensus of the Council that this should be turned over to the Police Department along with the correspondence that Marlowe has had with the person involved.

Other items of correspondence were regarding Waste Management, letter from Shores and More regarding signs and a pledge update from Northern National Bank.

Clerk Buchite informed the Council that she had not received a copy of the recorded deed for Weineke's road.

Snow plowing at the post office and telephone company were discussed briefly. MOTION NO. 10R-05-90 WAS MADE BY MEMBER MILLER AND SECONDED BY MEMBER ARENDS TO HAVE THE CITY MAINTENANCE MAN MAKE ONE PASS THROUGH THE ROAD IN FRONT OF THE POST OFFICE FOR THE TELEPHONE COMPANY PATRONS AFTER EACH STORM. MOTION PASSED UNANIMOUSLY.

Clerk Buchite said a former 26 year resident of Crosslake passed away and her family requested that they be allowed to purchase a lot for the resident's fee. The family stated that the only reason she moved from Crosslake was because she had to go into a nursing home. MOTION NO. 10R-06-90 WAS MADE BY MEMBER ARENDS AND

SECONDED BY MEMBER BURSHAM TO SELL A CEMETERY LOT TO THE FAMILY OF A FORMER 26 YEAR RESIDENT OF CROSSLAKE AT THE RESIDENT'S RATE. MOTION PASSED UNANIMOUSLY.

MAYOR'S REPORT - Mayor Anderson said he felt that the position description that the Council currently has for the Planning and Zoning Coordinator will be good to use with some minor changes. Mayor Anderson said he would like to have the Planning and Zoning Commission go over the applications and interview finalists for the Coordinator's job and then make a recommendation to the Council.

PARK AND RECREATION - Ms. Felber informed the Council that the Community Center has recycled over 21,000 pounds of glass and she would like any information she could get on recycling. Ms. Felber stated that they received one cent per pound, then one-half cent per pound and presently they are receiving nothing. Member Arends said he thinks people should give their glass to the trash man if there is no money in recycling.

Mayor Anderson said he would like to have a petty cash fund set up for tennis balls or park supplies. MOTION NO. 10R-07-90 WAS MADE BY MEMBER MILLER AND SECONDED BY MEMBER ARENDS TO SET UP A \$50 PETTY CASH FUND AT CITY HALL FOR THE PARK DEPARTMENT. MOTION PASSED UNANIMOUSLY.

PLANNING AND ZONING - Nothing

CEMETERY - Mayor Anderson read a letter from Mr. Woog's attorney regarding purchase of the additional land and said that everything looks good for the purchase.

PUBLIC SAFETY - No meeting for public safety. Fire Chief Mike Amsden received a grant from the Lion's Club to help fund a "Jaws of Life". MOTION NO. 10R-08-90 WAS MADE BY MEMBER MILLER AND SECONDED BY MAYOR ANDERSON TO MATCH FUNDS TO BUY THE JAWS OF LIFE AND SET THE AMOUNT OUTSIDE THE LEVY LIMIT FOR THE 1991 BUDGET IF NECESSARY. MOTION PASSED UNANIMOUSLY.

UTILITIES COMMISSION - Nothing.

ROADS - Mayor Anderson indicated that the City is waiting for one deed on Cool Haven Lane and then the road crew can begin the work.

Will Hoyt from Landecker and Associates updated the Council on the progress of the road projects. Mr. Hoyt said they should be done blacktopping this week.

Pat Hoag stated that they have been working by Greer Lake and have widened it by 6 feet or 8 feet.

FUNDING AND FUTURE DEVELOPMENT - Chairman Dean Swanson said the Commission has been working on whose responsibility it is to patrol the waterways and from what they have found the responsibility lies with the Sheriff's department.

Mr. Swanson also said that the Commission had representatives from the two local banks and newspapers present at their last meeting to discuss present and future industries locally.

PERSONNEL - Mayor Anderson asked Councilmembers to check with employees regarding changing the payroll system to a bi-weekly pay system rather than semi-monthly beginning in 1991.

NEW BUSINESS - Nothing.

OLD BUSINESS - Mayor Anderson asked Mr. Hoag if he had heard anything about the new City Hall furnace and Mr. Hoag said he has not but will check into it again.

PUBLIC FORUM - Nothing.

MOTION NO.10R-09-90 WAS MADE BY MEMBER MILLER AND SECONDED BY MEMBER ARENDS TO ADJOURN THIS REGULAR COUNCIL SESSION AT 9:06 P.M. MOTION PASSED UNANIMOUSLY.

Recorded and transcribed by:
Arlene A. Buchite, City Clerk/Treasurer

