

REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, OCTOBER 11, 2010
7:00 P.M. – CITY HALL

The Council for the City of Crosslake met in the Council Chambers of City Hall on Monday, October 11, 2010. The following Council Members were present: Mayor Jay Andolshek, Steve Roe, John Moengen, Rusty Taubert and Dean Swanson. Also present were City Administrator Tom Swenson, Clerk/Treasurer Jenny Max, Community Development Director Ken Anderson, Police Chief Bob Hartman, Park and Recreation Director Jon Henke, General Manager Paul Hoge, City Attorney Mike Couri, City Engineer Dave Reese, Northland Press Reporter Paul Boblett and Echo Publishing Reporter Katie Anderson. There were approximately ten people in the audience.

A. CALL TO ORDER – Mayor Andolshek called the Regular Council Meeting to order at 7:00 P.M. MOTION 10R-01-10 WAS MADE BY JOHN MOENGEN AND SECONDED BY DEAN SWANSON TO ACCEPT THE ADDITIONS TO THE AGENDA AS PRESENTED. MOTION CARRIED WITH ALL AYES.

B. CRITICAL ISSUES –

1. Roger Roy of 36573 Shores Drive was present and addressed the Council regarding the status of the Dog Derby. Mr. Roy stated he is resigning from the Chairmanship of the Dog Derby and is looking for someone to replace him. Mr. Roy doesn't feel the trail is safe enough for the competitors and he has been denied by the County to change the trail design. There will be no Dog Derby for 2011 but hopes someone will step in to take the event over and get it running again. The Council thanked Mr. Roy for his time.
2. Kathy Moore from the Paul Bunyan Scenic Byway Association was present and stated for the past couple of years they have partnered with the City's Park and Recreation Department to put on a geocaching event called Paul and Babe's Geo Hunt. This year the Association was able to get a Legacy Grant from the Minnesota Historical Society to help offset some of the costs and also received contributions from 22 area donors for the program. Ms. Moore presented the PAL Foundation with a check for \$750.00 which was accepted on behalf of the PAL Foundation by Jon Henke and Brian Carlson.

C. CONSENT CALENDAR – MOTION 10R-02-10 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY STEVE ROE TO APPROVE THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR: (1.) PUBLIC HEARING MINUTES OF SEPTEMBER 13, 2010; (2.) REGULAR COUNCIL MEETING MINUTES OF SEPTEMBER 13, 2010; (3.) CROSSLAKE COMMUNICATIONS BALANCE SHEET AND INCOME STATEMENT/DETAIL OF RESERVE BALANCES DATED AUGUST 31, 2010; (4.) CITY MONTH END REVENUE REPORT DATED AUGUST 2010; (5.) CITY MONTH END EXPENDITURE REPORT DATED AUGUST 2010; (6.) PLEDGED COLLATERAL REPORT DATED 10/6/10 FROM JENNIFER MAX; (7.) LAKES STATE BANK PLEDGE REPORT DATED SEPTEMBER 2010; (8.) FRANSEN

BANK & TRUST PLEDGE REPORT DATED SEPTEMBER 2010; (9.)
LAKEWOOD BANK PLEDGE REPORT DATED SEPTEMBER 2010 AND (10.)
RIVERWOOD BANK PLEDGE REPORT DATED SEPTEMBER 2010. MOTION
CARRIED WITH ALL AYES.

D. PUBLIC FORUM –

1. Ruth Ann Hanson was present and addressed the Council on some upcoming events in the Crosslake Area. Ms. Hanson noted the Crosslake Candidates Forum will be at the Community Center on Thursday, October 21st from 6:30 P.M. – 7:45 P.M. Ms. Hanson also wanted to remind everyone of the website www.votebrainerdlakes.com which has tapings of all the community candidates as well as printed answers from each candidate. The tapings are also airing on the local cable channels at Crosslake Communications, Charter and CTC and will continue to run through the election. Anyone who doesn't have access to cable can order a DVD of their local candidates taping by calling the Chamber. The cost for a DVD is \$15 each. The Council thanked Ms. Hanson for the information.

E. MAYOR'S REPORT – None.

F. CITY ADMINISTRATOR'S REPORT –

1. City Bills for Approval – MOTION 10R-03-10 WAS MADE BY JOHN MOENGEN AND SECONDED BY RUSTY TAUBERT TO APPROVE THE BILLS FOR PAYMENT FOR SEPTEMBER AS SUBMITTED IN THE AMOUNTS OF \$58,113.48 AND \$40,100.79. MOTION CARRIED WITH ALL AYES.
2. A memo dated October 7, 2010 from City Administrator Swenson contained a comparison of the City Tax Rate and Total Tax Rate for 29 area cities. For taxes payable in 2010, Crosslake was the third lowest in average City Tax Rate and second lowest in Average Total Tax Rate. This information was provided for Council information. Mayor Andolshek thanked City Administrator Swenson for his work on providing this information to the Council and public.

G. COMMISSION/DEPARTMENT REPORTS –

1. PLANNING AND ZONING –

- a. The September 2010 Permit Summary was included in the packet for Council information. The year-to-date valuation for 2010 is \$3,941,641, which is up from the same period in 2009. Ken Anderson also pointed out an attachment to the permit summary that showed the number of new residence permits issued through October 4th for area communities including Crosslake, Brainerd, Baxter, Nisswa, Pequot Lakes, Breezy Point, Fifty Lakes and Emily. Crosslake had the highest number of new residence permits issued with 18, followed by Nisswa with 8 and then Brainerd and Baxter both having 7 each.
- b. A Staff Report dated October 6, 2010 from the Planning and Zoning Commission regarding a recommendation for Otterlei Subdivision 2010-005, regarding Park Dedication for the City of Crosslake was included in the

packet for Council review. Ken Anderson stated that both the Park and Recreation and Planning and Zoning Commissions recommend cash in lieu of land for park dedication. The cash in lieu of land for Park Dedication for the 1 newly created lot will be \$1,500 under the new ordinance language. MOTION 10R-04-10 WAS MADE BY JOHN MOENGEN AND SECONDED BY DEAN SWANSON TO APPROVE PARK DEDICATION FEES IN THE AMOUNT OF \$1,500.00 FOR SUBDIVISION 2010-005 FOR JON OTTERLEI. MOTION CARRIED WITH ALL AYES.

2. PUBLIC WORKS/CEMETERY/SEWER --

- a. The Public Works Commission Meeting Minutes of September 7, 2010 was included in the packet for Council information
- b. The August 2010 Wastewater Treatment Discharge Monitoring Report was included in the packet for Council information.
- c. A memo dated October 5, 2010 from the Public Works Commission regarding a Recommendation Regarding Manhattan Point Road and Trail Change Order No. 1 was included in the packet for Council review. City Administrator Swenson noted the change order relates to the Aggregate Base Class 5 being measured for payment based on Planned Quantity Cubic Yards versus paying for Class 5 by the ton. The recommended Change Order results in a decrease from the contract price of \$265.28. MOTION 10R-05-10 WAS MADE BY JOHN MOENGEN AND SECONDED BY JAY ANDOLSHEK TO APPROVE CHANGE ORDER NO. 1 FOR THE MANHATTAN POINT BOULEVARD ROADWAY AND TRAIL AS PRESENTED. MOTION CARRIED WITH ALL AYES.
- d. A letter dated October 5, 2010 from WSN regarding Partial Payment Estimate No. 1 for the 2010 Street and Trail Improvements was included in the packet for Council review. City Engineer Dave Reese noted the work is approximately 55% complete and the standard 5% retainage has been withheld in accordance with the Contract provisions. MOTION 10R-06-10 WAS MADE BY JOHN MOENGAN AND SECONDED BY JAY ANDOLSHEK TO APPROVE PARTIAL PAYMENT ESTIMATE NO. 1 FOR THE 2010 STREET AND TRAIL IMPROVEMENTS IN THE AMOUNT OF \$143,985.53. MOTION CARRIED WITH ALL AYES.
- e. A Resolution Ordering Improvement and Preparation of Plans for Sunrise Island Bridge was included in the packet for Council review. Mayor Andolshek noted that an Improvement Hearing on Sunrise Island Bridge was held earlier in the evening at 5:30 P.M. MOTION 10R-07-10 WAS MADE BY STEVE ROE AND SECONDED BY JOHN MOENGEN TO APPROVE RESOLUTION NO. 10-19 ORDERING IMPROVEMENT AND PREPARATION OF PLANS FOR SUNRISE ISLAND BRIDGE. MOTION CARRIED WITH ALL AYES.
- f. A Resolution Approving Plans and Specifications and Ordering Advertisement for Bids was included in the packet for Council review. MOTION 10R-08-10 WAS MADE BY STEVE ROE AND SECONDED BY JAY ANDOLSHEK TO APPROVE RESOLUTION NO. 10-20 APPROVING PLANS AND SPECIFICATIONS AND ORDERING

ADVERTISEMENT FOR BIDS FOR SUNRISE ISLAND BRIDGE.
MOTION CARRIED WITH ALL AYES.

- g. A memo dated October 5, 2010 from the Public Works Commission regarding a Recommendation Regarding Replacement of Meter Reading Equipment and Software was included in the packet for Council review. Mr. Swenson noted that Ted Strand received a quotation from Ferguson Waterworks in the amount of \$10,703.45 for the purchase of a hand held receiver, Ethernet cradle and the required software for the reading of water meters. The Public Works Commission was informed that the current radio receiver has experienced problems over the last year and as of January 1st the company will no longer be supporting that receiver or software. MOTION 10R-09-10 WAS MADE BY JOHN MOENGEN AND SECONDED BY RUSTY TAUBERT TO APPROVE THE PURCHASE OF THE METER READING EQUIPMENT AND SOFTWARE FROM FERGUSON WATERWORKS AT A COST OF \$10,703.45 PLUS SALES TAX AND THAT THIS CAPITAL EXPENDITURE BE PAID OUT OF THE RESTRICTED SEWER CONNECTION FEE ACCOUNT. MOTION CARRIED WITH ALL AYES.

3. PARK AND RECREATION/LIBRARY –

- a. Park Director Jon Henke reported that the Community Center offers aerobics on Mondays, Tuesdays and Thursdays at 9:00 A.M. There is a new low-impact aerobics class available to Seniors on Tuesdays and Thursdays at 10:15 A.M. The popular Children's Story Hour takes place on Thursday mornings at 10:30 A.M. for preschool aged children. On September 28, 2010 the Board of Directors of the Brainerd Lakes Area Community Foundation approved a \$5,000 grant for the Crosslake Area Library. The grant will be used to purchase new computers for the Library. MOTION 10R-10-10 WAS MADE BY JOHN MOENGEN AND SECONDED BY RUSTY TAUBERT TO APPROVE THE GRANT RECEIVED BY THE BRAINERD LAKES AREA COMMUNITY FOUNDATION FOR \$5,000. MOTION CARRIED WITH ALL AYES. Senior meals take place at the Community Center Monday through Friday at 11:30 A.M. Interested participants must call by 4:00 P.M. the day before to make a reservation. Meals on wheels are also available for those residents who are home bound. The Community Center offers an array of fitness equipment and is open seven days a week. Day passes and memberships are available. AAA Senior Driving will have a senior driving refresher course on November 4th from 9-1 P.M. The PAL Foundation is currently selling Jim Stevenson greeting cards at the Community Center. New series are now available. Cost for the cards is \$6.00 for four cards. On September 25th the PAL Foundation and Chamber hosted a fun day of activities at the Community Center as part of Crosslake Days that included a disc golf tournament and root beer floats for kids. Prairie Restorations completed the installation of the Rain Garden at the Community Center. The project was made possible through a grant application that was drafted by the Park Department. The PAL Foundation donated \$2,800 for the cash match portion of the project. Many thanks to the PAL Foundation and Crow Wing County Soil and Water for making this wonderful project

possible. MOTION 10R-11-10 WAS MADE BY JOHN MOENGEN AND SECONDED BY DEAN SWANSON TO ACCEPT THE \$2,800 DONATION FROM THE PAL FOUNDATION FOR THE RAIN GARDEN. MOTION CARRIED WITH ALL AYES. On Saturday, October 30th the Crosslake Parks and Recreation Department will host the first annual Crosslake Monster Dash. The event will feature a 5K run/walk and a children's dash and participants will receive a 1st annual commemorative long sleeved shirt. Registration cost through October 20th is \$25 for adults and \$10 for kids, and registration after October 20th is \$30 for adults and \$15 for kids. Prizes will be awarded for various age divisions and there will be random prize drawings along with prizes for the best costumes. Race day registration will start at 8:30 A.M. with the kid's dash starting at 9:30 A.M. and the adult run/walk at 10:00 A.M. All proceeds from the Monster Dash will support the PAL Foundation. Registration is available at the Community Center or online at www.zapevent.com. The Community Center and the League of Women Voters are sponsoring a candidate forum at the Community Center for local Crosslake Candidates on Thursday, October 21st from 6:30-7:45 P.M. There will be no scheduled activities or programs at the Community Center on November 2nd due to Elections. The Park Department received three donations in September totaling \$850.00. Two donations were from the Crosslake/Ideal Lions for the soccer program and children's Halloween Party and one was from the American Legion Auxiliary for the children's Halloween Party. The Library received three donations in September for \$6,575.00. Two of the donations totaled \$75 while the third donation for \$6,500.00 was from the Crosslake Game and Fish Club. Mr. Henke noted the Game and Fish Club has been a great supporter of both the Park and Library throughout the years. MOTION 10R-12-10 WAS MADE BY STEVE ROE AND SECONDED BY RUSTY TAUBERT TO ACCEPT THREE DONATIONS FOR THE PARK DEPARTMENT FOR \$850.00 AND THREE DONATIONS FOR THE LIBRARY FOR \$6,575.00 FOR THE MONTH OF SEPTEMBER. MOTION CARRIED WITH ALL AYES.

- b. The Crosslake Park and Recreation/Library Commission Minutes of June 23, 2010 were included in the packet for Council information.

4. PUBLIC SAFETY –

- a. Chief Hartman reported 196 Police calls in Crosslake for September.
- b. Chief Hartman reported 34 Police calls in Mission Township for September.
- c. A memo dated October 11, 2010 from Chief Hartman regarding a donation acceptance was included in the packet for Council review. Chief Hartman noted the Police Department received a donation in the amount of \$4,000 from the Crosslake Game and Fish Club. Part of the donation will be used to purchase a defibrillator and the rest will be used toward the purchase of an in-squad audio-video camera system. MOTION 10R-13-10 WAS MADE BY JOHN MOENGEN AND SECONDED BY DEAN SWANSON TO ACCEPT THE DONATION FROM THE CROSSLAKE GAME AND FISH CLUB IN THE AMOUNT OF \$4,000. MOTION CARRIED WITH ALL AYES.

- d. A memo dated October 11, 2010 from Chief Hartman regarding a grant contract with the State of Minnesota for added speed enforcement was included in the packet for Council review. Chief Hartman noted this agreement is similar to Safe and Sober but the State Patrol is the lead agency for this agreement. MOTION 10R-14-10 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY JOHN MOENGEN TO APPROVE THE GRANT CONTRACT WITH THE CITY OF CROSSLAKE POLICE DEPARTMENT AND STATE OF MINNESOTA EFFECTIVE FROM OCTOBER 1, 2010 THROUGH SEPTEMBER 30, 2011. MOTION CARRIED WITH ALL AYES.
 - e. The Crosslake Fire Department responded to 22 calls in September. Of those, 19 were medical calls, 1 was a structure fire, 1 was a fire alarm and 1 was cancelled en route.
 - f. A memo dated October 11, 2010 from Fire Chief Anderson was included in the packet for Council review. Fire Chief Anderson noted the Fire Department received a \$5,000 donation from the Crosslake/Ideal Lions which will be used toward the purchase of protective boots for the Fire Department. MOTION 10R-15-10 WAS MADE BY DEAN SWANSON AND SECONDED BY JOHN MOENGEN TO ACCEPT A DONATION FROM THE CROSSLAKE/IDEAL LIONS IN THE AMOUNT OF \$5,000.00. MOTION CARRIED WITH ALL AYES.
 - g. A memo dated October 11, 2010 from Fire Chief Anderson was included in the packet for Council review. Fire Chief Anderson noted the Fire Department received a \$4,000 donation from the Crosslake Game and Fish Club which will be used to purchase equipment for the Fire Department. MOTION 10R-16-10 WAS MADE BY JOHN MOENGEN AND SECONDED BY DEAN SWANSON TO ACCEPT A DONATION FROM THE CROSSLAKE GAME AND FISH CLUB IN THE AMOUNT OF \$4,000.00. MOTION CARRIED WITH ALL AYES.
 - h. The September 2010 North Ambulance Run Report was included in the packet for Council information.
5. CROSSLAKE COMMUNICATIONS –
- a. Crosslake Communication's Bills for Approval – MOTION 10R-17-10 WAS MADE BY JOHN MOENGEN AND SECONDED BY RUSTY TAUBERT TO APPROVE THE AUGUST 2010 BILLS FOR PAYMENT AS SUBMITTED IN THE AMOUNT OF \$277,431.27. MOTION CARRIED WITH ALL AYES.
 - b. The Highlights Report for September was included in the packet for Council information. Paul Hoge reported that they are done plowing and splicing on Melinda Shores.
 - c. The Crosslake Communications Advisory Board Meeting Minutes of September 28, 2010 were included in the packet for Council information. Mr. Hoge reported that Mike Myogeto did attend the September meeting although his name was inadvertently omitted on the minutes.
 - c. The Crosslake Communications Customer Counts Report was included in the packet for Council information.

6. RECYCLING –

- a. The Crosslake Roll-Off Recycling Report for September 2010 was included in the packet for Council information.

7. ECONOMIC DEVELOPMENT AUTHORITY –

- a. The Economic Development Authority Meeting Minutes of January 6, 2010 was included in the packet for Council information.

H. CITY ATTORNEY REPORT –

1. The City Attorney Report dated September 29, 2010 was included in the packet for Council information.

I. OLD BUSINESS – None.

J. NEW BUSINESS – None.

K. PUBLIC FORUM –

1. Kathy Swanson of 34089 Happy Landing Road was present and commented what a wonderful job both the Fire Department and Police Department do and thanked them for their hard work. The donations from the Game and Fish Club were something they were able to do to show their appreciation. The Council thanked Duane and Kathy Swanson for their contributions.

L. ADJOURN – MOTION 10R-18-10 WAS MADE BY JOHN MOENGEN AND SECONDED BY RUSTY TAUBERT TO ADJOURN THIS REGULAR MEETING AT 7:52 P.M. MOTION CARRIED WITH ALL AYES.

Respectfully submitted by,



Jennifer Max
Clerk/Treasurer

Deputy Clerk/Minutes/10-11-10.doc

BILLS FOR APPROVAL
11-Oct-10

VENDORS	DEPT		AMOUNT
Ace Hardware, case, mouse traps	PW		14.82
Birchdale Fire & Security, quarterly monitoring	PW/Gov't		160.32
Char Nelson, reimburse mileage	Admin		23.00
City of Crosslake, sewer utilities	PW/Gov't		108.00
Council #65, union dues	ALL		517.00
Couri MacArthur & Ruppe, legal fees	ALL		1,240.00
Crosslake Rolloff, recycling	Gov't		2,695.00
Crow Wing County Land Services, e911 addresses	Gov't		75.00
Cummins Npower, annual planned maintenance	Gov't		1,023.32
Dacotah Paper, tissue, towels, cleaner	P&R		297.57
Dale Melberg, 3rd quarter meetings	P&Z		100.00
Dave Schrupp, 3rd quarter meetings	P&Z		75.00
Deferred Comp	ALL		226.92
Delta Dental, dental insurance	ALL		1,553.30
Donna Keiffer, low impact aerobics	P&R		132.24
Erik Lee, reimburse travel expenses	Police		118.44
Fastenal, gloves	PW		100.55
Fortis, disability	ALL		468.43
Gary Heacox, 3rd quarter meetings	P&Z		125.00
General Drivers Union Local #346, union dues	Police		171.00
Grand Forks Fire Equipment, boots	Fire		640.00
Holiday Station, power steering fluid	Fire		5.76
Holiday Station, fuel	Fire		6.51
Jenny Max, reimburse petty cash	ALL		19.02
Jim Ritter, reimburse uniform expense	PW	pd 10-4	300.00
John Foy, reimburse application fee	P&Z		350.00
Marsden, office cleaning	PW		628.43
Mastercard, MN Fall Expo, 3 registrations	PW		75.00
Mastercard, Spa Partners, gym equipment wipes	P&R		126.24
Mastercard, Travel Expenses, field training officer course	Police		373.11
Mastercard, Wharf, street project meeting	PW		47.24
MCS Janitorial, october cleaning	Gov't		774.84
Medica, health insurance	ALL		29,174.73
Mike Winkels, 3rd quarter meetings	P&Z		150.00
Minnesota T's soccer uniforms	P&R		30.45
MMUA, safety program dues	Gov't		3,100.00
MN Benefits	Admin	pd 10-1	176.42
MN Life, life insurance	ALL		497.53
MR Sign, address number sign	PW		26.11
Nancy Addington, 3rd quarter meetings	P&Z		100.00
NCPERS-Life Insurance	ALL		176.00
North Ambulance, subsidy	Ambulance	pd 10-1	1,103.00
PERA	ALL		N/A
Ron Hagen, 3rd quarter meetings	P&Z		150.00
Ron Harkin, reimburse for uniform expense	P&R		46.00

**ADDITIONAL BILLS FOR APPROVAL
11-Oct-10**

VENDOR	DEPT	AMOUNT
Ace Hardware, phone holder	PW	10.68
Ace Hardware, union, bushing	PW	12.76
Crosslake Demolition, washed sand	PW	1,298.53
Crosslake Firefighters Relief Assn, state aid	Fire	30,883.00
Crow Wing County Recorder, recording fees	PW	198.00
Culligan, water and cooler rental	PW/Govt	51.25
Menards, shelving	Sewer	55.46
Menards, lumber	PW/P&R	94.91
MN County Atty Assn, online media recording	Police	20.00
Northland Press, improvement hearing on 10/11	PW	79.20
Prairie Restorations, install plants in rain garden	P&R	5,653.00
Prairie Restorations, install plants near bike path	P&R	1,744.00
		40,100.79

CITY OF CROSSLAKE
RESOLUTION NO. 10-19

RESOLUTION ORDERING IMPROVEMENT AND PREPARATION OF PLANS

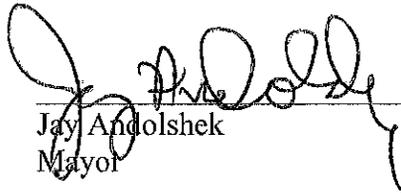
WHEREAS, a Resolution of the City Council adopted the 3rd day of June, 2010, fixed a date for a Council Hearing on the proposed Sunrise Island Bridge Replacement Project, the improvement of Sunrise Island Road from a point approximately 140 feet west of Sunrise Island Bridge to a point approximately 120 feet east of Sunrise Island Bridge by reconstructing the east and west bridge approaches, removing the existing wooden bridge and constructing a concrete bridge with wood railings, and

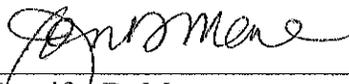
WHEREAS, ten days' mailed notice and two weeks' published notice of the hearing was given, and the hearing was held thereon on the 11th day of October, 2010, at which all persons desiring to be heard were given an opportunity to be heard thereon,

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CROSSLAKE, MINNESOTA;

1. Such improvement is necessary, cost-effective, and feasible as detailed in the Feasibility Report.
2. Such improvement is hereby ordered as proposed in the Council Resolution adopted the 3rd day of June, 2010 with revisions to the width and railing materials adopted on the 13th day of September, 2010.
3. Kent Rohr of Widseth Smith Nolting is hereby designated as the engineer for this improvement. The engineer shall prepare plans and specifications for the making of such improvement.

Adopted by the Council this 11th day of October, 2010.


Jay Andolshek
Mayor


Jennifer D. Max
City Clerk/Treasurer

CITY OF CROSSLAKE

RESOLUTION NO. 10-20

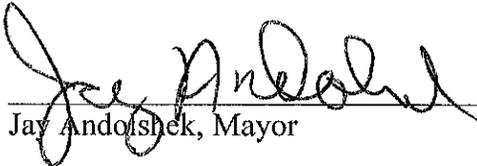
RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND ORDERING ADVERTISEMENT FOR BIDS

WHEREAS, pursuant to a Resolution passed by the Council on October 11, 2010, the City Engineer, Widseth Smith Nolting has prepared plans and specifications for the Sunrise Island Bridge Replacement Project, the improvement of Sunrise Island Road from a point approximately 140 feet west of Sunrise Island Bridge to a point approximately 120 feet east of Sunrise Island Bridge by reconstructing the east and west bridge approaches, removing the existing wooden bridge and constructing a concrete bridge with wood railings and has presented such plans and specifications to the Council for approval.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE, MINNESOTA:

1. Such plans and specifications, a copy of which is attached hereto and made a part hereof, are hereby approved.
2. The Clerk/Treasurer shall prepare and cause to be inserted in the official newspaper an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published for 3 weeks, shall specify the work to be done, and shall state that bids will be received by the Clerk/Treasurer until 1:00 P.M. on March 2, 2011, at which time they will be publicly opened in the Council Chambers of the City Hall by the Clerk/Treasurer and Engineer, will then be tabulated, and will be considered by the Council at 7:00 P.M. on March 14, 2011, in the Council Chambers. Any bidder whose responsibility is questioned during consideration of the bid will be given an opportunity to address the Council on the issue of responsibility. No bids will be considered unless sealed and filed with the Clerk/Treasurer and accompanied by a cash deposit, cashier's check, bid bond or certified check payable to the City of Crosslake for five (5) percent of the amount of such bid.

Adopted this 11th day of October, 2010


Jay Andolshek, Mayor


Jennifer D. Max, Clerk/Treasurer

Crosslake Telephone Company

Check Register - General Account

From August 1, 2010 through August 31, 2010

Check #	Vendor Name	Date	Description	Amount
001189	INTERNAL REVENUE SERVICE	8/6/2010	FED, FICA, MEDICARE	6,222.17
001190	PERA	8/6/2010	PERA EE & ER	3,659.37
001191	MINNESOTA DEPT OF REVENUE	8/6/2010	MN INCOME TAX WITHHELD	1,050.78
001192	ING-DEFERRED COMP	8/6/2010	DEFERRED COMP	2,266.92
001193	CITY OF CROSSLAKE (SEWER)	8/10/2010	JULY SEWER	36.00
001194	FEDERAL COMMUNICATIONS COMMIS	8/18/2010	2010 CABLE REGULATORY FEES	1,155.22
001195	LIBRARY OF CONGRESS	8/30/2010	1ST HALF 2010 COPYRIGHT FEES	2,079.15
001196	INTERNAL REVENUE SERVICE	8/31/2010	AUGUST EXCISE TAX	1,799.41
001197	INTERNAL REVENUE SERVICE	8/20/2010	FED, FICA, MEDICARE	7,296.08
001198	PERA	8/20/2010	PERA EE & ER	3,679.26
001199	MINNESOTA DEPT OF REVENUE	8/20/2010	MN INCOME TAX WITHHELD	1,267.82
001200	ING-DEFERRED COMP	8/20/2010	DEFERRED COMP	2,266.92
001201	CROW WING POWER	8/26/2010	ELECTRIC SERVICE	4,999.42
001202	MINNESOTA DEPT OF REVENUE	8/31/2010	AUGUST SALES & USE TAX	12,558.00
025392	REED'S MARKET	8/10/2010	DONUTS FOR "MEET THE MGR"	11.56
025393	CROSSLAKE ROLLOFF	8/10/2010	AUG/SEPT DIRECTORY RECYCLE	110.00
025394	GOPHER STATE ONE CALL	8/10/2010	LOCATES	194.30
025395	ONVOY, INC.	8/10/2010	JULY LAKJES LONG DISTANCE, SS7,OPR SERV,0264 & 6264 I	13,389.28
025396	OLSEN THIELEN CO LTD	8/10/2010	MIC ACTIVITY	844.59
025397	POWER & TELEPHONE SUPPLY	8/10/2010	ADAPTERS FOR PLUGGING IN TESTR	59.18
025398	UNITED PARCEL SERVICE	8/10/2010	WKLY SERV & MISC SHIPPING	140.56
025399	CROSSLAKE COMMUNICATIONS	8/10/2010	PHONE SERVICE & COMMUNITY CENTER VOICE MAIL	972.20
025400	CITY OF CROSSLAKE	8/10/2010	OPERATING TRANSFER	21,250.00
025401	QWEST COMMUNICATIONS	8/10/2010	6/2 PARS MN CSLK-1	91.68
025402	CITI LITES INC	8/10/2010	LOCATES	1,515.85
025403	THE OFFICE SHOP	8/10/2010	SHOULDER REST, FOLDERS, TOILET TISSUE	93.58
025404	XCEL ENERGY	8/10/2010	METER USAGE-SUNRISE & 16	95.03
025405	MEDTOX LABORATORIES	8/10/2010	EE RANDOM SCREENING	69.86
025406	IKON OFFICE SOLUTIONS	8/10/2010	COPIER MAINT. 7/23 - 8/22	126.25
025407	MINNESOTA 9-1-1 PROGRAM	8/10/2010	911, TAP, & TAM	2,038.97
025408	ROHLFING	8/10/2010	CUPS,PLATES ETC FOR OPEN HOUSE	78.24
025409	MN NCPERS LIFE INSURANCE	8/10/2010	AUGUST LIFE PREMIUM	48.00
025410	CENTRAL TRANSPORT GROUP LLC	8/10/2010	4 EA DS1'S, 1 EA T3	3,708.32
025411	ASSURANT EMPLOYEE BENEFITS	8/10/2010	AUG LONG TERM DISABILITY	371.75
025412	PINNACLE PUBLISHING, LLC	8/10/2010	TELEPHONE DIRECTORY-12	1,689.67
025413	AVID COMMUNICATION CONST., INC	8/10/2010	CONTRACT PLOWS	8,585.82
025414	UNIVERSAL SERVICE ADMIN CO.	8/10/2010	JULY FUSC	2,223.31
025415	ROVI GUIDES	8/10/2010	AFFILIATE PAYMENT	268.87
025416	SHOWTIME NETWORKS INC	8/10/2010	AFFILIATE PAYMENT	299.20
025417	FOX SPORTS NET NORTH	8/10/2010	AFFILIATE PAYMENT	7,638.06
025418	TOWER DISTRIBUTION COMPANY	8/10/2010	AFFILIATE PAYMENT	363.80
025419	MTV NETWORKS	8/10/2010	AFFILIATE PAYMENT	9,749.76
025420	LIFETIME	8/10/2010	AFFILIATE PAYMENT	1,002.94
025421	TV GUIDE NETWORKS INC	8/10/2010	AFFILIATE PAYMENT	488.67
025422	DEPARTMENT OF LABOR & INDUSTRY	8/10/2010	LIC #PL11510 AHREN LUDWIG(PWR LIMITED)	35.00
025423	PAUL DAVIS	8/10/2010	CAFE PLAN REIMB-BAL 333.17	94.05
025424	D&H DISTRIBUTING CO.	8/10/2010	MODEMS FOR RESALE	148.93
025425	AT&T - DALLAS TX	8/10/2010	PARS 8/1 BAN 1499	698.22
025426	7SIGMA SYSTEMS, INC	8/10/2010	JULY CONSULTING	2,000.00
025427	THELEN HEATING & ROOFING, INC.	8/10/2010	HVAC MAINTENANCE	342.00
025428	ENVENTIS TELECOM	8/10/2010	SMARTNET CONTRACT THRU 6-29-11	464.40
025429	CORNERSTONE GROUP	8/10/2010	AUGUST NEWSLETTER	2,025.57
025430	CYNTHIA PERKINS	8/10/2010	CAFE PLAN REIMBURSE-BAL 100.26	52.68
025431	CROSSLAKE ACE	8/10/2010	FURNACE FILTERS	120.53
025432	NATIONAL CABLE TEL COOP, INC	8/10/2010	AFFILIATE PAYMENT	31,215.53
025433	EQUUS COMPUTER SYSTEMS, INC	8/10/2010	PC'S FOR RESALE	2,647.38
025434	KARE 11 TV	8/10/2010	AFFILIATE PAYMENT	893.70
025435	PAUL HOGE	8/10/2010	CAFE PLAN REIMB. - BAL 271.98	588.61
025436	WASTE PARTNERS, INC.	8/10/2010	JULY TRASH REMOVAL	71.95
025437	DISCOVERY COMMUNICATIONS, INC.	8/10/2010	AFFILIATE PAYMENT6	209.51
025438	WEATHER CENTRAL	8/10/2010	PMT 3 OF FINAL YR- AUG DATA	195.00
025439	IKON FINANCIAL SERVICES	8/10/2010	COPIER LEASE 6 OF 60	362.03

025440	NATIONAL GEOGRAPHIC CHANNEL HD	8/10/2010	AFFILIATE PAYMENT	9.90
025441	ZAYO BANDWIDTH	8/10/2010	BANDWIDTH BILLING	7,746.00
025442	CHARTER COMMUNICATIONS	8/10/2010	LOCAL CHANNEL TRANSPORT	1,850.00
025443	TIGER DIRECT	8/10/2010	HARD DRIVES FOR RESALE	306.80
025444	KSTP-TV, LLC	8/10/2010	AFFILIATE PAYMENT	499.75
025445	4M FUND F.B.O. 35373-101	8/10/2010	FUND DEBT SERVICE RESERVE	37,489.00
025446	TOTALFUNDS BY HASLER	8/10/2010	POSTAGE	500.00
025447	ONLINE INFORMATION SERVICES	8/10/2010	2 EXCHANGE REPORTS	35.40
025448	DHJV COMPANY LLC	8/10/2010	AFFILIATE PAYMENT	28.73
025449	ROACH'S LAWN & MARINE, INC.	8/10/2010	LAWN MOWER REPAIR	115.39
025450	BIG 10	8/10/2010	AFFILIATE PAYMENT	1,871.10
025451	TIME COMMUNICATIONS	8/10/2010	ANSWERING SERVICE	242.93
025452	COOPERATIVE NETWORK SERV, LLC	8/10/2010	JUNE BANDWIDTH BILLING	400.00
025453	VERIZON WIRELESS	8/10/2010	CELL PHONES & SERVICE	1,059.53
025454	CABIN COUNTRY BUILDERS	8/10/2010	PERM DISCONNECT	945.29
025455	RAYMOND MIDLO	8/10/2010	PERM DISCONNECT	63.82
025456	PATRICK & FRANCES DOLAN	8/10/2010	PERM DISCONNECT	24.46
025457	BILL HAYMAKER	8/10/2010	PERM DISCONNECT	58.73
025458	WARREN BATZLAFF	8/10/2010	PERM DISCONNECT	39.00
025459	GARY & ALICE SCHRAD	8/10/2010	PERM DISCONNECT	18.53
025460	MICHAEL J SBOROV	8/10/2010	PERM DISCONNECT	69.11
025461	THE COTTAGE PLACE	8/10/2010	PERM DISCONNECT	8.94
025462	CLIFF & SANDY SIMON	8/10/2010	PERM DISCONNECT	80.10
025463	GERALD J HAAS	8/10/2010	PERM DISCONNECT	47.21
025464	SALLY JUNE MILLER	8/10/2010	PERM DISCONNECT	62.52
025465	IBEW LOCAL UNION 949	8/20/2010	UNION DUES	412.44
025466	BRAINERD MEDICAL CENTER	8/24/2010	RANDOM TEST-COLLECTION FEE	25.00
025467	CENTRAL LAKES COLLEGE	8/24/2010	PWR LIMITED-LARRY 11/2010	300.00
025468	OLSEN THIELEN CO LTD	8/24/2010	2ND QTR 499-Q PREP, TARIFF REVISION & MISC.	3,161.00
025469	POWER & TELEPHONE SUPPLY	8/24/2010	PULLING GRIPS, BUTT CONNECTORS, CAT 5	1,153.62
025470	CITY OF CROSSLAKE	8/24/2010	ANNUAL HEARING TEST	78.11
025471	QWEST COMMUNICATIONS	8/24/2010	8/20 ACCESS MN-CSLK-20	20.90
025472	CITI LITES INC	8/24/2010	LOCATES	1,000.60
025473	THE OFFICE SHOP	8/24/2010	COLORED COPY PAPER	50.87
025474	XCEL ENERGY	8/24/2010	METER CHGS SUNRISE & 16	47.88
025475	DELTA DENTAL PLAN OF MINNESOTA	8/24/2010	SEPTEMBER DENTAL PREMIUM	1,001.80
025476	MEDICA	8/24/2010	SEPTEMBER HEALTH PREMIUM	19,165.76
025477	AMERIPRIDE LINEN & APPAREL	8/24/2010	RUG & TOWEL SERVICE	77.87
025478	NORTHERN LAKES EMBROIDERY	8/24/2010	SHIRTS FOR OPEN HOUSE	478.00
025479	ELECTRIC SCIENTIFIC CO INC	8/24/2010	SEMI-ANNUAL MAINT - FIRE ALARM	571.78
025480	NATIONAL CABLE TELEVISION COOP	8/24/2010	20 EA SBG901 WIRELESS CAB MODM, 15 EA DVR'S	8,141.02
025481	TRENCHERS PLUS	8/24/2010	SEAT FOR MAXI SNEEKER	84.32
025482	NEUSTAR INC.	8/24/2010	SOW & LNP CHARGES	143.89
025483	MERRILL LYNCH	8/24/2010	JULY VISA CHARGES	833.99
025484	MINNESOTA LIFE INSURANCE CO	8/24/2010	SEPTEMBER LIFE PREMIUM	188.00
025485	UNIVERSAL SERVICE ADMIN CO.	8/24/2010	AUGUST FUSC	2,223.31
025486	VANTAGE POINT	8/24/2010	JULY TTP SERVICE	300.00
025487	PAUL DAVIS	8/24/2010	CAFE PLAN REIMB - BAL 279.20	53.97
025488	CYNTHIA PERKINS	8/24/2010	PLANTS FOR FRONT OF BLDG.	55.56
025489	EQUUS COMPUTER SYSTEMS, INC	8/24/2010	LAPTOP FOR RESALE	1,709.00
025490	VOID	8/24/2010	VOID	0.00
025491	MAUCIERI'S CATERING	8/24/2010	FOOD FOR OPEN HOUSE	1,281.00
025492	T-MOBILE USA, INC.	8/24/2010	RECIP COMP 7/1 - 7/31/2010	30.15
025493	STELLAR BILLING, LLC	8/24/2010	AUGUST BILLING	6,046.55
025494	TIGER DIRECT	8/24/2010	TECH BENCH SERVER	1,922.39
025495	CHERI E. AYD	8/24/2010	AUGUST OFFICE CLEANING	689.34
025496	MTA CUSTOMER SERVICE GROUP	8/24/2010	CUST SERV CONF-LYDIA 9/29-30	90.00
025497	COOPERATIVE NETWORK SERV, LLC	8/24/2010	BANDWIDTH BILLING	2,350.00
025498	MINNESOTA TELECOM ALLIANCE	8/30/2010	MTA OFFICE MGR/HR FALL CONF-CYNDI & DEBBY	150.00
			TOTAL FOR GENERAL ACCOUNT	<u>277,431.27</u>