

REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, OCTOBER 13, 2008
7:00 P.M. – CITY HALL

The Council for the City of Crosslake met in the Council Chambers of City Hall on Monday, October 13, 2008. The following Council Members were present: Mayor Jay Andolshek, Steve Roe, Dean Swanson and Rusty Taubert. Also present was City Administrator Tom Swenson, Clerk/Treasurer Darlene Roach, Public Works Director Ted Strand, Parks and Recreation Director Jon Henke, Police Chief Robert Hartman, General Manager Paul Hoge, City Attorney Mike Couri, City Engineer Mark Hallan, Northland Press Reporter Diane McCormack and Reporter Ken Korczak of the Lake Country Echo. Council Member Irene Schultz and Community Development Director Ken Anderson were absent. There were six individuals in the audience.

- A. CALL TO ORDER** – Mayor Andolshek called the Regular Council Meeting to order at 7:00 P.M. Approval of the additions to the agenda was requested. MOTION 10R-01-08 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY STEVE ROE TO APPROVE THE ADDITIONS TO THE AGENDA AS PRESENTED. MOTION CARRIED WITH ALL AYES.
- B. CRITICAL ISSUES** – Roger Roy was present to update the Council on the Crosslake Dog Derby which is planned for February 28th – March 1st, 2009. A trail map was provided which showed the ten-mile route that will be used to run four dog and six dog teams. The starting position has been changed from last year to the Crosswoods Golf Course Club House, which will be open for food service and the site for the musher meeting and the awards ceremony. There will be seven classes participating in the race with about 40 mushers and 80 assistants. All of the land to be used for the race has been secured with the exception of one parcel next to the Golf Course. The Crosslake Dog Derby is looking for a 501c3 organization to sponsor the race so that donations can be tax deductible.
- C. CONSENT CALENDAR** – MOTION 10R-02-08 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY RUSTY TAUBERT TO APPROVE THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR: (1.) MINUTES OF THE REGULAR COUNCIL MEETING OF SEPTEMBER 8, 2008; (2.) SPECIAL COUNCIL MEETING MINUTES OF SEPTEMBER 23, 2008; (3.) CROSSLAKE COMMUNICATIONS BALANCE SHEET AND INCOME STATEMENT/DETAIL OF RESERVE BALANCES DATED AUGUST 31, 2008; (4.) CITY MONTH END REVENUE REPORT DATED AUGUST 2008; (5.) CITY MONTH END EXPENDITURE REPORT DATED AUGUST 2008; (6.) LAKES STATE BANK PLEDGE REPORT DATED SEPTEMBER 2008; (7.) NORTHERN NATIONAL BANK PLEDGE REPORT DATED SEPTEMBER 2008; (8.) LAKEWOOD BANK PLEDGE REPORT DATED SEPTEMBER 2008; AND (9.) FIRST FEDERAL SAVINGS BANK

PLEDGE REPORT DATED SEPTEMBER 2008. MOTION CARRIED WITH ALL AYES.

D. PUBLIC FORUM – None

E. MAYOR'S REPORT – None

F. CITY ADMINISTRATOR REPORT –

1. City Bills for Approval – MOTION 10R-03-08 WAS MADE BY DEAN SWANSON AND SECONDED BY STEVE ROE TO APPROVE THE BILLS FOR PAYMENT AS SUBMITTED IN THE AMOUNT OF \$115,984.01 AND \$8,014.67. MOTION CARRIED WITH ALL AYES.
2. Approval of a resolution appointing additional election judges was requested. MOTION 10R-04-08 WAS MADE BY STEVE ROE AND SECONDED BY RUSTY TAUBERT TO APPROVE RESOLUTION NO. 08-31 FOR THE APPOINTMENT OF ADDITIONAL ELECTION JUDGES TO SERVE FOR THE 2008 GENERAL ELECTION TO BE HELD NOVEMBER 4, 2008. MOTION CARRIED WITH ALL AYES.
3. The U.S. Army Corps of Engineers made a presentation at the Ideal Town Hall in regards to possible changes in the operating plans for the Cross Lake/Whitefish Reservoir and the Pine River Dam as a result of the Mississippi River Headwaters ROPE Study which could possibly have an effect on the water levels on the Whitefish Chain. Approval of a resolution expressing the City's concern with this action was requested. MOTION 10R-05-08 WAS MADE BY DEAN SWANSON AND SECONDED BY STEVE ROE TO APPROVE RESOLUTION NO. 08-32 CONCERNING MISSISSIPPI RIVER HEADWATERS ROPE STUDY AND PROPOSED CHANGES TO OPERATING PLANS FOR THE CROSSLAKE DAM AND ITS IMPACT ON THE WHITEFISH CHAIN OF LAKES. Councilmember Roe encouraged residents that are concerned to send letters to their legislators. Councilmember Taubert asked if we were "concerned or opposed" to the proposed changes and it was the consensus of the Council that the wording should be changed to reflect the City's opposition. City Administrator suggested that copies be sent to, not only the Corps, but to Senators, Representatives and County Commissioners. MOTION CARRIED WITH ALL AYES.
4. A memo dated October 7, 2008 from Clerk Roach requested final approval on Landscape Contractors/Excavators Licenses for Johnson Landscaping and Landsburg Landscape Nursery, Inc. MOTION 10R-06-08 WAS MADE BY STEVE ROE AND SECONDED BY RUSTY TAUBERT TO APPROVE THE LANDSCAPE CONTRACTORS/EXCAVATORS LICENSES AS RECOMMENDED. MOTION CARRIED WITH ALL AYES.
5. A memo dated October 7, 2008 from Clerk Roach contained a listing of all Landscape Contractors/Excavators approved by the City Council between May and September 2008 and was included for Council information.
6. A memo from League of Minnesota Cities Executive Director Jim Miller reassured cities that despite the recent events in the credit markets, the 4M Fund

has not experienced any issues. The League of Minnesota Cities is the sponsor and governing agent of the 4M Fund, which the City has designated as one of its depositories. This was provided for Council information.

G. COMMISSION/DEPARTMENT REPORTS –

1. **PARKS AND RECREATION/LIBRARY** – The minutes of the August 26, 2008 Park and Recreation/Library Commission Meeting and the minutes of the Fund Raising Committee Meeting of September 15, 2008 were included for Council information. Parks and Recreation Director Jon Henke reported that aerobics is offered three days a week on Monday, Tuesday and Thursday. A senior driving class will be sponsored by AAA on October 16th from 9:00 a.m. – 1:00 p.m. This is a refresher course for seniors. The gym is reserved each weekday morning from 8:00 a.m. – 9:00 a.m. for walking. The next Chautauqua program will be held on November 12th and the topic is “Woodcarving as a Hobby for Men and Women” and will be presented by Mike Hull. The book talk program at the Library for November will feature Greg Breining who will present a new book titled “A Hard Water World – Ice Fishing and Why We Do It”. The Children’s Story Hour takes place on Thursday’s at 10:30 a.m. and is an exciting program for preschoolers. Henke will meet with the Crow Wing County Board on October 21st at 9:00 a.m. to discuss various options to improve the services of the library in cooperation with the regional system. Acceptance of a \$200 donation from the Early Childhood Coalition for the purchase of children’s books was requested. MOTION 10R-7-08 WAS MADE BY RUSTY TAUBERT AND SECONDED BY STEVE ROE TO ACCEPT THE DONATION OF \$200 FROM THE EARLY CHILDHOOD COALITION. MOTION CARRIED WITH ALL AYES. The patio is almost complete and donations are still being solicited. More rocks are needed for the water garden project and residents can drop them off at the east end of the parking lot near Trail Head Lane. Henke thanked Jack Johnson, Alden Hardwick and his staff for all their hard work on the columns. Yoga is offered on Monday nights from 5:15 – 6:45 p.m. and Thursday mornings from 10:00 – 11:30 a.m. The Senior Nutrition Program celebrated their 35th anniversary recently and the event was celebrated locally with Councilmembers Swanson and Taubert joining the seniors for the noon meal. With the holiday season approaching, everyone was reminded that gift certificates are available and could be a good gift for a senior person. The Community Center attendance for September was 5,463 patrons and the Library’s attendance was 2,627. Acceptance of a \$500 donation from the Crosslake/Ideal Lions for the Halloween Program was requested. MOTION 10R-08-08 WAS MADE BY DEAN SWANSON AND SECONDED BY JAY ANDOLSHEK TO ACCEPT THE DONATION OF \$500 FROM THE CROSSLAKE/IDEAL LIONS. MOTION CARRIED WITH ALL

AYES. The annual Halloween Party will be held on Saturday, October 25th from 1:00 – 3:00 p.m. The Whitefish Area Lions Club annual craft and bake sale will be held on Saturday, October 18th from 9:00 – 3:00 p.m. Volleyball is offered every Wednesday night from 6:30 until 8:45 p.m. The cost is \$15.00 for ten weeks or \$3.00 per session.

2. PUBLIC SAFETY – Chief Hartman reported 174 calls in Crosslake and 20 calls in Mission Township in September. A Hazard Mitigation Planning Open House will be held on Wednesday, October 22nd from 2:00 – 4:00 p.m. and all community leaders and elected officials are invited to attend. A memo from Chief Hartman requested approval to purchase a 2009 Ford Crown Victoria Squad car to replace the 2004 squad. Bids were received from three dealerships and Monticello Ford submitted the lowest bid of \$20,104.36, which includes a \$3,500 trade-in on the 2004 squad car. Since the lag time between ordering and receiving the vehicle is approximately eight weeks, approval to order the vehicle was requested. Delivery would be no earlier than 2009. MOTION 10R-09-08 WAS MADE BY DEAN SWANSON AND SECONDED BY RUSTY TAUBERT TO APPROVE THE ORDERING OF A 2009 FORD CROWN VICTORIA SQUAD CAR FROM MONTICELLO FORD AT A COST OF \$20,104.36. MOTION CARRIED WITH ALL AYES. Chief Anderson reported that the Fire Department responded to eleven medical calls and six fire calls in the month of September for a year-to-date number of calls of 176. Anderson thanked everyone for their support of the benefit held at the Fire Hall on Saturday, October 11th for the Olson family. Firefighters John Moengen and Scott Johnson joined Chief Anderson at the podium to review the outcome of the advertisement for sealed bids placed in the Northland Press for a used pumper truck. Bids were opened on October 10th and one bid was received from Brindlee Mountain Fire Apparatus, LLC. The bid was reviewed by the officers of the Fire Department and it was determined that the bid met the specifications of the advertisement. A memo from City Administrator Swenson outlined the options for financing the balance of the truck provided the Merrill's are willing to donate 50% of the cost of the truck and the Council is agreeable to the purchase of the truck. Swenson stated that the City could pay the balance out of reserves and increase the levy over the next three to five years to replenish the reserves or approve a motion authorizing the City Administrator to execute a Declaration of Official Intent which would allow the City to reimburse itself for the cost out of the proceeds of a bond issue if the decision is made to issue equipment certificates. This Declaration of Official Intent would allow reimbursement for up to a period of eighteen months. Councilmember Roe asked about the ISO rating and what effect the new truck would have on property owners' insurance premiums. MOTION 10R-10-08 WAS MADE BY DEAN SWANSON AND SECONDED BY STEVE ROE TO APPROVE THE PURCHASE OF A PUMPER TRUCK AT A COST OF \$125,000 PLUS \$2,900 FOR DELIVERY UPON RECEIPT OF A DONATION OF \$62,500 FROM KEN AND VIRGINIA MERRILL. MOTION CARRIED WITH ALL AYES. Following this approval, MOTION 10R-11-08 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY DEAN SWANSON TO

ACCEPT THE DONATION OF \$62,500 FROM KENNETH AND VIRGINIA MERRILL. The Council expressed their sincere appreciation to the Merrill's for their on-going generosity to the City. MOTION CARRIED WITH ALL AYES. Regarding the ability to leave options open for reimbursement of the remaining 50% of the cost, MOTION 10R-12-08 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY RUSTY TAUBERT TO AUTHORIZE THE CITY ADMINISTRATOR SIGNING THE DECLARATION OF OFFICIAL INTENT. The Council agreed that the balance would be paid out of reserves and either the levy will be increased over a number of years to replenish the reserves or equipment certificates could be issued. City Administrator commented that this is not a good time to be issuing municipal bonds but the Declaration of Official Intent keeps the options open. MOTION CARRIED WITH ALL AYES. In order to pay for truck from reserves, a motion was requested. MOTION 10R-13-08 WAS MADE BY DEAN SWANSON AND SECONDED BY STEVE ROE TO PAY THE BALANCE OF THE PUMPER TRUCK OUT OF RESERVES AND TO EITHER LEVY TO REPLENISH THE RESERVES OR ISSUE EQUIPMENT CERTIFICATES. MOTION CARRIED WITH ALL AYES. The Council thanked the Fire Department for their service and these officers for all their work in obtaining a pumper truck. Chief Anderson stated that earlier this summer, the Department was approached to purchase used reconditioned Self Contained Breathing Apparatus (SCBA) units. Since many of the current units in the Department are non-compliant, approval was requested to purchase the used equipment at a cost of \$6,200 with money that is in the budget for 2009. City Administrator Swenson stated that he supported the purchase of the used equipment in 2008 but reminded the Fire Department that the only funds remaining in the 2009 budget would be \$2,800 since the remainder would be used to replenish the reserves that were used in 2008 to purchase the used SCBA's. MOTION 10R-14-08 WAS MADE BY RUSTY TAUBERT AND SECONDED BY DEAN SWANSON TO AUTHORIZE PAYMENT FOR FIVE USED SCBA UNITS WITH THE UNDERSTANDING THAT THE FIRE DEPARTMENT IS USING 2009 BUDGETED FUNDS. MOTION CARRIED WITH ALL AYES. The North Ambulance report showed a total of 61 callouts in September.

3. RECYCLING - The recycling report from Crosslake Roll-Off & Recycling Services for September showed 10.245 tons of recyclables collected for a year-to-date collection of 121.126 tons. The SCORE report form from Waste Partners Environmental Services showed 4.35 tons of recyclables collected curbside in June 2008. Councilmember Roe asked when plastic would be taken at the drop-off site and Clerk Roach stated plastic recycling would begin in January 2009.
4. CROSSLAKE COMMUNICATIONS – General Manager Paul Hoge requested a motion approving payment of the bills for August. MOTION 10R-15-08 WAS MADE BY RUSTY TAUBERT AND SECONDED BY STEVE ROE TO APPROVE THE BILLS FOR PAYMENT FOR AUGUST IN THE AMOUNT OF \$468,715.79. MOTION CARRIED WITH ALL AYES. The minutes of the Advisory Board Meeting of September 30, 2008 were included for Council

information. The Monthly Customer Count Report showed HD and cable numbers increasing over the past several months. Negotiations are continuing with Charter to receive the broadcast channels. Cable has been plowed up to Harbor Trail for the Milinda Shores upgrade and customers are cutting over. The project in this area will be completed next summer. Contracts have been sent in to add Food HD, HGTV HD, Fox News HD and Travel HD to high definition programming. On November 13th at 9:00 a.m. at Pine Peaks Restaurant, residents can "Meet the Manager" and discuss any questions they may have regarding the Company and its services. An agreement has been reached with Emily Telephone to transfer one customer on Cranberry Drive to them for servicing. Hoge reported that last month the battery inverter started a small fire and the fire suppression system was triggered resulting in the Fire Department being called out. Hoge thanked the firefighters' for their handling of the situation in a very professional manner since considerable damage could have been done to the equipment in the building had they pumped water into the building. The inverter was replaced the following day and the fire suppression system refilled. Work has begun in negotiating the retransmission agreement. The Cable system was tested as required by the FCC recently and the results were 100% compliant. The billing statements have a new look beginning with the October bills. Union negotiations have begun and the first joint meeting is scheduled for October 30th.

5. PUBLIC WORKS/CEMETERY/SEWER – The minutes of the September 2nd Commission Meeting were included for Council information. A memo from the Public Works Commission dated October 7, 2008 included a recommendation to the City Council, based on a recommendation from WSN, to make final payment in the amount of \$3,353.08 to Anderson Brothers Construction for the 2008 Street Improvements. The City will hold \$3,496.63 in retainage which will be released when all punch list items are completed. MOTION 10R-16-08 WAS MADE BY STEVE ROE AND SECONDED BY RUSTY TAUBERT TO APPROVE FINAL PAY REQUEST NO. 3 IN THE AMOUNT OF \$3,353.08 TO ANDERSON BROTHERS CONSTRUCTION FOR THE 2008 ROAD IMPROVEMENTS. MOTION CARRIED WITH ALL AYES. The Public Works Commission recommended that the Road Inventory Update issued September 2008 from WSN be accepted. MOTION 10R-17-08 WAS MADE BY STEVE ROE AND SECONDED BY RUSTY TAUBERT TO ACCEPT THE ROAD INVENTORY UPDATE PREPARED BY WSN DATED SEPTEMBER 2008. MOTION CARRIED WITH ALL AYES. Following this approval, the Public Works Commission recommended that the Council approve a proposal from WSN for engineering services to develop a Five-Year Road Improvement Plan based on the recently accepted Road Inventory Update. This plan would identify priority roadways for improvements over the next five years as well as cost estimates for each roadway including design, bidding and construction. The cost for this plan is \$4,950. City Administrator Swenson informed the Council that legislation was changed where bonds can be issued without having to assess property owners if the City has a 5 Year Road Improvement Plan. Swenson stated that the 2009 budget contains \$140,000 for next year's projects. Councilmember Roe asked if

the 5 Year Plan was a commitment or a guideline and Swenson stated that it is a guideline. Councilmember Swanson asked if there was a difference between an improvement plan and a maintenance plan. Swenson stated that the City would continue to budget for maintenance items like crackfilling and shouldering, but an improvement plan would include mill and grind, adding Class 5 and bituminous overlay. MOTION 10R-18-08 WAS MADE BY STEVE ROE AND SECONDED BY RUSTY TAUBERT TO APPROVE THE FIVE YEAR PLAN PROPOSAL PREPARED BY WSN AT A COST NOT TO EXCEED \$4,950. MOTION CARRIED WITH ALL AYES. The Commission reviewed a proposal for engineering services from WSN for 2009 Street Improvements and recommended Council approval. This proposal included a CSAH 66 trail extension from the current end of the trail near the intersection of Daggett Pine Road, north approximately 2,300 feet on the west side of CSAH 66 at a cost not to exceed \$2,500 for a feasibility study; trail surface rehabilitation from the Daggett Pine Channel bridge north to the end of the existing trail near the Daggett Pine Road intersection; Wilderness Trail from Daggett Pine Road south to Backdahl Road; and Backdahl Road from Wilderness Trail east to the end of the road at a cost for plans, specifications and bidding not to exceed \$7,500 and \$7,500 estimated for construction observation. MOTION 10R-19-08 WAS MADE BY STEVE ROE AND SECONDED BY JAY ANDOLSHEK TO APPROVE THE PROPOSAL DATED SEPTEMBER 19, 2008 FROM WSN FOR ENGINEERING SERVICES FOR 2009 STREET IMPROVEMENTS NOT TO EXCEED \$17,500. MOTION CARRIED WITH ALL AYES. City Engineer Mark Hallan informed the Council that bids were opened on October 7, 2008 for the Oxidation Ditch Enclosure Building after proper legal advertisement of bids. Ten bids were received ranging from \$128,263 to \$234,382. After reviewing the bids, Hallan spoke with the low bidder, Structural Buildings, Inc. regarding the various sub-contractors. He also wanted it noted in the record that if the electrical inspector requires disconnects on different items, it would need to be addressed at a later date. City Administrator Swenson stated that initially the plan was to have sprayed insulation on the walls, but because of the lateness in bidding the project, the insulation was not included in the specs. If the building over the oxidation tank is sufficient to hold in the heat, the walls will not require insulation, otherwise it will be installed next spring. Councilmember Taubert asked when the work would be done and Hallan stated the specs require completion no later than December 31, 2008. MOTION 10R-20-08 WAS MADE BY RUSTY TAUBERT AND SECONDED BY STEVE ROE TO AWARD THE BID FOR THE OXIDATION DITCH ENCLOSURE BUILDING TO STRUCTURAL BUILDINGS, INC. IN THE AMOUNT OF \$128,263 AND TO AUTHORIZE THE CITY ATTORNEY TO REVIEW THE CONTRACT DOCUMENT. MOTION CARRIED WITH ALL AYES.

6. PLANNING AND ZONING - In the absence of Community Development Director Ken Anderson, City Administrator Swenson presented the items included in the packet for the Planning and Zoning Department. These items included the minutes of the July 25, 2008 Planning and Zoning Commission/Board of

Adjustment Regular Meeting, the minutes of the August 22, 2008 Planning and Zoning Commission/Board of Adjustment Regular Meeting and the September Permit Summary. A total of 46 permits were issued in September with a valuation of \$691,370.

7. ECONOMIC DEVELOPMENT AUTHORITY – The regular monthly meeting was cancelled.

8. PERSONNEL COMMITTEE - Nothing

H. CITY ATTORNEY – A memo dated October 9, 2008 identified the various items that are being worked on by the City Attorney. In regards to the status of the Landscape Ordinance, a draft has been prepared and will be forwarded to the City for Staff review prior to sending to the attorney for Mid Minnesota Builders Association. After receiving their comments, it will be brought to the City Council for review at the next meeting. Attorney Couri explained the difference in licensing with the Department of Commerce versus interpretation of State Statute.

I. OLD BUSINESS – None

J. NEW BUSINESS – None

K. PUBLIC FORUM – None

L. ADJOURN – MOTION 10R-21-08 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY STEVE ROE TO ADJOURN THIS REGULAR COUNCIL MEETING AT 8:21 P.M. MOTION CARRIED WITH ALL AYES.

Respectfully submitted by,



Darlene J. Roach
Clerk/Treasurer

October 13, 2008 Regular Meeting.doc

BILLS FOR APPROVAL
13-Oct-08

VENDORS	DEPT		AMOUNT
Ace Hardware, batteries	Sewer		17.02
Ace Hardware, tarp	P&R		11.70
Ace Hardware, batteries	PW		40.82
Ace Hardware, plank kutter blade	P&R		28.74
Ace Hardware, bulb for exit lites in fire hall east door	Gov't		6.37
Ace Hardware, plug	PW		7.98
Ace Hardware, striping spray	PW		18.08
Ace Hardware, oil	P&R		73.45
Action Graphics, custom lettering	Fire		785.00
Alden Hardwick, reimburse for patio expense	P&R		194.98
Anderson Brothers, patch city roads	PW		7,177.00
AW Research, water test	Sewer		121.05
B&B Products, repair side mirror	Police		170.25
Best Western, lodging for conference	Fire		467.92
Blue Lakes Disposal, trash removal	ALL		322.22
Bob Hartman, employee wellness program	P&R		40.00
Bobby Willard, reimburse for uniform expense	Police		206.15
Budget Lighting, bulbs	PW		518.37
Cascade Computers, add ram	Admin		153.35
Cheryl Drey, refund for participation fees	P&R/Gov't		30.00
City of Crosslake, sewer utilities	PW/Gov't		99.00
Council #65, union dues	ALL	pd 10-1	371.79
Couri, MacArthur & Ruppe, legal fees	ALL		10,938.75
Crosslake Communications, phone, fax, dsl, cable	ALL		3,646.13
Crosslake Portable Welding, pin repair	PW		35.00
Crosslake Rolloff, recycling	Gov't		2,450.00
Crow Wing County Hwy Dept, fuel	ALL		4,329.41
Culligan, water and cooler rental	PW/Gov't		81.81
Darlene Roach, petty cash	ALL		45.62
Debby Floerchinger, employee wellness program	P&R		40.00
Deferred Comp	ALL		226.92
Delta Dental, dental insurance	ALL		1,310.20
Dept of Public Safety, license plates	Fire		12.00
Donna Keiffer, aerobics session #9	P&R		264.48
Fire Relief Assn, fire state aid	Fire	pd 10-3	30,538.00
Fire Relief Assn, reimburse for fan cages for blower motor	Fire		35.89
Fortis, disability	ALL		346.34
Galls, jacket	Police		80.98
General Drivers Union Local #346, union dues	Police	pd 10-1	155.00
Healthy Contributions, processing fees	P&R		147.00
Holiday Station, fuel	Fire		84.48
Houston Ford, nerf bars	Police		483.37
Houston Ford, oil change, replace pinion seal	P&Z		178.78
Jack Johnson, reimburse for patio bricks	P&R		42.48
Jim Ritter, reimburse for uniform	PW		103.95

Johns Refrigeration, replace thermostat	P&R		220.11
Jon Henke, petty cash	P&R		30.17
Judy Cotten, election debriefing	Election		22.00
Lakes Area Rental, blade sharpening, oil, plastic wedge	PW		37.47
Lakes Area Rental, engine oil	PW		12.76
Law Enforcement Technology, gps device, cable	Police		147.44
League of MN Cities Insurance Trust, audit adjustment	Gov't		7.00
Marsden, office cleaning	PW		596.40
Mastercard, Applebees, meal while traveling	Council/Adm		20.00
Mastercard, Barnes and Noble, books	Library		146.84
Mastercard, Easy Riders, lock for basketball hoop	P&R		35.30
Mastercard, Office Max, poster board	Election		19.76
Mastercard, Radio Shack, phone charger	Admin		21.39
Mastercard, Raffertys, sentence to serve	PW		54.39
Mastercard, Sherwin Williams, white paint	P&R		45.79
Mastercard, Walmart, coffee pot	Gov't		101.61
Medica, health insurance	ALL		21,995.10
Megan Bender, ref soccer games	P&R		37.50
Menards, cedar rail, post, treated lumber	PW		298.17
Minnesota T's, soccer shorts and tshirts	P&R		100.04
MN Benefits	Admin	pd 10-1	176.42
MN Fall Maintenance Expo, registration	PW	pd 9-29	75.00
MN Life, life insurance	ALL		420.20
Moonlite Square, fuel	Fire		1.94
NCPERS-Life Insurance	ALL		160.00
Nicolle Becker, ref soccer games	P&R		62.50
North Ambulance, subsidy	Ambulance	pd 10-1	1,103.00
Northern Lakes Embroidery, uniforms	Police		236.00
Northland Press, ad for bids for used pumper	Fire		35.00
Northland Press, meeting notice of 10/10	P&Z		77.00
Northwood Turf and Power, roller	PW		484.28
Northwood Turf and Power, washer, bracket, bearing, grease	PW		138.37
Office Max, ink, dictionary, paper	Library		90.99
Oriental Trading, halloween party supplies	P&R		112.31
Pequot Auto Parts, centrifugal lube	PW		33.66
PERA	ALL		N/A
Planning Commission, 3rd quarter meetings	P&Z		600.00
Reed Business Information, oxidation ditch ad for bids	Sewer		177.84
Reed Business Information, oxidation ditch ad for bids	Sewer		177.84
Reeds Market, sentence to serve	PW		81.97
Reeds Market, sentence to serve	PW		90.48
Reeds Market, sentence to serve	PW		84.80
Ron Harkin, reimburse for uniform expense	P&R		214.90
Simonson Lumber, mortar mix	P&R		55.08
Simonson Lumber, cement	P&R		17.67
Simonson Lumber, treated ground contact	P&R		21.07
Simonson Lumber, mortar mix	P&R		18.36
Sprint, cell phone charges	Police	pd 9-29	208.50
State and Federal Taxes	ALL		N/A
Streichers, uniform	Police		63.03
Streichers, uniform	Police		51.32

ADDITIONAL BILLS FOR APPROVAL
13-Oct-08

VENDOR	DEPT	AMOUNT
Ace Hardware, primer, paint	P&R	32.45
Ace Hardware, paint thinner, roller	Library	15.42
Ace Hardware, anti freeze, bulbs, screws	P&R	40.65
Ace Hardware, keys	P&R	2.12
Ace Hardware, bulbs	P&R	2.65
Ace Hardware, spray paint	P&R	14.89
Ace Hardware, clamps	PW	7.74
Ace Hardware, screws, wrench, wd40	PW	52.67
Crow Wing Power, electric service	ALL	5,567.72
Dingman Brothers, final payment on drainage projects	PW	711.10
Erik Lee, reimburse travel expenses	Police	117.10
MN Unemployment Insurance, benefits paid	Gov't	1,203.45
Office Max, labels	Library	33.78
Reeds Market, sentence to serve	PW	42.58
Reeds Market, sentence to serve	PW	43.76
Zee Medical, 1st aid kit supplies	PW	126.59
		8,014.67

RESOLUTION 08-31
FOR THE APPOINTMENT
OF ADDITIONAL ELECTION JUDGE'S TO SERVE FOR THE 2008
GENERAL ELECTION TO BE HELD NOVEMBER 4, 2008

WHEREAS, the City of Crosslake does hereby resolve to appoint election judges for the 2008 General Election to be held on the 4th day of November, in the City of Crosslake in Precinct 1 and Precinct 2;

AND WHEREAS, the City of Crosslake does appoint additional person's namely

Cindy Myogeto and Ken Anderson
and any other persons who would require training on an emergency basis

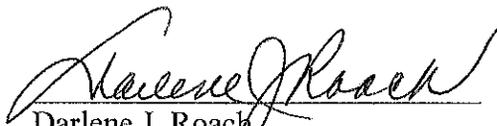
to serve as election judges according to Minnesota State Statute 204B.19;

BE IT RESOLVED, that the City Council of the City of Crosslake, Minnesota go on record as appointing the above named persons as additional Election Judges to handle the 2008 General Election. This approval was acted on at a Regular Council Meeting held on October 13, 2008.

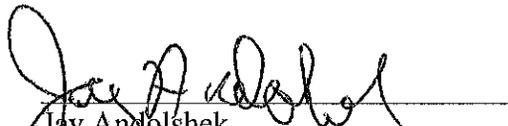
COUNCIL VOTING AYE - 4

COUNCIL VOTING NAY - 0

ATTEST:



Darlene J. Roach
City Clerk/Treasurer



Jay Andolshek
Mayor

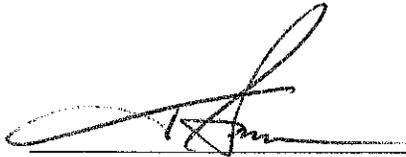
RESOLUTION 08-32
CITY OF CROSSLAKE
RESOLUTION CONCERNING MISSISSIPPI RIVER HEADWATERS ROPE STUDY
AND PROPOSED CHANGES TO OPERATING PLANS FOR THE CROSSLAKE
DAM AND ITS IMPACT ON THE WHITEFISH CHAIN OF LAKES

WHEREAS, the U.S. Army Corps of Engineers (CORPS) operates and maintains the Pine River Dam which controls the discharge of water from Cross Lake and the Whitefish Chain of Lakes; and

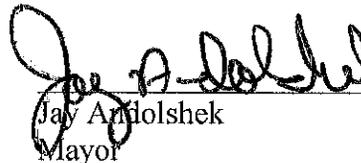
WHEREAS, the CORPS initiated a ROPE Study related to the current Operating Plan and is proposing changes to the current Operating Plan which would increase the minimum releases from the Crosslake Dam and begin the winter draw down of the Whitefish Chain Reservoir on July 15th of each year;

NOW THEREFORE BE IT HEREBY RESOLVED, that the Crosslake City Council is opposed to the proposed changes to the current Operating Plan will have a negative impact on Whitefish Chain Property Values, shorten the tourist season which is the lifeblood of the local economy and result in unnecessary lake navigation problems throughout the Whitefish Chain of Lakes.

Adopted this 13th day of October, 2008.



Thomas N. Swenson
City Administrator



Jay Ardolshek
Mayor

Crosslake Telephone Company

G.4.b.

Check Registers - General Account and Construction Account

From August 1, 2008 through August 31, 2008

General Account

Check #	Vendor Name	Date	Description	Amount
000867	INTERNAL REVENUE SERVICE	8/8/2008	FED, FICA, MEDICARE	5,603.74
000868	PERA	8/8/2008	PERA EE & ER	3,026.52
000869	MINNESOTA DEPT OF REVENUE	8/8/2008	MN INCOME TAX WITHHELD	923.45
000870	GREAT WEST LIFE & ANNUITY INSU	8/8/2008	DEFERRED COMP	1,842.92
000871	CITY OF CROSSLAKE (SEWER)	8/11/2008	JULY SEWER	33.00
000872	CROW WING POWER	8/26/2008	ELEC SERVICE	4,461.64
000873	INTERNAL REVENUE SERVICE	8/29/2008	AUGUST EXCISE TAX	2,018.37
000874	MINNESOTA DEPT OF REVENUE	8/29/2008	AUGUST SALES & USE TAX	11,961.00
000875	LIBRARY OF CONGRESS	8/29/2008	COPYRIGHT FEES 1ST HALF 2008	2,209.43
000877	INTERNAL REVENUE SERVICE	8/22/2008	FED, FICA, MEDICARE	6,674.73
000878	PERA	8/22/2008	PERA EE & ER	3,302.36
000879	MINNESOTA DEPT OF REVENUE	8/22/2008	MN INCOME TAX WITHHELD	1,132.21
000880	GREAT WEST LIFE & ANNUITY INSU	8/22/2008	DEFERRED COMP	1,912.92
000881	FEDERAL COMMUNICATIONS COMMIS	8/15/2008	CATV REG FEE 1627 SUBS @ .80	1,301.60
022943	JC CHRISTENSEN & ASSOC INC	8/11/2008	COLLECTION FEES	503.79
022944	NMN INC	8/11/2008	FLASHLIGHTS FOR OPEN HOUSE	1,222.83
022945	LARRY EVENSON	8/11/2008	6 PAIR WORK JEANS	105.94
022946	REED'S MARKET	8/11/2008	EMPLOYEE LUNCH MEETING	17.97
022947	CROSSLAKE ROLLOFF	8/11/2008	AUG/SEPT DIRECTORY RECYCLE	125.00
022948	UNICEL	8/11/2008	RECIP COMP 5/16-6/15	124.36
022949	GOPHER STATE ONE CALL	8/11/2008	LOCATES	198.65
022950	ONVOY, INC.	8/11/2008	0264 & 6264 PROGRAMS, EASY 800, NETWORK SERV OPR SERV	3,337.93
022951	OLSEN THIELEN CO LTD	8/11/2008	MIC CHARGES MAR-APR	986.71
022952	POWER & TELEPHONE SUPPLY	8/11/2008	FIBER JUMPERS	1,318.95
022953	UNITED PARCEL SERVICE	8/11/2008	MISC SHIPPING & WKLY SVC CHG	110.70
022954	CROSSLAKE COMMUNICATIONS	8/11/2008	COMM CENTER VOIE MAIL, PHONE SERVICE	793.08
022955	DEBORAH FLOERCHINGER	8/11/2008	Check voided after update	405.46
022956	CITY OF CROSSLAKE	8/11/2008	AUGUST OPERATING TRANSFER	20,516.67
022957	PITNEY BOWES GLOBAL FINANCIAL	8/11/2008	EZ SEAL FOR POSTAGE METER	80.92
022958	INTER-COMMERCIAL BUSINESS SYST	8/11/2008	REPAIR ADSL 6 +6 CARD	1,191.82
022959	CITI LITES INC	8/11/2008	LOCATES	1,448.69
022960	XCEL ENERGY	8/11/2008	JULY NATURAL GAS	56.02
022961	BEVCOMM	8/11/2008	ANSWERING SERVICE	117.81
022962	SOLIX	8/11/2008	B&C STATEMENT	941.46
022963	BUILD ALL LUMBER	8/11/2008	DOOR HINGE SUPPORT	191.70
022964	WILLIAM GORDON	8/11/2008	5 PR JEANS & SAFETY BOOTS	263.95
022965	PETTY CASH	8/11/2008	REIMB PETTY CASH	151.98
022966	MINNESOTA 9-1-1 PROGRAM	8/11/2008	911, TAP & TACIP	1,854.18
022967	MN NCPERS LIFE INSURANCE	8/11/2008	AUG LIFE PREMIUM	48.00
022968	NATIONAL CABLE TELEVISION COOP	8/11/2008	STAPLE GUN, SHEARS, BLADES & TAPE	510.46
022969	CDW DIRECT, LLC	8/11/2008	HP P4015N PRINTER	1,424.87
022970	CENTRAL TRANSPORT GROUP LLC	8/11/2008	4 EA DS1'S, 1 T3	3,708.32
022971	NEUSTAR INC.	8/11/2008	SOW & LNP CHARGES	114.63
022972	MERRILL LYNCH	8/11/2008	TO FUND DEBT SERVICE RESERVE, VISA REIMBURSEMENT	39,965.10
022973	ASSURANT EMPLOYEE BENEFITS	8/11/2008	AUG LONG TERM DISABILITY	232.70
022974	PINNACLE PUBLISHING, LLC	8/11/2008	TELEPHONE DIRECTORY-12	2,386.15
022975	NORCON BORING INC	8/11/2008	CONTRACT PLOWS	10,199.74
022976	UNIVERSAL SERVICE ADMIN CO.	8/11/2008	JULY FUSC	2,961.81
022977	AMERICAN TELEVISION & COMM.	8/11/2008	AFFILIATE PAYMENT	1,000.00
022978	FOX SPORTS NET NORTH	8/11/2008	AFFILIATE PAYMENT	7,192.20
022979	MTV NETWORKS	8/11/2008	AFFILIATE PAYMENT	8,360.92
022980	LIFETIME	8/11/2008	AFFILIATE PAYMENT	961.59
022981	TV GUIDE NETWORKS INC	8/11/2008	AFFILIATE PAYMENT	732.42
022982	PROSTAFF	8/11/2008	CUST SERV TEMP HELP	1,176.45
022983	Lone Star Telequip. Inc.	8/11/2008	2 EA ADSL 6+6 CARDS	1,742.60
022984	D&H DISTRIBUTING CO.	8/11/2008	5 EA CABLE MODEMS	4,101.51
022985	TELCO MARKETING GROUP	8/11/2008	MTA MKT CONF 9/10-9/12/08	100.00
022986	7SIGMA SYSTEMS, INC	8/11/2008	2 EA ETHERNET ADAPTERS	1,852.18
022987	CORNERSTONE GROUP	8/11/2008	AUGUST NEWSLETTER	3,625.65
022988	CYNTHIA PERKINS	8/11/2008	CAFE PLAN REIMBURSEMENT	35.00
022989	ZONE TELECOM, INC.	8/11/2008	JULY ACTIVITY	8,786.64
022990	CROSSLAKE ACE	8/11/2008	AIR FRESHENER, SCREWS, DRIVER, PLIERS, ITEMS FOR FIBER	61.85
022991	NATIONAL CABLE TEL COOP, INC	8/11/2008	AFFILIATE PAYMENT	30,316.95
022992	EQUUS COMPUTER SYSTEMS, INC	8/11/2008	MONITOR, PRINTER & LAPTOP FOR RESALE	1,698.25
022993	WEST 1 CATV SUPPLIES, INC	8/11/2008	MAINLINE AMPS & IN-LINE EQUALIZERS FOR UPGRADE	1,889.82
022994	KARE 11 TV	8/11/2008	AFFILIATE PAYMENT	214.00
022995	ELECTRIC SERVICES	8/11/2008	ELEC SERV FOR PWR SUPPLY	68.15
022996	PAUL HOGE	8/11/2008	CAFE PLAN REIMB- BAL. 1291.91	1,203.19

022997	CALIX NETWORKS	8/11/2008	PWR SUPPLY - ASSISTED LIV FACL	109.80
022998	WASTE PARTNERS, INC.	8/11/2008	JULY TRASH REMOVAL	89.40
022999	MARSDEN BLDG MAINTENANCE LLC	8/11/2008	AUGUST CLEANING SERVICE	733.79
023000	ST. CLOUD MEDICAL GROUP	8/11/2008	DRUG TESTING-CITY EMPLOYEE	118.50
023001	DISCOVERY COMMUNICATIONS, INC.	8/11/2008	AFFILIATE PAYMENT	250.47
023002	WEATHER CENTRAL	8/11/2008	AUG DATA SERV -3	146.00
023003	ROGER'S TWO WAY RADIO	8/11/2008	PAGER	10.65
023004	IKON FINANCIAL SERVICES	8/11/2008	COPIER LEASE - 12	325.89
023005	STELLAR BILLING, LLC	8/11/2008	AUGUST BILLING	7,504.59
023006	COMMUNITY SAFETY NET	8/11/2008	COMMUNITY SAFETY NET	159.75
023007	AMBASSADOR COMPANY	8/11/2008	THE WAY TO GO PROGRAM 1 OF 2	270.00
023008	USAED, ST PAUL	8/11/2008	25 YR EASEMENT-FEDERAL PROP	5,050.00
023009	ZAYO BANDWIDTH	8/11/2008	BANDWIDTH BILLING	3,947.93
023010	MTA OFFICE MANAGERS	8/11/2008	OFFICE MGR MTG 9/24 - 9/26	125.00
023011	EDWIN L SISAM	8/11/2008	PERM DISCONNECT	15.19
023012	ANDREW ERICKSON	8/11/2008	PERM DISCONNECT	21.39
023013	LEONA M SEIDL-SMITH	8/11/2008	PERM DISCONNECT	22.20
023014	JOHN D & JOAN A MCCALLUM	8/11/2008	PERM DISCONNECT	48.83
023015	EDWARD JONES	8/11/2008	PERM DISCONNECT	20.13
023016	QUALITY BODY AND COLLISION	8/11/2008	PERM DISCONNECT	65.91
023017	JAMES ROBINSON	8/11/2008	PERM DISCONNECT	26.02
023018	JIM KILMER	8/11/2008	PERM DISCONNECT	41.48
023019	E DANIEL ECKBERG	8/11/2008	PERM DISCONNECT	34.74
023020	LINDA BERREAU	8/11/2008	PERM DISCONNECT	84.30
023021	JEANNE CARLSON	8/11/2008	PERM DISCONNECT	41.48
023022	IBEW LOCAL UNION 949	8/22/2008	UNION DUES	393.72
023023	MN CHILD SUPPORT PAYMENT CTR	8/22/2008	CHILD SUPPORT WITHHELD	49.83
023024	LARRY EVENSON	8/25/2008	LARRY'S WORK BOOTS	130.09
023025	POWER & TELEPHONE SUPPLY	8/25/2008	25,216 FT TONABLE 2-FIBER, SPLICE TRAYS	4,708.07
023026	QWEST COMMUNICATIONS	8/25/2008	7/2 PARS MN CSLK-1	365.19
023027	CITI LITES INC	8/25/2008	LOCATES	876.95
023028	THE OFFICE SHOP	8/25/2008	COLORED PAPER, PENS, POST-ITS	144.23
023029	DELTA DENTAL PLAN OF MINNESOTA	8/25/2008	SEPT DENTAL PREMIUM	1,003.70
023030	MEDICA	8/25/2008	SEPT MEDICAL PREMIUM	17,581.88
023031	AMERIPRIDE LINEN & APPAREL	8/25/2008	RUG & TOWEL SERVICE	86.40
023032	ROHLFING	8/25/2008	SUPPLIES FOR OPEN HOUSE	97.98
023033	NORTHERN LAKES EMBROIDERY	8/25/2008	SHIRTS FOR OPEN HOUSE, SHIRTS FOR BILL, LARRY & NATE	620.00
023034	OPASTCO MEMBERSHIP	8/25/2008	ANNUAL MEMB. 10/1/08-9/30/09	3,920.56
023035	NATIONAL CABLE TELEVISION COOP	8/25/2008	FRGT FOR RETURN OF 50 REMOTES W/ DVR	3.73
023036	ASSURANT EMPLOYEE BENEFITS	8/25/2008	SEPT LONG TERM DISABILITY	232.70
023038	KRAUSE LOCK & KEY	8/25/2008	REPAIR BACK DOOR LOCK	135.00
023039	NORCON BORING INC	8/25/2008	CONTRACT PLOWS-HARBOR LANE	7,250.70
023040	UNIVERSAL SERVICE ADMIN CO.	8/25/2008	AUG FUSC	2,961.81
023041	WEARGUARD	8/25/2008	FLANNEL SHIRTS FOR BILL & LARRY	127.49
023042	MIKE'S ELECTRIC	8/25/2008	CUT SERVICE-NORCON TO REIMB	250.00
023043	PROSTAFF	8/25/2008	CUST SERV TEMP HELP	682.00
023044	VANTAGE POINT	8/25/2008	SECTION 214 WORK	868.00
023045	JOHNSON, KILLEN & SEILER, PA	8/25/2008	RE: RON SCHMIDT DISCIPLINE	1,853.00
023046	D&H DISTRIBUTING CO.	8/25/2008	PRINTER FOR RESALE	683.64
023047	AT&T - DALLAS TX	8/25/2008	PARS 8/1, BAN 1499	1,094.33
023048	THELEN HEATING & ROOFING, INC.	8/25/2008	AIR CONDITIONER	2,850.00
023049	SPRINT	8/25/2008	CELL PHONES	194.35
023050	PERFECTLY NATURAL WOODWORKING	8/25/2008	TELEVISION CABINET	705.00
023051	EQUUS COMPUTER SYSTEMS, INC	8/25/2008	DEBBY'S PERSONAL COMPUTER	896.00
023052	WEST 1 CATV SUPPLIES, INC	8/25/2008	CATV MAINLINE AMPS FOR UPGRADE	175.12
023053	NATHANIEL J. PLANTE	8/25/2008	CAFE PLAN REIMBURSE-BAL 0	15.47
023054	ELECTRIC SERVICES	8/25/2008	ELEC SERV FOR POWER SUPPLY	85.20
023055	DOCUMENT DESTRUCTION SERV LTD	8/25/2008	OLD RECORD DISPOSAL	258.34
023056	DEBORAH FLOERCHINGER	8/25/2008	CAFE PLAN REIMB - BAL 693.68	405.46
023058	MINNESOTA LIFE INSURANCE CO	8/25/2008	SEPT LIFE PREMIUM	210.70
	TOTAL FOR GENERAL ACCOUNT			289,916.23

Construction Account

001041	NORTHERN NATIONAL BANK	8/11/2008	TO TRANSFER REMAINING CONST BAL TO GENERAL ACCT	178,799.56
	TOTAL FOR CONSTRUCTION ACCT.			178,799.56
	TOTAL FOR ALL ACCOUNTS			468,715.79