

REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, OCTOBER 14, 2002
7:00 P.M. – CITY HALL

The Council for the City of Crosslake met in the Council Chambers of City Hall on Monday, October 14, 2002. The following Councilmembers were present: Mayor Darrell Swanson, Sandy Eliason, Charles Miller, Irene Schultz and Dean Swanson. Also present was City Administrator Tom Swenson, Community Development Director Paul Larson, City Attorney Paul Sandelin, City Engineer Dave Reese, Park and Recreation Director Jon Henke, Public Works Director Ted Strand, Police Sergeant Erik Lee, General Manager Dennis Leaser, Clerk/Treasurer Darlene Roach and Lake Country Echo Reporter Betty Ryan. There were approximately eight residents in attendance.

- A. **CALL TO ORDER** – Mayor Swanson called the Regular Meeting to order at 7:00 P.M.
- B. **CRITICAL ISSUES** – Area Chamber Director Ruth Ann Hanson was present to inform everyone of the Candidates Forum which will be held on Tuesday, October 15th at 7:00 P.M. at the Community Center. All of the local candidates, as well as candidates for County non-partisan seats, and candidates for the Minnesota House and Senate seats have been invited to participate in the question and answer forum. For anyone unable to attend the forum, the meeting can be viewed on Channel 12 on October 16th, 18th, 19th, 22nd and 24th.
- C. **CONSENT CALENDAR** – MOTION 10R-01-02 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO APPROVE THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR CONSISTING OF: (1) MINUTES OF SPECIAL COUNCIL MEETING OF SEPTEMBER 4, 2002; (2) MINUTES OF MCCULLOCH PUBLIC HEARING OF SEPTEMBER 4, 2002; (3) MINUTES OF JOHNSON PUBLIC HEARING OF SEPTEMBER 9, 2002; (4) MINUTES OF REGULAR COUNCIL MEETING OF SEPTEMBER 9, 2002 (5) MINUTES OF SPECIAL COUNCIL MEETING OF SEPTEMBER 27, 2002; (6) CROSSLAKE COMMUNICATIONS TELEPHONE COMPANY STATISTICAL REPORT DATED AUGUST 31, 2002; (7) CROSSLAKE COMMUNICATIONS CABLEVISION COMPANY STATISTICAL REPORT DATED AUGUST 31, 2002; (8) CITY MONTH END REVENUE REPORT DATED AUGUST 31, 2002; AND (9) CITY MONTH END EXPENDITURE REPORT DATED AUGUST 31, 2002. MOTION CARRIED WITH ALL AYES.
- D. **MAYOR'S REPORT** – Nothing
- E. **CITY ADMINISTRATOR REPORT** –

1. Approval of Bills for Payment – MOTION 10R-02-02 WAS MADE BY DEAN SWANSON AND SECONDED BY CHUCK MILLER TO APPROVE THE BILLS FOR PAYMENT AS SUBMITTED IN THE AMOUNTS OF \$89,361.47 AND \$21,959.26. MOTION CARRIED WITH ALL AYES.
2. Memo from Clerk/Treasurer regarding November Council Meeting Date – MOTION 10R-03-02 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO CHANGE THE MONTHLY MEETING IN NOVEMBER FROM MONDAY, NOVEMBER 11TH TO TUESDAY, NOVEMBER 12TH DUE TO VETERAN'S DAY. MOTION CARRIED WITH ALL AYES. The City Council will canvass the results of the General Election at the meeting on November 12th.
3. A letter dated September 10, 2002 from the State of Minnesota Gambling Control Board informed the City that the Premises Permit for Andy's has been discontinued for the Multiple Sclerosis Society.
4. A letter dated September 27, 2002 from Henry Hempel of Nor-Son Inc. thanked the City Administrator for contacting Nor-Son extending an opportunity to bid on the City Hall roof project.
5. A memo dated October 7, 2002 from City Administrator Tom Swenson compared Crosslake with 29 area cities for Average City Tax Rate and Average Total Tax Rate. Crosslake ranked 5th lowest in Average City Tax Rate and 3rd lowest in Average Total Tax Rate among the 29 area cities.
6. A Small Cities Update dated September 17th was included for Council information.
7. The Paul Bunyan Scenic Byway newsletter "Inkslinger" was included for Council information.
8. The Fall 2002 Rush Lake Association Newsletter was included for Council information.
9. Lakes State Bank Pledge Update dated September 30, 2002 was included for Council information.
10. Lakewood Bank Pledge Update dated September 2002 was included for Council information.
11. Northern National Bank Pledge Update dated September 2002 was included for Council information.
12. A letter dated October 8th from the Army Corps of Engineers regarding an upcoming information meeting about the Mississippi River Headwater Reservoirs water control plan was included for Council information.

F. COMMISSION REPORTS –

1. PUBLIC SAFETY – Police Sergeant Erik Lee reported 133 incidents in Crosslake and 35 incidents in Mission Township in September. A letter to Pequot Lakes Police Chief Mark Forsberg from Chief Hartman itemized the equipment that would be included with the sale of the 1998 Ford Crown Victoria Squad Car to the Pequot Lakes Police Department. This information was in response to a letter dated September 24th from Chief

Forsberg expressing the intent to purchase the 1998 Ford Crown Victoria on or about January 1, 2003 for \$9,500. MOTION 10R-04-02 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO SELL THE 1998 FORD CROWN VICTORIA SQUAD TO THE PEQUOT LAKES POLICE DEPARTMENT FOR \$9,500 EXCLUDING THE RADAR EQUIPMENT. MOTION CARRIED WITH ALL AYES. A letter dated September 24, 2002 from Terryll Curtis expressed concern with noise in the residential area of the downtown district due to development. He requested that the City enforce existing noise ordinances within this unique commercial and residential area and look at additional noise ordinances as it moves through the Comprehensive Plan update. In the absence of Fire Chief Keith Anderson, City Administrator Tom Swenson reported that the Fire Department responded to 15 medical calls and 1 fire alarm call in September. Councilmember Miller asked if the City gets notified on house burns on private property and what the City's liability is. City Administrator Swenson stated that the Fire Department uses house burns as training exercises and would check with the League of Minnesota Cities regarding the City's liability. Councilmember Miller stated that the City should be notified of any house burns. North Ambulance reported 62 callouts for August and 48 callouts for September.

2. LIBRARY – The minutes of the September 16, 2002 meeting were included for Council information. Councilmember Eliason reported that the Presbyterian Church held a benefit for the proposed library and \$540 will be donated towards the project. Proceeds from a golf tournament in Fifty Lakes will also be donated to the Library. A fund raising training session for committee members will be held on December 3rd with Consultant Boris Frank. In December, the silent fund raising will be held and the community fund raising will commence in January 2003.
3. PARK AND RECREATION –
 - a. The minutes of the Park and Recreation Commission meeting of September 23, 2002 were included for Council information.
 - b. Park and Recreation Director Jon Henke presented the Staff Report for October. American Legion Post #500 donated \$165 to be used towards the purchase a new drag for the baseball fields at the Park. MOTION 10R-05-02 WAS MADE BY IRENE SCHULTZ AND SECONDED BY SANDY ELIASON TO ACCEPT WITH APPRECIATION THE DONATION OF \$165 FROM AMERICAN LEGION POST #500 TO BE USED TOWARDS THE PURCHASE OF A DRAG FOR THE BALLFIELDS. MOTION CARRIED WITH ALL AYES. Approval was requested to send Park Commission Member Lance Moberg to a tennis workshop sponsored by the United States Tennis Association on November 1st and 2nd in

the Twin Cities. Lance has been a volunteer for the Senior Tennis League for the past two years and has helped the Park Department in receiving a \$200 Community Development Grant for participation. The cost for the workshop is \$80.00 and will focus on everything from grant writing and marketing to the latest teaching trends. The funds are available in the tennis budget for this expenditure. MOTION 10R-06-02 WAS MADE BY IRENE SCHULTZ AND SECONDED BY SANDY ELIASON TO APPROVE LANCE MOBERG'S ATTENDANCE AT THE USTA COMMUNITY DEVELOPMENT WORKSHOP ON NOVEMBER 1ST AND 2ND AT A COST OF \$80.00. MOTION CARRIED WITH ALL AYES. The next session of aerobics will start on November 4th and run for a seven week session until December 23rd. Approval was requested to contract with Donna Keiffer at a cost of \$462.84. MOTION 10R-07-02 WAS MADE BY IRENE SCHULTZ AND SECONDED BY SANDY ELIASON TO CONTRACT WITH DONNA KEIFFER TO PROVIDE AEROBIC INSTRUCTION FROM NOVEMBER 4TH TO DECEMBER 23RD AT A COST OF \$462.84. MOTION CARRIED WITH ALL AYES. It was noted that the fees collected pay for the instructors cost. The next session of Fall volleyball will start on November 13th and run for six weeks. The fee is \$9.00 for memberships or \$3.00 per session. Yoga is offered twice a week at the Community Center on Monday nights and Wednesday mornings. Registration is handled by instructor Gail Van Brunt. The annual Halloween Party will be held on Saturday, October 26th from 1-3 P.M. There will be game's, prize's, drawings and snacks for all that attend. Volunteers are needed so anyone interested in helping out should contact the Community Center. Park Director Jon Henke acknowledged the various service groups and businesses that donate to this annual event. The Community Center will be closed on Monday, November 11th in observance of Veteran's Day and on November 28th and November 29th for the Thanksgiving Holiday. The Whitefish Area Lions will be hosting their annual Kountry Kitchen Craft and Bake Sale at the Community Center on October 19th from 9 A.M. - 3 P.M. The Lions will also hold a free Glaucoma and Diabetes Clinic from 10:00 A.M. - 2:00 P.M. the same day at the Center.

4. PLANNING AND ZONING -

- a. The September 2002 Permit Summary showed a total of 95 permits issued in September for a valuation of \$1,595,102. This brings the year-to-date valuation to \$13,665,921. The Crow Wing County Summary of Permits issued for August 2002 was included for Council information.
- b. The minutes of the August 23, 2002 Commission Meeting were included for Council information.

- c. Charlie McCulloch addressed the Council to discuss fees that he is required to pay as a condition of approval on a Metes and Bounds Subdivision. Mr. McCulloch is disputing his having to pay all attorney fees versus the attorney review fees mentioned in the motion. City Attorney Paul Sandelin stated the attorney bills consist of two components. One component being the normal review fees and the other being bills for the appeal. He stated that more work was involved in the subdivision and the Council needs to determine if the developer is responsible for paying for all of the attorney fees or just for the review fees. Mr. McCulloch maintains that if the request had been approved the first time it was heard, the bills would have been considerably less. The Clerk was directed to listen to the tape to clarify what was included in the motion. Mr. McCulloch will be on the agenda for the November 12th Council meeting.
- d. The Planning and Zoning Commission recommended to the City Council approval of a zoning ordinance amendment dealing with setback requirements as they relate to septic setbacks. There is a discrepancy between MPCA Chapter 7080 and Chapter 8.02, Subd 2.16 of the Crosslake City Code as to how a building or structure is defined. This amendment changes the City Code to conform with MPCA standards. MOTION 10R-08-02 WAS MADE BY IRENE SCHULTZ AND SECONDED BY CHUCK MILLER TO APPROVE ORDINANCE AMENDMENT NO. 165 DEALING WITH SETBACK REQUIREMENTS AND TO PUBLISH A SUMMARY OF SAID ORDINANCE AMENDMENT. MOTION CARRIED WITH ALL AYES.
- e. The Planning and Zoning Commission recommends to the City Council the approval of a zoning ordinance amendment which relates to extending the time period for the Planning and Zoning Staff to approve zoning permit applications. Currently the ordinance states Staff must review each application within three business days. The ordinance amendment proposes a ten-business day provision due to the volume of permits that are issued. An amendment to the ordinance is also being requested to change the ordinance to coincide with the current fee schedule, which allows for the collection of up to 10 times the application fee for applications that are received after work has progressed. MOTION 10R-09-02 WAS MADE BY IRENE SCHULTZ AND SECONDED BY CHUCK MILLER TO APPROVE ORDINANCE AMENDMENT NO. 166 CHANGING THE NUMBER OF DAYS THAT STAFF HAS TO APPROVE PERMIT APPLICATIONS AND TO CHANGE THE ORDINANCE TO MATCH THE CURRENT FEE SCHEDULE AS IT RELATES TO PERMIT APPLICATIONS BEING RECEIVED AFTER WORK HAS PROGRESSED TO A FEE OF TEN TIMES THE PERMIT FEE AND TO PUBLISH A SUMMARY OF THE ORDINANCE AMENDMENT. MOTION CARRIED WITH ALL AYES. Mayor Swanson commented that other surrounding cities have ten days to review applications. The Planning and Zoning Staff contacted Breezy Point, Nisswa, Baxter and Lakeshore who all have ten business days.
- f. Staff Report regarding Subdivision 02-013, Preliminary Plat Jacob's Landing – At the July 26, 2002 meeting of the Planning and Zoning Commission, it

was recommended that the preliminary plat be approved with a condition that the impervious existing coverage on the proposed lots were verified to ensure conformance with minimum lot standards not to exceed 25%. At the August 12th meeting of the City Council, the Council sent the application back to the Planning and Zoning Commission since new information revealed that the impervious coverage of one of the proposed lots was over the maximum 25% allowed. At the September 27, 2002 Planning and Zoning Commission meeting, the Commission recommended denial of the Preliminary Plat on the basis of a verbal withdrawal of the application by the applicant. MOTION 10R-10-02 WAS MADE BY SANDY ELIASON AND SECONDED BY IRENE SCHULTZ TO DENY PRELIMINARY PLAT S2002-013 FOR JACOB'S LANDING SINCE THE APPLICANT HAS RESCINDED THEIR REQUEST. MOTION CARRIED WITH ALL AYES.

- g. The Planning and Zoning Commission recommended to the City Council the appointment of George Riches as an alternate member of the Planning and Zoning Commission. MOTION 10R-11-02 WAS MADE BY IRENE SCHULTZ AND SECONDED BY CHUCK MILLER TO APPOINT GEORGE RICHES TO SERVE AS AN ALTERNATE MEMBER ON THE PLANNING AND ZONING COMMISSION. MOTION CARRIED WITH ALL AYES.
- h. Community Development Director Paul Larson presented an update on the on-site sewer inspection program conducted for properties on the Whitefish Chain outside of the Phase 1 Sewer Area. Of the 1318 systems inspected, 327 were found to be non-conforming. A total of 260 systems have been upgraded as of October 4, 2002, 44 design permits have been submitted and 15 property owners have made some contact with Staff. The remaining 8 property owners have taken no action and Staff is working with the City Attorney.
- i. A copy of the City's web page dealing with the Comprehensive Plan was included for Council information. The last Comprehensive Plan meeting was held on October 10th at the Community Center. The City's web page can be found at <http://crosslake.govoffice.com>.
- j. A joint Planning and Zoning Commission and City Council meeting has been scheduled for November 21st at 10:00 A.M. at City Hall.

4. SEWER COMMITTEE -

- a. The minutes of the August 27, 2002 meeting were included for Council information.
- b. A letter dated September 24th from Attorney Paul Sandelin addressed why the City *cannot* place a question on the ballot asking for authority from the voters to issue bonds for the sewer project or to authorize the sewer project in general.
- c. Payment of Sewer Easements and Purchase of Property for Lift Stations – A letter sent to the City from Orval Nelson was responded to by City Attorney Paul Sandelin and explained the policy decision to

acquire easements on a voluntary basis to keep the project costs down. The Sewer Committee felt there was a benefit to the property owners in most cases, however, exceptions based on review by the City Engineer, would be paid for on a limited basis. City Engineer Dave Reese stated that originally the sewer lines were to go down County Road #66, but after further review it was determined that instead of tearing up County Road #66 and having to pay for traffic management, detours, restoration and landscaping, the system would be redesigned to run behind the businesses. This re-routing resulted in a savings of between \$150,000 and \$160,000 in the cost of the project and was more cost efficient for the property owners since they could hook up to the sewer in approximately the same area as their current system is located rather than running the sewer off of County Road #66. A letter from City Administrator Swenson requested Council approval to proceed with the payment of easements which have been obtained by City Attorney Paul Sandelin at a cost of .40 cents per foot and to pay for lift station properties at a cost of .80 cents per foot. These recommendations were presented at the November 13, 2000 Council meeting and approved, however, the motion did not contain the price per foot figure. MOTION 10R-12-02 WAS MADE BY DEAN SWANSON AND SECONDED BY CHUCK MILLER TO APPROVE THE PAYMENT FOR EASEMENTS NOT TO EXCEED \$.40 PER FOOT AND THE PURCHASE OF PROPERTY FOR PLACEMENT OF LIFT STATIONS AT A COST NOT TO EXCEED \$.80 PER FOOT. Donna Golden asked if anyone has looked at the road easement into Lindquist Addition. It was noted that the Sewer Committee will meet on Wednesday, October 16th to discuss this matter. MOTION CARRIED WITH ALL AYES. Approval was requested to pay for the easements and lift station properties as identified by City Attorney Paul Sandelin. MOTION 10R-13-02 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE THE FOLLOWING AMOUNTS FOR THE PAYMENT OF LAND FOR LIFT STATIONS: (1) BILL AND SHARON REED IN THE AMOUNT OF \$2,934.40; (2) MORRIS AND LUCILLE NELSON IN THE AMOUNT OF \$3,016.00; (3) TED AND HELEN SILVA IN THE AMOUNT OF \$3,360.00. THE FOLLOWING EASEMENTS ARE APPROVED FOR PURCHASE AS FOLLOWS: (1) TED AND HELEN SILVA IN THE AMOUNT OF \$10,200.00; (2) JACK AND DELORES STONE IN THE AMOUNT OF \$23,340.00; (3) IMMACULATE HEART CATHOLIC CHURCH IN THE AMOUNT OF \$4,740.00. MOTION CARRIED WITH ALL AYES. A memo dated September 23, 2002 from City Engineer Dave Reese contained a list of five recommendations to be completed by WSN as a result of a meeting of the Sewer Committee held on September 17, 2002. These recommendations consist of the following: (1) Preparation of a legal

description for sanitary sewer easement crossing the Bill Grunewald property for submission to the City Attorney; (2) Minor modification of collection system plans for the Theodora Nelson and Little Yukon area; (3) Preparation of lift station legal description and construction easement description for Chenevert/Sundance properties; (4) Redesign of Chenevert/Sundance lift station/collection system and modified lift station details; and (5) Design of a lift station and pressure pipe that will serve the Holiday Station/Edina Realty/Shores and More/Andy's Bar and Restaurant area. MOTION 10R-14-02 WAS MADE BY DEAN SWANSON AND SECONDED BY IRENE SCHULTZ TO APPROVE THE FIVE ENGINEERING SERVICES AS REQUESTED IN THE WSN MEMO DATED SEPTEMBER 23, 2002 FROM DAVE REESE AT A TOTAL ENGINEERING COST NOT TO EXCEED \$7,250.00. MOTION CARRIED WITH ALL AYES.

6. PUBLIC WORKS –

- a. The minutes of the August 19, 2002 meeting were included for Council information.
- b. A letter dated October 7, 2002 from WSN to Anderson Brothers Construction regarding Change Order No. 2 and Final Pay Estimate No. 3 – City Engineer Dave Reese explained the reconciliations which were reflected on the final pay estimate to Anderson Brothers. MOTION 10R-15-02 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE CHANGE ORDER #2 AND PAY ESTIMATE NUMBER 3 IN THE AMOUNT OF \$80,319.12. MOTION CARRIED WITH ALL AYES. It was noted that a 5% retainage is being held.
- c. A memo dated October 11, 2002 from City Administrator Swenson requested approval of a Resolution providing for the sale of \$835,000 General Obligation Improvement and Refunding Bonds, Series 2002A. A memo from Ehlers & Associates provided a breakdown on the issuance of \$835,000 in G.O. Improvement Bonds. The bond proceeds would allow for \$415,000 to finance the 2002 Road Improvement Project and \$420,000 to refinance the 1996 Community Center Bonds at a lower rate which would result in a savings of over \$41,000 in interest costs for the City. MOTION 10R-16-02 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO ADOPT RESOLUTION NO. 02-42 PROVIDING FOR SALE OF \$835,000 GENERAL OBLIGATION IMPROVEMENT AND REFUNDING BONDS, SERIES 2002A. MOTION CARRIED WITH ALL AYES. A date for the sale of the bonds will be set at a later date.
- d. A letter dated September 25th from County Engineer Duane Blanck advised the City of a Board decision to revoke County Road 140 to the

City of Crosslake as previously agreed upon along with payment in the amount of \$27,786.00 which represents the expended life of the existing bituminous surface based on a normal 20 year life and the final cost of the 1995 work. MOTION 10R-17-02 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO ACCEPT COUNTY ROAD 140 FROM THE COUNTY WITH THE UNDERSTANDING THAT TURF ESTABLISHMENT WILL BE COMPLETED BY THE COUNTY. MOTION CARRIED WITH ALL AYES.

- e. City Administrator Tom Swenson stated that costs have been tabulated and Resolutions prepared for the nine (9) road improvement projects that were completed in 2002. The first resolution was read in its entirety and on the subsequent resolutions only the road description and amount to be assessed was read. The first resolution is for Bay Shores Road and the cost for making such improvement including expenses totals \$35,192.33. The amount to be paid by the City is \$17,596.17 and the amount to be assessed is \$17,596.17. MOTION 10R-19-02 WAS MADE BY CHUCK MILLER AND SECONDED BY SANDY ELIASON TO APPROVE RESOLUTION 02-43 DECLARING COST TO BE ASSESSED AND ORDERING PREPARATION OF PROPOSED ASSESSMENT FOR BAY SHORES ROAD. MOTION CARRIED WITH ALL AYES.
- f. Happy Cove Road – The cost for making such improvement to Happy Cove Road including expenses totals \$49,441.19. The amount to be paid by the City is \$21,680.60 and the portion of the cost to be assessed to the benefited property owners is \$27,760.59. MOTION 10R-20-02 WAS MADE BY CHUCK MILLER AND SECONDED BY SANDY ELIASON TO APPROVE RESOLUTION 02-44 DECLARING COST TO BE ASSESSED AND ORDERING PREPARATION OF PROPOSED ASSESSMENT FOR HAPPY COVE ROAD. MOTION CARRIED WITH ALL AYES.
- g. Lake Trail – The cost for making such improvement to Lake Trail including expenses totals \$22,438.96. The amount to be paid by the City is \$11,219.48 and the cost to be assessed against the benefited property owners is \$11,219.48. MOTION 10R-21-02 WAS MADE BY CHUCK MILLER AND SECONDED BY SANDY ELIASON TO APPROVE RESOLUTION 02-45 DECLARING COST TO BE ASSESSED AND ORDERING PREPARATION OF PROPOSED ASSESSMENT FOR LAKE TRAIL. MOTION CARRIED WITH ALL AYES.
- h. Pine Point Road – The cost for making such improvement to Pine Point Road including expenses totals \$19,114.29. The amount to be paid by the City is zero and the amount to be assessed against the benefited property owners is \$19,114.39. MOTION 10R-22-02 WAS MADE BY CHUCK MILLER AND SECONDED BY SANDY ELIASON TO APPROVE RESOLUTION 02-46 DECLARING

COST TO BE ASSESSED AND ORDERING PREPARATION OF PROPOSED ASSESSMENT TO PINE POINT ROAD. MOTION CARRIED WITH ALL AYES.

- i. Sandra Road – The cost for making such improvement to Sandra Road including expenses totals \$22,403.59. The amount to be paid by the City is \$11,201.80 and the portion of the cost to be assessed against benefited property owners is \$11,201.79. MOTION 10R-23-02 WAS MADE BY CHUCK MILLER AND SECONDED BY SANDY ELIASON TO APPROVE RESOLUTION 02-47 DECLARING COST TO BE ASSESSED AND ORDERING PREPARATION OF PROPOSED ASSESSMENT TO SANDRA ROAD. MOTION CARRIED WITH ALL AYES.
- j. Shafer Road – The cost for making such improvement to Shafer Road including expenses totals \$46,129.51. The amount to be paid by the City is \$23,064.76 and the portion of the cost to be assessed against benefited property owners is \$23,064.75. MOTION 10R-24-02 WAS MADE BY CHUCK MILLER AND SECONDED BY SANDY ELIASON TO APPROVE RESOLUTION 02-48 DECLARING COST TO BE ASSESSED AND ORDERING PREPARATION OF PROPOSED ASSESSMENT TO SHAFER ROAD. MOTION CARRIED WITH ALL AYES.
- k. Willwood Lane – The cost for making such improvement to Willwood Lane including expenses totals \$94,984.99. The amount to be paid by the City is \$47,492.50 and the portion of the cost to be assessed against benefited property owners is \$47,492.49. MOTION 10R-25-02 WAS MADE BY CHUCK MILLER AND SECONDED BY SANDY ELIASON TO APPROVE RESOLUTION 02-49 DECLARING COST TO BE ASSESSED AND ORDERING PREPARATION OF PROPOSED ASSESSMENT TO WILLWOOD LANE. MOTION CARRIED WITH ALL AYES.
- l. Woodland Drive – The cost for making such improvement to Woodland Drive including expenses totals \$27,745.01. The amount to be paid by the City is \$13,872.51 and the portion of the cost to be assessed against benefited property owners is \$13,872.50. MOTION 10R-26-02 WAS MADE BY CHUCK MILLER AND SECONDED BY SANDY ELIASON TO APPROVE RESOLUTION 02-50 DECLARING COST TO BE ASSESSED AND ORDERING PREPARATION OF PROPOSED ASSESSMENT TO WOODLAND DRIVE. MOTION CARRIED WITH ALL AYES.
- m. Wolf Trail – The cost for making such improvement to Wolf Trail including expenses totals \$232,706.14. The amount to be paid by the City is \$116,353.07 and the amount to be assessed against benefited property owners is \$116,353.07. MOTION 10R-27-02 WAS MADE BY CHUCK MILLER AND SECONDED BY SANDY ELIASON TO APPROVE RESOLUTION 02-51 DECLARING COST TO BE ASSESSED AND ORDERING PREPARATION OF PROPOSED

ASSESSMENT FOR WOLF TRAIL. MOTION CARRIED WITH ALL AYES.

- n. City Administrator Tom Swenson stated that the Council needed to set the dates for hearings on nine proposed assessments. The first resolution was read in its entirety. Bay Shores Road – MOTION 10R-28-02 WAS MADE BY CHUCK MILLER AND SECONDED BY SANDY ELIASON TO APPROVE RESOLUTION 02-52 FOR HEARING ON PROPOSED ASSESSMENT FOR BAY SHORES ROAD FOR NOVEMBER 19, 2002 AT 6:00 P.M. MOTION CARRIED WITH ALL AYES.
- o. Happy Cove Road – MOTION 10R-29-02 WAS MADE BY CHUCK MILLER AND SECONDED BY SANDY ELIASON TO APPROVE RESOLUTION 02-53 FOR HEARING ON PROPOSED ASSESSMENT FOR HAPPY COVE ROAD FOR NOVEMBER 19, 2002 AT 6:30 P.M. MOTION CARRIED WITH ALL AYES.
- p. Lake Trail – MOTION 10R-30-02 WAS MADE BY CHUCK MILLER AND SECONDED BY SANDY ELIASON TO APPROVE RESOLUTION 02-54 FOR HEARING ON PROPOSED ASSESSMENT FOR LAKE TRAIL FOR NOVEMBER 19, 2002 AT 7:00 P.M. MOTION CARRIED WITH ALL AYES.
- q. Pine Point Road – MOTION 10R-31-02 WAS MADE BY CHUCK MILLER AND SECONDED BY SANDY ELIASON TO APPROVE RESOLUTION 02-55 FOR HEARING ON PROPOSED ASSESSMENT FOR PINE POINT ROAD FOR NOVEMBER 19, 2002 AT 7:30 P.M. MOTION CARRIED WITH ALL AYES.
- r. Sandra Road – MOTION 10R-32-02 WAS MADE BY CHUCK MILLER AND SECONDED BY SANDY ELIASON TO APPROVE RESOLUTION 02-56 FOR HEARING ON PROPOSED ASSESSMENT FOR SANDRA ROAD FOR NOVEMBER 19, 2002 AT 8:00 P.M. MOTION CARRIED WITH ALL AYES.
- s. Shafer Road – MOTION 10R-33-02 WAS MADE BY CHUCK MILLER AND SECONDED BY SANDY ELIASON TO APPROVE RESOLUTION 02-57 FOR HEARING ON PROPOSED ASSESSMENT FOR SHAFER ROAD FOR NOVEMBER 20, 2002 AT 6:00 P.M. MOTION CARRIED WITH ALL AYES.
- t. Willwood Lane – MOTION 10R-34-02 WAS MADE BY CHUCK MILLER AND SECONDED BY SANDY ELIASON TO APPROVE RESOLUTION 02-58 HEARING ON PROPOSED ASSESSMENT FOR WILLWOOD LANE FOR NOVEMBER 20, 2002 AT 6:30 P.M. MOTION CARRIED WITH ALL AYES.
- u. Woodland Drive – MOTION 10R-35-02 WAS MADE BY CHUCK MILLER AND SECONDED BY SANDY ELIASON TO APPROVE RESOLUTION 02-59 FOR HEARING ON PROPOSED ASSESSMENT FOR WOODLAND DRIVE FOR NOVEMBER 20, 2002 AT 7:00 P.M. MOTION CARRIED WITH ALL AYES.

- v. Wolf Trail – MOTION 10R-36-02 WAS MADE BY CHUCK MILLER AND SECONDED BY SANDY ELIASON TO APPROVE RESOLUTION 02-60 FOR HEARING ON PROPOSED ASSESSMENT FOR WOLF TRAIL FOR NOVEMBER 20, 2002 AT 7:30 P.M. MOTION CARRIED WITH ALL AYES.
- w. At its meeting of September 16, 2002, the Public Works Commission approved motions recommending City Council approval on proposed improvements for 2003. It was noted that on City initiated projects a 4/5ths vote of the Council is needed to proceed. Brita Lane – MOTION 10R-37-02 WAS MADE BY CHUCK MILLER AND SECONDED BY SANDY ELIASON TO APROVE RESOLUTION 02-61 RECEIVING REPORT AND CALLING HEARING ON IMPROVEMENT TO BRITA LANE/PINE VIEW LANE FOR DECEMBER 11, 2002 AT 5:00 P.M. AT CITY HALL. MOTION CARRIED WITH ALL AYES.
- x. Wildwood Drive – MOTION 10R-38-02 WAS MADE BY CHUCK MILLER AND SECONDED BY SANDY ELIASON TO APPROVE RESOLUTION 02-62 RECEIVING REPORT AND CALLING HEARING ON IMPROVEMENT TO WILDWOOD DRIVE/WILDWOOD TRAIL/WHITE BIRCH LANE FOR DECEMBER 11, 2002 AT 6:00 P.M. AT CITY HALL. MOTION CARRIED WITH ALL AYES.
- y. ABC Drive – MOTION 10R-39-02 WAS MADE BY CHUCK MILLER AND SECONDED BY SANDY ELIASON TO APPROVE RESOLUTION 02-63 RECEIVING REPORT AND CALLING HEARING ON IMPROVEMENT TO ABC DRIVE FOR DECEMBER 11, 2002 AT 7:00 P.M. MOTION CARRIED WITH ALL AYES.
- z. Greer Lake Road – MOTION 10R-40-02 WAS MADE BY CHUCK MILLER AND SECONDED BY SANDY ELIASON TO APPROVE RESOLUTION 02-64 RECEIVING REPORT AND CALLING HEARING ON IMPROVEMENT TO GREER LAKE ROAD FOR DECEMBER 11, 2002 AT 8:00 P.M. MOTION CARRIED WITH ALL AYES.

7. ECONOMIC DEVELOPMENT AUTHORITY – Nothing

8. UTILITIES –

- a. The minutes of the September 24, 2002 meeting were included for Council information.
- b. General Manager Dennis Leaser presented the Highlights Report for September - The summer work is wrapping up with the completion of business expansions and road construction projects. DSL installations are running approximately 12-15 installs a month. The switch replacement is still on schedule. A new LAN server was installed

recently and the old server will be used for the mapping system. The Digital TV report was provided for Council information along with a Operations Summer report for the months of April – September. Over the weekends of October 4th through 6th and October 11th through 13th, Starz and Encore will provide free programming on Channel 12. Debby Floerchinger recently celebrated her ten-year anniversary with Crosslake Communications. The Chamber Chow Time was held at Crosslake Communications on October 2nd with approximately 70 persons in attendance. The back parking lot will be paved in mid-October by Anderson Brothers at a cost of \$16,590.

9. PERSONNEL COMMITTEE – At a meeting held on October 14th, the Personnel Committee recommends the removal of Joan Harrell from probationary status and placed on regular part-time status and moved to Step 4 (\$9.98) of the Union Contract. MOTION 10R-41-02 WAS MADE BY DEAN SWANSON AND SECONDED BY CHUCK MILLER TO REMOVE JOAN HARRELL FROM PROBATIONARY STATUS AND PLACED ON REGULAR PART-TIME STATUS ON STEP 4 (\$9.98) OF THE UNION CONTRACT EFFECTIVE OCTOBER 16, 2002. MOTION CARRIED WITH ALL AYES.
10. CHARTER SCHOOL – Councilmember Schultz reported that the school is doing a fund raiser to buy equipment for the playground. A total of \$1650 has already been raised.
11. LONG RANGE CAPITAL PLANNING COMMISSION – Nothing
12. RECYCLING – Councilmember Miller reported that a total of 29.65 tons of recyclables were collected in October for a year-to-date total of 163.77 tons.

G. OLD BUSINESS – None

H. NEW BUSINESS – None

I. PUBLIC FORUM – Nothing

MOTION 10R-42-02 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO ADJOURN THIS REGULAR COUNCIL MEETING AT 9:10 P.M. MOTION CARRIED WITH ALL AYES.

Recorded and transcribed by,



Darlene J. Roach
City Clerk/Treasurer

Shared - REGULAR COUNCIL MEETING – October 14, 2002

BILLS FOR APPROVAL

14-Oct-02

| VENDORS | DEPT | AMOUNT |
|--|--------|----------|
| Ace Hardware, staple gun, hammer | PW/P&Z | 90.06 |
| Ace Hardware, wrench | P&R | 9.25 |
| Ace Hardware, pipe, cement, couples | P&R | 15.07 |
| Ace Hardware, battery | PW | 17.00 |
| Ace Hardware, ratchet | PW | 15.96 |
| Ace Hardware, hexbit socket | PW | 6.38 |
| Ace Hardware, batteries for alarm system | Gov't | 18.08 |
| Ace Hardware, pcv caps | Gov't | 13.71 |
| Ace Hardware, quick links | PW | 6.32 |
| Ace Hardware, relief valve | P&R | 10.95 |
| Alert All, school kits, coloring books, pencils | Fire | 317.65 |
| Anderson Brothers, class 5 | PW | 39.06 |
| Anderson Brothers, class 5 | PW | 1,627.85 |
| Andy Anderson, 3 commission meetings | P&Z | 75.00 |
| Bjerga's Feed Stores, grass, roundup | P&R | 501.00 |
| Blue Lakes Disposal, trash removal | ALL | 120.49 |
| Bob Hartman, reimburse uniform | Police | 24.99 |
| Brainerd Bus Lines, bus to twins game | P&R | 700.00 |
| California Contractors, rainsuits | PW | 79.60 |
| Cascade Computers, new system for Darlene | Admin | 603.59 |
| Cascade Computers, usb cable | Police | 11.70 |
| Cascade Computers, tower system | Police | 1,035.86 |
| Cellular One, cell phone charges ck#33046 | PW | 27.02 |
| Cellular One, cell phone charges | Police | 149.11 |
| City of Crosslake, building permit | Gov't | 85.00 |
| Council #65, union dues | ALL | 172.00 |
| Crosslake Communications, rea loan payment | Gov't | 925.93 |
| Crosslake Communications, phone, fax, cable, internet | ALL | 1,238.94 |
| Crosslake Construction, repair dump truck | PW | 71.89 |
| Crosslake Drug, film | PW | 28.53 |
| Crosslake Rolloff, recycling | Gov't | 2,450.00 |
| Crosslake Sheetmetal, go over both furnaces | Gov't | 55.00 |
| Crow Wing Power, electric | ALL | 1,369.00 |
| CW County Attorney, proceeds from buick forfeiture | Police | 185.27 |
| CW County Attorney, proceeds from motorcycle forfeiture | Police | 55.77 |
| CW County Treasurer, crosslake e911 balance | Gov't | 421.80 |
| CW County Treasurer, e911 addresses | Gov't | 200.00 |
| Culligan, cool rental | PW | 10.65 |
| Culligan, cool rental and water | Gov't | 40.47 |
| Dacotah Paper, tissue, towels, trash bags | Gov't | 129.68 |
| Dahlgren Shardlow and Uban, professional services | Gov't | 6,811.06 |
| Darlene Roach - Petty Cash, ups, youth corps supplies, pizza | Gov't | 129.63 |
| Dean Brodin, 1 commission meeting | P&Z | 25.00 |
| Deferred Comp | ALL | 2,180.76 |
| Delta Dental, dental insurance | ALL | 1,272.80 |

| | | |
|---|----------|-----------|
| Echo Publishing, resolution 02-41 | PW | 33.75 |
| Echo Publishing, public hearing 9-27 | P&Z | 94.50 |
| Echo Publishing, building permits | P&Z | 85.71 |
| Echo Publishing, new letter head | Adm/P&Z | 84.63 |
| Echo Publishing, stop work orders | P&Z | 35.21 |
| Echo Publishing, car bids | Police | 66.30 |
| Echo Publishing, new logo window envelopes | Adm/P&Z | 67.09 |
| Echo Publishing, business cards | P&Z | 48.37 |
| Election Judges, reimburse travel | Election | 75.57 |
| Election Systems & Software, receipts | Admin | 51.10 |
| Eric Johnson, contract for deed payment | Gov't | 19,066.95 |
| Fortis, disability | ALL | 175.72 |
| Front Line, khaki suits and boots | Fire | 3,425.00 |
| Front Line, bunker boots | Fire | 95.00 |
| Front Line, storz holder | Fire | 176.94 |
| Gammello Sandelin Qualley, attorney fees | ALL | 5,777.00 |
| George Riches, professional services for remodeling | Gov't | 1,260.00 |
| Greg Larson Sports, soccer goal net | P&R | 99.26 |
| Gull Lake Glass, install door | P&R | 213.00 |
| Holiday Station, fuel | P&Z | 5.00 |
| Holiday Station, fuel | P&Z | 39.80 |
| Holiday Station, fuel | P&Z | 25.22 |
| Holiday Station, fuel | Police | 331.60 |
| Holiday Station, fuel | Fire | 32.39 |
| Holiday Station, fuel | PW | 41.06 |
| Houston Ford, brakes, oil change | Police | 145.32 |
| Ideal Contractor Supply, trash pump | PW | 1,250.04 |
| Jack Huber, 3 commission meetings | P&Z | 75.00 |
| James Trautmann, 1 commission meeting | P&Z | 25.00 |
| Jay Lorch, reimburse uniform | Police | 31.00 |
| Johnson Killen & Seiler, labor negotiations | Gov't | 1,973.95 |
| Lakes Area Rental, chain saw blade | P&R | 18.05 |
| Marco, staples | Adm/P&Z | 72.00 |
| Martin Communications, reprogrammed radio | Police | 13.75 |
| Martin Communications, replace antenna | Police | 32.83 |
| Martin Communications, 4 rem. Mic/w jack | Police | 489.90 |
| Mastercard, Fleet Farm, salt block | PW/P&R | 222.76 |
| Mastercard, Fleet Farm, rags in a box, screws | PW | 32.79 |
| Mastercard, Fleet Farm, uniform | PW | 115.97 |
| Mastercard, Fleet Farm, uniform | P&R | 95.44 |
| Mastercard, JCPenney, uniform | P&R | 104.97 |
| Mastercard, Sally Distributors | P&R | 104.80 |
| Mastercard, Oriental Trading | P&R | 220.15 |
| MCFOA, region II meeting | Admin | 20.00 |
| Medica, health insurance | ALL | 10,155.57 |
| MN Benefits | Admin | 100.98 |
| MN Life, life insurance | ALL | 286.80 |
| MN Social Services, child support | PW | 206.00 |
| Moonlite Square, fuel | P&Z | 21.82 |
| Moonlite Square, fuel | Police | 369.00 |
| Moonlite Square, fuel | Fire | 49.07 |

| | | |
|---|-----------|----------|
| Morrison County Tractor, filter | P&R | 29.04 |
| Morrison County Tractor, blade | PW | 77.23 |
| M R Sign, assorted street signs | PW | 986.62 |
| MVTL Laboratories, lab testing | Sewer | 74.00 |
| Nancy Koch, 1 commission meeting | P&Z | 25.00 |
| NCPERS-Life Insurance | ALL | 96.00 |
| North Ambulance, subsidy | Ambulance | 1,103.00 |
| Office Max, paper for newsletter and label tape | Sewer/Adm | 34.04 |
| Office Max, copier | Police | 583.99 |
| Office Max, printer, paper, diskettes | P&R | 706.57 |
| Paul Larson, reimburse travel | P&Z | 30.32 |
| Paul Larson, reimburse travel | P&Z | 52.83 |
| PERA | ALL | N/A |
| Pequot Auto Parts, belt | PW | 18.51 |
| Photo Express, developing film | Police | 11.10 |
| Pine River Oil Company, unleaded fuel | PW | 304.50 |
| Pine River Oil Company, diesel fuel | PW | 798.25 |
| Public Safety Center, vhs tapes | Police | 3.98 |
| Ranger Fire Protection, carbon tanks | Fire | 3,303.96 |
| Ray Kullhem, repair daggett pine bridge | PW | 970.00 |
| Reed's Market, groceries | Election | 64.28 |
| Reed's Market, donuts for safety meeting | Gov't | 20.97 |
| Reed's Market, cookie sheet and cookies | CompPlan | 15.01 |
| Reed's Market, paper plates and coffee | Gov't | 12.06 |
| Richard Dietz, 3 commission meetings | P&Z | 75.00 |
| Quality Graphics, shore brochure | P&Z | 706.10 |
| Shipman Auto Parts, fan blade | Fire | 15.98 |
| Simonson Lumber, 4x8 ac syp | P&R | 25.23 |
| Simonson Lumber, closet pole | PW | 7.92 |
| Simonson Lumber, closet pole | PW | 8.82 |
| Simonson Lumber, pine | P&R | 5.52 |
| State and Federal Taxes | ALL | N/A |
| State Treasurer's Office, proceeds from motorcycle forfeiture | Police | 27.87 |
| Superior Lamp, light bulbs | Gov't | 243.24 |
| Terry Curtis, 3 commission meetings | P&Z | 75.00 |
| The Office Shop, minute paper | Admin | 103.18 |
| Tom Swenson, vehicle allowance | Admin | 400.00 |
| Top Dollar, subscription | Admin | 86.26 |
| Top Job, september cleaning | Gov't | 692.25 |
| US Bank, administrative services | Gov't | 87.50 |
| USTA/ Northern Section, l.moberg registration for workshop | P&R | 80.00 |
| Viking Coca Cola, pop | P&R | 18.37 |
| Viking Coca Cola, pop | P&R | 55.11 |
| Viking Coca Cola, pop | Gov't | 16.19 |
| Viking Coca Cola, pop | P&R | 37.81 |
| WAPOA, landscaping class for p.larson and r.dietz ck33083 | P&Z | 60.00 |
| Whitefish Auto, power steerin pump | PW | 158.71 |
| Whitefish Auto, oil change | Police | 23.60 |
| Widseth Smith Nolting, engineering fees | ALL | 5,890.85 |
| Xcel Energy, gas utility bills | ALL | 125.69 |
| | | |

| | | | |
|--|-------|--|-----------|
| | TOTAL | | 89,361.47 |
|--|-------|--|-----------|

ADDITIONAL BILLS FOR APPROVAL

14-Oct-02

| VENDOR | DEPT | AMOUNT |
|---|----------|------------------|
| Ace Hardware, hardware | P&R | 1.07 |
| Ace Hardware, duct tape, lawn seed | P&R | 18.50 |
| Ace Hardware, yelo zinc | P&R | 4.88 |
| Anoka Hennepin Technical College, firefighter 1 class | Fire | 870.00 |
| Dacotah Paper, mop, towels, garbage bags | P&R | 92.55 |
| Fire Instructors Association of Minnesota, manual | Fire | 191.70 |
| Firemen's Reflief Association, reimburse truck repair | Fire | 73.13 |
| Firemen's Relief Association, state fire aid | Fire | 20,250.00 |
| MRPA, annual conference | P&R | 300.00 |
| RuthAnn Hanson, reimburse mapping workshop | CompPlan | 20.00 |
| Steve Huss, refund permit application | P&Z | 25.00 |
| The Office Shop, paper, envelopes, clipboards | Admin | 104.47 |
| Viking Office Products, velum bristols | P&Z | 7.96 |
| | | |
| TOTAL | | 21,959.26 |

Resolution No. 02-42

Council Member Chuck Miller introduced the following resolution and moved its adoption:

**Resolution Providing for the Sale of
\$835,000 General Obligation Improvement and Refunding Bonds, Series 2002A**

- A. WHEREAS, the City Council of the City of Crosslake, Minnesota, has heretofore determined that it is necessary and expedient to issue \$835,000 General Obligation Improvement and Refunding Bonds, Series 2002A to finance the construction of various improvements in the City and to provide funds for the current refunding of certain outstanding general obligation community center bonds; and
- B. WHEREAS, the City has retained Ehlers & Associates, Inc., in Roseville, Minnesota ("Ehlers"), as its independent financial advisor for the Bonds and is therefore authorized to solicit proposals in accordance with Minnesota Statutes, Section 475.60, Subdivision 2(9);

NOW, THEREFORE, BE IT RESOLVED by the City Council of Crosslake, Minnesota, as follows:

1. Authorization; Findings. The City Council hereby authorizes Ehlers to solicit proposals for the sale of the Bonds.
2. Meeting; Proposal Opening. The City Council shall meet at a time and date to be determined for the purpose of considering sealed proposals for and awarding the sale of the Bonds.
3. Official Statement. In connection with said sale, the officers or employees of the City are hereby authorized to cooperate with Ehlers and participate in the preparation of an official statement for the Bonds and to execute and deliver it on behalf of the City upon its completion.

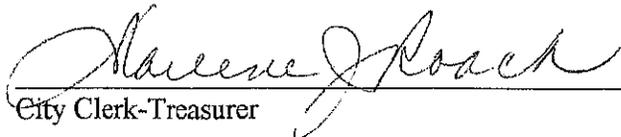
The motion for the adoption of the foregoing resolution was duly seconded by Council Member Dean Swanson and, after full discussion thereof and upon a vote being taken thereon, the following Council Members voted in favor thereof:

Mayor Swanson and Councilmembers Eliason, Schultz, Swanson and Miller

and the following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.

Dated this 14th day of October, 2002.



City Clerk-Treasurer

City of Crosslake
 \$835,000 G.O. Improvement Bonds, Series November 15, 2002

Issue Summary
DEBT SERVICE SCHEDULE

| Date | Principal | Coupon | Interest | Total P+I | FISCAL TOTAL |
|--------------|-------------------|----------|-------------------|-------------------|--------------|
| 11/15/2002 | - | - | - | - | - |
| 8/01/2003 | - | - | 17,246.22 | 17,246.22 | - |
| 2/01/2004 | 80,000.00 | 1.850% | 12,126.25 | 92,126.25 | 109,372.47 |
| 8/01/2004 | - | - | 11,386.25 | 11,386.25 | - |
| 2/01/2005 | 85,000.00 | 2.050% | 11,386.25 | 96,386.25 | 107,772.50 |
| 8/01/2005 | - | - | 10,515.00 | 10,515.00 | - |
| 2/01/2006 | 90,000.00 | 2.400% | 10,515.00 | 100,515.00 | 111,030.00 |
| 8/01/2006 | - | - | 9,435.00 | 9,435.00 | - |
| 2/01/2007 | 95,000.00 | 2.700% | 9,435.00 | 104,435.00 | 113,870.00 |
| 8/01/2007 | - | - | 8,152.50 | 8,152.50 | - |
| 2/01/2008 | 90,000.00 | 3.000% | 8,152.50 | 98,152.50 | 106,305.00 |
| 8/01/2008 | - | - | 6,802.50 | 6,802.50 | - |
| 2/01/2009 | 95,000.00 | 3.200% | 6,802.50 | 101,802.50 | 108,605.00 |
| 8/01/2009 | - | - | 5,282.50 | 5,282.50 | - |
| 2/01/2010 | 105,000.00 | 3.400% | 5,282.50 | 110,282.50 | 115,565.00 |
| 8/01/2010 | - | - | 3,497.50 | 3,497.50 | - |
| 2/01/2011 | 100,000.00 | 3.500% | 3,497.50 | 103,497.50 | 106,995.00 |
| 8/01/2011 | - | - | 1,747.50 | 1,747.50 | - |
| 2/01/2012 | 45,000.00 | 3.600% | 1,747.50 | 46,747.50 | 48,495.00 |
| 8/01/2012 | - | - | 937.50 | 937.50 | - |
| 2/01/2013 | 50,000.00 | 3.750% | 937.50 | 50,937.50 | 51,875.00 |
| Total | 835,000.00 | - | 144,884.97 | 979,884.97 | - |

YIELD STATISTICS

| | |
|--|-------------|
| Bond Year Dollars..... | \$4,536.28 |
| Average Life..... | 5.433 Years |
| Average Coupon..... | 3.1939175% |
| Net Interest Cost (NIC)..... | 3.4148034% |
| True Interest Cost (TIC)..... | 3.4230616% |
| Bond Yield for Arbitrage Purposes..... | 3.1755651% |
| All Inclusive Cost (AIC)..... | 3.9814146% |

IRS FORM 8038

| | |
|--------------------------------|-------------|
| Net Interest Cost..... | 3.1939175% |
| Weighted Average Maturity..... | 5.433 Years |

City of Crosslake
\$420,000 G.O. Refunding Bonds, Series November 15, 2002

Purpose Two - Current Refunding of Series 1996

DEBT SERVICE COMPARISON

| Date | Total P+I | Net New D/S | Old Net D/S | Savings | FISCAL TOTAL |
|--------------|-------------------|-------------------|-------------------|------------------|--------------|
| 11/15/2002 | - | - | - | - | - |
| 8/01/2003 | 8,368.00 | 8,368.00 | 12,178.75 | 3,810.75 | - |
| 2/01/2004 | 50,883.75 | 50,883.75 | 52,178.75 | 1,295.00 | 5,105.75 |
| 8/01/2004 | 5,467.50 | 5,467.50 | 11,058.75 | 5,591.25 | - |
| 2/01/2005 | 55,467.50 | 55,467.50 | 56,058.75 | 591.25 | 6,182.50 |
| 8/01/2005 | 4,955.00 | 4,955.00 | 9,776.25 | 4,821.25 | - |
| 2/01/2006 | 54,955.00 | 54,955.00 | 54,776.25 | (178.75) | 4,642.50 |
| 8/01/2006 | 4,355.00 | 4,355.00 | 8,471.25 | 4,116.25 | - |
| 2/01/2007 | 59,355.00 | 59,355.00 | 58,471.25 | (883.75) | 3,232.50 |
| 8/01/2007 | 3,612.50 | 3,612.50 | 6,983.75 | 3,371.25 | - |
| 2/01/2008 | 53,612.50 | 53,612.50 | 56,983.75 | 3,371.25 | 6,742.50 |
| 8/01/2008 | 2,862.50 | 2,862.50 | 5,471.25 | 2,608.75 | - |
| 2/01/2009 | 57,862.50 | 57,862.50 | 60,471.25 | 2,608.75 | 5,217.50 |
| 8/01/2009 | 1,982.50 | 1,982.50 | 3,780.00 | 1,797.50 | - |
| 2/01/2010 | 61,982.50 | 61,982.50 | 63,780.00 | 1,797.50 | 3,595.00 |
| 8/01/2010 | 962.50 | 962.50 | 1,905.00 | 942.50 | - |
| 2/01/2011 | 55,962.50 | 55,962.50 | 61,905.00 | 5,942.50 | 6,885.00 |
| Total | 482,646.75 | 482,646.75 | 524,250.00 | 41,603.25 | - |

PRESENT VALUE ANALYSIS SUMMARY (NET TO NET)

| | |
|---|--------------------|
| Gross PV Debt Service Savings..... | 35,152.21 |
| Net PV Cashflow Savings @ 3.937%(AIC)..... | 35,152.21 |
| Contingency or Rounding Amount..... | 274.17 |
| NET PRESENT VALUE BENEFIT..... | \$35,426.38 |
| NET PV BENEFIT / \$405,000 REFUNDED PRINCIPAL..... | 8.747% |
| NET PV BENEFIT / \$420,000 REFUNDING PRINCIPAL..... | 8.435% |

REFUNDING BOND INFORMATION

| | |
|------------------------------|------------|
| Refunding Dated Date..... | 11/15/2002 |
| Refunding Delivery Date..... | 11/15/2002 |

RESOLUTION 02-43

RESOLUTION DECLARING COST TO BE ASSESSED, AND ORDERING
PREPARATION OF PROPOSED ASSESSMENT

WHEREAS, a contract has been let (costs have been determined) for the improvement of Bay Shores Road from the intersection of C.S.A.H. No. 3 to the end of the road by constructing street and drainage improvements and the contract price for making such improvement is \$23,336.28, and the expenses incurred or to be incurred in the making of such improvement amount to \$11,856.05 so that the total cost of the improvement will be \$35,192.33.

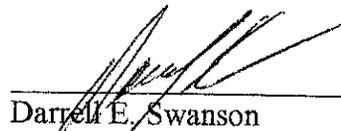
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE MINNESOTA:

1. The portion of the cost of such improvement to be paid by the City is hereby declared to be \$17,596.17 and the portion of the cost to be assessed against benefited property owners is declared to be \$17,596.16.
2. Assessments shall be provided in equal installments extending over a period of 10 years, the first of the installments to be payable on or before the first Monday in January 2003, and shall bear interest at the rate of 5 percent per annum from the date of adoption of the assessment resolution.
3. The City Administrator, with the assistance of the City Engineer, shall forthwith calculate the proper amount to be specially assessed for such improvements against every assessable lot, piece or parcel of land within the district affected, without regard to cash valuation, as provided by law, and he shall file a copy of such proposed assessment in his office for public inspection.
4. The Administrator shall upon the completion of such proposed assessment, notify the Council thereof.

Adopted by the Council this 14th day of October, 2002.



Thomas N. Swenson
City Administrator



Darrell E. Swanson
Mayor

RESOLUTION 02-44

RESOLUTION DECLARING COST TO BE ASSESSED, AND ORDERING
PREPARATION OF PROPOSED ASSESSMENT

WHEREAS, a contract has been let (costs have been determined) for the improvement of Happy Cove Road from the intersection of Happy Landing Road to the end of the road and Happy Landing Road from the end of the bituminous surface (approximately the intersection of Happy Cove Rd) north, approximately 475 feet by constructing street and drainage improvements and the contract price for making such improvement is \$33,522.60, and the expenses incurred or to be incurred in the making of such improvement amount to \$15,918.59 so that the total cost of the improvement will be \$49,441.19.

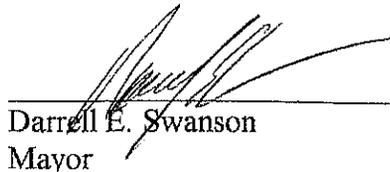
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE MINNESOTA:

1. The portion of the cost of such improvement to be paid by the City is hereby declared to be \$21,680.60 and the portion of the cost to be assessed against benefited property owners is declared to be \$27,760.59.
2. Assessments shall be provided in equal installments extending over a period of 10 years, the first of the installments to be payable on or before the first Monday in January 2003, and shall bear interest at the rate of 5 percent per annum from the date of adoption of the assessment resolution.
3. The City Administrator, with the assistance of the City Engineer, shall forthwith calculate the proper amount to be specially assessed for such improvements against every assessable lot, piece or parcel of land within the district affected, without regard to cash valuation, as provided by law, and he shall file a copy of such proposed assessment in his office for public inspection.
4. The Administrator shall upon the completion of such proposed assessment, notify the Council thereof.

Adopted by the Council this 14th day of October, 2002.



Thomas N. Swenson
City Administrator



Darrell E. Swanson
Mayor

RESOLUTION 02-45

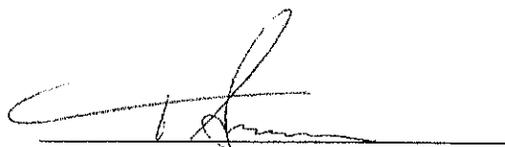
RESOLUTION DECLARING COST TO BE ASSESSED, AND ORDERING
PREPARATION OF PROPOSED ASSESSMENT

WHEREAS, a contract has been let (costs have been determined) for the improvement of Lake Trail from the intersection of Lake Street, west, approximately 450 feet to the end of the road by constructing street and drainage improvements and the contract price for making such improvement is \$14,033.87, and the expenses incurred or to be incurred in the making of such improvement amount to \$8405.09 so that the total cost of the improvement will be \$22,438.96.

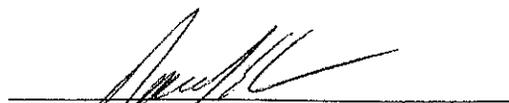
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE MINNESOTA:

1. The portion of the cost of such improvement to be paid by the City is hereby declared to be \$10,574.98 and the portion of the cost to be assessed against benefited property owners is declared to be \$11,863.98.
2. Assessments shall be provided in equal installments extending over a period of 10 years, the first of the installments to be payable on or before the first Monday in January 2003, and shall bear interest at the rate of 5 percent per annum from the date of adoption of the assessment resolution.
3. The City Administrator, with the assistance of the City Engineer, shall forthwith calculate the proper amount to be specially assessed for such improvements against every assessable lot, piece or parcel of land within the district affected, without regard to cash valuation, as provided by law, and he shall file a copy of such proposed assessment in his office for public inspection.
4. The Administrator shall upon the completion of such proposed assessment, notify the Council thereof.

Adopted by the Council this 14th day of October, 2002.



Thomas N. Swenson
City Administrator



Darrell E. Swanson
Mayor

RESOLUTION 02-46

RESOLUTION DECLARING COST TO BE ASSESSED, AND ORDERING
PREPARATION OF PROPOSED ASSESSMENT

WHEREAS, a contract has been let (costs have been determined) for the improvement of Pine Point Road from the intersection of Daggett Pine Road to the end of the road by constructing street and drainage improvements and the contract price for making such improvement is \$10,413.26, and the expenses incurred or to be incurred in the making of such improvement amount to \$8701.13 so that the total cost of the improvement will be \$19,114.39.

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

1. The portion of the cost of such improvement to be paid by the City is hereby declared to be \$0 and the portion of the cost to be assessed against benefited property owners is declared to be \$19,114.39.
2. Assessments shall be provided in equal installments extending over a period of 10 years, the first of the installments to be payable on or before the first Monday in January 2003, and shall bear interest at the rate of 5 percent per annum from the date of adoption of the assessment resolution.
3. The City Administrator, with the assistance of the City Engineer, shall forthwith calculate the proper amount to be specially assessed for such improvements against every assessable lot, piece or parcel of land within the district affected, without regard to cash valuation, as provided by law, and he shall file a copy of such proposed assessment in his office for public inspection.
4. The Administrator shall upon the completion of such proposed assessment, notify the Council thereof.

Adopted by the Council this 14th day of October, 2002.



Thomas N. Swenson
City Administrator



Darrell E. Swanson
Mayor

RESOLUTION 02-47

RESOLUTION DECLARING COST TO BE ASSESSED, AND ORDERING
PREPARATION OF PROPOSED ASSESSMENT

WHEREAS, a contract has been let (costs have been determined) for the improvement of Sandra Road from the intersection of C.S.A.H. No. 3 to the end of the road by constructing street and drainage improvements and the contract price for making such improvement is \$14,906.50, and the expenses incurred or to be incurred in the making of such improvement amount to \$7497.09 so that the total cost of the improvement will be \$22,403.59.

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

1. The portion of the cost of such improvement to be paid by the City is hereby declared to be \$11,201.80 and the portion of the cost to be assessed against benefited property owners is declared to be \$11,201.79.
2. Assessments shall be provided in equal installments extending over a period of 10 years, the first of the installments to be payable on or before the first Monday in January 2003, and shall bear interest at the rate of 5 percent per annum from the date of adoption of the assessment resolution.
3. The City Administrator, with the assistance of the City Engineer, shall forthwith calculate the proper amount to be specially assessed for such improvements against every assessable lot, piece or parcel of land within the district affected, without regard to cash valuation, as provided by law, and he shall file a copy of such proposed assessment in his office for public inspection.
4. The Administrator shall upon the completion of such proposed assessment, notify the Council thereof.

Adopted by the Council this 14th day of October, 2002.


Thomas N. Swenson
City Administrator


Darrell E. Swanson
Mayor

RESOLUTION 02-48

RESOLUTION DECLARING COST TO BE ASSESSED, AND ORDERING
PREPARATION OF PROPOSED ASSESSMENT

WHEREAS, a contract has been let (costs have been determined) for the improvement of Shafer Road from the end of the existing bituminous surface (approximately the southeast corner of Lot 5 Lile Acres) northwest, approximately 950 feet and ending at Johnson's Pine View, Block Two, Lot 6 by constructing street and drainage improvements and the contract price for making such improvement is \$31,035.42, and the expenses incurred or to be incurred in the making of such improvement amount to \$15,094.09 so that the total cost of the improvement will be \$46,129.51.

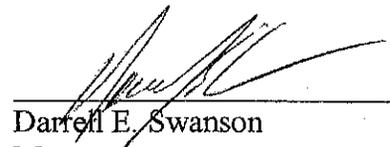
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE MINNESOTA:

1. The portion of the cost of such improvement to be paid by the City is hereby declared to be \$23,064.76 and the portion of the cost to be assessed against benefited property owners is declared to be \$23,064.75.
2. Assessments shall be provided in equal installments extending over a period of 10 years, the first of the installments to be payable on or before the first Monday in January 2003, and shall bear interest at the rate of 5 percent per annum from the date of adoption of the assessment resolution.
3. The City Administrator, with the assistance of the City Engineer, shall forthwith calculate the proper amount to be specially assessed for such improvements against every assessable lot, piece or parcel of land within the district affected, without regard to cash valuation, as provided by law, and he shall file a copy of such proposed assessment in his office for public inspection.
4. The Administrator shall upon the completion of such proposed assessment, notify the Council thereof.

Adopted by the Council this 14th day of October, 2002.



Thomas N. Swenson
City Administrator



Darrell E. Swanson
Mayor

RESOLUTION 02-49

RESOLUTION DECLARING COST TO BE ASSESSED, AND ORDERING
PREPARATION OF PROPOSED ASSESSMENT

WHEREAS, a contract has been let (costs have been determined) for the improvement of Willwood Lane from the intersection of County Road No. 103, south and southeast to the end of the road (approximately the north property line of Lot 3 Ferndale Plat) by constructing street and drainage improvements and the contract price for making such improvement is \$68,076.00, and the expenses incurred or to be incurred in the making of such improvement amount to \$26,908.99 so that the total cost of the improvement will be \$94,984.99.

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

1. The portion of the cost of such improvement to be paid by the City is hereby declared to be \$47,492.50 and the portion of the cost to be assessed against benefited property owners is declared to be \$47,492.49.
2. Assessments shall be provided in equal installments extending over a period of 10 years, the first of the installments to be payable on or before the first Monday in January 2003, and shall bear interest at the rate of 5 percent per annum from the date of adoption of the assessment resolution.
3. The City Administrator, with the assistance of the City Engineer, shall forthwith calculate the proper amount to be specially assessed for such improvements against every assessable lot, piece or parcel of land within the district affected, without regard to cash valuation, as provided by law, and he shall file a copy of such proposed assessment in his office for public inspection.
4. The Administrator shall upon the completion of such proposed assessment, notify the Council thereof.

Adopted by the Council this 14th day of October, 2002.



Thomas N. Swenson
City Administrator



Darrell E. Swanson
Mayor

RESOLUTION 02-50

RESOLUTION DECLARING COST TO BE ASSESSED, AND ORDERING
PREPARATION OF PROPOSED ASSESSMENT

WHEREAS, a contract has been let (costs have been determined) for the improvement of Woodland Drive from the intersection of Manhattan Point Boulevard to the intersection of Whitefish Avenue by constructing street and drainage improvements and the contract price for making such improvement is \$18,335.92, and the expenses incurred or to be incurred in the making of such improvement amount to \$9409.09 so that the total cost of the improvement will be \$27,745.01.

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

1. The portion of the cost of such improvement to be paid by the City is hereby declared to be \$13,872.51 and the portion of the cost to be assessed against benefited property owners is declared to be \$13,872.50.
2. Assessments shall be provided in equal installments extending over a period of 10 years, the first of the installments to be payable on or before the first Monday in January 2003, and shall bear interest at the rate of 5 percent per annum from the date of adoption of the assessment resolution.
3. The City Administrator, with the assistance of the City Engineer, shall forthwith calculate the proper amount to be specially assessed for such improvements against every assessable lot, piece or parcel of land within the district affected, without regard to cash valuation, as provided by law, and he shall file a copy of such proposed assessment in his office for public inspection.
4. The Administrator shall upon the completion of such proposed assessment, notify the Council thereof.

Adopted by the Council this 14th day of October, 2002.



Thomas N. Swenson
City Administrator



Darrell E. Swanson
Mayor

RESOLUTION 02-51

RESOLUTION DECLARING COST TO BE ASSESSED, AND ORDERING
PREPARATION OF PROPOSED ASSESSMENT

WHEREAS, a contract has been let (costs have been determined) for the improvement of Wolf Trail from the intersection of C.S.A.H. No. 3 to the intersection of Pine Bay Road and Wolf Court from the intersection of Wolf Trail to the end of the road by constructing street and drainage improvements and the contract price for making such improvement is \$180,799.40, and the expenses incurred or to be incurred in the making of such improvement amount to \$51,906.74 so that the total cost of the improvement will be \$232,706.14.

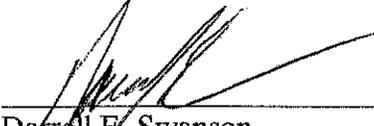
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE MINNESOTA:

1. The portion of the cost of such improvement to be paid by the City is hereby declared to be \$116,353.07 and the portion of the cost to be assessed against benefited property owners is declared to be \$116,353.07.
2. Assessments shall be provided in equal installments extending over a period of 10 years, the first of the installments to be payable on or before the first Monday in January 2003, and shall bear interest at the rate of 5 percent per annum from the date of adoption of the assessment resolution.
3. The City Administrator, with the assistance of the City Engineer, shall forthwith calculate the proper amount to be specially assessed for such improvements against every assessable lot, piece or parcel of land within the district affected, without regard to cash valuation, as provided by law, and he shall file a copy of such proposed assessment in his office for public inspection.
4. The Administrator shall upon the completion of such proposed assessment, notify the Council thereof.

Adopted by the Council this 14th day of October, 2002.



Thomas N. Swenson
City Administrator



Darrell E. Swanson
Mayor

RESOLUTION 02-52

RESOLUTION FOR HEARING ON PROPOSED ASSESSMENT

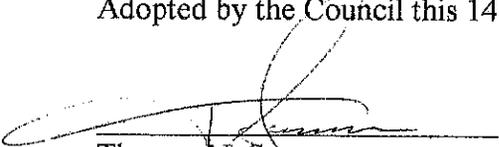
WHEREAS, by a resolution passed by the Council on October 14, 2002, the City Administrator was directed to prepare a proposed assessment of the cost of improving Bay Shores Road from the intersection of C.S.A.H. No. 3 to the end of the road by constructing street and drainage improvements.

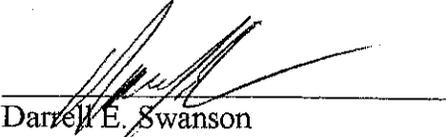
AND WHEREAS, the City Administrator has notified the Council that such proposed assessment has been completed and filed in his office for public inspection.

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

1. A hearing shall be held on the 19th of November, 2002 in the City Hall at 6:00 P.M. to pass upon such proposed assessment and at such time and place all persons owning property affected by such improvement will be given an opportunity to be heard with reference to such assessment.
2. The City Administrator is hereby directed to cause a notice of the hearing on the proposed assessment to be published once in the official newspaper at least two weeks prior to the hearing, and he shall state in the notice the total cost of the improvement. He shall also cause mailed notice to be given to the owner of each parcel described in the assessment roll not less than two weeks prior to the hearings.
3. The owner of any property so assessed may, at any time prior to certification of the assessment to the County Auditor, pay the whole of the assessment on such property, with interest accrued to the date of payment, to the City Administrator, except that no interest shall be charged if the entire assessment is paid within 30 days from the adoption of the assessment. He/she may at any time thereafter, pay to the County Auditor the entire amount of the assessment remaining unpaid, with interest accrued to December 31st of the year in which such payment is made. Such payment must be made before November 15th or interest will be charged through December 31st of the succeeding year.

Adopted by the Council this 14th day of October, 2002.


Thomas N. Swenson
City Administrator


Darrell E. Swanson
Mayor

RESOLUTION 02-53

RESOLUTION FOR HEARING ON PROPOSED ASSESSMENT

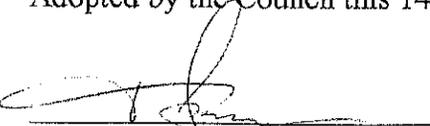
WHEREAS, by a resolution passed by the Council on October 14, 2002, the City Administrator was directed to prepare a proposed assessment of the cost of improving Happy Cove Road from the intersection of Happy Landing Road to the end of the road and Happy Landing Road from the end of the bituminous surface (approximately the intersection of Happy Cove Rd) north, approximately 475 feet by constructing street and drainage improvements.

AND WHEREAS, the City Administrator has notified the Council that such proposed assessment has been completed and filed in his office for public inspection.

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

1. A hearing shall be held on the 19th of November, 2002 in the City Hall at 6:30 P.M. to pass upon such proposed assessment and at such time and place all persons owning property affected by such improvement will be given an opportunity to be heard with reference to such assessment.
2. The City Administrator is hereby directed to cause a notice of the hearing on the proposed assessment to be published once in the official newspaper at least two weeks prior to the hearing, and he shall state in the notice the total cost of the improvement. He shall also cause mailed notice to be given to the owner of each parcel described in the assessment roll not less than two weeks prior to the hearings.
3. The owner of any property so assessed may, at any time prior to certification of the assessment to the County Auditor, pay the whole of the assessment on such property, with interest accrued to the date of payment, to the City Administrator, except that no interest shall be charged if the entire assessment is paid within 30 days from the adoption of the assessment. He/she may at any time thereafter, pay to the County Auditor the entire amount of the assessment remaining unpaid, with interest accrued to December 31st of the year in which such payment is made. Such payment must be made before November 15th or interest will be charged through December 31st of the succeeding year.

Adopted by the Council this 14th day of October, 2002.


Thomas N. Swenson
City Administrator


Darrell E. Swanson
Mayor

RESOLUTION 02-54

RESOLUTION FOR HEARING ON PROPOSED ASSESSMENT

WHEREAS, by a resolution passed by the Council on October 14, 2002, the City Administrator was directed to prepare a proposed assessment of the cost of improving Lake Trail from the intersection of Lake street, west, approximately 450 feet to the end of the road by constructing street and drainage improvements.

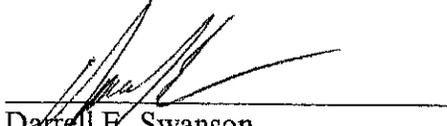
AND WHEREAS, the City Administrator has notified the Council that such proposed assessment has been completed and filed in his office for public inspection.

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

1. A hearing shall be held on the 19th of November, 2002 in the City Hall at 7:00 P.M. to pass upon such proposed assessment and at such time and place all persons owning property affected by such improvement will be given an opportunity to be heard with reference to such assessment.
2. The City Administrator is hereby directed to cause a notice of the hearing on the proposed assessment to be published once in the official newspaper at least two weeks prior to the hearing, and he shall state in the notice the total cost of the improvement. He shall also cause mailed notice to be given to the owner of each parcel described in the assessment roll not less than two weeks prior to the hearings.
3. The owner of any property so assessed may, at any time prior to certification of the assessment to the County Auditor, pay the whole of the assessment on such property, with interest accrued to the date of payment, to the City Administrator, except that no interest shall be charged if the entire assessment is paid within 30 days from the adoption of the assessment. He/she may at any time thereafter, pay to the County Auditor the entire amount of the assessment remaining unpaid, with interest accrued to December 31st of the year in which such payment is made. Such payment must be made before November 15th or interest will be charged through December 31st of the succeeding year.

Adopted by the Council this 14th day of October, 2002.


Thomas N. Swenson
City Administrator


Darrell E. Swanson
Mayor

RESOLUTION 02-55

RESOLUTION FOR HEARING ON PROPOSED ASSESSMENT

WHEREAS, by a resolution passed by the Council on October 14, 2002, the City Administrator was directed to prepare a proposed assessment of the cost of improving Pine Point Road from the intersection of Daggett Pine Road to the end of the road by constructing street and drainage improvements.

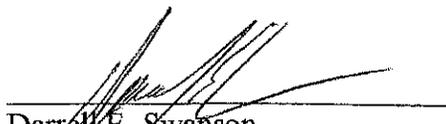
AND WHEREAS, the City Administrator has notified the Council that such proposed assessment has been completed and filed in his office for public inspection.

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

1. A hearing shall be held on the 19th of November, 2002 in the City Hall at 7:30 P.M. to pass upon such proposed assessment and at such time and place all persons owning property affected by such improvement will be given an opportunity to be heard with reference to such assessment.
2. The City Administrator is hereby directed to cause a notice of the hearing on the proposed assessment to be published once in the official newspaper at least two weeks prior to the hearing, and he shall state in the notice the total cost of the improvement. He shall also cause mailed notice to be given to the owner of each parcel described in the assessment roll not less than two weeks prior to the hearings.
3. The owner of any property so assessed may, at any time prior to certification of the assessment to the County Auditor, pay the whole of the assessment on such property, with interest accrued to the date of payment, to the City Administrator, except that no interest shall be charged if the entire assessment is paid within 30 days from the adoption of the assessment. He/she may at any time thereafter, pay to the County Auditor the entire amount of the assessment remaining unpaid, with interest accrued to December 31st of the year in which such payment is made. Such payment must be made before November 15th or interest will be charged through December 31st of the succeeding year.

Adopted by the Council this 14th day of October, 2002.


Thomas N. Swenson
City Administrator


Darrell E. Swanson
Mayor

RESOLUTION 02-56

RESOLUTION FOR HEARING ON PROPOSED ASSESSMENT

WHEREAS, by a resolution passed by the Council on October 14, 2002, the City Administrator was directed to prepare a proposed assessment of the cost of improving Sandra Road from the intersection of C.S.A.H. No. 3 to the end of the road by constructing street and drainage improvements.

AND WHEREAS, the City Administrator has notified the Council that such proposed assessment has been completed and filed in his office for public inspection.

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

1. A hearing shall be held on the 19th of November, 2002 in the City Hall at 8:00 P.M. to pass upon such proposed assessment and at such time and place all persons owning property affected by such improvement will be given an opportunity to be heard with reference to such assessment.
2. The City Administrator is hereby directed to cause a notice of the hearing on the proposed assessment to be published once in the official newspaper at least two weeks prior to the hearing, and he shall state in the notice the total cost of the improvement. He shall also cause mailed notice to be given to the owner of each parcel described in the assessment roll not less than two weeks prior to the hearings.
3. The owner of any property so assessed may, at any time prior to certification of the assessment to the County Auditor, pay the whole of the assessment on such property, with interest accrued to the date of payment, to the City Administrator, except that no interest shall be charged if the entire assessment is paid within 30 days from the adoption of the assessment. He/she may at any time thereafter, pay to the County Auditor the entire amount of the assessment remaining unpaid, with interest accrued to December 31st of the year in which such payment is made. Such payment must be made before November 15th or interest will be charged through December 31st of the succeeding year.

Adopted by the Council this 14th day of October, 2002.


Thomas N. Swenson
City Administrator


Darrell E. Swanson
Mayor

RESOLUTION 02-57

RESOLUTION FOR HEARING ON PROPOSED ASSESSMENT

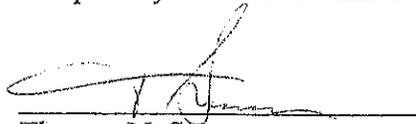
WHEREAS, by a resolution passed by the Council on October 14, 2002, the City Administrator was directed to prepare a proposed assessment of the cost of improving Shafer Road from the end of the existing bituminous surface (approximately the southeast corner of Lot 5 Lile Acres) northwest, approximately 950 feet and ending at Johnson's Pine View, Block Two, Lot 6) by constructing street and drainage improvements.

AND WHEREAS, the City Administrator has notified the Council that such proposed assessment has been completed and filed in his office for public inspection.

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

1. A hearing shall be held on the 20th of November, 2002 in the City Hall at 6:00 P.M. to pass upon such proposed assessment and at such time and place all persons owning property affected by such improvement will be given an opportunity to be heard with reference to such assessment.
2. The City Administrator is hereby directed to cause a notice of the hearing on the proposed assessment to be published once in the official newspaper at least two weeks prior to the hearing, and he shall state in the notice the total cost of the improvement. He shall also cause mailed notice to be given to the owner of each parcel described in the assessment roll not less than two weeks prior to the hearings.
3. The owner of any property so assessed may, at any time prior to certification of the assessment to the County Auditor, pay the whole of the assessment on such property, with interest accrued to the date of payment, to the City Administrator, except that no interest shall be charged if the entire assessment is paid within 30 days from the adoption of the assessment. He/she may at any time thereafter, pay to the County Auditor the entire amount of the assessment remaining unpaid, with interest accrued to December 31st of the year in which such payment is made. Such payment must be made before November 15th or interest will be charged through December 31st of the succeeding year.

Adopted by the Council this 14th day of October, 2002.


Thomas N. Swenson
City Administrator


Darrell E. Swanson
Mayor

RESOLUTION 02-58

RESOLUTION FOR HEARING ON PROPOSED ASSESSMENT

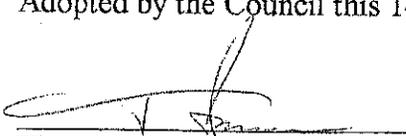
WHEREAS, by a resolution passed by the Council on October 14, 2002, the City Administrator was directed to prepare a proposed assessment of the cost of improving Willwood Lane from the intersection of County Road No. 103, south and southeast to the end of the road (approximately the north property line of Lot 3 Ferndale Plat) by constructing street and drainage improvements.

AND WHEREAS, the City Administrator has notified the Council that such proposed assessment has been completed and filed in his office for public inspection.

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

1. A hearing shall be held on the 20th of November, 2002 in the City Hall at 6:30 P.M. to pass upon such proposed assessment and at such time and place all persons owning property affected by such improvement will be given an opportunity to be heard with reference to such assessment.
2. The City Administrator is hereby directed to cause a notice of the hearing on the proposed assessment to be published once in the official newspaper at least two weeks prior to the hearing, and he shall state in the notice the total cost of the improvement. He shall also cause mailed notice to be given to the owner of each parcel described in the assessment roll not less than two weeks prior to the hearings.
3. The owner of any property so assessed may, at any time prior to certification of the assessment to the County Auditor, pay the whole of the assessment on such property, with interest accrued to the date of payment, to the City Administrator, except that no interest shall be charged if the entire assessment is paid within 30 days from the adoption of the assessment. He/she may at any time thereafter, pay to the County Auditor the entire amount of the assessment remaining unpaid, with interest accrued to December 31st of the year in which such payment is made. Such payment must be made before November 15th or interest will be charged through December 31st of the succeeding year.

Adopted by the Council this 14th day of October, 2002.


Thomas N. Swenson
City Administrator


Darrell E. Swanson
Mayor

RESOLUTION 02-59

RESOLUTION FOR HEARING ON PROPOSED ASSESSMENT

WHEREAS, by a resolution passed by the Council on October 14, 2002, the City Administrator was directed to prepare a proposed assessment of the cost of improving Woodland Drive from the intersection of Manhattan Point Boulevard to the intersection of Whitefish Avenue by constructing street and drainage improvements.

AND WHEREAS, the City Administrator has notified the Council that such proposed assessment has been completed and filed in his office for public inspection.

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

1. A hearing shall be held on the 20th of November, 2002 in the City Hall at 7:00 P.M. to pass upon such proposed assessment and at such time and place all persons owning property affected by such improvement will be given an opportunity to be heard with reference to such assessment.
2. The City Administrator is hereby directed to cause a notice of the hearing on the proposed assessment to be published once in the official newspaper at least two weeks prior to the hearing, and he shall state in the notice the total cost of the improvement. He shall also cause mailed notice to be given to the owner of each parcel described in the assessment roll not less than two weeks prior to the hearings.
3. The owner of any property so assessed may, at any time prior to certification of the assessment to the County Auditor, pay the whole of the assessment on such property, with interest accrued to the date of payment, to the City Administrator, except that no interest shall be charged if the entire assessment is paid within 30 days from the adoption of the assessment. He/she may at any time thereafter, pay to the County Auditor the entire amount of the assessment remaining unpaid, with interest accrued to December 31st of the year in which such payment is made. Such payment must be made before November 15th or interest will be charged through December 31st of the succeeding year.

Adopted by the Council this 14th day of October, 2002.


Thomas N. Swenson
City Administrator


Darrell E. Swanson
Mayor

RESOLUTION 02-60

RESOLUTION FOR HEARING ON PROPOSED ASSESSMENT

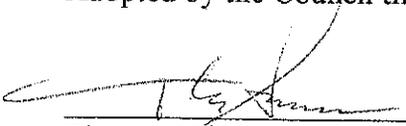
WHEREAS, by a resolution passed by the Council on October 14, 2002, the City Administrator was directed to prepare a proposed assessment of the cost of improving Wolf Trail from the intersection of C.S.A.H. No. 3 to the intersection of Pine Bay Road and Wolf Court from the intersection of Wolf Trail to the end of the road by constructing street and drainage improvements.

AND WHEREAS, the City Administrator has notified the Council that such proposed assessment has been completed and filed in his office for public inspection.

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

1. A hearing shall be held on the 20th of November, 2002 in the City Hall at 7:30 P.M. to pass upon such proposed assessment and at such time and place all persons owning property affected by such improvement will be given an opportunity to be heard with reference to such assessment.
2. The City Administrator is hereby directed to cause a notice of the hearing on the proposed assessment to be published once in the official newspaper at least two weeks prior to the hearing, and he shall state in the notice the total cost of the improvement. He shall also cause mailed notice to be given to the owner of each parcel described in the assessment roll not less than two weeks prior to the hearings.
3. The owner of any property so assessed may, at any time prior to certification of the assessment to the County Auditor, pay the whole of the assessment on such property, with interest accrued to the date of payment, to the City Administrator, except that no interest shall be charged if the entire assessment is paid within 30 days from the adoption of the assessment. He/she may at any time thereafter, pay to the County Auditor the entire amount of the assessment remaining unpaid, with interest accrued to December 31st of the year in which such payment is made. Such payment must be made before November 15th or interest will be charged through December 31st of the succeeding year.

Adopted by the Council this 14th day of October, 2002.


Thomas N. Swenson
City Administrator


Darrell E. Swanson
Mayor

RESOLUTION 02-61

**RESOLUTION RECEIVING REPORT
AND
CALLING HEARING ON IMPROVEMENT**

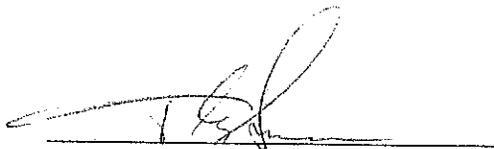
WHEREAS, pursuant to Resolution of the Council adopted September 9, 2002 a report has been prepared by Widseth, Smith & Nolting with reference to the improvement of Brita Lane from the intersection of C.S.A.H. 36 to the intersection of Pine View Lane, the entire length of Pine View Lane, and approximately 200 feet of Shafer Road from intersection of Pine View Lane, west, to the existing bituminous surface, by constructing road and drainage improvements, and this report was received by the Council on October 14, 2002.

WHEREAS, the report provides information regarding whether the proposed project is necessary, cost-effective, and feasible,

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

1. The Council will consider the improvement of such street in accordance with the report and the assessment of abutting and/or benefiting property for all or a portion of the cost of the improvement pursuant to Minnesota Statutes, Chapter 429 at an estimated total cost of the improvement of \$175,000.
2. A Public Hearing shall be held on such proposed improvement on the 11th day of December, 2002 in the Council Chambers in City Hall at 5:00 P.M. and the Administrator shall give mailed and published notice of such hearing and improvement as required by law.

Adopted by the Council this 14th day of October, 2002.



Thomas N. Swenson
City Administrator



Darrell E. Swanson
Mayor

RESOLUTION 02-62

**RESOLUTION RECEIVING REPORT
AND
CALLING HEARING ON IMPROVEMENT**

WHEREAS, pursuant to Resolution of the Council adopted July 8, 2002 a report has been prepared by Widseth, Smith & Nolting with reference to the improvement of Wildwood Drive from the intersection of C.S.A.H. 3 to the end of the road (Block One, Lot 19) Whitebirch Lane from the intersection of Wildwood Drive (Block One, Lot 7) to the intersection of Wildwood Drive (Block One, Lot 18) and Wildwood Trail from the intersection of Wildwood Drive to the end of the road (Block Four, Lot 9), by constructing road and drainage improvements, and this report was received by the Council on October 14, 2002.

WHEREAS, the report provides information regarding whether the proposed project is necessary, cost-effective, and feasible,

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

1. The Council will consider the improvement of such street in accordance with the report and the assessment of abutting and/or benefiting property for all or a portion of the cost of the improvement pursuant to Minnesota Statutes, Chapter 429 at an estimated total cost of the improvement of \$177,300.
2. A Public Hearing shall be held on such proposed improvement on the 11th day of December, 2002 in the Council Chambers in City Hall at 6:00 P.M. and the Administrator shall give mailed and published notice of such hearing and improvement as required by law.

Adopted by the Council this 14th day of October, 2002.



Thomas N. Swenson
City Administrator



Darrell E. Swanson
Mayor

RESOLUTION 02-63

**RESOLUTION RECEIVING REPORT
AND
CALLING HEARING ON IMPROVEMENT**

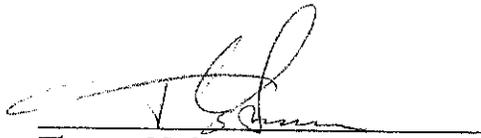
WHEREAS, pursuant to Resolution of the Council adopted June 10, 2002 a report has been prepared by Widseth, Smith & Nolting with reference to the improvement of ABC Drive from the intersection of C.S.A.H. 16, north, approximately 1130 feet, by constructing road and drainage improvements, and this report was received by the Council on October 14, 2002.

WHEREAS, the report provides information regarding whether the proposed project is necessary, cost-effective, and feasible,

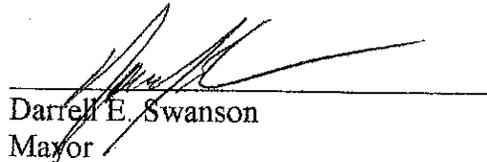
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE, MINNESOTA:

1. The Council will consider the improvement of such street in accordance with the report and the assessment of abutting and/or benefiting property for all or a portion of the cost of the improvement pursuant to Minnesota Statutes, Chapter 429 at an estimated total cost of the improvement of \$68,850.
2. A Public Hearing shall be held on such proposed improvement on the 11th day of December, 2002 in the Council Chambers in City Hall at 7:00 P.M. and the Administrator shall give mailed and published notice of such hearing and improvement as required by law.

Adopted by the Council this 14th day of October, 2002.



Thomas N. Swenson
City Administrator



Darrell E. Swanson
Mayor

RESOLUTION 02-64

**RESOLUTION RECEIVING REPORT
AND
CALLING HEARING ON IMPROVEMENT**

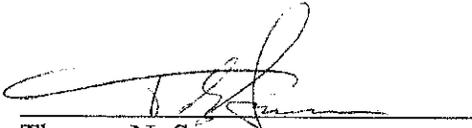
WHEREAS, pursuant to Resolution of the Council adopted July 8, 2002 a report has been prepared by Widseth, Smith & Nolting with reference to the improvement of Greer Lake Road from the east boundary of section 36 to the end of the road abutting lot 18, Greer Lakes Homesites Plat (that portion of the road currently maintained by the City of Crosslake), by constructing road and drainage improvements, and this report was received by the Council on October 14, 2002.

WHEREAS, the report provides information regarding whether the proposed project is necessary, cost-effective, and feasible,

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

1. The Council will consider the improvement of such street in accordance with the report and the assessment of abutting and/or benefiting property for all or a portion of the cost of the improvement pursuant to Minnesota Statutes, Chapter 429 at an estimated total cost of the improvement of \$199,850.
2. A Public Hearing shall be held on such proposed improvement on the 11th day of December, 2002 in the Council Chambers in City Hall at 8:00 P.M. and the Administrator shall give mailed and published notice of such hearing and improvement as required by law.

Adopted by the Council this 14th day of October, 2002.


Thomas N. Swenson
City Administrator


Darrell E. Swanson
Mayor