

The regular meeting of the Crosslake City Council was called to order at 7:33 PM by Mayor Carol Coulter. Councilmen Arends, Andolshek, Anderson and Delmonico were present. There were about 19 members of the community present.

CONSENT CALENDAR: MOTION: By Anderson and seconded by Arends to accept the minutes of the regular meeting of October 12, 1981, the City's financial report for October and the Telephone Company's financial report for October. The motion carried and the vote was unanimous. In regard to the special meeting minutes of October 22, 1981, Andolshek pointed out that the amount of the bid of Thelen Heating & Roofing of \$6,799. should have been listed. MOTION: By Andolshek and seconded by Anderson that the minutes be accepted with the above amending. The motion carried and the vote was unanimous.

RESOLUTION SUPPORTING THE PROPOSED COMPLETION OF CSAH #6: The mayor stated the city and the public had met with the County Engineer, Duane Blanck and had heard the proposed plan for completion of CSAH #6 from the intersection of CSAH #16 to the intersection of CSAH #1 and that the city has been asked to give their support by passing a resolution as the funds are limited for this period being reviewed by the Crow Wing County Commission. (Copy of resolution attached.) After the mayor read the resolution the following motion was made to adopt: MOTION: By Arends and seconded by Delmonico to adopt the resolution as read and that we do present this to the Crow Wing County Board of Commissioners. The motion carried and the vote was unanimous. Andolshek stated that there was an announcement in the paper that a meeting in regard to the proposed road projects will be held at 7:30 PM November 23rd in the County Services Building in Brainerd. The mayor urged that all council members attend this meeting, if possible.

CLERK'S REPORT: The clerk suggested that we alter the wine ordinance to clarify that it is only for restaurants who do not have a liquor license who wish to serve wine. After a discussion it was decided that this would not be necessary. The clerk will take her vacation the week of Thanksgiving and the week of Christmas. It was decided that her office could be closed and the mayor's phone number and the zoning coordinator's phone number be posted on the door for the public. The clerk requested that the remainder of her vacation be extended to February but it was decided that she must take it this year to conform with city policy.

MAYOR'S REPORT: The mayor announced that the city expected the new editor of the Country Echo, Brian Oftelie to attend this meeting but perhaps something came up that prevented him from attending. The mayor announced the Pequot Lakes Senior Citizens Center needs crafts instructors. Anyone interested should contact Doris Palmer. The mayor stated that she has received a request for a fireworks permit from the gymnastics group as they are planning an Oriental Night to be held at the Riverside Inn on November 21st to raise funds for their group. Pat Hoag was asked to supervise this display by Francis Fraser, Fire Chief. MOTION: By Andolshek and seconded by Arends that we do allow this fireworks display and that a permit be issued. The motion carried and the vote was unanimous. The mayor announced that there will be an open house at 510 Tamarack St. in Brainerd for the Developmentally Disabled Adults on November 18th from 10:00 AM to 5:00 PM and a dignitaries hour from 2:00 to 4:00 PM. The mayor thanked Charles Miller, Zoning Coordinator for

re-scheduling the Planning & Zoning Commission's meeting to the third Friday of the month so that it would enable the items to be included in the agenda printed in the paper. She stated that the new meeting date will be published in the paper along with minutes for the next two months. The mayor announced that the Crosslake Community Pre-School, Inc. will be holding a fundraiser luncheon and style show to be held at Riverside on Thursday, November 12th at 1:00 PM. She thanked their organization for the enjoyable open house held at the Community Center on October 14th. The mayor stated that she has decided not to attend the Mayor's Conference which will be held this month due to the uncertainty of funds at the present time but that she will write the league for the hand-outs on various subjects which are a part of each conference.

CITY'S SUPPORT OF OLAF LEE'S REQUEST FOR HEARING OF DNR: Donald Coulter explained Mr. Lee's request that was refused by the DNR for dredging a channel around a bog which the council approved previously. Coulter stated that he did not feel that in this country where the wetlands are so numerous that this one very small portion should be that important. Mr. Coulter stated that he would like the council to support Mr. Lee's request for a hearing as he feels this denial is unreasonable. Anderson stated that this project would increase the city's tax base if approved. The mayor stated that she had talked to Mr. Hill and that a hearing date had not been set, as yet, but that he would be coming up for the December 14th meeting. MOTION: By Anderson and seconded by Delmonico that the council draw up a formal resolution giving support to Mr. Lee and present this at the December 14th meeting with Mr. Hill or his representative.

PUBLIC BUILDINGS: Delmonico stated that Frank Peterson Construction will be commencing the labor at City Hall next week. The clerk stated that the architect had informed her that the bid of Thelen Heating & Roofing does include the price of removing the sloping roof as requested by the architect. Delmonico stated he has received some bids for storm windows at the Community Center which should mean a considerable savings in heating costs. He stated that there is REA 5% money available for energy conservation. After some discussion as to whether this is advisable, it was decided that this could be taken up at the December meeting after more information is obtained. The clerk is to see that all council members be given copies of the information. Arends stated that energy could be saved if the thermostat was kept at 65° and Patty Felber stated that thermostat now has a lock on it and it is set at 65°. Delmonico stated that he is having a meeting with Fire Chief Fraser and Bob Garin of the Ambulance Service in regard to the moving of the city vehicles when the Telephone Company building is completed.

CEMETERY: Andolshek stated that the cemetery is being staked for winter burials. Arends asked if the well is being covered as recommended by the installer. It was decided that Pat Hoag should see that it is covered with hay.

FUNDING & FUTURE DEVELOPMENT: Andolshek stated that for the benches on the Bikepath, Walt Hermerding, of the Corps of Engineers, will provide the material for the benches free of charge and that all the city will have to provide is the preservatives for the wood and the gloss finish and the weatherproofing for the bases which are being donated by Timber-

lane Enterprises. She explained that the seat logs being provided by Mr. Hermerding are large birch logs cut in half and should be quite attractive and they will be cradled on two upright logs. Volunteer help will be asked to do some of the preliminary work of peeling the birch bark (perhaps the Boy Scouts) and others could cut the necessary notches in the bases to cradle the seats. There will probably be about 15 benches. As there is no highway right-of-way left beyond the bike path & easements will have to be obtained from adjacent property owners. The cost to the city will be approximately \$300. MOTION: By Andolshek and seconded by Arends that we do pursue this project and order the materials from Crosslake Lumber Company now if the budget permits. In the discussion that followed the mayor stated that she did not feel that the project itself was in question but the feasibility of the financing by the city at this time was definitely questionable due to the proposed cut-backs by the state. The mayor thanked Mrs. Andolshek for doing the research on this project very well and extended her thanks to Mr. Hermerding for his contribution and trying to organize the project and suggested that perhaps the following action could be used for funding the project privately rather than city funding as there are probably many people interested in this project. That Mrs. Fraser get together with Mrs. Andolshek and put an article in the paper explaining the project with a sketch of the bench and appeal for private contributions. That the city council re-consider a partial contribution in the spring if the city finances indicate this possibility. The motion by Andolshek as previously stated was then voted on and defeated with Arends and Andolshek voting, "AYE" and Anderson, Delmonico and Coulter voting, "NAY". The mayor stated that if Andolshek would meet her after the meeting she would give her a contribution and thanked her again for all her work.

MOTION: By Andolshek and seconded by Anderson that the city reimburse Roger Schweiters for his attendance at a seminar at Cragun's Pine Beach for a cost of \$10. plus mileage. The motion carried and the vote was unanimous. Andolshek stated that the city has received a refund of \$60. for the seminar he had originally planned on attending.

Andolshek reported on the October 29th meeting of the Funding and Future Development Commission at which the following items were discussed:

1. Emphasis on establishing a residential community with services available to service the community and also promote tourism.
2. Concentrate on establishing a business community area located in a section of the community that is covered by proper zoning ordinances.
3. Establish some priorities on central sewer systems with emphasis being put on accommodating a central business area and give consideration to accommodate concentrated residential parts of the community.
4. Promote the use of multi-family housing.
5. Establish a program for maintaining adequate city services to accommodate the projected growth program.
6. Provide for an industrial park to attract light industry.
7. Establish means of financing business promotion and growth.
8. Promote year around business programs.
9. Promote a uniform business facade and at the same time protect the green space environment of the community.
10. Plan for and establish whether or not cable TV is attractive to the community.

The next meeting of the Commission will be held on Thursday evening, November 12, 1981 at 7:00 PM at City Hall.

PARK: MOTION: By Anderson and seconded by Delmonico that Patty Felber, Park Director be allowed to attend the Minnesota Recreation & Park Ass'n. Annual Conference on December 2 & 3 at the Ramada Inn in St. Paul at a cost of \$65.00 plus mileage plus room. The motion carried with all voting, "AYE", except Arends voting, "NAY".

PLANNING & ZONING: Charles Miller, Zoning Coordinator, stated that he has an urgent request from Harvey Lande to move his Antique Shop building now on his private property to a location south of the Dairy Queen and north of the proposed laundromat. MOTION: By Anderson and seconded by Arends that Harvey Lande be permitted to move his building as stated above. The motion carried and the vote was unanimous.

PUBLIC SAFETY: Delmonico read an agreement between Breezy Point and Crosslake Police Departments for mutual aid in emergency situations. The city clerk was directed to draw up a similar agreement between two adjoining cities, one for Breezy Point and one for Emily. These agreements are recommended by the Sheriff's Department. Delmonico explained that this does not change procedures in anyway. MOTION: By Delmonico and seconded by Anderson that the city clerk be instructed to draw up two agreements, one for Breezy Point and one for Emily similar to the one presented by Breezy Point to be approved at the meeting of December 14th. Delmonico commended the Fire Chief and the Fire Department for their dedication at their drills which Delmonico has been attending. Fire Chief Fraser explained to the public and the council that a dry hydrant has just been installed at the dam and that Walt Hermerding was very helpful in getting this installed. The mayor will write Mr. Hermerding a thank you letter in regard to this and his many other helpful endeavors.

ROADS: Anderson reported that the new brusher is working well and that Pat Hoag has finished brushing West Shore Drive and that it looks very nice, and that he also did quite a bit of work at the Park when he was trying it out. The mayor mentioned that Pat had mentioned that a maintenance school was held which he was not aware of until it was over. She stated that this might have been very helpful for his job and that we would try and get on the right mailing list so that he could attend a future course. Tom Richardson, a member of the community, stated that some of the roads are in need of grading, particularly his road 6-F, and that Anderson stated that there might not be anything further done as the party doing the grading is busy at this time. He stated that the present party doing the grading claims he is not able to make the sharp turn necessary to maintain the portion of the road that was widened at the cost of the property owners so that the section could be maintained and that the party doing the grading two years ago was able to do this maintenance. He stated that Pat Hoag has been coming out to this section several times a year and doing the best he can with the city tractor. Mr. Richardson stated that he has talked the matter over with Arends and that Arends feels that perhaps the road is not being cut down as it was by the previous grader and that is why they are not holding up as well as they were previously. Anderson suggested that perhaps the solution would be to go back to bidding it again. It was decided that the clerk should advertise for sealed bids and that the bid opening be at the December 14th meeting.

TELEPHONE COMPANY: Arends stated that bids were opened on October 31st for the remodeling of the warehouse.

MOTION: By Arends and seconded by Anderson that the city accept the recommendation of the Telephone Commission to accept the bid of Dale Erickson for the remodeling of the Telephone Company's new warehouse for \$21,330. plus allowance for well, later an increase was made in the size of the cement apron for an additional cost of \$1,120. and a 10 x 10 door will be replaced for \$400. making a total cost of \$22,850. The motion carried and the vote was unanimous.

OLD BUSINESS: GAMBLING ORDINANCE: MOTION: After a discussion of the restrictive clauses as to eligible organizations it was decided to include the ordinance as written in the codification and that the council will make allowances as to eligibility if legally possible to waive this requirement. MOTION: By Anderson, second by Delmonico to include the ordinance as written in the codification and that we waive the eligibility requirements when application is made if legally possible. The motion carried and the vote was unanimous.

The printing of the codification was discussed and it was decided that the mayor and clerk should be given permission to make the final decision as to who should be awarded the printing job, providing it does not exceed \$585.

Arends mentioned that Dennis Slayton had received a notice that he had been turned down on a request for an easement from the Corps of Engineers. Charles Miller, Zoning Coordinator, explained that he had discussed the matter with Mr. Slayton and that it was the same easement that the city had just applied for and that it would most likely be granted to the city as the Corps of Engineers had requested that we make the application in the first place.

MOTION: By Anderson and seconded by Arends that the meeting be adjourned. The motion carried and the vote was unanimous. The meeting was adjourned at 9:07 PM.

Respectfully submitted,

Jan Laughlin, Clerk-Treasurer

City of Crosslake
ROUTE 1, BOX 1
CROW WING COUNTY
CROSSLAKE, MINNESOTA 56442

November 9, 1981

RESOLUTION REQUESTING THE COMPLETION OF CSAH #6

WHEREAS, the City of Crosslake has met with the Crow Wing County Engineer in regard to the proposed completion of County State Aid Highway #6 project from the Jct. CSAH-16 to the Jct. CSAH-1, and

WHEREAS, the City of Crosslake agrees with the proposed plan as presented, and

WHEREAS, the City of Crosslake feels this completion is long overdue due to the very poor condition of this highway and due to the unavoidable delays of the original plan, and

WHEREAS, the said section of highway handles a high volume of traffic daily, including commercial vehicles and school buses, and

WHEREAS, a safety factor may be involved due to the present width of the present highway, and

WHEREAS, the Crow Wing County Board of Commissioners will soon be reviewing the scheduling of County Highway Improvements, now therefore

BE IT RESOLVED that the City of Crosslake requests that the completion of CSAH #6 be given a high priority.

Voting "AYE": Delmonico, Coulter
Arends, Anderson and
Andolshek.

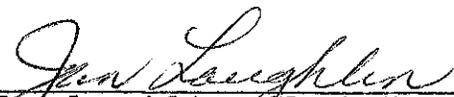
Voting "NAY": None

Approved.



Carol J. Coulter, Mayor

Attest:



Jan Laughlin, Clerk-Treasurer