

COUNCIL PROCEEDINGS
CITY OF CROSSLAKE, MINNESOTA
REGULAR SESSION - NOVEMBER 9, 1987
7:30 p.m. at City Hall

The City Council of Crosslake, Minnesota met in a regular session on Monday, November 9, 1987 in the Council Chambers of City Hall. The following members were present: Mayor Olivier Courts, Councilmembers Elizabeth Andolshek, Lyle Arends, Diana Gallaway and Olivier Yates. There were approximately 10 members of the community present.

Mayor Courts called this meeting to order at 7:30 p.m. and welcomed everyone present. Mayor Courts said the first items to be discussed would be regarding councilmembers voting on a motion by roll-call or loudly enough so they could be heard on the tape. Mayor Courts said the way each members voted is to be recorded in the minutes. MOTION NO. 11R-01-87 WAS MADE BY COUNCILMEMBER ANDOLSHEK AND SECONDED BY COUNCILMEMBER GALLAWAY THAT EACH COUNCILMEMBER VOTE WITH AN AYE, NAY OR ABSTAIN AND THE REASON FOR THE ABSTENTION FOR THE RECORD. MOTION PASSED WITH COUNCILMEMBERS ANDOLSHEK, ARENDS, GALLAWAY AND YATES VOTING AYE.

The next item on the agenda was the Consent Calendar. MOTION NO. 11R-02-87 WAS MADE COUNCILMEMBER GALLAWAY AND SECONDED BY COUNCILMEMBER YATES TO APPROVE ALL ITEMS ON THE CONSENT CALENDAR CONSISTING OF (1) MINUTES OF THE OCTOBER 8, 1987 PUBLIC HEARING; (2) MINUTES OF THE OCTOBER 13, 1987 REGULAR COUNCIL SESSION; (3) THE CLERK/TREASURER'S FINANCIAL REPORT FOR SEPTEMBER, 1987; (4) THE TELEPHONE COMPANY'S FINANCIAL REPORT FOR SEPTEMBER, 1987; AND (5) THE CABLEVISION'S FINANCIAL REPORT FOR SEPTEMBER, 1987. MOTION PASSED WITH COUNCILMEMBERS ANDOLSHEK, ARENDS, GALLAWAY AND YATES VOTING AYE.

CLERK'S REPORT - Clerk Buchite indicated she had received a bill from Runberg Appraisal Service for \$350.00 for the appraisal of the old city hall which was what was approved for payment at the last Council meeting.

Clerk Buchite stated that Crow Wing Power and Light Cooperative wanted to know if the City of Crosslake was going to keep the street light which was installed on the intersection of CSAH #6 and #16. Councilmember Andolshek said she was talking to the Whitefish Property Owners Association to see if they would pay for the installation charge on the light. Councilmember Gallaway said she felt it was in the wrong position. Discussion ensued regarding the possibility of placing the light on the north side of the intersection. Mayor Courts said he was told it could not be on the north because there was no power there. Councilmember Arends asked how much the monthly bill would be for the light and was informed it would be \$10.00. MOTION NO. 11R-03-87 WAS MADE BY COUNCILMEMBER ANDOLSHEK AND SECONDED BY COUNCILMEMBER ARENDS TO KEEP THE LIGHT AND HAVE THE CITY OF CROSSLAKE PAY THE MONTHLY BILL. MOTION PASSED WITH COUNCILMEMBERS ANDOLSHEK, ARENDS, GALLAWAY AND YATES VOTING AYE. Clerk Buchite was instructed to call Crow Wing Cooperative to see if the light could be moved to the North side of #16.

Councilmember Andolshek said she would like to have a light put up at the intersection of CSAH #6 and Manhattan Beach Point road. Mayor Courts asked for the Council's feelings. MOTION NO 11S-04-87 WAS MADE BY COUNCILMEMBER ANDOLSHEK AND SECONDED BY COUNCILMEMBER YATES TO INSTALL A LIGHT ON THE INTERSECTION OF CSAH #6 AND MANHATTAN BEACH POINT ROAD. MOTION PASSED WITH COUNCILMEMBERS ANDOLSHEK, GALLAWAY AND YATES VOTING AYE. COUNCILMEMBER ARENDS VOTED NAY. Councilmember Arends said he felt the City was getting a little carried away with installing lights.

PARK AND RECREATION - Mr. Avery Hoff was present to represent the park. He said he had no report but that the next meeting was November 19th. Councilmember Gallaway asked about the letter that was to be sent to businesses regarding the Coupon Book. Mr. Hoff said they were going to see if they could get the various businesses to change the deadline date for the coupons to April of the following year instead of September because it would bring winter trade to the businesses who were open. The Park Commission feels that fall is good with duck hunters and deer hunters and winter is good for year around residents.

Councilmember Arends said he noticed that many of the times are written in and not punched by the time clock for the Park Director. Mayor Courts as Personnel Liaison and Councilmember Andolshek as Park Liaison were to set up a meeting with the Park Director to discuss how to use the time clock. Councilmember Gallaway suggested checking into time clocks for all City employees. It was suggested to install a time clock at City Hall but no definite decision was made.

PLANNING AND ZONING - Coordinator Marlowe Kingstead said he had attended a meeting at the request of the Mayor on October 30, 1987 presented by David Nieman from Crow Wing County Planning and Zoning. The program addressed the ground water issues and protecting the ground water from any source of contamination, how monitoring is done at land fill and dump sites, etc. Mr. Kingsteadt also said they discussed how ground water is our most valuable but least understood resource and Crow Wing County is one-sixth water. There will be more meetings to follow.

Mr. Kingsteadt said the Mayor asked him to report on the number of permits issued this year and for what they were issued. Kingsteadt said there has been 316 permits issued to date and 139 of these included updating the septic system. He said he will have a report stating what the permits were issued for.

Councilmember Gallaway asked about Items No. 1 and 2 of the Planning and Zoning minutes for October 16, 1987 which state that the County requires exact setbacks with no distance waivers and with the alternative being a holding tank. Mr. Kingsteadt said the City of Crosslake has a waiver where-by if it is your own well and you sign it knowing it does not meet the requirements, the City will approve it. Mr. Kingsteadt said the County is getting stricter all the time.

CEMETERY - No report but Mayor Courts said he does have the letters on the new sign painted and it is ready to be hung.

PUBLIC SAFETY - No report.

TELEPHONE AND CABLEVISION - Robert Turner, Chairman of the Telephone Commission said that at the last meeting they needed a resolution stating 7 percent on the loan and now they needed a resolution stating 7.5 percent. MOTION NO. 11R-05-87 WAS MADE BY COUNCILMEMBER GALLAWAY AND SECONDED BY COUNCILMEMBER ANDOLSHEK TO ACCEPT THE RESOLUTION OF CONCURRENCE WITH THE RURAL ELECTRIFICATION ADMINISTRATIONS LETTER DATED SEPTEMBER, 30, 1987 IN REGARD TO THE "B" LOAN FROM THE RURAL TELEPHONE BANK OF \$2,385,000.00 AT 7.5 PERCENT INTEREST. MOTION PASSED WITH COUNCILMEMBERS ANDOLSHEK, ARENDS, GALLAWAY AND YATES VOTING AYE.

Mr. Turner said the second resolution they would like to have signed is for central office equipment. MOTION NO. 11R-06-87 WAS MADE BY COUNCILMEMBER ANDOLSHEK AND SECONDED BY COUNCILMEMBER GALLAWAY TO APPROVE THE RESOLUTION ACCEPTING THE CENTRAL OFFICE EQUIPMENT BID FROM STROMBERG CARLSON AT \$463,390.00. Councilmember Arends asked what would be done with the bid if the Telephone Company does not get the proposed loan. Mr. Turner said if we do not receive the loan no money would be spent on equipment. MOTION CARRIED WITH COUNCILMEMBERS ANDOLSHEK, ARENDS, GALLAWAY AND YATES VOTING AYE.

Mr. Turner said they had no report for Cablevision. MOTION NO. 11R-07-87 WAS MADE BY COUNCILMEMBER ANDOLSHEK AND SECONDED BY COUNCILMEMBER YATES TO PERMIT COUNCILMEMBER GALLAWAY TO ATTEND A ONE DAY SEMINAR IN BLOOMINGTON ON NOVEMBER 18, 1987 DEALING WITH CABLEVISION REGULATIONS. MOTION PASSED WITH COUNCILMEMBERS ANDOLSHEK, ARENDS, GALLAWAY AND YATES VOTING AYE.

ROADS - Road Supervisor Pat Hoag said he would like to have Council action on the recommendation from the road commission for the hiring of a part-time heavy equipment operator. The recommendation was: (1) Owen Grunzke, (2) Malcolm Perkins, and (3) Mike Amsden. Councilmember Gallaway asked if these three were interviewed by the road commission. Mr. Hoag said they were not. Councilmember Gallaway said she felt that they should be interviewed and possibly tested on the equipment. Mr. Hoag said one of the requirements the road commission feels is essential is to have them available when they are needed so they wanted someone who is not employed full-time. Mayor Courts asked the Council for recommendations. Councilman Arends said he felt the Council should start at the top of the list as recommended by the road commission and use the process of elimination. Mayor Courts said he was sure the number one recommendation of the road commission could work anytime and come in on call anytime. Councilman Arends said he felt the roads were in pretty bad shape and if they were not better by next year he would recommend sending the grader back. MOTION NO. 11R-08-87 WAS MADE BY COUNCILMEMBER GALLAWAY AND SECONDED BY COUNCILMEMBER ARENDS FOR MAYOR COURTS AND ROAD SUPERVISOR HOAG TO INTERVIEW OWEN GRUNZKE, TEST HIM ON THE EQUIPMENT, DETERMINE HIS QUALIFICATIONS AND COME TO A DETERMINATION ON WAGES AND BRING IT BACK TO THE COUNCIL. MOTION PASSED WITH COUNCILMEMBERS ANDOLSHEK, ARENDS, GALLAWAY AND YATES VOTING AYE.

Mr. Hoag said he had received some estimates for new tires for the dump truck and the road commission had reviewed them and recommended that he

take the lowest bid of \$\$950.16 from Heartland Tire. MOTION NO. 11R-09-87 WAS MADE BY COUNCILMEMBER ARENDS AND SECONDED BY COUNCILMEMBER GALLAWAY THAT WE ACCEPT THE RECOMMENDATION FROM THE ROAD COMMISSION TO TAKE THE ESTIMATE OF \$950.16 LESS TRADEIN ALLOWED FOR SIX TIRES AND TUBES FROM HEARTLAND TIRE COMPANY, FOR THE DUMP TRUCK. MOTION PASSED WITH COUNCILMEMBERS ANDOLSHEK, ARENDS, GALLAWAY AND YATES VOTING AYE.

Mr. Hoag said he had contacted some engineering firms to come to a road commission meeting to make recommendations on a bridge study. Mayor Courts asked the Council to think about spending up to \$15,000.00 on an engineer study or putting that sum into fixing the bridges which need repairs. MOTION NO 11R-10-87 WAS MADE BY COUNCILMEMBER ANDOLSHEK AND SECONDED BY COUNCILMEMBER ARENDS TO GET AS MANY ENGINEERS AS POSSIBLE TO MEET WITH THE ROAD COMMISSION MEMBERS ON NOVEMBER 17, 1987. MOTION PASSED WITH COUNCILMEMBERS ANDOLSHEK, ARENDS, GALLAWAY AND YATES VOTING AYE.

Dene Carney said he noticed a big hole in the sidewalk by the bridge over the channel by Channel Liquors and felt something should be done about it before someone gets hurt. Pat Haog will inform Duane Blanck's office.

FUNDING AND FUTURE DEVELOPMENT - Dene Carney, Chairman of the Funding and Future-Development Commission was present to inform the Council of the recommendations from the Commission regarding the old city hall building and property. Mr. Carney said the recommendation is the outright sale of the property to the Postal Department for a new post office. The Commission recommended that the City should keep 70 to 100 feet of property along the back side of the lot for future telephone company expansion. Mayor Courts said he felt the Commission did a very good job and would like to see the Council take their recommendation. Mayor Courts thanked each and every commission member for their time and effort and also Councilmember Andolshek who acted as secretary and wrote the minutes for the meetings. Councilmember Gallaway said she originally felt that the City should lease the land but after reading the minutes from the meeting she understood and concurred with their decision to sell the property outright. Mayor Courts said he would like the Commission to compose a letter to be sent to the Postal Department and possibly suggest merging the post office with the ones at Manhattan Beach and Fifty Lakes. The possibility of listing the property with the three local realtors was discussed or if sold to the Post Office having the City Attorney handle the job. MOTION NO. 11R-11-87 WAS MADE BY COUNCILMEMBER ARENDS AND SECONDED BY COUNCILMEMBER GALLAWAY TO HAVE THE FUNDING AND FUTURE DEVELOPMENT COMMISSION WRITE A LETTER TO THE POSTAL DEPARTMENT TO FIND OUT THE PROCEDURES FOR SELLING THE OLD CITY HALL PROPERTY TO THE U.S. POSTAL DEPARTMENT. MOTION PASSED WITH COUNCILMEMBERS ANDOLSHEK, ARENDS, GALLAWAY AND YATES VOTING AYE.

PERSONNEL - Nothing.

MAYOR'S REPORT - Mayor Courts stated that the police gas tank was located underground at the old City Hall. There was a brief discussion as to where the best location would be for the storage tank, above ground or below ground. Pat Hoag said he would like to see all the tanks together and with some type of enclosure around them.

Mayor Courts stated that he would like to have all chairmen of the various commissions get names of the members whose terms are going to expire and also names of prospective commission members to him by the December Council meeting so he can contact them about possible appointments.

MOTION NO. 11R-12-87 WAS MADE BY COUNCILMEMBER GALLAWAY AND SECONDED BY COUNCILMEMBER ANDOLSHEK TO HOLD AN OPEN HOUSE AT THE NEW CITY HALL ON DECEMBER 13, 1987 FROM 2:00 P.M. TO 5:00 P.M. WITH A SPECIAL INVITATION TO ALL COMMISSION MEMBERS. MOTION PASSED WITH COUNCILMEMBERS ANDOLSHEK, GALLAWAY AND YATES VOTING AYE. COUNCILMEMBER ARENDS VOTED NAY BECAUSE HE WAS AGAINST THE BUILDING.

NEW BUSINESS - Nothing.

OLD BUSINESS - Councilmember Gallaway asked about the UDAG grant and Councilmember Andolshek informed her that she had not written any letters because the grants were for new businesses starting up or businesses expanding and not for senior citizen housing.

PUBLIC FORUM - Nothing

MOTION NO. 11R-13-87 WAS MADE BY COUNCILMEMBER ARENDS AND SECONDED BY COUNCILMEMBER YATES TO ADJOURN THIS REGULAR COUNCIL SESSION AT 9:15 P.M. MOTION PASSED WITH COUNCILMEMBERS ANDOLSHEK, ARENDS, GALLAWAY AND YATES VOTING AYE.

Recorded and transcribed by:

Arlene A. Buchite

Arlene A. Buchite, City Clerk/Treasurer



Crosslake Telephone and Cablevision Company

CITY OF CROSSLAKE
Route 1 - Box 1A
Crosslake, Minnesota 56442
Phone 218-692-2777

RESOLUTION

C.O.E. BID ACCEPTANCE

BE IT RESOLVED, that the City Council of the City of Crosslake, Minnesota go on record at the Council Session of November 9, 1987 that a motion was made by Elizabeth Andolshek and seconded by Diana Gallaway to pass a Resolution accepting the C.O.E. Bid from Stromberg-Carlson for a new Central Office at \$462,390. Motion passed unanimously.

Resolution passed November 9, 1987 by Motion No. 11R-06-87. Councilmembers Andolshek, Arends, Gallaway and Yates voted Aye.

Oliver K. Courts
Oliver Courts, MAYOR

Arlene A. Buchite
Arlene Buchite, CLERK-TREASURER



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REA RURAL TELEPHONE BANK "B" LOAN

BE IT RESOLVED, that the City Council of the City of Crosslake, Minnesota go on record at the Council Session of November 9, 1987 that a motion was made by Diana Gallaway and seconded by Elizabeth Andolshek to pass a Resolution of Concurrence with Rural Electrification Administrations's letter dated September 30, 1987 in regard to the "B" Loan from the Rural Telephone Bank of \$2,385,600 at 7.5%. Motion passed unanimously.

Resolution passed November 9, 1987 by Motion No. 11R-05-87. Councilmembers Andolshek, Arends, Gallaway and Yates voted Aye.

Oliver Courts
Oliver Courts, MAYOR

Arlene Buchite
Arlene Buchite, CLERK-TREASURER



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