

REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, NOVEMBER 9, 1998
7:00 P.M. – CITY HALL

The Council for the City of Crosslake met in the Council Chambers of City Hall on Monday, October 12, 1998. The following Councilmembers were present: Mayor Robert Scott, Donna Keiffer, Charles Miller, Raymond Smyth and Richard Upton. Also present was City Administrator Thomas Swenson, City Attorney Paul Sandelin, City Engineer Mark Hallan, Deputy Clerk Darlene Roach, Mayor Elect Darrell Swanson, Councilmember Elect Dean Swanson and approximately 15 individuals in the audience.

A. CALL TO ORDER – Mayor Scott called the regular meeting to order at 7:00 P.M. and welcomed everyone in the audience and at home who would be viewing the meeting on Channel 12. Mayor Scott congratulated Denise and Theresa Demcho on achieving the highest award, “Gold Award” attainable in the Girl Scout organization. Mayor Scott read a proclamation recognizing the week of November 9, 1998 through November 13, 1998 as Girl Scout Recognition Week in the City of Crosslake. The Councilmembers echoed the Mayor’s congratulations.

B. CRITICAL ISSUES –

1. Lakewood Community School - Larry Allen addressed the Council and gave a progress report on the work that is being done to bring a charter school to Crosslake. He stated that a provisional board of directors has been established consisting of Matt and Leah Engen, Ann James, Mike and Lori Nash, Len Bierwirth, Leigh Blair and Larry and Kathy Allen as liaisons to start the process. He stated that plans are being made to form other committees such as a financial committee to work on funding. The Board of Directors would like to associate with a public school in order to receive funding, since a charter school cannot levy taxes. A two year schedule is being looked at for establishing a school in Crosslake, however, within six months it will be known if a school in Crosslake is feasible. A charter school operates under a contract with the local school board, state board or a university so one of these entities will be approached to sponsor the charter school. He stated that one of the primary obstacles, at this time, is a building to house the school. Councilmember Smyth stated that normally charter schools have a unique feature that sets them apart and asked what this feature would be for the proposed charter school. Larry Allen stated the goal is to provide an individualized education program using a multi-disciplinary approach with community involvement. The proposed school would be for younger children, possibly kindergarten through third grade, to avoid the long bus rides. He stated that anyone interested in becoming involved in the process or anyone requiring more information should contact the Board of Directors.

2. Update on LAMDA, RUS/City Loan and Crosslake Family Clinic Operations – Don Engen addressed the Council and gave an update on the recently completed Crosslake Family Clinic. He stated that the clinic was recently completed by a

group of contractors (eight local) under the direction of Hy Tech Construction at a cost of \$450,000. He recognized the generous land donation made by Lakes State Bank, the matching donation up to \$150,000 by Northern National Bank and the generous contributions by many individuals in the community. The ground breaking was held on April 15th and on August 5th the Clinic was completed. On August 25th, an open house was held for approximately 200 special contributors of the clinic with a second open house for the public on the following day. The clinic is funded between 95-96%. Dr Peter Henry is the primary physician at the facility and is assisted by a staff of three to four individuals. The clinic contains five examination rooms, a trauma room and a meeting room as well as a reception area, waiting room and staff area. The clinic was made available through an RUS loan with the assistance of Crosslake Communications. The funds were made available in October and all bills have been paid by LAMDA. Don Engen thanked the Council, General Manager Kevin Larson, City Administrator Swenson, Attorney Paul Sandelin and Utilities Chairman Helen Fraser for all their efforts in seeing this project through to the final stage and then presented Mayor Scott with a check in the amount of \$15,000 for the first two months payments (November and December).

C. CONSENT CALENDAR – MOTION 11R-01-98 WAS MADE BY RAY SMYTH AND SECONDED BY DONNA KEIFFER TO APPROVE ALL ITEMS ON THE CONSENT CALENDAR CONSISTING OF: (1) MINUTES OF OCTOBER 12, 1998 REGULAR COUNCIL MEETING; (2) TELEPHONE COMPANY FINANCIAL REPORT FOR SEPTEMBER, 1998; (3) CABLE COMPANY FINANCIAL REPORT FOR SEPTEMBER, 1998; (4) CITY MONTH END EXPENDITURE REPORT FOR SEPTEMBER, 1998; AND (5) CITY MONTH END REVENUE REPORT FOR SEPTEMBER, 1998. MOTION CARRIED UNANIMOUSLY.

D. MAYOR'S REPORT – Mayor Scott commented that E911 is very close, however, would not commit to a specific date. Notification to property owners will be made by the United States Postal Service.

E. CITY ADMINISTRATOR REPORT –

1. Bills for Payment - MOTION 11R-02-98 WAS MADE BY RICHARD UPTON AND SECONDED BY RAY SMYTH TO APPROVE ALL BILLS FOR PAYMENT AS SUBMITTED IN THE AMOUNT OF \$18,549.40. MOTION CARRIED UNANIMOUSLY.
2. 10/30/98 Letter from Crow Wing County Assessor regarding new law changes affecting Boards of Review – A decision was made by the City Council in 1997 to retain the Board of Review at the local level. MOTION 11R-03-98 WAS MADE BY RAY SMYTH AND SECONDED BY CHUCK MILLER TO KEEP THE BOARD OF REVIEW IN CROSSLAKE. MOTION CARRIED UNANIMOUSLY.

3. Fire Department Budget Request to increase City Contribution \$100 effective January 1999 with first increased payment in 2000 - A request for an increase in the per person municipal contribution from \$575 per year to \$675 per year was discussed by the Council. A document from the State Auditor's Office was provided to the Council by City Administrator Swenson which compared payments made by other cities. It was noted that once the amount is increased it cannot be decreased. This request arose during the annual budget meetings and was deferred by the Council until a later date. MOTION 11R-04-98 WAS MADE BY CHUCK MILLER AND SECONDED BY RAY SMYTH THAT THE ANNUAL CONTRIBUTION REMAIN AT \$575 PER YEAR. MOTION CARRIED WITH MAYOR SCOTT OPPOSED.
 4. 10/22/98 Letter from MPCA regarding Permit for the Corps of Engineer's Wastewater Treatment Facility was included for Council information only.
 5. 10/28/98 Letter from MPCA regarding comments on Crosslake Facility Plan was included for Council information only.
 6. 11/03/98 Letter from WSN to MPCA regarding additional information on Crosslake Facility Plan was included for Council information only. It was noted that twenty-one items were responded to in the letter.
 7. 10/23/98 Letter from Department of the Army Corps of Engineers regarding Pine River Dam Project was included for Council information.
 8. 9/30/98 Letter from Northern National Bank regarding pledge update information was included for Council information only.
 9. 10/01/98 Minutes of the Crosslake Area Chamber of Commerce was included for Council information only. Councilmember Smyth asked about the flea market and transient merchant permit referenced in the minutes. He suggested that the matter be forwarded to the Council for approval prior to publicizing the event.
 10. 10/19/98 Crosslake Area Chamber of Commerce Newsletter was included for Council information only.
 11. Thank you note from Lakes Area Sports Boosters was included for Council information only.
 12. E-911 Update – Update given by Mayor Scott during Mayor's Report.
 13. 11/05/98 Letter from City Attorney to Whitefish Area Lodging Association regarding Lodging Tax Ordinance was provided for Council information.
 14. 10/29/98 Fax from Ehlers & Associates regarding General Obligation Improvement Bonds was included for Council information only.
 15. Fall 1998 Ehlers Advisor was included for Council information only.
- F. COMMISSION REPORTS –**
1. PLANNING AND ZONING –
 - a. Minutes of October 16, 1998 Regular Commission Meeting
 - b. October, 1998 Permit Summary
 - c. Minutes of October 9, 1998 Downtown Sub-Committee Meeting

- d. Zoning Administrator Teri Hastings reminded everyone of the Public Hearing for the Downtown Master Plan on Tuesday, December 1, 1998 at 7:00 P.M.
 - e. Variance Appeal – Merrill Hansen – In a telephone conversation to Teri Hastings, Mr. Hansen asked to be placed on the November 20, 1998 Planning and Zoning Commission agenda for review of a revised variance request. Due to Mr. Hansen's request, the matter will be referred back to the Planning and Zoning Commission and no action was required by the Council at this time.
 - f. Replacement of Alternate Member – The Planning and Zoning Commission recommended that Greg Lian be removed from the Planning and Zoning Commission since he has been unable to attend any of the Planning and Zoning Commission meetings and workshops due to a new job. MOTION 11R-05-98 WAS MADE BY RICHARD UPTON AND SECONDED BY DONNA KEIFFER THAT DUE TO EXTENUATING CIRCUMSTANCES MR. LIAN BE REMOVED FROM THE PLANNING AND ZONING COMMISSION. MOTION CARRIED UNANIMOUSLY.
 - g. Teri Hastings informed the Council that Planning and Zoning Assistant Carla Carlson will be out on unpaid absence for a period of three to four weeks due to medical problems.
2. LONG RANGE CAPITAL PLANNING – Nothing
 3. UTILITIES –
 - a. Minutes of the October 27, 1998 Regular Commission Meeting
 - b. General Manager Kevin Larson presented the Highlights for Crosslake Communications for October. He stated that good progress is being made on the building expansion/remodeling project. A December 1st completion date is still projected. The outside plant construction was completed on October 9th and the new facilities are being utilized. The switch upgrade is also in progress. Franchise agreements are being worked on for the City of Crosslake and Mission Township. Along with this, guidelines for the use of the local origination channel will be developed. As of September 30th, there has been a 7% growth in telephone access lines year-to-date. As of November 1st, there were 947 long distance subscribers which is a 52% increase over 1997. The internet base of subscribers is at 257 or 107 more than 1997. Voice mail also continues to grow with 144 customers since the roll-out in April of 1998. Councilmember Upton asked about extended service and the feasibility of obtaining this in Crosslake. Kevin Larson stated that the Public Utilities Commission governs extended areas and their use. It was noted that the basic rate for telephone service in an extended area would be higher .
 - c. City Attorney Paul Sandelin received an opinion from the Attorney General's Office which indicated that the City of Crosslake does not have the authority to create an independent utilities commission to manage and operate the telephone and cable companies. The structure currently in place, where the commission passes on recommendations to the Council for approval, is the correct procedure under State Statute

4. PARK AND RECREATION –

- a. Parks and Recreation Director Susie Munyer reported that over 300 attended the Halloween party at the Crosslake Community Center. She publicly thanked Jenny Henderson and Pam Cripps for their efforts in assisting with the party. She stated that the Public Works Department has been busy shingling the roof, hanging doors and sheet rocking at the new garage at the park.
- b. Acceptance of Gifts – The following donations were given to the Parks and Recreation Department for the Children's Halloween party: (1) American Legion Post No. 55 - \$200; (2) Crosslake Ideal Lioness - \$100; and (3) Crosslake Ideal Lions - \$250. MOTION 11R-06-98 WAS MADE BY RAY SMYTH AND SECONDED BY RICHARD UPTON TO ACCEPT THE GIFTS FOR THE HALLOWEEN PARTY WITH A LETTER OF THANKS. MOTION CARRIED UNANIMOUSLY.

5. PUBLIC SAFETY –

- a. A letter was sent to the U.S. Army Corps of Engineers on October 26, 1998 requesting their consideration for permission to re-route a portion of the existing snowmobile trail on CSAH #66 through the Corps of Engineer Campground. A copy of the letter was included in the packet for Council information.
- b. Chief Backdahl stated that he had a discussion with the Sheriff and the County Attorney regarding approval from the County to utilize the berm for north bound traffic after sunset. City Administrator Swenson and Chief Backdahl will attend the County Board meeting at 3:00 P.M. on November 11, 1998.
- c. Councilmember Keiffer reported that the Police Department reported 107 incidents in Crosslake and 29 in Mission Township in October.

6. PUBLIC WORKS/CEMETERY -

- a. Minutes of October 27, 1998 Regular Commission Meeting
- b. Minutes of November 4, 1998 Special Commission Meeting
- c. 11/05/98 Letter from City Attorney Regarding Willwood Lane – A letter from the Department of the Army included a twenty-five year easement for Willwood Lane. It gives permission for the City to use the road provided the City maintains the road in the same manner other City roads are maintained. The City Attorney recommended that an addendum to the deed be prepared which will communicate the Cities tort liability concerns. MOTION 11R-07-98 WAS MADE BY CHUCK MILLER AND SECONDED BY RAY SMYTH TO APPROVE THE CITY ADMINISTRATOR'S EXECUTING THE AGREEMENT IN CONJUNCTION WITH AN ADDENDUM TO BE PREPARED BY THE CITY ATTORNEY. MOTION CARRIED UNANIMOUSLY.
- d. Engineering Planning of West Shore Drive – MOTION 11R-08-98 WAS MADE BY CHUCK MILLER AND SECONDED BY RAY SMYTH TO TABLE THE DISCUSSION OF ENGINEERING FEES FOR WEST SHORE

DRIVE UNTIL THE JANUARY MEETING. MOTION CARRIED UNANIMOUSLY.

- e. Wilderness Trail Project Update and Pay Request No. 2 from Anderson Brothers – The City Engineer recommended that the Council retain \$11,325 of the amount owed Anderson Brothers for the Wilderness Trail Project. Mayor Scott suggested retaining more in the event problems occur later on. Mark Hallan stated that under the contract the City can withhold twice the value of defective work. MOTION 11R-9-98 WAS MADE BY CHUCK MILLER AND SECONDED BY RAY SMYTH TO RETAIN \$16,000 ON WILDERNESS TRAIL. MOTION CARRIED UNANIMOUSLY. The City Engineer will revise the pay estimate and forward to Anderson Brothers.
- f. MOTION 11R-10-98 WAS MADE BY RAY SMYTH AND SECONDED BY RICHARD UPTON TO APPROVE RESOLUTION NO. 98-51 ORDERING IMPROVEMENT AND PREPARATION OF PLANS FOR PARK DRIVE AND LAKESHORE DRIVE. MOTION CARRIED UNANIMOUSLY.
- g. MOTION 11R-11-98 WAS MADE BY RAY SMYTH AND SECONDED BY RICHARD UPTON TO APPROVE RESOLUTION NO. 98-52 ORDERING IMPROVEMENT AND PREPARATION OF PLANS FOR JASON/STALEY LANE. MOTION CARRIED UNANIMOUSLY.
- h. MOTION 11R-12-98 WAS MADE BY RAY SMYTH AND SECONDED BY RICHARD UPTON TO APPROVE RESOLUTION NO. 98-53 ORDERING IMPROVEMENT AND PREPARATION OF PLANS FOR CROSS AVENUE. MOTION CARRIED UNANIMOUSLY.
- i. MOTION 11R-13-98 WAS MADE BY RAY SMYTH AND SECONDED BY RICHARD UPTON TO APPROVE RESOLUTION NO. 98-54 ORDERING IMPROVEMENT AND PREPARATION OF PLANS FOR OX LAKE LANDING/OJIBWAY TRAIL, OJIBWAY CIRCLE, MOCCASIN DRIVE AND BUCKSKIN LANE. MOTION CARRIED UNANIMOUSLY.
- j. MOTION 11R-14-98 WAS MADE BY CHUCK MILLER AND SECONDED BY RAY SMYTH TO APPROVE RESOLUTION 98-55 RECEIVING REPORT AND CALLING HEARING ON IMPROVEMENT OF SLEEPY VALLEY ROAD AT AN ESTIMATED COST OF IMPROVEMENT OF \$66,000. MOTION CARRIED UNANIMOUSLY. A public hearing will be held on November 30, 1998 at 7:30 P.M. at City Hall.
- k. MOTION 11R-15-98 WAS MADE BY CHUCK MILLER AND SECONDED BY RAY SMYTH TO APPROVE RESOLUTION 98-56 RECEIVING REPORT AND CALLING HEARING ON IMPROVEMENT OF RED PINE ROAD AT AN ESTIMATED TOTAL COST OF THE IMPROVEMENT OF \$63,000. MOTION CARRIED UNANIMOUSLY. A public hearing will be held on November 30, 1998 at 8:15 P.M. at City Hall.

- l. MOTION 11R-16-98 WAS MADE BY CHUCK MILLER AND SECONDED BY RAY SMYTH TO APPROVE RESOLUTION 98-57 RECEIVING REPORT AND CALLING HEARING ON IMPROVEMENT OF VELVET LANE AT AN ESTIMATED TOTAL COST OF \$25,000. MOTION CARRIED UNANIMOUSLY. A public hearing will be held on November 30, 1998 at 8:45 P.M. at City Hall.
- m. MOTION 11R-17-98 WAS MADE BY CHUCK MILLER AND SECONDED BY RAY SMYTH TO APPROVE RESOLUTION 98-58 RECEIVING REPORT AND CALLING HEARING ON IMPROVEMENT OF SHAMROCK ROAD AT AN ESTIMATED TOTAL COST OF \$41,000. MOTION CARRIED UNANIMOUSLY. A public hearing will be held on December 3, 1998 at 6:30 P.M. at City Hall.
- n. MOTION 11R-18-98 WAS MADE BY CHUCK MILLER AND SECONDED BY RAY SMYTH TO APPROVE RESOLUTION 98-59 RECEIVING REPORT AND CALLING HEARING ON IMPROVEMENT OF KIMBERLY ROAD AT A COST NOT TO EXCEED \$148,000. MOTION CARRIED UNANIMOUSLY. A public hearing will be held on December 3, 1998 at 7:00 P.M. at City Hall.
- o. MOTION 11R-19-98 WAS MADE BY CHUCK MILLER AND SECONDED BY RAY SMYTH TO APPROVE RESOLUTION NO. 98-60 RECEIVING REPORT AND CALLING HEARING ON IMPROVEMENT OF SUGAR LOAF ROAD AT AN ESTIMATED COST NOT TO EXCEED \$33,000. MOTION CARRIED UNANIMOUSLY. A public hearing will be held on December 3, 1998 at 7:45 P.M. at City Hall.
- p. MOTION 11R-20-98 WAS MADE BY CHUCK MILLER AND SECONDED BY RAY SMYTH TO APPROVE RESOLUTION 98-61 RECEIVING REPORT AND CALLING HEARING ON IMPROVEMENT OF BONNIE LAKES TRAIL, TAMARACK ROAD, TAMARACK TRAIL AND TAMARACK LANE. MOTION CARRIED UNANIMOUSLY. A public hearing will be held on December 3, 1998 at 8:15 P.M. at City Hall.
- q. November 9, 1998 Letter from Widseth Smith Nolting regarding Engineering Design Services for 1999 City of Crosslake Road Improvements for Lakeshore Drive/Park Drive, Staley/Jason Lane, Ox Lake Road and Cross Avenue. MOTION 11R-09-98 WAS MADE BY CHUCK MILLER AND AND SECONDED BY RAY SMYTH TO PROCEED WITH THE REQUEST FOR ENGINEERING DESIGN SERVICES FOR LAKESHORE & PARK DRIVE NOT TO EXCEED \$14,500, STALEY/JASON LANE NOT TO EXCEED \$5,000, OX LAKE ROAD NOT TO EXCEED \$29,000, AND CROSS AVENUE NOT TO EXCEED \$2750. CONSTRUCTION STAKING AND OBSERVATION FOR LAKESHORE & PARK DRIVE ESTIMATED AT \$9000, STALEY/JASON LANE ESTIMATED AT \$3000, OX LAKE ROAD ESTIMATED AT \$18,000 AND CROSS AVENUE ESTIMATED AT \$750 MOTION CARRIED UNANIMOUSLY.

7. PERSONNEL – Nothing
8. LIBRARY – Councilmember Smyth stated that the Library Committee did not meet in October. The Committee's search to seek members from other communities is on-going.
9. RECYCLING – A total of 127.54 tons of recyclables have been collected year-to-date.
10. ECONOMIC DEVELOPMENT AUTHORITY – Nothing
11. OLD BUSINESS – Nothing
12. NEW BUSINESS – Nothing
13. PUBLIC FORUM - It was requested that the City Attorney look at what the existing Economic Development Authority does in relationship to the administering of the Revolving Funds Account when LAMDA repays the \$360,000.

MOTION 11R-21-98 WAS MADE BY CHUCK MILLER AND SECONDED BY RICHARD UPTON TO ADJOURN THIS REGULAR COUNCIL MEETING AT 9:20 P.M. MOTION CARRIED UNANIMOUSLY.

Recorded and transcribed by;



Darlene J. Roach
Deputy Clerk/Treasurer

ADDITIONS TO BILLS FOR PAYMENT			
9-Nov-98			
VENDOR		DEPT.	AMOUNT
Dacotah Paper - Mop, ice melt, soap		Park	\$143.45
Anderson Bros - Pea Rock		PW	\$170.06
NSP - ESC gas		Gov't	\$95.53
Xerox Corp - quarterly maintenance on copier		PD	\$82.50
Crosslake Telephone - telephone/fax/internet		All	\$784.26
Walmart - Halloween Candy		Park	\$5.12
Walmart - Office Supplies		Park	\$71.51
Gammello & Sandelin - legal fees		Legal/Audit	\$1,606.08
Gammello & Sandelin - City Code	Partial Pymt	Legal/Audit	\$750.00
Crow Wing County - computer reports/labels		Adm	\$10.65
Greg Larson Sports - Weight room supplies		Park	\$51.96
Viking Industrial Center - Large DOT vest		PW	\$140.58
Sather Concrete - Tank reset		PW	\$408.85
Reed's Market - squad gasoline		PD	\$96.13
Don Henderson - travel to EMT refresher class		FD	\$31.50
League of MN Cities - Bob Scott registration		Council	\$50.00
Napa Auto Parts - supplies		PW	\$419.36
Simonson Lumber - staples		Park	\$4.13
Build All Lumber - garage materials		Park	\$2,830.93
Simonson Lumber - garage materials		Park	\$969.00
Simonson Lumber - warming house supplies		Park	\$136.30
Holiday Inn - Park & Rec conference		Park	\$120.44
Tom Thumb - gas to conference		Park	\$19.00
PERA insurance		Emp Pay	\$60.00
Union Dues			\$117.05
Deferred Comp			\$800.00
Medica			\$5,028.93
Delta Dental			\$835.10
PERA retirement		All	Unknown
Brainerd National Bank - payroll svgs		All	\$55.00
FWT, Soc Security, Medicare		All	Unknown
State Withholding		All	Unknown
MN Benefit		Emp Pay	\$97.48
North Ambulance - subsidy		Amb	\$1,103.00
Allison Stevie - cleaning		Govt	\$240.00
MN Mutual - life insurance		Tel/All	\$307.35
Geri Sawatzke - election judge		Election	\$81.00
Judy Cotton - election judge		Election	\$43.50
Ruth Hoag - election judge		Election	\$43.50
Del Becke - election judge		Election	\$45.00
Ordell Buntje - election judge		Election	\$45.00
Doris Stevenson - election judge		Election	\$69.00
Fran Horton - election judge		Election	\$69.00
Dorothy Allen - election judge		Election	\$69.00
Ann Swenson - election judge		Election	\$69.00
Doris Fraser - election judge trg		Election	\$24.75

CITY OF CROSSLAKE

RESOLUTION NO. 98-51

RESOLUTION ORDERING IMPROVEMENT AND PREPARATION OF PLANS

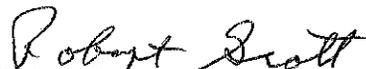
WHEREAS, a Resolution of the City Council adopted the 20th day of October, 1998, fixed a date for a Council Hearing on the proposed improvement of Lakeshore Drive beginning at Happy Landing Road a distance of approximately 3,600 feet and the entire length of Park Drive beginning at Lakeshore Drive and ending at Lakeshore Drive by constructing road and drainage improvements,

AND WHEREAS, ten days' mailed notice and two weeks' published notice of the hearing was given, and the hearing was held thereon on the 5th day of November, 1998, at which all persons desiring to be heard were given an opportunity to be heard thereon,

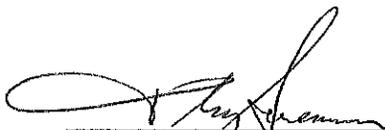
NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CROSSLAKE, MINNESOTA;

1. Such improvement is necessary, cost-effective, and feasible as detailed in the Feasibility Report.
2. Such improvement is hereby ordered as proposed in the Council Resolution adopted the 13th day of July, 1998, pursuant to a petition of affected property owners on Lakeshore Drive and a Council Resolution adopted the 12th day of October, 1998 for Park Drive.
3. Widseth, Smith and Nolting is hereby designated as the engineer for this improvement. The engineer shall prepare plans and specifications for the making of such improvement.

Adopted by the Council this 9th day of November, 1998.



Robert Scott
Mayor



Thomas N. Swenson
City Administrator

RESOLUTION NO. 98-52

RESOLUTION ORDERING IMPROVEMENT AND PREPARATION OF PLANS

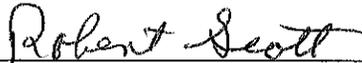
WHEREAS, a Resolution of the City Council adopted the 20th day of October, 1998, fixed a date for a Council Hearing on the proposed improvement of Jason Lane and Staley Lane, located South of Silver Peak Road within the Plats of Staley Shores and First Addition to Staley Shores by constructing road and drainage improvements,

AND WHEREAS, ten days' mailed notice and two weeks' published notice of the hearing was given, and the hearing was held thereon on the 5th day of November, 1998, at which all persons desiring to be heard were given an opportunity to be heard thereon,

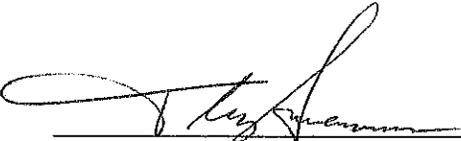
NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CROSSLAKE, MINNESOTA;

1. Such improvement is necessary, cost-effective, and feasible as detailed in the Feasibility Report.
2. Such improvement is hereby ordered as proposed in the Council Resolution adopted the 13th day of July, 1998, pursuant to a petition of affected property owners.
3. Widseth, Smith and Nolting is hereby designated as the engineer for this improvement. The engineer shall prepare plans and specifications for the making of such improvement.

Adopted by the Council this 9th day of November, 1998.



Robert Scott
Mayor



Thomas N. Swenson
City Administrator

CITY OF CROSSLAKE

RESOLUTION NO. 98-53

RESOLUTION ORDERING IMPROVEMENT AND PREPARATION OF PLANS

WHEREAS, a Resolution of the City Council adopted the 20th day of October, 1998, fixed a date for a Council Hearing on the proposed improvement of Cross Avenue located West of Lake Street within the Plat of Bower's Point by constructing road and drainage improvements,

AND WHEREAS, ten days' mailed notice and two weeks' published notice of the hearing was given, and the hearing was held thereon on the 5th day of November, 1998, at which all persons desiring to be heard were given an opportunity to be heard thereon,

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

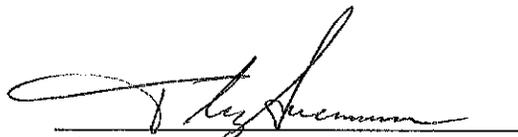
1. Such improvement is necessary, cost-effective, and feasible as detailed in the Feasibility Report.
2. Such improvement is hereby ordered as proposed in the Council Resolution adopted the 24th day of July, 1998, pursuant to a petition of affected property owners.
3. Widseth, Smith and Nolting is hereby designated as the engineer for this improvement. The engineer shall prepare plans and specifications for the making of such improvement.

Adopted by the Council this 9th day of November, 1998.



Robert Scott

Mayor



Thomas N. Swenson

City Administrator

RESOLUTION NO. 98-54

RESOLUTION ORDERING IMPROVEMENT AND PREPARATION OF PLANS

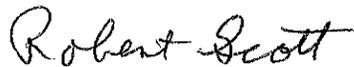
WHEREAS, a Resolution of the City Council adopted the 20th day of October, 1998, fixed a date for a Council Hearing on the proposed improvement of Ox Lake Landing/Ojibway Trail beginning at Daggett Pine Road, Ojibway Circle, Moccasin Drive (formerly Arrowhead Drive) and Buckskin Lane, located North of Daggett Pine Road and within the Plat of Ox Lake Landings by constructing road and drainage improvements,

AND WHEREAS, ten days' mailed notice and two weeks' published notice of the hearing was given, and the hearing was held thereon on the 5th day of November, 1998, at which all persons desiring to be heard were given an opportunity to be heard thereon,

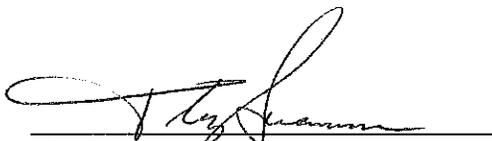
NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CROSSLAKE, MINNESOTA;

1. Such improvement is necessary, cost-effective, and feasible as detailed in the Feasibility Report.
2. Such improvement is hereby ordered as proposed in the Council Resolution adopted the 13th day of July, 1998, pursuant to a petition of affected property owners.
3. Widseth, Smith and Nolting is hereby designated as the engineer for this improvement. The engineer shall prepare plans and specifications for the making of such improvement.

Adopted by the Council this 9th day of November, 1998.



Robert Scott
Mayor



Thomas N. Swenson
City Administrator

RESOLUTION 98-55

RESOLUTION RECEIVING REPORT AND CALLING HEARING ON IMPROVEMENT

WHEREAS, pursuant to Resolution of the Council adopted October 12, 1998 a report has been prepared by Widseth, Smith & Nolting with reference to the improvement of Sleepy Valley Road from the intersection of CSAH 36 approximately 2,550 feet to the end of the road by constructing road and drainage improvements, and this report was received by the Council on November 9, 1998, and

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

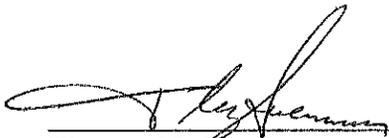
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE, MINNESOTA:

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 \$66,000.
2. A Public Hearing shall be held on such proposed improvement on the 30th day of November, 1998 in the Council Chambers in City Hall at 7:30 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 9th day of November, 1998.



Bob Scott
Mayor



Thomas N. Swenson
City Administrator

RESOLUTION 98-56

RESOLUTION RECEIVING REPORT AND CALLING HEARING ON IMPROVEMENT

WHEREAS, pursuant to Resolution of the Council adopted October 12, 1998 a report has been prepared by Widseth, Smith & Nolting with reference to the improvement of Red Pine Road from the intersection of Bonnie Lakes Farm Road approximately 260 feet to a "T" intersection, then approximately 430 feet to the Northwest to a cul-de-sac and 470 feet to the Southwest to a cul-de-sac by constructing road and drainage improvements, and this report was received by the Council on November 9, 1998, and

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:

3. 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 \$63,000.
4. A Public Hearing shall be held on such proposed improvement on the 30th day of November, 1998 in the Council Chambers in City Hall at 8:15 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 9th day of November, 1998.



Bob Scott
Mayor



Thomas N. Swenson
City Administrator

RESOLUTION 98-57

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

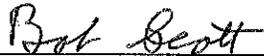
WHEREAS, pursuant to Resolution of the Council adopted October 12, 1998 a report has been prepared by Widseth, Smith & Nolting with reference to the improvement of Velvet Lane from the intersection of CSAH No. 36 approximately 400 feet to the end of the road by constructing road and drainage improvements, and this report was received by the Council on November 9, 1998, and

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:

5. 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 \$25,000.
6. A Public Hearing shall be held on such proposed improvement on the 30th day of November, 1998 in the Council Chambers in City Hall at 8: 45 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 9th day of November, 1998.



Bob Scott
Mayor



Thomas N. Swenson
City Administrator

RESOLUTION 98-58

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

WHEREAS, pursuant to Resolution of the Council adopted October 12, 1998 a report has been prepared by Widseth, Smith & Nolting with reference to the improvement of Shamrock Road from the intersection of Bonnie Lakes Farm Road (O'Brien Road), approximately 2,000 feet to the end of Shamrock Road by constructing road and drainage improvements, and this report was received by the Council on November 9, 1998, and

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

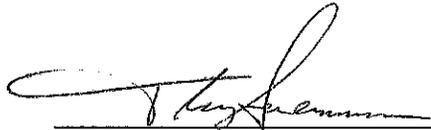
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE, MINNESOTA:

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 \$41,000.
2. A Public Hearing shall be held on such proposed improvement on the 3rd day of December, 1998 in the Council Chambers in City Hall at 6:30 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 9th day of November, 1998.



Bob Scott
Mayor



Thomas N. Swenson
City Administrator

RESOLUTION 98-59

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

WHEREAS, pursuant to Resolution of the Council adopted October 12, 1998 a report has been prepared by Widseth, Smith & Nolting with reference to the improvement of Kimberly Road from the intersection of CSAH No. 3, approximately 3,900 feet to the end of the road by constructing road and drainage improvements, and this report was received by the Council on November 9, 1998, and

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

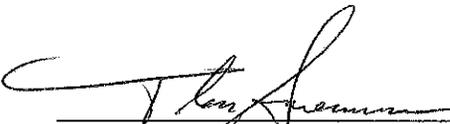
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE, MINNESOTA:

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 \$148,000.
2. A Public Hearing shall be held on such proposed improvement on the 3rd day of December, 1998 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 9th day of November, 1998.



Bob Scott
Mayor



Thomas N. Swenson
City Administrator

RESOLUTION 98-60

RESOLUTION RECEIVING REPORT AND CALLING HEARING ON IMPROVEMENT

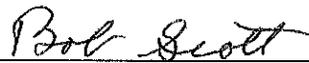
WHEREAS, pursuant to Resolution of the Council adopted October 12, 1998 a report has been prepared by Widseth, Smith & Nolting with reference to the improvement of Sugar Loaf Road from the intersection of Shafer Road approximately 1,300 feet to the two ends of Sugar Loaf Road by constructing road and drainage improvements, and this report was received by the Council on November 9, 1998, and

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

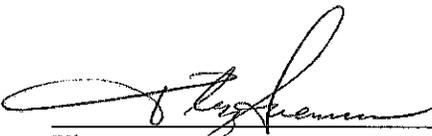
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE, MINNESOTA:

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 \$33,000.
2. A Public Hearing shall be held on such proposed improvement on the 3rd day of December, 1998 in the Council Chambers in City Hall at 7:45 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 9th day of November, 1998.



Bob Scott
Mayor



Thomas N. Swenson
City Administrator

RESOLUTION 98-61

RESOLUTION RECEIVING REPORT AND CALLING HEARING ON IMPROVEMENT

WHEREAS, pursuant to Resolution of the Council adopted October 12, 1998 a report has been prepared by Widseth, Smith & Nolting with reference to the improvement of Bonnie Lakes Trail, Tamarack Road (formerly McClintock Road), Tamarack Trail and Tamarack Lane (lying within the Plats of Goodrich & O'Brien Lake Shores, 1st Addition to Goodrich & O'Brien Lake Shores and 2nd Addition to Goodrich and O'Brien Lake Shores) by constructing road and drainage improvements, and this report was received by the Council on November 9, 1998, and

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

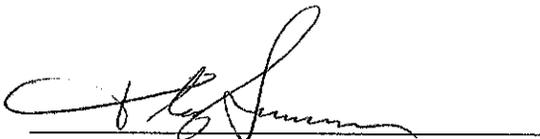
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE, MINNESOTA:

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 \$400,000.
2. A Public Hearing shall be held on such proposed improvement on the 3rd day of December, 1998 in the Council Chambers in City Hall at 8:15 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 9th day of November, 1998.



Bob Scott
Mayor



Thomas N. Swenson
City Administrator