

Crosslake City Council
November 12, 1979 - Regular Meeting
7:30 P.M.
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The regular meeting of the Crosslake City Council was called to order by Mayor Whisler on November 12, 1979 at 7:30 P.M. Present were Councilmen Arends, Andolshek, Delmonico and Benson. There were seventeen members of the community present.

The mayor introduced Representative Paul Thiede who said he was visiting as many local units of government as possible to collect input and answer any questions anyone might have. One of the questions asked was how can the public keep abreast of the legislation passed. Mr. Thiede said he would see that the Council receive a copy each week of the Legislative Review, a weekly wrap-up while the Legislature is in session. Anyone wishing to contact Mr. Thiede can call or write him at his home in Pequot Lakes or contact him at his address in St. Paul at 359 State Office Building.

On a motion by Arends and seconded by Andolshek that the minutes of the October 8, 1979 regular meeting be approved. All members voting, "AYE", the motion carried.

On a motion by Arends and seconded by Delmonico that the financial report submitted by the City Treasurer be accepted. All members voting, "AYE", the motion carried.

On a motion by Andolshek and seconded by Benson that the Crosslake Telephone Company's financial report be accepted. All members voting, "AYE", the motion carried.

The road ordinance will be amended as per specifications of the County Highway Department requiring 2" of stabilized gravel only in areas of heavy clay or loam. A public hearing will be conducted at our next council meeting in regard to this ordinance change and the clerk is instructed to publicize this as required in the Brainerd Daily Dispatch. All of the road requests pending will be plowed until this ordinance change is made.

Coulter presented the plat called Tangueray Shores on Island Lake, Twin Bay Shores of Orville Nelson. On a motion that preliminary approval be given to Tangueray Shores by Delmonico and seconded by Benson. All members voting, "AYE", the motion carried.

On a matter called Cooper's Cove on Rush Lake next to Rushmoor Estates, Coulter presented a plat he platted in 1973. He asked for Council approval as a buildable lot the balance of Lot 2, (after this lot was purchased it was found that the government was entitled to a share of this lot). The lot has 20,000 square feet as required but is short the 100' required by a few feet. On a motion by Delmonico and seconded by Arends that the balance of Lot 2 be accepted as a buildable lot contingent upon the approval of the Planning and Zoning Commission. All members voting, "AYE", the motion carried.

Coulter requested that the Council give their approval on the Thomas Hamm property on old County Rd. #8 adjoining the Rain's former home.

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On a motion by Delmonico and seconded by Arends that we accept this Hamm property as a buildable lot. All members voting, "AYE", the motion carried.

Mayor Whisler read a letter from the League of Minnesota Cities inviting him to serve on the League's 1980 Conference Committee. The conference will be held in Duluth in June. Four mayors and four city managers or city clerks will plan with the League for the conference. On a motion by Andolshek and seconded by Arends that the mayor be empowered to attend the three planning meetings. All members voting, "AYE", the motion carried.

The clerk reported that Fifty Lakes had sent a check for \$67.50 marked November payment for ambulance support. Clerk was instructed to send a second request letter to Mission and Manhattan Beach.

The clerk reported that a request had been received from Charles Miller for road maintenance.

In discussing the Telephone Company's Budget, an inquiry was made by Delmonico and Benson as to when the City can expect to realize some profit from the Telephone Company. Gary Fread said that nothing could be paid this year as the bond requirements were not met. By the end of 1980 the bond requirements should be met as shown in the budget but did not give any specific answer as to what the City could expect financially. Benson requested that Gary Fread get back to the Council in the near future with a specific plan as to what the City can expect in 1980 and 1981.

On a motion by Andolshek and seconded by Benson that Telephone Company's budget for 1980 be accepted as submitted. All members voting, "AYE", the motion carried.

On a motion by Andolshek as recommended by the Telephone Commission and seconded by Delmonico that the mayor be authorized to sign the close-out document package for the engineering contract. All members voting, "AYE", the motion carried.

On a motion by Andolshek and seconded by Delmonico that we appoint Olsen, Thielen & Company to continue to act as auditors in 1980 for the Telephone Company. All members voting, "AYE", the motion carried.

Arends reported that we are going to have trouble getting salted sand for the roads this year. We will find out this week whether the county will be able to get this for us or not.

Arends reported that Big Pine Trail road is in but we will have to fill in on some of the driveways. The road will be taken care of for a year by Anderson Brothers if there are any problems.

Arends will check into the possibility of grading some of the roads yet this year.

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John Backdahl, Police Chief, introduced the new police officer, Wayne Schwartz. He will attend BOAC School, January 21st thru March 13, as all arrangements had been made, approved and budgeted previously for Michael Laudert, now resigned. On a motion by Benson and seconded by Delmonico be appointed as the new police officer for the City of Crosslake. All members voting, "AYE", the motion carried.

On a resolution read by Delmonico and attached to these minutes, a motion was made by Delmonico and seconded by Benson that this said resolution, appointing David Holker as the new Planning and Zoning Coordinator be adopted. All members voting, "AYE", the motion carried.

Delmonico will work with Walt Hermerding to finalize the 99 year lease for the Nature Trail property as the building will be moved to the foundation this week and the signs are ready to go up.

Four names were given as members of the Planning and Zoning Commission. They are as follows: Lee Boozier, Charles Miller, Barb Lindquist and Don Wilske. One more member is needed.

A motion died for want of a second that was made by Arends to sell the City pick-up truck and buy a trailer. It was felt that we should hang on to the truck but Arends was instructed to shop for a trailer.

Coulter presented his survey of Big Pine Trail and this will be submitted to our lawyer to finalize the Doerfler matter as recorded in the minutes of July 13, 1979.

On a motion by Al Benson and seconded by Arends that the meeting be adjourned. All members voting, "AYE", the motion carried. The meeting was adjourned at 9:10 P.M.

Respectfully submitted,



Jan Laughlin, City Clerk

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

November 12, 1979

WHEREAS, Jack Gentry has announced his intention to resign as Planning and Zoning Coordinator for the City of Crosslake, but has agreed to stay on in that position until a replacement has been selected, and

WHEREAS, it is the opinion of the City Council of the City of Crosslake that Mr. David Holker will be a capable replacement for Mr. Gentry, and

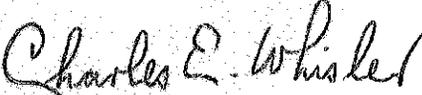
WHEREAS, because the aforementioned David Holker occasionally works as a building contractor, now therefore

BE IT RESOLVED, the City Council of the City of Crosslake hereby appoints David Holker as Planning and Zoning Coordinator with the understanding that any construction the Planning and Zoning Commission is to pass on in which David Holker is involved, the measurements for setbacks, etc., will be made by a member of the City Council with the final recommendation being made by the Planning and Zoning Commission with no participation by Mr. Holker.

Voting "AYE": Andolshek, Arends,
Benson, Delmonico
and Whisler

Voting "NAY": None

Approved:



Charles E. Whisler, Mayor

Attest:



Jan Laughlin, City Clerk