

REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, NOVEMBER 13, 2000
7:00 P.M. – CITY HALL

The Council for the City of Crosslake met in the Council Chambers of City Hall on Monday, November 13, 2000. The following Councilmembers were present: Mayor Darrell Swanson, Charles (Chuck) Miller, Irene Schultz and Dean Swanson. Absent was Richard Upton. Also present was City Administrator Thomas (Tom) Swenson, City Attorney Paul Sandelin, City Engineer Dave Reese, Deputy Clerk Darlene Roach and Lake Country Echo Reporter Betty Ryan. There were approximately fifteen individuals in the audience.

- A. CALL TO ORDER** - Mayor Swanson called the Regular Council Meeting to order at 7:00 P.M. and congratulated the winners of the local election. Two incumbents, Chuck Miller and Irene Schultz, were elected and Sandy Eliason, Chair of the Library Committee, was elected to the two year seat.
- B. CRITICAL ISSUES** – Lowell Kegley submitted a letter to the Council expressing his concern over the exploding deer population in the area of Anchor Point Road. Mr. Kegley addressed the Council and stated that the purpose of his letter was to request approval from the City Council to work with the DNR to eliminate some of the deer population. He stated that the deer are protected in this area due to the current firearms ordinance and the only way the deer are being thinned out is due to deer/car accidents or death due to old age. Mayor Swanson asked the Council for any questions they may have regarding this situation. Councilmember Miller inquired as to whether Mr. Kegley was a full time resident. He stated that he was not living at this residence full time. Mr. Gary Drotts, Area Wildlife Supervisor for the DNR stated that monitoring the deer population was one of his primary responsibilities and agreed with Mr. Kegley that the deer population is increasing. He felt that the municipality should become involved with the DNR to harvest some of the deer by allowing archery hunting. He also stated that part of the problem with the increase in deer population is due to property owners feeding the deer. Councilmember Miller stated that the problem is that property owners are taking over areas that were previously the habitat for deer. He stated that feeding the deer and cultivating good lawns is creating an artificial habitat for the deer. It was the consensus of the Council that the City look into the situation with the DNR. Cary Shoutz, local DNR game warden, stated that he could appreciate the increasing problems created by the deer and offered to work with the State DNR representatives and the City to resolve the issue.
- C. CONSENT CALENDAR** - MOTION 11R-01-00 WAS MADE BY DEAN SWANSON AND SECONDED BY CHUCK MILLER TO APPROVE THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR CONSISTING OF: (1) MINUTES OF THE SEPTEMBER 29, 2000 SPECIAL COUNCIL MEETING; (2) MINUTES OF THE OCTOBER 8, 2000 REGULAR COUNCIL MEETING (3) MINUTES OF THE OCTOBER 20, 2000 SPECIAL COUNCIL MEETING; (4) CROSSLAKE COMMUNICATIONS TELEPHONE FINANCIAL REPORT FOR SEPTEMBER 30, 2000; (5) CABLE COMPANY FINANCIAL REPORT FOR SEPTEMBER 30, 2000; (6) CITY MONTH END REVENUE REPORT FOR SEPTEMBER, 2000; AND (7) CITY MONTH END EXPENDITURE REPORT FOR SEPTEMBER, 2000. MOTION CARRIED WITH ALL AYES.
- D. MAYOR'S REPORT** – None

E. CITY ADMINISTRATOR'S REPORT --

1. Approve Payment of Bills - MOTION 11R-02-00 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO APPROVE THE BILLS FOR PAYMENT AS SUBMITTED IN THE AMOUNT OF \$68,661.24 AND \$5,430.05. MOTION CARRIED WITH ALL AYES.
2. Local Canvassing Board City Election Results – Certification of Election Results showed that 1334 votes were cast at the election with 177 being new registrations. For office of Mayor, Darrell Swanson received 1165 votes. For the office of two - four year Council seats, Chuck Miller received 667 votes, Irene Schultz received 634 votes, Jacob Tiggelaar received 528 votes and Carl Taubert received 331 votes. For the two year Council seat, Sandy Eliason received 706 votes and Joshua Larson received 450 votes. MOTION 11R-03-00 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO CERTIFY THE RESULTS OF THE NOVEMBER 7, 2000 ELECTION AS PRESENTED. MOTION CARRIED WITH ALL AYES. City Administrator Tom Swenson thanked the election judges for their work during the election. Councilmember Swanson echoed these comments.
3. Name change of Moonlite Bay Family Restaurant and Bar – Moonlite Bay has submitted an On Sale and Sunday Liquor License Application for the purpose of a name change. The owners of Moonlite Bay have formed an operating corporation and will operate their license under the name Moonlite Bay, LLC. The current liquor license operated under the name of A.H.H.P. Corporation and will continue to be the holding company owning the land and the building. The Secretary of State has approved the name change and a copy of the Certificate of Organization was presented to the Council. MOTION 11R-04-00 WAS MADE BY IRENE SCHULTZ AND SECONDED BY CHUCK MILLER TO APPROVE THE NAME CHANGE FOR MOONLITE BAY FOR THEIR ON SALE AND SUNDAY LIQUOR LICENSES. MOTION CARRIED WITH ALL AYES.
4. The Crow Wing County Historical Society Newsletter, Volume 22, Number 4 was included for Council information.
5. Lakes State Bank Pledge Update dated October 31, 2000 was included for Council information.
6. Lakewood Bank Pledge Update dated October 31, 2000 was included for Council information.
7. Northern National Bank Pledge Update dated October 31, 2000 was included for Council information.
8. A letter dated November 9, 2000 from City Attorney Paul Sandelin requested approval of a resolution decertifying the Outlots within the final plat of Crosswoods Development. The resolution previously approved by the Council, could not be accepted by the County since no real estate numbers had been assigned to the Outlots. MOTION 11R-05-00 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE AMENDED RESOLUTION NO. 00-85 APPROVING THE DECERTIFICATION OF PARCELS IN TAX INCREMENT FINANCING DISTRICT NO. 1-7 OF THE CITY OF CROSSLAKE. MOTION CARRIED WITH ALL AYES. It was noted that City Attorney Sandelin and Crosswoods Development Attorney Gerry Brine will work together on scheduling a business subsidy public hearing for Crosswoods Development. Due to Legislative action, a public hearing is required if a developer receives \$100,000 in tax increment financing money. The law also requires that the City determine wage and job goals for the district. City Attorney Sandelin stated that the tax increment may be less than \$100,000, however, he felt a public hearing should still be held. A public hearing was set for December 11, 2000 at 6:00 P.M.

9. A listing of the dates and times for the 22 road project public hearings was included for Council information.
10. Celebrate America 2001 has requested Council approval on an Application for Exempt Permit which would allow the chamber to sell raffle tickets for a week in Puerto Vallarta, Mexico and a Vikings package which will be announced during Celebrate America Days. If approved by the Council, the application will be forwarded to the State Gambling Control Board for approval. MOTION 11R-06-00 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO APPROVE THE MINNESOTA LAWFUL GAMBLING APPLICATION FOR EXEMPT PERMIT FOR CELEBRATE AMERICA 2001. MOTION CARRIED WITH ALL AYES.

F. COMMISSION REPORTS -

1. Library Committee -

- a. Sandy Eliason stated that two residents, Marilyn Daughenbaugh and Joan Thayer have expressed an interest in becoming members of the Library Committee. The Council directed Sandy to have them complete a Commission Application. Sandy Eliason also recommended that a member of the Library Committee be in attendance at the Park and Recreation Long Range Planning Committee Meetings for input on the Park Master Plan. Sandy Eliason stated that the Committee would like to begin fund raising activities for the proposed library but they need to know the location of the proposed library. Councilmember Miller stated that it was the consensus of the Council that the Community Center property has been identified as the location of the proposed library. The Council felt that the Committee should wait to do any fund raising until after the Kitchigami Regional Library makes a decision as to whether they will support a library in Crosslake. Alden Hardwick stated that the Committee needs to show community support for the project, but agreed that the Committee could wait until after the December Council meeting to proceed. Mayor Swanson suggested that County Commissioner Ed Larsen attend the December meeting and give an update on the progress being made by the Kitchigami Regional System. Mr. Larsen is a board member of the Kitchigami Regional Library.
- b. Minutes of the October 16, 2000 Library Committee Meeting was included for Council information.

2. Long Range Capital Planning Commission -

- a. Minutes of the September 27, 2000 Meeting was included for Council information.
- b. Staff Report regarding Comprehensive Plan Update/Initiative Foundation Healthy Community Partnership Program - Community Development Director Paul Larson stated that a Long Range meeting was held to discuss several topics relating to planning for the future. As a result of this meeting, it was the consensus of the Committee that the Comprehensive Plan needs to be updated. Don Engen, who is a member of the Initiative Foundation Board, stated that training is available through the Initiative Foundation through the Healthy Community Partnership program. He stated that \$12,500 is available for training and funding to work on updating the Comprehensive Plan. These funds could be used for drawings, overtime, hiring of an intern, meeting expenses and etc. The Long Range Planning Committee recommended that someone who has been involved with the Healthy Community Partnership program address the Council to explain the program. Nisswa Mayor Harold Kraus addressed the Council and gave a few brief remarks about the Initiative Foundation and their city's involvement with the Healthy Partnership Program. The City of Nisswa worked with the community on updating their comprehensive plan. A group was developed known as the Navigators who took on the task of updating the plan. The Minnesota Design Team came in and gave the Navigators ideas on their downtown area. A facilitator was hired to run all the meetings and keep

everything focused. Each meeting lasted between one and one-half hours. Councilmember Swanson asked how much City Staff time was spent on this program. Mayor Kraus stated that Planning and Zoning worked a lot on the program with the facilitator and Commission to set up the agenda, schedule the meetings and etc. Councilmember Miller asked how many members made up the Committee and Mayor Kraus stated that there were between twenty-five and twenty-six volunteers at each meeting, however seventy-two volunteers were recruited. Councilmember Swanson expressed a concern over the number of priorities that the City has identified. He suggested that the Staff list their projects by priority and present to the Council at the December meeting. City Administrator Swenson stated that he shares Councilmember Swanson's concern, but would support Community Development Director Paul Larson's decision either way. He stated that if Paul Larson felt that updating the Comprehensive Plan would ease the burden in the Planning and Zoning Department he would support the project, otherwise, if Paul Larson and his staff does not have the time to devote to the project at this time, he would support that decision also. Mayor Swanson stated that workload has been an issue discussed at the Personnel Committee level. He stated that although the City has added Staff, additional projects have also been undertaken. Councilmember Miller stated that if this is not the right time, we can do at a later time. He stated that Staff has addressed a lot of issues. Paul Larson asked that the issue be tabled until a list of priorities is identified. MOTION 11R-07-00 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO TABLE THE ISSUE TO THE DECEMBER MEETING. MOTION CARRIED WITH ALL AYES.

- c. The October 2000 Permit Summary showed that permits were issued for seven new homes in October for a total number of 78 permits being issued in October. This brings the year-to-date permit total to 526 with a year-to-date valuation of \$15,603,039.
- d. A schedule of Planning and Zoning Commission meeting dates and application deadlines was included for Council information.
- e. The minutes of the September 8, 2000 Planning and Zoning Commission Meeting and Public Hearing was included for Council information.
- f. The minutes of the September 15, 2000 Planning and Zoning Commission Meeting and Public Hearing was included for Council information.
- g. Staff Report regarding Ordinance Amendment to Chapter 6, Section 6.04 – Paul Larson recommended adoption of an Ordinance Amendment which would prevent the City having to amend the Ordinance each time there is a road name change approved within the City. A Master Road Name Index would be prepared and updated as needed and would be used in lieu of an Ordinance Amendment. City Attorney Sandelin agreed that a road name listing could be maintained separate from the City Code. City Administrator Swenson stated that he was not in favor of utilizing a list separate from the Ordinance. No action was taken on the Ordinance Amendment.
- h. Staff Report regarding Plat 00-05, Common Interest Community No. 1021, Nelson's East Shore Landing Two, First Amendment C.I.C. Plat - Paul Larson stated that Phase 1 of the development was initiated in 1997 and has been completed. The Developer is now requesting approval for the second phase of the project which would add an additional 20 units. The third phase would not be initiated until after City sewer is in place. The Staff presented the following recommendations: (1) that \$10,170 be paid in Park Dedication Fees; (2) that surveyor fees in the amount of \$180 be reimbursed to the City; (3) that City Attorney fees billed to the City be reimbursed; (4) that the City Attorney approve the Declaration for the Plat and the Title Opinion for the Plat; (5) that the proposed private road within the plat be named East Shore Lane and that the developer pay for the cost of the sign. The Planning and Zoning Commission recommends approval of final Plat 00-05 with the conditions recommended by Staff. MOTION 11R-08-00 WAS MADE BY

DEAN SWANSON AND SECONDED BY IRENE SCHULTZ TO APPROVE FINAL PLAT 00-05 FOR NELSON'S EAST SHORE LANDING WITH THE CONDITIONS LISTED BY STAFF. MOTION CARRIED WITH ALL AYES.

- i. Staff Report regarding Final Plat 00-03, Nelson's Wilderness Estates – Paul Larson stated that the Preliminary Plat was approved by the Council on September 11, 2000. It was the recommendation of Staff that the Final Plat be approved based on the following conditions: (1) payment of Park Dedication Fee of \$4140; (2) payment of the unpaid balance of the road assessment for that length of Wilderness Road fronting on the proposed subdivision; reimbursement of City Engineer, City Surveyor and City Attorney fees; and (3) City Attorney approval of the Title Opinion for the plat. Paul Larson stated that the developer wanted to give the island to the City in lieu of cash for Park Dedication Fees, however, Park and Recreation Director Jon Henke, City Administrator Tom Swenson and the Planning and Zoning Commission were opposed to this request. MOTION 11R-09-00 WAS MADE BY IRENE SCHULTZ AND SECONDED BY DEAN SWANSON TO APPROVE FINAL PLAT 00-03 FOR NELSON'S WILDERNESS ESTATES BASED ON THE CONDITIONS RECOMMENDED BY STAFF. MOTION CARRIED WITH ALL AYES.

4. PUBLIC WORKS -

- a. Minutes of Public Works Commission Meeting of October 16, 2000 were included for Council information.
- b. A letter dated October 30, 2000 from City Attorney Paul Sandelin to Glen Gustafson, Attorney for the Wisemiller's, was included for Council information. City Attorney Sandelin gave a brief update regarding the status of the condemnation proceedings. It was noted that if the City does not receive a response by the December Council Meeting, condemnation proceedings will begin.
- c. Purchase Agreement on Public Works Garage – A proposed purchase agreement was received from Allen Robinson dba Big Al's Carpet Service, LLC for the purchase of the existing Public Works Garage. A copy of the cover letter from Runberg Appraisal Service dated March 2, 1999, which established an estimated market value of \$120,000 for this facility, was included for Council information. It was the recommendation of City Administrator Swenson that a negotiating committee be established to make a counter offer. MOTION 11R-10-00 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO AUTHORIZE THE FORMING OF A NEGOTIATING COMMITTEE CONSISTING OF THE COUNCIL BUILDING LIAISON, CITY ATTORNEY AND CITY ADMINISTRATOR FOR THE PURPOSE OF PROPOSING A COUNTER OFFER FOR THE SALE OF THE PUBLIC WORKS GARAGE. MOTION CARRIED WITH ALL AYES.

5. PUBLIC SAFETY –

- a. Chief Bob Hartman presented the Crosslake Police Department and Mission Township Reports for October. A total of 169 calls were reported in Crosslake and 32 calls were reported in Mission Township.
- b. Letter and donation from R. A. Heales & Associates, LTD – The fourth annual R. A. Heales & Associates Charity Golf Tournament was held on Saturday, September 23, 2000. As a result of this tournament, a check in the amount of \$1308.40 was presented to the City of Crosslake for the purchase of safety equipment for the police department. MOTION 11R-11-00 WAS MADE BY DEAN SWANSON AND SECONDED BY IRENE SCHULTZ TO ACCEPT WITH THANKS THE DONATION FROM R. A. HEALES & ASSOCIATES, LTD. IN THE AMOUNT OF \$1308.40. MOTION

CARRIED WITH ALL AYES. A thank you letter to Mr. Heales from Chief Hartman was included for Council information.

- c. The Fire Department reported a total of 7 calls in October.
6. PARK AND RECREATION –
- a. The Minutes of the October 2, 2000 Park and Recreation Commission Meeting were included for Council information.
 - b. Park and Recreation Director Jon Henke received a donation of \$5,325.18 from the Crosslake/Ideal Lions Club to be used toward the purchase of a new treadmill for the Crosslake Community Center. MOTION 11R-12-00 WAS MADE BY IRENE SCHULTZ AND SECONDED BY CHUCK MILLER TO ACCEPT WITH THANKS THE DONATION OF \$5325.18 FROM THE CROSSLAKE/IDEAL LIONS CLUB FOR THE PURCHASE OF A TREADMILL. MOTION CARRIED WITH ALL AYES.
 - c. Park and Recreation Director Jon Henke received a donation of \$750 from Crow Wing Power's Operation Roundup Program towards the purchase of chairs for the Community Center. MOTION 11R-13-00 WAS MADE BY IRENE SCHULTZ AND SECONDED BY CHUCK MILLER TO ACCEPT WITH THANKS THE DONATION OF \$750 FROM CROW WING POWER FOR THE PURCHASE OF CHAIRS FOR THE COMMUNITY CENTER. MOTION CARRIED WITH ALL AYES.
 - d. The eighth session of morning aerobics will begin on November 20th and end on December 22nd. Approval was requested to contract with Donna Keiffer to provide this aerobic instruction at a cost of \$440.95. MOTION 11R-14-00 WAS MADE BY IRENE SCHULTZ AND SECONDED BY CHUCK MILLER TO APPROVE CONTRACTING WITH DONNA KEIFFER TO PROVIDE AEROBIC INSTRUCTION FROM NOVEMBER 20TH THROUGH DECEMBER 22ND AT A COST OF \$440.95. MOTION CARRIED WITH ALL AYES.
 - e. A second evening session of aerobics is scheduled to begin on November 21st and end on December 21st. Approval was requested to contract with Kelli Thull to provide aerobic instruction at a cost of \$200. MOTION 11R-15-00 WAS MADE BY IRENE SCHULTZ AND SECONDED BY DEAN SWANSON TO APPROVE CONTRACTING WITH KELLI THULL TO PROVIDE EVENING AEROBIC INSTRUCTION FROM NOVEMBER 21ST THROUGH DECEMBER 21ST AT A COST OF \$200. MOTION CARRIED WITH ALL AYES.
 - f. The Crosslake Community School requested approval to rent the Community center gymnasium on Tuesdays and Thursdays from 10:30 – 11:30 from November 14, 2000 through April 12, 2001. The Park and Recreation Department recommends the following: (1) the fee for use of the gymnasium will be \$10 per hour; (2) the City must receive a copy of the schools insurance listing the City as an additional insured; (3) that the insurance policy will be for a combined single amount of not less than \$1,000,000 and written on an occurrence basis; and (4) that a lease agreement is signed with the City. A copy of this lease agreement was included for Council information. MOTION 11R-16-00 WAS MADE BY IRENE SCHULTZ AND SECONDED BY DEAN SWANSON TO APPROVE RENTING THE GYMNASIUM TO THE CROSSLAKE COMMUNITY SCHOOL ON TUESDAYS AND THURSDAYS AT A RATE OF \$10 PER HOUR WITH THE CONDITIONS RECOMMENDED BY THE PARK AND RECREATION DEPARTMENT. MOTION CARRIED WITH ALL AYES.
 - g. Park and Recreation Director Jon Henke reported that the Halloween Party was attended by over 200 children. All of the businesses and volunteers were thanked for their participation in this event. A total of \$600 was donated by area businesses.
 - h. Approval was requested to hire an intern to work during the summer of 2001. It was suggested that the cabin on the property recently acquired by the City adjacent to the

Community Center be used to house this individual. This housing would be provided in lieu of wages. The intern would help with various programs and also help develop plans for the County #103 property south of town. This topic was discussed at the November 2nd Personnel Committee Meeting and approved by the Committee. MOTION 11R-17-00 WAS MADE BY IRENE SCHULTZ AND SECONDED BY DEAN SWANSON TO APPROVE THE HIRING OF AN INTERN FOR THE 2001 SUMMER SEASON WITH THE STIPULATION THAT HOUSING BE PROVIDED IN LIEU OF WAGES. MOTION CARRIED WITH ALL AYES.

- i. Approval was requested to hire a part time building assistant on a call in basis for a maximum of 14 hours per week. Pay for this position is \$6.25 per hour. The current call in staff list has been depleted and the department would like to hire one additional employee to cover weekend and evening shifts. MOTION 11R-18-00 WAS MADE BY IRENE SCHULTZ AND SECONDED BY DEAN SWANSON TO APPROVE THE HIRING OF A PART TIME BUILDING ASSISTANT TO WORK 0-14 HOURS PER WEEK AT A RATE OF \$6.25 PER HOUR. MOTION CARRIED WITH ALL AYES.
- j. Approval was requested to hire a warming house/rink attendant for the 2000/2001 season. MOTION 11R-19-00 WAS MADE BY IRENE SCHULTZ AND SECONDED BY CHUCK MILLER TO APPROVE THE HIRING OF A SEASONAL RINK ATTENDANT FOR THE 2000 AND 2001 SKATING SEASON. MOTION CARRIED WITH ALL AYES. It was noted that the rink will be open Thursday through Sunday during the skating season.
- k. Jon Henke complimented the Library Committee for the excellent job they are doing in regards to working with the Park and Recreation Commission on a site for the proposed library. He stated that he supports them in their endeavors.

7. SEWER/WATER COMMITTEE –

- a. Minutes of the August 21, 2000 meeting were included for Council information.

The Sewer Committee requested approval on three items dealing with the acquisition of easements and purchase of property for lift stations. Aho Appraisals completed their appraisal of the property of the proposed easements for the location of the sewer lines across private property and determined that the cost not exceed 40 cents per foot. MOTION 11R-20-00 WAS MADE BY DEAN SWANSON AND SECONDED BY IRENE SCHULTZ TO AUTHORIZE THE SEWER COMMITTEE AND THE CITY ATTORNEY TO NEGOTIATE THE ACQUISITION OF EASEMENTS FROM THE PROPERTY OWNERS AT A COST NOT TO EXCEED 40 CENTS PER SQUARE FOOT. MOTION CARRIED WITH ALL AYES.

Approval was requested to authorize the City Attorney and Sewer Committee to purchase the property necessary for the placement of lift stations at a cost not to exceed 80 cents per foot. MOTION 11R-21-00 WAS MADE BY DEAN SWANSON AND SECONDED BY IRENE SCHULTZ TO AUTHORIZE THE CITY ATTORNEY AND SEWER COMMITTEE TO PURCHASE THE PROPERTY NECESSARY FOR PLACEMENT OF LIFT STATIONS. MOTION CARRIED WITH ALL AYES.

If agreements cannot be reached for the acquisition of easements or purchase of property, approval was requested to authorize the City Attorney and Sewer Committee to commence condemnation proceedings for the acquisition of necessary land and easements. MOTION 11R-22-00 WAS MADE BY DEAN SWANSON AND SECONDED BY CHUCK MILLER TO AUTHORIZE THE CITY ATTORNEY TO COMMENCE CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF THE NECESSARY LAND AND EASEMENTS IF AGREEMENTS CANNOT BE REACHED WITH THE PROPERTY OWNERS. MOTION CARRIED WITH ALL AYES. City Attorney Paul Sandelin asked what

the time frame was for negotiating and the City Council stated that negotiations should begin immediately. If agreements are not received by February 1, 2001, condemnation proceedings should begin.

8. RECYCLING – Councilmember Miller reported that 24.17 tons of recyclables were collected in October.

9. ECONOMIC DEVELOPMENT AUTHORITY – Nothing

10. UTILITIES –

- a. The minutes of the October 31, 2000 Commission Meeting were included for Council information.
- b. The minutes of the October 31, 2000 Investment Committee Meeting were included for Council information.
- c. October 2000 Highlights Report – General Manager Kevin Larson reported that progress is being made on developing an Optional Expanded Calling Plan between Crosslake Communications and TDS exchanges consisting of Ideal Corners, Breezy Point, Pequot Lakes and Pine River. The Commission recommends approval of a \$1.00 per month, five cents per minute plan. MOTION 11R-23-00 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO APPROVE THE OPTIONAL EXPANDED CALLING PLAN BETWEEN CROSSLAKE COMMUNICATIONS AND TDS. MOTION CARRIED WITH ALL AYES. The Strategic Planning Session has been rescheduled to December 13th from 8:30 – 12:00 at the Crosslake Community Center. The contract for leasing tower space to RCC Cellular 2000 has been completed and they have begun construction and installation of their equipment. This addition will provide digital cellular service to Crosslake and the surrounding area. The Staff is continuing the work on the 4-year upgrade of the CATV infrastructure. Programming providers have been contacted and plans are being formatted to create optional packages. Upon the advice of their Financial Consultant, the Utilities Commission recommends obtaining a \$450,000 CATV Line of Credit which will provide for more efficient bookkeeping. MOTION 11R-24-00 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE OBTAINING A \$450,000 CATV LINE OF CREDIT FROM THE TELEPHONE COMPANY TO THE CABLE COMPANY FOR EASE OF BOOKKEEPING. MOTION CARRIED WITH ALL AYES.

11. CHARTER SCHOOL – Councilmember Schultz reported that the State funds that were held up by the State was due to the lease with Camp Knutson not having been finalized. The State has received the lease and the funds should be forthcoming. A Federal grant of \$55,000 has been approved and \$40,000 has been received. A State grant of \$45,000 has been approved and \$40,000 has been received.

11. PERSONNEL COMMITTEE – Councilmember Swanson reported that at a November 2, 2000 meeting of the Personnel Committee a motion was approved to remove Jon Henke from probationary status and be granted permanent full-time status. MOTION 11R-25-00 WAS MADE BY DEAN SWANSON AND SECONDED BY IRENE SCHULTZ TO APPROVE REMOVING JON HENKE FROM PROBATIONARY STATUS AND PLACED ON PERMANENT FULL TIME STATUS. MOTION CARRIED WITH ALL AYES. A letter dated November 2, 2000 from Pat Hoag announced his resignation from the City of Crosslake effective November 29, 2000. MOTION 11R-26-00 WAS MADE BY DEAN SWANSON AND SECONDED BY CHUCK MILLER COMMENDING PAT HOAG ON HIS TWENTY-SEVEN YEARS OF SERVICE TO THE CITY AND ACCEPTING HIS RESIGNATION EFFECTIVE NOVEMBER 29, 2000. MOTION CARRIED WITH ALL

AYES. Cake and coffee will be served at City Hall in recognition of Pat's years of service. The public will be invited to attend. MOTION 11R-27-00 WAS MADE BY DEAN SWANSON AND SECONDED BY CHUCK MILLER TO APPROVE THE HIRING OF AN ADDITIONAL HEAVY EQUIPMENT OPERATOR FOR THE PUBLIC WORKS DEPARTMENT. MOTION CARRIED WITH ALL AYES.

12. OLD BUSINESS – Nothing
13. NEW BUSINESS – Nothing
14. PUBLIC FORUM – General Manager Kevin Larson reported on an article in the Brainerd Dispatch honoring Don Engen as trustee of the year.

MOTION 11R-28-00 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO ADJOURN THIS REGULAR COUNCIL MEETING AT 9:30 P.M. MOTION CARRIED WITH ALL AYES.

Recorded and transcribed by;


Darlene J. Roach
Deputy Clerk/Treasurer

BILLS FOR PAYMENT				
13-Nov-00				
VENDOR		DEPT	CHECK #	AMOUNT
MN Pollution Ctl Agency - NPDES Permit Appl		Sewer	30314	\$85.00
Cellular One - squad cell svc - Due upon receipt		PD	30308	\$146.64
Crosslake Comm - REA Loan Payment		Debt Svc	30309	\$925.93
Donna Keiffer - 2nd half aerobics		Park	30311	\$220.47
Making Drafting - library rendering		Library	30312	\$750.00
MN Benefit Association - employee deductions		Adm	30313	\$462.32
Thomas Swenson - November vehicle allow		Adm	30316	\$300.00
North Ambulance - November subsidy		Amb	30315	\$1,103.00
Crow Wing Power - electric due 11/10		All	30310	\$869.27
Carol Roquette - mileage		FD		\$64.75
Ordell Buntji - election judge		Elections		\$72.00
Ruth Hoag - election judge		Elections		\$72.00
Dori Stevenson - election judge		Elections		\$72.00
Ann Swenson - election judge		Elections		\$75.00
Frances Horton - election judge		Elections		\$45.00
Del Becke - election judge		Elections		\$45.00
Doris Fraser - election judge		Elections		\$45.00
Judy Cotton - election judge		Elections		\$46.50
Geri Sawatzke - election judge (head)		Elections		\$117.00
Vivian Gerold - election judge		Elections		\$72.00
Midwest Radar & Equipment - radar certification		PD		\$180.00
Ace Hardware - keys		Park		\$2.65
Reed's Market - supplies		Elect/Gov		\$49.11
Postmaster		P&Z		\$26.25
Whitefish Auto- oil/filter/lube/pull wheels		PD		\$45.92
Whitefish Auto- oil/filter/lube		PD		\$32.53
Gammello, Sandelin, Qualley - legal		Legal		\$4,629.34
Team Laboratory - power vehicle wash		PW		\$114.39
Crow Wing County Recorder - filing fees		P&Z		\$234.00
Echo Publishing - hearing notice		Rd Proj		\$75.00
Echo Publishing - hearing notice		Rd Proj		\$75.00
Echo Publishing - hearing notice		Rd Proj		\$71.88
Echo Publishing - hearing notice		Rd Proj		\$71.88
Echo Publishing - hearing notice		Rd Proj		\$75.00
Echo Publishing - hearing notice		Rd Proj		\$71.88
Echo Publishing - hearing notice		Rd Proj		\$71.88
Echo Publishing - hearing notice		Rd Proj		\$71.88
Echo Publishing - hearing notice		Rd Proj		\$71.88
Echo Publishing - hearing notice		Rd Proj		\$71.88
Chief Supply - battery		FD		\$287.69
Moonlite Square - gasoline		PD		\$249.35
Moonlite Square - gasoline		Fire Dept		\$18.23
Napa Auto Parts - parts		PW		\$116.09
Anderson Brothers - Class 5		PW		\$489.06
Lakes Area Rental - labor/shop supplies		PW		\$27.50

Crosslake Aggregate - Mechanic & shop -	PW	\$198.13
Echo Publishing - hearing notice	Adm	\$18.75
The Office Shop - labels for 2000 & 2001 projects	Rd Proj	\$17.03
Ann Swenson - election judge	Elections	\$58.83
Grainger - adapter, coupler	PW	\$74.74
Grainger - coupler	PW	\$39.67
NSP - gas utilities	Park	\$36.63
Anderson Brothers - Class 5	PW	\$125.66
Crow Wing County Recorder - filing fees	P&Z	\$19.50
Crow Wing County Treas - labels	Rd Proj	\$28.26
Keith Anderson - expenses	Fire Dept	\$282.56
Houston Ford - oil/lube	PD	\$20.03
Anderson Brothers - Class 5	PW	\$355.13
Aho Appraisals - appraisal services	Sewer	\$300.00
Reed's Market - paper bags	Park	\$5.48
U.S. Bank - ESC revenue bonds	Debt Svc	\$27,817.50
Anoka Hennepin Tech College - Roquette/Markgraf	Fire Dept	\$752.00
Aspen Equipment - leveling plate	PW	\$4,900.07
Anderson Brothers - Class 5	PW	\$165.58
NSP - gas utilities	PW	\$57.97
NSP - gas utilities	Gov't	\$183.66
WSN - engineering	All	\$12,179.50
Peoples Security - annual monitoring	Gov't	\$318.86
Ace Hardware - batteries	Park	\$15.31
Midy Tidy - carpet cleaning	Park	\$450.00
Bryan Rock Products - aggregate	Park	\$111.31
Robert Hartman - expenses	PD	\$7.48
Fitness Wholesale - dyna bands	Park	\$143.75
Viking Coke - pop	Gov't	\$32.38
Culligan - bottled water	Gov't	\$63.41
Echo Publishing - Ordinance 130	P&Z	\$21.88
Gigi Nelson Signs - 911 house sign	PW	\$6.00
Whitefish Automotive - repair flat tire	P&Z	\$12.00
Holiday - gasoline	P&Z	\$23.20
The Office Shop - cleaner, cartridges, cassettes	Adm/Gov't	\$197.53
Pequot Auto Parts - couplings, hoses, crimps	PW	\$41.54
Pequot Auto Parts - parts	PW	\$17.68
Ace Hardware - circuit tester	PW	\$6.38
Ace Hardware - fuses,	PW	\$14.44
Ace Hardware - house numbers	PW	\$34.76
Holiday - battery connector	PW	\$3.18
Pine River Oil - gas & diesel	PW	\$876.95
Crosslake Rolloff - recycling	Recycle	\$1,600.00
Ace Hardware - keys	Park	\$6.01
Caribou Canvas - cover for scoreboard	Park	\$95.85
Only Deals - halloween supplies	Park	\$111.46
Walmart - halloween supplies	Park	\$32.07
UofM - Extension Svc - shooting sports program	Park	\$100.00
Walmart - halloween supplies	Park	\$178.65
Cub - halloween supplies	Park	\$8.68
Dacotah paper - liners, towels, tissues	Park	\$384.11

Audio Visual - Telex/special projects		Park		\$135.99
Johnson Candy - candy		Park		\$93.16
Viking Coke - pop		Park		\$49.79
Fitness Wholesale - tapes		Park		\$90.40
Fleet Farm - Joe Ulschmid clothing allowance		Park		\$139.98
Medtox - lab		PW		\$60.00
Holiday - gasoline		PD		\$323.50
Holiday - gasoline		FD		\$34.18
Blue Lakes - garbage disposal		Park		\$100.97
Blue Lakes - garbage disposal		PW		\$29.48
Enriro-Chem - snow melt		PW		\$247.18
Danko - fire equipment supplies		FD		\$504.71
Holiday - gasoline		P&Z		\$49.18
Heartland Inspection - Wilderness Septic Insp		P&Z		\$175.00
Chief Supply - nomex hood		FD		\$121.94
Crosslake Communications - telephone		All		\$952.43
Payroll		All		N/A
PERA		All		N/A
State/Federal Taxes		All		N/A
Deferred Comp		All		N/A
Life Insurance		All		N/A
MN Benefits		All		N/A
MCPERS - life insurance		All		N/A
Council #65 - union dues		All		\$182.65
			TOTAL	\$68,661.24

RESOLUTION NO. 00-85

**CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA**

**AMENDED RESOLUTION APPROVING THE DECERTIFICATION OF
PARCELS IN TAX INCREMENT FINANCING DISTRICT NO. 1-7
IF THE CITY OF CROSSLAKE**

WHEREAS, on July 6, 1999, the City of Crosslake (the "City") created its Tax Increment Financing District No. 1-7 ("District No. 1-7") within Development District No. 1 (the "Project"); and

WHEREAS, as of the date hereof all bonds and obligations to which tax increment from the District have been pledged have been paid in full or defeased and all other costs of the Project have been paid; and

WHEREAS, the City desires by this resolution to cause the decertification of the following parcels within District No. 1-7 after which all property taxes generated by these parcels within District No. 1-7 will be distributed in the same manner as all other property taxes:

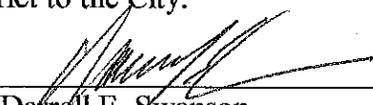
**Outlots A, B, C, D, E, and F of Common Interest Community Plat No. 1034,
a planned community, Crosswoods**

Real Estate Codes – Crosswoods CIC No. 1034:

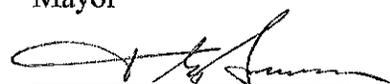
Outlot A	1460400090AA009		
Outlot A	1460400090AB009	Outlot D	1460400090D0009
Outlot B	1460400090B0009	Outlot E	1460400090E0009
Outlot C	1460400090C0009	Outlot F	1460400090F0009

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Crosslake that the City's staff shall take such action as is necessary to cause the County Auditor of Crow Wing County to remove the above parcels from District No. 1-7 and to no longer remit tax increments from the District to the City.

DATE: November 13, 2000



Darrell E. Swanson
Mayor



Thomas N. Swenson
City Administrator

ATTEST:



Darlene Roach, Deputy Clerk