

REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
TUESDAY, NOVEMBER 13, 2001
7:00 P.M. – CITY HALL

The Council for the City of Crosslake met in the Council Chambers of City Hall on Tuesday, November 13, 2001. The following Councilmembers were present: Deputy Mayor Charles Miller, Sandy Eliason, Irene Schultz and Dean Swanson. Absent was Mayor Darrell Swanson. Also present was City Administrator Thomas (Tom) Swenson, City Attorney Paul Sandelin, City Engineer Dave Reese, Community Development Director Paul Larson, Police Chief Bob Hartman, Park and Recreation Director Jon Henke, Public Works Director Ted Strand, Operations Manager Jared Johnson, Clerk/Treasurer Darlene Roach and Lake Country Echo Reporter Betty Ryan. There were three individuals in the audience.

A. CALL TO ORDER – Deputy Mayor Chuck Miller called the Regular Meeting to order at 7:00 P.M on Tuesday, November 13th due to the Veteran's Day Holiday which was observed on Monday, November 12th.

B. CRITICAL ISSUES – None

C. CONSENT CALENDAR – MOTION 011R-01-01 WAS MADE BY DEAN SWANSON AND SECONDED BY IRENE SCHULTZ TO APPROVE THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR CONSISTING OF: (1) MINUTES OF OCTOBER 8, 2001 REGULAR COUNCIL MEETING; (2) MINUTES OF OCTOBER 17, 2001 JOINT COUNCIL & UTILITIES COMMISSION SPECIAL MEETING; (3) WHITE OAK DRIVE FINAL ASSESSMENT HEARING OF NOVEMBER 1, 2001; (4) RUSH LANE FINAL ASSESSMENT HEARING OF NOVEMBER 1, 2001; (5) SUMMIT AVENUE FINAL ASSESSMENT HEARING OF NOVEMBER 1, 2001; (6) ANDERSON COURT FINAL ASSESSMENT HEARING OF NOVEMBER 1, 2001; (7) RED OAK CIRCLE FINAL ASSESSMENT HEARING OF NOVEMBER 1, 2001; (8) IVY LANE/IVY TRAIL FINAL ASSESSMENT HEARING OF NOVEMBER 1, 2001; (9) CROSSLAKE COMMUNICATIONS TELEPHONE COMPANY STATISTICAL REPORT FOR SEPTEMBER 30, 2001; (10) CROSSLAKE COMMUNICATIONS CABLEVISION COMPANY STATISTICAL REPORT DATED SEPTEMBER 30, 2001; (11) CITY MONTH END REVENUE REPORT DATED SEPTEMBER 30, 2001; AND (12) CITY MONTH END EXPENDITURE REPORT DATED SEPTEMBER 30, 2001. MOTION CARRIED WITH ALL AYES.

D. MAYOR'S REPORT – Nothing

E. CITY ADMINISTRATOR REPORT –

1. Approval of Bills – MOTION 011R-02-01 WAS MADE BY DEAN SWANSON AND SECONDED BY SANDY ELIASON TO APPROVE THE BILLS FOR PAYMENT AS SUBMITTED IN THE AMOUNT OF \$120,723.53 AND \$5,497.54. MOTION CARRIED WITH ALL AYES.
2. Letter dated October 19, 2001 from Chamber of Commerce requested approval to have bonfire at the Information Center on Saturday, December 8th. MOTION 011R-03-01 WAS MADE BY IRENE SCHULTZ AND SECONDED BY DEAN SWANSON TO APPROVE THE CHAMBER OF COMMERCE HAVING A BONFIRE AT THE INFORMATION CENTER ON SATURDAY, DECEMBER 8, 2001. MOTION CARRIED WITH ALL AYES.
3. Memo dated November 5th from Clerk Roach requested approval of a resolution authorizing support for voting equipment grant application – MOTION 011R-04-01 WAS MADE BY SANDY ELIASON AND SECONDED BY IRENE SCHULTZ TO APPROVE RESOLUTION 01-83 AUTHORIZING THE CROW WING COUNTY AUDITOR TO SUBMIT A VOTING EQUIPMENT GRANT APPLICATION ON BEHALF OF THE CITY OF CROSSLAKE. MOTION CARRIED WITH ALL AYES.
4. Lakes State Bank Pledge Update dated October 31, 2001 was included for Council information.
5. Northern National Bank Pledge Update dated October 31, 2001 was included for Council information.
6. Lakewood Bank Pledge Update dated October 31, 2001 was included for Council information.
7. A letter dated October 3, 2001 from the Department of Employee Relations notified City Administrator Swenson that the City is in compliance with the Local Government Pay Equity Act. The next Pay Equity Report is due January 31, 2004. Deputy Mayor Miller thanked City Administrator Swenson for his involvement with the City being in compliance.
8. The League of Minnesota Cities 2001 Policy Adoption Conference will be held on November 16, 2001 at the Four Points Sheraton in St. Paul. Anyone interested in attending this conference should notify Clerk Roach.

F. COMMISSION REPORTS –

1. LIBRARY COMMITTEE – Alden Hardwick stated that Marian Ridge, Director of the Kitchigami Library System, is submitting a grant request to help fund the opening day collection of books. As part of the grant application, she requested that letters of support be sent to her which will be included with the grant application. A total of twenty-four letters were forwarded to Marian Ridge as a result of this request. Marjorie Bundgaard submitted her letter of resignation from the Library Committee after serving for three years on the Committee. The Committee has starting

fund raising efforts and are in the process of talking with various consultants. The consultants will be interviewed and a recommendation will be brought to the Council for approval. The minutes of the October 15, 2001 meeting were included for Council information.

2. CHARTER SCHOOL - Councilmember Irene Schultz reported that the Garden Club came to the school to assist the students with carving pumpkins for Halloween.

3. PLANNING AND ZONING COMMISSION –

a. Community Development Director Paul Larson reported that a total of 90 permits were issued in October for a month-to-date valuation of \$2,697,935 and a year-to-date valuation of \$15,802,890.

b. A monthly report from Crow Wing County Planning and Zoning showed the number of zoning permits issued in the County in September and was included for Council information.

c. The minutes of the September 21, 2001 Commission Meeting and Public Hearing were included for Council information.

d. Final Plat 01-04 Little Pine Wilderness First Addition – The preliminary plat and zoning change for this property located in Section 3 was approved by the Council in September. The final plat meets all the requirements of the Ordinance. The property consists of 16.77 acres of land and is subject to park dedication fees of 10% of the market value of the property or \$6,410. Cash, in lieu of land, was recommended by Park and Recreation Director Jon Henke. The Planning and Zoning Commission and Planning and Zoning Staff recommend approval on the final plat based on various conditions. MOTION 011R-05-01 WAS MADE BY IRENE SCHULTZ AND SECONDED BY SANDY ELIASON TO APPROVE THE FINAL PLAT 01-04 FOR LITTLE PINE WILDERNESS FIRST ADDITION WITH THE FOLLOWING CONDITIONS: (1) ALL OF THE FOLLOWING FEES ARE PAID TO THE CITY PRIOR TO SIGNING OF THE FINAL PLAT: PARK DEDICATION FEE OF \$6,410.00 ,CITY ENGINEER AND SURVEYOR REVIEW FEES, CITY ATTORNEY REVIEW FEES, UNPAID BALANCE OF ROAD ASSESSMENT FEE FOR THAT LENGTH OF WILDERNESS ROAD FRONTING ON THE PROPOSED SUBDIVISION; (2) CITY ATTORNEY APPROVES THE TITLE OPINION FOR THE PLAT; (3) DON COULTER APPROVES THE FINAL PLAT BASED ON CONFORMANCE WITH STATE PLATTING LAWS; (4) ALL CONDITIONS APPROVED WITH THE PRELIMINARY PLAT ARE ATTACHED TO FINAL PLAT APPROVAL. THESE CONDITIONS ARE LISTED AS FOLLOWS: a. OUTLOT A & B SHALL BE TIED TOGETHER WITH RESTRICTIONS FILED WITH THE COUNTY RECORDER PERMANENTLY REQUIRING THAT THE LOTS BE CONSIDERED ONE LOT ONLY AND

SHALL NOT BE DIVIDED IN THE FUTURE; (b) OUTLOT A & B SHALL REMAIN IN COMMON OWNERSHIP OF THE PROPERTY OWNERS IN THE SUBDIVISION AND SHALL NOT BE DEVELOPED IN THE FUTURE; (c) NO PARKING, BUILDINGS, CAMPING, OR STORAGE OF PERSONAL PROPERTY SHALL BE ALLOWED ON THE CONTROLLED ACCESS LOT (OUTLOT A & B), PER ORDINANCE; (d) ALL-TERRAIN VEHICLES AND GOLF CARTS MAY BE PARKED ON THE CONTROLLED ACCESS LOT TEMPORARILY DURING THE TIME WHEN THE DRIVER OF SUCH VEHICLE IS USING THE PARK FACILITY OR ACCESSING THE SURFACE WATER FROM THE LOT; (e) A WALKING/ALL-TERRAIN/GOLF CART PATH SHALL BE DESIGNATED ON PRIVATE PROPERTY TO ALLOW ACCESS TO THE CONTROLLED ACCESS LOT. THIS WILL DISCOURAGE NON-AUTOMOBILE TRAFFIC FROM USING THE PUBLIC ROAD RIGHT-OF-WAY. THE PATH SHOULD BE IMPROVED AND SURFACED WITH A MATERIAL THAT WILL ENCOURAGE USE BY THE RESIDENTS; (f) ONLY ONE STRUCTURE SUCH AS A DOCK, WALKWAY, OR BRIDGE FOR PEDESTRIAN OR ATV, GOLF CART OR MOBILITY VEHICLE ACCESS SHALL BE ALLOWED TO CONNECT OUTLOT A TO OUTLOT B; (g) ADDITIONAL DOCKS, BOARDWALKS, OR OTHER PLATFORMS SHALL REQUIRE A CONDITIONAL USE PERMIT; (h) ONE DOCK SHALL BE ALLOWED ON OUTLOT B TO PROVIDE FOR OVER THE WATER STORAGE ON BOATLIFTS FOR ONE WATERCRAFT FOR EACH RESIDENTIAL LOT IN BLOCK ONE (A TOTAL OF SIX). THE ORDINANCE ALLOWS SIX WATERCRAFT TO BE MOORED OR STORED OVER WATER ON A STANDARD SIZED LOT. THE FOLLOWING CONDITIONS SHALL APPLY: 1. DOCK AND BOATLIFTS TO BE REMOVED ONLY AS REQUIRED FOR MAINTENANCE AND REPAIR. 2. DOCK MUST MAINTAIN A 10-FOOT SETBACK FROM THE EAST PROPERTY LINE. 3. DEPARTMENT OF NATURAL RESOURCES STANDARDS MUST BE FOLLOWED FOR THE REMOVAL OF ANY AQUATIC VEGETATION AND OTHER DEBRIS. 4. BEST MANAGEMENT PRACTICES FOR SHORELAND AREAS SUCH AS SILT FENCING AND EROSION CONTROL MEASURES MUST BE UTILIZED DURING CONSTRUCTION TO MINIMIZE ANY EROSION AND SEDIMENT IMPACTS ON THE WETLANDS AND SURFACE WATER. 5. AN EXEMPTION CERTIFICATE MUST BE OBTAINED FROM THE CROW WING SOIL AND WATER CONSERVATION DISTRICT PRIOR TO THE FILLING OF ANY WETLANDS. 6. COMPLETE SUBDIVISION COVENANTS SHALL BE FILED WITH THE PLANNING AND ZONING OFFICE PRIOR TO THE SIGNING OF THE FINAL PLAT, WHICH SPECIFY WHICH LOT OWNERS HAVE AN OWNERSHIP INTEREST IN THE OUTLOT, WHAT ACTIVITIES ARE ALLOWED ON THE OUTLOT AND HOW MANY WATERCRAFT ARE PERMITTED TO BE MOORED OR STORED (OVER WATER) ON THE CONTROLLED ACCESS LOT, IF ANY.

7. THE DECLARATION OF COVENANTS STATES THE APPROPRIATE PARTS OF THESE CONDITIONS AND SHALL BE RECORDED WITH THE FINAL PLAT. 8. ANY CONDITIONS THAT ARE NOT INCLUDED IN THE COVENANTS WILL BE RECORDED WITH THE COUNTY THROUGH THE PLANNING AND ZONING OFFICE. MOTION CARRIED WITH ALL AYES.

- e. Jon Otterlei request for reconsideration of Rezoning 01-12 – At the October 8, 2001 Council Meeting a rezoning request for two island properties on Rush Lake from Open to Medium Density Residential was denied by the City Council. Mr. Otterlei was not in attendance at the meeting and was unable to represent himself, therefore he has requested in a letter dated November 1, 2001 from Attorney Christopher Hayhoe that the issue be reconsidered by the Council. MOTION 011R-06-01 WAS MADE BY IRENE SCHULTZ AND SECONDED BY SANDY ELIASON TO RECONSIDER THE REZONING REQUEST FOR JON OTTERLEI AT THE DECEMBER 10TH COUNCIL MEETING. Councilmember Eliason inquired as to whether the applicant had additional information to provide to the Council. It was agreed that since no additional information has been provided, the Planning and Zoning Commission did not need to review the request. Again, Councilmember Swanson asked if there was any additional information to review. Bjorn Otterlei, son of Jon Otterlei, addressed the Council. He stated that one of the reasons for denial was due to the City not being able to provide emergency services to the island. He stated that the Ordinance does address this issue and the City would not be held liable. Deputy Mayor Miller stated that it was a personal reason of his for denying the request and was only one of several reasons for the denial. Bjorn Otterlei stated that the applicant does have plans for greenspace which was another concern of the Council's. MOTION CARRIED WITH ALL AYES.
- f. Proposed Ordinance Amendment to Chapter 8, Section 8.10, Subd 5.B – Building Standards and Shoreland Management – State Law requires that Minnesota accessibility standards be administered by the City even though the Building Code is not enforced. Planning and Zoning Coordinator Nancy Joslin recently attended accessibility training and has taken the exam to be certified. Based on this, an amendment to the Ordinance is required indicating that the Minnesota Accessibility Code is enforced in the City. MOTION 011R-07-01 WAS MADE BY IRENE SCHULTZ AND SECONDED BY SANDY ELIASON TO APPROVE ORDINANCE AMENDMENT NO. 150, THIRD SERIES AMENDING CHAPTER 8 DEALING WITH ENFORCEMENT OF THE MINNESOTA ACCESSIBILITY CODE AND TO PUBLISH A SUMMARY OF THE

ORDINANCE AMENDMENT. MOTION CARRIED WITH ALL AYES. It was noted that enforcement only applies to commercial and multi-family structures.

- g. A letter dated October 25, 2001 to Mayor Darrell Swanson informed the City that the DNR would be continuing excavation into Whitefish Lake for the purpose of achieving an adequate navigation depth. The authorized channel length is being changed from 150 feet to 350 feet.
- h. City Hall Sign interview process – At the weekly Department Head meetings, staff has been discussing the process for hiring a sign company to design and build a sign for City Hall. Approval was requested to allow Staff to publish a request for proposals for design and construction of a sign and to conduct interviews with those responding to the ad. After the interviews by Staff, a recommendation will be presented to the City Council who will make a final decision for hiring a graphic designer/sign builder.
MOTION 011R-08-01 WAS MADE BY DEAN SWANSON AND SECONDED BY IRENE SCHULTZ TO AUTHORIZE STAFF PUBLISHING A REQUEST FOR PROPOSAL FOR DESIGN AND CONSTRUCTION OF A CITY HALL SIGN AND TO INTERVIEW APPLICANTS FOR THE PROJECT. MOTION CARRIED WITH ALL AYES.
- i. Computer Server and Network System for City Hall – At the weekly Department Head meetings, Staff has developed a process for hiring a consultant to give recommendations and cost quotations for setting up a computer server, performing network maintenance on the existing system and upgrading outdated workstations. Six local computer companies were contacted to submit quotes. To date, quotes have been received from Cascade Computers in Pequot Lakes and Total Computing Solutions in Brainerd. Both companies made on-site visits and gave recommendations on a proposed server, network and other upgrades. Staff felt that service, including availability and follow-up after the system is installed, is also very important to the project in addition to cost. After reviewing the quotes received from the two companies, references were checked which came back satisfactory for both companies. After considerable review, Staff is recommending that Cascade Computers be hired to set up a computer server, perform network maintenance on the existing system and upgrade outdated workstation computers. The cost for such services is estimated at approximately \$5,610.53. The cost for services from Total Computing is \$8,575.00. In addition to the cost of \$5,610.53, Staff felt some additional adjustments may be required resulting in some additional costs being incurred. After some discussion, it was agreed that an additional \$1000 should be allocated for

additional expense. MOTION 011R-09-01 WAS MADE BY DEAN SWANSON AND SECONDED BY IRENE SCHULTZ TO AUTHORIZE THE HIRING OF CASCADE COMPUTERS TO SET UP A COMPUTER SERVER, PERFORM NETWORK MAINTENANCE ON THE EXISTING SYSTEM AND UPGRADE OUTDATED WORKSTATION COMPUTERS AT A CAP OF \$1000 BEYOND THE QUOTED PRICE OF \$5,610.53. Councilmember Schultz asked why there was such a difference in price between the two companies. Community Development Director Paul Larson stated that Total Computing Solutions probably had faster, better equipment, however what is being proposed by Cascade Computers meets the City's needs. Councilmember Swanson asked if a contract will be signed. Paul Larson stated that Cascade Computers will work on an as needed basis for an hourly rate. Councilmember Schultz inquired about warranty and the City will receive a three-year warranty. Jared Johnson recommended that the City utilize an operating system on the server that is compatible with Crosslake Communications. He was informed that NT will be utilized which will be compatible. MOTION CARRIED WITH ALL AYES.

4. LONG RANGE CAPITAL PLANNING COMMISSION – The minutes of the September 26, 2001 meeting were included for Council information.
5. UTILITIES – Operations Manager Jared Johnson reported the Highlights report for the month of October in the absence of General Manager Dennis Leaser. The building expansion has been completed and is in operation. The employees have been working on County Road 103 moving utilities and pedestals. Over 2500 feet of cable has been lowered with the backhoe. A joint meeting with the Utilities Commission and the Council was held on October 17th to work on a five-year strategic plan. Outside sources have been contacted for a proposal to evaluate the switch which would allow the Company to look at becoming their own Internet Service Provider. Olson & Thielen has been contacted in regards to an acceptable rate of return for both the Telephone and Cable Companies and basic information has been sent to the State of Minnesota to become e-commerce certified. General Manager Dennis Leaser attended a MART meeting in October where considerable discussions were held regarding broadband, Digital Divide and competition. Digital TV installations are continuing with 155 customers already switching over. The bidding process on the cable plant upgrade is being reviewed and Staff is looking at cable modems versus DSL and a consulting service will be utilized to determine which direction to go. The job duties for a regular part-time customer service clerical position is being formulated for submission to the Personnel Committee. The marketing numbers continue to increase in

all of the various service offerings. The minutes of the October 30, 2001 Utilities Commission were included for Council information.

6. PUBLIC SAFETY – Chief Hartman reported 153 calls in Crosslake and 45 calls in Mission Township in October. Chief Hartman requested Council approval to submit a snowmobile grant agreement from the DNR which would provide funds to local municipalities for snowmobile enforcement. The grants, in the amount of \$1000, would be used to pay overtime expenses for local officers working with the DNR conservation officers. On October 31, 2001, the Crosslake Police Department was notified that they qualified for this grant funding upon receipt of the Snowmobile Safety Enforcement Grant Agreement. MOTION 011R-10-01 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO APPROVE THE CROSSLAKE POLICE DEPARTMENT SUBMITTING A GRANT APPLICATION TO THE DEPARTMENT OF NATURAL RESOURCES FOR SNOWMOBILE ENFORCEMENT. MOTION CARRIED WITH ALL AYES. Approval was requested to accept a grant from the Minnesota Department of Public Safety to perform compliance checks on local liquor establishments. The Crosslake Police Department has been approved for funding in the amount of \$75 for two on-sale/off-sale license compliance checks per establishment. The grant money is used to pay expenses associated with underage persons working with the Police Department in performing these compliance checks. A letter will be sent to each liquor establishment notifying them of the compliance checks which will be conducted sometime between January 1, 2002 and June 31, 2002. MOTION 011R-11-01 WAS MADE BY DEAN SWANSON AND SECONDED BY IRENE SCHULTZ TO APPROVE THE POLICE DEPARTMENT'S ACCEPTING GRANT FUNDS TO PERFORM ALCOHOL COMPLIANCE CHECKS ON LOCAL ESTABLISHMENTS. MOTION CARRIED WITH ALL AYES. Approval of a resolution to request a traffic study by Crow Wing County for a portion of CSAH #36 and a portion of CSAH #66, in the area of the Charter School, was requested. A petition was received by the City, which will be forwarded to Crow Wing County, requesting a posted limit of 35 miles per hour from the Donald Doerfler property on County Road 36 eastward around the north end of Velvet Lake to Sleepy Valley Road. A lowering of the speed limit on CSAH #66 in the area of the Charter School was also requested. A letter dated November 9th from City Attorney Steve Qualley identified how local authorities can change speed limits set by the Commissioner of Transportation in school zone areas. MOTION 011R-12-01 WAS MADE BY DEAN SWANSON AND SECONDED BY IRENE SCHULTZ TO APPROVE RESOLUTION NO. 01-84 REQUESTING CROW WING COUNTY TO CONDUCT A TRAFFIC STUDY ON A PORTION OF CSAH 36 AND A PORTION OF CSAH 66 WITHIN THE CITY OF CROSSLAKE. MOTION CARRIED WITH ALL AYES. A letter dated October 2, 2001 from the

Army Corps of Engineers requested approval of a resolution authorizing execution of an agreement with the Department of the Army for a snowmobile trail within the Crosslake Campgrounds. If approved the term of the agreement would run from November 15, 2001 through November 14, 2006. MOTION 011R-13-01 WAS MADE BY DEAN SWANSON AND SECONDED BY CHUCK MILLER TO ADOPT RESOLUTION 01-85 AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE DEPARTMENT OF THE ARMY FOR A SNOWMOBILE TRAIL WITHIN THE CROSSLAKE CAMPGROUNDS. MOTION CARRIED WITH ALL AYES. A donation of \$50.00 each to the Police Department and Fire Department was gratefully acknowledged by Chief Hartman. MOTION 011R-14-01 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO ACCEPT WITH APPRECIATION THE DONATION TO THE POLICE DEPARTMENT AND THE FIRE DEPARTMENT FROM MR. AND MRS. JAMES GIBBONS. MOTION CARRIED WITH ALL AYES. Fire Chief Keith Anderson reported that the Fire Department responded to eight calls in October with five being medical calls and four being fire calls. A donation from Steve and Christine Reichl was acknowledged by Chief Anderson. MOTION 011R-15-01 WAS MADE BY CHUCK MILLER AND SECONDED BY SANDY ELIASON TO ACCEPT WITH APPRECIATION THE DONATION BY STEVE AND CHRISTINE REICHL TO THE FIRE DEPARTMENT. MOTION CARRIED WITH ALL AYES. The Crow Wing Power Community Trust Board approved a donation of \$1300 to the City towards the purchase of a rescue sled for the Fire Department. The balance of the cost of the sled, approximately \$2,100, will be paid for from the Fire Department fund raising activities and the Fire Department fund. MOTION 011R-16-01 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO ACCEPT WITH APPRECIATION THE DONATION OF \$1300 FROM CROW WING POWER COMMUNITY TRUST FOR USE TOWARDS THE PURCHASE OF A RESCUE SLED. MOTION CARRIED WITH ALL AYES. North Ambulance reported 37 callouts in October.

7. PUBLIC WORKS – Public Works Director Ted Strand stated that the minutes of the September 17, 2001 meeting were included for Council information. A letter dated November 2, 2001 to Attorney Gerry Brine from City Attorney Paul Sandelin stated that Crosswoods Development is responsible for obtaining stormwater and/or drainage easements for conveyance to the City. After receipt of the easements, the City can reimburse the Developer the agreed upon amount for construction of Swann Drive. Gerry Brine addressed the Council and acknowledged that Crosswoods Development accepts responsibilities for easements and if the City could approve payment contingent upon receipt of the easements that would be agreeable to Crosswoods Development. It was clarified that it would be the responsibility of Crosswoods Development to obtain the

easements from the other property owners for conveyance to the City. City Administrator Swenson stated that the City agreed to reimburse the developer \$162,500 for the road. The City also agreed to pay an amount up to \$10,000 for engineering and legal expenses. A meeting will be scheduled to review these bills with the Developer. MOTION 011R-17-01 WAS MADE BY DEAN SWANSON AND SECONDED BY CHUCK MILLER TO AUTHORIZE PAYMENT OF \$162,500 FOR SWANN DRIVE AT SUCH TIME AS EASEMENTS ARE CONVEYED TO THE CITY. MOTION CARRIED WITH ALL AYES. A number of recommendations from the Public Works Commission for 2002 road projects were reviewed. It was the consensus of the Council that the improvement hearings will be scheduled every half hour starting at 6:00 P.M. on December 19th and December 20th. City Administrator Swenson read the Resolution Receiving Report and Calling Hearing on Improvement for Pine Point Road. MOTION 011R-18-01 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO APPROVE RESOLUTION NO. 01-86 RECEIVING REPORT AND CALLING HEARING ON IMPROVEMENT FOR PINE POINT ROAD AT AN ESTIMATED TOTAL COST OF THE IMPROVEMENT OF \$13,902 AND TO SCHEDULE A PUBLIC HEARING FOR DECEMBER 19, 2001 AT 6:00 P.M. AT CITY HALL. MOTION CARRIED WITH FOUR AYES. Public Works Director Ted Strand read the Resolution Receiving Report and Calling Hearing on Improvement of Willwood Lane. It was noted that this is a City initiated project requiring a 4/5th vote of the Council to proceed. MOTION 011R-19-01 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE RESOLUTION 01-87 RECEIVING REPORT AND CALLING HEARING ON IMPROVEMENT OF WILLWOOD LANE AT AN ESTIMATED TOTAL COST OF IMPROVEMENT OF \$79,700 AND TO SCHEDULE A PUBLIC HEARING FOR DECEMBER 19, 2001 AT 6:30 P.M. AT CITY HALL. MOTION CARRIED WITH FOUR AYES. City Administrator Swenson read the Resolution Receiving Report and Calling Hearing on Improvement of Wolf Trail and Wolf Court. The Commission also directed the City Engineer to re-evaluate the cost, for assessment purposes, of that section of road which is not currently maintained by the City which will be assessed at 100% to benefiting property owners. The City Engineer did provide the Council with a breakdown of costs for the un-built segment of Wolf Trail not maintained by the City. This estimated cost totals \$33,250. It was noted that this is a City initiated project requiring a 4/5th vote of the Council to proceed. MOTION 011R-20-01 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE RESOLUTION 01-88 RECEIVING REPORT AND CALLING HEARING ON IMPROVEMENT OF WOLF TRAIL AND WOLF COURT AT AN ESTIMATED TOTAL COST OF \$183,250 AND TO SCHEDULE A PUBLIC HEARING FOR

DECEMBER 19, 2001 AT 7:00 P.M. AT CITY HALL. MOTION CARRIED WITH FOUR AYES. Public Works Director Ted Strand read the Resolution Receiving Report and Calling Hearing on Improvement of Sandra Road. MOTION 011R-21-01 WAS MADE BY DEAN SWANSON AND SECONDED BY CHUCK MILLER TO APPROVE RESOLUTION 01-89 RECEIVING REPORT AND CALLING HEARING ON IMPROVEMENT FOR SANDRA ROAD AT AN ESTIMATED TOTAL COST OF \$15,566 AND TO SCHEDULE A PUBLIC HEARING FOR DECEMBER 19, 2001 AT 7:30 P.M. MOTION CARRIED WITH FOUR AYES. City Administrator Tom Swenson read the Resolution Receiving Report and Calling Hearing on Improvement of Lake Trail. It was noted that this is a City initiated project requiring a 4/5th vote of the Council to proceed. MOTION 011R-22-01 WAS MADE BY DEAN SWANSON AND SECONDED BY CHUCK MILLER TO APPROVE RESOLUTION 01-90 RECEIVING REPORT AND CALLING HEARING ON IMPROVEMENT FOR LAKE TRAIL AT AN ESTIMATED TOTAL COST OF \$15,916 AND TO SCHEDULE A PUBLIC HEARING FOR DECEMBER 19, 2001 AT 8:00 P.M. MOTION CARRIED WITH FOUR AYES. Public Works Director Ted Strand read the Resolution Receiving Report and Calling Hearing on Improvement of Bay Shores Road. It was noted that this is a City initiated project requiring 4/5th vote of the Council to proceed. MOTION 011R-23-01 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO APPROVE RESOLUTION 01-91 RECEIVING REPORT AND CALLING HEARING ON IMPROVEMENT FOR BAY SHORES ROAD AT A TOTAL ESTIMATED COST OF \$28,028 AND TO SCHEDULE A PUBLIC HEARING FOR DECEMBER 20, 2001 AT 6:00 P.M. MOTION CARRIED WITH FOUR AYES. City Administrator Tom Swenson read the Resolution Receiving Report and Calling Hearing on Improvement of Woodland Drive. It was noted that this is a City initiated project requiring 4/5th vote of the Council to proceed. MOTION 011R-24-01 WAS MADE BY CHUCK MILLER AND SECONDED BY SANDY ELIASON TO APPROVE RESOLUTION 01-92 RECEIVING REPORT AND CALLING HEARING ON IMPROVEMENT FOR WOODLAND DRIVE AT A TOTAL ESTIMATED COST OF \$22,050 AND TO SCHEDULE A PUBLIC HEARING FOR DECEMBER 20, 2001 AT 6:30 P.M. MOTION CARRIED WITH FOUR AYES. Public Works Director Ted Strand read the Resolution Receiving Report and Calling Hearing on Improvement of Happy Landing Road and Happy Cove Road. It was noted that this is a City initiated project requiring 4/5th vote of the Council to proceed. MOTION 011R-25-01 WAS MADE BY DEAN SWANSON AND SECONDED BY IRENE SCHULTZ TO APPROVE RESOLUTION 01-93 RECEIVING REPORT AND CALLING HEARING ON IMPROVEMENT FOR HAPPY LANDING ROAD AND HAPPY COVE ROAD AT A TOTAL ESTIMATED COST OF \$44,094

AND TO SCHEDULE A PUBLIC HEARING FOR DECEMBER 20, 2001 AT 7:00 P.M. MOTION CARRIED WITH FOUR AYES. City Administrator Tom Swenson read the Resolution Receiving Report and Calling Hearing on Improvement for Shafer Road. It was noted that this was a City initiated project requiring a 4/5th vote of the Council to proceed. MOTION 011R-26-01 WAS MADE BY DEAN SWANSON AND SECONDED BY IRENE SCHULTZ TO APPROVE RESOLUTION 01-94 RECEIVING REPORT AND CALLING HEARING ON IMPROVEMENT TO SHAFER ROAD AT A TOTAL ESTIMATED COST OF \$41,929 AND TO SCHEDULE A PUBLIC HEARING FOR DECEMBER 20, 2001 AT 7:30 P.M. MOTION CARRIED WITH 4 AYES. A letter dated October 23, 2001 to Ted Strand from Will and Eleanor Leyendecker requested city maintenance of Fish Road. After review by the Public Works Commission, it was the consensus of the Commission that, based on the letter from the Leyendeckers, the road should be upgraded to city standards to allow future city maintenance. At its meeting of November 5, 2001, the Public Works Commission approved a motion to recommend to the City Council approval of a resolution requesting WSN conduct a feasibility study for the improvement of Fish Road. It was noted that City initiated projects require 4/5th vote of the Council. MOTION 011R-27-01 WAS MADE BY DEAN SWANSON AND SECONDED BY CHUCK MILLER TO APPROVE RESOLUTION 01-95 ORDERING PREPARATION OF REPORT ON IMPROVEMENT TO FISH ROAD. MOTION CARRIED WITH FOUR AYES. At its meeting of November 5, 2001, the Public Works Commission discussed needed repairs to approximately 150 feet of Dream Island Road caused by rodents. The repairs would include replacement of subbase, bituminous and rip rap. It is the recommendation of the Commission that the City Council direct the City Engineer to include the needed repairs in the contract to be awarded for the 2002 road projects. MOTION 011R-28-01 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO DIRECT THE CITY ENGINEER TO INCLUDE REPAIRS TO DREAM ISLAND ROAD WITH THE 2002 ROAD PROJECTS. MOTION CARRIED WITH ALL AYES.

8. PERSONNEL COMMITTEE – Nothing
9. RECYCLING – Councilmember Miller reported that a total of 19.57 tons of recyclables were collected in October for a year-to-date total of 175.12 tons.
10. SEWER COMMITTEE – The minutes of the October 3, 2001 Sewer Committee Meeting were included for Council information. Receipt of a Notice of Appeal of Special Assessment notified the City that Golden Rule Estates Owners Association appeals any special assessments against

parcels of real estate owned by the Association. City Attorney Sandelin informed the Council that no action is required by the City at this time. City Attorney Paul Sandelin requested Council approval of a Resolution Authorizing Condemnation Proceedings for the Andolshek property. MOTION 011R-29-01 WAS MADE BY DEAN SWANSON AND SECONDED BY IRENE SCHULTZ TO APPROVE RESOLUTION 01-96 AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ANDOLSHEK PROPERTY. MOTION CARRIED WITH ALL AYES. City Attorney Paul Sandelin requested approval of a resolution which will be used for future easement condemnations. MOTION 011R-30-01 WAS MADE BY DEAN SWANSON AND SECONDED BY IRENE SCHULTZ TO APPROVE A RESOLUTION FORMAT WHICH WILL BE USED FOR EASEMENT CONDEMNATIONS. MOTION CARRIED WITH ALL AYES. Approval of an amendment to the Sewer Ordinance regarding restoration of easement areas was requested. MOTION 011R-31-01 WAS MADE BY IRENE SCHULTZ AND SECONDED BY DEAN SWANSON TO APPROVE ORDINANCE AMENDMENT 151 AMENDING CHAPTER 11 OF THE CITY CODE TO IDENTIFY THE CITY'S CONSTRUCTION RESTORATION OBLIGATIONS UNDER THE CITY SEWER ORDINANCE AND TO PUBLISH A SUMMARY OF THE ORDINANCE. MOTION CARRIED WITH ALL AYES. A draft of the minutes of the November 7, 2001 Sewer Meeting were included for Council information.

11. PARK AND RECREATION – Park and Recreation Director Jon Henke requested approval to move Jane Monson to Step 3 of the 2001 Union Salary Schedule. This pay increase would be effective October 8th when she was removed from probationary status. MOTION 011R-32-01 WAS MADE BY IRENE SCHULTZ AND SECONDED BY DEAN SWANSON TO APPROVE A STEP INCREASE FOR JANE MONSON FROM STEP 2 TO STEP 3 OF THE 2001 UNION SALARY SCHEDULE. MOTION CARRIED WITH ALL AYES. Park and Recreation Director Jon Henke thanked Park employees Jane Monson and Amy Roquette for cleaning the Community Center on Tuesday following Veteran's Day. On Monday, Servicemaster stripped the wax from the floors and on Tuesday the Staff waxed and polished all of the floors along with doing detailed cleaning. The preliminary budget for 2002 included \$37,160 for Capital Outlay purchases for the Park and Recreation Department. Part of these funds included the purchase of a commercial mower for snow clearing purposes in the start of 2002. The ordering and delivery process is expected to take two months and approval was requested to proceed with the purchase of the mower from Morrison County Tractor and Equipment at a cost of \$300 under the State of Minnesota Bid Contract Price of \$24,261. MOTION 011R-33-01 WAS MADE BY IRENE SCHULTZ AND SECONDED BY CHUCK MILLER TO ACCEPT THE BID FROM MORRISON TRACTOR AND

EQUIPMENT FOR THE PURCHASE OF SNOW REMOVAL EQUIPMENT AT A COST OF \$23,900. MOTION CARRIED WITH ALL AYES. Approval was requested to contract with Donna Keiffer for an eighth session of morning aerobics beginning November 26th and continuing for four weeks at a cost of \$352.64. MOTION 011R-34-01 WAS MADE BY IRENE SCHULTZ AND SECONDED BY SANDY ELIASON TO APPROVE CONTRACTING WITH DONNA KEIFFER FOR AEROBICS FOR A FOUR WEEK SESSION BEGINNING NOVEMBER 26TH AT A COST OF \$352.64. MOTION CARRIED WITH ALL AYES. Approval was requested to contract with Kelli Thull to provide evening aerobics from November 27th to December 20th at a cost of \$160.00. MOTION 011R-35-01 WAS MADE BY IRENE SCHULTZ AND SECONDED BY SANDY ELIASON TO APPROVE CONTRACTING WITH KELLI THULL TO PROVIDE EVENING CARDIO AEROBICS FROM NOVEMBER 27TH THROUGH DECEMBER 20TH AT A COST OF \$160.00. MOTION CARRIED WITH ALL AYES. The fourth session of Gentle Fitness for Seniors is set to begin on November 5th. Approval was requested to contract with Donna Keiffer to provide instruction for this program at a cost of \$264.48. MOTION 11R-36-01 WAS MADE BY IRENE SCHULTZ AND SECONDED BY CHUCK MILLER TO APPROVE CONTRACTING WITH DONNA KEIFFER TO PROVIDE GENTLE FITNESS FOR SENIORS FROM NOVEMBER 5TH THROUGH DECEMBER 20TH AT A COST OF \$264.48. MOTION CARRIED WITH ALL AYES. In the fall of 2000, \$4500 was allocated for the purchase of tables and a cart for the Community Center from the Unforeseen Needs Fund. In early Spring, Staff realized that some of the office equipment the staff was using needed to be updated to meet OSHA standards. A total of \$438.73 was spent of the \$4,500 allocated for tables for the purchase of chairs. After doing other safety checks it was determined that the weight room was lacking a Smith Machine which provides a safe way out if a weight lifter cannot continue to fully press free weights. Approval was requested to utilize the \$500 door prize that was awarded to Sandy Eliason and to use another \$1582.07 from the unforeseen needs account. This would leave \$2479.20 to purchase 12 tables and a table cart. MOTION 011R-37-01 WAS MADE BY IRENE SCHULTZ AND SECONDED BY SANDY ELIASON TO APPROVE SPENDING \$1,582.07 FOR THE PURCHASE OF A SMITH MACHINE FOR THE WEIGHT ROOM AND \$2,479.20 FOR THE PURCHASE OF TABLES AND CHAIRS FROM THE UNFORESEEN NEEDS ALLOCATION. MOTION CARRIED WITH ALL AYES. After considerable discussion with the Park Advisory Commission and with the Personnel Committee, a decision has been made by Park and Recreation Director Jon Henke to close the Community Center on weekends until such time as staff can be hired to fill weekend shifts. Usage of the Community Center on weekends is minimal with an average of just over one user per hour on Saturdays and Sundays since

May. Hiring staff to work the weekend shift has been an ongoing problem with minimal applicants applying after numerous job advertisements. This has been a very difficult decision for Park and Recreation Director Jon Henke, however he remains hopeful that an alternative solution can be found in the near future. It was noted that the Community Center would be open on weekends for any scheduled special events. City Administrator Tom Swenson and members of the Council supported the decision to close the Center on weekends due to low usage which makes it a questionable use of tax dollars. Jon Henke reported that 400 people attended the Halloween Party at the Community Center this year with 200 of the attendees being children. Over 20 volunteers assisted with this successful event. Jon Henke thanked everyone who donated money and time to assist with the party. The minutes of the October 22, 2001 Park Commission meeting were included for Council information.

12. ECONOMIC DEVELOPMENT AUTHORITY – The minutes of the October 3, 2001 meeting were included for Council information.
13. CENTENNIAL COMMITTEE UPDATE – Councilmember Schultz reported that the Centennial meetings have concluded for this year. It was decided at a recent meeting that in June of 2003, a Tour of the Lakes Bike Tour will be held as part of the Centennial Celebration. In August 2003, a Centennial Parade will be held.

G. OLD BUSINESS

H. NEW BUSINESS

I. PUBLIC FORUM

J. ADJOURN – MOTION 011R-38-01 WAS MADE BY SANDY ELIASON AND SECONDED BY IRENE SCHULTZ TO ADJOURN THIS REGULAR COUNCIL MEETING AT 9:07 P.M. MOTION CARRIED WITH ALL AYES.

Recorded and transcribed by,



Darlene J. Roach
Clerk/Treasurer

BILLS FOR APPROVAL

13-Nov-01

VENDORS	DEPT	AMOUNT
PERA	ALL	N/A
STATE & FEDERAL TAXES	ALL	N/A
DEFERRED COMP	ALL	N/A
MN LIFE	ALL	286.80
MN BENEFITS	ALL	198.18
NCPERS-LIFE INSURANCE	ALL	96.00
COUNCIL # 65, UNION DUES	ALL	138.75
MEDICA, HEALTH INSURANCE		N/A
DELTA DENTAL, DENTAL INSURANCE		N/A
FORTIS- DISABILITY	All	177.20
Ace Hardware, latex white paint	P & R	22.35
Ace Hardware, orange spray paint	PW	12.43
Ace Hardware, paper towel, pencil sharpner, windex	PW	5.99
Ace Hardware, rodent bait	PW	6.37
Ace Hardware, shovels for City Hall	PW	92.07
Ace Hardware, spray paint fluor red	PW	4.68
Ace Hardware, supplies to repair message sign	PW	9.86
Ace Hardware, supplies to repair toilet at shop	PW	4.78
Ace Hardware, toilet wax ring	PW	5.31
Alert-all Corporation, supplies for school kits	Fire	135.00
Anderson Brothers, Class 5	PW	234.15
Anderson Brothers, Class 5	PW	106.39
Andy Anderson, P & Z Commission member meetings x 3	P&Z	75.00
Animal Control Enforcement, Donald C. Hannahs Jr.	Police	48.02
California Contractors Supplies, bench grinder, deep 1/2 IMP	PW	192.80
Carla Backstrom, day care	P&Z	352.02
Cellular one, cell phone	Police	112.95
Cellular one, PW cell phone	PW	52.50
Chief Supply	Police	59.99
Chief Supply	Fire	101.94
Complete Title Services, easement E	Sewer	75.00
Complete Title Services, property report	P&Z	75.00
Crosslake Aggregate, Inc. repair 1995 Ford	PW	113.18
Crosslake Aggregate, Washed Sand	PW	1,210.00
Crosslake Auto Sales, tow of red jeep	Fire	50.00
Crosslake Auto Sales, fire truck repair	Fire	827.99
Crosslake Communications, fax, telephone	Fire	48.29
Crosslake Communications, fax, telephone, internet	Police	148.60
Crosslake Communications, fax, telephone, internet	P & R	132.06
Crosslake Communications, telephone	PW	43.05
Crosslake Communications, internet, fax, telephone, cable	Admin	439.29
Crosslake Communications, internet, fax, telephone, cable	P & Z	237.40
Crosslake Rolloff, recycle	Recycle	1,950.00
Crosslake Sheet Metal, fan switch	Govt	113.20
Crosslake Welding, tank of Acexylene #2	PW	16.00
Crow Wing County Surveyor, addresses	PW	450.00

Crow Wing Cty Treasurer, labels for road projects		29.90
Crow Wing Power, electric	Fire	464.00
Crow Wing Power, electric	Warming	23.32
Crow Wing Power, electric	Steffen	10.65
Crow Wing Power, electric	P & R	11.00
Crow Wing Power, electric	P & R	265.26
Crow Wing Power, electric	PW	56.93
Crow Wing Power, street Lighting	Street	59.11
Culligan, Bottled water	Govt	19.17
Culligan, rent on dispenser	PW	10.65
Culligan, rent on dispenser	Admin	10.65
Cutler-Magner Company, rock salt	PW	1,196.83
Cutler-Magner Company, rock salt	PW	1,203.68
Cutler-Magner Company, rock salt for streets	PW	1,187.52
Dacotah Paper Co, trash can liners	PW	20.33
Dean Brodin, P&Z Commission member meetings x3	P&Z	75.00
Dean Swanson, mileage, WSN, city, Cty, garage		41.40
Echo Publishing, #10 window envelopes	Admin	59.92
Echo Publishing, advertising	Govt	21.40
Echo Publishing, legal 10-4-01	P & Z	68.25
Echo Publishing, Notice of hearing, Anchor Point Rd	Legal	74.75
Echo Publishing, Notice of hearing, Anderson Court	Legal	74.75
Echo Publishing, Notice of hearing, Cool Haven Lane	Legal	74.75
Echo Publishing, Notice of Hearing, First St, 2nd Avenue	Legal	78.00
Echo Publishing, Notice of hearing, Ginseng Patch Rd	Legal	81.25
Echo Publishing, Notice of hearing, Ivy Lane & Ivy Trail	Legal	74.75
Echo Publishing, Notice of hearing, Pinedale Street	Legal	74.75
Echo Publishing, Notice of hearing, Red Oak Circle	Legal	74.75
Echo Publishing, Notice of hearing, Rush Lane	Legal	74.75
Echo Publishing, Notice of hearing, Summit Avenue	Legal	74.75
Echo Publishing, Notice of hearing, White Oak Drive	Legal	74.75
Echo Publishing, Notice of hearing, Eagle Street	Legal	74.75
Echo Publishing, Notice of hearing, Gale Lane	Legal	74.75
Echo Publishing, Notice of hearing, Manhattan Point Blvd	Legal	74.75
Echo Publishing, Ordinance # 149	Legal	26.00
Echo Publishing, Ordinance 145	Legal	26.00
Echo Publishing, Ordinance 146	Legal	26.00
Echo Publishing, Ordinance 147	Legal	22.75
Echo Publishing, P & Public Hearing	P & Z	55.25
Echo Publishing, regular #10 printed envelopes	Admin	56.59
Fire Instructors Association, 3rd edition student Pkg	Fire	74.55
Frontline Plus Fire & Rescue, alarms, fir coat, pant, suist fo Chip	Fire	1,164.79
Frontline Plus Fire & Rescue, Koala Gloves	Fire	215.00
Gammello Sandelin & Qualley	Legal	8,999.21
Gammello Sandelin & Qualley, PA	Legal	6,455.42
Gammello Sandelin & Qualley, PA, title service		75.00
Greg Larson Sports, tennis medals, neck ribbon, engraving	P&R	82.30
Gull Lake Glass, repair locks on door	P & R	82.50
Gull Lake Glass, repair locks on door	Govt	82.50
Heartland Animal Rescue	Govt	105.00
Heartland Tire Service, tire repair	PW	60.00

Helen Silva, payment for corrective work lift station	Sewer	90.00
Holiday of Crosslake, gas	Police	376.59
Houston Ford, 99 Crow Vic repair	Police	295.64
Jack Webster, P&Z Commission member meetings x3	P&Z	75.00
James Trautmann, P&Z Commission member meetings x 2	P&Z	50.00
Johnson Candy & Tobacco, candy	P & R	96.97
Jon Henke(Petty Cash)postage,batteries, paint for F. Fun Day	P&R	64.42
Jon Henke, daycare 10-8-01 to 10-19-01	P&R	200.00
Jon Henke, reimbursement for nails, sign, wallplate	P&R	14.15
Kack Drug, photos	Police	6.70
Keith Anderson, training, reimbursement	Fire	60.72
Lakes Area Rental, bellows, non polaris labor, shop supplies	PW	57.31
Lakes Printing, newsletters	P&R	223.06
Magnum Fitness Systems, angled smith press	P&R	1,955.00
Marco, window panels for Pattys area	Admin	1,043.42
Martin Communications,repair battery door, power up pager	Fire	105.42
Master Card, Only Deals, lunch bags, brush, halloween table cloth	P & R	11.61
Master Card, games, primer paint,	P & R	74.95
Master Card, Kmart, fuzzy dice, T.T. balls	P & R	10.18
Master Card, Target, padlock, flag tape, chain, snow pusher	P&R	108.72
Master Card, Target, Post	PW	22.67
Master Card,Cub Foods, kool-aid, lemon-aid/Halloween party	P & R	17.82
Mastercard, Carlson Ace Hardware, poly film	P & R	22.54
Mastercard, Only Deals, plastic knives	P & R	9.49
Mastercard, Target, Halloween supplies	P & R	14.84
Mastercard, Target, Halloween supplies	P & R	37.89
Mastercard, WalMart, Halloween supplies	P & R	26.15
Mastercard, WalMart, Halloween supplies	P &R	69.46
MasterCard, Wal-Mart, halloween supplies for party	P & R	94.22
Micronet Inc., on site support	P&Z	132.50
Midwest Radar & Equipment, 4 radar cuts	Police	180.00
Mills Ford, 2000 Crown Victoria	Police	27.85
Moonlite Square, gas	P & Z	23.10
Moonlite Square, gas	P&Z	18.75
Moonlite Square, gas	Fire	229.97
Moonlite Square, gas	P &Z	41.85
Moonlite Square, gas	Police	213.20
Morrison Cty Tractor & Equipment, tractor & attachements	PW	24,122.25
M-R Sign, Co. Road signs	PW	228.06
Nancy Koch, P & Z Commission member meetings x3	P&Z	75.00
North Memorial EMS Education	Fire	200.00
North Memorial Medical Center , defibrillator	Fire	2,832.05
Peoples Security, Ann Lease & Monitor	Govt	318.86
Pequot Auto Parts, anti freeze, drill bit	PW	44.06
Pequot Auto Parts, filter 10/18/01	PW	15.03
Pequot Auto Parts, filter, 10/17/01	PW	15.03
Pine River Oil, diesel	PW	673.20
Pine River Oil, gas	PW	327.25
Reeds Market, cake decorating colors for Halloween party	P&R	13.50
Rohlfing, syrofoam cups/Halloween party	P & R	17.31
Samaritan Tire	Police	322.54

Simonson Lumber, 9 2X10 treated and 13 2X10 all weather	P&R	420.96
Simonson Lumber, 9 dowel sticks, glue, gen. Purpose brush	P & R	18.20
Simonson Lumber, counter tops, cupboards city hall	Govt	1,732.82
Simonson Lumber, dowel, glue, brush, lumber	P & R	439.16
Simonson Lumber, rafter tie, plywood, white paint, brush, mask	Fire	74.53
Simonson Lumber, wood lath #100	PW	15.71
Ted Strand, reimbursement lunch meeting with ct. Commissioner	PW	5.84
The Office Shop, 1/2 Fax toner	P&Z	64.96
The Office Shop, 1/2 Fax toner	Admin	64.96
The Office Shop, 1/2 phone message book	Admin	4.25
The Office Shop, 1/2 phone message book	P & Z	4.25
The Office Shop, Accu covers, black	Admin	8.26
The Office Shop, clip board, dispenser, binders, minute paper	Admin	127.09
The Office Shop, ESS legal file	Admin	17.57
The Office Shop, green paper	P & Z	5.27
The Office Shop, inkjet cartridge, computer disks	Admin	51.08
The Office Shop, letter tray, pocket partition, cd disk, wire step	P & Z	84.36
The Office Shop, mirror	Govt	68.80
The Office Shop, mirror, office supplies	Admin	72.39
The Office Shop, non glare sheet protectors	Admin	8.52
The Office Shop, plastic Accu file covers	Admin	8.26
The Office Shop, storage bin	PW	59.10
The Office Shop, wire step file	P&Z	13.31
Top Job Cleaning, janitorial	Govt	692.25
Township of Ideal, mutual training	Fire	550.00
Transportation Funding Group, class 5 road projects	PW	10,133.10
Tyco Grinnell Fire & Security (annual fire inspection,disposal	P & R	318.64
University of MN, onsite sewage treatment workshop (N Joslin)	P & Z	159.00
University of MN, onsite sewage treatment workshop (P. Larson)	P&Z	159.00
Viking Coca Cola, pop	Govt	56.66
Viking Coca Cola, pop	P&R	104.80
Whitefish Automotive, 99 crown victoria Ford,oil & filter 10/12/01	Police	21.60
Whitefish Automotive, 99 crown victoria Ford,oil & filter 9-5-01	Police	23.60
Whitefish Automotive, replace wiper blades, oil, filter, lube	Police	53.59
Wideth Smith Nolting, engineering fees		34,887.59
Xcel Energy, gas	Warming	20.97
Xcel Energy, gas	Com Ctr	79.33
Xcel Energy, gas	Garage	24.31
Zee Medical Service, ice pack	P & R	8.80
Anoka Hennepin Tech College, asbestos inspection 9/29/01	Fire	250.00
MN Highway Safety & Research Center, training E.Swanson	Police	196.00
Transportation Funding Group, class 5 road projects	PW	2,251.80
Viking Coca Cola, pop	Govt	24.28
Blue Lakes Disposal, garbage	Garage	14.63
Blue Lakes Disposal, garbage	P & R	56.96
TOTAL		120,723.53

ADDITIONAL BILLS FOR APPROVAL
13-Nov-01

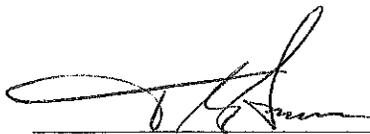
VENDOR	DEPT	AMOUNT
Jon Henke, reimbursement for traing fees, food, mileage	PW	444.43
MN Deperatment of Public Safety	Police	180.00
US Postmaster, postage	P & Z	500.00
US Postmaster, postage	Admin	500.00
Gammello Sandelin & Qualley, PA #6567	Legal	75.00
Gammello Sandelin & Qualley, PA #6556	Legal	75.00
Gammello Sandelin & Qualley, PA #6557	Legal	75.00
MTI Distributing, sprockets, lower drive shaft, fan chain	PW	513.12
Loucks Associates, sewer project	Sewer	3,134.99
TOTAL		5,497.54

RESOLUTION 01-83
CITY OF CROSSLAKE
COUNTY OF CROW WING

BE IT RESOLVED BY THE CITY OF CROSSLAKE:

1. Roy A. Luukkonen, Crow Wing County Auditor, is authorized to submit an application for a voting equipment grant on behalf of the City of Crosslake;
2. This application must be completed in accordance with Minnesota Statutes 204B.48, and submitted in accordance with the instructions provided by the Secretary of State and the Department of Administration;
3. City of Crosslake pledges to act to appropriate and expend funds in an amount sufficient to match any grant awarded as a result of this application and in a timely manner to implement the election administrator training and voter education schedule set forth in the application.

ADOPTED BY THE CITY COUNCIL THIS 13th day of November, 2001.



Thomas N. Swenson
City Administrator



Charles Miller
Deputy Mayor

RESOLUTION 01-84

RESOLUTION REQUESTING CROW WING COUNTY TO CONDUCT A
TRAFFIC STUDY ON A PORTION OF C.S.A.H 36 AND C.S.A.H. 66 WITHIN THE
CITY OF CROSSLAKE

WHEREAS: The City Council has received a petition dated October 12, 2001 (attached) from concerned citizens regarding the current 55 mile per hour speed limit on CSAH 36 from house number 16668 County Road 36 to the intersection of Sleepy Valley Road, and

WHEREAS: The Crosslake Charter School is open and operating in a building located at 36974 County Road 66 (Old Fire Hall) and the City has been requested to consider a school zone with a reduced speed limit, and

WHEREAS: The above described sections of road are under the jurisdiction of Crow Wing County:

NOW THEREFORE, BE IT RESOLVED that the City Council of the City of Crosslake recognizes the concerns raised by area residents and hereby requests Crow Wing County to conduct a traffic study on the above described sections of road.

Adopted this 13th day of November 2001.



Thomas N. Swenson
City Administrator



Charles Miller
Deputy Mayor

Velvet Lake Homeowners Association
P.O. Box 71
Crosslake, MN 56442

October 12, 2001

Tom

Mayor Darrell Swanson
City of Crosslake
Crosslake City Hall
HC 83 Box 114
Crosslake, MN 56442

The attached petition is an attempt to get a posted 35-mile per hour speed limit on a section of County Road 36 in the City of Crosslake, Section 24, Crow Wing County, Minnesota. The posted limit of 35 miles per hour is being requested from the Donald "Butch" Doerfler property, 16668 Co Rd 36 eastward around the north end of Velvet Lake to Sleepy Valley Road. There are numerous "Blind" approaches and intersections along this very curvy segment of County Road 36, which makes gaining access to County Road 36 very hazardous at the current post limit of 55 miles per hour. The signed petitioners, the Velvet Lake Homeowners Association and the O'Brien - Goodrich Lake Association, support this petition. Your support and action on this petition is respectfully requested.

Thank you,



Daryl Larson
President
Velvet Lake Homeowners Association



Pamela Wiltsey
Secretary
Velvet Lake Homeowners Association

Petition to Lower Speed Limit on County Road 36
Crow Wing County Board of Commissioners
Minnesota Department of Transportation

DATE OF PETITION: JULY 6, 2001

We the following signed petitioners respectfully request the speed limit be lowered to 35 miles per hour from the Donald "Butch" Doerfler property, (16668 Co. Rd. 36) eastward around the north end of Velvet Lake to Sleepy Valley Road. This segment of County Highway 36 has several blind approach side roads and driveways. The area has numerous elderly residents that have a very difficult time gaining safe access to County Road 36 due to the current high speed limits.

SIGNATURE	PRINTED NAME	ADDRESS
<i>Virginia Belisle</i>	Virginia Belisle	35769 Red Pine Rd
<i>Mike Waskey</i>	MIKE WASKEY	35949 Red Pine Rd
<i>Floria Waskey</i>	FLORIA WASKEY	35949 Red Pine Rd
<i>Robert Waskey</i>	Robert Waskey	35769 Red Pine Rd
<i>Robert Palmer</i>	Robert PALMER	35947 BONNIE LAKES RD
<i>Lea C. Boog</i>	Lea C. Boog	36166 Tamarack Rd
<i>Peg Boog</i>	Peg Boog	36161 Tamarack Rd.
<i>Larry Farmer</i>	LARRY FARMER	36504 TAMARACK TR
<i>Miles Johnson</i>	miles Johnson	37595 - Bonnie Lk. Rd
<i>Leo Prokoff</i>	Leo Prokoff	36800 Tamarack Rd
<i>Ed Sisola</i>	ED SISOLA	36055 BONNIE LAKES RD
<i>Susan Sisola</i>	SUSAN SISOLA	36055 Bonnie Lakes rd.
<i>Mary Fowler</i>	Mary Fowler	36254 Tamarack Lane
<i>Chet Fowler</i>	Chet Fowler	36254 Tamarack Ln.
<i>Art Vadant</i>	ART VADANT	36101 Bonnie Lakes Rd
<i>Ronald Gaskob</i>	RONALD GASKOB	36414 TAMARACK RD
<i>Jackie Gaskob</i>	" "	" "
<i>Lean Chuba</i>	Lean Chuba	TAMARACK RD. O'PRICH
<i>George Chuba</i>	GEORGE CHUBA	" " " "
<i>William B Hamre</i>	WILLIAM B HAMRE	37153 BONNIE LK RD. CROSS LAKE
<i>Linda Falkman</i>	LINDA FALKMAN	36495 Bonnie Lakes Rd. (Tamarack)
<i>Kurt Falkman</i>	KURT F FALKMAN	36495 BONNIE LAKES RD
<i>Ronald Mc Gill</i>	RONALD MCGILL	16916 SHAMROCK RD. CHYSSLAKE MN
<i>Don & Julie Middelstadt</i>	Julie Middelstadt	17034 Shamrock Rd " "

Petition to Lower Speed Limit on County Road 36
Crow Wing County Board of Commissioners
Minnesota Department of Transportation

SIGNATURE	PRINTED NAME	ADDRESS
<i>Frances Platzer</i>	FRANCES PLATZER	16908 Shamrock Rd.
<i>Harlan Platzer</i>	HARLAN PLATZER	" " "
<i>R. Catherine Suihel</i>	R. Catherine Suihel	Bonnie Lakes Rd.
<i>Paul Hecker</i>	Paul Hecker	35769 Red Pine Rd.
<i>Alden Hardwick</i>	Alden Hardwick	37661 Bonnie Lakes Rd.
<i>Mary Hardwick</i>	Mary Hardwick	37661 Bonnie Lakes Rd.
<i>Ted Stutzman</i>	Ted Stutzman	30257 Tamarack Lane.
<i>Mark W Gauke</i>	MARK W GAUKE	16003 Sherman Rd
<i>Robert Mattson</i>	Robert Mattson	36120 Tamarack Rd.
<i>Patricia A Mattson</i>	Patricia A Mattson	36120 Tamarack Rd.
<i>Gary Staples</i>	GARY STAPLES	36912 Goodrich Ln.
<i>Vicki Staples</i>	Vicki Staples	" " "
<i>Jon Bjorkquist</i>	JON BJORKQUIST	36732 Palmer Drive
<i>Gene Clement</i>	GENE CLEMENT	PO BOX 846 - 36799 Bonnie Lakes Rd.
<i>Jan Pearson</i>	Jan Pearson	Bonnie Lakes Rd.
<i>Jim Pearson</i>	JIM PEARSON	" " "
<i>Laura Marks Balmer</i>	Laura marks Balmer	35947 " " "
<i>Faith S Balmer</i>	FAITH S BALMER	35947 " " "
<i>We Wiltsey</i>	We Wiltsey	17197 Co Rd 36
<i>Pam Wiltsey</i>	Pam Wiltsey	17197 Co. Rd 36 Crosslake
<i>Dale Blomberg</i>	Dale Blomberg	17223 Co. Rd 36 Crosslake
<i>Ruth Severin</i>	RUTH SEVERIN	17165 Co. Rd. 36 Crosslake
<i>Mary Hutchins</i>	Mary Hutchins	34753 Sleepy Valley Rd
<i>Matt Bundgaard</i>	MATT BUNDGAARD	34899 Sleepy Valley Rd.
<i>Bruce Bundgaard</i>	BRUCE BUNDGAARD	34899 Sleepy Valley RD.
<i>Mugs Duker</i>	Mugs Duker	34923 Sleepy Valley Rd.
<i>Sohn Duker</i>	Sohn Duker	34923 Sleepy Valley Rd.
<i>Carroll B Wright</i>	CARROLL B. WRIGHT	35023 Sleepy Valley Rd
<i>Bonnie Rodet</i>	BONNIE RODET	35055 " "
<i>Jean Blomberg</i>	JEAN Blomberg	17223 Cty Rd 36
<i>Karen P Holtharway</i>	Karen P Holtharway	35337 Velvet Lane
<i>David B. Hart</i>	DAVID B. HART	36319 BONNIE LAKES RD.
<i>Susan Bolton</i>	Susan Bolton	17027 Co Rd 36
<i>Larry J Bolton</i>	LARRY J BOLTON	17027 Co. RD. 36 CROSSLAKE,
<i>Judy Maturi</i>	JUDY MATURI	17165 CO RD 36

Petition to Lower Speed Limit on County Road 36
Crow Wing County Board of Commissioners
Minnesota Department of Transportation

DATE OF PETITION: JULY 6, 2001

We the following signed petitioners respectfully request the speed limit be lowered to 35 miles per hour from the Donald "Butch" Doerfler property, (16668 Co. Rd. 36) eastward around the north end of Velvet Lake to Sleepy Valley Road. This segment of County Highway 36 has several blind approach side roads and driveways. The area has numerous elderly residents that have a very difficult time gaining safe access to County Road 36 due to the current high speed limits.

SIGNATURE	PRINTED NAME	ADDRESS
<i>Vivian W. Kalton</i>	Vivian W. Kalton	35853 Bonnie Lakes Rd
<i>Daryl Larson</i>	Daryl Larson	17427 Cty. Rd. 36
<i>Dennis J. Blossberg</i>	DENNIS J. BLOSSBERG	35345 VELVET LN
<i>Jane E. Blasberg</i>	Jane E. Blasberg	"
<i>Laura J. Aulik</i>	Laura J. Aulik	21554 Meadowvale Rd NW
<i>Eileen M. Aulik</i>	Eileen M. Aulik	21554 MEADOWVALE RD NW
<i>Phil Bauerly</i>	Phil Bauerly	16767 Cty 36 Crosslake
<i>Donald Doerfler</i>	DONALD DOERFLER	16668 County 36 Crosslake
<i>Debra K. Doerfler</i>	Debra K. Doerfler	16668 Co. Rd. 36, Crosslake, MN 56442
<i>Martin Peterson</i>	Martin Peterson	16904 Shamrock Rd Crosslake, MN
<i>Eileen Peterson</i>	Eileen Peterson	16904 Shamrock Rd, Crosslake
<i>Leannette Huesmann</i>	Leannette Huesmann	16972 Shamrock Rd. Crosslake
<i>Donald W. Middelstet</i>	DONALD W. MIDDLESTET	17074 Shamrock Rd Crosslake
<i>Tom + Barb Jungmann</i>	Tom + Barb Jungmann	Shamrock Rd.
<i>W.H. Jacobson</i>	W.H. Jacobson	17014 " "
<i>Ann Jacobson</i>	Ann Jacobson	17014 " "
<i>Morry Mikkelsen</i>	MORRY MIKKELSON	P O Box 280
<i>Scott R. Mikkelsen</i>	Scott R. Mikkelsen	Eden Prairie MN
<i>Dean L. Swanson</i>	Dean L. Swanson	Po Box 198 - Crosslake, MN 56442
<i>Julene Swanson</i>	Julene Swanson	Po Box 198 Crosslake, MN 56442
<i>Sandra W. Kennelly</i>	Sandra W. Kennelly	17920 Cty. 36, Crosslake
<i>Ereg Meyer</i>	EREG MEYER	Box 132 Waconia, MN
<i>Peter D. Able</i>	Peter D. Able	P.O. Box 981, Crosslake
<i>Jim Howe</i>	Jim Howe	35351 Velvet Ln, 35351

Petition to Lower Speed Limit on County Road 36
Crow Wing County Board of Commissioners
Minnesota Department of Transportation

SIGNATURE

PRINTED NAME

ADDRESS

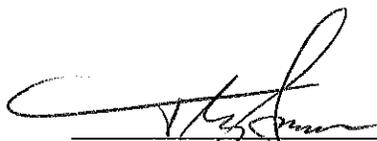
Tim Just		
Tim Just	Tim Just	N. side Velvet Lake off Hwy 36
Pauline Ablet	Pauline Ablet	P.O. Box 881 Crosslake MN
Sharon Lindblad	Sharon Lindblad	34941 Sleepy Valley Rd, Crosslake, MN
Tim Lindblad	Tim LINDBLAD	34941 Sleepy Valley Rd, Crosslake, MN

RESOLUTION 01-85

RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE
DEPARTMENT OF THE ARMY FOR A SNOWMOBILE TRAIL WITHIN THE
CROSSLAKE CAMPGROUNDS

BE IT RESOLVED THAT: the City Council of Crosslake hereby authorizes the City Administrator to execute License Number DACW37-3-02-0004 between the City of Crosslake and the Department of the Army to allow a snowmobile trail through parts of the Crosslake Campgrounds.

Adopted by the Crosslake City Council this 13th day of November 2001.



Thomas N. Swenson
City Administrator



Charles Miller
Deputy Mayor

RESOLUTION 01-86

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

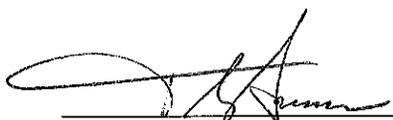
WHEREAS, pursuant to Resolution of the Council adopted August 13, 2001 a report has been prepared by Widseth, Smith & Nolting with reference to the improvement of Pine Point Road, from the intersection of Daggett Pine Road to the end of the road, by constructing road and drainage improvements, and this report was received by the Council on November 13, 2001.

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 \$13,902.
2. A Public Hearing shall be held on such proposed improvement on the 19th day of December, 2001 in the Council Chambers in City Hall at 6:00 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 13th day of November, 2001.



Thomas N. Swenson
City Administrator



Darrell E. Swanson
Mayor

RESOLUTION 01-87

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

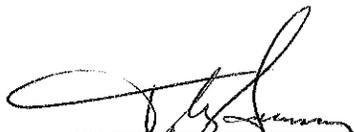
WHEREAS, pursuant to Resolution of the Council adopted August 13, 2001 a report has been prepared by Widseth, Smith & Nolting with reference to the improvement of Willwood Lane from the intersection of County Road No. 103, south and southeast to the end of the road (approximately the north property line of Lot 3 Ferndale Plat), by constructing road and drainage improvements, and this report was received by the Council on November 13, 2001.

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

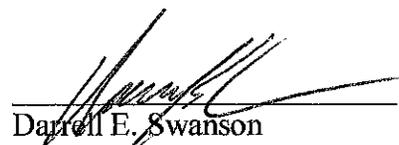
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE, MINNESOTA:

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 \$79,700.
2. A Public Hearing shall be held on such proposed improvement on the 19th day of December, 2001 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 13th day of November, 2001.



Thomas N. Swenson
City Administrator



Darrell E. Swanson
Mayor

RESOLUTION 01-88

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

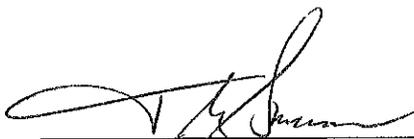
WHEREAS, pursuant to Resolution of the Council adopted August 13, 2001 a report has been prepared by Widseth, Smith & Nolting with reference to the improvement of Wolf Trail from the intersection of CSAH No. 3 to the intersection of Pine Bay Road and Wolf Court from the intersection of Wolf Trail to the end of the road, by constructing road and drainage improvements, and this report was received by the Council on November 13, 2001.

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

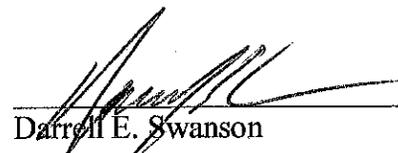
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE, MINNESOTA:

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 \$183,250.
2. A Public Hearing shall be held on such proposed improvement on the 19th day of December, 2001 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 13th day of November, 2001.



Thomas N. Swenson
City Administrator



Darrell E. Swanson
Mayor

RESOLUTION 01-89

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

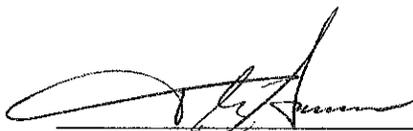
WHEREAS, pursuant to Resolution of the Council adopted August 13, 2001 a report has been prepared by Widseth, Smith & Nolting with reference to the improvement of Sandra Road from the intersection of CSAH No. 3 to the end of the road, by constructing road and drainage improvements, and this report was received by the Council on November 13, 2001.

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 \$15,566.
2. A Public Hearing shall be held on such proposed improvement on the 19th day of December, 2001 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 13th day of November, 2001.



Thomas N. Swenson
City Administrator



Darrell E. Swanson
Mayor

RESOLUTION 01-90

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

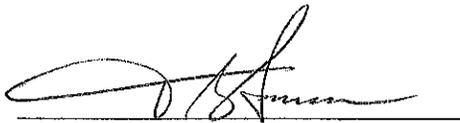
WHEREAS, pursuant to Resolution of the Council adopted August 13, 2001 a report has been prepared by Widseth, Smith & Nolting with reference to the improvement of Lake Trail from the intersection of Lake Street, west, approximately 450 feet to the end of the road, by constructing road and drainage improvements, and this report was received by the Council on November 13, 2001.

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 \$15,916.
2. A Public Hearing shall be held on such proposed improvement on the 19th day of December, 2001 in the Council Chambers in City Hall at 8:00 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 13th day of November, 2001.



Thomas N. Swenson
City Administrator



Darrell E. Swanson
Mayor

RESOLUTION 01-91

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

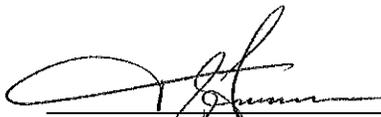
WHEREAS, pursuant to Resolution of the Council adopted August 13, 2001 a report has been prepared by Widseth, Smith & Nolting with reference to the improvement of Bay Shores Road from the intersection of CSAH No. 3 to the end of the road, by constructing road and drainage improvements, and this report was received by the Council on November 13, 2001.

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 \$28,028.
2. A Public Hearing shall be held on such proposed improvement on the 20th day of December, 2001 in the Council Chambers in City Hall at 6:00 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 13th day of November, 2001.



Thomas N. Swenson
City Administrator



Darrell E. Swanson
Mayor

RESOLUTION 01-92

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

WHEREAS, pursuant to Resolution of the Council adopted August 27, 2001 a report has been prepared by Widseth, Smith & Nolting with reference to the improvement of Woodland Drive from the intersection of Manhattan Point Boulevard to the intersection of Whitefish Avenue, by constructing road and drainage improvements, and this report was received by the Council on November 13, 2001.

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 \$22,050.
2. A Public Hearing shall be held on such proposed improvement on the 20th day of December, 2001 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 13th day of November, 2001.



Thomas N. Swenson
City Administrator



Darrell E. Swanson
Mayor

RESOLUTION 01-93

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

WHEREAS, pursuant to Resolution of the Council adopted August 13, 2001 a report has been prepared by Widseth, Smith & Nolting with reference to the improvement of Happy Cove Road from the intersection of Happy Landing Road to the end of the road and Happy Landing Road from the end of the bituminous surface (approximately the intersection of Happy Cove Rd) North, approximately 475 feet, by constructing road and drainage improvements, and this report was received by the Council on November 13, 2001.

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 \$44,094.
2. A Public Hearing shall be held on such proposed improvement on the 20th day of December, 2001 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 13th day of November, 2001.


Thomas N. Swenson
City Administrator


Darrell E. Swanson
Mayor

RESOLUTION 01-94

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

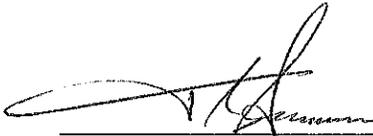
WHEREAS, pursuant to Resolution of the Council adopted August 13, 2001 a report has been prepared by Widseth, Smith & Nolting with reference to the improvement of Shafer Road from the end of the existing bituminous surface (approximately the southeast corner of Lot 5 Lile Acres) northwest, approximately 950 feet and ending at Johnson's Pine View, Block Two, Lot 6, by constructing road and drainage improvements, and this report was received by the Council on November 13, 2001.

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

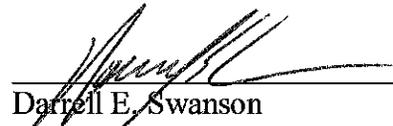
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE, MINNESOTA:

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 \$41,929.
2. A Public Hearing shall be held on such proposed improvement on the 20th day of December, 2001 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 13th day of November, 2001.



Thomas N. Swenson
City Administrator



Darrell E. Swanson
Mayor

RESOLUTION 01-95

RESOLUTION ORDERING PREPARATION OF REPORT ON IMPROVEMENT

WHEREAS, it is proposed to improve Fish Road from the intersection of CSAH No. 3 to the end of the road, by constructing road and drainage improvements pursuant to Minnesota Statutes, Chapter 429, and:

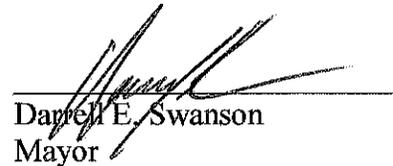
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE, MINNESOTA:

That the proposed improvement be referred to Dave Reese of Widseth Smith Nolting for the study and that he is instructed to report to the City Council with all convenient speed advising the Council in a preliminary way as to whether the proposed improvement is necessary, cost-effective, and feasible and as to whether it should best be made as proposed or in connection with some other improvement, and the estimated cost of the improvement as recommended.

Adopted by the Council this 13th day of November, 2001.



Thomas N. Swenson
City Administrator



Darrell E. Swanson
Mayor

**RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA
RESOLUTION NO. 96**

WHEREAS, the City of Crosslake has determined to construct a sewer and wastewater facility within the City of Crosslake; and

WHEREAS, as part of the sewer wastewater facility construction project, the City will install underground service mains and utility lines. The City of Crosslake has determined that, for purposes of constructing underground sewer mains and lines, it will be in the public's best interest to construct some of the sewer mains and lines which serve commercial areas in a location behind the commercial businesses, rather than constructing the sewer mains and lines underneath streets and roads in front of several commercial businesses; and

WHEREAS, the City of Crosslake has sought a permanent easement from the affected owners of the commercial properties, and legally described as follows:

See Exhibit A.

hereinafter referred to as ("the Property"); and

WHEREAS, a sketch of the Property sought to be acquired by the City of Crosslake is identified on the attached **Exhibit B (easement drawing)**; and

WHEREAS, the fee owners of the Property described above are Lonna M. Andolshek, a married individual, and Deloren E. Anderson and Marilyn S. Anderson, husband and wife, and

WHEREAS, the City of Crosslake has attempted to voluntarily acquire permanent easements over, under, and across the Property from the Property owners, but several of the Property owners have refused to voluntarily convey permanent easements to the City of Crosslake, and the City of Crosslake has been unable to successfully negotiate the acquisition of the Property for the sewer improvement project; and

WHEREAS, the City of Crosslake has deemed it necessary to proceed with a condemnation action to acquire the necessary permanent easements over, under, and across the Property; and

WHEREAS, the City of Crosslake deems it necessary to proceed with a "quick-take" action pursuant to Minn. Stat. § 117.042 so that the City of Crosslake can acquire possession of the permanent easements prior to the filing of an award by the condemnation commissioners, so that the sewer improvement project can, if possible, be undertaken in the near future; and

WHEREAS, it is necessary for the City to condemn certain properties in order for the sewer improvement project to be constructed; and

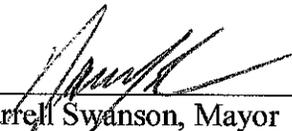
WHEREAS, the City of Crosslake has the authority to acquire property for sewer improvement projects by eminent domain pursuant to Minn. Stat. § 412.211; and

WHEREAS, the City of Crosslake has the right to acquire the Property prior to the filing of an award by the Court appoint Condemnation Commissioners pursuant to Minn. Stat. § 117.011 and 117.042; and

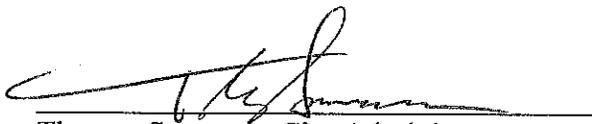
NOW THEREFORE BE IT RESOLVED, that the City Council of the City of Crosslake hereby authorizes the condemnation/acquisition of private Property by eminent domain and to condemn/acquire said Property prior to the filing of an award by the Court Appointed Commissioners ("quick take"), pursuant to Minn. Stat. § 412.211, 117.011, and 117.042; and

BE IT FURTHER RESOLVED, that the City Attorney for the City of Crosslake is requested to file the necessary petitions therefor, and to prosecute such action to a successful conclusion or until it is abandoned, dismissed, or terminated by the City or by the Court.

Passed by the City Council this 13th day of November, 2001, by a 4/5ths vote of said City Council.



Darrell Swanson, Mayor



Thomas Swenson, City Administrator

CONDEMNATION-DESCRIPTION: (Andolshek/Anderson property)

That part of the Southeast Quarter of the Northwest Quarter (SE1/4-NW1/4), Section 21, Township 137 North, Range 27 West, Crow Wing County, Minnesota, which lies 15.00 feet on each side of the following described line: Commencing at the northeast corner of said SE1/4-NW1/4; thence North 89 degrees 33 minutes 46 seconds West, bearing based on Crow Wing County Coordinate Database NAD 83/94, 1073.13 feet along the north line of said SE1/4-NW1/4; thence South 00 degrees 25 minutes 19 seconds West 538 feet, more or less, to the north line of the tract deeded to Andolshek by the deed recorded in Document Number 477314 in the Crow Wing County Records Office the point of beginning of the line to be described; thence continuing South 00 degrees 25 minutes 19 seconds West 97.73 feet; thence South 48 degrees 40 minutes 07 seconds West 164 feet, more or less, to the northerly right-of-way line of County State Aid Highway 3 and said line there ending. The sidelines of said tract are prolonged or shortened to terminate at said northerly right-of-way line of County State Aid Highway 3 and said north line of Andolshek property.

Parcel Numbers affected by this description:

120212400K00009 (Lonna Andolshek) 3564 square feet

120212400AHB009 (Deloren & Marilyn Anderson) 4295 square feet

WEST LINE
EAST 110.00
OF GOVERNMENT
LOT 1

C.S.A.H. No. 66

NORTH LINE
DOCTR. 477314

120212400K00009
S45°40'07"W

S00°25'19"W 538±

30 FOOT WIDE AREA
TO BE CONDEMED

120212400AHB009

SET 1/4 - NW 1/4

N89°33'46"W

NORTH LINE
SET 1/4 - NW 1/4
1073.13

NE CORNER
SET 1/4 - NW 1/4

OUTLOT

OUTLOT

E

C.S.A.H. No. 3

R/W LINE

110

PIONEER DRIVE

STATE OF MINNESOTA
COUNTY OF CROW WING

IN DISTRICT COURT
NINTH JUDICIAL DISTRICT
Case Type: 2/Condemnation

In re the Matter of the Condemnation of
Certain Real Estate in the City of Crosslake,
in the County of Crow Wing, in the State
of Minnesota for Sewer Improvement Purposes.

Court File No. _____

City of Crosslake, a
Minnesota Municipal Corporation,

Petitioner,

vs.

PETITION

Lonna M. Andolshek, Richard Wrobel,
Northern National Bank, Lakes State Bank,
Deloren E. Anderson, Marilyn S. Anderson,
Kay Nicholson, Donna Marie Stinshfield,
John Doe, Mary Doe and XYZ Corporation
and all other persons unknown claiming and
right, title, interest, or lien in the real estate
described in the Petition herein,

Respondents,

TO THE ABOVE NAMED COURT:

Petitioner, the City of Crosslake, a Minnesota Municipal Corporation (“the City”)
respectfully represents and alleges as follows:

I.

Petitioner, the City of Crosslake, (“the City”) is a Municipal Corporation duly organized
and existing under the laws of the State of Minnesota and is authorized by law to exercise the
right of eminent domain.

II.

The purposes for which Petitioner seeks to acquire the interests here described are public

purposes.

III.

On May 13, 2001, at a regular meeting of the City of Crosslake City Council, said Council, in the exercise of its legislative powers, adopted a resolution, a copy of said resolution is attached hereto as **Exhibit 1** and is made a part hereof as though fully set forth herein, determining that it is necessary, proper, and expedient and in the interest of the public health, convenience, and general welfare of the citizens of the City of Crosslake to acquire a permanent easement over, under and across, for sewer improvement purposes, the land located within the City of Crosslake, County of Crow Wing, State of Minnesota and described as follows:

See Exhibit 2.

Hereinafter referred to as "the Condemnation Property".

IV.

The legal description of the Condemnation Property to be taken is contained on Exhibit 2, and the names of those appearing of record as known to Petitioner to be the owners of the Condemnation Property or having interest in the Condemnation Property, including all who Petitioner has, by investigation and inquiry, been able to discover are as in the caption above.

V.

Lonna M. Andolshek, a married individual ("Andolshek"), is the owner of real property located in Crow Wing County, Minnesota and described as follows:

That part of the SE ¼ NW ¼ of Section 21, Township 21, Range 27, described as follows: Beginning at the point on the West line of said SE ¼ NW ¼ which is 463.0 feet North of the Southwest corner thereof, thence North 197.3 feet along said West line thereof; thence North 64 degrees 35 minutes East 313.6 feet; thence South 30 degrees 27 minutes West 191.2 feet; thence South 48 degrees 07 minutes West 250 feet to the place of beginning, EXCEPT that part thereof which lies Southerly of County Highway No. 3.

("the Andolshek Property").

Andolshek claims an ownership interest in the Condemnation Property as the Condemnation Property is located on the eastern and southeastern sides of the Andolshek Property.

VI.

Richard Wrobel, husband of Andolshek, may claim some interest in the Condemnation Property.

VII.

Northern National Bank may claim some interest in the Condemnation Property by virtue of a mortgage dated January 27, 1995 and recorded in the office of the Crow Wing County Recorder on February 1, 1995 as Document number 477315.

VIII.

Lakes State Bank may claim some interest in the Condemnation Property by virtue of a mortgage dated May 2, 1997 and recorded in the office of the Crow Wing County Recorder on May 13, 1997 as Document number 511264, which mortgage was modified pursuant to a modification of mortgage dated April 14, 2000 and recorded in the office of the Crow Wing County Recorder on April 26, 2000 as Document number 566687.

IX.

Deloren E. Anderson and Marilyn S. Anderson, husband and wife ("Anderson"), may claim some interest in the Condemnation Property as they are the owners of property located in Crow Wing County, Minnesota described as follows:

All that part of the West 580.00 feet of the Southeast Quarter of the Northwest Quarter (SE $\frac{1}{4}$ NW $\frac{1}{4}$), Section Twenty-one (21), Township One Hundred Thirty-seven (137), Range Twenty-seven (27), lying Northerly of County State Aid Highway No. 3 and lying Easterly of the following described line: Commencing at the Southwest corner of said Southeast Quarter of the Northwest Quarter (SE $\frac{1}{4}$ NW $\frac{1}{4}$); thence North, assumed

bearing, 1305.30 feet along the West line of said Southeast Quarter of the Northwest Quarter (SE ¼ NW ¼) thence East 285.00 feet to a point hereinafter designated Point "A", thence North 4 feet, more or less, to the North line of the Southeast Quarter of the Northwest Quarter (SE ¼ NW ¼), the point of the beginning of the line to be described; thence reversing South 4 feet, more or less to said Point "A"; thence continuing South 509.55 feet; thence South 6 degrees 35 minutes 00 seconds West, 1.94 feet; thence South 30 degrees 27 minutes 00 seconds West 191.20 feet; thence South 48 degrees 07 minutes 00 seconds West 130 feet, more or less to said County State Aid Highway No. 3 and said line there ending,

EXCEPT

That part of said Southeast Quarter of the Northwest Quarter (SE ¼ NW ¼) deeded to Reed by the deed recorded in Book 350 of Deeds, page 340 and Excluding that part conveyed by document recorded in Book 334 of Deeds, page 423 and also except that part thereof conveyed as Document No. 450829.

("the Anderson Property"). The Condemnation Property may encroach upon the Anderson Property, and Anderson may claim an interest in a portion of the Condemnation Property through use of the Condemnation Property.

X.

Kay Nicholson and Donna Marie Stinshfield may claim some interest in the Condemnation Property by virtue of a mortgage dated November 15, 1999 and recorded in the office of the County Recorder, Crow Wing County, Minnesota on November 17, 1999 as Document number 559141.

XI.

The City of Crosslake has sought permanent easements for sewer improvement purposes over, under, and across the Condemnation Property.

XII.

The City of Crosslake has determined it is in the best interests of the public, that in order to facilitate construction of the sewer project, it would be prudent to construct sewer lines and mains behind several commercial businesses located in the City of Crosslake, rather than installing the lines and mains in front of the commercial businesses and under existing streets.

WHEREFORE, Petitioner prays for an order of this Court as follows:

1. Adjudging that said taking is for a public purpose, is reasonably necessary and convenient and as such as is authorized by law;
2. Appointing three disinterested persons and at least two alternates, residents of Crow Wing County, as Commissioners to ascertain and report the amount of damages that may be occasion by the taking;
3. Fixing the time and place of the first meeting of the commissioners;
4. Prescribing their compensation;
5. Requiring the Commissioners to file their report with the Clerk of District Court within 180 days unless said time be further extended by order of the Courts; and
6. Such other and further relief as the Court may deem just and equitable.

ACKNOWLEDGEMENT

The undersigned hereby acknowledges that costs, disbursements, and reasonable attorney and witness fees may be awarded pursuant to Minn. Stat. Section 549.21, Subdivision 2 to the party against whom the allegations in the pleadings are asserted.

Dated: _____

Paul J. Sandelin (#180359)
Steven R. Qualley (#240370)
GAMMELLO, SANDELIN & QUALLEY, P.A.
P.O. Box 298 30849 First Street
Pequot Lakes, MN 56472
218-568-8481
ATTORNEYS FOR PETITIONER

VERIFICATION

STATE OF MINNESOTA)
) ss.
COUNTY OF CROW WING)

Thomas Swenson, being first duly sworn upon oath, deposes and says that he is the City Administrator of the city of Crosslake, the Petitioner in the above-entitled action; that he has read the foregoing Petition and knows the contents thereof and that the same is true and correct, except as to those matters therein stated on information and belief, and as to those matters, he believes them to be true.

CITY OF CROSSLAKE

By: _____
Thomas Swenson
Its: City Administrator

Subscribed and sworn to before
me this _____ day of _____, 2001.

Notary Public

~~ORDINANCE SUMMARY~~
**ORDINANCE NO. 150, THIRD SERIES
AN ORDINANCE AMENDING CHAPTER 8
OF THE CROSSLAKE CITY CODE**

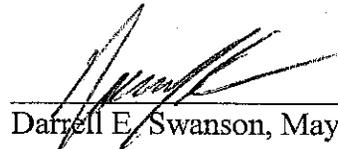
**CITY OF CROSSLAKE, COUNTY OF CROW WING
STATE OF MINNESOTA**

The following is the official summary of Ordinance No. 150, approved by the City Council of the City of Crosslake, on the 13th day of November, 2001.

The purpose of this Ordinance is to provide for the application, administration, and enforcement of the Minnesota Accessibility Code.

A printed copy of the Ordinance is available for inspection by any person at the office of the City Clerk.

Passed by the Council this 13th day of November, 2001, by a 4/5th vote of said City Council.



Darrell E. Swanson, Mayor



Thomas N. Swenson, City Administrator

**ORDINANCE NO. 150, THIRD SERIES,
AMENDING CHAPTER 8 OF THE
CROSSLAKE CITY CODE**

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

The City Council of the City of Crosslake does ordain as follows:

Section 1. Purpose and Intent: The purpose and intent of this ordinance is to amend the City Code to provide for the application, administration, and enforcement of the Minnesota Accessibility Code.

Section 2. Amendments: Section 8.10 Subdivision 5 shall be amended as follows: (additions are highlighted, deletions are interlined).

Subd. 5. Building Standards and Shoreland Management.

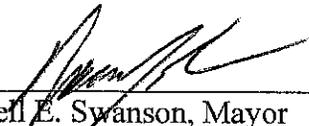
- A.** All structures and appurtenances shall be constructed in accordance with the general standards of the building industry. The City does not examine plans nor assume liability for the structural stability or quality of any structures.
- B.** Minnesota Accessibility Code.
1. The Minnesota Accessibility Code, established pursuant to Minn. Stat. § 16B.59 to 16B.75 is hereby adopted as the building code for accessibility in the City of Crosslake. The building code for accessibility is known as Chapter 1341 of the Minnesota Rules;
 2. The City of Crosslake Planning and Zoning Department shall be the code enforcement agency for the City of Crosslake;
 3. A Minnesota certified Building Official will be appointed by the City of Crosslake to administer the Minnesota Accessibility Code;
 4. Permits and Fees. The issuance of permits and the collection of fees shall be as authorized in Minn. Stat. § 16B.62, subd. 1, and as provided for in Chapter 1 of the 1997 Uniform Building Code and Minnesota Rules, part 1305.0201 and 1305.0107. Permit fees shall be assessed for work governed by the Minnesota Accessibility Code in accordance with the fee schedule adopted by the Crosslake City Council from time to time. In addition, a surcharge fee shall be collected on all permits issued for work governed by this Code in accordance with Minn. Stat. § 16B.70;
 5. Violations and Penalties. A violation of the Minnesota Accessibility Code is a misdemeanor;

6. The erection, construction, enlargement, alteration, repair, conversion, occupancy, equipment, use, and maintenance of all buildings and structures in the City of Crosslake shall conform to the Minnesota Accessibility Code.
- C. Sewage treatment systems shall conform to Minnesota Pollution Control Agency Standards, "Individual Sewage Treatment Systems Standards - Chapter 7080". Further, all systems shall be designed, evaluated, installed and inspected by persons certified by the State of Minnesota. The City does not assume liability for the failure or malfunction of any sewage treatment system.
- D. Any public or private supply of water for domestic purposes must meet or exceed standards for water quality of the Minnesota Department of Health and the MPCA. Private wells must be located, constructed, maintained, and sealed in accordance with or in a more thorough manner than the water well construction code of Minnesota Health Department. A log and plot plan for each well shall be filed with the City by the well driller.
- E. The provisions of this Chapter were prepared to be at least as restrictive as the "Statewide Standards for 'Management of Shoreland Areas'" effective July 3, 1989, except as specifically authorized by the DNR. The shoreland standards shall be the first City reference document and shall govern in case of oversight, exclusion, or question in this Chapter and shall govern the City's administration of this Chapter in shoreland matters where standards are set forth by the DNR. The provisions of this Chapter shall apply to the shorelands of the public water bodies as classified in the Zoning Districts provisions of this Chapter.

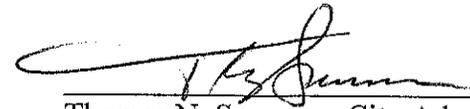
Section 3. Effective Date: This ordinance shall become effective upon its passage and publication as provided by law.

Section 4. Repeal: This Ordinance shall repeal all ordinances or sections of the City Code inconsistent herewith.

Passed by the City Council this 13th day of November, 2001, by a 4/5th vote of said City Council.



Darrell E. Swanson, Mayor

ATTEST: 

Thomas N. Swenson, City Administrator

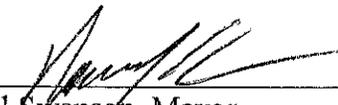
ORDINANCE NO. 151, THIRD SERIES
AN ORDINANCE ESTABLISHING CHAPTER 11 OF THE CROSSLAKE CITY CODE
AND ESTABLISHING SANITARY SEWER REGULATIONS
CITY OF CROSSLAKE, COUNTY OF CROW WING,
STATE OF MINNESOTA

The following is the official summary of Ordinance No. 151 approved by the City Council of the City of Crosslake, on the 13th day of November 2001.

The purpose of this Ordinance is to identify the City's sewer construction restoration obligation contained within Chapter 11 of the City Code.

A printed copy of the ordinance is available for inspection by any person at the office of the City Clerk.

Passed by the council this 13th day of November 2001, by a 4/5ths of said council.

By: 
Darrell Swanson, Mayor
City of Crosslake

ATTEST: By: 
Thomas Swenson, City Administrator
City of Crosslake

**ORDINANCE NO. 151, THIRD SERIES
AN ORDINANCE AMENDING CHAPTER 11 OF THE CITY CODE
FOR THE CITY OF CROSLAKE
COUNTY OF CROW WING,
STATE OF MINNESOTA**

The City Council of the City of Crosslake does ordain as follows:

Section 1. Purpose and Intent. The purpose and intent of this Ordinance is to identify the City's construction restoration obligations under the City Sewer Ordinance.

Section 2. Amendment. Chapter 11 of the City Code shall be amended as follows:

SEC. 11.3. Subd 1.

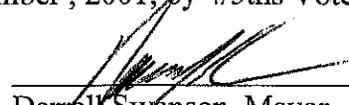
Deleting Paragraph Z and amending Paragraph P as follows:

- P. Easement Uses/Restrictions -- A private landowner who conveys to the City a utility easement for purposes of locating a sewer service line may continue to use the property within the easement description; however, no structures, trees, or shrubs shall be placed within the described easement, and roadways or driveways may be constructed by the landowner within the described easement area. The easement area shall be defined as that area that is legally described within the easement deed received by the City from the landowner. The City at the City's expense will restore roadways or driveways constructed by the landowner over the easement area if it is necessary to disturb the roadway/driveway to perform maintenance or repair the sewer service line. Restoration will include replacement of bituminous, concrete, or the existing driveway/roadway surface. Further, after sewer construction within a described easement area has been completed, the disturbed area shall be restored to a condition substantially similar to the pre-construction condition, and replacement within the disturbed area shall be "in kind."

Section 3. Effective Date. This ordinance amendment shall become effective upon its passage and publication as provided by law.

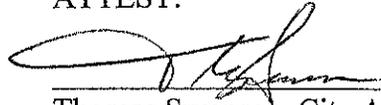
Section 4. Repeal. This ordinance shall repeal all ordinances or sections of the City Code inconsistent herewith.

Passed by the Council this 13th day of November , 2001, by 4/5ths Vote.



Darrell Swanson, Mayor

ATTEST:



Thomas Swenson, City Administrator