

REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
TUESDAY, NOVEMBER 13, 2007
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, 2007. The following Council Members were present: Mayor Jay Andolshek, Steve Roe, Rusty Taubert, Irene Schultz and Dean Swanson. Also present were City Administrator Tom Swenson, Community Development Director Ken Anderson, Public Works Director Ted Strand, Park and Recreation Director Jon Henke, Police Chief Robert Hartman, General Manager Paul Hoge, City Engineer Dave Reese, Lake Country Echo Reporter Betty Ryan, and Northland Press Reporters Karyn Venhuizen and Wendy Felber. There were approximately fourteen people in the audience.

A. CALL TO ORDER – Mayor Andolshek called the Regular Council Meeting to order at 7:00 P.M. A motion to accept the additions to the agenda was requested. MOTION 11R-01-07 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY IRENE SCHULTZ TO ACCEPT THE ADDITIONS TO THE AGENDA AS PRESENTED. MOTION CARRIED WITH ALL AYES.

B. CRITICAL ISSUES – Larry Neer addressed the Council and stated that he is president of the Wilderness Park Owners Association of Crosslake and resides at 8454 Snowman Circle in Breezy Point. Mr. Neer asked the City Council to reconsider their decision made at the October 8, 2007 meeting to have the Public Works Department discontinue snow plowing the ¼ mile of road from the boat wash area to the Bakken house in Wilderness Park. Mr. Neer stated that between 200-400 people vacation each week at the park in the summer and that they spend a lot of money at Crosslake businesses. Wilderness Park maintains its shoreline. Mr. Neer gave the Council two reasons to reconsider its decisions: 1.) the safety of the children and 2.) the ease for the school bus to turn around. Mr. Neer argued that snow plowing this portion of the road would not set a precedence because the City has been plowing it for 40 years. In a letter dated October 22, 2007 from The Wilderness Park Owners Association of Crosslake, the association as a concession of continuing the plowing agreed to the following conditions: 1.) WPOA would hold harmless the City of Crosslake for any damage caused as a result of plowing the section of road from the boat wash area to the house. 2.) WPOA would agree that the only maintenance to the road would be that of snow removal and no other service to the road would be provided by the City. 3.) WPOA would add the City of Crosslake to it's insurance policy to protect the City should the driver of the plow be injured or the plowing equipment be damaged as a result of plowing that ¼ mile section of road from the boat wash area to the house. 4.) WPOA would agree that if the house owned by Colleen Bakken is sold and occupied by another owner, WPOA would notify the City of that sale and the snow plowing would no longer be provided. Jay Andolshek asked if the road width has narrowed over the years. Mr. Neer replied that the width of the road has not changed, but that a fence has been erected.

Ruhl Boe of 15622 Wilderness Trail addressed the Council and stated that he was the prior owner of Wilderness Park and that he is in favor of the City snow plowing the road. Mr. Boe stated that the City has been plowing this portion of the road since he purchased the park in 1977. Mr. Boe gave a brief history of the road and stated that the people living at the park pushed to get the road paved. Jay Andolshek asked if the width of the road has changed. Mr. Boe replied that the road widened from 33 feet to 66 feet when the road was blacktopped, but it has been the same width since then. Dean Swanson stated that Mr. Boe was correct because the road was only blacktopped because the people at the park paid the majority of the cost. Mr. Swanson added that the Council decided at that time not to plow the road, but Public Works continued to plow. Mr. Swanson stated that the City shares the blame for the problem that was created. Rusty Taubert asked if the association charges fees for services. Mr. Boe replied that the association does charge fees but that they didn't have to charge for plowing because the City was doing it. Irene Schultz asked if there were other roads within the park. Mr. Boe replied that there are several roads in the park, but only the main one needed to be plowed.

Pat Bronce, bus driver for the Pequot Lakes School District, addressed the Council and stated that he drives a 71-passenger bus and depends on that turnaround being plowed in order to maneuver the bus. It is dark when the bus reaches this street and it would be very difficult to back up using only mirrors. The bus could get stuck easily and there would be no way for another bus to come and pick up the kids without having to back up for more than one mile. The plowed turnaround allows the bus to pull in and out without backing up. Irene Schultz stated that when she was a child, the City had to plow all bus routes. Mr. Bronce stated that the law now says every child has a right to ride the bus and every attempt needs to be made to pick them up. MOTION 11R-02-07 WAS MADE BY IRENE SCHULTZ AND SECONDED BY JAY ANDOLSHEK TO HAVE THE CITY OF CROSSLAKE CONTINUE SNOW PLOWING THE ¼ MILE STRETCH OF ROAD FROM THE BOAT WASH AREA TO THE BAKKEN HOUSE IN WILDERNESS PARK WITH CONDITIONS 1-3 LISTED IN THE LETTER DATED OCTOBER 22, 2007 FROM WPOA. Rusty Taubert asked why the Planning and Zoning Commission had made the discontinuation of plowing a condition on the park's PUD permit. Ken Anderson replied that Planning and Zoning made that a condition from the advice of Public Works, but that the commission would consider removing the condition. Irene Schultz noted that the Public Works Commission recommended continued plowing of the road. Jay Andolshek stated that he has reconsidered the matter because of the safety of the children. MOTION FAILED 2-3 WITH ANDOLSHEK AND SCHULTZ VOTING AYE AND ROE, TAUBERT AND SWANSON VOTING NAY.

- C. CONSENT CALENDAR – MOTION 11R-03-07 WAS MADE BY RUSTY TAUBERT AND SECONDED BY STEVE ROE TO APPROVE THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR: (1.) MINUTES OF REGULAR COUNCIL MEETING OF OCTOBER 8, 2007; (2.) MINUTES OF**

SPECIAL JOINT CITY COUNCIL/PLANNING AND ZONING COMMISSION MEETING OF OCTOBER 15, 2007; (3.) CROSSLAKE COMMUNICATIONS BALANCE SHEET AND INCOME STATEMENT/DETAIL OF RESERVE BALANCES DATED SEPTEMBER 30, 2007; (4.) CITY MONTH END REVENUE REPORT DATED SEPTEMBER 30, 2007; (5.) CITY MONTH END EXPENDITURE REPORT DATED SEPTEMBER 30, 2007; (6.) LAKES STATE BANK PLEDGE REPORT DATED OCTOBER 2007; (7.) NORTHERN NATIONAL BANK PLEDGE REPORT DATED OCTOBER 2007; (8.) LAKEWOOD BANK PLEDGE REPORT DATED OCTOBER 2007; AND (9.) FIRST FEDERAL SAVINGS BANK PLEDGE REPORT DATED OCTOBER 2007. MOTION CARRIED WITH ALL AYES.

D. PUBLIC FORUM – None.

E. MAYOR'S REPORT – None.

F. CITY ADMINISTRATOR REPORT –

1. City Bills for Approval – MOTION 11R-04-07 WAS MADE BY DEAN SWANSON AND SECONDED BY STEVE ROE TO APPROVE THE BILLS FOR PAYMENT FOR NOVEMBER AS SUBMITTED IN THE AMOUNTS OF \$140,458.80 AND \$86,643.54. MOTION CARRIED WITH ALL AYES.
2. A letter dated October 31, 2007 from the Crow Wing County Assessor regarding Local Boards of Appeal and Equalization was included in the packet for Council review. Legislation enacted in the 2003 session requires that there be at least one member at each meeting of a Local Board of Appeal and Equalization who has attended an appeals and equalization course developed or approved by the Commissioner of Revenue within the last four years. Tom Swenson noted that Jay Andolshek, Irene Schultz and Dean Swanson had all attended the required training. MOTION 11R-05-07 WAS MADE BY DEAN SWANSON AND SECONDED BY RUSTY TAUBERT TO NOTIFY THE COUNTY THAT THE CITY OF CROSSLAKE DOES NOT WISH TO TRANSFER ITS POWERS AND DUTIES TO CROW WING COUNTY FOR THE 2008 ASSESSMENT YEAR. MOTION CARRIED WITH ALL AYES.
3. Tom Swenson read a memo dated October 10, 2007 from Darlene Roach regarding charitable gambling for the Crosslake-Ideal Lions Club. Approval was requested authorizing the Crosslake-Ideal Lions Club to renew their State of Minnesota Premises Permit Application to conduct charitable gambling at various locations. MOTION 11R-06-07 WAS MADE BY DEAN SWANSON AND SECONDED BY JAY ANDOLSHEK TO ADOPT RESOLUTION 07-17 APPROVING PREMISES PERMIT APPLICATION FOR CROSSLAKE-IDEAL LIONS CLUB AT RIVERSIDE INN. MOTION CARRIED 4-0 WITH ROE ABSTAINING.

MOTION 11R-07-07 WAS MADE BY RUSTY TAUBERT AND SECONDED BY DEAN SWANSON TO ADOPT RESOLUTION 07-18 APPROVING PREMISES PERMIT APPLICATION FOR CROSSLAKE-IDEAL LIONS

CLUB AT OX LAKE TAVERN. MOTION CARRIED 4-0 WITH ROE ABSTAINING.

MOTION 11R-08-07 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY IRENE SCHULTZ TO ADOPT RESOLUTION 07-19 APPROVING PREMISES PERMIT APPLICATION FOR CROSSLAKE-IDEAL LIONS CLUB AT YE OLDE WHARF. MOTION CARRIED 4-0 WITH ROE ABSTAINING.

MOTION 11R-09-07 WAS MADE BY RUSTY TAUBERT AND SECONDED BY DEAN SWANSON TO ADOPT RESOLUTION 07-20 APPROVING PREMISES PERMIT APPLICATION FOR CROSSLAKE-IDEAL LIONS CLUB AT MOONLITE BAY. MOTION CARRIED 4-0 WITH ROE ABSTAINING.

MOTION 11R-10-07 WAS MADE BY DEAN SWANSON AND SECONDED BY RUSTY TAUBERT TO ADOPT RESOLUTION 07-21 APPROVING PREMISES PERMIT APPLICATION FOR CROSSLAKE-IDEAL LIONS CLUB AT MAUCIER'S. MOTION CARRIED 4-0 WITH ROE ABSTAINING.

MOTION 11R-11-07 WAS MADE BY RUSTY TAUBERT AND SECONDED BY IRENE SCHULTZ TO ADOPT RESOLUTION 07-22 APPROVING PREMISES PERMIT APPLICATION FOR CROSSLAKE-IDEAL LIONS CLUB AT THE EXCHANGE. MOTION CARRIED 4-0 WITH ROE ABSTAINING.

4. Tom Swenson read a memo dated October 26, 2007 from Darlene Roach regarding the \$190,000 General Obligation Certificates of Indebtedness. In 2006 the City Council authorized the issuance of \$190,000 in General Obligation Bonds to finance various pieces of equipment. After issuance costs, underwriters discount, and bond attorney costs, the net amount of the bond proceeds was \$179,791. On February 12, 2007 the City Council approved an expenditure of these funds for the purchase of a portion of the 2007 Mack Truck and plow for the Public Works Department in the amount of \$102,966.01. The City Council also approved the purchase of audio/visual equipment in the amount of \$16,033.24 and weight room equipment in the amount of \$55,562.82 for the Community Center. The balance of the funds will be used to pay for a portion of the down payment on the Cat wheel loader purchased by the Public Works Department. The Clerk/Treasurer is asking approval to transfer funds from the Capital Improvement Fund to the General Fund to reimburse the above expenditures. Approval of this recommendation will complete the expenditure of the Equipment Certificate Funds. MOTION 11R-12-07 WAS MADE BY STEVE ROE AND SECONDED BY RUSTY TAUBERT TO TRANSFER \$79,205.63 PLUS ANY INTEREST EARNED THROUGH OCTOBER 31, 2007 FROM THE CAPITAL IMPROVEMENT FUND TO THE GENERAL FUND TO REIMBURSE THE EXPENDITURES FOR AUDIO/VISUAL EQUIPMENT, WEIGHT ROOM

EQUIPMENT AND DOWN PAYMENT ON THE CAT WHEEL LOADER.
MOTION CARRIED WITH ALL AYES.

5. The Council reviewed a memo dated November 6, 2007 regarding a proposal for legal action for damage to City property resulting from a sewer connection. The City Council previously turned the matter over to the City Attorney for legal action, but the City Attorney has a Conflict of Interest with one of the parties involved. The City has been represented in the past by the Iverson Reuvers firm on claims against the City that were referred to the League of MN Cities Insurance Trust. In a letter dated November 5, 2007, Paul Reuvers of the Iverson Reuvers Law Firm stated that the City has a good claim for recovery stemming from the break of the sewer line on East Shore Boulevard caused by Schrupp Excavating on June 14, 2006 and proposed handling the case for the City on an hourly basis, with a cap of 1/3 of the amount of any recovery. Rusty Taubert asked who would pay. Tom Swenson replied that the City would be suing CCI and Schrupp Excavating. Steve Roe asked why the contractors are so difficult to work with. Tom Swenson replied that the insurance companies are pointing fingers at each other for the damage. Steve Roe asked why these contractors are still allowed to do work in the City. Dean Swanson replied that there is no way to stop them. MOTION 11R-13-07 WAS MADE BY DEAN SWANSON AND SECONDED BY STEVE ROE TO HIRE THE IVERSON REUVERS LAW FIRM TO REPRESENT THE CITY IN AN ACTION TO COLLECT COSTS RELATED TO THE JUNE 2006 FAILED SEWER CONNECTION. MOTION CARRIED WITH ALL AYES. Ken Anderson stated that City Ordinance does not allow permits to be issued until matters are resolved and added that he is not sure this Ordinance would relate to issuing permits to Schrupp Excavating or CCI but would check with the City Attorney for clarification.
6. Included in the packet for Council information was a memo dated October 18, 2007 regarding the 2007 Tax Rate comparison of 29 area cities. For taxes payable in 2007, Crosslake was 4th lowest in "Average City Tax Rate: and 3rd lowest in "Average Total Tax Rate."
7. A letter dated October 18, 2007 from Crow Wing Power regarding the cooperative's municipal meter relief program was included in the packet for Council information.

G. COMMISSION/DEPARTMENT REPORTS –

1. PARK AND RECREATION –
 - a. Crosslake Park and Recreation/Library Commission Meeting Minutes of September 24, 2007 were included in the packet for Council information.
 - b. Park and Recreation Director Jon Henke reported that the Crosslake Park Department along with the Local Garden Club is working together in the planning of an outdoor patio for the Library. The patio will be funded by donations and maintained by members of the Crosslake Area Garden Club. Local Architect George Riches has volunteered his time to work on the design and will oversee the construction of the Pergola. The area to the east of the Library will feature a covered patio with seating for between 15-20 people and

also incorporate a water garden complete with waterfalls. A conceptual drawing was included in the packet. George Riches was in attendance and described the plans to the Council. MOTION 11R-14-07 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY IRENE SCHULTZ TO DIRECT THE PARK DEPARTMENT TO PROCEED WITH THE PLANNING OF THE PATIO. MOTION CARRIED WITH ALL AYES.

The Community Center is offering the tenth aerobic session of 2007. The classes run Monday, Tuesday and Thursday for four weeks. AAA is sponsoring a senior driving 4-hour refresher class on November 15th from 1:00 P.M. to 5:00 P.M. and December 13th from 9:00 A.M. to 1:00 P.M. The Community Center gym is reserved each weekday morning from 8:00 A.M. to 9:00 A.M. for walking. The fourth Chautauqua was once again a success with 40 people in attendance. The Crosslake Chautauqua is a monthly forum whose mission is to provide a wide range of educational experiences for Crosslake area residents, guests and visitors. The fifth forum will be held November 14th and will feature Frank Ball, former Contingent Commander of the U.S. Police Forces in the Afghan Reconstruction Program. He will speak on the challenges of eliminating corruption at the highest levels of the Afghan national police force.

The Crosslake Area Library Operation Team reported that a total of 1265 library cards are in use. A total of 12,362 items have been checked out from the Library since April. The collection contains 20,185 items. Jim Beaman will be designing a display case for the local lions clubs as part of the understanding of the Crosslake-Ideal Lions \$25,000 donation. This display case will be featured in the main lobby of the Community Center and be utilized by the Lions to promote all that the clubs do for the Crosslake area.

The Library Operations Team presented a proposed materials donation policy to the Park and Recreation/Library Commission in October. This proposal was accepted by the Commission and was recommended to be presented to the Council for approval. The proposed policy was included in the packet for Council review. MOTION 11R-15-07 WAS MADE BY IRENE SCHULTZ AND SECONDED BY RUSTY TAUBERT TO APPROVE THE LIBRARY MATERIALS DONATION POLICY. MOTION CARRIED WITH ALL AYES.

MOTION 11R-16-07 WAS MADE BY DEAN SWANSON AND SECONDED BY STEVE ROE TO ACCEPT A \$1,000 DONATION FROM THE WHITEFISH AREA LIONS TO BE UTILIZED FOR THE LIBRARY'S BEST SELLER PROGRAM. MOTION CARRIED WITH ALL AYES.

The Community Center offers volleyball every Wednesday night from 6:30 P.M. until 8:45 P.M. Cost to join is \$15.00 for ten weeks or participants can

choose to purchase a day pass for \$4.00. Various employees of the City of Crosslake have requested that a wellness program be started. This wellness program would cover the employees who are eligible for the City's insurance plan. The program would be similar to programs offered by Medica and Blue Cross Blue Shield. The program would only be offered to one person in the family. The participant would be required to utilize the fitness room at least eight times a month to be eligible for reimbursement. It would also be a requirement that the employee sign up for at least a three-month membership. If the employee makes the required eight visits in a month, \$20.00 would be reimbursed to the employee. If the employee fails to make the required visits, the employee will not be reimbursed for that month but would be eligible to be reimbursed for the following month if they meet the required eight visits. The benefit to the City is the potential for lower insurance premiums. By promoting health and wellness, employees enrolled in the program should improve their physical condition and therefore make fewer trips to the doctor. This in turn would have the potential to lower the amount that is paid to Medica by the City for the annual premium. There would be no additional cost to the City for starting this program. Bob Hartman asked the Council to consider allowing all family members covered by City health insurance to participate in the program. Mr. Hartman also suggested that the employee pay for one month up front and carry the monies forward if the participant meets the required eight visits, therefore eliminating accounting paperwork. Ted Strand stated that the other cities in Minnesota that he has worked for have had wellness programs that worked well to improve employee health and asked the Council to consider including spouses in the program. Dean Swanson replied that the concept is great but that the details needed to be worked out and asked Jon Henke to work with the staff to form a plan to bring back to the Council in December. Steve Roe stated that it was a great idea to have a family wellness program for the employees.

2. PUBLIC SAFETY –

- a. Chief Hartman reported 171 calls in Crosslake in October.
- b. A total of 75 calls were reported in Mission Township in October.
- c. A memo dated November 5, 2007 from Sergeant Erik Lee requesting acceptance of a donation was included in the packet for Council review. MOTION 11R-17-07 WAS MADE BY DEAN SWANSON AND SECONDED BY RUSTY TAUBERT TO ACCEPT A \$400 DONATION FROM THE CROSSLAKE-IDEAL LIONS CLUB TO COVER THE COST OF A BULLET PROOF VEST. MOTION CARRIED WITH ALL AYES.
- d. The Crosslake Fire Department responded to 18 calls in Crosslake in October. Of those, 15 were medical calls and 3 were fire calls.
- e. A memo dated October 25, 2007 from Darlene Roach requesting acceptance of donations was included in the packet for Council review. A donation of \$4,000 was received from the Crosslake Firefighter Relief Association and \$4,000 was received from the Forestry Division of the DNR to be used towards the purchase of 2/3 of the cost of a C.E.T. diesel pump. The balance

of the cost will be paid out of the 2007 Fire Department budget. MOTION 11R-18-07 WAS MADE BY STEVE ROE AND SECONDED BY IRENE SCHULTZ TO ACCEPT THE \$4,000 DONATION FROM THE CROSSLAKE FIREFIGHTER RELIEF ASSOCIATION AND \$4,000 DONATION FROM THE FORESTRY DIVISION OF THE DNR TO BE USED TOWARDS THE PURCHASE OF A C.E.T. DIESEL PUMP. MOTION CARRIED WITH ALL AYES.

- f. A letter dated October 1, 2007 from Great River Energy regarding a donation was included in the packet for Council review. MOTION 11R-19-07 WAS MADE BY DEAN SWANSON AND SECONDED BY RUSTY TAUBERT TO ACCEPT A \$750 DONATION FROM GREAT RIVER ENERGY TO BE USED BY THE FIRE DEPARTMENT. MOTION CARRIED WITH ALL AYES.

3. CROSSLAKE COMMUNICATIONS –

- a. The Highlights Report for October was included for Council information. Paul Hoge reported that there are still 110 customers on West Shore Drive to connect to fiber. Of the 110 customers, 93 are seasonal customers. Customers are encouraged to call the office to schedule an appointment for their installation. Steve Roe asked why some customers are not receiving all the channels. Paul Hoge replied that customers should be receiving all the channels and that there may be a setting on their television blocking some channels. Mr. Hoge asked that anyone having problems with their cable call the office for assistance. HDTV programming options are being researched. New HD channels are being set up and tested. The first Meeting with the General Manager on November 7th at Pine Peaks went well and there was a good turn out. Due to recent FCC regulation changes, Crosslake Communications is in the process of complying with CPNI (Customer Proprietary Network Information) changes, which will require employees to ask for customer identification before speaking about their account. Mr. Hoge reported that there are two upcoming customer seminars. “In the Market to Buy a New Computer?” will be held on November 15th and “What Do I Need to Know When Buying a New TV?” will be held on December 4th.
- b. Crosslake Communication’s Bills for Approval – MOTION 11R-20-07 WAS MADE BY RUSTY TAUBERT AND SECONDED BY IRENE SCHULTZ TO APPROVE THE SEPTEMBER 2007 BILLS FOR PAYMENT AS SUBMITTED IN THE AMOUNT OF \$431,158.73. MOTION CARRIED WITH ALL AYES.
- c. Crosslake Communications Regular Meeting Minutes of October 30, 2007 were included for Council information.
- d. The Customer Count Report was included in the packet for information only.

4. PUBLIC WORKS/CEMETERY/SEWER –

- a. Public Works Commission Meeting Minutes of October 1, 2007 were included in the packet for Council information.

- b. A letter dated November 1, 2007 from WSN regarding Pay Request No. 9 for 2006 Road Improvements was included in the packet for Council review. The estimate includes payment for all remaining work items that have not been paid to this point, including soil and compaction tests, final paving, turf establishment, special erosion controls, and additional storm water retention work on West Shore Drive as required by the City Council at the October meeting. Dave Reese stated that WSN reduced the amount of the retainage from 2% of the total completed value of the Contract to 0.5%. The amount of retainage that is still withheld is \$7,113.49. MOTION 11R-21-07 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY IRENE SCHULTZ TO APPROVE PAY REQUEST NO. 9 TO ANDERSON BROTHERS IN THE AMOUNT OF \$50,609.67 FOR THE 2006 ROAD IMPROVEMENTS. MOTION CARRIED WITH ALL AYES.
- c. A resolution was presented to the Council regarding unpaid sewer charges. Tom Swenson stated that Ordinance 211 relating to sewer regulations requires the City to certify to the County Auditor any delinquent accounts for which a payment has not been received for a period of four (4) months or the outstanding delinquent/past due balance is over \$350.00. As of October 15, 2007, three properties were past due and delinquent. MOTION 11R-22-07 WAS MADE BY DEAN SWANSON AND SECONDED BY STEVE ROE TO APPROVE RESOLUTION NO. 07-23 REGARDING UNPAID SEWER CHARGES TO BE CERTIFIED TO THE COUNTY AUDITOR IN THE AMOUNT OF \$954.00. MOTION CARRIED WITH ALL AYES.
- d. The September 2007 Wastewater Treatment Discharge Monitoring Report was included in the packet for Council information.
- d.1. The October 2007 Wastewater Treatment Discharge Monitoring Report was included in the additions to the agenda for Council information.
- e. Ted Strand gave an update on Public Works and Wastewater Operations. The coating of the tank at the Corps of Engineers is complete. The trucks are ready to plow. Storm damage debris is still being removed.
- f. A letter dated October 30, 2007 from June Wallace regarding trails was included in the additions to the agenda for Council information.
- g. An email dated November 13, 2007 from Charles Hubbard of Braun Intertec regarding a proposal for Ox Lake Landing evaluation was included in the additions to the agenda for Council review. It was requested that prior to snow cover, the Phase I reconnaissance be completed at a cost of \$1,391. Phase II would include soil borings and could be done at a later date with authorization from the Council. MOTION 11R-23-07 WAS MADE BY RUSTY TAUBERT AND SECONDED BY DEAN SWANSON TO HIRE BRAUN INTERTEC TO PROCEED WITH PHASE 1 – RECONNAISSANCE OF OX LAKE LANDING AT A COST OF \$1,391.00. MOTION CARRIED WITH ALL AYES.
- h. A memo dated November 13, 2007 from Ted Strand regarding permission to sell a 1994 F150 Ford pickup was included in the additions to the agenda for Council review. The Public Works Department has received a truck from the phone company, which will replace the 1994 F150 Ford pickup truck, which

can now be declared surplus. Mr. Strand asked permission to place an ad in the official newspaper to sell the truck "as is" with a minimum \$200 bid. MOTION 11R-24-07 WAS MADE BY STEVE ROE AND SECONDED BY RUSTY TAUBERT TO DECLARE THE 1994 F150 FORD PICKUP TRUCK AS SURPLUS PROPERTY, TO ADVERTISE FOR SALE "AS IS" WITH A MINIMUM \$200 BID AND TO AUTHORIZE STAFF TO EXECUTE SALE DOCUMENTS TO THE HIGHEST BIDDER. MOTION CARRIED WITH ALL AYES.

5. PLANNING AND ZONING –

- a. Planning and Zoning Commission/Board of Adjustment Regular Meeting Minutes of September 28, 2007 were included in the packet for Council information.
- b. The Building Permit Summary for October 2007 was included in the packet for Council information. Ken Anderson noted that the year-to-date valuations total \$15,473,100, which is up from 2006.
- c. A staff report dated November 13, 2007 from Ken Anderson regarding accepting the resignation of Commissioner Andersen and appointments of two Commissioners to the Planning and Zoning Commission was included in the packet for Council review. MOTION 11R-25-07 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY STEVE ROE TO ACCEPT THE RESIGNATION OF DAVID ANDERSEN AS AN ALTERNATE MEMBER, TO APPOINT RON HAGEN TO SERVE AS A REGULAR MEMBER TO THE PLANNING AND ZONING COMMISSION/BOARD OF ADJUSTMENTS FOR THE UNEXPIRED FIRST TERM OF TERI JO FLYNN-GAMMON ENDING JANUARY 31, 2010, AND TO APPOINT MORRY MIKKELSON AS AN ALTERNATE MEMBER. MOTION CARRIED WITH ALL AYES.

Ken Anderson reported that a groundbreaking ceremony was scheduled for Thursday, November 15th at the Assisted Living Facility site. Judge Zimmerman heard the Hummel vs. City of Crosslake case on October 29th and has 90 days to render a decision.

6. PERSONNEL COMMITTEE – None.

7. RECYCLING –

- a. The Recycling Report for October 2007 was included in the packet for Council information.
- b. Waste Partners SCORE Report Form for August 2007 was included in the packet for Council information.
- c. Waste Partners SCORE Report Form for September 2007 was included in the packet for Council information.

8. ECONOMIC DEVELOPMENT AUTHORITY – None.

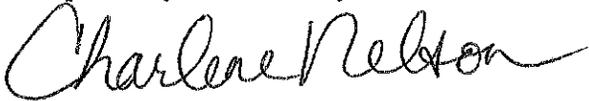
H. OLD BUSINESS – None.

I. NEW BUSINESS – None

J. PUBLIC FORUM – None.

K. ADJOURN – MOTION 11R-26-07 WAS MADE BY STEVE ROE AND SECONDED BY IRENE SCHULTZ TO ADJOURN THIS REGULAR MEETING AT 8:55 P.M. MOTION CARRIED WITH ALL EYES.

Respectfully submitted by,

A handwritten signature in cursive script that reads "Charlene Nelson".

Charlene Nelson
Deputy Clerk

Deputy Clerk/ Minutes/11-13-07

BILLS FOR APPROVAL
13-Nov-07

VENDORS	DEPT	AMOUNT
Abra, nipples, elbows	PW	3.90
Abra, titan, hex, screws	PW	22.15
Ace Hardware, supplies for halloween party	P&R	5.17
Ace Hardware, hardware	PW	37.46
Ace Hardware, batteries	PW	26.60
Ace Hardware, tape gun dispenser	P&R	9.36
Ace Hardware, caps	P&R	2.44
Ace Hardware, tarp straps	PW	42.39
Ace Hardware, bolts	PW	55.75
Ace Hardware, pvc	P&R	11.47
Ace Hardware, batteries	P&R	4.13
Ace Hardware, roof patch, gumout	P&R	7.85
Ace Hardware, batteries	P&R	4.13
Ace Hardware, circuit tester	P&R	15.96
Ameripride, mats	PW	111.59
Anderson Brothers, bonnie lakes/shamrock rd	PW	15,955.54
Anderson Brothers, trail	PW	3,500.00
AW Research, water test	Sewer	118.80
AW Research, water test	Sewer	118.80
AW Research, water test	Sewer	118.80
AW Research, water test	Sewer	118.80
AW Research, water test	Sewer	118.80
B&B Products, install cameras	Police	450.00
BCA, intoxilyzer recertification class	Police	150.00
Blue Lakes Disposal, trash removal	ALL	267.90
Bobby Willard, reimburse for boots	Police	148.54
Brainerd Hydraulics, coupler tips	PW	69.23
Brainerd Overhead Door, service on doors	PW	279.32
Build All Lumber, laths	PW	50.91
Business Forms and Accounting, fund acct checks	Admin	158.27
Charlie Cook, referee soccer game	P&R	20.00
Chemsearch, fuel tank water sock	PW	132.30
City of Crosslake, sewer utilities	PW/Gov't	90.00
Council #65, union dues	ALL	321.75
Crosslake Portable Welding, fork repair, brackets	PW	80.00
Crosslake Rolloff, recycling	Gov't	2,450.00
Crow Wing County Highway Dept, fuel	ALL	3,512.87
Crow Wing County Treasurer, e911 addresses	Gov't	75.00
Culligan, water and cooler rental	PW/Gov't	72.37
Deferred Comp	ALL	226.92
Delta Dental, dental insurance	ALL	1,119.85
DG Towing, tow vehicle	Police	74.55
Diamond Industrial Cleaning Equip, remote box, clarity wash	PW	972.83
Digital Ally, cameras for squads	Police	8,926.13
Donna Keiffer, aerobics	P&R	330.60

East Side-Oil, filter recycling	PW		25.00
Echo Publishing, public hearing notice of 10-26	P&Z		54.00
Echo Publishing, ordinance 247	P&Z		25.20
Echo Publishing, commission vacancy ad	P&Z		51.60
Echo Publishing, public hearing notice of 11-16	P&Z		54.00
Fargo Tire Service, tires	Police		728.64
Fastenal, clevis	PW		76.87
Firemens Relief Assn, reimburse for grant	Fire		750.00
Fitness Wholesale, dyna band	P&R		54.25
Fortis, disability	ALL		326.21
General Drivers Union Local #346, union dues	Police		150.00
Granite City Jobbing Co, candy for halloween party	P&R		165.32
Hawkins, ferric chloride, aqua hawk	Sewer		669.75
Holden Electric, install service at cemetery	Cemetery		2,175.00
Holiday Station, supplies	Fire		3.18
Honey Wagon, pump sand and debris from oxidation ditch	Sewer		337.50
Honey Wagon, pump lift station	Sewer		1,125.00
Intoximeters, mouth pieces	Police		159.75
ISG Thermal Systems, battery charger kit	Fire		265.00
Jeff Wurdeman, reimburse for soccer expenses	P&R		44.00
Maggie Plattes, referee soccer games	P&R		80.00
Marsden, office cleaning	PW		596.40
Martin Communications, minitor case	Fire		33.55
Mastercard, Amazon.com, magazines	Library	pd 10-29	12.59
Mastercard, Amazon.com, books	Library	pd 10-29	4.40
Mastercard, Amazon.com, books	Library		61.89
Mastercard, Amazon.com, books	Library		308.30
Mastercard, Barnes & Noble, books	Library		279.19
Mastercard, Barnes & Noble, books	Library		19.16
Mastercard, Circuit City, keyboard	Library		42.56
Mastercard, Fleet Farm, grease joint, tail lights, grease gun	PW		48.65
Mastercard, Lakes Express, transportation	Library	pd 10-29	140.00
Mastercard, Newegg.com, memory stick, mouse, card readers	P&Z		120.99
Mastercard, Shape Up Shop, body ball training	P&R		35.70
Mastercard, Target, halloween party supplies	P&R		142.21
Mastercard, Walmart, halloween party supplies	P&R		356.52
Medica, health insurance	ALL		18,136.30
Menards, tarps	PW		100.40
Metro Fire, gas detector	Fire		648.71
Metro Fire, coats, pants uniforms	Fire		2,986.88
Mid American Research, wash n wax	Fire		113.32
Mike Amsden, reimburse for uniform	PW		61.64
Mike Amsden, reimburse travel expenses	PW		165.37
MN Benefits	Admin	pd 11-1	129.92
MN Life, life insurance	ALL		408.00
MN Telecom Alliance, quarterly dues	Gov't		1,815.00
Mollys Cleaning, office cleaning	Gov't		772.13
MR Sign, e911 addresses	PW		88.30
MR Sign, posts and traffic signs	PW		444.57
Napa Auto Parts, fitting	PW		3.72
Napa Auto Parts, fittings	PW		7.43

ADDITIONAL BILLS FOR APPROVAL
13-Nov-07

VENDOR	DEPT	AMOUNT
Beaman Woodworking, display cabinet	Library	1,535.00
Crow Wing County Highway Department, fawn lake road	PW	78,567.38
Crow Wing Power, electric service	ALL	5,733.70
Donna Keiffer, aerobics	P&R	242.44
Houston Ford, oil change	Police	28.28
Jim Ritter, reimburse for uniform expenses	PW	71.97
MR Sign, traffic signs	PW	57.83
MR Sign, traffic signs	PW	175.60
Pepsi, pop	PW	45.48
Public Safety Center, stethoscpe	Fire	31.98
Streichers, uniform	Police	65.19
Unicel, battery	Admin	42.79
Uniforms Unlimited, uniform	Police	45.90
		\$ 86,643.54

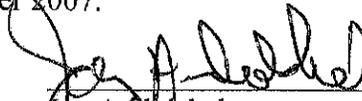
RESOLUTION NO. 07- 17
CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA

RESOLUTION APPROVING PREMISES PERMIT APPLICATION FOR
CROSSLAKE-IDEAL LIONS CLUB

On November 13, 2007, the Crosslake City Council approved the Crosslake-Ideal Lions Club conducting gambling activity under the State of Minnesota Premises Permit Application at:

Riverside Inn
35322 County Road 3
Crosslake, MN 56442

Adopted by the Council this 13th day of November 2007.



Jay Andolshek
Mayor



Thomas N. Swenson
City Administrator

RESOLUTION NO. 07- 18
CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA

RESOLUTION APPROVING PREMISES PERMIT APPLICATION FOR
CROSSLAKE-IDEAL LIONS CLUB

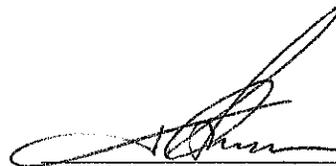
On November 13, 2007, the Crosslake City Council approved the Crosslake-Ideal Lions Club conducting gambling activity under the State of Minnesota Premises Permit Application at:

Ox Lake Tavern
38136 County Road 66
Crosslake, MN 56442

Adopted by the Council this 13th day of November 2007.



Jay Andolshek
Mayor



Thomas N. Swenson
City Administrator

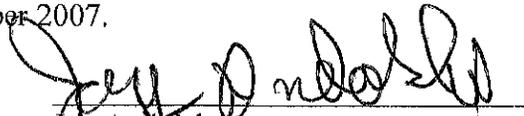
RESOLUTION NO. 07- 19
CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA

RESOLUTION APPROVING PREMISES PERMIT APPLICATION FOR
CROSSLAKE-IDEAL LIONS CLUB

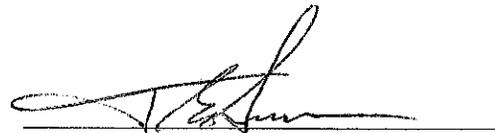
On November 13, 2007, the Crosslake City Council approved the Crosslake-Ideal Lions Club conducting gambling activity under the State of Minnesota Premises Permit Application at:

Ye Olde Wharf
12986 County Road 16
Crosslake, MN 56442

Adopted by the Council this 13th day of November 2007.



Jay Andolshek
Mayor



Thomas N. Swenson
City Administrator

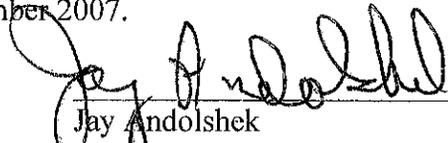
RESOLUTION NO. 07- 20
CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA

RESOLUTION APPROVING PREMISES PERMIT APPLICATION FOR
CROSSLAKE-IDEAL LIONS CLUB

On November 13, 2007, the Crosslake City Council approved the Crosslake-Ideal Lions Club conducting gambling activity under the State of Minnesota Premises Permit Application at:

Moonlite Bay
37627 County Road 66
Crosslake, MN 56442

Adopted by the Council this 13th day of November 2007.



Jay Andolshek
Mayor



Thomas N. Swenson
City Administrator

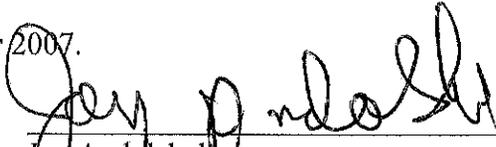
RESOLUTION NO. 07-21
CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA

RESOLUTION APPROVING PREMISES PERMIT APPLICATION FOR
CROSSLAKE-IDEAL LIONS CLUB

On November 13, 2007, the Crosslake City Council approved the Crosslake-Ideal Lions Club conducting gambling activity under the State of Minnesota Premises Permit Application at:

Maucieri's
34650 County Road 3
Crosslake, MN 56442

Adopted by the Council this 13th day of November 2007.



Jay Andolshek
Mayor



Thomas N. Swenson
City Administrator

RESOLUTION NO. 07-22
CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA

RESOLUTION APPROVING PREMISES PERMIT APPLICATION FOR
CROSSLAKE-IDEAL LIONS CLUB

On November 13, 2007, the Crosslake City Council approved the Crosslake-Ideal Lions Club conducting gambling activity under the State of Minnesota Premises Permit Application at:

The Exchange
36095 County Road 66
Crosslake, MN 56442

Adopted by the Council this 13th day of November 2007.



Jay Andolshek
Mayor



Thomas N. Swenson
City Administrator

G.3.b.

Crosslake Telephone Company
Check Register - General & Construction Accounts
 From September 1, 2007 through September 30, 2007

Check #	Vendor Name	Date	Description	Amount
000722	INTERNAL REVENUE SERVICE	09/07/07	FED, FICA, MEDICARE	6,609.89
000723	PERA	09/07/07	PERA EE & ER	3,179.68
000724	MINNESOTA DEPT OF REVENUE	09/07/07	MN INCOME TAX WITHHELD	1,123.90
000725	GREAT WEST LIFE & ANNUITY INSU	09/07/07	DEFERRED COMP	1,887.92
000726	CITY OF CROSSLAKE (SEWER)	09/10/07	AUGUST SEWER	30.00
000727	INTERNAL REVENUE SERVICE	09/28/07	SEPTEMBER EXCISE TAX	2,053.64
000728	MINNESOTA DEPT OF REVENUE	09/28/07	SALES & USE TAX	12,138.00
000729	FEDERAL COMMUNICATIONS COMMIS	09/17/07	2007 CATV REGULATORY FEE	1,179.00
000730	INTERNAL REVENUE SERVICE	09/21/07	FED, FICA, MEDICARE	6,973.45
000731	PERA	09/21/07	PERA EE & ER	3,306.04
000732	MINNESOTA DEPT OF REVENUE	09/21/07	MN INCOME TAX WITHHELD	1,204.13
000733	GREAT WEST LIFE & ANNUITY INSU	09/21/07	DEFERRED COMP	1,887.92
000734	CROW WING POWER	09/26/07	ELECTRIC SERVICE	3,978.76
021795	MN CHILD SUPPORT PAYMENT CTR	09/07/07	CHILD SUPPORT WITHHELD	49.83
021796	MINNESOTA DEPT OF COMMERCE	09/10/07	2ND QTR INDIR ASSESSMENT	513.18
021797	EMILY COOPERATIVE TELEPHONE	09/10/07	FIBER LEASE FEB 07-JAN 08	2,460.49
021798	LARRY EVENSON	09/10/07	POISON IVY TREATMENT	31.94
021799	REED'S MARKET	09/10/07	ITEMS FOR OPEN HOUSE	25.06
021800	CULLIGAN OF BRAINERD	09/10/07	SEPT/OCT SERVICE	144.00
021801	OLSEN THIELEN CO LTD	09/10/07	MIC/MART, NECA REPORTS, 2006 CPRS, 499Q, & GEN.	9,090.90
021802	POWER & TELEPHONE SUPPLY	09/10/07	1 PORT IVRY, CAT 5, RJ45 ORG MODS, CLEAN PADS	4,541.23
021803	UNITED PARCEL SERVICE	09/10/07	WKLY SERV CHG & MISC SHIPPING	95.48
021804	CROSSLAKE COMMUNICATIONS	09/10/07	COMM CENTER VOICE MAIL	883.32
021805	CITY OF CROSSLAKE	09/10/07	SEPTEMBER PAYMENT	20,000.00
021806	CONSOLIDATED TELEPHONE	09/10/07	FIBER LEASE FEB 07-JAN 08	6,913.31
021807	QWEST COMMUNICATIONS	09/10/07	8/1 ACCESS CHGS MN-CSLK-20	466.83
021808	CITI LITES INC	09/10/07	LOCATES	1,279.69
021809	XCEL ENERGY	09/10/07	AUGUST NATURAL GAS	60.30
021811	MINNESOTA 9-1-1 PROGRAM	09/10/07	911, TAP, TACIP	1,780.86
021812	MN NCPERS LIFE INSURANCE	09/10/07	SEPT LIFE PREMIUN #4072907	64.00
021813	WHITEFISH AUTOMOTIVE	09/10/07	OIL CHANGE & BATT FOR SPARE TK	211.15
021814	NATIONAL CABLE TELEVISION COOP	09/10/07	2640' 750 CABLE, 2486' .500 CABLE	5,268.04
021815	CENTRAL TRANSPORT GROUP LLC	09/10/07	4 EA DS-1'S, 1 T3	3,708.32
021816	MERRILL LYNCH	09/10/07	TO FUND DEBT SERVICE RESERVE	37,452.00
021817	ASSURANT EMPLOYEE BENEFITS	09/10/07	SEPTEMBER LONG TERM DISABILITY	232.70
021818	NORCON BORING INC	09/10/07	32 SERVICE TRANSFERS	13,138.42
021819	UNIVERSAL SERVICE ADMIN CO.	09/10/07	AUGUST FUSC CHARGES	2,538.67
021820	AMERICAN TELEVISION & COMM.	09/10/07	AFFILIATE PAYMENT	1,000.00
021821	FOX SPORTS NET NORTH	09/10/07	AFFILIATE PAYMENT	16,300.52
021823	UNICEL	09/10/07	PAGER	6.39
021824	D F COUNTRYMAN CO INC	09/10/07	WITH PWR SPLY FOR ETHERNET	874.84
021825	RADIO SHACK	09/10/07	JACK ADAPT. & CELL PHONE CASE	45.41
021826	MTV NETWORKS	09/10/07	AFFILIATE PAYMENT	8,616.72
021827	PROSTAFF	09/10/07	CUST SERVICE TEMP HELP	1,398.87
021828	VANTAGE POINT	09/10/07	JULY TTP SERVICE FEE, FINAL INSPEC/INVENTORY	1,508.06
021829	D&H DISTRIBUTING CO.	09/10/07	ITEMS FOR RESALE, 50 EA. DSL ROUTERS	3,247.39
021830	7SIGMA SYSTEMS, INC	09/10/07	MLS SOFTWARE UPGRADE, AUGUST CONSULTING	2,577.50
021831	CORNERSTONE GROUP	09/10/07	SEPTEMBER NEWSLETTER	1,838.91
021832	CROSSLAKE ACE	09/10/07	BATTERY POST & DRILL BITS, PVC, MISC HARDWARE	158.35
021833	NATIONAL CABLE TEL COOP, INC	09/10/07	AFFILIATE PAYMENT	31,629.91
021834	EQUUS COMPUTER SYSTEMS, INC	09/10/07	LAPTOP FOR RESALE	2,082.03
021835	ABRA TRUE VALUE	09/10/07	WIRE NUTS-RECEIPT 57415	34.81
021836	KARE 11 TV	09/10/07	AFFILIATE PAYMENT	244.00
021837	ELECTRIC SERVICES	09/10/07	ELEC SERV FOR POWER SUPPLIES	545.34
021838	CBT, INC.	09/10/07	PROGRAMMING ONVOY	325.85
021839	CHEMSEARCH	09/10/07	HAND WIPES	428.17
021840	WASTE PARTNERS, INC.	09/10/07	AUGUST TRASH REMOVAL	80.50
021841	MARSDEN BLDG MAINTENANCE LLC	09/10/07	AUGUST CLEANING SERVICE	733.79
021842	WEATHER CENTRAL	09/10/07	SEPTEMBER DATA SERVICE-3	125.00
021843	MAUCIERI'S ITALIAN BISTRO	09/10/07	FOOD FOR OPEN HOUSE 8/15/07	1,185.00
021844	CROW WING COUNTY HIGHWAY DEPT.	09/10/07	JULY UNLEADED FUEL	400.58
021845	ESPRESSO MIDWEST	09/10/07	PERM DISCONNECT	31.77
021846	NOR-SON, INC/	09/10/07	PERM DISCONNECT	29.50
021847	TODD HANSON	09/10/07	PERM DISCONNECT	16.94
021848	DWIGHT GILLMAN	09/10/07	PERM DISCONNECT	15.19
021849	RODNEY & JEAN PREUSSE	09/10/07	PERM DISCONNECT	48.95
021850	THOMAS J DIAMOND	09/10/07	PERM DISCONNECT	10.37
021851	TY W OSTROVIK	09/10/07	PERM DISCONNECT	30.98
021852	ARTHUR & MARLENE HELD	09/10/07	PERM DISCONNECT	102.08
021853	GERALD A LEINFELDER	09/10/07	PERM DISCONNECT	20.75

021854	JAMES GUNELSON	09/10/07	PERM DISCONNECT	30.32
021855	JAMES VAN HORN	09/10/07	PERM DISCONNECT	47.61
021856	TODD STEVENS	09/10/07	PERM DISCONNECT	38.60
021857	NORTHLAND PRESS MAIN OFFICE	09/10/07	PERM DISCONNECT	40.00
021858	WILLIAM FLOERCHINGER	09/10/07	PERM DISCONNECT	16.64
021859	IBEW LOCAL UNION 949	09/21/07	UNION DUES	375.14
021860	MN CHILD SUPPORT PAYMENT CTR	09/21/07	CHILD SUPPORT WITHHELD	49.83
021861	MART CUST SERVICE GROUP	09/18/07	FALL CUST SERV GRP CONF-LYDIA	70.00
021862	CANNON FINANCIAL SERVICES, INC	09/21/07	PMT 36 OF 36 COPIER LEASE	424.94
021863	JC CHRISTENSEN & ASSOC INC	09/25/07	COLLECTIONS	28.69
021864	MINNESOTA DEPT OF COMMERCE	09/25/07	UNCLAIMED PROPERTY	95.88
021865	RONALD J. SCHMIDT	09/25/07	3 PAIR JEANS	59.97
021866	LARRY EVENSON	09/25/07	REIMB FOR CLASS A DIFFERENCE, CAFÉ PLAN REIME	334.18
021867	ECHO PUBLISHING & PRINTING INC	09/25/07	1000 EA #10 ENVELOPES, 1500 #10 WINDOW ENV.	142.18
021868	GOPHER STATE ONE CALL	09/25/07	LOCATES	245.20
021869	ONVOY, INC.	09/25/07	EASY 800	8,115.65
021870	OLSEN THIELEN CO LTD	09/25/07	TELERGEE BENCHMARKING STUDY	400.00
021871	DEBORAH FLOERCHINGER	09/25/07	MILEAGE REIMB & MISC EXPENSE	163.80
021872	CITY OF CROSSLAKE	09/25/07	TOP HEALTH SUBSCRIPTION	103.74
021873	CONSOLIDATED TELEPHONE	09/25/07	REVERSE FIBER INV-INCORR	0.00
021874	QWEST COMMUNICATIONS	09/25/07	9/20 ACCESS CHGS-MN CSLK-20	14.85
021875	CITI LITES INC	09/25/07	LOCATES	1,111.94
021876	DELTA DENTAL PLAN OF MINNESOTA	09/25/07	OCTOBER DENTAL PREMIUM	1,125.90
021877	SOLIX	09/25/07	B&C STATEMENT	673.83
021878	MEDICA	09/25/07	OCTOBER MEDICAL PREMIUM	15,965.21
021879	AMERIPRIDE LINEN & APPAREL	09/25/07	RUG & TOWEL SERVICE	87.43
021880	BADGER COMMUNICATIONS CORP	09/25/07	PHONES FOR RESALE	576.87
021881	LYDIA SASSE	09/25/07	MILEAGE-MART CSR MEETING	111.55
021882	GL SPORTS	09/25/07	SERVICE AWARD-DEB	51.73
021883	BRAINERD LAKES AREA CHAMBER	09/25/07	2008 FUN GUIDE AD	535.00
021884	NATIONAL CABLE TELEVISION COOP	09/25/07	500 CABLE ADAPTERS, 48 DVR BOXES	25,340.08
021885	NEUSTAR INC.	09/25/07	SOW & LNP CHARGES	87.14
021886	MERRILL LYNCH	09/25/07	AUGUST VISA ACTIVITY	252.66
021887	ASSURANT EMPLOYEE BENEFITS	09/25/07	OCTOBER LONG TERM DISABILITY	232.70
021888	MINNESOTA LIFE INSURANCE CO	09/25/07	OCTOBER LIFE PREMIUM	320.90
021889	NORCON BORING INC	09/25/07	46 SERVICE TRANSFERS, CONTRACT PLOWS	7,788.10
021890	MART	09/25/07	MART ANNUAL MEETING-OCT 11	135.00
021891	UNIVERSAL SERVICE ADMIN CO.	09/25/07	SEPT FUSC CHARGES	2,538.67
021892	LIFETIME	09/25/07	AFFILIATE PAYMENT	1,091.72
021893	TV GUIDE NETWORKS INC	09/25/07	AFFILIATE PAYMENT	722.32
021894	PLAYBOY ENTERTAINMENT GROUP	09/25/07	AFFILIATE PAYMENT	5.18
021895	JOAN HARRELL	09/25/07	CAFE PLAN - BALANCE 398.34	68.03
021896	PROSTAFF	09/25/07	CUST SERV TEMP TELP	1,888.92
021897	D&H DISTRIBUTING CO.	09/25/07	ITEMS FOR RESALE	678.78
021898	AT&T - DALLAS TX	09/25/07	PARS 9/1 BAN 1499	1,715.80
021899	ZONE TELECOM, INC.	09/25/07	AUGUST ACTIVITY	8,633.07
021900	SPRINT	09/25/07	CELL PHONES	227.29
021901	EQUUS COMPUTER SYSTEMS, INC	09/25/07	LAPTOP FOR JARED	1,299.01
021902	GENSOFT SYSTEMS, INC	09/25/07	SEPTEMBER BILLING	7,541.87
021903	CBT, INC.	09/25/07	9/1 CABS POSTAGE	27.34
021904	ARVIG COMMUNICATION SYSTEMS	09/25/07	ANSWERING SERVICE	103.62
021905	MARSDEN BLDG MAINTENANCE LLC	09/25/07	SEPT CLEANING SERVICE	733.79
021906	DISCOVERY COMMUNICATIONS, INC.	09/25/07	AFFILIATE PAYMENT	256.10
021907	IOWA NETWORK SERVICES	09/25/07	SECURE-IT TESTING	4.00
021908	PRECISION ELEC CONTRACT, INC	09/25/07	REPAIR UNDERGROUND-KRINKE	178.45
021909	EQUUS COMPUTER SYSTEMS, INC	09/25/07	LAPTOP FOR RESALE	811.00
021910	MILLS GM	09/26/07	2007 PONTIAC G6 & 2007 PICKUP	43,305.15
			Total for General Account	369,199.89
001039	CALIX NETWORKS	09/25/07	150 EA. UPS W/ ALARM	61,958.84
			Total for Construction Account	61,958.84
			Total for Company	431,158.73

RESOLUTION NO. 07-23

CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA

RESOLUTION REGARDING UNPAID SEWER CHARGES

WHEREAS, Minnesota Statute Section 444.075 subd. 3 provides that municipalities may make the charges for connection to sewer facilities and the use charges for such sewer facilities a charge against the owner, lessee, occupant of the property, and may provide a covenant for certifying unpaid charges to the County Auditor with taxes against the property served for collection as other taxes are collected; and

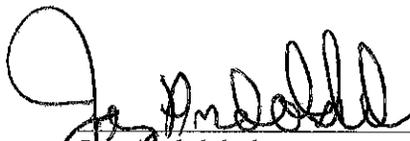
WHEREAS, the City of Crosslake City Code, Section 11.56 and 11.70 provides that each and every sewer service charge levied by and pursuant to this Chapter is hereby made a lien upon the lot or premises served, and all such charges which are on October 15th of each year past due and delinquent, shall be certified to the County Auditor as taxes or assessments on the real estate; and

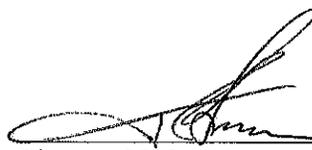
WHEREAS, as of October 15, 2007, the following sewer charges were past due and delinquent:

<u>TAX PAYER NAME</u>	<u>REAL ESTATE CODE</u>	<u>AMOUNT</u>
Deloren E Anderson	120163204GC0889	396.00
Deloren & Marilyn Anderson	120212400AHB009	396.00
David Pearson Masonry & Constr	142580030040009	162.00
	Total	\$954.00

THEREFORE, BE IT RESOLVED that the City of Crosslake City Council hereby certifies as delinquent the following sewer service charges as of October 15, 2007, as taxes or assessments on the real estate identified above:

Adopted by the Crosslake City Council this 13th of November 2007.


Jay Andolshek
Mayor


Thomas N. Swenson
City Administrator