

REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, DECEMBER 8, 2003
7:00 P.M. – CITY HALL

The Council for the City of Crosslake met in the Council Chambers of City Hall on Monday, December 8, 2003 at 7:00 P.M. The following Councilmembers were present: Mayor Darrell Swanson, Dean Eggena, Chuck Miller, Irene Schultz and Dick Phillips. Also present was City Administrator Tom Swenson, City Attorney Paul Sandelin, City Engineer Dave Reese, Public Works Director Ted Strand, Park and Recreation Director Jon Henke, Police Chief Bob Hartman, General Manager Dennis Leaser, Clerk/Treasurer Darlene Roach and Lake Country Echo Reporter Betty Ryan. There were approximately seven individuals in the audience not including Staff.

A. CALL TO ORDER – Mayor Swanson called the meeting to order at 7:00 P.M. and asked for a motion to accept the additions to the Agenda. MOTION 12R-01-03 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO APPROVE THE ADDITIONS TO THE AGENDA AS PRESENTED. MOTION CARRIED WITH ALL AYES.

B. CRITICAL ISSUES – None

C. CONSENT CALENDAR - MOTION 12R-02-03 WAS MADE BY IRENE SCHULTZ AND SECONDED BY CHUCK MILLER TO APPROVE THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR CONSISTING OF: (1.) MINUTES OF SPECIAL COUNCIL MEETING OF NOVEMBER 5, 2003; (2.) MINUTES OF REGULAR COUNCIL MEETING OF NOVEMBER 10, 2003; (3.) MINUTES OF SPECIAL COUNCIL MEETING OF NOVEMBER 19, 2003; (4.) MINUTES OF TRUTH IN TAXATION HEARING OF DECEMBER 1, 2003; (5.) CROSSLAKE COMMUNICATIONS TELEPHONE AND CABLEVISION COMPANY STATISTICAL REPORT DATED OCTOBER 31, 2003; (6.) CITY MONTH END REVENUE REPORT DATED OCTOBER 31, 2003; AND (7.) CITY MONTH END EXPENDITURE REPORT DATED OCTOBER 31, 2003. MOTION CARRIED WITH ALL AYES.

D. PUBLIC FORUM – None

E. LEVY/BUDGET ADOPTION HEARING – MOTION 12R-03-03 WAS MADE BY DICK PHILLIPS AND SECONDED BY IRENE SCHULTZ TO RECESS THE REGULAR MEETING. MOTION CARRIED WITH ALL AYES.

MOTION 12R-04-03 WAS MADE BY IRENE SCHULTZ AND SECONDED BY CHUCK MILLER TO OPEN THE BUDGET HEARING. City Administrator Swenson commented that the City held its Truth in Taxation

Hearing on December 1, 2003 as required by law. The Notice of the Hearing was posted in three locations and individual statements were mailed to property owners by the Crow Wing County Auditor's Office. In addition to the City Council and City Staff, six citizens attended the hearing. At the hearing the public was provided with a handout detailing the proposed City Budget and Tax Levy. A presentation based on the handout was made by the City Administrator. Following comments by the Council, the public was given an opportunity to comment. The only comments made by members of the audience dealt with increases in taxable market values and not related to the budget or levy. Mayor Swanson commented that in addition to Staff hours, the Council met on August 22nd, August 28th, September 4th and September 11th prior to adopting the preliminary budget and levy on September 15th. City Administrator Swenson explained the impact on the tax levy which the 5% increase on the existing tax base would have after taking into account the market value homestead credit reduction and the taxes which will be received on new construction in the City. There being no comments from the Council or from the public, MOTION 12R-05-03 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO ADOPT RESOLUTION NO. 03-41 APPROVING 2003 TAX LEVY COLLECTIBLE IN 2004 TOTALING \$1,909,868. MOTION CARRIED WITH ALL AYES. Approval to adopt the 2004 revenue and expenditure budget was requested. MOTION 12R-06-03 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO ADOPT THE 2004 REVENUE BUDGET TOTALING \$2,859,278 AND 2004 EXPENDITURE BUDGET TOTALING \$2,859,278 WHICH HAS BEEN BROKEN INTO THREE CATEGORIES NAMELY OPERATING, CAPITAL AND DEBT SERVICE. MOTION CARRIED WITH ALL AYES.

MOTION 12R-07-03 WAS MADE BY IRENE SCHULTZ AND SECONDED BY CHUCK MILLER TO CLOSE THE LEVY/BUDGET HEARING. MOTION CARRIED WITH ALL AYES.

F. MAYOR'S REPORT - None

G. CITY ADMINISTRATOR REPORT -

1. Bills for Approval - MOTION 12R-08-03 WAS MADE BY DICK PHILLIPS AND SECONDED BY CHUCK MILLER TO APPROVE THE BILLS FOR PAYMENT AS SUBMITTED IN THE AMOUNTS OF \$47,402.20 AND \$8,071.16. MOTION CARRIED WITH ALL AYES.
2. Memo from City Administrator setting time and date for year end Council meeting - MOTION 12R-09-03 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN EGGENA TO SET THE YEAR END COUNCIL MEETING FOR DECEMBER 23RD AT 10:00 A.M. MOTION CARRIED WITH ALL AYES

3. Memo from Clerk Roach regarding setting date for public hearing – On November 10th, the City received a Petition for Road Vacation to vacate a portion of land adjacent to Lot 32 of the Pineway Addition to Crosslake. A motion was requested to set the date for the public hearing. MOTION 12R-10-03 WAS MADE BY DEAN EGGENA AND SECONDED BY IRENE SCHULTZ TO SET THE DATE FOR THE PUBLIC HEARING TO HEAR A ROAD VACATION REQUEST FOR A PORTION OF LOT 32 OF THE PINEWAY ADDITION FOR JANUARY 12, 2004 AT 6:00 P.M. AT CITY HALL. MOTION CARRIED WITH ALL AYES.
4. Memo from Clerk Roach requested approval to reimburse 90% of the incremental tax revenue received from Daggett Brook Villas for the second half tax payment paid to the City from the County on December 2, 2003. The amount to be released is \$5,173.80. City Administrator Swenson commented that this is a re-development district which was certified on March 8, 1994 which expires no later than twenty-five years or \$240,900 whichever comes earlier. Councilmember Eggena asked if the developer has conformed to all of the conditions of the Developer's Agreement. MOTION 12R-11-03 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO APPROVE THE RELEASE OF TAX INCREMENT FINANCING REVENUE FOR DAGGETT BROOK VILLAS PROVIDED THE DEVELOPER HAS MET ALL OF THE CONDITIONS OF THE DEVELOPER'S AGREEMENT. MOTION CARRIED WITH COUNCILMEMBER PHILLIPS VOTING NAY.
5. A letter dated September 18th from WAPOA thanked the City for including WAPOA in the public water access meeting and was included for Council information.
6. A letter dated November 21st from the League of Minnesota Cities regarding the 2004 Property/Casualty and Workers' Compensation rates and dividend premiums was included for Council information.
7. A letter dated November 25th from the League of Minnesota Cities Insurance Trust regarding coverage changes for 2003-2004 was included for Council information.
8. Lakes State Bank Pledge Update dated November 31, 2003 was included for Council information.
9. Lakewood Bank Pledge Update dated November 31, 2003 was included for Council information.
10. Northern National Bank Pledge Update dated November 31, 2003 was included for Council information.

G. COMMISSION REPORTS –

1. SEWER –

- a. City Engineer Dave Reese presented an update on the treatment plant and informed the Council that the buildings are up and equipment is being installed on schedule and on budget.
- b. A letter dated November 28th from WSN included Pay Request #9 from KHC Construction. WSN has reviewed and certified this pay request in the amount of \$118,535. MOTION 12R-12-03 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO APPROVE PAY REQUEST NO. 9 FOR KHC CONSTRUCTION IN THE AMOUNT OF \$118,535. MOTION CARRIED WITH ALL AYES.
- c. A letter dated December 5, 2003 from WSN included Pay Request #6 from Hammerlund Construction. WSN has reviewed and certified this pay request in the amount of \$365,157.42 which includes a reduction in retainage of 5% or \$109,677.21. MOTION 12R-13-03 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO APPROVE PAY REQUEST NO. 6 FOR HAMMERLUND CONSTRUCTION IN THE AMOUNT OF \$365,157.42. MOTION CARRIED WITH ALL AYES.
- d. The minutes of the September 24, 2003 meeting were included for Council information.
- e. The minutes of the October 15, 2003 meeting were included for Council information.

2. PUBLIC WORKS –

- a. Public Works Director Ted Strand informed the Council that both the City and County employees have moved into the new Joint Public Works Facility. Currently, shelving and workbenches are being installed, but for the most part everything is up and running. A Joint Powers Board meeting is scheduled for January 8th at the Facility. At this meeting, discussion will take place as to what to do with the excess money in the budget for alternates such as the wash bay, canopy and etc. Councilmember Eggena asked if the prevailing wage information was received and City Administrator Swenson stated that Project Manager Michael O'Donnell is still working on obtaining this information from the contactors.
- b. A memo dated December 1, 2003 from WSN included Pay Request #1 from Tri-City Paving. WSN has reviewed this request and recommend payment in the amount of \$119,112.40. MOTION 12R-14-03 WAS MADE BY DICK PHILLIPS AND SECONDED BY DEAN EGGENA TO APPROVE PAY REQUEST NO. 1 FOR TRI-CITY PAVING IN THE AMOUNT OF \$195,112.40. Councilmember Eggena asked City Engineer Dave Reese if he was comfortable with the \$10,000 in retainage and Reese stated that he was since there is a bond in place until the City releases the final payment. MOTION CARRIED WITH ALL AYES.
- c. A memo dated December 3rd from City Administrator Swenson updated the Council on information received at a meeting, which was attended by Ted

Strand and himself with representatives of Mission Township, Ideal Township and Breezy Point. Also in attendance at this meeting was County Engineer Duane Blanck, Commissioner Ed Larson and Dave Reese of WSN. The meeting was in response to a letter from Duane Blanck to Dave Reese dated August 27, 2003 regarding the concept of improving Fawn lake Road and then turning the road over to the County. Blanck requested that the four jurisdictions provide the County with a Resolution in support of the County conducting a Feasibility Study for the project if the jurisdictions are supportive of turning the road over to the County. MOTION 12R-15-03 WAS MADE BY CHUCK MILLER AND SECONDED BY DICK PHILLIPS TO APPROVE RESOLUTION 03-42 SUPPORTING FEASIBILITY STUDY FOR THE IMPROVEMENT TO FAWN LAKE ROAD. Councilmember Eggena asked what the cost would be to the City for the feasibility study and Swenson stated approximately \$4,500 which will be paid by the County. MOTION CARRIED WITH ALL AYES.

- d. City Engineer Dave Reese presented various alternatives for improvement to West Shore Drive. Alternative 1 showed estimated costs for improvement to West Shore Drive with a 22' wide road and a detached bike path. Alternative 2 showed estimated costs to improve the road to a 34' wide surface allowing for an attached bike path. Alternative 3 showed Ideal Township's cost to improve their portion of the road, which would represent 23.81% of the total cost or \$224,381.08 of Alternative No. 2. City Administrator Swenson stated that in conversations with Ideal Township representatives, they are in a holding pattern waiting for Crosslake to make a decision on the road.
- e. A letter dated November 24, 2003 from City Attorney Sandlin included a resolution authorizing the City to proceed with the preparation of a Right-of-Way plat for West Shore Drive. Sandelin stated that no matter which alternative is selected for West Shore Drive, the Right-of-Way plat would still be required. The Right-of-Way plat is a legal description for property the City would need to acquire to expand the road and add a bike path. The resolution would authorize a surveyor to commence work to prepare a legal description which would allow the City to go through the same process a property owner would go through on a residential plat. If the City approves the Right-of-Way Plat, it is a recorded document. Then either the property owner voluntarily transfers the property to the City or the City starts condemnation proceedings. Mayor Swanson asked if a Right-of-Way Plat was required if the City doesn't do the bike path. City Engineer Reese stated that in some cases there is no defined right-of-way and in other cases the property is a prescriptive easement.
- f. A letter dated December 5, 2003 from WSN contained a proposal for land surveying services for West Shore Drive for a Right-of-Way Plat. Jeff Miller of WSN stated that a lot of the property in this area is metes and bounds and the right-of-way is there by existence. WSN could prepare easement descriptions but the right-of-way plat process would be cleaner and a significant cost savings. Councilmember Miller asked if there was

room for a detached path if we have 66' of right-of-way. Reese stated that in some areas there would be room but not in all areas due to the topography. There are some areas where trees are very dense in the 66' area and tree clearing will be required. Councilmember Eggena asked if the road would be realigned in the areas where there is a 66' right-of-way and Reese stated this would be a Council decision. Mayor Swanson suggested that the Council schedule a Special Council meeting to discuss West Shore Drive and Daggett Pine Road. There was a brief discussion regarding the City's liability in striping the road for a bike path. Councilmember Eggena asked when the Feasibility Study's on the 2004 projects would be available for review and City Administrator Swenson commented that they would be reviewed at the Public Works Commission meeting on December 15th. It was agreed that all of the roads would be reviewed at the year-end meeting. MOTION 12R-16-03 WAS MADE BY DEAN EGGENA AND SECONDED BY DICK PHILLIPS TO TABLE THE RIGHT-OF-WAY PLAT ISSUE TO THE DECEMBER 23RD MEETING. MOTION CARRIED WITH ALL AYES.

- g. The minutes of the October 20, 2003 Public Works Commission Meeting were included for Council information.

- 3. LIBRARY – Chair's Alden Hardwick and Sandy Eliason were unavailable for this meeting. County Commissioner Ed Larsen was planning on attending the meeting, however he was called out of town. The Council has requested a Special Council Meeting be held with the members of the Library Committee to review a response to a letter sent to Mayor Darrell Swanson and the Lake Country Echo regarding what Director Marian Ridge feels are misstatements about the financial relationship between the City and Kitchigami Regional Library System. Ed Larsen, who sits on the Kitchigami Regional Library Board, and Director Marian Ridge will be invited to attend this meeting. City Administrator Swenson was requested to read into the record the above mentioned letters. Councilmember Eggena stated that he thinks the taxpayers are tired of misinformation about how the City would save money by having their own library. He feels that the Library Committee has not provided accurate information to the public regarding the costs of funding and maintaining the library. MOTION 12R-17-03 WAS MADE BY DEAN EGGENA AND SECONDED BY DICK PHILLIPS TO STOP COLLECTING PUBLIC DONATIONS FOR THE LIBRARY UNTIL SUCH TIME AS WE HAVE CORRECT INFORMATION TO DISSEMINATE TO THE PUBLIC. Mayor Swanson stated that the Council has received information from the Library Committee regarding the costs to construct and operate a library within the City. Lake Country Echo Reporter Betty Ryan stated that she printed an article in the newspaper which contained quotes from Library Committee members from a prior meeting, but that the newspaper has not received a letter from Marian Ridge of the Kitchigami Regional Library. Councilmember Eggena stated that he was not saying the monies already collected should be returned at this time, but would favor stopping further collection of donations. Eggena asked who would pay the balance of the costs to operate the Library if \$42,000 doesn't cover the costs. City

Administrator Swenson commented that the Kitchigami Regional Library Director has done very little to help the City by sending this type of letter to the Editor when the Committee is in the middle of a major fund raiser. Councilmember Eggena stated that if City Administrator Swenson could guarantee that everything being presented by the Library Committee is accurate, he would rescind his motion. City Administrator Swenson stated that it was unfortunate that no one was at the meeting from the Library Committee to explain the costs. A special meeting was scheduled for Friday, December 12th at 1:00 P.M. MOTION CARRIED 3-2 WITH COUNCILMEMBERS EGGENA AND PHILLIPS VOTING AYE AND MAYOR SWANSON AND COUNCILMEMBERS MILLER AND SCHULTZ VOTING NAY. The minutes of the November 17th Committee Meeting were included for Council information.

4. PUBLIC SAFETY –

- a. Chief Hartman reported that the Police Department logged 119 calls in Crosslake and 29 calls in Mission Township in November. Hartman reported that the Department will be holding a Citizen's Awareness Program at the end of January to inform the public on how to become more aware of their personal safety by being more aware of their surroundings and ways in which they can protect themselves.
- b. City Administrator Swenson reported that the Fire Department responded to six medical calls and three fire calls in November.
- c. At the November meeting, City Administrator Swenson commented that he would provide the Council with a map of the existing and proposed emergency sirens. This information was included in the Council packet.

5. PARK AND RECREATION –

- a. Park and Recreation Director Jon Henke presented his Highlights Report for December. The next session of aerobics will start on January 5th and will continue through February 12th. The cost for membership will be \$39.00. Approval to contract with Donna Keiffer for this session at a cost of \$396.72 was requested. MOTION 12R-18-03 WAS MADE BY IRENE SCHULTZ AND SECONDED BY DICK PHILLIPS TO APPROVE CONTRACTING WITH DONNA KEIFFER TO PROVIDE AEROBIC INSTRUCTION FROM JANUARY 5TH THROUGH FEBRUARY 12TH AT A COST OF \$396.72. MOTION CARRIED WITH ALL AYES. Residents were reminded that the Community Center gym is reserved each weekday morning from 8:00 A.M. – 9:00 A.M. for walking. AAA is sponsoring another senior driving class on January 14th and 15th from 9:00 A.M. – 12:30 P.M. each day. Enrollment is handled by AAA. The Park Department has been flooding the rink the past two weeks with a goal of having the rink open over the Christmas Holidays. The weather has not been cooperating with this effort. The new automatic door openers have been installed in the Community Center and Crow Wing Power Community Trust was thanked again for their generous donation. The December Commission Meeting is being cancelled due to the Holidays. The next meeting will be held on

January 26th. Approval was requested to re-hire Chuck McMahon as Warming House Attendant for the 2003/2004 season at a rate of \$7.50 per hour. Henke stated that he would also like to utilize Mr. McMahon for general maintenance due to Joe Ulschmid being out on medical leave. MOTION 12R-19-03 WAS MADE BY IRENE SCHULTZ AND SECONDED BY DEAN EGGENA TO APPROVE RE-HIRING CHUCK MCMAHON AS WARMING HOUSE ATTENDANT FOR THE 2003/2004 SEASON AND TO HELP WITH GENERAL MAINTENANCE. MOTION CARRIED WITH ALL AYES. Jon Henke requested Council permission to talk to local legislators about the option of selling public dedicated property that has been established through the platting process instead of giving it away at no charge through the vacation process. It was the consensus of the Council that Park and Recreation Director Henke be allowed to contact legislators regarding this issue. The minutes of the November 24th Commission Meeting were included for Council information.

6. UTILITIES –

- a. General Manager Dennis Leaser presented the Highlights Report for November. The Utilities Commission has reviewed the results of the Customer Satisfaction Survey which showed that customer satisfaction has improved from 90% to 92%. The Network Engineer position has been advertised and applications are being accepted until December 19th. Twenty applications have been received through this date. The FCC has approved allowing customers to change their vendor without changing their telephone number. Crosslake Communications will be affected by this change and customers will be provided information through a bill insert and through Crosstalk. Staff is still in the process of negotiating with FOX Sports and Victory Sports to get the best contracts. A renewal with FOX Sports would increase cost by 19 cents per subscriber. Victory Sports would cost \$64,000 per year or \$3.00 per subscriber. The Commission will review this issue at their December 30th meeting. A contract was signed with Vantage Point Engineering for a FTTH Study at a cost not to exceed \$10,000. The Commission will also review paying off \$268,000 against the Co-Bank loan versus switching the loan over to a mortgage as is being requested by Co-Bank. The next joint meeting of the Council and Commission will be held on February 24th at 9:00 A.M. The purpose of this meeting will be to review the audit results. The minutes of the November 25th meeting were included for Council information.

7. PLANNING AND ZONING -

- a. Community Development Director Ken Anderson was absent from the meeting due to his being out of town attending class. A total of 15 permits were issued in November with a valuation of \$325,320. This brings the year-to-date number of permits to 769 with a valuation of \$24,185,043.

- b. The minutes of the October 24th Planning and Zoning/Board of Adjustment Meeting and Public Hearing was included for Council information.
- c. The minutes of the November 10th Planning and Zoning/Board of Adjustment Meeting and Public Hearing was included for Council information.
- d. A memo dated December 3rd from Ken Anderson contained a recommendation from the Planning and Zoning Commission to pursue enforcement of the nineteen property owners who have failed to bring their on-site individual septic systems into compliance. There are four systems from 1999 and fifteen from 2000 that have not taken action to satisfactorily bring their system into compliance. MOTION 12R-20-03 WAS MADE BY DICK PHILLIPS AND SECONDED BY IRENE SCHULTZ TO DIRECT THE CITY ATTORNEY TO PURSUE ENFORCEMENT OF THE NINETEEN PROPERTY OWNERS WHO HAVE NONCOMPLIANT ON-SITE SEPTIC SYSTEMS. Councilmember Eggena asked what the enforcement action would cost the City and City Attorney Sandelin stated that he would check the previous costs associated with taking legal action but informed the Council that the City has recovered their legal expenses in the past once the Court was involved. Sandelin stated that the first step would be for him to send a letter to the property owners, however this time of the year the property owner couldn't get the work done. Sandelin stated the Council needs to determine what timeframe they are looking at before taking legal action. MOTION WITHDRAWN.

MOTION 12R-21-03 WAS MADE BY DEAN EGGENA AND SECONDED BY CHUCK MILLER TO AUTHORIZE THE CITY ATTORNEY WORKING WITH KEN ANDERSON TO GET THE 19 NONCOMPLIANT ON-SITE SEPTIC SYSTEMS INTO CONFORMANCE. MOTION CARRIED WITH ALL AYES.

8. ECONOMIC DEVELOPMENT AUTHORITY – The minutes of the November 5, 2003 meeting were included for Council information.
9. RECYCLING - Councilmember Phillips reported that 207.38 tons have been collected year-to-date which is up 6% from the previous year.
10. CHARTER SCHOOL – Councilmember Schultz reported that a music program will be held at the school on Thursday, December 11th at 7:00 P.M. A book sale will also be held that same evening. The Board is still actively searching for a director. The election of board members will be held on December 11th at the school. Councilmember Schultz extended a sincere thank you to all the students for the beautiful ornaments they created for the tree at City Hall.
11. LONG RANGE CAPITAL PLANNING – Councilmember Eggena reported that the Commission is discussing snowmobile trails within the City. In reviewing the Ordinance, they have determined that snowmobiles can drive on city roads at a

speed not to exceed 15 miles per hour. They are checking with the County on their requirements on County roads. If changes need to be made in the Ordinance, a recommendation will be made to the City Council.

12. PERSONNEL COMMITTEE – Nothing

H. OLD BUSINESS – None

I. NEW BUSINESS – None

J. PUBLIC FORUM - Councilmember Phillips asked if a proposal has been received for legal services. City Administrator Swenson stated that a proposal has been received which will be presented at the Organizational meeting in January. Swenson stated that proposals are being accepted for auditing services and Mayor Swanson and Staff will meet with Larson Allen on December 12th. A presentation will be made to the Council by both auditing firms.

K. ADJOURN – MOTION 12R-22-03 WAS MADE BY CHUCK MILLER AND SECONDED BY DICK PHILLIPS TO ADJOURN THIS REGULAR MEETING AT 9:30 P.M. MOTION CARRIED WITH ALL AYES.

Recorded and transcribed by,


Darlene J. Roach
Clerk/Treasurer

Shared/REGULAR COUNCIL MEETING – December 8, 2003

RESOLUTION NO. 03-41
RESOLUTION APPROVING 2003 TAX LEVY
COLLECTIBLE IN 2004

Be it resolved by the Council of the City of Crosslake, County of Crow Wing, Minnesota, that the following sums of money be levied for the current year, collectible in 2004, upon taxable property in the City of Crosslake, for the following purposes:

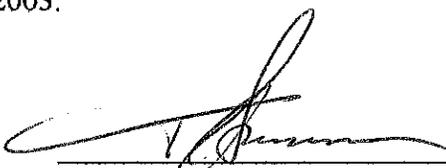
General Property Tax Levy	1,274,110
Community Center Levy 2002	64,900
Emergency Services Center	43,439
1999 Series A	96,000
1999 Series B	16,900
2001 Series A	32,123
2002 Series A	19,600
2003 Joint Facility Levy	124,696
2003 Series A Disposal	213,100
2003 Road Projects	<u>25,000</u>
Total Levy	1,909,868

The City Administrator is hereby instructed to transmit a certified copy of this resolution to the County Auditor of Crow Wing County, Minnesota.

Adopted by the City Council on December 8, 2003.



Darrell E. Swanson
Mayor



Thomas N. Swenson
City Administrator

BILLS FOR APPROVAL

8-Dec-03

VENDORS	DEPT	AMOUNT
Ace Hardware, broom, trash cans, poly spray	PW	100.77
Ace Hardware, charcoal and lighter fluid	PW	33.93
Ace Hardware, panel light, plumbing	P&R	5.53
Ace Hardware, screws	PW	10.12
Aitkin Implement, filters	PW	143.82
Bill Floerchinger, reimburse mileage to training	Fire	129.60
Bob Castle, sign post adapters	PW	105.00
Brit Enterprises, repair power washer	PW	207.05
Career Clothes, uniform	Police	13.05
Cellular One, cell phone charges	Police	192.97
Consolidated Plastics, mats	Gov't	199.98
Council #65, union dues	ALL	205.10
Crosslake Communications, phone, fax, internet, cable	ALL	1,311.47
Crosslake Communications, modem	PW	61.24
Crosslake Drug, film processing	Police	10.49
Crosslake Polaris, drive belt, air duct	Police	62.81
Crosslake Rolloff, recycling	Gov't	2,450.00
Crow Wing County Recorder, filing fees	P&Z	160.00
Crow Wing Power, electric service	ALL	2,396.32
Deferred Comp	ALL	1,051.96
Delta Dental, dental insurance	ALL	1,192.20
D G Towing, tow forfeited car	Police	127.80
Echo Publishing, business cards	P&Z	38.50
Evergreen Electric, wiring to hook up handicap openers	P&R	416.30
Farm Plan, parts	PW	143.82
Fortis, disability	ALL	177.22
Gull Lake Glass, handicapped doors	P&R	4,092.00
Heartland Tire Service, service call in crosslake	PW	180.00
Houston Ford, oil change	Police	22.69
Joel Schmidt, reimburse mileage to training	Fire	165.60
Jon Henke, replenish petty cash	P&R	34.18
Lyon Workspace Products, shelving	PW	3,733.04
Mastercard, Ben Meadows, weed control mat, chain saw chap	P&R	652.25
Mastercard, Fleet Farm, fittings, airhose	PW	27.55
Mastercard, U of M, water resources classes CK#34814	P&Z	1,310.00
Medica, health insurance	ALL	11,084.71
MN Benefits	Admin	100.92
MN Life, life insurance	ALL	198.10
Molly's Cleaning Service, november cleaning	Gov't	745.50
Moonlite Square, fuel	P&Z	23.50
Moonlite Square, fuel	Fire	34.26
NCPERS-Life Insurance	ALL	128.00
North Ambulance, subsidy	Ambulance	1,103.00
North Memorial EMS Education, emt basic refresher	Fire	220.00
People's Security, annual lease	P&R	254.96
Pequot Auto Parts, vibration pads	PW	22.15

ADDITIONAL BILLS FOR APPROVAL
8-Dec-03

VENDOR	DEPT	AMOUNT
Ace Hardware, totes, bags	PW	75.03
Ace Hardware, hardware	PW	22.96
Blue Lakes Disposal, trash removal	ALL	137.48
Cascade Computers, upgrade to W2000, new system	Admin	953.32
County Recorder, filing fees	P&Z	20.00
Culligan, water and cooler rental	PW/Admin	56.06
Echo Publishing, employment ad	P&R	28.00
Echo Publishing, employment ad	P&R	17.00
Holiday Station, fuel	ALL	74.28
Quill, extended warranty on printer	PW/Admin	149.99
Spielman Repair, replace and install ball valve on truck	Fire	682.08
Triangle Oil, unleaded gasoline	PW	323.33
Triangle Oil, clear diesel fuel	PW	211.63
Willmus Heating and Cooling, repair vent and exhaust	P&R	5,320.00
TOTAL		8,071.16

CITY OF CROSSLAKE

RESOLUTION NO. 03-42

RESOLUTION SUPPORTING FEASIBILITY STUDY FOR THE
IMPROVEMENT OF FAWN LAKE ROAD

WHEREAS, Fawn Lake Road currently is located within Crosslake, Breezy Point, Mission Township and Ideal Township; and

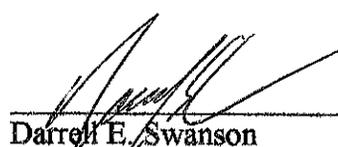
WHEREAS, it is both costly and inefficient to have four (4) political jurisdictions involved in maintaining the approximate 1.5 miles of Fawn Lake Road; and

WHEREAS, Fawn Lake Road is a connector road between C.S.A.H. 3 and C.S.A.H. 39,

NOW THEREFORE BE IT HEREBY RESOLVED, that the City Council of the City of Crosslake supports the concept of improving Fawn Lake Road with the goal of turning the road over to Crow Wing County for future maintenance.

BE IT FURTHER RESOLVED, that the City of Crosslake supports the completion of a Feasibility Study for the improvement of Fawn Lake Road from the intersection of C.S.A.H. 3 to the intersection of C.S.A.H. 39.

Adopted this 8th day of December, 2003.



Darren E. Swanson
Mayor



Thomas N. Swenson
City Administrator