

REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, DECEMBER 8, 2008
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, 2008. The following Council Members were present: Mayor Jay Andolshek, Steve Roe, Dean Swanson and Rusty Taubert. Also present was City Administrator Tom Swenson, Community Development Director Ken Anderson, Clerk/Treasurer Darlene Roach, Public Works Director Ted Strand, Parks and Recreation Director Jon Henke, Police Chief Robert Hartman, General Manager Paul Hoge, City Attorney Mike Couri, City Engineer Dave Reese and Northland Press Reporter Diane McCormack. Council Member Irene Schultz was absent. There were five individuals in the audience.

- A. CALL TO ORDER** – Mayor Andolshek called the Regular Council Meeting to order at 7:00 P.M. Approval of the additions to the agenda was requested. MOTION 12R-01-08 WAS MADE BY DEAN SWANSON AND SECONDED BY STEVE ROE TO APPROVE THE ADDITIONS TO THE AGENDA AS PRESENTED. MOTION CARRIED WITH ALL AYES.
- B. LEVY / BUDGET ADOPTION HEARING** – MOTION 12R-02-08 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY RUSTY TAUBERT TO OPEN THE HEARING. MOTION CARRIED WITH ALL AYES. The meeting was turned over to City Administrator Swenson who stated that on December 1, 2008 the City held its Truth in Taxation Hearing. This hearing was posted in three locations as required by MN Statute and individual statements were mailed to property owners by Crow Wing County. In addition to three Councilmembers and Staff, three property owners attended the hearing. At the hearing, handouts were available detailing the proposed 2009 Budget and 2008/Collectible 2009 Tax Levy. No correspondence was received by the City and only one attendee addressed the Council with a concern in regards to valuation increases. Mayor Andolshek asked if there were any comments by the Council or by the public. There being none, MOTION 12R-03-08 WAS MADE BY DEAN SWANSON AND SECONDED BY STEVE ROE TO APPROVE RESOLUTION NO 08-34 APPROVING 2008 TAX LEVY COLLECTIBLE IN 2009 IN THE AMOUNT OF \$2,729,176. MOTION CARRIED WITH ALL AYES. Approval of the revenue and expenditure budgets were requested. MOTION 12R-04-08 WAS MADE BY RUSTY TAUBERT AND SECONDED BY DEAN SWANSON TO APPROVE THE 2009 REVENUE BUDGET IN THE AMOUNT OF \$3,839,280 AND THE 2009 EXPENDITURE BUDGET IN THE AMOUNT OF \$3,839,280. MOTION CARRIED WITH ALL AYES. A motion to close the Tax Levy/2009 Budget Adoption Hearing was requested. MOTION 12R-05-08 WAS MADE BY STEVE ROE AND SECONDED BY RUSTY TAUBERT TO CLOSE THE PUBLIC HEARING. MOTION CARRIED WITH ALL AYES.

C. PUBLIC HEARING – MOTION 12R-06-08 WAS MADE BY DEAN SWANSON AND SECONDED BY STEVE ROE TO OPEN THE PUBLIC HEARING DEALING WITH AN ORDINANCE AMENDMENT NAMING UNNAMED ROADS AND ADDING NAMES TO THE MASTER ROAD NAME INDEX WITHIN THE CITY. MOTION CARRIED WITH ALL AYES. Community Development Director Ken Anderson stated that correspondence has been received in regards to this hearing as follows; (1.) a letter from Marjorie Flaspeter to Clerk Roach, (2.) a letter to Schnitker & Associates from Marjorie Flaspeter and, (3) a letter to City Administrator, Mayor and City Council from Kirk Schnitker. Anderson stated that Chapter 6 of City Code includes a Master Road Name Index which contains the names of all roads within the City whether they are public or private. Chapter 7 of City Code requires assignment of road names for purposes of E911. In order to comply with Chapters 6 and 7, a public hearing is required when road names are assigned. Some of these public hearings are conducted during the platting process and others are held separately as in the case of this public hearing. The new proposed road names for inclusion in the Master Road Name Index are Eva Lane, Kallberg Road, Ox Cove Trail, and Pleasant View and the existing road names to be included in the Master Road Name Index are Allen Avenue, Andersen Drive, Antler Road, Aspen Drive, Bacon Lane, Bald Eagle Trail, Cabin Cove Trail, County Road 120, Dancing Bear Drive, Duckwood Trail, Gordon Circle, Gould Street, Industrial Road, Lilypad Road, Loveland Harbor, Ostlund Avenue, Riverwood Court, Rush Harbor Lane, Scenic Court, Talon Trail, Vista Drive, and Wild Wind Ranch Drive. It was noted that by approving this Ordinance Amendment the City was not changing the classifications of any roads. Attorney Couri stated that roads fall into three categories. They are either public roads, roads dedicated to the public but not maintained by the City, or private roads. Bacon Lane falls into the category of being a private road and Mr. Schnitker's concern is that he does not want any action taken by the City to represent in any way any easement for this road. Attorney Couri feels that the City's Ordinance is fine, however he suggested that the issue be tabled to the next meeting in order to allow time for preparation of a resolution which is satisfactory to Mr. Schnitker regarding Bacon Lane. Mr. Schnitker of 11515 Basswood Lane North in Champlin, MN addressed the Council and stated that naming the road for E911 purposes is acceptable but he wants it clarified there is no ownership issue on behalf of the City by including the road name in the Master Road Name Index. MOTION 12R-07-08 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY DEAN SWANSON TO CLOSE THE PUBLIC HEARING. MOTION CARRIED WITH ALL AYES. Following this action, MOTION 12R-08-08 WAS MADE BY DEAN SWANSON AND SECONDED BY STEVE ROE TO DIRECT THE CITY ATTORNEY TO DRAFT A RESOLUTION FOR APPROVAL AT THE JANUARY 2009 REGULAR COUNCIL MEETING CLARIFYING THE CITY'S INTENT REGARDING BACON LANE. MOTION CARRIED WITH ALL AYES.

D. CRITICAL ISSUES – PAL Foundation Chairman Alden Hardwick addressed the Council and presented a picture of the pergola/patio which has been constructed on the East side of the Community Center Building. Plans are in place to add a water feature as well as a rock garden in the Spring. The Garden Club will embellish the area with flowers which will be a great enhancement for the Library. Hardwick thanked numerous volunteers who have worked on this project namely George Riches, Jack Johnson, Jim Trana, Garden Club as well as City Staff. It should be noted that Alden Hardwick also volunteered many hours on this project. This addition is made possible due to a donation from the PAL Foundation and joining Alden Hardwick at the podium were Carla Bulman and Cindy Hull who presented a check to Mayor Andolshek for \$13,811.75 for the pergola/patio project along with a check in the amount of \$288.74 in startup funds for children's books for the Library. To date the PAL Foundation has been successful in raising over \$35,000 in donations. MOTION 12R-09-08 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY DEAN SWANSON TO ACCEPT WITH APPRECIATION THE DONATION OF \$13,811.75 TO BE USED FOR THE PATIO/PERGOLA PROJECT AND \$288.74 FOR CHILDRENS BOOKS FROM THE PAL FOUNDATION. MOTION CARRIED WITH ALL AYES.

E. CONSENT CALENDAR – MOTION 12R-10-08 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY STEVE ROE TO APPROVE THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR: (1.) MINUTES OF THE REGULAR COUNCIL MEETING OF NOVEMBER 10, 2008; (2.) TRUTH IN TAXATION HEARING MINUTES OF DECEMBER 1, 2008; (3.) CROSSLAKE COMMUNICATIONS BALANCE SHEET AND INCOME STATEMENT/DETAIL OF RESERVE BALANCES DATED OCTOBER 31, 2008; (4.) CITY MONTH END REVENUE REPORT DATED OCTOBER 2008; (5.) CITY MONTH END EXPENDITURE REPORT DATED OCTOBER 2008; (6.) LAKES STATE BANK PLEDGE REPORT DATED NOVEMBER 2008; (7.) NORTHERN NATIONAL BANK PLEDGE REPORT DATED NOVEMBER 2008; (8.) LAKEWOOD BANK PLEDGE REPORT DATED NOVEMBER 2008; AND (9.) RIVERWOOD BANK PLEDGE REPORT DATED NOVEMBER 2008. MOTION CARRIED WITH ALL AYES.

F. PUBLIC FORUM – Roger Roy was present to request Council approval to hold the Dog Sled Derby within the City of Crosslake. This approval will then be forwarded to Crow Wing County Land Commissioner Tom Cowell. MOTION 12R-11-08 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY STEVE ROE TO APPROVE THE ROUTE AND DATE FOR THE DOG SLED DERBY WHICH WILL BE HELD WITHIN THE CITY OF CROSSLAKE. City Administrator Swenson inquired about insurance and Mr. Roy stated that a \$2 million dollar policy will be acquired and the City, County and State will be named as additional insured in addition to each property owner whose land is being utilized for the race. MOTION CARRIED WITH ALL AYES.

G. MAYOR'S REPORT – Mayor Andolshek stated that, in a letter dated November 26, 2008, Irene Schulz is resigning from her position on the City Council. In the letter, which was read by Mayor Andolshek, Irene stated that a number of health challenges have taken place over the past year, which have kept her away from her duties as a Councilmember and while this resignation comes with great regret, she feels the work of the City needs to continue. Ms. Schulz thanked the residents for their support and patience, thanked the City Staff for their commitment and support, and thanked the residents for the opportunity to serve them. Mayor Andolshek stated it was an honor to work with Irene. MOTION 12R-12-08 WAS MADE BY DEAN SWANSON AND SECONDED BY RUSTY TAUBERT TO ACCEPT THE RESIGNATION OF IRENE SCHULTZ WITH REGRETS AND ACKNOWLEDGING THAT IT HAS BEEN AN HONOR TO SERVE WITH HER AND THAT SHE WILL BE MISSED. Swanson stated that Irene was a good supporter of Crosslake and while it is hard to see her go, her decision needs to be admired. MOTION CARRIED WITH ALL AYES. The entire Council expressed their appreciation to Irene and wished her the very best. Mayor Andolshek stated that the protocol in the past has been to refer the vacancy to the Personnel Committee to conduct interviews on interested persons for a recommendation to the City Council. MOTION 12R-13-08 WAS MADE BY DEAN SWANSON AND SECONDED BY STEVE ROE TO FOLLOW THE SAME PROCEDURE THAT HAS BEEN USED IN THE PAST FOR HANDLING VACANCIES ON THE CITY COUNCIL. MOTION CARRIED WITH ALL AYES.

H. CITY ADMINISTRATOR REPORT –

1. City Bills for Approval – MOTION 12R-14-08 WAS MADE BY DEAN SWANSON AND SECONDED BY JAY ANDOLSHEK TO APPROVE THE BILLS FOR PAYMENT AS SUBMITTED IN THE AMOUNT OF \$110,849.39 AND \$18,759.22. MOTION CARRIED WITH ALL AYES.
2. A memo from City Administrator Swenson requested a special meeting for conducting year-end business. MOTION 12R-15-08 WAS MADE BY STEVE ROE AND SECONDED BY RUSTY TAUBERT TO SET A SPECIAL COUNCIL MEETING FOR DECEMBER 18, 2008 AT 1:00 P.M. AT CITY HALL. MOTION CARRIED WITH ALL AYES.
3. A memo from Clerk Roach requested approval to release 90% of the incremental tax revenue received from the County for Crosswoods Development. The amount to be released to the Developer is \$7,585.30. MOTION 12R-16-08 WAS MADE BY STEVE ROE AND SECONDED BY DEAN SWANSON TO AUTHORIZE THE RELEASE OF \$7,585.30 IN TIF TO CROSSWOODS DEVELOPMENT FOR THE SECOND HALF TAX SETTLEMENT RECEIVED FROM CROW WING COUNTY. MOTION CARRIED WITH ALL AYES.
4. A memo dated December 1, 2008 from Clerk Roach contained a listing of all Landscape Contractors/Excavators approved by the City Council

between May and November 2008 and was included for Council information.

5. A memo from the League of Minnesota Cities Insurance Trust dated November 10, 2008 contained information regarding property/casualty coverage changes and was included for Council information.

I. COMMISSION/DEPARTMENT REPORTS –

1. RECYCLING – The November 2008 report showed that a total of 6.12 tons of recyclables were collected in November for a total of 146.87 tons collected year-to-date. Approval of a Recycling Agreement with Crow Wing County was requested. City Administrator Swenson stated that the County is formalizing agreements in order for cities to receive Score Funds. The City is expected to receive \$30,000 in Score Funds in 2009. After considerable discussion, MOTION 12R-17-08 WAS MADE BY STEVE ROE AND SECONDED BY JAY ANDOLSHEK TO APPROVE THE CITY GRANT PROGRAM CROW WING COUNTY RECYCLING AGREEMENT. MOTION CARRIED WITH ALL AYES.
2. PARKS AND RECREATION/LIBRARY – The minutes of the October 27, 2008 Park and Recreation/Library Commission Meeting were included for Council information. Parks and Recreation Director Jon Henke reported that aerobics is offered three days a week on Monday, Tuesday and Thursday. A refresher senior driving class will be sponsored by AAA on January 14th and 15th from 1:00 P.M. – 5:00 P.M. The gym is reserved each weekday morning from 8:00 A.M. – 9:00 A.M. for walking. The Library continues to make improvements with the help of the many volunteers and donations that continue to be received. A Children's Story Hour takes place on Thursday's at 10:30 A.M., a Dad's NFL program will begin on Tuesday, January 6th from 6:30 – 7:45 P.M. on the first and third Tuesday of each month, a monthly book talk program is offered and the next session will take place on Monday, January 12th at 1:00 P.M. January's program will feature Don Sergott, who will be speaking on behalf of his stepfather, K. Carson Kirk, author of Long Cold Valley which is a book about the Civil War. On November 20th, Henke met with the Kitchigami Regional Library Board to discuss the option of having the mobile library stop at the Community Center instead of at the junction of #3 & #66. The meeting went well and the change will take place in January. The Senior Nutrition Program takes place Monday through Friday at 11:30 A.M. at the Community Center with meals on wheels available for those residents who are house bound. Federal funding for this program is based on participation. With the holiday season approaching there are gift certificates available that would make a good gift for a senior. The Community Center attendance for November was 5,603 patrons and the Library's attendance was 2,054.

Volleyball is offered every Wednesday night from 6:30 P.M. until 8:45 P.M. The cost is \$15.00 for ten weeks or \$3.00 per session. The pond that is located directly behind the softball field will be utilized for skating this winter. The snow will be cleared and the pond will be flooded on a daily basis or as needed. The skating will not be supervised and will only be available for use during the day. Registration forms are available for the indoor soccer program which will begin on January 18th. Cost for the program is \$15.00. A Knights of Columbus Free Throw Contest will be held on January 25th from 1:00 P.M. – 2:30 P.M. The Park Department offers cross-country skiing on a 3 mile system which encompasses several lakes and scenic overlooks. The trails will be available again this winter, snow permitting, however grooming is not planned unless residents are interested in sponsoring grooming. The Park Department would like to form a club for persons interested in woodcarving. Anyone interested should attend a meeting on January 20th at 2:00 P.M. at the Community Center. A list of interested chess players is being compiled and interested persons should contact the Community Center Office. Blue Lakes Disposal will collect Christmas trees which can be dropped off at the Picnic Shelter. The Crosslake Parks, Recreation and Library Commission recommended several changes be made to the Library Operations Manual. Henke reviewed the various changes and requested a motion approving these changes. MOTION 12R-18-08 WAS MADE BY DEAN SWANSON AND SECONDED BY STEVE ROE TO APPROVE THE LIBRARY POLICY MANUAL AS AMENDED. MOTION CARRIED WITH ALL AYES. Approval of the LSS Senior Nutrition Program Site Use Agreement for 2009 was requested. MOTION 12R-19-08 WAS MADE BY DEAN SWANSON AND SECONDED BY RUSTY TAUBERT TO APPROVE THE LSS SENIOR NUTRITION PROGRAM SITE USE AGREEMENT FOR 2009. MOTION CARRIED WITH ALL AYES. Parks and Recreation Director Henke commented that Irene Schulz has been a great supporter of the Park operations as Liaison to the Council and Henke wished her a speedy recovery.

3. PUBLIC SAFETY – Chief Hartman reported 160 calls in Crosslake and 23 calls in Mission Township in November. Hartman stated that he has met with the Public Works Director and has concerns with drivers not backing off and allowing snowplows to clear the roads and with residents placing snow on the roadway. Hartman stated that this is illegal and residents will be cited as necessary. Fire Chief Anderson reported 12 medical calls and 6 fire calls in November for a total number of 214 calls for the year. A memo from Chief Anderson requested Council approval to declare the 1974 F750 Pumper Truck as excess equipment and sold. The proceeds would be used to purchase hose and nozzles for the recently acquired 1996 Pumper Truck. MOTION 12R-20-08 WAS MADE BY DEAN SWANSON AND SECONDED BY STEVE ROE TO DECLARE THE 1974 PUMPER

TRUCK AS EXCESS EQUIPMENT AND AUTHORIZE THE SALE.
MOTION CARRIED WITH ALL AYES.

4. CROSSLAKE COMMUNICATIONS – The Minutes of the Regular Meeting of the Advisory Board held on November 25, 2008 were included for Council information. The Customer Count Report compared services between October 2007 and November 2008 for Telephone Service, Cable TV Services and Internet. General Manager Paul Hoge requested a motion approving payment of the bills for October. MOTION 12R-21-08 WAS MADE BY STEVE ROE AND SECONDED BY RUSTY TAUBERT TO APPROVE THE BILLS FOR PAYMENT FOR OCTOBER IN THE AMOUNT OF \$662,297.80. MOTION CARRIED WITH ALL AYES. The Preliminary Budget has been reviewed with the Advisory Board and is recommended for Council approval. The Commission recommended that a vehicle reserve account be established and that \$40,000 budgeted for a truck in 2008 be moved into the reserve account for future use. MOTION 12R-22-08 WAS MADE BY STEVE ROE AND SECONDED BY RUSTY TAUBERT TO AUTHORIZE THE TRANSFER OF \$40,000 INTO THE VEHICLE RESERVE ACCOUNT. MOTION CARRIED WITH ALL AYES. General Manager Hoge reviewed certain areas of the proposed budget namely the capital upgrade in the Milinda Shores area and whether this upgrade will be done and the unknown cable costs which Staff is negotiating. Councilmember Swanson stated that he would like to see a breakdown of expenses. Councilmember Roe stated that the proposed budget addresses the telephone and cable services provided but doesn't include the computer/internet side of the business. A more detailed breakdown will be provided to the Council. MOTION 12R-23-08 WAS MADE BY STEVE ROE AND SECONDED BY RUSTY TAUBERT TO APPROVE THE 2009 BUDGET AS PRESENTED. MOTION CARRIED WITH ALL AYES. Hoge stated that the Advisory Board is recommending that the Company collect a \$100 deposit for customers obtaining Cable TV equipment and a \$40 deposit for customers obtaining an Internet Router effective from this date forward. The deposits will be returned with 3% interest provided the equipment is returned to Crosslake Communications when the service is discontinued. MOTION 12R-24-08 WAS MADE BY STEVE ROE AND SECONDED BY RUSTY TAUBERT TO REQUIRE NEW CUSTOMERS TO PAY A \$100 DEPOSIT FOR CABLE TV EQUIPMENT AND A \$40 DEPOSIT FOR AN INTERNET ROUTER INSTALLED AT CUSTOMER LOCATIONS. MOTION CARRIED WITH ALL AYES. It was reported that the Cold Storage Building has been completed and a walk through has been completed with the contractor. The Attorney has sent responses on the retransmission agreements. Bids are being taken for replacement of the air conditioner for the central office. Agreement with IBEW has not been reached and a mediator has been requested to assist with the negotiations. A memo from WSN dated December 3, 2008 included a change order for the Cold Storage Building

covering three items namely a change to light fixtures under the mezzanine, a change in the location of the gate in the mezzanine to align with one of the overhead garage doors and the installation of electric overhead doors with openers. The Council engaged in considerable discussion regarding this work and why changes were being made at this point in time, whether the installation of overhead openers were overlooked and whether some of the work had already been done prior to approval by the Council. City Administrator Swenson commented that sometimes field decisions need to be made that are in the best interest of the project. MOTION 12R-25-08 WAS MADE BY RUSTY TAUBERT AND SECONDED BY STEVE ROE TO APPROVE CHANGE ORDER NO. 1 FOR HY-TEC CONSTRUCTION OF BRAINERD FOR THE CROSSLAKE COMMUNICATIONS COLD STORAGE BUILDING. MOTION CARRIED WITH ALL AYES. A letter dated December 3, 2008 from Mark Hallan of WSN included Pay Request No. 2 to Hy-Tech Construction in the amount of \$64,041.97. MOTION 12R-26-08 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY RUSTY TAUBERT TO APPROVE PAY REQUEST NO. 2 TO HY-TECH CONSTRUCTION IN THE AMOUNT OF \$64,041.97. MOTION CARRIED WITH ALL AYES.

5. PUBLIC WORKS/CEMETERY/SEWER – The minutes of the October 6, 2008 Public Works Commission Meeting were included for Council information. The Discharge Monitoring Reports for November were included in the packet for Council information. Public Works Director Ted Strand stated that the flows are down averaging about 15,000 – 16,000 gallons per day but everything is working well. The Corps of Engineers overlooked one item when turning their plant over to the City to operate so acceptance of a donation from the Corps of Engineers of a Flow Meter Bubble was requested. MOTION 12R-27-08 WAS MADE BY STEVE ROE AND SECONDED BY RUSTY TAUBERT TO ACCEPT THE DONATION OF A FLOW METER BUBBLE FROM THE CORPS OF ENGINEERS. MOTION CARRIED WITH ALL AYES. At a meeting of the Public Works Commission held on December 1, 2008, Dave Reese presented a draft of the 5 Year Capital Improvement Plan which had been prepared by WSN. The condition of each road was discussed in each of the five years included in the plan from 2009 – 2012 and the estimated costs associated with the improvements. City Administrator Swenson stated that the Plan will be reviewed annually and discussion will be held regarding priorities, cost and road condition. The plan is considered a “best estimate” of road conditions and priorities for the next five years and is a working tool. MOTION 12R-28-08 WAS MADE BY RUSTY TAUBERT AND SECONDED BY DEAN SWANSON TO APPROVE THE FIVE YEAR CAPITAL IMPROVEMENT PLAN 2009-2013. MOTION CARRIED WITH ALL AYES. Public Works Director Ted Strand commented that a plow incident occurred this morning where snow was piled on the roadway by a property owner and the snow froze causing some damage so residents

were warned to not plow their snow onto the roadways. Strand stated that the County has put a salt brine down on the County roads which is a more cost effective means of treating ice.

6. PLANNING AND ZONING – Community Development Director Ken Anderson presented the items included in the packet for the Planning and Zoning Department. The minutes of the October 10, 2008 Special Planning and Zoning Commission/Board of Adjustment Meeting were included for Council information. The minutes of the October 24, 2008 Regular Planning and Zoning Commission/Board of Adjustment Meeting were included for Council information. A permit summary for November 2008 reported the issuance of 410 permits year-to-date with a valuation of \$9,333,763. This is a decrease of approximately 50% over last year. A Staff Report dated December 8, 2008 included a recommendation from the Planning and Zoning Commission to authorize enforcement action for nonconforming land alterations performed at 14556 Wolf Trail by Bruce S. Dalbec, Jr. and Christine M. Dalbec. MOTION 12R-29-08 WAS MADE BY DEAN SWANSON AND SECONDED BY STEVE ROE TO AUTHORIZE THE CITY ATTORNEY TO INITIATE ENFORCEMENT ACTION TO COMPEL COMPLIANCE WITH LAND ALTERATIONS BY BRUCE DALBEC, JR. AND CHRISTINE DALBEC FOR PROPERTY AT 14556 WOLF TRAIL. MOTION CARRIED WITH ALL AYES. A Staff Report dated December 8, 2008 contained a request for direction from the City Council regarding wood burning outdoor furnaces and boilers and whether the Commission should pursue an Ordinance Amendment prohibiting their use. Various examples of Ordinance Amendments from other cities were provided to the Council for their review. Considerable discussion ensued regarding the pros and cons of the wood burning furnaces. It was the consensus of the Council that this issue needed to be researched further and that possibly a moratorium should be imposed to prevent any additional wood burning furnaces and boilers from being installed until an Ordinance containing performance standards can be put in place. City Attorney Couri stated that the Council cannot impose a moratorium without an Ordinance being approved and that the moratorium would be limited to a period of one year. MOTION 12R-30-08 WAS MADE BY STEVE ROE AND SECONDED BY JAY ANDOLSHEK TO DIRECT THE CITY ATTORNEY TO PREPARE A MORATORIUM ORDINANCE PERTAINING TO WOOD BURNING OUTDOOR FURNACES AND BOILERS FOR ADOPTION AT THE JANUARY 2009 MEETING. MOTION CARRIED WITH ALL AYES. In a December 8, 2008 memo, from the Planning and Zoning Commission and Community Development Director Ken Anderson, the Planning and Zoning Commission recommended Council approval on revisions to the current fee schedule for developers. Since State Statute requires these fees be set by Ordinance, approval of an Ordinance Amendment to Chapter 3 and Chapter 8 was requested. MOTION 12R-31-08 WAS MADE BY DEAN SWANSON AND SECONDED BY STEVE ROE TO ADOPT ORDINANCE NO. 270 AMENDING CHAPTER

3 AND CHAPTER 8 OF CITY CODE, ADDING AND AMENDING THE FEE SCHEDULE IN ACCORDANCE WITH THE DECEMBER 8, 2008 MEMO. MOTION CARRIED WITH ALL AYES. It was noted that a new Chapter may be established at some point in time which contains all fees within the City. MOTION 12R-32-08 WAS MADE BY DEAN SWANSON AND SECONDED BY RUSTY TAUBERT TO APPROVE PUBLISHING A SUMMARY OF ORDINANCE AMENDMENT NO. 270. MOTION CARRIED WITH ALL AYES. The Planning and Zoning Commission approved by motion, the reappointment of Pete Abler and Nancy Addington and Council approval for Mayor Andolshek to reappoint the same was requested. MOTION 12R-33-08 WAS MADE BY RUSTY TAUBERT AND SECONDED BY DEAN SWANSON TO APPOINT PETE ABLER AND NANCY ADDINGTON TO A SECOND THREE YEAR TERM COMMENCING FEBRUARY 1, 2009 AND EXPIRING JANUARY 31, 2012. MOTION CARRIED WITH ALL AYES. The Planning and Zoning Commission adopted a schedule of 2009 Regular Meetings and Public Hearings for the Planning and Zoning Commission and Council approval of this schedule was requested. MOTION 12R-34-08 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY STEVE ROE TO ADOPT THE PLANNING AND ZONING MEETING SCHEDULE FOR 2009 AS PRESENTED. MOTION CARRIED WITH ALL AYES.

7. **ECONOMIC DEVELOPMENT AUTHORITY** – A memo dated September 25, 2008 from BLADC contained a Project Status Report for January through August 2008 and BLADC’s Financial Statement ending December 31, 2007. The minutes of the August 6, 2008 meeting of the Economic Development Authority were included for Council information.

8. **PERSONNEL COMMITTEE** – Nothing

J. CITY ATTORNEY – A memo dated December 4, 2008 from City Attorney Couri identified the various items being worked on by his office.

K. OLD BUSINESS – None

L. NEW BUSINESS – None

M. PUBLIC FORUM – It was noted that the Christmas tree at City Hall was decorated by the students of the Crosslake Charter School.

N. ADJOURN – MOTION 12R-350-08 WAS MADE BY STEVE ROE AND SECONDED BY RUSTY TAUBERT TO ADJOURN THIS REGULAR COUNCIL MEETING AT 9:50 P.M. MOTION CARRIED WITH ALL AYES.

Respectfully submitted by,



Darlene J. Roach
Clerk/Treasurer

December 8, 2008 Reg Council Mtg. doc

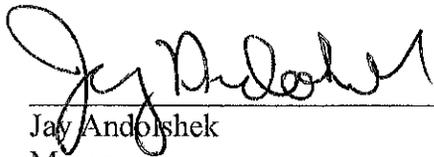
RESOLUTION NO. 08-34
RESOLUTION APPROVING 2008 TAX LEVY
COLLECTIBLE IN 2009

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 2009, upon taxable property in the City of Crosslake, for the following purposes:

General Property Tax Levy	1,799,308
Debt Service Tax Levy	42,259
Community Center Levy 2002	67,700
Emergency Services Center	44,439
1999 Series B	113,245
2001 Series A	29,355
2002 Series A	19,000
2003 Joint Facility Levy	107,878
2003 Series A Disposal	216,500
2004 Series A	105,246
2006 Series B	129,746
2006 Series C	<u>54,500</u>
Total Levy	2,729,176

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, 2008.



Jay Andolshek
Mayor



Thomas N. Swenson
City Administrator

BILLS FOR APPROVAL

8-Dec-08

VENDORS	DEPT	AMOUNT
Abra True Value, screws	Sewer	10.01
Ace Hardware, spot lights for sign	Gov't	15.95
Ace Hardware, glue	Sewer	7.44
Ace Hardware, couple	PW	6.91
Ace Hardware, cup hook	P&R	2.97
Alden Hardwick, reimburse for patio expenses	P&R	200.00
Ameripride, mats	PW	115.95
Ameripride, paper towels	PW	57.78
AW Research, water test	Sewer	121.05
AW Research, water test	Sewer	121.05
AW Research, water test	Sewer	104.40
Blue Lakes Disposal, trash removal	ALL	271.67
Bob Hartman, reimburse for uniform expense	Police	20.00
Bob Hartman, reimburse for uniform expense	Police	106.94
Bob Hartman, employee wellness program	P&R	20.00
Brainerd Medical Center, drug test	P&R	25.00
Chemsearch, flash aerosol	PW	154.11
City of Crosslake, sewer utilities	PW/Gov't	99.00
Corey Ledin, reimburse mileage	Fire	146.25
Council #65, union dues	ALL	371.79
Couri, Macarthur, & Ruppe, legal fees	ALL	3,861.25
Crosslake Portable Welding, dump truck repair	PW	150.00
Crosslake Portable Welding, floor board extension	Police	45.00
Crosslake Rolloff, recycling	Gov't	2,450.00
Crosslake Sheetmetal, service call	Gov't	82.00
Crow Wing County Highway Dept, fuel	ALL	4,351.72
Crow Wing County Sanitary Landfill, trash removal	P&R	129.22
Crow Wing County Sanitary Landfill, trash removal	P&R	80.76
Crow Wing County Sanitary Landfill, trash removal	P&R	80.76
Crow Wing County Sanitary Landfill, trash removal	P&R	129.22
Crow Wing County Treasurer, e911 addresses	Gov't	100.00
Dacotah Paper, air freshner, toilet tissue	P&R	157.04
Dacotah Paper, garbage bags	Gov't	51.05
Dave Demcho, reimburse mileage	Fire	176.75
Deferred Comp	ALL	226.92
Delta Dental, dental insurance	ALL	1,496.20
DG Towing, tow vehicle	Police	89.25
Donna Keiffer, aerobics session #11	P&R	198.36
Fastenal, bolts	PW	70.52
Fastenal, chain	PW	71.59
Fire Dept Members, 2008 calls and meetings	Fire	25,315.00
Foreman Fire Service, auto air eject, switch	Fire	286.98
Fortis, disability	ALL	346.34
General Drivers Union Local #346, union dues	Police	155.00
Hawkins, ferric chloride, aqua hawk	Sewer	1,061.90

Lakes Area Rental, cut off saw	PW		19.17
Marco, copier lease	P&Z/Admin	pd 11-19	368.12
Marsden, office cleaning	PW		596.40
Mastercard, Eide Bailly, fraudwise academy registration	Police	pd 11-26	149.00
Mastercard, Fleet Farm, cambuckle, battery	P&Z		78.06
Mastercard, Fleet Farm, cabinet, salt block, uniforms	P&Z		669.29
Mastercard, Houston Ford, replace door bracket	P&Z		87.99
Mastercard, Target, printer, ink, batteries	Admin		69.84
MCS Janitorial, november cleaning	Gov't	pd 12-1	772.13
Medica, health insurance	ALL		21,995.10
Menards, parts for sand filters	Sewer		34.67
Menards, parts for sand filters	Sewer		406.59
Menards, parts for sand filters	Sewer		46.47
MN Benefits	Admin	pd 12-1	176.42
MN Life, life insurance	ALL		420.20
MN Telecom Alliance, 4th quarter safety dues	Gov't		1,815.00
Napa Auto Parts, hydraulic lifts for door	Fire		60.58
NCPERS-Life Insurance	ALL		192.00
North Ambulance, subsidy	Ambulance	pd 12-1	1,103.00
Northland Pet Lodge, repair invisible fence	PW		103.11
Northland Press, meeting notice of 11/21	P&Z		45.50
Northland Press, business cards	PW		37.65
Northland Press, ordinance 269	P&Z		52.50
Northland Press, public hearing notice of 12/8	P&Z		38.50
Nuss Truck and Equipment, d.o.t. inspection, filters, rotor	PW		205.44
Office Max, paper, receipts, tape, binders, ink	P&R/Library		332.22
Office Max, chairs	P&R		213.98
Overhead Door, maintenance service	PW/Gov't		474.03
Pepsi, pop	PW		127.16
PERA	ALL		N/A
Pine Peaks Lodge, presenter for summer reading program	Library		68.80
Positive ID, id cards	Police	pd 12-1	61.94
Provident, disability insurance	Admin		736.40
Reed's Market, sentence to serve	PW		72.93
Reed's Market, sentence to serve	PW		69.74
Reed's Market, sentence to serve	PW		74.77
Reed's Market, sentence to serve	PW		55.38
Sprint, cell phone charges	Police	pd 12-1	204.95
State and Federal Taxes	ALL		N/A
Streichers, uniform	Police		98.22
The Office Shop, frames	Gov't		10.51
The Office Shop, ink pad	Sewer		2.29
The Office Shop, file cabinet	Gov't		925.29
Tom Swenson, vehicle expense	Admin	pd 12-1	400.00
Tonka Equipment, sand filters	Sewer		8,307.00
Trana Masonry, stamped concrete, cement slab	P&R	pd 11-12	3,735.00
Unicel, cell phone charges	PW	pd 12-1	107.60
Unicel, cell phone charges	Police	pd 12-1	181.05
Uniforms Unlimited, uniform	Police		229.80
Upstart, books	Library		35.95
Viking Industrial North, uniform	PW		86.53

Widseth Smith Nolting, engineering fees	ALL		13,718.16
WW Goetsch, vortex pump with seals	Sewer		6,016.19
Xcel Energy, gas utilities	PW/Sewer		1,433.84
Ziegler, preventative maintenance service	PW		385.83
	TOTAL		110,849.39

ADDITIONAL BILLS FOR APPROVAL
8-Dec-08

VENDOR	DEPT	AMOUNT
Abra, parts	Fire	8.80
Abra, parts	Fire	7.58
Ace Hardware, screw extractor	P&R	4.57
Ace Hardware, screw extractor	P&R	4.25
Ace Hardware, filter, screws	P&R	8.22
Alex Air Apparatus, hose, nozzle	Fire	2,329.37
AW Research, water test	Sewer	104.40
AW Research, water test	Sewer	104.40
Black Bear Auto Repair, oil change	P&R	31.18
Black Bear Auto Repair, oil change	P&R	34.53
Crow Wing County Recorder, filing of 12 resolutions	P&Z	552.00
Crow Wing County Recorder, filing of 1 resolution	P&Z	46.00
Crow Wing County Treasurer, e911 addresses	Gov't	50.00
Crow Wing County Treasurer, license sharing fee, support	Police	3,250.00
Culligan, water and cooler rental	PW/Gov't	69.31
Disc Golf Assn, mach new deluxe	P&R	2,825.87
Holiday Station, propane refill	PW	40.45
Jon Henke, reimburse for uniform	P&R	296.88
Lakes Area Rental, blade sharpening	PW	30.00
Lakes Area Rental, backpack blower	P&R	468.55
Mastercard, Best Buy, boombox	P&R	295.30
Menards, drill, pliers, vice grip, wrench, staple gun	P&R	426.96
People's Security, annual lease	P&R	268.25
Rainy Days, books	Library	39.95
Rainy Days, books	Library	128.47
Rainy Days, books	Library	120.32
Reed's Market, sentence to serve	PW	72.31
Stork Twin City Testing Corp, soil borings on bridge	PW	2,885.00
Streichers, uniform	Police	1.33
The Office Shop, stamp	Sewer	12.14
UCT, speaker, microphones	Gov't	2,291.00
USA Bluebook, pvc, cap, pipe seal, coupling	Sewer	1,443.42
USA Bluebook, flange	Sewer	128.41
Weight Room Users, blue cross reimbursements	P&R	380.00
		18,759.22

I.4.C.

Crosslake Telephone Company

Check Register - General Account and Investment Account

From October 1, 2008 through October 31, 2008

Check #	Vendor Name	Date	Description	Amount
000898	INTERNAL REVENUE SERVICE	10/3/2008	FED, FICA, MEDICARE	\$ 6,546.43
000899	PERA	10/3/2008	PERA EE & ER	3,495.01
000900	MINNESOTA DEPT OF REVENUE	10/3/2008	MN INCOME TAX WITHHELD	1,105.04
000901	GREAT WEST LIFE & ANNUITY INSU	10/3/2008	DEFERRED COMP	1,912.92
000902	CITY OF CROSSLAKE (SEWER)	10/10/2008	SEPTEMBER SEWER	33.00
000903	INTERNAL REVENUE SERVICE	10/30/2008	OCTOBER EXCISE TAX	1,971.07
000904	VOID	10/30/2008	VOID	0.00
000905	INTERNAL REVENUE SERVICE	10/17/2008	FED, FICA, MEDICARE	6,912.06
000906	PERA	10/17/2008	PERA EE & ER	3,410.97
000907	MINNESOTA DEPT OF REVENUE	10/17/2008	MN INCOME TAX WITHHELD	1,177.99
000908	GREAT WEST LIFE & ANNUITY INSU	10/17/2008	DEFERRED COMP	1,912.92
000909	MN DEPT OF REVENUE	10/30/2008	OCTOBER SALES & USE TAX	10,937.00
000910	CROW WING POWER	10/27/2008	ELECTRIC SERVICE	4,258.93
000911	INTERNAL REVENUE SERVICE	10/31/2008	FED, FICA, MEDICARE	7,310.60
000912	PERA	10/31/2008	PERA EE & ER	3,549.95
000913	MINNESOTA DEPT OF REVENUE	10/31/2008	MN INCOME TAX WITHHELD	1,251.66
000914	GREAT WEST LIFE & ANNUITY INSU	10/31/2008	DEFERRED COMP	1,912.92
023167	MN CHILD SUPPORT PAYMENT CTR	10/3/2008	CHILD SUPPORT WITHHELD	49.83
023158	MINNESOTA DEPT OF COMMERCE	10/10/2008	2008 UNCLAIMED PROPERTY	13,421.08
023159	LARRY EVENSON	10/10/2008	CAFE PLAN REIMB - BAL 2040.34	194.64
023160	REED'S MARKET	10/10/2008	BOTTLED WATER & COOKIES-MTG	17.16
023161	CROSSLAKE ROLLOFF	10/10/2008	OCT/NOV DIRECTORY RECYCLE	120.00
023162	UNICEL	10/10/2008	RECIP COMP 7/16-8/15	126.37
023163	GOPHER STATE ONE CALL	10/10/2008	LOCATES	208.80
023164	ONVOY, INC.	10/10/2008	OPR SERV, SS7, EASY 800, 0264 & 8264 PROGRAMS	2,581.75
023165	MOSS & BARNETT	10/10/2008	REVIEW CHARTER AGREEMENT	462.00
023166	OLSEN THIELEN CO LTD	10/10/2008	MART/MTA ACTIVITY	805.30
023167	UNITED PARCEL SERVICE	10/10/2008	WKLY SERVICE & MISC SHIPPING	113.39
023168	CROSSLAKE COMMUNICATIONS	10/10/2008	PHONE SERVICE & COMM. CTR VOICE MAIL	739.85
023169	CITY OF CROSSLAKE	10/10/2008	OCTOBER OPERATING TRANSFER, PATCH POST OFFICE ENTRY	23,659.67
023170	CITI LITES INC	10/10/2008	LOCATES	893.50
023171	THE OFFICE SHOP	10/10/2008	PKT FOLDERS, COPY PAPER, TAPE	67.12
023172	XCEL ENERGY	10/10/2008	SEPT NATURAL GAS	47.11
023173	BEVCOMM	10/10/2008	ANSWERING SERVICE	105.00
023174	IKON OFFICE SOLUTIONS	10/10/2008	COPIER MAINTENANCE 6/19-9/11	463.23
023175	AMERIPRIDE LINEN & APPAREL	10/10/2008	RUG & TOWEL SERVICE	86.40
023176	BADGER COMMUNICATIONS CORP	10/10/2008	PARTNER TRAINING-FRITZ	550.00
023177	WILLIAM GORDON	10/10/2008	MOTOROLA CONFERENCE- BILL	1,414.06
023178	MINNESOTA 9-1-1 PROGRAM	10/10/2008	911, TAP & TACIP	1,829.23
023179	MN NCPERS LIFE INSURANCE	10/10/2008	OCTOBER LIFE PREMIUM	48.00
023180	ELECTRIC SCIENTIFIC CO INC	10/10/2008	RECHARGE SUPPRESSION TANK DUE TO FIRE	15,657.20
023181	NATIONAL CABLE TELEVISION COOP	10/10/2008	RG59 RG6 CONNECTORS, 10 EA DCH200	5,202.19
023182	CDW DIRECT, LLC	10/10/2008	INK FOR XEROX 8500	532.12
023183	CENTRAL TRANSPORT GROUP LLC	10/10/2008	4 EA DS-1'S, 1 T3	3,708.32
023184	MERRILL LYNCH	10/10/2008	TO FUND DEBT SERVICE RESERVE, SEPT VISA ACTIVITY	40,229.81
017203	JARED JOHNSON	10/10/2008	Void Check Batch	(4.73)
023185	JARED JOHNSON	10/10/2008	ADD'L DUE FOR SCAMP PLATES	4.73
023186	PINNACLE PUBLISHING, LLC	10/10/2008	TELEPHONE DIRECTORY-2	1,938.08
023187	AVID COMMUNICATION CONST., INC	10/10/2008	CONTRACT PLOWS LESS BAL DUE TDS CABLE CUT	6,430.66
023188	ACTION BATTERY	10/10/2008	REPLACE POWER INVERTERS DUE TO FIRE	10,611.00
023189	AMERICAN TELEVISION & COMM.	10/10/2008	AFFILIATE PAYMENT	1,000.00
023190	FOX SPORTS NET NORTH	10/10/2008	AFFILIATE PAYMENT	7,051.02
023191	MTV NETWORKS	10/10/2008	AFFILIATE PAYMENT	6,982.77
023192	LIFETIME	10/10/2008	AFFILIATE PAYMENT	973.02
023193	TV GUIDE NETWORKS INC	10/10/2008	AFFILIATE PAYMENT	735.88
023194	MIKE'S ELECTRIC	10/10/2008	SERVICE CALL-INVERTER FAILURE	130.00
023195	PROSTAFF	10/10/2008	CUST SERV TEMP HELP	289.85
023196	PAUL DAVIS	10/10/2008	CAFE PLAN REIMB- BAL 126.22	89.90
023197	D&H DISTRIBUTING CO.	10/10/2008	20 EA DSL MODEMS, 10 WIRELESS GATEWAYS, ITEMS FOR RESALE	3,157.19
023198	7SIGMA SYSTEMS, INC	10/10/2008	SEPTEMBER CONSULTING	2,000.00
023199	CORNERSTONE GROUP	10/10/2008	OCTOBER NEWSLETTER, ANNUAL WEBSITE COMPASS SUBS	5,121.09
023200	CYNTHIA PERKINS	10/10/2008	CAFE PLAN REIMBURSE-BAL 472.19	50.00
023201	ASSET RECOVERY CORPORATION	10/10/2008	ELECTRONICS RECYCLE - 570 LBS	199.50
023202	ZONE TELECOM, INC.	10/10/2008	SEPTEMBER ACTIVITY	8,062.11
023203	CROSSLAKE ACE	10/10/2008	ANCHORS, CONNECTORS, SCREWDRIVER, KNIFE,BITS,FUSES	88.78
023204	NATIONAL CABLE TEL COOP, INC	10/10/2008	AFFILIATE PAYMENT	29,828.61
023205	EQUUS COMPUTER SYSTEMS, INC	10/10/2008	ACDC ADAPTERS FOR RESALE	107.19
023206	KARE 11 TV	10/10/2008	AFFILIATE PAYMENT	212.90

023207	PAUL HOGE	10/10/2008	CAFE PLAN REIMB - BAL 519.79	772.12
023208	WASTE PARTNERS, INC.	10/10/2008	SEPT TRASH REMOVAL	88.51
023209	PEQUOT LAKES YOUTH HOCKEY ASSN	10/10/2008	HOLIDAY WREATH	35.00
023210	DISCOVERY COMMUNICATIONS, INC.	10/10/2008	AFFILIATE PAYMENT	248.48
023211	AHREN LUDWIG	10/10/2008	BOOTS-FRITZ	192.61
023212	WEATHER CENTRAL	10/10/2008	OCT DATA SERVICE - 5	146.00
023213	PEQUOT AUTOMOTIVE, INC.	10/10/2008	DOT INSPECT & REPAIR FORD	1,448.21
023214	MAUCIER'S ITALIAN BISTRO	10/10/2008	FOOD FOR OPEN HOUSE	1,278.00
023215	ROGER'S TWO WAY RADIO	10/10/2008	PAGER	10.65
023216	IKON FINANCIAL SERVICES	10/10/2008	COPIER LEASE-14	325.89
023217	NATIONAL GEOGRAPHIC CHANNEL HD	10/10/2008	AFFILIATE PAYMENT	6.10
023218	STELLAR BILLING, LLC	10/10/2008	OCTOBER BILLING	6,957.73
023219	BILL & MARY ROTHSTEIN	10/10/2008	PERM DISCONNECT	66.05
023220	JAY SONDERGAARD	10/10/2008	PERM DISCONNECT	16.61
023221	MICHELE ASTRUP	10/10/2008	PERM DISCONNECT	34.73
023222	TODD WORDELMAN	10/10/2008	PERM DISCONNECT	34.75
023223	DERRILL DARE	10/10/2008	PERM DISCONNECT	31.80
023224	BRIAN WARD	10/10/2008	PERM DISCONNECT	28.28
023225	JOE DELK	10/10/2008	PERM DISCONNECT	21.28
023226	ALLYN TRIEMERT	10/10/2008	PERM DISCONNECT	83.37
023227	WILLIAM T HANNAN	10/10/2008	PERM DISCONNECT	12.19
023228	FLORENCE SHALEEN	10/10/2008	PERM DISCONNECT	23.61
023229	STEVE & JOANNE ANDERSON	10/10/2008	PERM DISCONNECT	15.98
023230	WILLIAM G HUTTNER	10/10/2008	PERM DISCONNECT	48.87
023231	WALLACE S WIKOFF	10/10/2008	PERM DISCONNECT	17.25
023232	MN CHILD SUPPORT PAYMENT CTR	10/17/2008	CHILD SUPPORT WITHHELD	49.83
023233	BRAINERD DAILY DISPATCH	10/27/2008	1 YR SUBSCRIPTION RENEWAL	148.20
023234	BRAINERD MEDICAL CENTER	10/27/2008	EE TESTING	20.39
023235	CROW WING POWER	10/27/2008	POWER-NEW SERVICE APPLICATION, LINE EXT. STORAGE BLDG	525.00
023236	MOSS & BARNETT	10/27/2008	CHARTER INTERCONN AGREEMENT	693.00
023237	DEBORAH FLOERCHINGER	10/27/2008	LUNCH WHILE ATTEND OPASTCO	6.61
023238	CITY OF CROSSLAKE	10/27/2008	ENGINEERING-STORAGE BLDG	3,868.83
023239	PITNEY BOWES GLOBAL FINANCIAL	10/27/2008	NOV-JAN POSTAGE METER LEASE	827.43
023240	QWEST COMMUNICATIONS	10/27/2008	10/20 ACCESS CHGS MN-CSLK-20	159.98
023241	CITI LITES INC	10/27/2008	LOCATES	1,752.95
023242	THE OFFICE SHOP	10/27/2008	INK CARTRIDGE P HOGE PRINTER, PAPER TOWEL, TISSUE	95.40
023243	DELTA DENTAL PLAN OF MINNESOTA	10/27/2008	NOVEMBER DENTAL PREMIUM	1,003.70
023244	SOLIX	10/27/2008	B&C STATEMENT	52.03
023245	MEDICA	10/27/2008	NOVEMBER MEDICAL PREMIUM	17,261.53
023246	VOID	10/27/2008	VOID	0.00
023247	BRAINERD LAKES AREA CHAMBER	10/27/2008	2009 FUN GUIDE	535.00
023248	NATIONAL CABLE TELEVISION COOP	10/27/2008	6' & 12' HDTV VIDEO CABLES, DRS-4410 RECEIVER	1,702.75
023249	NEUSTAR INC.	10/27/2008	SOW & LNP CHARGES	123.18
023250	MINNESOTA LIFE INSURANCE CO	10/27/2008	NOVEMBER LIFE PREMIUM	180.70
023251	AVID COMMUNICATION CONST., INC	10/27/2008	CONTRACT PLOWS	8,680.30
023252	LIFETIME	10/27/2008	AFFILIATE PAYMENT	944.46
023253	DIGITRACE	10/27/2008	FCC PROOF OF PERFORMANCE TESTING	3,650.00
023254	PROSTAFF	10/27/2008	CUST SERV TEMP HELP	68.20
023255	VANTAGE POINT	10/27/2008	SEPTEMBER TTP SERVICE, RED FLAG MANUAL & TRAINING	800.00
023256		10/27/2008	OUTDOOR AP & ANTENNA FOR RESALE	527.00
023257	SPRINT	10/27/2008	CELL PHONES	177.57
023258	EQUUS COMPUTER SYSTEMS, INC	10/27/2008	LAPTOPS FOR RESALE	2,574.94
023259	CHEMSEARCH	10/27/2008	DEGREASER FOR BACK ROOM	236.61
023260	MARSDEN BLDG MAINTENANCE LLC	10/27/2008	OCT CLEANING SERVICE	733.79
023261	T-MOBILE USA, INC.	10/27/2008	RECIP COMP 7/1-7/31/08	61.43
023262	CROW WING COUNTY HIGHWAY DEPT.	10/27/2008	UNLEAD FUEL-SEPTEMBER	1,248.02
023263	IBEW LOCAL UNION 949	10/31/2008	UNION DUES	396.67
023264	MN CHILD SUPPORT PAYMENT CTR	10/31/2008	CHILD SUPPORT WITHHELD	49.83
	TOTAL FOR GENERAL ACCOUNT			\$ 317,191.55
INVESTMENT ACCOUNT				
000325	NORTHLAND TRUST SERVICES, INC.	10/27/2008	PRINCIPAL & INTEREST DUE ON BOND	345,106.25
	TOTAL FOR INVESTMENT ACCOUNT			345,106.25
COMPANY TOTAL				\$ 662,297.80