

REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, DECEMBER 9, 2002
7:00 P.M. – CITY HALL

The Council for the City of Crosslake met in the Council Chambers of City Hall on Monday, December 9, 2002. The following Councilmembers were present: Mayor Darrell Swanson, Sandy Eliason, Charles Miller, Irene Schultz and Dean Swanson. Also present was City Administrator Tom Swenson, Community Development Director Paul Larson, City Attorney Paul Sandelin, City Engineer Dave Reese, Public Works Director Ted Strand, Police Chief Bob Hartman, General Manager Dennis Leaser, Clerk/Treasurer Darlene Roach and Lake Country Echo Reporter Betty Ryan. Councilmember's Elect Dean Eggena and Dick Phillips were also in attendance in addition to approximately forty residents.

- A. CALL TO ORDER** – Mayor Swanson called the Regular Meeting to order at 7:00 P.M. and welcomed everyone in attendance.
- B. CRITICAL ISSUES** – None
- C. CONSENT CALENDAR** – MOTION 12R-01-02 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO APPROVE THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR CONSISTING OF: (1) MINUTES OF REGULAR COUNCIL MEETING OF NOVEMBER 12, 2002; (2) MINUTES OF BAY SHORES ROAD FINAL ASSESSMENT HEARING OF NOVEMBER 19, 2002; (3) MINUTES OF HAPPY COVE ROAD, HAPPY TRAIL FINAL ASSESSMENT HEARING OF NOVEMBER 19, 2002; (4) MINUTES OF LAKE TRAIL FINAL ASSESSMENT HEARING OF NOVEMBER 19, 2002; (5) MINUTES OF PINE POINT ROAD FINAL ASSESSMENT HEARING OF NOVEMBER 19, 2002; (6) MINUTES OF SANDRA ROAD FINAL ASSESSMENT HEARING OF NOVEMBER 19, 2002; (7) MINUTES OF SPECIAL COUNCIL MEETING OF NOVEMBER 20, 2002; (8) MINUTES OF SHAFER ROAD FINAL ASSESSMENT HEARING OF NOVEMBER 20, 2002; (9) MINUTES OF WILLWOOD LANE FINAL ASSESSMENT HEARING OF NOVEMBER 20, 2002; (10) MINUTES OF WOODLAND DRIVE FINAL ASSESSMENT HEARING OF NOVEMBER 20, 2002; (11) MINUTES OF WOLF TRAIL/WOLF COURT FINAL ASSESSMENT HEARING OF NOVEMBER 20, 2002; (12) MINUTES OF UTILITIES COMMISSION/JOINT CITY COUNCIL MEETING OF NOVEMBER 26, 2002; (13) MINUTES OF TRUTH IN TAXATION HEARING OF DECEMBER 2, 2002; (14) CROSSLAKE COMMUNICATIONS TELEPHONE COMPANY STATISTICAL REPORT DATED OCTOBER 31, 2002; (15) CROSSLAKE COMMUNICATIONS CABLEVISION COMPANY STATISTICAL REPORT DATED OCTOBER 31, 2002; (16) CITY MONTH END REVENUE REPORT DATED OCTOBER 31,

2002; AND (17) CITY MONTH END EXPENDITURE REPORT DATED OCTOBER 31, 2002. MOTION CARRIED WITH ALL AYES.

D. MAYOR'S REPORT – Mayor Swanson presented Certificates of Appreciation to Sandy Eliason and Dean Swanson for their thousands of hours of dedicated service to the City as Commission Member's and Council Member's.

E. CITY ADMINISTRATOR REPORT –

1. Approval of Bills for Payment – MOTION 12R-02-02 WAS MADE BY DEAN SWANSON AND SECONDED BY SANDY ELIASON TO APPROVE THE BILLS FOR PAYMENT AS SUBMITTED IN THE AMOUNTS OF \$64,944.15 AND \$8,908.22. MOTION CARRIED WITH ALL AYES.
2. Adopting 2003 Budget and 2002/Collectable 2003 Tax Levy – MOTION 12R-03-02 WAS MADE BY CHUCK MILLER AND SECONDED BY SANDY ELIASON TO APPROVE RESOLUTION NO. 02-77 APPROVING 2002 TAX LEVY COLLECTIBLE IN 2003. MOTION CARRIED WITH ALL AYES.

MOTION 12R-04-02 WAS MADE BY IRENE SCHULTZ AND SECONDED BY CHUCK MILLER TO APPROVE THE PROPOSED 2003 REVENUE BUDGET TOTALING \$2,361,085 AND EXPENDITURE BUDGET TOTALING \$2,361,085. MOTION CARRIED WITH ALL AYES.

3. Memo dated November 18, 2002 regarding Meeting Date Change – At its Regular Council Meeting on November 12, 2002, the City Council approved Resolution No. 02-66 setting the date that the Council could award the bids for the wastewater collection system and wastewater treatment plant as December 27, 2002. Due to Councilmember Eliason's absence at the November 12, 2002, and her not being available on December 27th, it is recommended that the meeting be changed to Friday, December 20, 2002 at 1:00 P.M. MOTION 12R-05-02 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO SET THE DATE FOR CONSIDERING THE AWARDING OF BIDS FOR THE WASTEWATER COLLECTION SYSTEM AND WASTEWATER TREATMENT PLANT FOR DECEMBER 20, 2002 AT 1:00 P.M. MOTION CARRIED WITH ALL AYES. At this meeting, year-end business will also be conducted.
4. Memo from Clerk Roach regarding Tax Increment Financing Funds Reimbursement – Approval was requested 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 4, 2002. The amount to be released is \$5,621.98. The City retains 5% for administrative costs or \$624.66. The TIF District was certified in March,

1994 as a redevelopment district for a period of seventeen years not to exceed \$242,900. MOTION 12R-06-02 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE THE RELEASE OF \$5,621.98 TO DAGGETT BROOK VILLAS IN TAX INCREMENT FINANCING REVENUE. MOTION CARRIED WITH ALL AYES.

5. City Hall/Emergency Services Roof Project – A fax dated December 4th from Architect George Riches recommended approval of Pay Request #2 to Crosslake Construction provided all roofing materials are on site, labor for roofing materials is 1/3 complete and overall carpentry labor is 2/3 complete. Payment amount for draw #2 would be 90% of \$132,311.38 or \$119,080.19. Approval for Change Order #1 was requested in the amount of \$13,182.00. This change would allow for the installation of 2” x 4” purlins over the entire roof area and would include the cost of labor and materials. The majority of the cost of this change order would be absorbed in cost decreases in the overall construction cost due to not using the copper colored roof for a savings of \$5800 and a savings of approximately \$5500 in OSB boards. MOTION 12R-07-02 WAS MADE BY CHUCK MILLER AND SECONDED BY SANDY ELIASON TO APPROVE CHANGE ORDER #1 FOR CROSSLAKE CONSTRUCTION. MOTION CARRIED WITH ALL AYES. The second change order involved adding soffit and fascia of the same material and color as the roof and included labor and materials. The negotiated price for this change order is \$1840.06. MOTION 12R-08-02 WAS MADE BY CHUCK MILLER AND SECONDED BY SANDY ELIASON TO APPROVE CHANGE ORDER #2 FOR CROSSLAKE CONSTRUCTION. MOTION CARRIED WITH ALL AYES. Regarding the draw request, MOTION 12R-09-02 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO APPROVE DRAW REQUEST NO. 2 FOR CROSSLAKE CONSTRUCTION IN THE AMOUNT OF \$119,080.19. MOTION CARRIED WITH ALL AYES.
6. Memo from Clerk Roach regarding increase in Petty Cash Fund for Park and Recreation Department – An increase in the petty cash fund from \$100 to \$150 was requested in order for the park to keep more money on hand to make change for program users and to allow for purchase of incidental items such as postage for mailing packages, purchase of cleaning supplies and etc. where a credit card will not be accepted. MOTION 12R-09-02 WAS MADE BY IRENE SCHULTZ AND SECONDED BY CHUCK MILLER TO INCREASE THE PETTY CASH FUND FOR THE PARK AND RECREATION DEPARTMENT FROM \$100 TO \$150. MOTION CARRIED WITH ALL AYES.
7. Christmas Shopping with Crow Wing County Transit is scheduled for December 12th and December 17th. Riders will be picked up between 9:30 A.M. and 10:00 A.M. for arrival in Brainerd by 10:30 A.M. The bus will depart from Brainerd at 3:00 P.M. for return to Crosslake.

8. Lakes State Bank Pledge Update dated November 30, 2002 was included for Council information.
9. Lakewood Bank Pledge Update dated November 2002 was included for Council information.
10. Northern National Bank Pledge Update dated November 2002 was included for Council information.

F. COMMISSION REPORTS –

1. UTILITIES –

- a. The minutes of the December 3, 2002 Utilities Commission Meeting, the November 26, 2002 Investment Committee Meeting and the December 2, 2002 Investment Committee Meeting were included for Council information.
- b. General Manager Dennis Leaser presented the Highlights Report for November - All phases of the new central office switch are coming along nicely with the switch scheduled to be delivered on December 4th with installation starting on December 11th. Cancellation of the Seven Year Cablevision Plant Upgrade was recommended by the Utilities Commission and approved by the City Council at a joint meeting held on November 26th. Some additional cable channels will be added shortly. KWWB which is the Warner Brothers Channel will be added to Channel 7, KSTC will be located on Channel 8, CSPAN 1 will move to Channel 38, CSPAN 2 will move to Channel 39 and Fox World will move to Channel 305. At the November 26th Joint Meeting, the budgets for both Telephone and Cable were reviewed by the Commission and Council. The Utilities Commission is recommending that the ledgers of the Telephone Company and the Cable Company be combined and that the loan from the Telephone Company to the Cable Company be re-capitalized. Commission Member Clyde Fish addressed the Council and explained the proposed merger and combining of ledgers. It is being recommended that the fixed assets such as plant property and equipment be kept separate. A letter dated December 9, 2002 from Olson Thielen Co., Inc., auditors for Crosslake Communications, stated that they are not aware of any regulatory or accounting issues involved with combining the two funds, however suggested some items to be reviewed by the City Attorney. MOTION 12R-10-02 WAS MADE BY DEAN SWANSON AND SECONDED BY CHUCK MILLER TO DIRECT THE CITY ATTORNEY TO REVIEW THE FRANCHISE AGREEMENT, AFFILIATE AGREEMENTS, AND REGULATORY ISSUES ASSOCIATED WITH THE COMBINING OF THE TWO COMPANIES AND TO PREPARE A RESOLUTION FOR REVIEW AND POSSIBLE ACTION AT THE DECEMBER 20TH SPECIAL COUNCIL MEETING. MOTION CARRIED WITH ALL AYES.

2. PUBLIC SAFETY – Police Chief Bob Hartman reported 109 incidents in Crosslake and 23 incidents in Mission Township in November. In the absence of Fire Chief Keith Anderson, City Administrator Tom Swenson reported that the Fire Department responded to seven medical calls in November. There were no fire calls. The North Ambulance report was not available.

3. LIBRARY – Alden Hardwick reported that Boris Frank would be attending the next Library Committee Meeting scheduled for January 21st to train the volunteers on how to do fund raising. The quiet fund raising effort will take place from January through March and the public drive will take place beginning in the spring. Two individuals have expressed an interest in joining the Committee and approval will be brought to the Council once the Library Committee has had an opportunity to meet with the interested parties. A donation to the Library Fund was received from the Whitefish Golf Club and approval to accept the donation was requested. MOTION 12R-11-02 WAS MADE BY SANDY ELIASON AND SECONDED BY DEAN SWANSON TO ACCEPT WITH APPRECIATION THE DONATION OF \$180 FROM THE WHITEFISH GOLF CLUB TO THE LIBRARY FUND. MOTION CARRIED WITH ALL AYES. City Administrator Tom Swenson and Clerk Darlene Roach met with Northern National Bank President Jim Kraft regarding installation of a credit card machine for the purpose of accepting donations for the Library Fund. There are certain costs associated with this type of method of payment which would include the purchase of a terminal to process the transactions at a cost of \$475, a set up fee of \$50.00, a membership fee of \$2.00 per month and a percent of dollar amount per transaction of 2.43% to 2.69% based on an annual volume between 0 and \$150,000. The cost of the machine would be paid for with donations or from the \$2500 budgeted for the library. The use of a credit card machine is allowable for use by the City per Judy Moravec of Mathias Justin, CPA, auditing firm for the City. MOTION 12R-12-02 WAS MADE BY SANDY ELIASON AND SECONDED BY CHUCK MILLER TO AUTHORIZE ACCEPTANCE OF A MERCHANT AGREEMENT FOR VISA AND MASTERCARD FROM NORTHERN NATIONAL BANK. MOTION CARRIED WITH ALL AYES. The minutes of the November 18, 2002 Library Committee Meeting were included for Council information.

4. PARK AND RECREATION -
 - a. The minutes of the Park and Recreation Commission meeting of November 25, 2002 were included for Council information.
 - b. Park and Recreation Director Jon Henke presented the Staff Report for December. A donation in the amount of \$61.34 was received from Stan Childs to purchase additional weights for the Community Center Weight Room. Approval was requested to accept this

donation. MOTION 12R-13-02 WAS MADE BY IRENE SCHULTZ AND SECONDED BY DEAN SWANSON TO ACCEPT WITH APPRECIATION THE DONATION OF \$61.34 FROM STAN CHILDS FOR THE PURCHASE OF WEIGHTS FOR THE EXERCISE ROOM. MOTION CARRIED WITH ALL AYES. Staff has been flooding the rink for the past two weeks, however, the weather has not been cooperating. An employment ad for rink attendants has been placed in the Lake Country Echo and it is hoped that the rink will be open by Christmas. The Park Commission will not be meeting in December due to the Holidays. The next meeting is scheduled for January 27th at 6:30 P.M. at the Community Center. At the October Commission Meeting, a discussion ensued regarding setting prices on 13 older tables that are available for use by the public. The demand for these tables is increasing and more staff time is being utilized in keeping track of the tables and checking them in and out. The Commission recommends that a charge of \$3.00 per table be charged and that a flat deposit of \$50.00 be charged and held until the tables are returned. The deposit would only be cashed if the tables were not brought back after 72 hours or if the tables were damaged. MOTION 12R-14-02 WAS MADE BY IRENE SCHULTZ AND SECONDED BY DEAN SWANSON TO APPROVE THE RENTAL OF THE 13 OLDER TABLES AT A COST OF \$3.00 PER TABLE FOR A PERIOD OF 72 HOURS WITH PAYMENT OF A \$50.00 DEPOSIT. SERVICE AND NON PROFIT ORGANIZATIONS ARE EXEMPTED FROM PAYING THE PER TABLE CHARGE BUT WILL STILL BE REQUIRED TO PAY THE DEPOSIT. MOTION CARRIED WITH ALL AYES. The Community Center will be open from 8:00 A.M. until 4:00 P.M. on Tuesday, December 24th and closed Wednesday, December 25th for the Christmas Holiday. The Center will also be closed on Wednesday, January 1st for the New Years Holiday. AAA is sponsoring a senior driving class at the Community Center on January 22nd and 23rd. Interested community members can call AAA to register. Yoga is being offered two times per week and interested parties should call the Community Center. Councilmember Eliason read a letter dated November 25th from Bob Mattson regarding his support of the Community Center and its operation. Councilmember Eliason stated that the budget adopted earlier in the meeting set the Park Budget at \$265,000 for year 2003. Councilmember Eliason thanked everyone for having given her the opportunity to serve on the Council. Councilmember Swanson thanked Councilmember Eliason for reading the letter since he shares the same thoughts regarding the Community Center as Mr. Mattson.

5. PLANNING AND ZONING –

- a. The November 2002 Permit Summary showed a total of 37 permits issued in November for a valuation of \$1,240,600. This brings the year-to-date valuation to \$17,529,481 compared to \$17,748,530 in 2001. The Crow Wing County Summary of Permits issued for October 2002 was included for Council information.
- b. The minutes of the October 25, 2002 Commission Meeting were included for Council information.
- c. Community Development Director Paul Larson presented an update on the Comp Plan meetings. He stated that during the Spring and Summer of 2002, a series of focus group meetings were held. During the winter months, a draft plan will be developed for presentation to the public sometime around May 2003. After this meeting, a final draft will be prepared for presentation to the City Council possibly in July.

6. SEWER COMMITTEE –

- a. The minutes of the October 16, 2002 meeting were included for Council information.
- b. A letter dated November 21, 2002 from Mary Ippel of Briggs and Morgan advised the Council that a ballot question regarding whether to issue bonds to finance a sanitary sewer project in the City would be considered merely advisory and prohibited unless specifically authorized by State Law. Currently there is no state law authorizing advisory elections. This letter from the City's bond counsel confirms the City Attorney's opinion which the Council received previously.
- c. City Engineer Dave Reese presented an update on the bidding for the treatment plant and collection system. He stated that considerable interest in the projects has been shown which should result in favorable bids. The pre bid meeting was held earlier this date with both contracts having a good showing of contractors in attendance. Randy Thorson of the MPCA has completed his review of the project and verbal approval will be forthcoming prior to a formal letter being received.
- d. City Attorney Paul Sandelin prepared an amendment to the Sewer Ordinance based on recommendations from the Sewer Committee. The amendment defines a guest house, connection charges related to hotels/motels, proposes a change in the billing statement due date and how collection of unpaid charges are handled. MOTION 12R-15-02 WAS MADE BY DEAN SWANSON AND SECONDED BY IRENE SCHULTZ TO APPROVE ORDINANCE AMENDMENT NO. 168 AMENDING CHAPTER 11 OF THE CROSSLAKE CITY CODE REGARDING SANITARY SEWER REGULATIONS AND TO PUBLISH A SUMMARY OF SAID ORDINANCE AMENDMENT. MOTION CARRIED WITH ALL AYES.

7. PUBLIC WORKS -

- a. Renewal of Public Works Services Joint Powers Agreement with Fairfield Township – Public Works Director Ted Strand requested approval for the Mayor and City Administrator to sign a Joint Powers Agreement to furnish snow plowing services between the City of Crosslake and Fairfield Township on specified roads. This agreement is an annual renewal to provide these services between municipalities. MOTION 12R-16-02 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO AUTHORIZE THE MAYOR AND CITY ADMINISTRATOR SIGNING THE PUBLIC WORKS SERVICES JOINT POWERS AGREEMENT WITH FAIRFIELD TOWNSHIP. MOTION CARRIED WITH ALL AYES.
- b. A letter from Widseth Smith Nolting to Mr. and Mrs. Dennis Kleven regarding the drainage problems on Wolf Trail was included for Council information.

7. ECONOMIC DEVELOPMENT AUTHORITY

- a. The minutes of the September 4, 2002 meeting were included for Council information.
8. PERSONNEL – Nothing
9. CHARTER SCHOOL – Councilmember Schultz reported that the school was happy with their turnout on Saturday during Santa's Kickoff. The students will be having a Winter program on Thursday, December 19th at 7:00 P.M. and the public is invited to attend.
10. LONG RANGE CAPITAL PLANNING – The minutes of the April 24, 2002 meeting were included for Council information. The Commission has not been meeting on a regular basis since most of the issues that the Commission deals with were included in the Comp Plan focus meetings.
11. RECYCLING - Councilmember Miller reported that a total of 12.87 tons of recyclables were collected in November.

G. OLD BUSINESS – None

H. NEW BUSINESS – None

I. PUBLIC FORUM – Attorney John Erickson, representing Councilmember Elect Dean Eggena, addressed the Council to review an option available to give the public the opportunity to vote on whether the City should proceed with the sewer project. He stated that it is the opinion of the City Attorney and City's bond counsel that under Minnesota State Statute, a referendum is not authorized for such a project. Attorney Erickson stated that the Council does have the power to hold an election under Minnesota State Statute 412. The Council was presented with a petition signed by 288 registered voters asking that the City call an election on the question of whether the City should enter into a conditional sales contract or contracts for the purchase of miscellaneous personal

property for contract prices in excess of 0.24177 percent of the market value of the City for the purpose of constructing and completing the City municipal sewer system. He stated that such a vote would determine whether the project should move forward. Mayor Swanson stated that such a vote would disenfranchise those people who are taxpayers but can't vote. Councilmember Miller stated that every Council in office since Mayor Kolesar, who was elected in 1995, has supported the sewer project and that countless meetings have been held to discuss the sewer project. Councilmember Miller asked why there was no opposition until recently. City Attorney Paul Sandelin stated that what is being presented by Attorney Erickson is not an option. Ray Midlo addressed the Council and stated that he disagreed with Chuck Miller in that Mayor Kurt Anderson was not in favor of the sewer system. Councilmember Miller agreed. Mayor Anderson's term preceded that of Mayor Kolesar. Jeff Kittlesen asked if the City was following Chapter 429 and Attorney Sandelin stated that there are no special assessments proposed on the sewer project so Chapter 429 was not applicable. Richard Dietz addressed the Council and stated that he has been coming to Council meetings for four years and hasn't seen any of the people who are in attendance tonight at this meeting. Attorney Erickson addressed the Council and stated that if the Council wished to take the project to a vote by the people, which is what he felt the Council wanted to do, the Council could create a conditional sales contract and call for a referendum. Councilmember Elect Dick Phillips stated that if there is a difference of professional opinion, a second opinion should be obtained. There being no further comments, MOTION 12R-17-02 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO ADJOURN THIS REGULAR COUNCIL MEETING AT 8:40 P.M. MOTION CARRIED WITH ALL AYES.

Recorded and transcribed by,



Darlene J. Roach
City Clerk/Treasurer

Shared - REGULAR COUNCIL MEETING - December 9, 2002

BILLS FOR APPROVAL

9-Dec-02

VENDORS	DEPT	AMOUNT
AAA Rental, bobcat with brush hog	PW	282.23
Ace Hardware, 5 gallon pail	PW	4.26
Ace Hardware, hardware	PW	2.24
Ace Hardware, enamel spray	PW	17.00
Ace Hardware, switch, sign	P&R	12.84
Ace Hardware, timer pack	PW	11.59
Anderson Brothers, blades	PW	233.68
Brandanger Office Supply, name plates	Gov't	46.69
Cascade Computers, troubleshoot new printer	Police	193.75
Cellular One, cell phone charges	Police	118.38
Chief Supply, mtx800	Fire	106.97
Chief Supply, marking paint and blanket	Police	65.64
Complete Title Services, owner and encumbrance report	Gov't	75.00
Crosslake Communications, phone, fax, internet, cable	ALL	1,234.79
Crosslake Rolloff, recycling	Gov't	2,450.00
Crow Wing County Public Transit, bus tokens	Gov't	50.00
Crow Wing County Recorder, filing of torrens	P&Z	40.00
Crow Wing County Treasurer, e911 addresses	Gov't	150.00
Crow Wing Power, electric bills	ALL	1,082.49
Culligan, water and cooler rental	Gov't	40.47
Culligan, cooler rental	PW	10.65
Deferred Comp	ALL	2,180.76
Delta Dental, dental insurance	ALL	1,272.80
Echo Publishing, public hearing 11-22	P&Z	101.25
Echo Publishing, ordinance 166	P&Z	23.63
Echo Publishing, ordinance 165	P&Z	23.63
Echo Publishing, ad for bids contract 2	Gov't	84.38
Echo Publishing, ad for bids contract 1	Gov't	64.13
Echo Publishing, employment ad	P&R	16.80
Election Systems & Software, certificates of election	Admin	41.26
Fortis, disability	ALL	175.72
Holiday Station, fuel	Fire	19.23
Holiday Station, fuel	Police	369.72
Houston Ford, transmission service	Police	108.34
Jon Henke, reimburse petty cash	P&R	49.31
L & M Steel, steel	PW	90.53
Lakes Area Rental, saw chains	PW	36.10
Logico, goods works subscription	Gov't	200.00
Magnum Fitness Systems, recumbent bike	P&R	1,860.00
Mastercard, Push Pedal Pull Outlet, dumbbells	P&R	122.68
Medica, health insurance	ALL	10,155.57
Mine Safety Appliances Company, repair co2 detector	Fire	310.42
MN Benefits	Admin	100.98
MN Life, life insurance	ALL	286.80
MN Social Services, child support	PW	206.00

Moonlite Square, fuel	Police	300.05
Moritz Excavating, street maintenance material	PW	2,000.00
NCPERS-Life Insurance	ALL	96.00
North Ambulance, subsidy	Ambulance	1,103.00
Office Max, office jet printer and scanner	Admin	577.20
People's Security, annual monitor	P&R	254.96
PERA	ALL	N/A
Provident Life Insurance, life insurance ck#33370	Admin	191.47
Rohlfing, styrofoam cups	Gov't	23.41
Shipman Auto Parts, fix snowplow and seal kit	PW	87.62
Simonson Lumber, premium 2x2-8'	Police	32.38
State and Federal Taxes	ALL	N/A
Streichers, equipment bag	Police	60.60
The Office Shop, copy paper	Adm/P&Z	530.37
Tom Swenson, vehicle allowance	Admin	400.00
Top Job Office Cleaning, november cleaning	Gov't	692.25
Triangle Oil, unleaded gas	PW	347.93
Triangle Oil, diesel gas	PW	481.59
Triangle Oil, barrel pump	PW	59.53
Viking Coca Cola, pop	Gov't	40.47
Viking Industrial North, pyramex glasses	PW	11.09
Whitefish Automotive, oil change	P&R	23.60
Whitefish Automotive, repair coolant and oil leak	Police	188.52
Whitefish Automotive, replace plug wire set and spark plug	P&R	339.76
Xcel Energy, gas utilities	ALL	940.39
Ziegler Cat, edge as	PW	2,034.25
Ziegler Cat, downpayment on grader	PW	30,000.00
TOTAL		64,945.15

ADDITIONAL BILLS FOR APPROVAL
9-Dec-02

VENDOR	DEPT	AMOUNT
Blue Lakes Disposal, trash removal	Gov't	29.25
Blue Lakes Disposal, trash removal	PW	14.63
Blue Lakes Disposal, trash removal	P&R	49.73
Business Forms and Accounting, w-2 forms	Admin	144.79
Echo Publishing, ordinance 167	Gov't	27.00
Echo Publishing, greer lake road	PW	59.63
Echo Publishing, wildwood drive	PW	66.25
Echo Publishing, brita lane	PW	59.63
Echo Publishing, abc drive	PW	59.63
Gammello Sandelin Qualley, legal fees	ALL	6,017.82
Ideal Contractor, sprasolvo can	PW	8.55
Pitney Bowes, postage meter rental	Admin/P&Z	136.00
Quill, 2 fireproof cabinets	Admin/P&Z	2,129.98
Shayne Pankratz, reimburse uniform	PW	25.72
Streichers, uniform	Police	79.61
TOTAL		8,908.22

RESOLUTION NO. 02-77
CITY OF CROSSLAKE
RESOLUTION APPROVING 2002 TAX LEVY
COLLECTIBLE IN 2003

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 2003, upon taxable property in the City of Crosslake, for the following purposes:

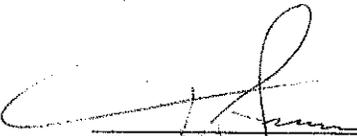
1,435,057	General Levy
25,000	G.O. – 2002 Series A
44,751	EDA – Emergency Services Center
96,000	G.O. – 1999 Series A
16,900	G.O. – 1999 Series B
66,400	Community Center Bonds 1996
<u>29,726</u>	G.O. – 2001 Series A
1,713,834	Total Levy

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 9, 2002.



Darrell E. Swanson
Mayor



Thomas N. Swenson
City Administrator