

COUNCIL PROCEEDINGS
Crosslake, Minnesota
REGULAR SESSION - December 9, 1985

The City Council of Crosslake, Minnesota met in a regular session on December 9, 1985 in the Council Room of the Municipal Building. The following members were present: Mayor August Mezzenga, Councilmen Orval Nelson and Oliver Courts. Councilmen Robert Allen and Oliver Yates were absent. There were approximately 11 members of the community present.

- I. Mayor Mezzenga called the meeting to order at approximately 7:33 p.m.
- II. CONSENT CALENDAR - Minutes of the Special Council Meeting on November 5, 1985, Minutes of the Regular Council Meeting on November 12, 1985, Clerk/Treasurers Financial Report for November, 1985 and the Telephone Company's Financial Report for November, 1985.

MOTION NO 12-01-85 WAS MADE BY COUNCILMAN NELSON AND SECONDED BY COUNCILMAN COURTS TO APPROVE ALL ITEMS ON THE CONSENT CALENDAR. MOTION PASSED UNANIMOUSLY.

III. NEW BUSINESS

A resolution placing all Revenue Sharing Funds including those for the Entitlement Period 17 into a fund for City Hall remodeling was discussed. Councilman Courts expressed his views on needed playground equipment for the Community Center. Mayor Mezzenga and Councilman Nelson expressed their views and concerns for the two large projects currently being discussed by the Ad-hoc Committee, namely City Hall remodeling and a 5-year road plan. Councilman Nelson made a motion to dedicate all Revenue Sharing funds for City Hall remodeling with the road plan as secondary concern. Motion died for lack of a second. The Revenue Sharing proposal was tabled until a full Council was present to act on it.

Planning and Zoning Coordinator Marlowe Kingstedt said the Commission had approved the final plat of the 2nd Addition to Timberlane subject to Covenants, Association Minutes and Title Opinion. MOTION NO. 12-02-85 WAS MADE BY COUNCILMAN COURTS TO APPROVE THE FINAL PLAT FOR THE 2ND ADDITION TO TIMEBERLANE PLAT SUBJECT TO THE CONDITIONS AS OUTLINED BY THE PLANNING AND ZONING COMMISSION. MOTION WAS SECONDED BY COUNCILMAN NELSON AND PASSED UNANIMOUSLY.

MOTION NO. 12-03-85 WAS MADE BY COUNCILMAN COURTS TO RAISE THE ON-SALE LIQUOR LICENSES FROM THE CURRENT \$1,000 TO \$1,250, THE OFF-SALE LIQUOR LICENSE WOULD REMAIN THE SAME, THE SUNDAY LICENSE FROM \$125 TO \$150, THE 3.2 ON-SALE BEER LICENSE FROM \$40 TO \$75, THE 3.2 OFF-SALE BEER LICENSE FROM \$15 TO \$25, AND TO IMPOSE A \$5 FEE FOR EACH MACHINE AND POOL TABLE. MOTION WAS SECONDED BY COUNCILMAN NELSON AND PASSED UNANIMOUSLY. Cigarette licenses were not raised.

IV. CLERK'S REPORT

Clerk Arlene Buchite informed the Council of information she had received from the Telephone Company who currently holds the bonding for City Employees. With all City employees and Councilmen covered the yearly rate would have been \$204.60. MOTION NO. 12-04-85 WAS MADE BY COUNCILMAN NELSON AND SECONDED BY COUNCILMAN COURTS TO BOND THE CITY CLERK ONLY AT A COST OF APPROXIMATE \$88 A YEAR. MOTION PASSED UNANIMOUSLY.

MOTION NO. 12-05-85 WAS MADE BY COUNCILMAN NELSON AND SECONDED BY COUNCILMAN COURTS TO APPROVE A 3.2 ON AND OFF-SALE BEER LICENSE FOR ROLLIE BACKSTROM AT THE BRIDGE CAFE. MOTION CARRIED UNANIMOUSLY.

MOTION NO. 12-06-85 WAS MADE BY COUNCILMAN NELSON AND SECONDED BY COUNCILMAN COURTS TO APPROVE PAYMENT OF \$594.09 IN EXPENSES FOR FIRE CHIEFS' CONVENTION, OCTOBER 23, 24 AND 25, 1985 IN DULUTH. MOTION PASSED UNANIMOUSLY.

V. MAYOR'S REPORT

Mayor Mezzenga introduced Bruce Buxton from Widseth, Smith, Nolting & Associates who spoke on the proposed five-year plan for road improvements and undating. Mr. Buxton explained the map which indicated which roads would be first, second and last by color. The road work would be done by an assessment of 60 percent paid by the City and 40 percent paid by the property owner. The total cost of the project is estimated at about \$2,000,000. The Ad-hoc committee has approved this plan and it will be brought before the full Council as soon as possible for action.

VI. COMMISSION REPORTS

A. Building

Nothing

VI. B. Cemetery

Councilman Courts said he has sent copies of the Rules and Regulations for the cemetery to the Little Falls Monument Company and the Cuyuna Range Monument Company. He also said he had spoken to the Little Falls Monument Company regarding the markers recently placed above ground on a gravesite. This will be corrected in the Spring.

VI. C. Park

Bill Heiserer, Park Commission Chairman reported that there were 947 users of the Community Center for the month of November. He said something is being worked out with the Hockey Association to assist in manpower hours for coverage at the Community Center.

Mr. Heiserer requested that the balance left in the Park Maintenance Fund be dedicated to the Park Asssitant fund for next year as the budget for the position was cut back to \$6,000 and an additional \$2,500 will be needed to fund this position.

Mr. Heiserer and Patricia Felber, Park Director requested that the amount of money remaining in the Capitol Outlay Budget for 1985 be used to pay for playground equipment which has been ordered. MOTION NO. 12-07-85 WAS MADE BY COUNCILMAN NELSON AND SECONDED BY COUNCILMAN COURTS TO EXPEND THE REMAINING DOLLARS IN THE CAPITOL OUTLAY FUND FOR PLAYGROUND EQUIPMENT. MOTION PASSED UNANIMOUSLY.

VI. D. Personnel

Councilman Nelson indicated he would be getting in touch with Telephone Manager Tony Mayer to discuss the comparable worth, pay equity program.

VI. E. Planning and Zoning

Coordinator Kingstedt informed the Council he was sending out letters

regarding the off-site sign fee to everyone who had a sign within the City of Crosslake and was advising them of the reduction of the sign permit fee from \$30 a year to \$50 for a five-year period.

VI. F. Public Safety

Nothing

VI. G. Roads

Department Superintendent Pat Hoag requested the unexpended funds for road maintenance and building be placed in dedicated funds for future road use. No action was taken.

VI. H. Telephone

Telephone Manager Tony Mayer briefly discussed the list of names and amounts owed that the Telephone Commission voted to write off as uncollectable. MOTION NO. 12-08-85 WAS MADE BY COUNCILMAN NELSON AND SECONDED BY COUNCILMAN COURTS TO APPROVE THE LIST OF UNCOLLECTABLE TELEPHONE BILLS AS PRESENTED BY THE TELEPHONE COMPANY. MOTION PASSED UNANIMOUSLY.

MOTION NO. 12-09-85 WAS MADE BY COUNCILMAN NELSON AND SECONDED BY COUNCILMAN COURTS TO APPROVE THE LIST OF UNCOLLECTABLE CABLEVISION BILLS AS PRESENTED BY THE TELEPHONE COMPANY. MOTION PASSED UNANIMOUSLY.

VII. COMMITTEE REPORTS

A. Police Department

Nothing

VIII. OLD BUSINESS

NOTHING

IX. PUBLIC FORUM

Mr. Lyle Arends asked if Ox Lake Landings had ever reimbursed the City for an engineering fee from Widseth, Smith, Nolting and Associates. The City Clerk and Planning and Zoning Coordinator will check into the matter to see what they can find out.

X. ADJOURN

MOTION NO. 12-10-85 WAS MADE BY COUNCILMAN COURTS AND SECONDED BY COUNCILMAN NELSON TO ADJOURN THIS REGULAR COUNCIL SESSION AT 10:40 P.M. MOTION PASSED UNANIMOUSLY.

Recorded and transcribed by:

Arlene A. Buchite

Arlene A. Buchite, City Clerk/Treasurer