

COUNCIL PROCEEDINGS  
Crosslake, Minnesota  
REGULAR SESSION - December 10, 1984

The City of Crosslake, Minnesota met in a regular session on December 10, 1984 in the Council Room of the Municipal Building at 7:30 p.m. The following members were present: Councilman Allen, Anderson, Nelson, Yates and Mayor Arends. There was approximately 20 people of the community present. Mayor Arends opened the session with a two minute moment of silence in remembrance of Mayor Bieber recently deceased. The agenda was opened with the consent calendar.

MOTION NO. 12R-01-84 was introduced by Councilman Anderson that the regular session minutes of November 12, 1984 be approved. **SECONDED BY** Councilman Yates. Upon roll call vote being taken Councilman Anderson, Allen, Nelson and Yates voted in favor of said motion and Mayor Arends declared the motion carried.

MOTION NO. 12R-02-84 was introduced by Councilman Nelson that we approve the December 7, 1984 special session minutes with the correction to the resolution appointing Oliver Yates as councilman and not Mayor. **SECONDED BY** Councilman Allen. Upon roll call vote being taken Councilman Anderson, Allen, Nelson and Yates voted in favor of said motion and Mayor Arends declared the motion carried.

MOTION NO. 12R-03-84 was introduced by Councilman Nelson that the financial report for the City of Crosslake in November be approved. **SECONDED BY** Councilman Anderson. Upon roll call vote being taken Councilman Anderson, Allen, Nelson and Yates voted in favor of said motion and Mayor Arends declared the motion carried.

Funds for dedication were presented. MOTION NO. 12R-04-84 was introduced by Councilman Nelson that the Emergency Surplus funds established in the Administration budget be placed under dedicated funds for the City Hall Remodeling. **SECONDED BY** Councilman Anderson. Upon roll call vote being taken Councilman Anderson, Allen, Nelson and Yates voted in favor of said motion and Mayor Arends declared the motion carried.

MOTION NO. 12R-05-84 was introduced by Councilman Anderson that the surplus funds from the City Hall budget after audit be placed in the dedicated funds for City Hall Remodeling after the first levy is received in 1985. **SECONDED BY** Councilman Nelson. Upon roll call vote being taken Councilman Anderson, Allen, Nelson and Yates voted in favor of said motion and Mayor Arends declared the motion carried.

MOTION NO. 12R-06-84 was introduced by Councilman Anderson that the Park Fee monies received in 1984 be placed in the dedicated funds established. **SECONDED BY** Councilman Nelson. Upon roll call vote being taken Councilman Anderson, Allen, Nelson and Yates voted in favor of said motion and Mayor Arends declared the motion carried.

MOTION NO. 12R-07-84 was introduced by Councilman Anderson that the Telephone financial report be approved as presented. **SECONDED BY** Councilman Allen.

Discussion was held regarding the reporting of the cable television monies and was explained that these monies would be reported on the first of the year when a general ledger is established. Upon roll call vote being taken all voted in favor and the motion was carried.

**NEW BUSINESS** - Nothing reported.

**CLERK'S REPORT** - The election results and the canvassing of such was made to the council and public. MOTION NO. 12R-08-84 was introduced by Councilman Allen that the Election results canvas of the General Election held November 6, 1984 show as being approved. **SECONDED BY** Councilman Nelson.

Upon roll call vote being taken Councilman Anderson, Allen, Nelson and Yates voted in favor of said motion and Mayor Arends declared the motion carried.

**STATE AID REIMBURSEMENT**

MOTION NO. 12R-09-84 was introduced by Councilman Nelson that the monies due back to the State of Minnesota paid on the Police PERA be reimbursed back. **SECONDED BY** Councilman Anderson. Upon roll call vote being taken Councilman Anderson, Allen, Nelson and Yates voted in favor of said motion and Mayor Arends declared the motion carried.

**COUNCIL MINUTES PUBLICATIONS**

Was announced by Clerk Gallaway that on January 1, 1985 new publication requirements are to be established for the minutes of council meetings. That all motion, resolutions and ordinances must be published.

**MAYOR'S REPORT** - Mayor Arends had nothing to report but suggested to the council that a purchase be made for more League of Minnesota Cities handbooks. Was suggested that a purchase be made of one for council use out of the Clerk's office.

**COMMISSION REPORTS**

**BUILDINGS** - Councilman Nelson had nothing to report at this time and it was suggested that he take on the arrangements required for the referendum vote requested on the City Hall Remodeling.

**CEMETERY** - Reported one burial and a check into the costs actually involved with frost openings would be made to ensure the cost of \$250.00 is not an undue charge.

**FUNDING & FUTURE DEVELOPMENT** -  
No report.

**PARK** - Chairman Heisserer requested the approval of two new commission members Ms. P.J. Pruesser and Mr. Dan Beavers. MOTION NO. 12R-10-84 was introduced by Councilman Nelson that we accept the recommendation of the commission of Mr. Dan Beavers and Ms. P. J. Pruesser as new members to the Park Board. **SECONDED BY** Councilman Anderson.

Upon roll call vote being taken Councilman Anderson, Allen, Nelson and Yates voted in favor of said motion and Mayor Arends declared the motion carried.

COMMISSION REPORTS CONTINUED: PERSONNEL - Councilman Nelson presented the contracting of a Planning and Zoning Coordinator and introduced the results of the Commission as four (4) votes for Marlowe Kingstedt and two (2) for Lyle Arends. MOTION NO. 12R-11-84 was introduced by Councilman Nelson that the contract be made effective immediately with Marlowe Kingstedt as Zoning Coordinator. SECONDED BY Councilman Allen. Discussion was held regarding holding this appointment for January, 1985. Upon roll call vote being taken Councilman Anderson, Allen, Nelson and Yates voted in favor of said motion and Mayor Arends declared the motion carried.

PAST COORDINATOR FEE The situation of where Chairman Gallati had taken over the position as Coordinator during the absence of Mr. Donaldson this past spring was introduced and the fact that not all of the permit commission on permits he completed was paid to him during that period. Mr. Gallati was requesting compensation of these funds of \$350.00+. MOTION NO. 12R-12-84 was introduced by Councilman Nelson that a settlement of \$180.00 in services rendered be paid to Mr. Gallati in settlement thereof. SECONDED BY Councilman Anderson. Upon roll call vote being taken Councilman Anderson, Allen, Nelson and Yates voted in favor of said motion and Mayor Arends declared the motion carried.

PERA VOLUNTARY GROUP LIFE INS. The program was presented as a voluntary option to the employees with no cost to the City and that permission is being requested as to grant the bookkeeping that would be involved with this plan. MOTION NO. 12R-13-84 was introduced by Councilman Nelson that we grant the privilege to the City employees to participate in this program and in lieu keep the books thereof required with such insurances. SECONDED BY Councilman Allen. Upon roll call vote being taken Councilman Anderson, Allen, Nelson and Yates voted in favor of said motion and Mayor Arends declared the motion carried.

MOTION NO. 12R-14-84  
RESIGNATION OF CLERK Councilman Nelson introduced the resignation of City Clerk/Treasurer Gallaway to the council and moved that such resignation be accepted and hold the transition no later than January 31, 1985. SECONDED BY Councilman Anderson. Upon roll call vote being taken Councilman Anderson, Allen, Nelson and Yates voted in favor of said motion and Mayor Arends declared the motion carried.

MOTION NO. 12R-15-84 was introduced by Councilman Nelson that we authorize the immediate publication for this position with a filing deadline of December 31, 1984 at 1:00 p.m. SECONDED BY Councilman Allen. Upon roll call vote being taken Councilman Anderson, Allen, Nelson and Yates voted in favor of said motion and Mayor Arends declared the motion carried.

COMMISSION MEMBER TERMS PLANNING & ZONING - Chairman Gallati brought forth the ordinance Section 2.30 Boards and Commission Generally where no more than six years may be served by a Commission member. Was requested that this term length be checked into as Mr. Gallati would be affected by this ordinance in 1985.

**GOLD COAST PLAT**

Chairman Gallati presented the final Plat of the Gold Coast and Mr. Donald Coulter surveyor informed the council that there have been no changes within the plat from the preliminary and requested approval upon the approval given by the Planning and Zoning Commission. MOTION NO. 12R-16-84 was introduced by Councilman Nelson that final plat approval be given. **SECONDED BY** Councilman Anderson.

Upon roll call vote being taken Councilman Anderson, Allen, Nelson and Yates voted in favor of said motion and Mayor Arends declared the motion carried.

**ZONING MAP**

MOTION NO. 12R-17-84 was introduced by Councilman Nelson that the zoning map for the City of Crosslake be approved as presented with the changes the Planning and Zoning made. **SECONDED BY** Councilman Allen.

Upon roll call vote being taken Councilman Anderson, Allen, Nelson and Yates voted in favor of said motion and Mayor Arends declared the motion carried.

**P&Z MEETING DATE**

as December 14, 1984.

Change of meeting date announced

**PUBLIC SAFETY** - Chairman Fraser announced the proceeding of the radio equipment that was ordered under the DNR and County grant monies and should expect some of the equipment at the end of this month.

**POLICE CAPITOL OUTLAY MONIES**

Chairman Fraser requested the placement of capitol outlay monies and the police supply monies into dedicated funds. The police supply monies was explained that the consideration of purchasing radio equipment is hoped through the grant that the fire department is working under and these monies would be then available without going into budgeted monies in 1985. MOTION NO. 12R-18-84 was introduced by Councilman Nelson that we take the \$7,070.50 balance left in the Capitol Outlay Account and the Police Supply account and place them in dedicated funds. **SECONDED BY** Councilman Anderson. Upon roll call vote being taken Councilman Anderson, Allen, Nelson and Yates voted in favor of said motion and Mayor Arends declared the motion carried.

**ROAD COMMISSION** - As no person from the commission was present but that a note had been requested to the Clerk for the agenda Clerk Gallaway presented such to the council.

MOTION NO. 12R-19-84 introduced by Councilman Nelson that Mr. Pieper be appointed as a member to the Road Commission. **SECONDED BY** Councilman Allen. Upon roll call vote being taken Councilman Anderson, Allen, Nelson and Yates voted in favor of said motion and Mayor Arends declared the motion carried.

**SNOW PLOWING/GRADING BIDS**

One bid was submitted per the advertisement and was read as follows: 1-Cat 120 grader per hour \$35.00 1-C 950 B Loader - 3.5 yard bucket - per hour \$45.00. MOTION NO. 12R-20-84 was introduced by Councilman Allen that we accept the bid of Guy Wannebo with the above figures quoted per the bid. **SECONDED BY** Councilman Nelson. Upon roll call vote being taken Councilman Anderson, Allen, Nelson and Yates voted in favor of said motion and Mayor Arends declared the motion carried.

TELEPHONE - A. Mayer introduced a request on union negotiations as to when the City Council would prefer to review these. Was suggested that a meeting be established after the first of the year.

The Cable Television was reported on as having 275 hookups and this project was reported at approximately one month behind schedule. The outside help was questioned and was explained that the monies would still be covered under the additional \$50,000.00 approved. Was further questioned some of the posts placed in regards to the cable and was noted their placement so near the roadways. Was suggested that flags be placed to mark these posts.

CITIZENS ADVISORY - No report

POLICE DEPT. - No report

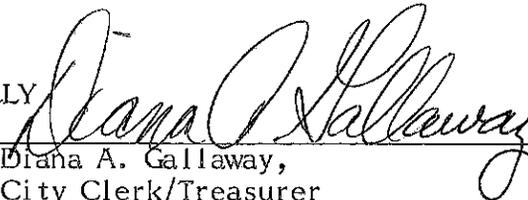
OLD BUSINESS - None reported.

OATH OF OFFICE

The oath of office was given to Mr. Thomas F. Douglas for his term as Councilman beginning January, 1985.

MOTION NO. 12R-21-84 was introduced by Councilman Anderson that this regular session of the council adjourn. (9:05p.m.) SECONDED BY Councilman Nelson Upon roll call vote being taken Councilman Anderson, Allen, Nelson and Yates voted in favor of said motion and Mayor Arends declared the motion carried.

RESPECTFULLY  
SUBMITTED

  
Diana A. Gallaway,  
City Clerk/Treasurer