

COUNCIL PROCEEDINGS
Crosslake, Minnesota
REGULAR SESSION - December 12, 1983

The City of Crosslake, Minnesota met in a regular session on December 12, 1983 at 7:30 P.M. in the Council Room of the Municipal Building. The following members were present: Councilman Allen, Anderson, Arends, Nelson and Mayor Bieber. There was approximately 20 members of the community present.

Mayor Bieber called the meeting to order and requested an addition and placement of two project presentations. Was determined that they should come up under New Business of the agenda. The floor was opened to the public hearings ordered to be held on the vacation of that portion of road known as "old" County Road 36 of Sec. 24, T. 137, Rg. 27, described as being all located within the above section and within Velvet Shores Plat of Government Lot 5 and those roads known as Jean Avenue; Cliff Street; portion of Ann Street lying West of Fae Avenue, and part of Fae Avenue lying North of the South line of Lot 25 of Section 20, T. 137, Rg. 27 described as being all located within the above section and within the Golden Rule Resort Plat.

Mayor opened the public hearing on "old" County road 36 with no persons present to state any objection to such vacation. MOTION NO. 12R-01-83 was introduced by Councilman Anderson that the City of Crosslake vacate that road known as "old" County Road 36 described above. SECONDED BY Councilman Arends.

Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

Was noted that the Quit Claim Deed from James T. Rocheford and Jane Rocheford giving the City of Crosslake a portion of land for roadway should be filed with the County Recorder.

Mr. William Hoyt represented the petitioners on the vacation of those roads located within the Golden Rule Resort Plat. Presented was the petitioners reasoning and determining of such request for vacation. The Planning and Zoning recommendation against such vacation because of the road right-of-way which granted access to the lake and a letter from the Department of Natural Resources (DNR) was read in regards to their opinion of such vacation of roadways that grant access to the lake and held the same conviction as the Planning and Zoning Commission were introduced. Mr. Hoyt was asked as to whether the petitioners would be willing to supply an alternate access to the lake. It was his opinion that he could not compromise the petitioner's one way or another. It was the opinion of the council that the DNR should be further consulted regarding these lake access' and that a legal opinion should be received before a decision is made. Mr. Callendar, one of the petitioners stated that he would consult with parties involved and come back with a recommendation regarding the lake access. MOTION NO. 12R-02-83 was introduced by Councilman Anderson that the vacation proceedings of the Golden Rule Resort Plat be tabled. SECONDED BY Councilman Arends.

Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

MOTION NO. 12R-03-83 was introduced by Councilman Anderson that the minutes of November 14, 1983 be approved as presented. SECONDED BY Councilman Nelson.

Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

MOTION NO. 12R-03-83 discussion continued:

Mayor Bieber requested that the fund reported requested under November, 1983 minutes be tabled until the January meeting. This was acceptable to the council.

MOTION NO. 12R-04-83 was introduced by Councilman Nelson that the financial report for the City of Crosslake be accepted as presented. SECONDED BY Councilman Allen.

Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried. Discussion was presented at this time in regards to the departments budgets and actuals and their present financial standings.

MOTION NO. 12R-05-83 was introduced by Councilman Anderson that the Crosslake Telephone Company financial report for October/November be accepted as presented. SECONDED BY Councilman Allen.
Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

NEW BUSINESS - Mr. Andy Andolshek presented a financial support request in regards to the financial difficulties the Airport is experiencing at present. Was determined that the City of Crosslake must decide the need of the airport within the community, the risk involved in placing funds or City support of a privately owned operation and how much financial support the City should supplement. Was introduced that a committee be established to determine the outcome of the airport situation within the City of Crosslake. Councilmen Anderson and Allen were requested to sit on this committee and was further requested that a representative from the Chamber of Commerce also be present on this committee.

Mr. Hoffmeyer from Architects 1500, Inc. introduced a proposed development project of a 16 unit apartment building. Presented to the council was a picture of the building site, with structure and unit composition. Mr. David Seline representative of such project introduced the financial structure. Financial backing was generally considered through Industrial Revenue Bonding and did so state that such financing would place the City of Crosslake under no obligation. The Mayor interjected that he would like a step by step procedure for implementation of this project and the actual responsibilities of the City of Crosslake for such project be spelled out and presented in detail to the Council at a future presentation.

Mr. Christner of the Cedar Chest also introduced a representative presenting a project concept on a bowling alley consisting of 12 lanes and would also contain a small pro shop, bar and banquet room. Mr. Casewell, an attorney representing the investors interested in this project, explained their plans for financing through Industrial Revenue Bonds and Tax Increment Financing. Again it was requested that step by step procedures for implementation of such project and the City responsibilities be spelled out in detail especially under the Tax Increment Financing where there would be some City obligation. Both projects were looked on favorably and therefore more input was requested for the council to look into.

CLERK'S REPORT - Ordinance 83-7 was introduced for acceptance by the Council and read to the public.
MOTION NO. 12R-06-83 was introduced by Councilman Arends that Ordinance 83-7 governing the Public Safty Commission and the Road Commission for the City

MOTION NO. 12R-06-83 continued:
of Crosslake under Section 2.30 of the City Code Book be accepted as read.
SECONDED BY Councilman Anderson.

Upon roll call vote being taken all members of the council voted
in favor of said motion and Mayor Bieber declared the motion carried.

MOTION NO. 12R-07-83 was intro-
duced by Councilman Arends that the other two readings of above ordinance
be waived. SECONDED BY Councilman Anderson.

Upon roll call vote being taken all members of the council voted
in favor of said motion and Mayor Bieber declared the motion carried.

Request transfer of funds from
the Revenue Sharing Checking to the General Fund in coverage of expenses
expended on the Fire Hall Remodeling for which monies were dedicated. MOTION
NO. 12R-08-83 was introduced by Councilman Anderson that \$2,349.20 be transferred
from Revenue Sharing to the General Fund to cover the costs expended on
the Fire Hall Remodeling. SECONDED BY Councilman Arends.

Upon roll call vote being taken all members of the council voted
in favor of said motion and Mayor Bieber declared the motion carried.

Funds were introduced at this time
for dedication. The Park Fee funds were introduced as to what the council
wishes were for these funds. The original intent of using these funds for
subsidizing the budget at the Park was restated. The use of these funds
and control of use was discussed and understood that the City Council would
have final approval on the use of such funds within the dedicated account.
MOTION NO. 12R-09-83 was introduced by Councilman Nelson that the Park Fees
be placed into the dedicated funds account with project proposals for use
introduced by the Park Board be approved by Council. Funds to be deposited
on an annual basis. SECONDED BY Councilman Anderson.

Upon roll call vote being taken all members of the council voted
in favor of said motion and Mayor Bieber declared the motion carried.

Funds requiring transfer from
departmental budgets for future use were: \$3,000.00 from the Police Department
for the future purchase of a Police Vehicle; \$12,675.72 for which \$13,300.00
was originally transferred to dedicated funds should be altered to cover
only that remaining in the budget which provides that \$624.28 should be
placed back into the general funds from dedicated funds; \$1,195.20 from
the Street Department for Equipment Replacement and \$9,546.82 from the Street
Department for New Roads and Resurfacing. MOTION NO. 12R-10-83 was introduced
by Councilman Anderson that the transfer of the \$3,000.00 for a Police Vehicle;
\$1,195.20 for Street Department Equip. Replacement; and \$9,546.82 Street
Department New Roads and Resurfacing and the adjustment needed under the
Fire Department Equipment Van dedication fund be made with all transfers
subject to audit. SECONDED BY Councilman Nelson.

Upon roll call vote being taken all members of the council voted
in favor of said motion and Mayor Bieber declared the motion carried.

The Counties request for an
order placement on the new Punchcard Voting System was introduced with costs
estimates to be incurred by the City to be \$56. on each unit and \$46. on
the demonstrator. The County suggested the purchase of seven (7) units
and one (1) demonstrator determined on a one unit per 150 voters. MOTION
NO. 12R-11-83 was introduced by Councilman Anderson that the City of Crosslake
place their order for seven (7) punchcard voting system units and one (1)
demonstrator for a total cost estimate of \$438.00. SECONDED BY Councilman
Arends.

MOTION NO. 12R-11-83 continued:

Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

MAYOR'S REPORT - Mayor Bieber reported on the Revenue Sharing and that it will be enacted in 1984.

Introduced the sale of tax forfeit lands and was questioned and determined that the Planning and Zoning Commission should look into the Counties recommendation of sale and bring back a recommendation of their own as to the Cities position.

A detail of the grant application being enacted by Region V for our road situation was presented with the Road Commission meeting of November 30 with a representative of Region V was introduced as producing a priority road list in detail. The Mayor directed to the Council the question as to what kind of financial standing does the City of Crosslake wish to put towards this grant. The pledging of surplus funds against the grant was introduced with the dedicated funds established for roads. The Council was further questioned as to their willingness to bond. Was determined that it was impossible to make a statement until the City knew what they would be appropriated from this grant, at such time financial consideration of bonding could be taken from that point. Mayor requested that he be allowed to write a letter to the fact that the City of Crosslake would be willing to place our dedicated funds roughly \$80,000.00 towards the grant and that if given the grant and determining what our funds would be with this grant the City would then consider and agree to a bond issue. MOTION NO. 12R-12-83 was introduced by Councilman Anderson that the Mayor be granted approval to write a letter of intent on behalf of the City of Crosslake in regards to the Block Grant being applied for. SECONDED BY Councilman Allen.

Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

Mayor Bieber also made several announcements of meetings the Council may be interested in attending and also openings in State Boards and Advisory councils and with the LMCIT Board of Trustees the Council may be interested in applying for.

COMMISSION REPORTS - BUILDINGS

- No action as yet has been taken regarding the gutters on City Hall. The furnace was again brought up and questioned as to its working correctly.

CEMETERY - The Cemetery funds were introduced and requested that a check be done in the placement of such funds within the General Fund for easier bookkeeping and less transferring and was requested for Council action at the January meeting. Council agreed that this should be presented for Council action in January.

FUNDING & FUTURE DEVELOPMENT

- Nothing reported.

PARK - Their year end report was submitted and reported on by Ms. Palmer.

PUBLIC SAFTY - Mayor Bieber reported in regards to the meeting held on December 5 and the request for a Walkie Talkie for the Police Department at \$1,500.00. Was determined that they only have two (2) at this time and that another could be used. Was placed back to the Public Safty Commission for recommendation.

PUBLIC SAFTY COMMISSION REPORT CONTINUED:

The Ambulance was reported on in regards to the outside community subsidy and was reported that Emily had not agreed to the subsidy and could see no need to subsidize the Crosslake Ambulance.

Councilman Anderson reported on the Fire Department and read their year end report. Reported also on the radio system being generated through the County and restated the cost figures of this program with County Revenue Sharing and the Department of Natural Resources sharing the costs it placed a financial responsibility to the City of \$3,220.34. The Fire Department is requesting from the Council a letter of committment from the City of Crosslake for their share of the equipment costs. Discussion regarding where these funds should come from was detailed as this cost was not budgeted for in 1984. Was tabled with a request that the Fire Department determine if they could come up with one-half the cost and at such time the Council can be pooled and a letter of commitment written at such time.

PLANNING & ZONING - A recommendation was given by the Planning & Zoning to grant Cy DuBois building permit. Discussion was given as to what the plans are for building. Was stated that it is to be a woodworking shop located across from the Dairy Queen. MOTION NO. 12R-13-83 was introduced by Councilman Arends that the Planning & Zoning recommendation for approval of Cy DuBois building permit for a woodworking shop be granted. SECONDED BY Councilman Anderson. Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

A recommendation to amend the City Ordinance Section 8.25 - Subd. 6 to read "An alternative method of determining sideyard setbacks of existing lots of record prior to October 1, 1983, which are less than 100 feet in width may be as follows:

The sum of the right and left setbacks shall equal twenty (20) feet. The minimum setback on one (either right or left) side may be ten (10) percent of the lot width at the proposed building front line.

This setback formula does not apply to septic system setbacks."

MOTION NO. 12R-14-83 was introduced by Councilman Arends that we adopt the Planning & Zoning recommendation for the Ordinance amendment of 8.25 - Subd. 6. SECONDED BY Councilman Anderson.

Upon roll call vote being taken Councilman Arends and Anderson voted AYE Councilman Nelson abstained and Councilman Allen voted NAY. Due to a tie vote Mayor Bieber voted NAY and therefore declared the motion denied. Was discussed that this issue should go back for further planning from the Planning & Zoning Commission in regards to building sizes.

ROADS - D. Eggena presented a letter from the Department of Natural Resources regarding the Greer Lake Campground Road and it's not being a City Road. Was requested of the Council that as the City has maintained this road in the past and per our present policy of not maintaining private properties with City equipment, that this be made an acception and approve the maintenance of such State road. MOTION NO. 12R-15-83 was introduced by Councilman Arends that the City of Crosslake continue to maintain the State road described above as before. SECONDED BY Councilman Nelson.

Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

ROAD COMMISSION REPORT CONTINUED:

Commission recommended approval of permit to improve road access to Government Lots 5 and 6, Section 6, Twp. 137, Rg. 27 known as Edgewater Beach Road. Request submitted by Ralph Carlson and Roger Ulstead. A survey was requested regarding such and more background information was requested. MOTION NO. 12R-16-83 was introduced by Councilman Anderson that we give preliminary approval subject to a current survey.

Motion died for lack of a second. Was decided that this should be tabled until next meeting where more information could be obtained and distributed to the council.

Council was informed that Maintenance Man P. Hoag would be taking a vacation from January 1 to January 10 and requested that upon any need for road maintenance that Dean Eggena be allowed to operate the equipment as needed. Was placed with Councilman Nelson, Personnel Liaison.

Road Commission reported in regards to the Golden Rule Resort Road vacation petition and their recommendation to vacate these roads as at present they are not capable of being maintained by the City.

Bids were opened at this time and as there were no written bids in regards to the sale of the 1974 GMC 3/4 T. Pickup Mr. P. Hoag introduced a verbal bid of \$49.00 for the truck. MOTION NO. 12R-17-83 was introduced by Councilman Nelson that the 1974 GMC 3/4 T. Pickup be sold to P. Hoag for \$49.00. SECONDED BY Councilman Anderson. Upon roll call vote being taken Councilmen Anderson, Allen, Nelson and Mayor Bieber voted AYE and Councilman Arends voted NAY. Mayor Bieber declared the motion carried on a 4 to 1 vote.

Bids were read on the backup road grading and snow plowing for 1984 in relation to equipment per hour. Only one bid was received from Guy Wannebo Bulldozing-Excavating-Grading, Pine River, Minnesota 56474 and read as: 1967 Cat 120 grader - \$30.00 per hour; 1983 Cat 950B 3.5 C. yard wheel loader - \$45.00 per hour; and 1983 Cat dozer D4E - \$40.00 per hour. MOTION NO. 12R-18-83 was introduced by Councilman Anderson that we accept Guy Wannebo bid per stated above for backup snowplowing and road grading. SECONDED BY Councilman Arends. Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

Bids were opened on the Class 5 at 2,000 plus delivered FOB Crosslake and were: Guy Wannebo - \$6.00 C. yard; Pequot Sand & Gravel - \$3.00 per yard with \$1.50 per mile delivery; D.C. Kompelien Construction - \$5.23 per cubic yard. No action was taken and bid presentation was tabled until next meeting where the Road Commission would present their recommendation.

TELEPHONE COMPANY - No report.

PUBLIC FORUM - Nothing brought forward.

MOTION NO. 12R-19-83 was introduced that this session adjourn. SECONDED BY Councilman Anderson. Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

*Respectfully,
D. Schlaway*

ORDINANCE NO. 83-7

ADOPTION OF ORDINANCE GOVERNING
THE PUBLIC SAFTY COMMISSION AND THE ROAD COMMISSION
FOR THE CITY OF CROSSLAKE

The City Council for the City of Crosslake ordains:

SECTION I.

That Section 2.30 of the Crosslake City Code Book should be expanded to include and govern the Public Safty Commission and the Road Commission and read as follows:

SEC. 2.36. PUBLIC SAFTY COMMISSION. A Public Safty Commission is hereby established for the purpose of advising the Council in all matters relative to the publics safty through our Police Department, Ambulance, Fire Department and any other area requiring attention for the well being and safty of the City of Crosslake.

SEC. 2.37. ROAD COMMISSION. A Road Commission is hereby established for the purpose of advising the Council in all matters related to the operations and control of the Street Department.

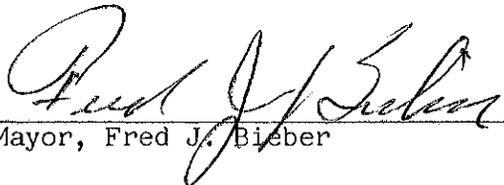
SECTION II.

All other provisions under Chapter 2, ADMINISTRATION AND GENERAL GOVERNMENT, shall remain in full force and effect.

SECTION III.

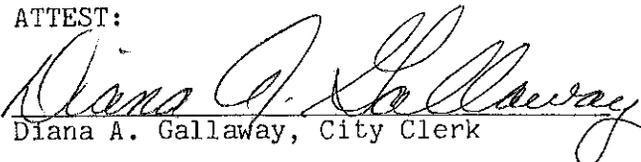
Effective Date - This ordinance shall be in full force and effect from and after its execution and publication.

Passed by the City Council of Crosslake on this 12th day of December, 1983.



Mayor, Fred J. Bieber

ATTEST:



Diana A. Gallaway, City Clerk

Published in legal paper on 22nd day of December, 1983.

This is a true and correct copy of published ordinance.

R E S O L U T I O N

O F V A C A T I O N

WHEREAS, the City Council of Crosslake has determined to vacate that portion of the road known as Old County Road 36 of Section 24, T. 137, Rg. 27, reviewed on the September 12, 1983 Regular Session and approved through Motion No. 9R-08-83 with a vote of 4 to 0 in favor.

AND WHEREAS, a public hearing was held on December 14, 1983 before the City Council in the City Hall after due published and posted notice had been given by the Clerk on November 24, 1983 and December 1, 1983 and all persons interested were given an opportunity to be heard;

AND WHEREAS, it appears that it will be fore the best interest of the City to vacate such described street,

AND WHEREAS, 4/5 of all members of the Council concur in this resolution,

NOW, THEREFORE, BE IT RESOLVED, that the road known as Old County Road 36 of Section 27, T. 137, Rg. 27, described as follows is hereby vacated:

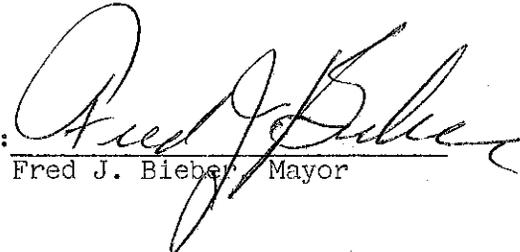
Being all located within the above Section and within the Velvet Shores Plat of Government Lot 5.

Adopted by the Council this 12th day of December, 1983.

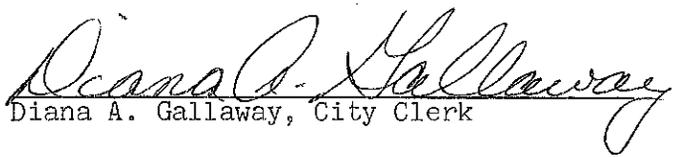
COUNCIL MOTION NO. 12/01-83

COUNCIL VOTING 5 AYE

COUNCIL VOTING 0 NAY

APPROVED: 
Fred J. Bieber, Mayor

ATTEST:


Diana A. Gallaway, City Clerk

Crow Wing County Review

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Crosslake Council votes to exchange land with developers

By C. Pulazzolo

Crosslake's City Council approved by a 3-2 vote March 30 at a special session a motion to move County Road 6 east of its present location to enable a strip of lakeshore property to be developed by its present owner, Metro, Inc. In return, the city will receive a parcel of land with 200 feet of highway frontage just north of the Fire Barn for development before 1984.

In the special meeting called one day previously, Mayor Fogelberg and Councilmen

Foss and Peterson gave approving votes for the plan presented by Metro, Inc., represented at the meeting by Gordon Haglund, a Florida and Minnesota developer who owns Crosslake resort property, and Dean Egeha of Crosslake. Approximately 1100 feet of the highway would be moved nearly 150 feet east, at the widest point of the move, according to a map presented to the council by Haglund.

A plot of land 200 feet by 600 feet, on the south side of the property involved, former-

ly known as the Paster property, and on the east side of the newly moved highway, will be deeded to the City of Crosslake for the development of a medical facility or for any other purpose mutually approved by the city and the developer before 1984. If the property remains undeveloped after that date, ownership reverts to Metro, Inc. Metro will also retain use of the property and pay the property taxes until the property is developed by the city.

The motion also specifies

that the road be built at no cost to the city, that adjacent property owners give approval in so far as it affects their property, and the property be zoned commercial unless changed by mutual consent of the developer and the city.

In objecting to the controversial motion, city residents present asked that the plan be considered at the regular meeting on April 9, saying that they had not been made aware of the proposed change and wished time to research the matter. Mr. Haglund stated that he wished to have approval now in order to proceed with the road. Councilman Peterson spoke out strongly in favor of the plan and subsequently proposed the motion, written previous to the meeting. Councilpersons Andolshek and Olson, who later voted against the motion, both expressed the opinion that they were not necessarily opposed to the plan but urged further consideration and more opinions before proceeding further.

The motion reads:

That the city request the county to move the road, as requested by Metro, Inc., subject to the following

opinion, but necessarily opposed to the plan but urged further consideration and more opinions before proceeding further.

The motion reads:

That the city request the county to move the road, as requested by Metro, Inc., subject to the following conditions:

1. It be moved as per drawings submitted by the city.

2. There be no cost to the city in moving.

3. Metro, Inc. shall be the city a parcel of land adjacent to the Fire Barn, measuring 200 feet on the highway by 600 feet deep to be used as a community medical facility or any other use mutually agreed upon by the parties. Metro shall have use of the property until developed by the city. If land heretofore is not developed by January 1, 1984 then it shall revert back to Metro, Inc.

4. Metro, Inc. shall enter into a legally binding agreement with the city, which shall also bind any subsequent purchaser with an effective date to January 1, 1984:

(a) That upon movement of the road the property shall be zoned commercial with both parties agree to some other zoning.

(b) Metro, Inc. shall not allow a building on the property until a rezoning is made available upon request by \$7.00 year out of county.

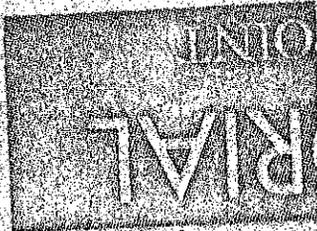
(c) All of the above shall be subject to the approval of the Planning Committee and City Council.

5. All of the above shall be subject to the approval of the Attorney General and the legality of the rezoning shall also be subject to the approval of the Attorney General.

stake. Since the plan had been a road change and possible across the plan but wished for a meeting, most of whom expressed wishes of the great and the tourist trade.

one of the few spots of lake ready and enabling the ensuing. A sufficient depth to develop, present site will be to make the re-muneration effect of the developer and announced to the highway runs, was approved at a group of developers who hold a plan to move the setting last week, the Crosslake

REAL ESTATE



Italian Beach, Crosslake
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UNITY REVIEW

John Sullivan was named president of the Barker Commercial Club at a meeting last week. Harold Willis will serve as vice-president, Ed Jessen, treasurer and Ed Erickson was named to the board of directors. Contracts were let Monday by the Crow Wing County Commission.

Taken from the files of the Crow Wing County Review of April 5, 1956.

SEVENTY YEARS AGO

Area snowfall during the month of March was recorded as 22 inches with high temperature of 57 and the low was 17. Foundation Scholarship Program.

college of their choice next fall under the Northwest Paper Braherd, is one of five Northwest scholars chosen to enter the Mary E. Gerber, daughter of Mr. and Mrs. Robert Gerber of wedding is planned.

Mr. and Mrs. C. Elmer Anderson, Grand Rapids, announce the engagement of their daughter, Patricia Louise to Russell N. visiting the Kepros family in Minneapolis.

spending the winter in Gulf Shore, Alabama and more recently Mrs. Winnie Olson returned to Pequot Lakes Saturday after the room was made in 1958, when the farms totaled 1001.

A total of 894 farms was counted in Crow Wing County during the 1964 Census of Agriculture. This is a loss of 183 farms since 1958.

Taken from the files of the Crow Wing County Review of April 7, 1965.

TEN YEARS AGO

DO YOU REMEMBER
Way Back When?

Emergency Powers--\$12,500 (March 1-April 30, 1975)
Committee of House Administration--\$660,000
Committee on Education and Labor--\$2,320,000
Committee on Ways and Means--\$2,115,000
Committee on Banking, Currency and Housing--\$2,079,113
Committee on Agriculture--\$397,561.35
Committee of Small Business--\$515,425
Now, congressional committees are probably no more wasteful or spendthrift than anyone else in Washington, but we use them as an example for the purpose of determining where \$22,329,499.35 of our tax monies are going.

THURSDAY
Northern Minnesota Publishing, Publis

March 30, 1976

Page 1 Of 3 Pages.

A special meeting of the Crosslake City Council was called to order at 7:30 P.M. on March 30, 1976 by Mayor Fogelberg. Present, in addition to the Mayor, were Councilmen Foss, Peterson, Andolahek, Olson and Clark Whisler. Also present were twelve members of the community.

Mr. Gordon Haglund approached the Council with a request that they direct a letter to the Board of County Commissioners expressing a desire to have a stretch of County Road 6, from the approximate area of the Fire Hall to the Jensen property, altered. Before beginning to present his case, Mr. Haglund filled the Council in on his business background. He then proceeded to explain that his reason for wanting the course of the road changed was that there would be a more orderly development of the property on either side of the road. This land, approximately eighty acres, is owned by Metro Inc. Mr. Haglund had previously approached the Council (Dec. 22, 1975) with the same thought, but no action had been taken at that time. (This property is sometimes referred to as "the Paster property").

Mr. Haglund, representing Metro, Inc., further proposed that: 1. That the course of the road be changed as shown on a sketch that he presented to the Council; 2. That this change would not cost the City a cent; 3. That Metro, Inc. would deed to the City a plot of ground north of the Fire Barn which would consist of a piece of property with a 200' road frontage and a depth of 600'. However, if this property were not developed by the City by 1984 it would revert to Metro, Inc. Mr. Haglund further stated that his group would not develop anything on this property for the next five years, except with the approval of the City Council. After five years they would not be restricted, except by the existing building code.

The chair then invited questions from those assembled to be directed to Gordon Haglund and Dean Eggens, both representing Metro, Inc.

A member of the community asked if it were not true that there had been some talk of constructing a marina on the property between Hwy. 6 and the lake. The answer was that this would only be considered if the course of the road remained the same as it is, as this would eliminate the possibility of using the property for anything else.

It was suggested that it would have been well to have had the City Attorney present to express his opinion as to the legality and/or feasibility of the proposed arrangement.

Councilman Peterson spoke out strongly in favor of Metro, Inc.'s plan.

Ernie Starkka, proprietor of the Standard Station in the area, expressed the thought that he would be losing some of his property.

Councilman Foss stated that there would be more property on the tax rolls and that it would appear that both Mr. Starkka and Mr. Agrell, proprietor of The Loft, would benefit by acquiring additional property.

Mr. Starkka, when asked his opinion, said that he would like more time to think it over. He stated that he was in no position to speak for Mr. Jansen, who was also an abutting property owner.

Councilman Olson said that he believed more people should have been made aware of the proposed change.

Mrs. Palazzolo, a member of the community and a writer for the Crow Wing County Review, expressed the same opinion and asked why there was such a great rush to conclude this item of business. Mr. Haglund stated that this was the appropriate time for the County to get started on the road work if it were to be done this year.

Councilman Peterson asked who would pay the taxes on the 200' X 600' plot that Metro intended deeding to the City. Mr. Haglund stated that Metro would until the time that the City developed the property.

Mr. Benson, a member of the community, expressed the thought that the plan sounded good to him, but that there should have been an open meeting so that more people would have an opportunity to express an opinion.

Councilman Foss began to propose a motion but withdrew it when Peterson stated that he already had a motion written up.

Councilman Peterson then moved that the City request the County to move the road, as requested by Metro, Inc., subject to the following conditions:

1. It be moved as per drawings submitted by the City.
2. There is no cost to the City in the moving.
3. Metro, Inc. shall deed to the City a parcel of land adjacent to the Fire Barn, measuring 200' on the highway by 600' deep to be used as a community medical facility or any other use mutually agreed upon by the parties. Metro shall have use of the property until developed by the City. If land herein deeded is not developed by January 1, 1984 then it shall revert back to Metro, Inc.
4. Metro, Inc. shall enter into a legally binding agreement with the City, which shall also bind any subsequent purchaser with an effective date to January 1, 1984:
 - (a) That upon movement of the road the property shall be zoned commercial unless both parties agree to some other zoning.
 - (b) Metro, Inc. will not request a building permit on any commercially-zoned property unless the Planning Committee and City Council approve the specific use of the permit.
 - (c) All buildings shall meet the uniform building code.

After Jan. 1, 1981 any undeveloped property shall not be subject to any restrictions, other than those regulations then currently in effect.

5. All of the above shall be contingent upon the City Attorney's opinion on the legality of the agreement, and also subject to the approval of the adjacent property owners only as far as it affects their property. The motion was seconded by Foss. When it came to a vote the Clerk polled the Council. The voting was: Foss, YES; Peterson, YES; Fogelberg, YES; Andolshek, NO; Olson, NO. The motion carried.

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Expressing the minority opinion, Andolshek and Olson stressed the fact that they were not necessarily against the proposition but they both thought further consideration should be given and more opinions sought before proceeding.

There were other matters to come before the Council but after some discussion it was decided to hold them over until the next regular meeting, April 9, 1976.

On a motion by Olson and a second by Andolshek, all members voting "AYE", the meeting was adjourned at 8:56 P.M.

Chas. E. Whisler, City Clerk