

Crosslake City Council
December 13, 1982 - 7:30 PM - REGULAR MEETING

The meeting was called to order by Mayor Carol Coulter at 7:30 PM. Councilmen Anderson, Arends, Andolshek and Delmonico were present. There were about 38 members of the community present.

NEW BUSINESS: The mayor administered the oaths of office of the newly elected city officials who will begin office January 1, 1983, Fred Bieber, as mayor and Orval Nelson and Bob Allen as councilmen.

CONSENT CALENDAR: MOTION: By Anderson and seconded by Arends to accept the consent calendar as presented. The motion carried and the vote was unanimous. The calendar consisted of the approval of the minutes of the regular meeting of November 8th, the special meeting of November 16th, the special meeting of November 30th, the City's financial report for November, the Telephone Company's financial report for November, and the list of cigarette licensee's as submitted by the clerk.

CLERK'S REPORT: MOTION: By Anderson and seconded by Delmonico that the following Special Funds be set up as per the 1982 Budget.

Street Equipment Replacement	\$1371.	{ unused budget balance
Fire Dept. Equipment Replacement	8574.	{ " " "
Park Tennis Court Replacement	785.	{ " " "
Ballpark Sprinkling System	2278.	{ minutes of 9/13/82 & as per budget

The motion carried with Delmonico, Anderson, Andolshek and Coulter voting, "AYE" and Arends voting, "NAY".

MOTION: By Anderson and seconded by Delmonico to reaffirm the motion of December 14, 1981 in regard to \$33,435. (after audit) for a Road Construction and Improvement Fund. The same will be done with the balance in the Road Budget after the 1982 audit. The motion carried and the vote was unanimous.

The Clerk read the letter from the City Attorney, Randy Hanson, in which he stated that the clerk had not acted improperly in regard to the Pic-a-Deli - Channel House License

MAYOR'S REPORT: The mayor stated that she would like to make some comments, reflections & commendations as this was the last time she would appear officially as mayor. She commended the council for the following:

- (1) Never being a "Yes" council for disagreement is normal and healthy.
- (2) Once elected, they accepted responsibility and didn't play at their jobs but worked diligently for improvement including:
 - A. Codification of the ordinances.
 - B. Promoted orderly growth on land use projects - some not popular - researched legal aspects, considered the larger tax base, considered the long picture for retaining business, decided Chatham Park would fit within our ordinance and was valid and would widen tax base and improve local business.
 - C. Set up free communications to all summer residents & provided mailings for snowbirds and provided better local, recognizable descriptions for proposed projects.
 - E. Placed importance on helping future councils plan ahead by setting aside funds for future equipment purchases.

She stated that they all have worked hard to provide the best possible services to the most people at the least cost. She hopes this recipe or philosophy will become a tradition.

She extended her thanks to all departments, volunteers and Clerk Laughlin for their assistance. She thanked her husband for putting up with her neglect of housekeeping duties.

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MAYOR'S REPORT (Cont'd.): The mayor passed along a sample ordinance on the discharge of firearms recently passed by Breezy Point to the mayor elect, Fred Bieber in case the new council is asked to consider this problem.

Upon the request of the mayor the following motion was made:

MOTION: By Delmonico and seconded by Anderson that money be expended to provide a frame with a swinging glass door for the record of citizens providing Volunteer assistance to our city so that this can be hung in the Council chambers. The motion carried and the vote was unanimous.

The mayor stated that she has been invited again to speak at the Conference for Newly-Elected Officials sponsored by the League of Minnesota Cities on February 5th. She stated that the only cost to the city would be the cost of \$2.50 per set for the reproduction of her hand outs. The council agreed this would be permissible.

The mayor mentioned that a Food Buyer's Coop was being formed by local residents and that anyone interested could contact Ellen Starkka.

The mayor then read a letter that had just been mailed to Thomas R. Farm, Telephone Company Auditor for the firm of Olson, Thelen & Co., Ltd, in regard to the excessive, unappropriated retained earnings of the Telephone Company, which were \$636,194. at the closing of the year of 1981. She asked that the percentage of distribution to the city be changed from 5% to 10% and asked that the incoming administration be given a clear understanding of the amount of funds available for transfer for whatever purpose they would so designate. Mr. Farm was also provided with a copy of the minutes of April of 1982 in which our City Auditor, Don Engen suggested that the city investigate the possibility of obtaining more funds from the Telephone Company. Mr. Farm was asked to provide this information by the January 10th council meeting if at all possible.

CEMETERY: Council Liason Andolshek presented the 1983 Cemetery Budget for approval. This is the first time that the city has had a Cemetery Budget and was as per the request of Auditor Engen.

MOTION: By Andolshek and seconded by Delmonico that the council approve the Cemetery Budget for 1983 as presented. (Copy attached). The motion carried and the vote was unanimous.

PARK: The mayor acting as Liason for the Park Commission then presented the proposed fee schedule and the proposal for renting the Community Center for private functions. (Copy on file in Clerk's Office.) The proposal states that in setting up the fee schedule several priorities and considerations were followed:

- (1) Number of hours of use of a facility by a particular group or organization.
- (2) Which room or rooms the activity utilizes.
- (3) Special emphasis on minimizing fees for youth activities.
- (4) Utility and maintenance cost associated with any given activity.

The activities that use the Community Center are broken down into:

- (1) Organizational meetings and functions.
- (2) Weekly or monthly usage of the Community Center Building
- (3) Activities that utilize Park facilities.
- (4) Crosslake city functions.

It was stressed that the present budget only provides for the bare essentials of running the community center.

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PARK (Cont'd.): The renting of the Community Center or portions thereof to private parties for private functions is determined by the size of the group with a damage deposit for all. The damage and cleaning deposit as proposed was determined according to the size of the group and refundable. Anderson suggested that a \$100. deposit be required by all and the council agreed. This will still be refundable.

MOTION: By Anderson and seconded by Delmonico that the proposed fee schedule and the proposed rental fees for private parties be accepted as recommended by the Park Commission with the only change being the uniform \$100. damage and cleaning deposit for all private parties. The motion carried and the vote was unanimous.

In the discussion in regard to the above proposal, Fred Bieber, Mayor-Elect objected to the charging of any fees for the youth activities. It was explained that no one would be turned down for financial reasons and that perhaps these activities will be appreciated more if a small charge is made. Al Benson questioned if groups such as the Whitefish Property Owners would have to pay for holding a meeting and it was agreed that they would have to pay. Don Wilske spoke for the Whitefish Sno-goers to say that they would be glad to pay the small charge as proposed. The mayor read the attached resolution in regard to alcohol in the park.

PLANNING & ZONING: Council Liason Arends said the Evangelical Church's proposed building does not come under the moratorium on permits.

PUBLIC SAFETY: Francis Fraser announced that he is retiring as the Fire Chief as of the January 1st meeting. He then gave the annual Fire Department report for the year ending November 30, 1982.

TELEPHONE COMPANY: MOTION: By Arends and seconded by Anderson to table the matter of the sale of the old Telephone Company building until the next meeting as another offer has been received and that we seek the advice of legal counsel. The motion carried and the vote was unanimous.

MOTION: By Arends and seconded by Delmonico that the council accept the recommendation of the Telephone Commission and the list of write-offs of bad debts as of November 1, 1982. The motion carried and the vote was unanimous.

MOTION: By Arends and seconded by Andolshek that the Telephone Company Custodian, Helen Kilian be given a salary increase to \$5.60 as recommended by the Telephone Commission. The motion carried and the vote was unanimous.

MOTION: By Arends and seconded by Anderson that the mayor be authorized to sign the annual engagement letter as recommended by the Telephone Commission with Olsen, Thelen & Co., Ltd. The motion carried and the vote was unanimous.

OLD BUSINESS: Police Chief Backdahl explained the necessary steps for establishing speed zones in urban districts and in order to do this the council has to have a resolution by the City Council. The mayor then read off the list of road areas contained in the resolution to be designated as thirty mile zones. (Copy of resolution attached.)

MOTION: By Delmonico and seconded by Anderson to adopt the resolution governing speed in certain areas of the city as presented. The motion carried and the vote was unanimous.

MOTION: By Arends and seconded by Anderson that the meeting be adjourned.. The motion carried and the meeting was adjourned at 9:05 PM.

Jan Laughlin Respectfully submitted,
Jan Laughlin, Clerk-Treasurer

1983CEMETERY BUDGETANTICIPATED INCOME:

Lot Sales and Openings:	\$800.00
From 1983 General Fund:	<u>1000.00</u>
	\$1800.00

ANTICIPATED EXPENDITURES:

Maintenance - Labor	\$1200.00
Other Maintenance Expense	<u>600.00</u>
	\$1800.00

TO: CROSSLAKE CITY COUNCIL

FROM: CROSSLAKE PARK AND RECREATION BOARD

SUBJECT: USE OF ALCOHOLIC BEVERAGES WITHIN THE CONFINES OF THE
CROSSLAKE PARK OR COMMUNITY CENTER.

In as much as the Park Board has been approached to modify existing policy which prohibits the use of alcoholic beverages within the Park, in order that alcohol may be served at such gatherings as wedding receptions, reunions, etc., the Park Board has unanimously passed the following resolution:

Whereas: The subject of the consumption of alcoholic beverages within the Park is a highly volatile subject, and,

Whereas: The Park Board does not have the authority to modify or change the current policy of no alcohol in the Park, per City ordinance, and

Whereas: The Crosslake Park and Recreation area is a place where anyone, especially the youth of Crosslake, can go to meet where no alcohol is served, therefore,

Be it resolved: That the Park Board will take no action to change current policy, and

Be it further resolved: That the Park Board urges the Crosslake City Council to maintain current policy.

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RESOLUTION ESTABLISHING SPECIFIC SPEED ZONES
WITHIN THE CITY OF CROSSLAKE

WHEREAS, The City of Crosslake consistent with its policy of controlling motor vehicle traffic within the city, and establishing speed zones on roads and highways under its jurisdiction wishes to forward this policy, and

WHEREAS, Chapter 169, also known as "Highway Traffic Regulation Act", and Minnesota Statutes Annotated Chapter 169, establishes minimum standard for traffic speed zones, and

WHEREAS, Minnesota Statute 169.14 Subdivision 5b establishes minimum standard for "Urban Districts", and

WHEREAS, Certain specific sections of roads and highways under the jurisdiction of the City of Crosslake meet the minimum requirements described in section 169.14 Subdivision 5b as "Urban District", now therefore

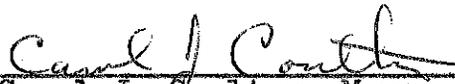
BE IT RESOLVED that the City of Crosslake hereby establishes the following roads and highways, or specific sections thereof as "Urban Districts", and declares that henceforth, upon proper and legal posting of required signs, the following described streets and highways shall be governed by a speed zone of Thirty miles per hour, and any speed in excess of the posted speed shall be prima facie evidence that the speed is not reasonable or prudent and that is unlawful.

- (A) The Daggett-Pine Road from Wilderness Road to the Dream Island Bridge.
- (B) Twin Bay Road from County Road #6 west to Anchor Point Road entrance.
- (C) Big Pine Trail from County Road #3 east to Crosslake Road CL-20-10
- (D) West Shore Drive from County Road #16 south to the City Limit with Ideal Corners.
- (E) Harbor Lane from County Road #16 to the City Limit with Ideal Corners.
- (F) The South O'Brien Lake Road from County Road #36 north to the City Limit with Fairfield Township.

The city will also request that the County Board of Commissioners put a limit on County Road #140. (Manhattan Beach Road)

Voting "AYE":

Voting "NAY":



Carol J. Coulter, Mayor

Attest: 

(See page attached for Crosslake Road Inventory identification of roads listed above.)

ROAD INVENTORY IDENTIFICATION, NAME AND NUMBER

- A. The "Daggett-Pine Road, - Road Inv. #'s -- CL-10-2, Burt Smith Drive, - CL-10-3, Burt Smith Drive, - CL-10-4, Burt Smith Drive.
- B. The "Twin Bay Road" - Road Inv. #'s -- CL-100-2, CL-100-4, CL-100-7, CL-100-9.
- C. The "Big Pine Trail", - Road Inv. #'s - CL-20-1, CL-20-2, CL-20-3, CL-20-4, CL-20-5 to its intersection with CL-20-10.
- D. The "West Shore Drive", from County Road #16, south to City Limit, - Road Inv. #'s -- CL-90-1, CL-90-2, CL-90-3, CL-90-7, CL-90-10, CL-90-11, CL-90-13, CL-90-14.
- E. The "Harbor Lane" - Road Inv. #'s -- CL-70-2, CL-70-3.
- F. The "O'Brien Lake Road", - Road Inv. #'s -- CL-40-9, CL-50-1, CL-50-2, CL-50-3.