

SPECIAL COUNCIL MEETING  
CITY OF CROSSLAKE  
THURSDAY, DECEMBER 27, 2007  
9:00 A.M. – CITY HALL

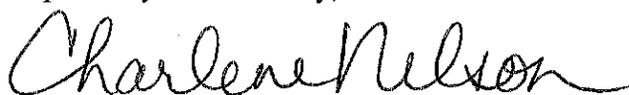
The Council for the City of Crosslake met in the Council Chambers of City Hall on Thursday, December 27, 2007. The following Council Members were present: Mayor Jay Andolshek, Steve Roe, Rusty Taubert, Irene Schultz and Dean Swanson. Also present were City Administrator Tom Swenson, Clerk/Treasurer Darlene Roach, Community Development Director Ken Anderson, Public Works Director Ted Strand, Park and Recreation Director Jon Henke, Police Chief Robert Hartman, and General Manager Paul Hoge. There was one person in the audience.

1. Mayor Andolshek called the Special Council Meeting to order at 9:00 A.M.
2. The City Council reviewed a staff report dated December 27, 2007 from the Planning and Zoning Commission regarding a recommendation for Subdivision 2007-005, Park Dedication Fees, Leo Fraser. The Planning and Zoning Commission approved Subdivision 2007-005 at a public hearing on December 21, 2007. The metes and bounds subdivision splits one residential lot into two residential lots in the R-1, Low Density residential zoning district. The estimated Market Value for the property is \$29,000 per lot of which 10% of the Adjusted Estimated Market Value would be \$2,900. The Planning and Zoning Commission and the Parks and Recreation Director recommended that cash in lieu of land be collected for the subdivision. Steve Roe asked how many lots were being created and what the lot size was. Ken Anderson reported that one new lot was being created and the lot was approximately 40,000 square feet. Steve Roe asked which lake was across the street from the lot. Ken Anderson replied that Daggett Lake was across the street from this lot. MOTION 12S02-01-07 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY RUSTY TAUBERT TO APPROVE CASH IN LIEU OF LAND, IN THE AMOUNT OF \$2,900 FOR PARK DEDICATION FOR ONE NEWLY CREATED LOT AND THAT CONSULTANT FEES IN THE AMOUNT OF \$219, BE COLLECTED FOR THE FRASER SUBDIVISION. MOTION CARRIED WITH ALL AYES.
3. The City Council reviewed a staff report dated December 21, 2007 from Jon Henke regarding ice rink maintenance. Jon Henke reported that the Park Department is experimenting with a pond skating area this winter. The concept has received community support. A few issues have arisen as part of the pond skating program. One issue has been a lack of lighting for the area and the distance from the pond to the warming house. The other major issue has been the maintenance of the ice and snow on the pond. Flooding has not been a problem. The biggest problem has been the ability to sweep and plow the rink. Rinks need to be swept before they can be flooded again. There is currently 12 inches of ice around the perimeter of the cleared skating area. Jon Henke presented two options to address the sweeping and plowing of the rink. The Park Department could utilize the John Deere 1565 that it currently has as both a sweeper and a snow thrower. The drawback of this option is that the unit weighs about 2,500 pounds and the risk exists that it could fall through the ice. This would put City staff in a dangerous position and the City could lose a \$30,000 piece of equipment. Another option would be to purchase a plow, winch and non-

rotating broom for the Kawasaki Mule. The Mule is approximately half the weight of the John Deere 1565, provides an easy escape route if the unit would fall through the ice and would be a minimal investment. The Mule could also be used for clearing sidewalks, trails and other miscellaneous trail work. The quote for the parts and labor is \$2,150.74. Jon Henke noted that the winch could be used in the summer as well. Dean Swanson asked why the unit had a non-rotating broom. Jon Henke replied that it is a push broom, not a powered broom. Irene Schultz stated that because the Park Department is experimenting with the program, the Council should not buy equipment for it until they know it will be continued. Jon Henke replied that they couldn't conduct the experiment if there is snow on the ice. Steve Roe asked how deep the water is in the pond. Jon Henke replied that the water is approximately 7 ½ feet deep and is very mucky. Dean Swanson asked how the purchase would fit into the budget. Jon Henke replied that the equipment would be ordered in 2008 and the expense would come out of the 2008 Budget. Irene Schultz suggested hiring someone to plow the pond for the season and then decide if the program will be continued. Tom Swenson noted that the equipment could be used in other areas, not just for clearing the ice rink. Dean Swanson asked what the Mule is currently used for. Jon Henke replied that the Mule is used for general maintenance in the summer on trails and ball fields. MOTION 12S02-02-07 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY DEAN SWANSON TO APPROVE THE PURCHASE OF A PLOW, WINCH AND NON-ROTATING BROOM FOR THE KAWASAKI MULE AT A COST NOT TO EXCEED \$2,200. Steve Roe asked how big the John Deere was. Jon Henke replied that the John Deere weighs approximately 2,200 pounds. MOTION CARRIED 3-2 WITH SCHULTZ AND ROE OPPOSED.

4. After review, MOTION 12S02-03-07 WAS MADE BY DEAN SWANSON AND SECONDED BY IRENE SCHULTZ TO APPROVE THE CUYUNA RANGE FIRE SERVICE MUTUAL AID AGREEMENT AS PRESENTED. MOTION CARRIED WITH ALL AYES.
5. Bills for Approval – MOTION 12S02-04-07 WAS MADE BY DEAN SWANSON AND SECONDED BY IRENE SCHULTZ TO APPROVE THE BILLS FOR PAYMENT AS SUBMITTED IN THE AMOUNT OF \$3,588.56. MOTION CARRIED WITH ALL AYES.
6. MOTION 12S02-05-07 WAS MADE BY IRENE SCHULTZ AND SECONDED BY STEVE ROE TO ADJOURN THIS SPECIAL MEETING AT 9:28 A.M. MOTION CARRIED WITH ALL AYES.

Respectfully submitted by,



Charlene Nelson  
Deputy Clerk

**BILLS FOR APPROVAL**  
**27-Dec-07**

<b>VENDORS</b>	<b>DEPT</b>		<b>AMOUNT</b>
Ace Hardware, paint, keys	P&R	pd 12-20	29.79
Ace Hardware, markers, keys	P&R	pd 12-20	28.63
Alex Air Apparatus, fill hoses	Fire	pd 12-20	293.00
AW Research, water test	Sewer		102.60
Darlene Roach, reimburse petty cash	Fire/Gov't	pd 12-20	78.03
Echo Publishing, ordinance 248	P&Z	pd 12-20	32.40
Hawkins, aqua hawk	Sewer		139.49
Iverson Reuvers, legal bill for east shore blvd	Sewer	pd 12-21	1,712.00
Pepsi, pop	PW	pd 12-20	47.07
Planning and Zoning Commissioners, 4th quarter meetings	P&Z	pd 12-21	625.00
Quill, legal pads, ink cartridge	Admin	pd 12-20	40.24
Quill, foam cups	Gov't		38.33
Roach's Lawn & Marine, replace chain brake handle	PW	pd 12-20	107.68
Roach's Lawn & Marine, sharpen chainsaw	PW	pd 12-20	41.25
Thelen Heating and Roofing, large fusable links	P&R		53.00
Unicel, cell phone charges	PW		107.63
Zep Manufacturing, zep x out	PW	pd 12-20	112.42
<b>TOTAL</b>			<b>3,588.56</b>