

COUNCIL PROCEEDINGS
CITY OF CROSSLAKE MINNESOTA
SPECIAL COUNCIL SESSION
THURSDAY, DECEMBER 27, 1990

The City Council for the City of Crosslake met in a special session on Thursday, December 27, 1990 in the Council Chambers of City Hall. The following Councilmembers were present: Mayor Kurt E. Anderson, Lyle M. Arends and Charles O. Miller. Absent were Councilmembers Roger A. Bursheim and Diana A. Gallaway. Also present were City Clerk Arlene A. Buchite and Councilmember Elect Dean L. Swanson. There were no residents present.

Mayor Anderson called this meeting to order at 2:00 p.m. stating that the primary purpose for this meeting was to dedicate funds.

Mayor Anderson indicated that Armond Gease and Cliff Weibke have resigned from the Planning and Zoning Commission.

Mayor Anderson read a letter from a taxpayer on Cool Haven Lane stating that they were very pleased with the road work.

Mayor Anderson read a letter from a resident saying that he was very unhappy with the way the road was widened on Silver Peak Road.

Mayor Anderson said he would like to have an ordinance drafted regarding praises and complaints on employees and Councilmembers. A brief discussion ensued regarding having a clause in the ordinance covering DWI convictions.

Mayor Anderson stated he would like to see the City of Crosslake have a flag of its own. Mr. Swanson suggested having a contest but Mayor Anderson said raising money for the contest might be difficult. Mayor Anderson said he got a quote of \$160 to have one made.

Mayor Anderson indicated that he called one of the persons involved in Pre-school and Pre-school gave a check for \$1,000 to the City Clerk which pays up everything they owe plus they are paid through 1991.

A Fund Equity seminar sponsored by the League of Mn Cities had been attended by both Mayor Anderson and Clerk Buchite. According to the moderators of the seminars, the City should dedicate their unreserved funds. Mayor Anderson indicated that the City has approximately \$180,000 which should be dedicated. Mayor Anderson said he would like to dedicate the \$107,451.08 in 4-M Funds as well as \$32,548.92 in Capitol Improvement Funds to "Administration General Fund-Contingency Fund".

Mayor Anderson stated that because of the police car purchase this year there is nothing left in their Capitol Outlay funds to dedicate.

Mayor Anderson said the Fire Department Relief Association has always received their funds in January for the previous year and now with the change in paying them on a per man basis he would like to have a double payment in 1990 so that it will be received in the year in which it is due from now on. Mayor Anderson suggested offering them \$8,000 rather than go by the old formula for 1990. MOTION NO. 12S-01-90 WAS MADE BY MEMBER MILLER AND SECONDED BY MEMBER ARENDS TO PAY THE FIRE DEPARTMENT RELIEF ASSOCIATION \$8,000 AS THE CITY'S 1990 DONATION. MOTION PASSED UNANIMOUSLY.

Mayor Anderson stated that he would like to use the \$5000 donation from the Lion's Club which has already been received to pay a portion of the Jaws of Life in 1990 so it does not show up as an expense in 1991. MOTION NO. 12S-02-90 WAS MADE BY MEMBER ARENDS AND SECONDED BY MEMBER MILLER TO PREPARE A CHECK FOR \$4050 TO THE COMPANY FROM WHOM WE ARE BUYING THE JAWS OF LIFE. MOTION PASSED UNANIMOUSLY.

Mayor Anderson indicated that there is some money left in the Fire Department budget which he would like to have dedicated. He stated he would like to have \$10,000 of the Capitol Improvement Funds and \$15,000 from the 1990 Budget dedicated to "Fire Department Building and Equipment Replacement Funds"

Mayor Anderson stated that the Street Department is way over on budget but that is because of the road work which was done this year and no monies have been received because the assesment hearing will not be held until January. Mayor Anderson said he would like to dedicate \$8,000 for "Bridge Maintenance" and \$10,000 for "Street Department Equipment Maintenance" from the Capitol Improvement Funds.

No money will be dedicated for Planning and Zoning and no money will be dedicated for the Park and Recreation Department. Mayor Anderson said he would like to dedicate \$1,000 in Capitol Improvement Funds to "City Hall Improvement".

MOTION NO. 12S-03-90 WAS MADE BY MEMBER MILLER AND SECONDED BY MEMBER ARENDS TO DEDICATE \$107,451.08 FROM 4-M FUNDS AND \$32,548.92 FROM CAPITOL IMPROVEMENT FUNDS TO THE ADMINISTRATION CONTINGENCY FUND; \$10,000 FROM CAPITOL IMPROVEMENT FUNDS PLUS \$15,000 FROM THE 1990 BUDGET TO THE FIRE DEPARTMENT BUILDING AND EQUIPMENT REPLACEMENT FUND; \$8,000 FOR BRIDGE MAINTENANCE AND \$10,000 FOR STREET DEPARTMENT EQUIPMENT MAINTENANCE FROM THE CAPITOL IMPROVEMENT FUND; AND \$1,000 TO THE CITY HALL IMPROVEMENT FUND. MOTION PASSED UNANIMOUSLY.

MEMBER ARENDS MADE A MOTION TO HAVE THE PLANNING AND ZONING COORDINATOR MOVE INTO THE VACATED OFFICES IN CITY HALL. MOTION DIED FOR LACK OF A SECOND. This item will be placed on the January agenda to be voted on.

MOTION NO 12S-04-90 WAS MADE BY MEMBER MILLER AND SECONDED BY MEMBER ARENDS TO ADJOURN THIS SPECIAL COUNCIL MEETING AT 3:05 P.M. MOTION PASSED UNANIMOUSLY.

Recorded and transcribed by:
Arlene A. Buchite

Arlene A. Buchite