## SPECIAL COUNCIL MEETING CITY OF CROSSLAKE MONDAY, NOVEMBER 13, 2017 6:00 P.M. – CITY HALL

The Council for the City of Crosslake met for a Special Meeting on November 13, 2017 for the purpose of reviewing the draft comprehensive plan. The following Council Members were present: Mayor Patty Norgaard, Dave Schrupp, Gary Heacox and Dave Nevin. Brad Nelson was absent. Also present were City Administrator/Treasurer Mike Lyonais, City Clerk Char Nelson, Public Works Director Ted Strand, Police Chief Erik Lee, Park Director Jon Henke, Customer Service Specialist Cheryl Stuckmayer, Land Service Specialist Jon Kolstad, Survey/Planning Coordinator Paul Herkenhoff, City Engineer Mike Rardin, City Attorney Brad Person, Tad Erickson of Region 5, Ashley Kaisershot of NJPA, Planning Commissioners Aaron Herzog, Joel Knippel, Mark Lindner, Mark Wessels and Bill Schiltz, and Northland Press Reporter Bill Monroe. There were three people in the audience.

Mayor Norgaard called the meeting to order at 6:00 P.M. and turned the meeting over to Tad Erickson of Region 5. Mr. Erickson presented the first draft of the Comprehensive Plan and recapped the steps that have been taken by the Steering Committee to reach this point. Mr. Erickson reviewed the table of contents and gave some information about each chapter.

Dave Schrupp asked if the Committee discussed what affordable housing was in terms of dollars. Mr. Erickson replied that the topic was discussed but no amount was determined. Dave Nevin questioned the land use maps. Jon Kolstad replied that the maps in the Comprehensive Plan were taken from the current Comp Plan dated 2008. The Committee has not worked on updating those yet. Dave Schrupp asked about creating a list of priorities for the changes in the plan. Ashley Kaisershot noted that the Implementation Chapter will prioritize the projects as to whether they are short term or long term and high or low priority. Dave Schrupp asked when the Steering Committee is finished. Once the Comprehensive Plan is adopted by the Council, the Committee will disband and the Council will be charged with implementation.

Tad Erickson gave the timetable for completion: County to have 60-day review period in December-January. Public review/comments in January. Council review 1/1/18. Final draft to Planning and Zoning Commission on 1/26/18. Council adoption 2/15/18.

Police Chief Lee reported that this was his first review of the plan and would like the Police and Fire Departments to have input on the Public Safety section. The proposed housing developments will have an impact on both.

There being no further business, the Mayor adjourned the meeting at 6:40 P.M.

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Respectfully Submitted,

Charlene Nelson

City Clerk