

REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, JUNE 11, 2012
7:00 P.M. – CITY HALL

The Council for the City of Crosslake met in the Council Chambers of City Hall on Monday, June 11, 2012. The following Council Members were present: Mayor Darrell Schneider, Steve Roe, John Moengen, Rusty Taubert and Dean Swanson. Also present were City Administrator Tom Swenson, Clerk/Treasurer Jenny Max, Community Development Director Ken Anderson, Public Works Director Ted Strand, Park and Recreation Director Jon Henke, Police Chief Bob Hartman, General Manager Paul Hoge, City Attorney Mike Couri, City Engineer Dave Reese, WSN Engineer Kevin Donnay, Northland Press Reporter Paul Boblett and Echo Publishing Reporter Kate Perkins. There were approximately twenty-five people in the audience.

A. CALL TO ORDER – Mayor Schneider called the Regular Council Meeting to order at 7:00 P.M. MOTION 06R-01-12 WAS MADE BY STEVE ROE AND SECONDED BY RUSTY TAUBERT TO ACCEPT THE ADDITIONS TO THE AGENDA AS PRESENTED. MOTION CARRIED WITH ALL AYES.

B. CRITICAL ISSUES –

1. Alden Hardwick stated the PAL Foundation has taken in over \$5,000 in donations for the Crosslake Fireworks. Mr. Hardwick noted the Crosslake/Ideal Lions donated \$2,000 and over half of the remaining donations came from non-residents. The Fireworks Committee will keep collecting money to put towards the fireworks for next year. Mr. Hardwick extended a special thanks to the community for their efforts.

C. CONSENT CALENDAR – MOTION 06R-02-12 WAS MADE BY JOHN MOENGEN AND SECONDED BY DARRELL SCHNEIDER TO APPROVE THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR: (1.) REGULAR COUNCIL MEETING MINUTES OF MAY 14, 2012; (2.) CROSSLAKE COMMUNICATIONS BALANCE SHEET AND INCOME STATEMENT/DETAIL OF RESERVE BALANCES DATED APRIL 30, 2012; (3.) CITY MONTH END REVENUE REPORT DATED APRIL 2012; (4.) CITY MONTH END EXPENDITURE REPORT DATED APRIL 2012; (5.) PLEDGED COLLATERAL REPORT DATED 6/4/12 FROM JENNIFER MAX AND PLEDGE UPDATES. MOTION CARRIED WITH ALL AYES.

D. MAYOR'S REPORT –

1. A memo dated May 31, 2012 from Mayor Schneider regarding retaining the law firm of Madden Galanter Hanson, LLP was included in the packet for Council information. Mayor Schneider noted that the resolution approved at the previous Council meeting is beyond the scope of services provided by this law firm and considered this matter closed.

2. Fire Chief Chip Lohmiller presented an award to John Swanson for saving Mary Sanko's life nearly 60 years ago. The Council thanked Mr. Swanson for his public service.

E. PUBLIC FORUM –

1. Virginia Merrill of 12340 Brookwood Circle commented that she has been in Crosslake for 17 years and is concerned with the division in the City. Ms. Merrill is also disappointed with the animosity she has witnessed over the recent months. Ms. Merrill stated that she feels City staff is agreeable, courteous and professional and both she and her husband support the employees and their work.
2. Mark Wessels of 13336 East Shore Road noted Crow Wing County Land Services recently received a National award for their successful consolidation of five departments and for its major revision of the County's land use ordinance. Mr. Wessels questioned why the Council would not want to pursue working with the County when they have had a great deal of success.

F. CITY ADMINISTRATOR'S REPORT –

1. City Bills for Approval – MOTION 06R-03-12 WAS MADE BY JOHN MOENGEN AND SECONDED BY RUSTY TAUBERT TO APPROVE THE BILLS FOR PAYMENT FOR JUNE AS SUBMITTED IN THE AMOUNTS OF \$75,148.77 AND \$19,773.08. MOTION CARRIED WITH ALL AYES.
2. A memo dated June 11, 2012 from Jenny Max regarding an increase in hourly wages for election judges was included in the packet for Council review. Current wages are set at \$8.00 per hour and the last pay raise for election judges was in 2008. An increase to \$9.00 would be more in line with other municipalities and will not cause the election wages to go over budget. MOTION 06R-04-12 WAS MADE BY JOHN MOENGEN AND SECONDED BY RUSTY TAUBERT TO APPROVE INCREASING ELECTION JUDGES PAY TO \$9.00 PER HOUR. MOTION CARRIED WITH ALL AYES.
3. An Application for Exempt Permit for Immaculate Heart Church was included in the packet for Council review. MOTION 06R-05-12 WAS MADE BY JOHN MOENGEN AND SECONDED BY STEVE ROE TO APPROVE FORM LG220 FOR IMMACULATE HEART CHURCH TO HOLD A RAFFLE ON DECEMBER 1, 2012. MOTION CARRIED WITH ALL AYES.
4. A memo dated June 11, 2012 from Jenny Max regarding Landscape Contractors/Excavators Licenses was included in the packet for Council review. MOTION 06R-06-12 WAS MADE BY JOHN MOENGEN AND SECONDED BY STEVE ROE TO APPROVE ISSUANCE OF A LANDSCAPE CONTRACTORS/EXCAVATORS LICENSE TO SWENSON EXCAVATING & LANDSCAPING. MOTION CARRIED WITH ALL AYES.
5. A memo dated June 11, 2012 from Jenny Max regarding the 2012 approved Landscape Contractors/Excavators was included in the packet for Council information.
6. A notice of Camp Cuyuna Open House on June 21st and June 22nd was included in the packet for Council information.
7. A Thank You letter from the Paul Bunyan Scenic Byway Association was included in the packet for Council information.

8. An Application for Exempt Permit for the Northern Minnesota Railroad Heritage Association was included in the packet for Council review. MOTION 06R-07-12 WAS MADE JOHN MOEGEN AND SECONDED BY STEVE ROE TO APPROVE FORM LG220 FOR THE NORTHERN MINNESOTA RAILROAD HERITAGE ASSOCIATION TO HOLD A RAFFLE ON DECEMBER 1, 2012. MOTION CARRIED WITH ALL AYES.

G. COMMISSION/DEPARTMENT REPORTS –

1. PUBLIC SAFETY –

- a. Chief Hartman reported 243 Police calls in Crosslake for May.
- b. Chief Hartman reported 57 Police calls in Mission Township for May.
- c. The Crosslake Fire Department responded to 22 calls in May. Of those, 12 were medical calls, 1 was a search for a lost person, 1 was a building fire, 1 was a carbon monoxide alarm, 1 was a power line down/trees on road, 3 were dispatched and cancelled en route, 2 were smoke detector activation with no fires, and 1 was a sprinkler activation due to a malfunction.
- d. A memo dated June 11, 2012 from Fire Chief Lohmiller regarding acceptance of a donation was included in the packet for Council review. MOTION 06R-08-12 WAS MADE BY JOHN MOENGEN AND SECONDED BY RUSTY TAUBERT TO ACCEPT A DONATION FROM MARY SANKO IN HONOR OF JOHN SWANSON IN THE AMOUNT OF \$100. MOTION CARRIED WITH ALL AYES.
- e. The May 2012 North Ambulance Run Report was included in the packet for Council information.
- f. A letter dated June 7, 2012 from the City of Sartell regarding the Verso Paper Mill explosion was included in the packet for Council information. Special thanks were given to the Crosslake Fire Fighters for assisting in the response of the Verso Paper Mill explosion.

2. PARK AND RECREATION/LIBRARY –

- a. Park Director Jon Henke reported that patrons are reminded there are time limits for using the computer stations at the Library. The Library's catalog is now accessible online through the new software program. The June Chautauqua will feature Jeff Kreitz, one of the lake country's most distinguished artists. Jeff will re-create the steps he takes from rough sketches to scale models to fabrication. His presentation will include a demonstration of the types of metals and tools he uses, photographs of works in progress, actual completed sculptures and many photos. Chautauqua will take place June 13th from 1:30-3:30 P.M. and is always free. Attendance for the Community Center for May was 5,593 and for the Library was 2,461. The Parks Department received a donation from the PAL Foundation. MOTION 06R-09-12 WAS MADE BY RUSTY TAUBERT AND SECONDED BY STEVE ROE TO ACCEPT A DONATION OF \$453.80 FROM THE PAL FOUNDATION FOR COMMUNITY GARDEN EXPENDITURES. MOTION CARRIED WITH ALL AYES. The Silver Sneakers program is expected to begin on July 1st. As of June 6th the fundraising campaign for the fireworks has generated \$5,300 in donations to the PAL Foundation.

Aerobics classes are offered Monday, Tuesday and Thursday mornings at 9:00 A.M. Senior meals take place at the Community Center Monday through Friday at 12:30 A.M. Interested participants must call by 4:00 P.M. the day before to make a reservation. Meals on Wheels are also available for those residents who are home bound. The Community Center offers an array of fitness equipment and is open seven days a week. A certified personal trainer is available to walk you through all of the different equipment free of charge when you sign up for a membership. The Community Center Book Club will meet on June 15th at 10:00 A.M. and will be discussing "Room" by Emma Donoghue. The 3rd annual Crosslake Day in the Park is planned for Saturday, June 30th from 10:00 A.M. to 4:00 P.M. The event will feature an arts and crafts fair, tours of the park, informative programs, concessions and the 3rd annual Crosslake Disc Golf Tournament. Boat safety classes will be held at the Community Center for the DNR's youth boat safety program on June 13th and June 27th at 8:30 A.M. Pre-registration is required. Contact Sue at C&C Boatworks at 218-692-3570. Check out the popular disc golf course at the Community Center. The course is free to play and maps are available. The Parks Department has found a tennis instructor and will be starting lessons on July 9th. Staff is recommending the hiring of Cole Sundquist as the Tennis Instructor. MOTION 06R-10-12 WAS MADE BY JOHN MOENGEN AND SECONDED BY RUSTY TAUBERT TO APPROVE HIRING COLE SUNDQUIST AS TENNIS INSTRUCTOR FOR THE PARKS DEPARTMENT. MOTION CARRIED WITH ALL AYES. Tennis lessons will run for three weeks starting July 9th. The cost for each week is \$20 or three weeks for \$50. The 1st Annual Crosslake Road Race Series will kick off with the Run for the Walleye 5K on July 7th. The next event will be the 5K/10K Dam Run, held on August 4th. The series will wrap up with the Crosslake Monster Dash 5K on October 27th. Registration for the series is \$70 before June 27th and \$75 after June 27th. Gail Van Brundt is back to offering yoga at the Community Center. Classes are scheduled to start June 12th at 10:00 a.m. Call the Community Center for more information.

- b. The Crosslake Park/Library Commission Meeting minutes of April 25, 2012 were included in the packet for Council information.

3. ECONOMIC DEVELOPMENT AUTHORITY

- a. The EDA Meeting Minutes of May 2, 2012 were included in the packet for Council information.
- b. The EDA Meeting Minutes of May 16, 2012 were included in the packet for Council information.
- c. A memo dated June 8, 2012 from the EDA regarding a recommendation to engage WSN to develop a Master Plan for the development of the Community Center Park site with the option of incorporating the Charter School into the Master Plan was included in the packet for Council information. Kevin Donnay from WSN thanked the EDA for their work on this project and noted they looked at 15 different sites throughout the City, developed criteria to evaluate each one and then narrowed the review to four specific sites. The EDA agreed that it made the most sense to pursue

the Community Center site as there is great potential for cost-sharing and the sharing of resources for both the school and the Community Center. Mr. Donnay noted that if the proposal is approved by the Council it is WSN's expectation to have a preliminary plan completed for the July Council meeting. Tami Martin expressed her deepest appreciation to the City and the EDA for considering this option for the Charter School.

- d. A proposal from WSN to develop a Master Plan of the Community Center Park area with the option of incorporating the Charter School into the Master Plan was included in the packet for Council review. MOTION 06R-11-12 WAS MADE BY DEAN SWANSON AND SECONDED BY STEVE ROE TO ACCEPT THE PROPOSAL FROM WSN TO PREPARE A MASTER PLAN FOR THE COMMUNITY CENTER SITE AT A MAXIMUM COST OF \$3,910.00 PLUS EXPENSES. MOTION CARRIED WITH ALL AYES.

4. PLANNING AND ZONING –

- a. The Planning and Zoning Commission/Board of Adjustment Regular Meeting Minutes and Public Hearing of April 27, 2012 were included in the packet for Council information.
- b. The May 2012 Permit Summary was included in the packet for Council information. The year-to-date valuation for 2012 is \$2,639,150, which is up from the same period in 2012.
- c. A memo dated May 14, 2012 from the Planning and Zoning Commission regarding a recommendation to appoint Aaron Herzog to replace Ron Hagan as a regular member of the Planning and Zoning Commission was included in the packet for Council review. Mayor Schneider noted he is also recommending appointment of Aaron Herzog as a regular member of the Planning and Zoning Commission. MOTION 06R-12-12 WAS MADE BY DARRELL SCHNEIDER AND SECONDED BY JOHN MOENGEN TO APPOINT AARON HERZOG AS A REGULAR MEMBER OF THE PLANNING AND ZONING COMMISSION TO COMPLETE THE REMAINDER OF RON HAGAN'S TERM. MOTION CARRIED WITH ALL AYES.
- d. A memo dated June 11, 2012 from the Planning and Zoning Commission regarding Subdivision 2012-001, Preliminary Plat and Subdivision 2012-002, Final Plat for Lakes State Bank and Highway 103 Storage, LLC at 13529 County Road 103 was included in the packet for Council review. Mr. Anderson noted the Planning and Zoning Commission conducted a public hearing on the application to subdivide the former X-treme Storage Park into 57 lots for storage purposes for sale/rent and one lot to be in common use maintained by the Highway 103 Storage, LLC association. The Commission has the authority to approve the conditional use permit and has done so subject to the City Council's approval of both the Preliminary Plat and the Final Plat. Both the Park Commission and Planning Commission recommend that no park dedication be required for this subdivision since the only uses proposed on the property are for storage units which will not increase the demand on the park and trail system in the City of Crosslake. There are

currently 18 units built in two separate buildings that are owned by various private parties. The applications are intended to provide the existing 18 unit owners equity and ownership in their respective lot/unit and will also allow the bank to sell the remaining property to be developed as originally proposed for additional storage units available for public sale and/or rent. At the request of Lakes State Bank, the Planning Commission is requesting the City Council waive the portion of the application fees related to the \$25.00 fee per new lot/unit. Councilmember Moengen asked what happened to the previous conditional use permit for the storage units and Mr. Anderson noted that some of the conditions were carried forward and some were not. The Commission reviewed all of the previous conditions of approval with the new application. Mr. Anderson also noted that the association documents will cover those individuals who were left owning a building but not the land. Attorney Couri noted that a common interest community will be established which is like a perpetual association. Mr. Couri also noted that one main provision that should be included in the documents is that the bank will have to maintain the storm water pond and grant the City an easement to maintain the pond if the bank does not do so. Gerry Brine noted that the storage units will be well-maintained and the association will be established as a corporation with a board of directors. Mr. Anderson noted that the fees include \$250 for the Preliminary Plat, \$300 for the Final Plat and reimbursement for any out-of-pocket expenses incurred by the City, but would not include the \$25 per new lot created if approved by the Council. Following discussion, MOTION 06R-13-12 WAS MADE BY JOHN MOENGEN AND SECONDED BY DEAN SWANSON TO APPROVE RESOLUTION NO. 12-12 FOR LAKES STATE BANK AND HIGHWAY 103 STORAGE, LLC PLANNED UNIT DEVELOPMENT CONDITIONAL USE PERMIT 2012-008 INCLUDING WAIVING THE PARK DEDICATION FEES AND APPLICATION FEES AS PROPOSED BY THE PLANNING COMMISSION AND ENTER INTO AN ABBREVIATED DEVELOPER AGREEMENT BETWEEN THE CITY AND LAKES STATE BANK/HIGHWAY 103 STORAGE, LLC. MOTION CARRIED WITH ALL AYES. Mr. Anderson thanked Lakes State Bank and Gerry Brine for their help and good working relationship on this project.

- e. A memo dated June 11, 2012 from the Planning and Zoning Commission regarding metes and bounds subdivision 2012-003 for First National Bank of Deerwood at 36430 County Road 3 was included in the packet for Council review. Mr. Anderson noted the Planning Commission conducted a public hearing on metes and bounds subdivision application S2012-003, an application to create two conforming lots (one new lot). One lot will be approximately ten acres and one lot will be approximately thirty acres in size. Both parcels will exceed the minimum five acre lot size allowed in the rural residential zoning district. Both the Parks Commission and Planning Commission are recommending that cash in lieu of land in the amount of \$1,500 be required for park dedication purposes for the one new lot being created. Councilmember Roe questioned the language relating to dedication of right of way and it was determined the sixth whereas clause should read "dedication of 50 feet of right of way" as opposed to "an additional 17 feet of

right of way.” Following discussion, MOTION 06R-14-12 WAS MADE BY STEVE ROE AND SECONDED BY DEAN SWANSON TO APPROVE RESOLUTION NO. 12-13 FOR FIRST NATIONAL BANK OF DEERWOOD METES AND BOUNDS SUBDIVISION 2012-003 WITH THE CHANGE IN THE RIGHT OF WAY LANGUAGE AS PRESENTED. MOTION CARRIED WITH ALL AYES.

- f. The Council continued their discussion of Planning and Zoning Operations which included the topics of the Crow Wing County Ordinance, revised Planner/Zoning Coordinator Position description, and authorization to advertise for the Planner/Zoning Coordinator vacancy. Mayor Schneider noted that the Council wanted to give staff the necessary time to work on the recodification and then see how easily the city code could be used for the citizens. Councilmember Swanson noted that the County rules are different than the City rules and Councilmember Taubert stated that a County employee would report to the County, not the City. Councilmember Moengen noted that the County finished a three-year revamp of their ordinances and the department now runs very smoothly. Councilmember Roe questioned if money was the only reason there has been a big push to look at what services the County can provide or if there are also personnel issues that need to be brought forward. Mayor Schneider said that many people question why there are three people in Planning and Zoning and that he cannot answer what they spend the bulk of their time doing. Councilmember Roe noted that if there is a personnel issue it should be brought forward to the management to be dealt with.

At 8:58 P.M. Mayor Schneider called a ten minute recess. Mayor Schneider called the meeting back to order at 9:09 P.M.

Mayor Schneider noted that he wants Planning and Zoning to be accountable for their time and wants the City to be run more like a business. Councilmember Swanson said that Planning and Zoning is a service department and its purpose is not to bring in revenue but provide a service to its citizens. Councilmember Moengen stated he thinks Planning and Zoning could be run more efficiently and the County has done a good job demonstrating that it's possible to do so. Councilmember Moengen named various other cities and compared the number of Planning and Zoning staff they have compared to Crosslake. Following discussion, MOTION 06R-15-12 WAS MADE BY RUSTY TAUBERT AND SECONDED BY DEAN SWANSON TO ELIMINATE THE IDEA OF USING CROW WING COUNTY LAND SERVICES FOR PLANNING AND ZONING SERVICES IN CROSSLAKE, ELIMINATE THE IDEA OF USING THE COUNTY'S LAND USE ORDINANCE FOR THE CITY OF CROSSLAKE, AND ADVERTISE FOR THE VACANT PLANNER/ZONING COORDINATOR POSITION. MOTION CARRIED 3:2 WITH DARRELL SCHNEIDER AND JOHN MOENGEN OPPOSED.

MOTION 06R-16-12 WAS MADE BY RUSTY TAUBERT AND SECONDED BY DEAN SWANSON TO ACCEPT THE CHANGES TO THE PLANNER/ZONING COORDINATOR POSITION AS PRESENTED. MOTION CARRIED 3:2 WITH DARRELL SCHNEIDER AND JOHN MOENGEN OPPOSED.

Councilmember Roe noted he would like to have a work session with the Council and department heads to discuss some of these issues in more detail and possibly develop some internal policies that would provide better direction for everyone. MOTION 06R-17-12 WAS MADE BY STEVE ROE AND SECONDED BY DARRELL SCHNEIDER TO SET A SPECIAL MEETING DATE OF JULY 9TH AT 5:00 P.M. TO HOLD A WORK SESSION WITH THE CITY COUNCIL AND DEPARTMENT HEADS TO DISCUSS VARIOUS PERSONNEL AND OPERATIONS RELATED ISSUES. MOTION CARRIED WITH ALL AYES.

5. PUBLIC WORKS/CEMETERY/SEWER –

- a. The Public Works Commission Meeting Minutes of May 7, 2012 was included in the packet for Council information.
- b. The April 2012 Wastewater Treatment Discharge Monitoring Report was included in the packet for Council information.
- c. A letter dated May 9, 2012 from the County Highway Department regarding Crow Wing County 2012-2016 Highway Improvement Plan was included in the packet for Council information.
- d. A memo dated June 5, 2012 from the Public Works Commission regarding a recommendation to purchase a used track loader, bucket and grapple was included in the packet for Council review. MOTION 06R-18-12 WAS MADE BY JOHN MOENGEN AND SECONDED BY RUSTY TAUBERT TO AUTHORIZE THE PURCHASE OF A USED 2001 BOBCAT TRACK LOADER MODEL T200 WITH 1,173 HOURS AND AN 80" BUCKET FROM AITKIN IMPLEMENT COMPANY AT A COST OF \$26,500 PLUS TAX AND AUTHORIZE THE PURCHASE OF A GRAPPLE ATTACHMENT NOT TO EXCEED \$3,000 AND PAYMENT WOULD COME FROM THE 2012 PUBLIC WORKS CAPITAL OUTLAY BUDGET. MOTION CARRIED WITH ALL AYES.

5. CROSSLAKE COMMUNICATIONS –

- a. Crosslake Communication's Bills for Approval – MOTION 06R-19-12 WAS MADE BY RUSTY TAUBERT AND SECONDED BY JOHN MOENGEN TO APPROVE THE APRIL 2012 BILLS FOR PAYMENT AS SUBMITTED IN THE AMOUNT OF \$357,993.32. MOTION CARRIED WITH ALL AYES.
- b. A memo dated June 7, 2012 from Northland Securities regarding an amended trigger resolution was included in the packet for Council review. Paul Hoge noted that the original trigger resolution dated March 12th had an expiration date of June 30th. Since interest rates remain quite volatile extending the trigger resolution would allow the City Administrator and Mayor the

opportunity to lock in an interest rate if they move in a more favorable direction. MOTION 06R-20-12 WAS MADE BY JOHN MOENGEN AND SECONDED BY STEVE ROE TO APPROVE RESOLUTION NO. 12-14 APPROVING THE ISSUANCE OF COMMUNICATIONS UTILITY REVENUE REFUNDING BONDS, SERIES 2012B WITH A NEW EXPIRATION DATE OF SEPTEMBER 30, 2012. MOTION CARRIED WITH ALL AYES.

- c. The Highlights Report for May was included in the packet for Council information. Paul Hoge reported that Soap Net is going away and being replaced with Disney Jr. They are expecting at 30% increase in programming costs for the Sportsman Channel. Some equipment was damaged due to a fire in a Crow Wing Power electrical transformer but most of the equipment is under warranty. They are working on their annual customer survey which will go out with the August statements.
 - d. The Crosslake Communications Regular Meeting Summary of May 29, 2012 was included in the packet for Council information.
 - d. The Crosslake Communications Customer Counts Report was included in the packet for Council information.
6. RECYCLING –
- a. The Crosslake Roll-Off Recycling Report for May 2012 was included in the packet for Council information.

7. PERSONNEL COMMITTEE – None.

H. CITY ATTORNEY REPORT –

- 1. The City Attorney Report dated May 10, 2012 was included in the packet for Council information. Attorney Couri noted that he will be meeting with the Manhattan Drive property owners on June 29th to discuss the issue and hopefully come to some conclusion. Attorney Couri discussed the controlled access parking lot issue with the Council and provided some information he obtained from Matt Mallie's office. An alternative to the criminal and civil court processes is for the City to attempt to enforce the zoning ordinance through the application of an administrative fine ordinance. If the fine is not paid, the City can certify the fine to the County Auditor to be collected with the property taxes. However, if the violator does not own property in the city, there is no effective way for the City to collect the fine. If an administrative fine is appealed the City will have to pay a hearing officer to review the appeal. Finally, an administrative fine ordinance can be used to enforce the entire zoning ordinance, the sign ordinance, or any other City ordinance. It was the consensus of the Council to have attorney Couri bring a draft administrative fine ordinance to the next Council meeting.

I. OLD BUSINESS – None.

J. NEW BUSINESS – None.

K. PUBLIC FORUM –

1. Mark Wessels noted that he would like to see Councilmember Moengen's comments about Planning and Zoning staff levels from other municipalities as part of the official meeting minutes. Mr. Wessels also questioned the City's need to regulate controlled access lots as they have been in the City for a long time. Attorney Couri noted that some controlled access lots are indeed grandfathered in before the City's ordinance changed, but others are not.
2. Deb Doerfler of 16668 County Road 36 thanked Councilmember Moengen for his research of Planning and Zoning staff levels from other municipalities. Ms. Doerfler feels the City is turning down an opportunity to work with the County as they have been nationally recognized for the changes they have recently made.
3. Colleen Schneider of 12481 Arrowhead Lane noted she is a frustrated citizen and that it's important to not frivolously spend taxpayer money.

L. ADJOURN – MOTION 06R-21-12 WAS MADE BY DARRELL SCHNEIDER AND SECONDED BY STEVE ROE TO ADJOURN THIS REGULAR MEETING AT 10:11 P.M. MOTION CARRIED WITH ALL AYES.

Respectfully submitted by,



Jennifer Max
Clerk/Treasurer

Deputy Clerk/Minutes/6-11-12.doc

BILLS FOR APPROVAL
June 11, 2012

VENDORS	DEPT	AMOUNT
Aaron Herzog, reimburse travel expense	P&Z	33.30
Ace Hardware, cable	PW	18.16
Ace Hardware, tubes, couplings, bushings	PW	30.18
Ace Hardware, batteries	P&R	17.09
Ace Hardware, hose bibb	P&R	8.54
Ace Hardware, straps	P&R	1.68
Ace Hardware, bolts	P&R	2.14
Ace Hardware, elbows	P&R	11.93
Ace Hardware, switch, fuse, horn, fire extinguisher	PW	104.97
Ace Hardware, tire gauges	PW	12.80
Ace Hardware, roundup, garden sprayer	PW	82.25
Ace Hardware, sump pump	Sewer	302.18
Ace Hardware, pvc pipe, cement	Sewer	26.98
Ace Hardware, bolts, hardware	PW	17.61
Ace Hardware, lopper, lighters	PW	45.40
Ace Hardware, keys	P&R	6.38
Ace Hardware, string refill	P&R	3.52
Ace Hardware, measuring cup	P&R	3.21
Ace Hardware, siphon pump	P&R	18.69
Ace Hardware, hose coupling	P&R	2.13
Ace Hardware, 4 gallon precharged tank	P&R	64.11
Ace Hardware, tee inserts	P&R	2.76
Ace Hardware, pump switch	P&R	29.37
Ace Hardware, pumping parts	P&R	6.56
Ameripride, mats	PW	110.32
Ameripride, paper towels	PW	63.24
AW Research, chemical test	Sewer	93.60
AW Research, ammonia test	Sewer	75.60
AW Research, ammonia test	Sewer	75.60
AW Research, water test	Sewer	131.40
AW Research, water test	Sewer	131.40
AW Research, ammonia test	Sewer	75.60
AW Research, ammonia test	Sewer	75.60
AW Research, water test	Sewer	131.40
Batteries Plus, cordless tool	PW	48.31
Batteries Plus, cordless tool	PW	64.41
Blakeman, pump and haul to Pine River	Sewer	2,088.00
Brainerd Dispatch, tennis instructor ad	P&R	240.00
Brainerd Floral	Gov't	53.69
BSN Sports, bats	P&R	472.34
City of Crosslake, sewer utilities	PW/Govt	72.00
Clean Team, june cleaning	Gov't	756.14
Council #65, union dues	ALL	500.00
Crosslake Auto Body, repair quarter panel	Police	1,441.35
Crosslake Communications, 1/2 work comp commission	Gov't	533.36

Crosslake Communications, phone, fax, internet, cable	ALL		1,747.79
Crosslake Rolloff, recycling	Gov't		2,695.00
Crosslake Sheetmetal, gas piping	PW		163.45
Crosslake Sheetmetal, pipe, service call	PW		369.03
Crosslake Sheetmetal, filter, freon, service call	Gov't		100.00
Crow Wing County Atty, feb and mar fines	Gov't		1,971.99
Crow Wing County Hwy Dept, fuel	ALL		4,045.13
Dacotah Paper, janitorial supplies	P&R		466.55
Darrell Schneider, reimburse mileage	Council		29.41
Deferred Comp	ALL		226.92
Delta Dental, dental insurance	ALL		1,570.40
Diamond Industrial Cleaning, handles, brushes	PW		84.21
Donna Keiffer, aerobics session #5	P&R		242.44
Emergency Medical Products, gloves	Fire		166.60
Fastenal, cable ties	PW		181.85
Fortis, disability	ALL		509.88
Glen Gustafson PA, examination of title and documents	P&R		200.00
Grafix Shoppe, door lettering	Police		115.57
Hawkins, chemicals	Sewer		882.51
Holiday Station, fuel	PW		19.00
Holiday Station, fuel injector cleaner	Police		5.76
Holiday Station, water	Fire		33.50
Houston Ford, oil change, filter	Police		56.55
Jack Pearson, storytelling	Library		250.00
Jake Maier, reimburse travel expense	Police		21.54
Jenny Max, reimburse petty cash	Police		20.59
John Engstrom, refund library book fee	Library		6.00
Lakes Area Rental, blade sharpening	PW		5.00
Marco, copier lease	ALL	pd 5-30	414.72
Marco, copy overage	P&R		51.84
Marco, copier maintenance agreement	P&R		1,243.24
Marsden, office cleaning	PW		647.66
Mastercard, Amazon.com, vacuum cleaner bags	P&R		20.56
Mastercard, Dollar Tree, childrens program supplies	Library		86.97
Mastercard, GTS, land use planning workshop	P&Z		60.00
Mastercard, meeting expense	PW	pd 5-30	41.39
Mastercard, Moonlite Square, 5/18 meeting	P&Z		20.53
Mastercard, Mr. Tire, oil change	PW		29.81
Mastercard, Sears, compressor	PW		608.02
Mastercard, Shoebuy.com, boots	Police	pd 5-30	134.95
Mastercard, Shoebuy.com, boots	Police	pd 5-30	231.96
Mastercard, Subway, 5/18 meeting	P&Z		37.41
Mastercard, travel expense	PW	pd 5-30	37.47
MCFOA, membership dues	Admin		35.00
Medica, health insurance	ALL		26,822.17
Menards, cedar to fix sign	Gov't		102.35
Metro Fire, harness assy	Fire		891.03
Metro Fire, helmet	Fire		263.20
Metro Fire, gauges, service work	Fire		377.05
Metro Fire, foam	Fire		280.00
MN Benefits	Admin	pd 6-4	201.42

MN Life, life insurance	ALL		457.60
NCPERS-Life Insurance	ALL		160.00
North Ambulance, subsidy	Ambulance	pd 6-4	1,103.00
North American Salt Company, road salt	PW		3,909.11
Northland Press, notice of changed hours	P&Z		40.00
Northland Press, meeting notice of 5/18	P&Z		219.20
Northland Press, cemetery cleanup notice	PW		32.00
Northland Press, business cards	P&R		76.55
Northland Press, ordinances 306 and 307	P&Z/Govt		144.00
Northland Press, tennis instructor ad	P&R		78.00
Northwood Turf and Power, oil	PW		18.12
Parts City, oil, lights	PW		130.54
PERA	ALL		N/A
Quality Vacuum, replace cord and belt	Gov't		46.21
RF Backflow, testing of rpz device	Gov't		185.00
Roach's Lawn & Marine, boat tune up	Sewer		105.41
Simonson Lumber, cedar	PW		63.48
Squad Pro, replace end of antenna	Police		50.23
State and Federal Taxes	ALL		N/A
Teamsters Local Union #346, union dues	Police	pd 6-4	183.00
The Office Shop, pring fasteners, pens	P&Z/Govt		25.17
Tom Swenson, vehicle expense	Admin	pd 6-4	400.00
Turner Towing, tow blazer	Police		118.63
Verizon, air card and ipad charges, cell phone charges	ALL		612.80
Viking Coca Cola, pop	Fire		233.20
Viking Coca Cola, pop	Gov't		45.96
Waste Partners, trash removal	ALL		217.52
Whitefish Auto, oil change	Police		32.14
Widseth Smith Nolting, engineering fees	ALL		6,219.80
WW Goetsch, parts and service to rebuild pump	Sewer		2,530.23
Xcel Energy, gas utilities	ALL		394.06
Ziegler, couplings	PW		280.40
Ziegler, coupling	PW		101.13
Ziegler, valve	PW		25.56
TOTAL			75,148.77

ADDITIONAL BILLS FOR APPROVAL
June 11, 2012

VENDORS	DEPT		AMOUNT
Aaron Niklaus, pony umpire	P&R	pd 6-7	50.00
Ace Hardware, reel	P&R		14.95
Ace Hardware, deadbolts	P&R		68.38
Anderson Brothers, class 5	PW		396.16
Anderson Brothers, class 5	PW		188.25
Anderson Brothers, class 5	PW		739.70
Anderson Brothers, class 5	PW		480.48
AW Research, water test	Sewer		131.40
AW Research, water test	Sewer		131.40
AW Research, water test	Sewer		93.60
Baratto Brothers, end cap material and installation	Gov't		900.00
BCA, background check	P&R		15.00
Brainerd Overhead Door, door repair	Sewer		67.50
Brainerd Overhead Door, universal remotes	PW		121.84
California Contractors, super wipes	PW		720.00
Couri & Ruppe, legal fees	ALL		3,196.25
Crosslake Communications, reimburse for medtox bill	P&R		69.51
Crow Wing County Atty, 50% april fines	Gov't		264.72
Crow Wing County Recorder, filing fees, well disclosure stmt	Gov't		96.00
Crow Wing Power, electric services	ALL		6,000.00
Culligan, water and cooler rental	PW/Gov't		72.22
Ginny Hersey, reimburse for program supplies	Library		32.49
GLS Promotions, plaques	ALL		153.00
Johnson Killen & Seiler, general personnel matters	Gov't		55.50
Mastercard, Fitness Wholesale, workout products	P&R		374.70
Mastercard, Fleet Supply, uniform	PW		60.96
Mastercard, Sears, battery	PW		42.94
MCFOA, membership dues	Admin		70.00
Menards, shovel, rake, lumber	PW		151.48
Menards, cleaning supplies	Gov't		16.20
MR Sign, e911 address	Gov't		26.47
North Memorial Ambulance, standby for burning	Fire		300.00
Oriental Trading, program supplies	Library		55.49
Peoples Security, fire monitoring	Gov't		371.80
Peoples Security, fire monitoring	P&R		371.80
Pine River Area Sanitary District, treat biosolids	Sewer		2,550.00
Reed's Market, program supplies	Library		55.62
SH Stohr, towing	Police		134.23
Tanner Motors, keys, disconnect light	Police		85.03
Upstart, bookmarks, book bags	Library		86.13
Ziegler Cat, stump grinder rental	PW		961.88
TOTAL			19,773.08

**RESOLUTION 12-12
CITY COUNCIL
CITY OF CROSSLAKE
CROW WING COUNTY, MINNESOTA**

Parcel ID Number: 1425200090CB009
Case Number: C-2012-008, S-2012-001, and S2012-002
Legal Description: Part of Outlot C, Wild Wind Ranch Estates, Section 32, Township 137 North, Range 27 West, Crosslake, Crow Wing County, MN

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Crosslake, Minnesota, was held on the 11th day of June, 2012. Council Members present: Darrell Schneider, Steve Roe, Rusty Taubert, John Moengen and Dean Swanson.

John Moengen introduced the following resolution, 12-12, and moved its adoption:

WHEREAS, the applicants, Lakes State Bank and Highway 103 Storage, LLC, are requesting approval of Planned Unit Development Conditional Use Permit 2012-008 which is an alteration to Conditional Use Permit 2006-005 to convert and develop a non-shoreland, commercial PUD/CUP with six buildings (two buildings with 18 units/lots built) and 57 total storage units/lots for sale/rent purposes and one common lot within 200 ft. of a residential zoning district (also see S2012-001, Preliminary Plat and S2012-002, Final Plat),

WHEREAS, City Ordinance requires for construction of storage buildings/units of 10,000 sq. ft. or more is a Conditional Use in the LC, Limited Commercial zoning district. The applicants are proposing to construct storage buildings/units totaling 65,600 sq. ft., which exceeds City Ordinance maximums as a permitted use, thus requiring a Conditional Use Permit, and

WHEREAS, City Ordinance requires a Conditional Use Permit to build and improve property within 200 feet of an adjacent residential zoning district, and

WHEREAS, a Conditional Use Permit will allow the establishment of a Planned Unit Development with up to 57 storage units in six different buildings, all sharing at least one zero lot line setback with a common wall and operated by an Association to maintain the common lot 58, and

WHEREAS, the adjacent lot owned by Wild Wind Ranch Company/Lakes State Bank uses the same drive as the storage units for ingress/egress to County Road 103, however, no easement appears to have been recorded at Crow Wing County, and

WHEREAS, the Planning and Zoning Commission conducted a public hearing on May 18, 2012, received all public comment, and is recommending City Council approval of the Planned Unit Development Conditional Use Permit, Preliminary Plat and Final Plat subject to the conditions listed herein, and

WHEREAS, the Park and Recreation Commission met on May 23, 2012 and is recommending that the City Council waive the park dedication fees for this subdivision application, and

WHEREAS, an area map showing the location of the property is attached hereto as EXHIBIT A, and

WHEREAS, a site plan showing the proposed location of the structures is attached as EXHIBIT B, and

WHEREAS, a Preliminary Plat is attached as EXHIBIT C, and

WHEREAS, a Final Plat is attached as EXHIBIT D, and

WHEREAS, the public hearing notice was published and mailed per ordinance requirements.

NOW, THEREFORE BE IT RESOLVED, the City Council adopts the following findings of fact and decision:

FINDINGS OF FACT

1. The Council finds that the subdivision application complies with the goals, policies and implementation strategies of the Comprehensive Plan.
2. The Council finds that the subdivision application complies with all City ordinance minimum requirements for subdivisions in the LC, Limited Commercial zoning district.
3. The proposed subdivision is outside the 1,000-foot DNR Shoreland Management area.
4. With conditions, the proposed development project will not be injurious to the public health, safety, welfare, decency, order, comfort, convenience, appearance, or prosperity of the area.

5. The property meets the necessary pre-existing lot requirements and size requirements necessary for the issuance of a conditional use permit.

DECISION

NOW, THEREFORE BE IT RESOLVED, the City Council of the City of Crosslake moves to approve Planned Unit Development Conditional Use Permit 2012-008 which is an alteration to Conditional Use Permit 2006-005 to convert and develop a non-shoreland, commercial PUD/CUP with six buildings (two buildings with 18 units/lots built) and 57 total storage units/lots for sale/rent purposes and one common lot within 200 ft. of a residential zoning district (also see S2012-001, Preliminary Plat and S2012-002, Final Plat), due to the fact all requirements have been met.

BE IT FURTHER RESOLVED, approval of Planned Unit Development Conditional Use Permit 2012-008 which is an alteration to Conditional Use Permit 2006-005 shall be subject to the following conditions:

1. The proposed structures when built shall be completed substantially as shown in the plans submitted with the Conditional Use Permit application.
2. No additional vegetative clearing shall take place on the lot without an approved Land Alteration permit.
3. A zoning permit shall be required for the proposed structures.
4. Complete commercial application requirements shall be submitted to the City including a lighting plan and a landscaping plan for future buildings for staff review before issuing a zoning permit.
5. The Association Declarations and Covenants shall be submitted to the City Attorney for review including any proposed revisions.
6. The City Engineer shall review the storm water drainage plan and Best Management Practices (BMPs) shall be required to mitigate sedimentation and erosion and shall be in place within 90 days of the issuance of the zoning permit.
7. The future lighting plans shall comply and existing lighting shall be revised to require and install downward facing lighting fixtures that shield the source of illumination from the top and sides, said lighting upgrades to be completed within 90 days of the CUP approval.
8. A security gate shall **not** be required.
9. Hours of operation shall be limited to 6 a.m. to 11 p.m.
10. A minimum five (5) inch Class V base shall be required as recommended by the City Engineer and bituminous paving shall not be required.
11. The applicant shall provide vegetative screening consisting of a mix of coniferous and deciduous trees to the south, west, and east to the satisfaction of staff, in lieu of the building enhancement requirement, with said planting to be completed no later than June 1, 2013.
12. The requirement that building construction shall be completed within two years shall be waived indefinitely.
13. The applicants and the City of Crosslake shall execute a Developer's Agreement specifying, in part, that the Association shall be responsible for stormwater pond maintenance and that if not satisfactorily maintained, the City may maintain said

ponds and assess the costs to the Association to defray City expenses; the covenants shall not be revised or abandoned without City of Crosslake approval; and that the PUD/CUP is a strict contract that specifies responsibilities and obligations that may only be waived or modified subject to City approval.

BE IT FURTHER RESOLVED, the City Council hereby approves S2012-001, Preliminary Plat, and S2012-002, Final Plat, subject to the following conditions:

1. C2012-008, S2012-001, and S2012-002 are all approved by the City Council.
2. The subdivision shall be completed in full accordance with the plans submitted with the subdivision application and the revisions and conditions of approval recommended by the Planning and Zoning Commission.
3. All future development must comply with City Ordinance requirements.
4. A 66 ft. ingress/egress easement shall be established to the east of the west lot line extending from the County Road 103 right of way to the south property line of the subject property, to the benefit of the property to the west and south subject to the approval of the City Attorney.
5. The Planning and Zoning Commission and Park and Recreation Commission have recommended and the City Council affirms waiving the park dedication fee as the only authorized use is for storage purposes which will not add families or additional burdens to the park or trail system of the City of Crosslake.
6. The City Council approves the waiver of the application fee for additional lots and only requires payment of \$250 for the Preliminary Plat Fee and \$300 for the Final Plat fee plus consultant fee reimbursements and recording fees due as requested by the applicant.
7. The plat approvals are subject to a satisfactory plat check by a second registered land surveyor prepared by Widseth Smith Nolting (WSN).
8. City Attorney approval of title work and City Engineer approval of stormwater drainage and road/drive improvements.

The motion for adoption of the foregoing Resolution was duly seconded by Dean Swanson and upon vote being taken thereon, the following voted in favor thereof: John Moengen, Dean Swanson, Darrell Schneider, Steve Roe and Rusty Taubert.

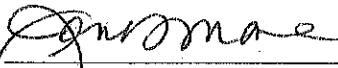
The following voted against: None

The following abstained from the vote: None.

This resolution was approved and adopted on June 11, 2012, by a 5/5ths vote by the City Council of the City of Crosslake.


Darrell Schneider, Mayor

ATTEST:


Jennifer D. Max, City Clerk

Attachments: Exhibit A, Exhibit B, Exhibit C, Exhibit D

Exhibit A - Location Map

Location of lot
Highway 103 Storage
PID 1425200090CB009

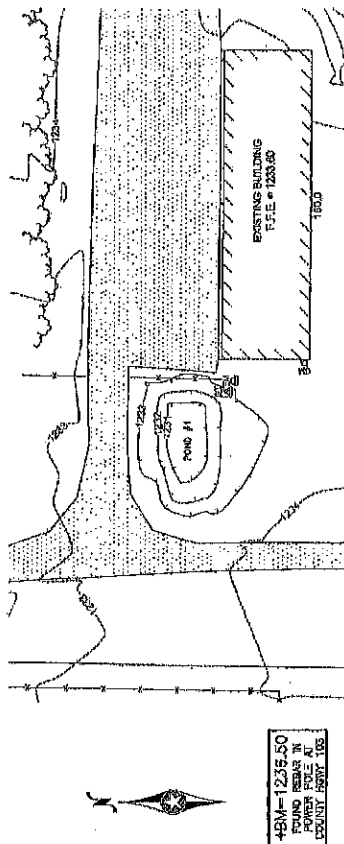
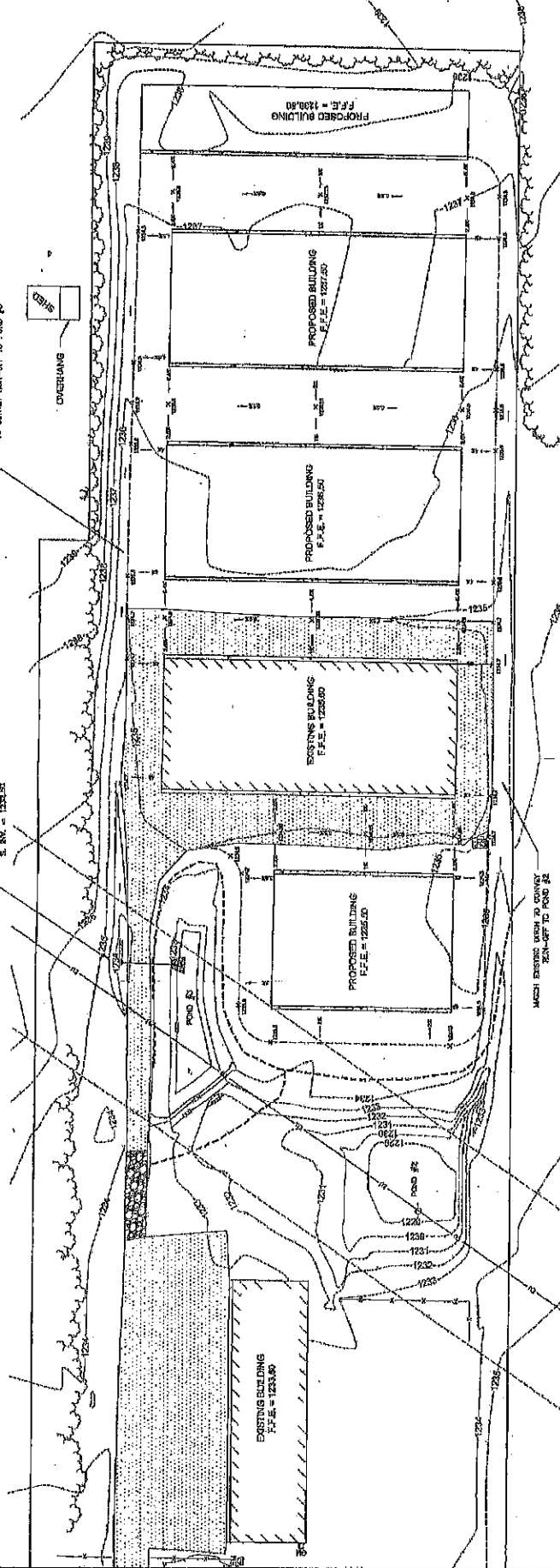
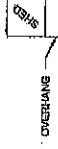
BRITA LN
SUGARLOAF RD
ANTLER RD
GENDREAU RD
CO RD 103
CO RD 3
HARRY LANDING RD
WINDY CREEK
PARK DR
EASTMAN RD
MOUNTAIN VIEW

Location of lot
Highway 103 Storage
PID 142520090CB009

EXHIBIT B

NOTE: AREAS SHALL BE PROTECTED THROUGHOUT THE CONSTRUCTION PERIOD AND SHALL BE RESTORED TO ORIGINAL CONDITION. THESE AREAS SHALL BE PROTECTED BY CONSTRUCTION FENCES AND SHALL BE RESTORED TO ORIGINAL CONDITION.

CONSTRUCTION OF NEW 48" DIA. 44' SIDE SLOPES TO COMPLY WITH 44' TO POND #2

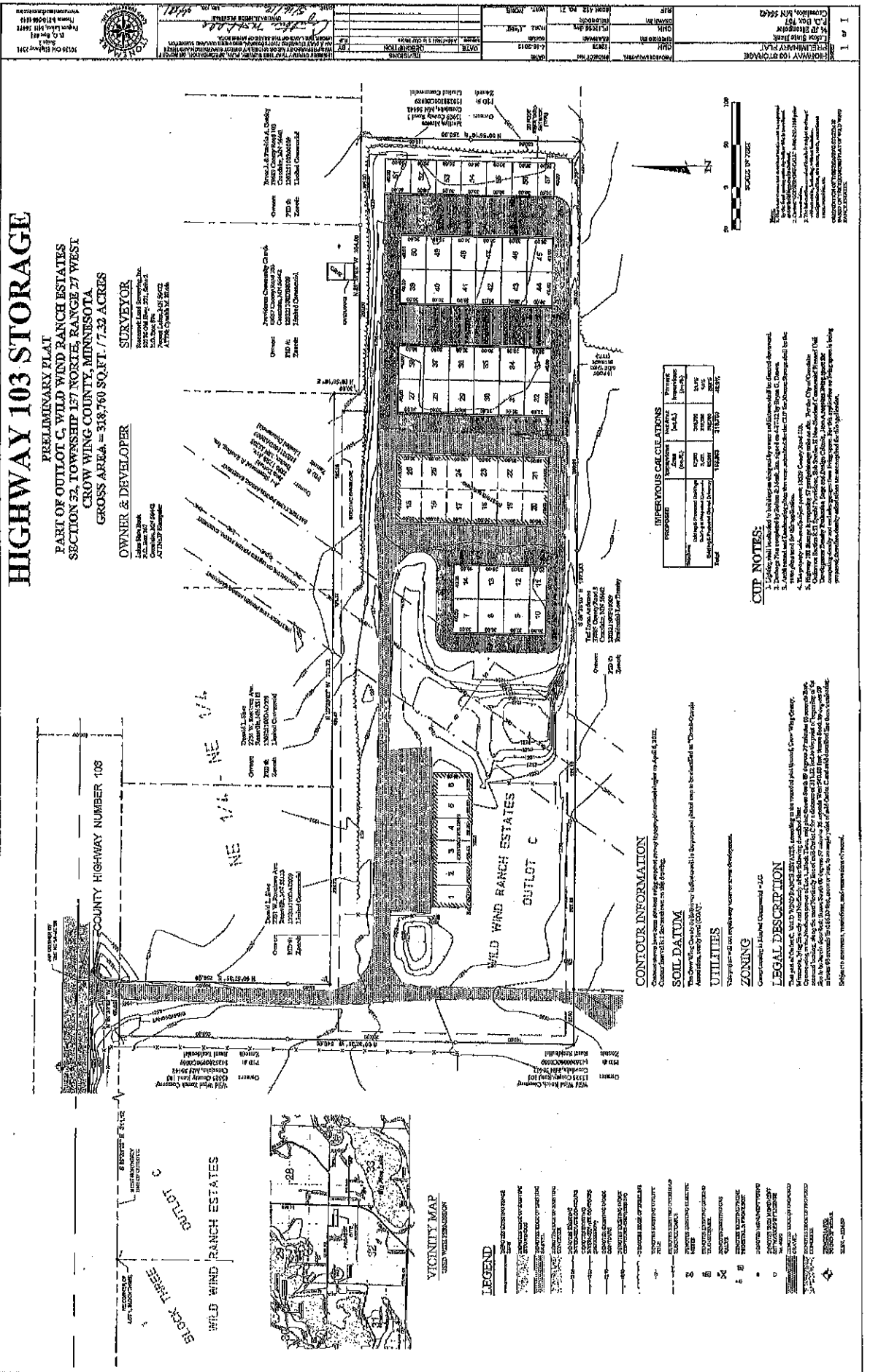


LEGEND

- PROPOSED STORM SEWER
- PROPOSED RUPP
- PROPOSED SLOPE
- PROPOSED TUFF ESTABLISHMENT
- PROPOSED EROSION CONTROL SLANET
- PROPOSED ROCK CONSTRUCTION ENTRANCE
- PROPOSED DRAINAGE PATTERN

CITY OF CROSSLAKE		SHEET	
HIGHWAY 103 STORAGE		C1.2	
SITE GRADING PLAN			
<p>BOLTON & MENK, INC. Consulting Engineers & Surveyors 10000, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000</p>			

EXHIBIT C



**RESOLUTION 12-13
CITY COUNCIL
CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA**

Parcel ID Number(s): 120153100AB00009 and 120153400AA0009
Case Number: Subdivision 2012-003, Metes and Bounds
Property Owner: First National Bank of Deerwood
Legal Description: The property is described as part of the SW ¼, Section 15, Township 137 North, Range 27 West, Crosslake, MN.

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Crosslake, Minnesota, was held on the 11th day of June, 2012. **Council members Mayor Darrell Schneider, Dean Swanson, Rusty Taubert, Steve Roe and John Moengen were present.**

Steve Roe introduced the following Resolution, 12-13, and moved its adoption:

WHEREAS, the applicant is requesting approval of a metes and bounds subdivision to establish two conforming residential lots (one new lot), and

WHEREAS, City Ordinance requires a Metes and Bounds Subdivision be approved by the City Council upon receiving a recommendation from the Planning and Zoning Commission after conducting a duly called public hearing and finding that the lots created by the subdivision conform to City Ordinance, and

WHEREAS, a copy of the certificate of survey showing the location of the proposed subdivision is attached hereto as EXHIBIT A, and

WHEREAS, an area map showing the location of the property is attached hereto as EXHIBIT B, and

WHEREAS, the public hearing notice was published and mailed per ordinance requirements, and

WHEREAS, the application was considered with previous input for an adjacent property application as provided by the County Engineer and Rob Hall, the Assistant County Highway Engineer, whom responded that two tracts would need to either share a driveway or that separate driveways would have to be 300 feet apart and dedication of 50 ft. of right-of-way from the centerline of C.S.A.H. 3, and

WHEREAS, staff is recommending an additional 10 ft. drainage and utility easement be dedicated to the public and obtained adjacent to the road right of way dedication to facilitate stormwater drainage, snow storage, and the establishment of sufficient utility services, and

WHEREAS, the Park Director and Parks and Recreation Commission are recommending cash in lieu of land for park dedication in the amount of \$1,500 for the new lot created, and

WHEREAS, the public hearing was held by the Planning and Zoning Commission on May 18, 2012, and all public comment was received both verbally and in writing, and

WHEREAS, the Planning and Zoning Commission is recommending the City Council approve Metes and Bounds Subdivision 2012-003 subject to the conditions found in Resolution No. PZ-2012-016.

NOW, THEREFORE BE IT RESOLVED, the City Council of the City of Crosslake adopts the following findings of fact and decision:

FINDINGS OF FACT

1. The City Council finds that the subdivision application complies with the goals, policies and implementation strategies of the Comprehensive Plan.
2. The City Council finds that the subdivision application complies with all City ordinance minimum requirements for subdivisions in the RR, Rural Residential zoning district.
3. The Park and Recreation Commission/Director and the Planning and Zoning Commission recommend the City Council approve cash in lieu of land for park dedication in the amount of \$1,500.00.

DECISION

Accordingly, based on the findings set out above and the records before it, the City Council of the City of Crosslake hereby APPROVES Subdivision 2012-003, allowing the First National Bank of Deerwood and their assigns to subdivide and establish two con-

forming lots (one new lot) in the RR, Rural Residential zoning district, due to the fact that all subdivision criteria have been met.

BE IT FURTHER RESOLVED, approval of S2012-003 shall be subject to the following conditions:

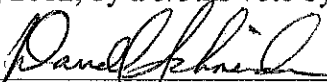
1. The subdivision shall be completed in full accordance with the plans submitted with the subdivision application and the revisions and conditions of approval recommended by the Planning and Zoning Commission.
2. The Planning and Zoning Commission and Park and Recreation Commission recommend cash in lieu of land for Park Dedication. The City Council hereby approves cash in lieu of land for park dedication purposes. The applicant shall pay the City \$1,500 cash in lieu of land for Park Dedication within 90 days of subdivision approval, and prior to the signing of deeds for the proposed parcels.
3. The City of Crosslake shall be reimbursed for all fees resulting from services provided by the City Attorney, City Engineer, and City Surveyor within 90 days of subdivision approval and prior to the signing of deeds for the proposed parcels.
4. Failure to pay the fees and record a signed deed(s) within 90 days (of subdivision approval) shall void the approval of this metes and bounds subdivision unless such time is extended by resolution of the City Council.
5. All future development must comply with City Ordinance requirements.
6. The applicant shall grant to the public/City of Crosslake a 50-foot easement from the centerline of County Road 3 for public roadway purposes. The County will be able to use this right of way when it updates County Road 3 as proposed in 2014.
7. The applicant shall grant to the City of Crosslake a 10-foot drainage and utility easement adjacent to the public road easement.

The motion for adoption of the foregoing Resolution was duly seconded by Dean Swanson and upon vote being taken thereon, the following voted in favor thereof: Schneider, Swanson, Roe, Taubert and Moengen.

The following voted against: None

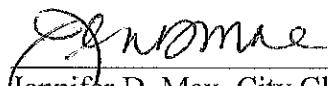
The following abstained from the vote: None

This resolution was approved and adopted on June 11, 2012, by a 5/5ths vote by the City Council of the City of Crosslake.



Darrell Schneider, Mayor

ATTEST:



Jennifer D. Max, City Clerk

Attachments: Exhibit A and Exhibit B

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PART OF THE SOUTHWEST QUARTER,
 SECTION 15, TOWNSHIP 137 NORTH, RANGE 27 WEST,
 CROW WING COUNTY, MINNESOTA.

SMITH TRACT

Subject to the right-of-way of said County State Aid Highway Number 3.
Subject to easements, restrictions, and reservations of record.

Subject to the right-of-way of said County State Aid Highway Number 3.
Subject to easements, restrictions, and reservations of record.

NORTH TRACT

Subject to the right-of-way of said County State Aid Highway Number 3
Subject to easements, restrictions, and reservations of record.

Subject to the right-of-way of said County State A/d Highway Number 3.
Subject to easements, restrictions, and reservations of record.

That part of the Southeast Quarter of the Southwest Quarter, Section 16, Township 137 North, Range 27 West, Crow Wing County, Minnesota, lying Southwesterly of the centerline of County State Aid Highway Number 3 and lying Northeasterly and Easterly of the following described line:

Commencing at the Southeast corner of said Southeast Quarter of the Southwest Quarter; thence South 02 degrees 28 minutes 02 seconds West, measured along, along the State line between said Southeast Quarter of the Southwest Quarter 002.81 feet to the point of beginning; thence to be hereon described, thence South 02 degrees 31 minutes 44 seconds West 57.95 feet; thence South 45 degrees 34 minutes 31 seconds West 600.20 feet, more or less, to the centerline of said County State Aid Highway Number 3 and said Northern lineal corner.

Subject to the right-of-way of said County State A-1 Highway Number 3.
Subject to easements, restrictions, and reservations of record.



- ORIENTATION OF THIS HEARING SYSTEM IS BASED ON THE EAST LINE OF THE W 1/4 S 34 T 14 TO HAVE AN ASSUMED BEARING OF N 0° 5' 140" W.

1. Zoning for subject tract = "RURAL RESIDENTIAL".
2. There are no wetlands or improvements on the Lohmiller property.
3. Parcel ID of subject parcels: Lohmiller 120153100A00019 & Smith 120153100A00019.
4. Property is in "Zone C" and as per the RIRM, 2007 Insurance Rate Map, "Zone C" denotes: Areas of minimal flooding.
5. Contour interval as shown = 10 foot. Based on USGS map data.
6. No wet lands or improvements have been surveyed on this Smith property.

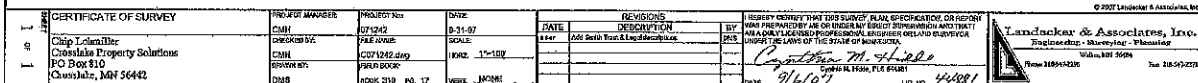
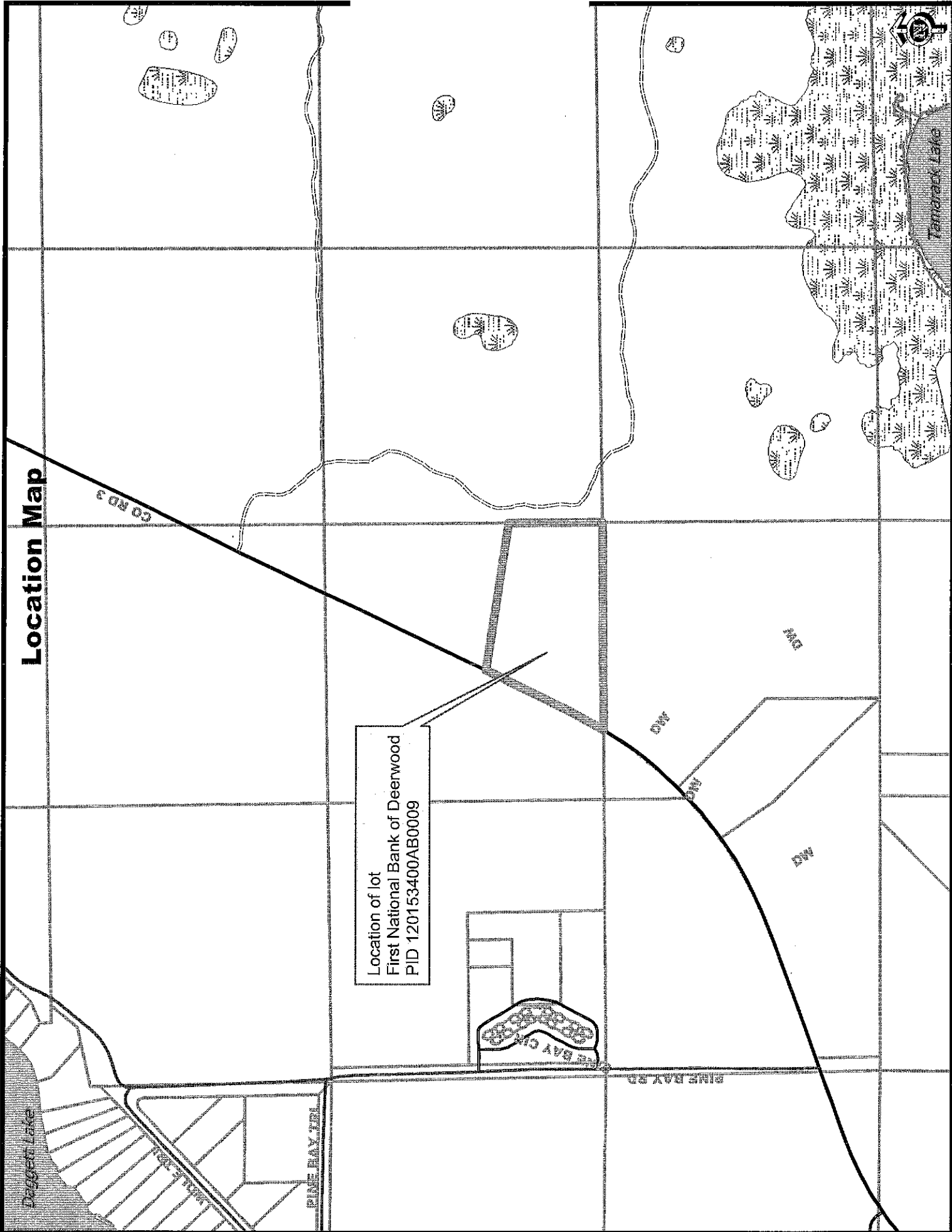


EXHIBIT B

Location Map



G.
6.
a.

Accounts Payable

Check Register

04/01/2012 To 04/30/2012

Check	Date	Vendor Name	Reference	Amount
387	04/13/2012	INTERNAL REVENUE SERVICE	FED, FICA, MEDICARE	6,057.56
388	04/13/2012	PERA	PERA EE & ER	3,652.31
389	04/13/2012	MINNESOTA DEPT OF REVENUE	MN WITHHOLDING	1,117.16
390	04/13/2012	ING-DEFERRED COMP	DEFERRED COMP	2,208.07
391	04/10/2012	CITY OF CROSSLAKE (SEWER)	MARCH SEWER	36.00
392	04/10/2012	INTERNAL REVENUE SERVICE	APRIL EXCISE TAX	1,076.06
405	04/27/2012	INTERNAL REVENUE SERVICE	FED, FICA & MEDICARE	6,924.95
406	04/27/2012	PERA	PERA EE & ER	3,718.77
407	04/27/2012	MINNESOTA DEPT OF REVENUE	MN WITHHOLDING	1,303.48
408	04/27/2012	ING-DEFERRED COMP	DEFERRED COMP EE & ER	2,208.07
409	04/27/2012	CROW WING POWER	ELECTRIC SERVICE	4,722.89
410	04/27/2012	MINNESOTA DEPT OF REVENUE	APRIL SALES & USE TAX	8,550.00
27405	04/10/2012	PAUL BUNYAN COMMUNICATIONS	APRIL CHANNEL TRANSPORT	800.00
27406	04/10/2012	BRAINERD DAILY DISPATCH	EMPLOYMENT AD-INTERNET HELP DESK	375.00
27407	04/10/2012	REEDS MARKET	DONUTS FOR ADV BOARD/COUNCIL MEETING	13.20
27408	04/10/2012	MINNESOTA TELECOM ALLIANCE	REGISTRATION-SPRING CONF-PAM	99.00
27409	04/10/2012	ECHO PUBLISHING & PRINTING INC	HELP DESK AD & PATRIOTS AD	110.00
27410	04/10/2012	CROW WING CO AUDITOR-TREASURER	2012 SOLID WASTE FEE	15.00
27411	04/10/2012	CROSSLAKE ROLLOFF	DIRECTORY RECYCLE APR/MAY	110.00
27412	04/10/2012	GOPHER STATE ONE CALL	LOCATES	47.85
27413	04/10/2012	ONVOY VOICE SERVICES	6264 PROGRAM, LAKES LD, OPR SERV, SS7 SERV	10,060.72
27414	04/10/2012	OLSEN THIELEN CO LTD	FINAL AUDIT BILLING & COUNCIL PRESENTATI	6,296.00
27415	04/10/2012	SIMONSON LUMBER	LUMBER FOR SHELF IN WAREHOUSE	38.72
27416	04/10/2012	UNITED PARCEL SERVICE	WEEKLY SERV & MISC SHIPPING	89.64
27417	04/10/2012	CROSSLAKE COMMUNICATIONS	PHONE SERVICE, COMM CTR. VOICE MAIL	987.59
27418	04/10/2012	CITY OF CROSSLAKE	APRIL OPERATING TRANSFER, WORK COMP, MMUA	40,924.70
27419	04/10/2012	NORTHLAND FIRE PROTECTION	ANNUAL MAINTENANCE	219.37
27420	04/10/2012	CITILITES INC	LOCATES	159.00
27421	04/10/2012	THE OFFICE SHOP INC.	COPY PAPER, TISSUE, ENVELOPES, INK	315.99
27422	04/10/2012	XCEL ENERGY	METER CHARGES-SUNRISE & 16, NATURAL GAS	333.08
27423	04/10/2012	ARVIG TELEPHONE COMPANY	EAS TRUE-UP 2011/2012	779.11
27424	04/10/2012	SOLIX	B&C STATEMENT	18.33
27425	04/10/2012	RICOH USA, INC.	COPIER MAINTENANCE	151.58
27426	04/10/2012	AMERIPRIDE LINEN & APPAREL	RUG & TOWEL SERVICE	94.34
27427	04/10/2012	MINNESOTA 9-1-1 PROGRAM	911, TAM & TAM	1,600.36
27428	04/10/2012	NCPERS MINNESOTA	APRIL LIFE PREMIUM	48.00
27429	04/10/2012	BRAINERD LAKES AREA CHAMBER	CHAMBER EGGS N ISSUES-PAUL HOGE	15.00
27430	04/10/2012	NATIONAL CABLE TELEVISION COOP	15 EA DCH6416 DVR'S	6,549.64
27431	04/10/2012	CENTRAL TRANSPORT GROUP LLC	4 EA DS1'S	2,332.32
27432	04/10/2012	PAUL BUNYAN SCENIC BYWAY ASSOC	ANNUAL MEMBERSHIP - YEAR 2 OF 5	200.00
27433	04/10/2012	ASSURANT EMPLOYEE BENEFITS	APRIL LONG TERM DISABILITY	340.81
27434	04/10/2012	PINNACLE PUBLISHING LLC	FINAL 2010 TRUE-UP	1,827.30
27435	04/10/2012	UNIVERSAL SERVICE ADMIN CO.	MARCH FUSC	2,877.25
27436	04/10/2012	SHOWTIME NETWORKS INC	AFFILIATE PAYMENT	230.64
27437	04/10/2012	FOX SPORTS NET NORTH	AFFILIATE PAYMENT	6,341.52
27438	04/10/2012	TOWER DISTRIBUTION COMPANY	AFFILIATE PAYMENT	245.24
27439	04/10/2012	TV GUIDE NETWORK	AFFILIATE PAYMENT	513.10
27440	04/10/2012	BL BROADCASTING INC	ST PAT'S PARADE ADS	195.00
27441	04/10/2012	CROW WING COUNTY HIGHWAY DEPT.	FEB UNLEADED & DIESEL FUEL	454.81
27442	04/10/2012	7SIGMA SYSTEMS INC	MARCH CONSULTING	2,000.00
27443	04/10/2012	CORNERSTONE PUBL GROUP INC.	APRIL NEWSLETTER	1,829.68
27444	04/10/2012	CROSSLAKE ACE	SAW BLADES, CONDUIT, STRAPS, BATTERIES	91.49
27445	04/10/2012	NATIONAL CABLE TEL COOP INC	AFFILIATE PAYMENT	24,160.84
27446	04/10/2012	CINNAMON MUELLER	RETRANS, FSN, CBS	602.50
27447	04/10/2012	KARE 11 TV	AFFILIATE PAYMENT	897.56
27448	04/10/2012	WASTE PARTNERS INC.	MARCH TRASH REMOVAL	76.62
27449	04/10/2012	DISCOVERY COMMUNICATIONS INC.	AFFILIATE PAYMENT	117.19
27450	04/10/2012	WEATHER CENTRAL	APRIL DATA FEED	195.00
27451	04/10/2012	IKON FINANCIAL SERVICES	COPIER LEASE 26 OF 60	362.03
27452	04/10/2012	NORTHLAND PRESS	WORLD @ FINGERTIPS AD	137.80
27453	04/10/2012	ZAYO BANDWIDTH	FINAL BANDWIDTH CONTRACT BILLING	697.08
27454	04/10/2012	CHARTER COMMUNICATIONS	APRIL INTERNET FEED AND SET-UP CHARGE	2,000.00
27455	04/10/2012	HUBBARD BROADCASTING, INC.	AFFILIATE PAYMENT	336.00
27456	04/10/2012	AVNET INC	REPAIR LINE EXTENDER & POWER SUPPLY	96.74
27457	04/10/2012	4M FUND F.B.O. 35373-101	FUND DEBT SERVICE RESERVE	37,807.75

27458	04/10/2012	ONLINE INFORMATION SERVICES	1 EXCHANGE REPORT	2 of 2	32.70
27459	04/10/2012	HUB TELEVISION NETWORKS, LLC	AFFILIATE PAYMENT		21.56
27460	04/10/2012	MAILFINANCE	POSTAGE METER LEASE 4/27-7/26/12		231.36
27461	04/10/2012	ONLINE COLLECTIONS	COLLECTION COMMISSION		10.18
27462	04/10/2012	BIG 10	AFFILIATE PAYMENT		1,375.20
27463	04/10/2012	VERIZON WIRELESS	CELL PHONES		232.66
27464	04/10/2012	AQUARIUS WATER CONDITIONING INC.	APRIL WATER SOFTENER RENTAL		4
27465	04/10/2012	NTCA GROUP HEALTH PLAN	APRIL HEALTH & LIFE PREMIUM		12,304.00
27466	04/10/2012	NISC	MAR LIC FEES & TRAINING		2,446.98
27467	04/10/2012	ESSENTIA HEALTH	EE RANDOM TESTING		25.00
27468	04/10/2012	FOX TELEVISION STATIONS, INC.	AFFILIATE PAYMENT		1,783.31
27469	04/10/2012	SUMMER FRANKLIN	CREDIT REFUND		169.73
27470	04/10/2012	MARGARET KAYE	CREDIT REFUND		123.28
27471	04/10/2012	COLLIN & KIM DICKEY	CREDIT REFUND		32.80
27472	04/10/2012	BETTE MEZZENGA	CREDIT REFUND		40.00
27473	04/10/2012	TRACY HANSON	CREDIT REFUND		10.67
27474	04/10/2012	MATHEW VAN SOMEREN	CREDIT REFUND		38.61
27475	04/10/2012	BRENNA RYAN	CREDIT REFUND		40.00
27476	04/10/2012	DAN & KATHRYN STARKKA	CREDIT REFUND		9.18
27477	04/10/2012	SPENCER MAAS	CREDIT REFUND		14.55
27478	04/27/2012	IBEW LOCAL UNION 949	UNION DUES		397.94
27479	04/27/2012	EMILY COOPERATIVE TELEPHONE	MAR BANDWIDTH-51 MBPS		1,787.50
27480	04/27/2012	LAKES PRINTING	250 EA 3-PART CUST SERV STAKE/LOCATE SHT		445.18
27481	04/27/2012	ECHO PUBLISHING & PRINTING INC	SUBSCRIPTION 4/27/12-4/25/14		57.00
27482	04/27/2012	NATIONAL FARMERS UNION	COMM'L POLICY 4/12 - 4/13		22,861.00
27483	04/27/2012	LAKELAND AGENCY	TECH SYSTEMS CONTRACTOR BOND 8/12-8/14		250.00
27484	04/27/2012	CENTURYLINK	4/20 ACCESS MN CSLK-20		6.64
27485	04/27/2012	CITI LITES INC	LOCATES		918.60
27486	04/27/2012	THE OFFICE SHOP INC.	CAN LINERS, TONER, MAG. HOLDERS		365.52
27487	04/27/2012	DITCH WITCH OF MINNESOTA INC	HOSE FOR DITCH WITCH		486.62
27488	04/27/2012	XCEL ENERGY	METER CHARGES SUNRISE & 16		55.14
27489	04/27/2012	DELTA DENTAL PLAN OF MINNESOTA	MAY DENTAL PREMIUM		940.55
27490	04/27/2012	CROSSLAKE EYE CENTER	SAFETY GLASSES-RON SCHMIDT		283.80
27491	04/27/2012	AMERIPRIDE LINEN & APPAREL	RUG & TOWEL SERVICE		73.08
27492	04/27/2012	WILLIAM GORDON	CAFE PLAN REIMBURSE-BAL 1298.10		899.35
27493	04/27/2012	CROSSLAKE AREA HISTORICAL SOC	ANNUAL MEMBERSHIP		50.00
27494	04/27/2012	NEUSTAR INC.	SOW & LNP CHARGES		139.13
27495	04/27/2012	THE DOOR DOCTOR	REPAIR FRITZ'S GARAGE DOOR		9
27496	04/27/2012	MERRILL LYNCH	MARCH VISA CHARGES		365.50
27497	04/27/2012	ASSURANT EMPLOYEE BENEFITS	MAY LONG TERM DISABILITY		364.21
27498	04/27/2012	MINNESOTA LIFE INSURANCE CO	MAY LIFE PREMIUM		150.70
27499	04/27/2012	UNIVERSAL SERVICE ADMIN CO.	APRIL FUSC		2,858.99
27501	04/27/2012	VANTAGE POINT	MARCH TTP SERVICE, INTNL REPORTING SUPPORT		660.00
27502	04/27/2012	CROW WING COUNTY HIGHWAY DEPT.	MAR UNLEAD & DIESEL FUEL		598.76
27503	04/27/2012	T-MOBILE USA INC.	RECIP COMP 3/1-3/31		12.14
27504	04/27/2012	TIGER DIRECT	ITEMS FOR RESALE		391.31
27505	04/27/2012	CROSSLAKE DEMOLITION	WASTE FROM BEHIND GARAGE		72.00
27506	04/27/2012	TIME COMMUNICATIONS	ANSWERING SERVICE APR/MAY		161.32
27507	04/27/2012	COOPERATIVE NETWORK SERV LLC	APRIL LOCAL CHANNEL TRANSPORT		500.00
27508	04/27/2012	NTCA GROUP HEALTH PLAN	MAY HEALTH & LIFE PREMIUM		12,911.20
27509	04/27/2012	NISC	APRIL 1 BILLING		6,593.50
27510	04/27/2012	KNIPPEL WELDING	REPAIR CABLE REEL TRAIL		475.00
27511	04/27/2012	CHERIE E. AYD	APRIL CLEANING		689.37
				Total for General Account	274,697.07
1234	04/27/2012	NORTHLAND TRUST SERVICES INC.	BOND INTEREST		83,296.25
				Total for Investment Account	83,296.25
					<u>\$ 357,993.32</u>

**CERTIFICATION OF MINUTES
RELATING TO COMMUNICATIONS UTILITY REVENUE
REFUNDING BONDS, SERIES 2012B**

ISSUER: City of Crosslake, Minnesota

BODY: City Council

KIND, DATE, TIME AND PLACE OF MEETING:

A regular meeting held on Monday, June 11, 2012, at 7:00 p.m., in the City Offices

MEMBERS PRESENT: Darrell Schneider, Dean Swanson, Steve Roe, Rusty Taubert, John Moengen

MEMBERS ABSENT: None

Documents Attached: Extract of Minutes of said meeting.

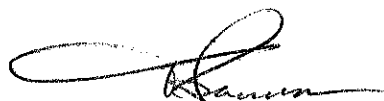
RESOLUTION NO. 12-14

**CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA**

**RESOLUTION APPROVING THE ISSUANCE OF
COMMUNICATIONS UTILITY REVENUE
REFUNDING BONDS, SERIES 2012B**

I, the undersigned, being the duly qualified and acting recording officer of the public corporation issuing the obligations referred to in the title of this certificate, certify that the documents attached hereto, as described above, have been carefully compared with the original records of said corporation in my legal custody, from which they have been transcribed; that said documents are a correct and complete transcript of the minutes of a meeting of the governing body of said corporation, and correct and complete copies of all resolutions and other actions taken and of all documents approved by the governing body at said meeting, so far as they relate to said obligations; and that said meeting was duly held by the governing body at the time and place and was attended throughout by the members indicated above, pursuant to call and notice of such meeting given as required by law.

WITNESS MY HAND officially as such recording officer on June 11, 2012.



City Administrator

EXTRACT OF MINUTES OF A MEETING
OF THE CITY COUNCIL OF THE CITY OF CROSSLAKE, STATE OF MINNESOTA

HELD: Monday, June 11, 2012

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Crosslake, State of Minnesota, was duly held on Monday, June 11, 2012 at 7:00 p.m.

Member John Moengen introduced the following resolution and moved its adoption:

**RESOLUTION APPROVING THE ISSUANCE OF
COMMUNICATIONS UTILITY REVENUE
REFUNDING BONDS, SERIES 2012B**

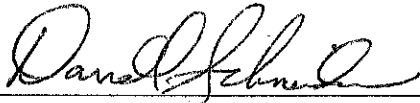
BE IT RESOLVED by the City Council of the City of Crosslake, State of Minnesota (herein, the "City"), as follows:

1. The City Council hereby finds and declares that it is necessary and expedient for the City to sell and issue its fully registered communications utility revenue refunding bonds in the total aggregate principal amount of not to exceed \$3,900,000 (herein, the "Bonds"). The proceeds of the Bonds will be used, together with any additional funds of the City which might be required for (i) a full net advance refunding of the City's Telephone Utility Revenue Bonds, Series 2006A, dated August 1, 2006 as date of original issue, and (ii) to pay the costs associated with issuing the Series 2012B Bonds.
2. The City Council desires to proceed with the sale of the Bonds by direct negotiation with Northland Securities, Inc. ("NSI"). NSI will purchase the Bonds in an arm's-length commercial transaction with the City.
3. The Mayor and the City Administrator are hereby authorized to approve the sale of the Bonds in an aggregate principal amount of not to exceed \$3,900,000 and to execute a bond purchase agreement for the purchase of the Bonds with NSI, provided the savings meet the 3% savings test as set forth in Minnesota Statutes 475.67, subdivision 12.
4. Upon approval of the sale of the Bonds by the Mayor and the City Administrator, the City Council will take action at its next regularly scheduled or special meeting thereafter to adopt the necessary approving resolutions as prepared by the City's bond counsel.
5. NSI is authorized to prepare an Official Statement related to the sale of the Bonds.
6. If the Mayor and City Administrator have not approved the sale of the bonds to NSI and executed the related bond purchase agreement by September 30, 2012, this resolution shall expire.

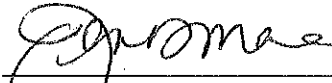
The motion for the adoption of the foregoing resolution was duly seconded by Member Steve Roe, and upon vote being taken thereon, the following voted in favor thereof: Darrell Schneider, Steve Roe, Rusty Taubert, John Moengen and Dean Swanson

and the following voted against the same: None

Whereupon said resolution was declared duly passed and adopted.



Darrell Schneider
Mayor



Jennifer D. Max
City Clerk