

REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, APRIL 11, 2011
7:00 P.M. – CITY HALL

The Council for the City of Crosslake met in the Council Chambers of City Hall on Monday, April 11, 2011. The following Council Members were present: Mayor Darrell Schneider, Steve Roe, John Moengen, Dean Swanson and Rusty Taubert. Also present were City Administrator Tom Swenson, Clerk/Treasurer Jenny Max, Community Development Director Ken Anderson, Public Works Director Ted Strand, Police Chief Bob Hartman, General Manager Paul Hoge, City Attorney Mike Couri, City Engineer Dave Reese, Northland Press Reporter Paul Boblett and Echo Publishing Reporter Katie Anderson. There were approximately thirty people in the audience.

A. CALL TO ORDER – Mayor Schneider called the Regular Council Meeting to order at 7:00 P.M. MOTION 04R-01-11 WAS MADE BY JOHN MOENGEN AND SECONDED BY RUSTY TAUBERT TO ACCEPT THE ADDITIONS TO THE AGENDA AS PRESENTED. MOTION CARRIED WITH ALL AYES.

B. CONSENT CALENDAR – MOTION 04R-02-11 WAS MADE BY JOHN MOENGEN AND SECONDED BY RUSTY TAUBERT TO APPROVE THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR: (1.) REGULAR COUNCIL MEETING MINUTES OF MARCH 14, 2011; (2.) SPECIAL COUNCIL MEETING MINUTES OF MARCH 23, 2011; (3.) CROSSLAKE COMMUNICATIONS BALANCE SHEET AND INCOME STATEMENT/DETAIL OF RESERVE BALANCES DATED FEBRUARY 28, 2011; (4.) CITY MONTH END REVENUE REPORT DATED FEBRUARY 2011; (5.) CITY MONTH END EXPENDITURE REPORT DATED FEBRUARY 2011; (6.) PLEDGED COLLATERAL REPORT DATED 4/4/11 FROM JENNIFER MAX; (7.) LAKES STATE BANK PLEDGE REPORT DATED MARCH 2011; (8.) FRANDSEN BANK & TRUST PLEDGE REPORT DATED MARCH 2011; (9.) LAKEWOOD BANK PLEDGE REPORT DATED MARCH 2011 AND (10.) RIVERWOOD BANK PLEDGE REPORT DATED MARCH 2011. MOTION CARRIED WITH ALL AYES.

C. PUBLIC FORUM –

1. Roger Roy of 36573 Shores Drive addressed the Council regarding a new organization in Crosslake called the Crosslake Business Association. This organization has contacted over 150 business owners in Crosslake and will be focusing on a different agenda than the Chamber. The group is currently working on a mission statement and will be attending the monthly Council meetings to stay informed of the current issues. Councilmember Swanson noted he would like to see comments or questions from the group come directly to the Council.
2. Denny Brengman of 13106 Kimberly Road addressed the Council regarding his problems with establishing an RV park in Crosslake. Mr. Brengman commented that in talking with Planning and Zoning he has been unable to move forward with this project and would like to see support from the Council for his business idea.

Councilmember Roe stated Mr. Brengman should present his idea to the Planning and Zoning Commission and move forward after hearing the Commission's thoughts on the issue.

D. MAYOR'S REPORT – None.

E. CITY ADMINISTRATOR'S REPORT –

1. City Bills for Approval – MOTION 04R-03-11 WAS MADE BY JOHN MOENGEN AND SECONDED BY DEAN SWANSON TO APPROVE THE BILLS FOR PAYMENT FOR MARCH AS SUBMITTED IN THE AMOUNTS OF \$88,676.14 AND \$18,154.72. MOTION CARRIED WITH ALL AYES.
2. A letter dated April 1, 2011 from the Whitefish Area Property Owners Association regarding Permission to Use City Roads for Grandpa's Run for the Walleye was included in the packet for Council review. City Administrator Swenson noted the course will be the same as 2010, starting and ending at the Community Center. MOTION 04R-04-11 WAS MADE BY DEAN SWANSON AND SECONDED BY RUSTY TAUBERT TO APPROVE THE USE OF CITY ROADS FOR GRANDPA'S RUN FOR THE WALLEYE ON JULY 2, 2011. MOTION CARRIED WITH ALL AYES.
3. A memo dated April 11, 2011 from Jenny Max regarding Application for Permit/Display of Fireworks for the Brainerd Lakes Chamber of Commerce was included in the packet for Council information.
4. A memo dated April 11, 2011 from Jenny Max regarding Landscape Contractors/Excavators Licenses was included in the packet for Council review. MOTION 04R-05-11 WAS MADE BY JOHN MOENGEN AND SECONDED BY STEVE ROE TO APPROVE ISSUANCE OF A LANDSCAPE CONTRACTORS/EXCAVATORS LICENSE TO REM-WHIRL, LLC AND ROLLIN' ROCK LANDSCAPE. Councilmember Swanson requested adding the address of the business to the information provided going forward. MOTION CARRIED WITH ALL AYES.
5. A memo dated April 11, 2011 from Jenny Max regarding 2011 Approved Landscape Contractors/Excavators was included in the packet for Council information.
6. A letter dated March 21, 2011 from the Paul Bunyan Scenic Byway Association regarding the Byway Annual Report and Support Request was included in the packet for Council information.
7. An email dated March 30, 2011 from the Crow Wing County Auditor-Treasurer's Office regarding the 2011 Crosslake Tax Rate was included in the packet for Council information. City Administrator Swenson noted the City's 2011 tax rate is 19.496% which is the lowest city rate in the County.

F. COMMISSION/DEPARTMENT REPORTS –

1. PLANNING AND ZONING –
 - a. The Planning and Zoning Commission/Board of Adjustment Regular Meeting Minutes and Public Hearing of February 25, 2011 were included in the packet for Council information.

- b. The Subdivision Advisory Committee Meeting Minutes of March 16, 2011 were included in the packet for Council information.
 - 1. The Subdivision Advisory Committee Meeting Minutes of March 30, 2011 were included in the packet for Council information.
- c. The March 2011 Permit Summary was included in the packet for Council information. The year-to-date valuation for 2011 is \$401,920, which is down from the same period in 2010.
- d. A memo dated April 11, 2011 from the Planning and Zoning Commission regarding a Recommendation to Approve Ordinance Amendment 2009-003, As It Relates to Regulation of Outdoor Furnaces and Boilers was included in the packet for Council review. Mr. Anderson stated the Planning and Zoning Commission discussed and reconsidered the proposed ordinance amendment related to outdoor furnaces after the City Council referred the proposal back to the Commission. The City Council requested the Commission look at four major issues: minimum acreage requirement, stack height, dates of operation, and allowing outdoor furnaces by conditional use permit. The information provided to the Council has been recommended by the Commission for approval. The revised version includes changes to all four areas as requested by the Council. Mr. Anderson stated that for existing wood burners, the proposed ordinance includes a new section that will allow property owners to apply for a conditional use permit after-the-fact for an existing outdoor wood burner up to October 1, 2011. This section specifies that the provisions for meeting the minimum lot size of 2.5 acres and the minimum setback of 100 feet shall not apply to the existing units provided the application for a conditional use permit is received no later than October 1, 2011. The Commission requested that staff attempt to notify the property owners with existing units to inform them of the need to apply for a conditional use permit to "grandfather" those units that have been installed without permits. Finally, the Commission recommended that the conditional use permit fee of \$350 for residential and \$450 for commercial properties be waived during this transition period up to October 1, 2011. Other changes include inserting a definition for "garbage or refuse," requiring a maximum moisture content of 20% in the wood that may be burned, and listing solid fuel-fired devices/outdoor wood burners as a conditional use in all zoning districts including residential, commercial and industrial. Regarding enforcement, if complaints are received about smoke from a lawfully approved outdoor furnace, a moisture meter may be used to measure the amount of moisture content in the wood that is being burned. Councilmember Roe commented that he has been involved with this issue for about three years and has seen how an outdoor burner that is not properly regulated can have a significant health effect on other residents. Councilmember Moengen noted that he was able to review this issue with the Planning and Zoning Commission and feels that the City has no way to deal with any problems that arise if there is no ordinance in place. MOTION 04R-06-11 WAS MADE BY STEVE ROE AND SECONDED BY RUSTY TAUBERT TO APPROVE ORDINANCE AMENDMENT NO. 296 AMENDING SECTION 8.50 OF THE CITY CODE TO REGULATE THE INSTALLATION AND USE OF OUTDOOR

FURNACES DESIGNED FOR STRUCTURE HEAT WITHIN THE CITY OF CROSSLAKE. MOTION PASSED 4:1 WITH COUNCILMEMBER SWANSON OPPOSED.

MOTION 04R-07-11 WAS MADE BY STEVE ROE AND SECONDED BY DARRELL SCHNEIDER TO PUBLISH ORDINANCE AMENDMENT NO. 296 IN SUMMARY FORM IN THE LEGAL NEWSPAPER. MOTION PASSED 4:1 WITH COUNCILMEMBER SWANSON OPPOSED.

MOTION 04R-08-11 WAS MADE BY JOHN MOENGEN AND SECONDED BY DARRELL SCHNEIDER TO WAIVE THE CONDITIONAL USE PERMIT APPLICATION FEE FOR EXISTING UNITS UP TO AND INCLUDING OCTOBER 1, 2011. MOTION CARRIED WITH ALL AYES.

2. PUBLIC WORKS/CEMETERY/SEWER –

- a. The February 2011 Wastewater Treatment Discharge Monitoring Report was included in the packet for Council information.
- b. The Public Works Commission Meeting Minutes of March 7, 2011 was included in the packet for Council information.
- c. An email dated April 6, 2011 from Rob Hall of Crow Wing County Highway Department regarding the Harbor Lane Bid was included in the packet for Council information.
- d. A memo dated April 5, 2011 from the Public Works Commission regarding Recommendation Regarding USACE Request for Assistance with Spring Cleanup was included in the packet for Council review. City Administrator Swenson noted the Commission reviewed a letter dated March 31, 2011 from Deb Griffith with the U.S. Army Corps of Engineers requesting City assistance with the spring cleanup of the Crosslake Recreation Area. Ted Strand stated that this is an annual request and that the City has been assisting with the cleanup of the campground each spring. MOTION 04R-09-11 WAS MADE BY JOHN MOENGEN AND SECONDED BY STEVE ROE TO AUTHORIZE CITY STAFF TO ASSIST WITH THE SPRING CLEANUP OF THE CROSSLAKE RECREATION AREA. MOTION CARRIED WITH ALL AYES.
- e. A memo dated April 5, 2011 from the Public Works Commission regarding a Recommendation Regarding Crosslake Community Charter School Proposal for Adopt-A-Street Project was included in the packet for Council review. Mr. Strand noted the Charter School would like to adopt the first mile of Daggett Pine Road from the corner of CSAH 66 to Wilderness Trail. The City would be required to provide safety vests, gloves, garbage bags, garbage pickup and erect a sign acknowledging the Adopt-A-Street project by the community school. MOTION 04R-10-11 WAS MADE BY STEVE ROE AND SECONDED BY RUSTY TAUBERT TO APPROVE THE ADOPT-A-STREET PROJECT FOR THE CROSSLAKE COMMUNITY CHARTER SCHOOL AS PRESENTED. MOTION CARRIED WITH ALL AYES.

- f. A memo dated April 5, 2011 from the Public Works Commission regarding a Recommendation Regarding Agreement for Wastewater Biosolids Services was included in the packet for Council review. City Administrator Swenson noted the Commission reviewed a proposed Agreement for Wastewater Biosolids Services between the Pine River Sanitary District and the City of Crosslake. The City currently utilizes Fyle's for biosolids disposal but that the City has no long term agreement with Mr. Fyle. Mr. Swenson and Mr. Strand met with the facility manager of the Pine River Area Sanitary District to negotiate the proposed agreement. The Pine River Area Sanitary District would be responsible for the City's biosolids; however, it would be the City's responsibility to transport the biosolids to the Pine River facility. An initial term of the contract would be for five years with automatic one year renewals unless cancelled in writing not less than 30 days prior to expiration. Pine River Area Sanitary District would accept up to 75,000 gallons per year at a cost of \$0.085 per gallon. Ted Strand stated that the City does have the ability to utilize the tank truck and could haul the biosolids utilizing City equipment and manpower. Mr. Swenson said that not only is this a cheaper alternative than utilizing Fyle's, but the more important issue would be a long-term contract for biosolids disposal which the City currently does not have. City Administrator Swenson noted the agreement still needs to be approved by the Pine River Board in addition to the City Council. MOTION 04R-11-11 WAS MADE BY STEVE ROE AND SECONDED BY JOHN MOENGEN TO APPROVE THE AGREEMENT FOR WASTEWATER BIOSOLIDS SERVICES BETWEEN THE CITY OF CROSSLAKE AND PINE RIVER AREA SANITARY DISTRICT. MOTION CARRIED WITH ALL AYES.

3. PUBLIC SAFETY –

- a. Chief Hartman reported 136 Police calls in Crosslake for March.
- b. Chief Hartman reported 63 Police calls in Mission Township for March.
- c. A memo dated April 11, 2011 from Chief Hartman regarding a Joint Powers Agreement Between the State of Minnesota and the City of Crosslake was included in the packet for Council review. Chief Hartman noted this agreement is required to use the computer system through the Bureau of Criminal Apprehension and is required to be approved by the Council via resolution. MOTION 04R-12-11 WAS MADE BY DEAN SWANSON AND SECONDED BY JOHN MOENGEN TO APPROVE RESOLUTION NO. 11-09 APPROVING STATE OF MINNESOTA JOINT POWERS AGREEMENT WITH THE CITY OF CROSSLAKE ON BEHALF OF ITS CITY ATTORNEY AND POLICE DEPARTMENT. MOTION CARRIED WITH ALL AYES.
- d. The March 2011 North Ambulance Run Report was included in the packet for Council information.
- e. The Crosslake Fire Department responded to 26 calls in March. Of those, 22 were medical calls, 1 was a car accident, 1 was a snowmobile accident, 1 was a missing person and 1 was a natural gas leak.
- f. A memo dated April 4, 2011 from the City Administrator and Fire Chief regarding Regional Radio Grant Phase II was included in the packet for

Council review. MOTION 04R-13-11 WAS MADE BY JOHN MOENGEN AND SECONDED BY STEVE ROE THAT THE CROSSLAKE CITY COUNCIL SUPPORTS THE REGIONAL RADIO GRANT APPLICATION BEING SUBMITTED BY THE BRAINERD FIRE DEPARTMENT ON BEHALF OF THE CROW WING COUNTY MEMBERS OF THE CUYUNA REGIONAL FIRE SERVICE AND HEREBY COMMITS THE CITY OF CROSSLAKE TO THE PAYMENT OF THE 20% LOCAL MATCH REQUIRED BY THE GRANT AND ACCEPTS RESPONSIBILITY FOR ANY EQUIPMENT CROSSLAKE RECEIVES THAT IS PURCHASED BY THE GRANT. MOTION CARRIED WITH ALL AYES.

4. CROSSLAKE COMMUNICATIONS –

- a. Crosslake Communication's Bills for Approval – MOTION 04R-14-11 WAS MADE BY JOHN MOENGEN AND SECONDED BY RUSTY TAUBERT TO APPROVE THE FEBRUARY 2011 BILLS FOR PAYMENT AS SUBMITTED IN THE AMOUNT OF \$269,387.10. MOTION CARRIED WITH ALL AYES.
- b. The Highlights Report for March was included in the packet for Council information. Paul Hoge stated the Advisory Board is recommending a cable TV rate increase of \$2 for Basic, Expanded Basic and Digital packages and a \$5 increase for the Digital Plus package. Mr. Hoge explained the increase is due to the major networks ABC, CBS, NBC and Fox raising their rates \$1 per subscriber which is a significant increase to the company. Both Directv and Dish Network are raising their rates \$5 and Consolidated Telephone Company is raising their rates \$3-\$4, so a \$2 increase is more favorable than the competition. The reason the Digital Plus package is being raised \$5 is due to not having a rate increase in 2010, so it has been approximately 2 years since that package has seen a rate increase. The Advisory Board also recommends the Council reduce the monthly digital box rate from \$5 to \$3 per month. MOTION 04R-15-11 WAS MADE BY DEAN SWANSON AND SECONDED BY JOHN MOENGEN TO APPROVE THE CABLE TV RATE INCREASES AS PRESENTED AND TO APPROVE THE REDUCTION IN THE MONTHLY DIGITAL BOX RATE FROM \$5 TO \$3. MOTION CARRIED WITH ALL AYES. Mr. Hoge stated the Advisory Board recommends the following changes: increasing the current installation charge from \$35 to \$50, increasing the current charge for unlisted numbers from \$1 per month to \$2.50 per month, decreasing the charge for non-published numbers that had a listed number on April 1, 2011 from \$2.50 per month to zero, and changing the tariff to reflect the ability to give refunds for up to one year instead of only six months. MOTION 04R-16-11 WAS MADE BY RUSTY TAUBERT AND SECONDED BY STEVE ROE TO APPROVE THE RATE CHANGES FOR THE INSTALLATION CHARGE, UNLISTED NUMBERS AND TARIFF AS PRESENTED. MOTION CARRIED WITH ALL AYES. Mr. Hoge reported that the Advisory Board recommends the City Council approve upgrading their software from Weather Central. By doing this it will allow them to play a video such as Council meetings and also

leave the weather channel up and running at the same time. This should help alleviate a few complaints that have been received regarding times when there is adverse weather and how there is no current way to stop the video from playing to give weather updates. MOTION 04R-17-11 WAS MADE BY JOHN MOENGEN AND SECONDED BY STEVE ROE TO APPROVE UPGRADING THE SOFTWARE FROM WEATHER CENTRAL AT A COST OF \$7,870.00. MOTION CARRIED WITH ALL AYES.

- c. The Crosslake Communications Advisory Board Meeting Minutes of April 1, 2011 were included in the packet for Council information.
- d. The Crosslake Communications Customer Counts Report was included in the packet for Council information.

6. PARK AND RECREATION/LIBRARY –

- a. The Crosslake Park/Library Commission Meeting Minutes of February 23, 2011 were included in the packet for Council information.
- b. Park Director Jon Henke reported that the Community Center offers aerobics on Mondays, Tuesdays and Thursdays at 9:00 A.M. The popular Children's Story Hour takes place on Thursday mornings at 10:30 A.M. for preschool aged children. The Library computers now have Windows 7 and Microsoft Office 2010 software. Mr. Henke would like to pass on a reminder to all of the Library patrons to remember to bring in their Library cards each time they visit the Library. This will be required from now on to be able to use the Library facilities and computers. The Community Center Book Club will start again on April 15th at 10:00 A.M. Help is also needed in maintaining the patio garden. Call the Community Center if you can lend a hand. Senior meals take place at the Community Center Monday through Friday at 11:30 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. Day passes and memberships are available. Yoga classes with instructor Amber Hunt will be starting again on June 6th from 6:00-7:15 P.M. and the cost is \$10 per class. The Crosslake Community Center is once again hosting the popular AARP Tax Help Program. Appointments will be scheduled on Tuesday or Friday mornings from 8am - Noon through the tax deadline. Please call the Community Center to schedule your appointment. The April Chautauqua program will feature Camp Knutson: A Special Place for Kids. Since 1953 Camp Knutson has served children with special needs. Join Camp Director Rob Larson as he shares the early history of the camp and traces growth of its facilities and services over the years. The program will take place on Wednesday, April 13th from 1:30-3:30 P.M. Attendance for the Community Center for March was 5,697 and attendance for the Library was 3,229. The second annual Crosslake Day in the Park is planned for Saturday, June 25th. This year the event will feature an arts and crafts fair. Applications for vendors are now available. The day will also include informative programs on a variety of topics, tours of the park, concessions and the second annual Disc Golf Tournament. AAA is sponsoring a senior driving refresher class on April 14th from 9:00 A.M. to

1:00 P.M. Construction of the 100' X 100' Community Garden will be started in the next month and will be completed mid May. Plots will be rented for \$25 to gardeners through the Community Center office. A portion of the garden's produce will be donated to the local food shelf. Plots will be available at no charge for families in need in the Crosslake area. Boat Safety classes will be held at the Community Center for the DNR's youth boat safety program on June 15th and June 29th at 8:30 A.M. Pre-registration is required by calling Sue at 218-692-3570. The Community Center hosts adult volleyball Wednesday evenings starting at 6:15 P.M. A new session will start on April 13th and run through May 25th. A seven week membership is available for \$12 and day passes are available for \$4. Don't forget to visit the popular disc golf course at the Community Center Park. The course is free to play and maps are available. Discs are available for purchase or rent at the recreation office. Mr. Henke also noted that the Parks Department is working with Crow Wing County on expansion of the trails in conjunction with the County's comprehensive plan. There is an additional 4 to 6 miles of proposed trails that would allow for cross-country skiing, snowshoeing, Nordic skiing and possibly bringing back the dog sled races to Crosslake. Look for more information in the coming months. The Library received three donations in the month of April. Two donations were memorials for Jim Stevenson and one donation was for renewal of the Wall Street Journal Newspaper. MOTION 04R-18-11 WAS MADE BY JOHN MOENGEN AND SECONDED BY RUSTY TAUBERT TO ACCEPT THREE DONATIONS FOR \$1,200 FOR THE LIBRARY. MOTION CARRIED WITH ALL AYES.

7. RECYCLING –

- a. The Waste Partners Recycling Reports for January and February 2011 were included in the packet for Council information.

8. ECONOMIC DEVELOPMENT AUTHORITY –

- a. The Economic Development Authority Meeting minutes of February 2, 2011 were included in the packet for Council information.
- b. A memo dated April 6, 2011 from the EDA regarding Recommendation Regarding Final Settlement of Competition BBQ's Revolving Loan was included in the packet for Council review. City Administrator Swenson noted the EDA reviewed an email dated April 3, 2011 from Randy Jernberg of Famous Dave's regarding a one-time buy out of his existing loan and financial information from Clerk Max regarding the loan balance. Mr. Swenson stated that Mr. Jernberg has been an upstanding businessman and has worked with the City to repay his loan even after the restaurant closed in Crosslake. If Mr. Jernberg could pay 50% of the remaining principle which would be \$6,251.41, the City would have to write off \$3,855.68 after totaling all principal and interest payments. Councilmember Swanson noted Mr. Jernberg has been a good person to work with and the City has been fortunate to have minimal write-offs of past loans. MOTION 04R-19-11 WAS MADE BY DEAN SWANSON AND SECONDED BY RUSTY TAUBERT TO ACCEPT 50% OF THE BALANCE OF THE REVOLVING LOAN FROM RANDY

JERNBERG IN THE AMOUNT OF \$6,251.41 AS FINAL PAYMENT AND
DIRECT THE CITY ATTORNEY AND STAFF TO PREPARE THE
NECESSARY PAPERWORK FOR COUNCIL CONSIDERATION.
MOTION CARRIED WITH ALL AYES.

9. PERSONNEL COMMITTEE – None.

G. CITY ATTORNEY REPORT –

1. The City Attorney Report dated April 6, 2011 was included in the packet for Council information. Attorney Couri noted the Legislature appears to have worked out the language issue regarding variances and should be voting on the bill sometime in May. This is good news for the City in that the Legislature looks to provide Cities with a fair amount of discretion regarding variances similar to previous years before the most recent Minnesota Supreme Court ruling in 2010.

H. OLD BUSINESS – None.

I. NEW BUSINESS – None.

J. PUBLIC FORUM –

1. Brad Nelson of 13112 Anchor Point Road was present and stated there has been a lot of recent press in regards to the falling property values in Crow Wing County and the loss of income that most business owners have experienced in this area. As part of the Crosslake Business Association Mr. Nelson asked the Council how the city can maintain a \$4 million levy in a time of decreasing revenues and declining property values. City Administrator Swenson corrected Mr. Nelson on his figures and noted that the City has a \$2.7 million levy and a \$4 million budget. Mr. Swenson also commented that the budget decreased approximately \$100,000 from 2010 and the City did not increase the levy from 2010 to 2011. Mr. Nelson expressed a concern that in these tough times it's hard to understand how the City's tax rate can increase from 17.5% to 19.5%, especially when he feels that the full effect of the market decline hasn't been felt yet with the time lag in the property tax system. Mr. Nelson commented that the Crosslake Business Association will be paying attention to the direction the Council chooses to go and would like to see a decrease in the levy for this upcoming budget cycle. Councilmember Swanson noted he is aware of the upcoming budget cycle and stated that there will be cuts coming to the City budget.
2. Annette Sorenson of 16986 Shamrock Road was present and addressed the Council regarding the 4th of July fireworks in Crosslake. Ms. Sorenson would like to see the fireworks in Crosslake be on the 4th of July as opposed to the Saturday closest to the 4th. Mr. Swenson noted Ms. Sorenson should talk to the Chamber since they are the ones who set the date.
3. Ruth Ann Hanson of the Brainerd Lakes Chamber was present and stated there is a local advisory board in Crosslake who handles the 4th of July fireworks. Ms. Hanson noted she will bring this question to the board and get some feedback from them. Ms. Hanson commented that the reasoning behind having the fireworks on the Saturday closest to the 4th is that it gives residents an opportunity

to see other fireworks throughout the Brainerd Lakes Area. Most people who are vacationing in the area will also be here over the weekend as opposed to during the week depending on their work schedules.

**K. ADJOURN – MOTION 04R-20-11 WAS MADE BY RUSTY TAUBERT AND
SECONDED BY JOHN MOENGEN TO ADJOURN THIS REGULAR MEETING
AT 8:46 P.M. MOTION CARRIED WITH ALL AYES.**

Respectfully submitted by,

A handwritten signature in black ink, appearing to read "Jennifer Max", written over a circular stamp or seal.

Jennifer Max
Clerk/Treasurer

Deputy Clerk/Minutes/4-11-11.doc

BILLS FOR APPROVAL
April 11, 2011

VENDORS	DEPT		AMOUNT
Ace Hardware, tools, cleaners	PW/Gov't		90.47
Ace Hardware, bolts	PW		3.21
Ace Hardware, tote, pail, soap	Sewer		24.32
Ace Hardware, bits, bevel	P&R		18.12
Ace Hardware, bits	P&R		5.64
Ace Hardware, handsaw	P&R		20.30
Ace Hardware, exacto knives	Gov't		23.50
Ace Hardware, lock	PW		37.40
Ace Hardware, battery clamp	PW		16.01
Ace Hardware, tubing	Sewer		5.88
Ace Hardware, bolts	P&R		3.73
Ace Hardware, wall plate	P&R		4.80
Ace Hardware, electrical supplies	P&R		18.43
Ace Hardware, box	P&R		4.68
Ace Hardware, wood screws	P&R		23.50
Ace Hardware, electrical supplies	P&R		2.34
Ace Hardware, wood screws	P&R		5.87
Ace Hardware, wood screws, screw setter	P&R		14.51
Ace Hardware, wood screws	P&R		7.58
Ace Hardware, electrical tape	P&R		6.67
Ace Hardware, wall plate	P&R		4.25
Ace Hardware, screws	P&R		23.50
Ace Hardware, keys	Police		2.13
American Welding, air filter, electrode	PW	pd 4-4	119.18
Ameripride, mats	PW		105.53
Batteries Plus, batteries	P&R		150.30
Batteries Plus, charger	PW		41.82
BLAEDC, jobz payment	Gov't		200.00
Brainerd Hydraulics, hoses	PW		22.77
Brainerd Hydraulics, hoses	PW		126.71
Brainerd Lakes Area Development Corp, annual meeting	EDA		45.00
Brainerd Overhead Door, 2 remotes	Ambulance		63.03
Build All Lumber, 2x4 spf	P&R		20.84
Build All Lumber, supplies	Fire		10.94
Build All Lumber, pine for staircase	P&R		33.65
City of Crosslake, sewer utilities	PW/Gov't		108.00
Comware, anti virus protection	ALL		447.84
Council #65, union dues	ALL		550.00
Couri MacArthurRuppe, legal fees	ALL		1,365.50
Crosslake Communications, phone, fax, cable, internet	ALL		1,637.79
Crosslake Firefighters Relief Assn, reimburse government aid	Fire		3,000.00
Crosslake Rolloff, recycling	Gov't		2,695.00
Crow Wing County, jobz payment	Gov't		100.00
Crow Wing County, property tax	ALL		60.00
Crow Wing County Atty, 50% of fines	Police		294.94

Crow Wing County Highway Dept, fuel	ALL		4,670.35
Culligan, water and cooler rental	PW/Gov't		51.25
Dacotah Paper, paper towels, detergent, garbage bags	P&R		323.76
Darrell Schneider, reimburse mileage	Council		61.71
Deferred Comp	ALL		226.92
Delta Dental, dental insurance	ALL		1,553.30
Demco, book tape, covers, dispenser	Library		232.88
Donna Keiffer, aerobics session #4	P&R		264.48
Fire Instruction & Rescue, strategies and tactics course	Fire		500.00
Fire Instruction & Rescue, hazardous materials operations	Fire		400.00
Fortis, disability	ALL		499.10
General Drivers Union Local #346, union dues	Police		178.00
Houston Ford, oil change	Police		21.09
Jenny Max, reimburse petty cash	ALL		35.91
Krause Lock & Key, rekey old squad	P&R		282.83
Larson Allen, 2010 financial statements	Gov't		20,200.00
League of MN Cities, annual conference	Admin		394.00
League of MN Cities Insurance, volunteer accident plan	Gov't		228.00
Marsden, office cleaning	PW		647.66
Mastercard, Fleet Farm, gas additive, antifreeze, headlight	PW		125.93
Mastercard, Raffertys, 3/25 meeting	P&Z		48.06
MCFOA, clerks conference	Admin		60.00
Medica, health insurance	ALL		28,580.98
Menards, casters, hammer, 40' tape	PW		97.01
Menards, outlet plate, glue, supplies	PW		51.56
MMUA, safety program dues	Gov't		3,100.00
MN Benefits	Admin	pd 4-1	176.42
MN Life, life insurance	ALL		472.00
Moonlite Square, fuel	Fire		115.32
Napa Auto Parts, strut tool, gauge, separator	PW		88.44
NCPERS-Life Insurance	ALL		160.00
NETA, certification renewal	P&R		45.00
North Ambulance, subsidy	Ambulance	pd 4-1	1,103.00
North Central Lawn Care, fertilizer, screen	P&R		1,186.31
North Central Lawn Care, fertilizer	ALL		1,410.75
Northwood Turf and Power, oil and filter	P&R		19.59
Northwood Turf and Power, blades, filters, oil	P&R		291.98
Northwood Turf and Power, blades, wheel	PW		110.65
PERA	ALL		N/A
Planning and Zoning Commissioners, 1st quarter meetings	P&Z		475.00
Region 5 Development, jobz payment	Gov't		100.00
Robert Hartman, reimburse for equipment supplies	Police		80.50
State and Federal Taxes	ALL		N/A
The Office Shop, name plate	P&Z		13.15
The Office Shop, stamp	Admin		9.29
The Office Shop, copy paper	P&Z/Admin		211.61
Tom Swenson, vehicle expense	Admin	pd 4-1	400.00
Uniforms Unlimited, uniform	Police		285.06
Valley Pools and Spas, sodium bicarbonate	Sewer		65.47
Vanco, reimburse for membership dues	P&R		35.00
Verizon, air card charges, cell phone charges	ALL		907.53

Viking Coca Cola, pop	Gov't		44.62
Waste Partners, trash removal	ALL		210.89
Widseth Smith Nolting, engineering fees	ALL		4,103.80
Xcel Energy, gas utilities	ALL		2,154.30
TOTAL			88,676.14

ADDITIONAL BILLS FOR APPROVAL
April 11, 2011

VENDOR	DEPT	AMOUNT
AW Research, water test	Sewer	113.40
AW Research, water test	Sewer	113.40
AW Research, water test	Sewer	131.40
AW Research, water test	Sewer	116.40
Brock White, detack crafc	PW	1,449.56
Clean Team, april cleaning	Gov't	641.25
Crow Wing Power, electric service	ALL	7,344.53
DG Towing, tires	PW	869.40
Greg Larson Sports, net, bean bags, bases	P&R	111.86
Menards, bolts, plugs, compressor, blades, cables	PW	208.11
North Memorial EMS Education, first responder refresher	Fire	1,040.00
Northland Press, assessment notice	Gov't	40.00
Quality Flow, mechanical seal kit, impeller, labor	Sewer	4,141.97
Quality Vacuum, vacuum	Gov't	150.90
Ritter & Ritter, lift station cleaning	Sewer	250.00
Squad Pro, install light bar	Police	653.11
The Office Shop, ink cartridge	Admin	48.08
US Games, foam balls, mesh net	P&R	53.50
Ziegler, brush	PW	677.85
		18,154.72

RESOLUTION 11-09
CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA

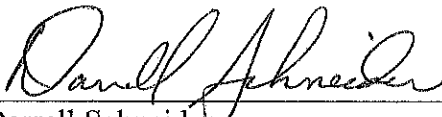
RESOLUTION APPROVING STATE OF MINNESOTA JOINT POWERS AGREEMENTS
WITH THE CITY OF CROSSLAKE ON BEHALF OF ITS CITY ATTORNEY AND POLICE
DEPARTMENT

WHEREAS, the City of Crosslake on behalf of its Prosecuting Attorney and Police Department desires to enter into Joint Powers Agreements with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension to use systems and tools available over the State's criminal justice data communications network for which the City is eligible. The Joint Powers Agreements further provide the City with the ability to add, modify and delete connectivity, systems and tools over the five year life of the agreement and obligates the City to pay the costs for the network connection.

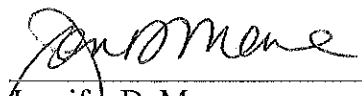
NOW, THEREFORE, BE IT RESOLVED by the City Council of Crosslake, Minnesota as follows:

1. That the State of Minnesota Joint Powers Agreements by and between the State of Minnesota acting through its Department of Public Safety, Bureau of Criminal Apprehension and the City of Crosslake on behalf of its Prosecuting Attorney and Police Department, are hereby approved. Copies of the two Joint Powers Agreements are attached to this Resolution and made a part of it.
2. That the Chief of Police, Robert G. Hartman, or his successor, is designated the Authorized Representative for the Police Department. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the City's connection to the systems and tools offered by the State.
3. That Darrell Schneider, the Mayor for the City of Crosslake, and Jennifer D. Max, the City Clerk, are authorized to sign the State of Minnesota Joint Powers Agreements.

Passed and adopted by the Council on this 11th day of April, 2011.



Darrell Schneider
Mayor



Jennifer D. Max
City Clerk

Crosslake Telephone Company

General Account

From February 1, 2011 through February 28, 2011

F. 4. a.

Check #	Vendor Name	Date	Description	Amount
001272	INTERNAL REVENUE SERVICE	2/4/2011	FED, FICA, MEDICARE	6,468.02
001273	PERA	2/4/2011	PERA EE & ER	3,903.95
001274	MINNESOTA DEPT OF REVENUE	2/4/2011	MN INCOME TAX WITHHELD	1,195.40
001275	ING-DEFERRED COMP	2/4/2011	DEFERRED COMP	2,316.92
001276	CITY OF CROSSLAKE (SEWER)	2/10/2011	JANUARY SEWER	36.00
001277	LIBRARY OF CONGRESS	2/25/2011	2ND HALF 2010 ROYALTY FEES	2,891.63
001278	INTERNAL REVENUE SERVICE	2/28/2011	FEBRUARY EXCISE TAX	1,573.61
001279	INTERNAL REVENUE SERVICE	2/18/2011	FED, FICA, MEDICARE	7,089.43
001280	PERA	2/18/2011	PERA EE & ER	3,878.30
001281	MINNESOTA DEPT OF REVENUE	2/18/2011	MN INCOME TAX WITHHELD	1,336.01
001282	ING-DEFERRED COMP	2/18/2011	DEFERRED COMP	2,316.92
001283	MINNESOTA DEPT OF REVENUE	2/28/2011	FEBRUARY SALES & USE TAX	9,386.00
001284	CROW WING POWER	2/28/2011	ELECTRIC SERVICE	4,708.32
025996	JC CHRISTENSEN & ASSOC INC	2/10/2011	COLLECTIONS	26.46
025997	NORTH PINE RIVER TIRE	2/10/2011	TRUCK TIRES-LARRY'S TRUCK	637.22
025998	ECHO PUBLISHING & PRINTING INC	2/10/2011	YRS IN BUSINESS AD	15.00
025999	CROSSLAKE ROLLOFF	2/10/2011	FEB/MAR DIRECTORY RECYCLE	105.00
026000	CENTRAL LAKES COLLEGE	2/10/2011	PWR LIM TRAINING-BILL & JARED	600.00
026001	ONVOY VOICE SERVICES	2/10/2011	0264 & 6264 PROG, LAKES LD, OPR SERV,SS7	9,641.66
026002	OLSEN THIELEN CO LTD	2/10/2011	2010 AUDIT, 2009 CPR REVIEW	9,065.00
026003	POWER & TELEPHONE SUPPLY	2/10/2011	DIGITAL MULTIMETER	139.50
026004	UNITED PARCEL SERVICE	2/10/2011	WKLY SERVICE & MISC SHIPPING	89.52
026005	CROSSLAKE COMMUNICATIONS	2/10/2011	PHONE SERVICE	1,046.49
026006	CITY OF CROSSLAKE	2/10/2011	FEBRUARY OPERATING TRANSFER	21,666.67
026007	CITI LITES INC	2/10/2011	LOCATES	10.60
026008	THE OFFICE SHOP, INC.	2/10/2011	HIGHLIGHTERS, CAN LINERS, 11 X 17 PAPER, TP	142.73
026009	XCEL ENERGY	2/10/2011	JANUARY NATURAL GAS	676.83
026010	LAKES UTILITY COOR. COMMITTEE	2/10/2011	2011 MEMBERSHIP DUES	250.00
026011	IKON OFFICE SOLUTIONS	2/10/2011	COPIER MAINT 1/23-2/22	126.25
026012	AMERIPRIDE LINEN & APPAREL	2/10/2011	RUG & TOWEL SERVICE	156.13
026013	MINNESOTA 9-1-1 PROGRAM	2/10/2011	911, TAP & TAM	1,989.00
026014	MN NCPERS LIFE INSURANCE	2/10/2011	FEBRUARY LIFE PREMIUM	48.00
026015	PEOPLE'S SECURITY COMPANY	2/10/2011	ANNUAL MONITORING	269.20
026016	CENTRAL TRANSPORT GROUP LLC	2/10/2011	4 EA DS1'S, 1 T3	3,708.32
026017	MERRILL LYNCH	2/10/2011	JANUARY VISA CHARGES, BLDG RESERVE	5,379.68
026018	PINNACLE PUBLISHING, LLC	2/10/2011	TELEPHONE DIRECTORY-6	1,323.26
026019	ROVI GUIDES	2/10/2011	AFFILIATE PAYMENT	194.33
026020	SHOWTIME NETWORKS INC	2/10/2011	AFFILIATE PAYMENT	211.20
026021	FOX SPORTS NET NORTH	2/10/2011	AFFILIATE PAYMENT	4,953.45
026022	TOWER DISTRIBUTION COMPANY	2/10/2011	AFFILIATE PAYMENT	244.69
026023	D F COUNTRYMAN CO INC	2/10/2011	UPGRADES FOR EAS	17,655.28
026024	LIFETIME	2/10/2011	AFFILIATE PAYMENT	675.92
026025	TV GUIDE NETWORKS INC	2/10/2011	AFFILIATE PAYMENT	488.67
026026	DEPARTMENT OF LABOR & INDUSTRY	2/10/2011	POWER LIM LIC #PL02171	35.00
026027	BL BROADCASTING, INC	2/10/2011	WINTER FEST ADS	100.00
026028	7SIGMA SYSTEMS, INC	2/10/2011	3 YR ENERGIZE UPDATES & REPL, JAN CONSULTING	7,848.00
026029	CORNERSTONE PUBL GROUP, INC.	2/10/2011	FEBRUARY NEWSLETTER	1,811.76
026030	CROSSLAKE ACE	2/10/2011	UTIL KNIVES, BOLTS, SHOVEL,OIL	124.72
026031	NATIONAL CABLE TEL COOP, INC	2/10/2011	AFFILIATE PAYMENT	24,736.99
026032	KARE 11 TV	2/10/2011	AFFILIATE PAYMENT	613.50
026033	PAUL HOGE	2/10/2011	CAFE PLAN REIMBURSEMENT	203.36
026034	CALIX NETWORKS, INC	2/10/2011	6 EA E5 UNITS	31,162.08
026035	CHEMSEARCH	2/10/2011	ICE MELT 640#	838.11
026036	WASTE PARTNERS, INC.	2/10/2011	JANUARY TRASH REMOVAL	73.51
026037	ST. CLOUD MEDICAL GROUP	2/10/2011	ANNUAL FEE FOR RANDOM TESTING	75.00
026038	DISCOVERY COMMUNICATIONS, INC.	2/10/2011	AFFILIATE PAYMENT	120.74
026039	WEATHER CENTRAL	2/10/2011	PMT 9 FINAL YR - FEB DATA	195.00
026040	ZAYO BANDWIDTH	2/10/2011	BANDWIDTH BILLING	2,613.00
026041	CHARTER COMMUNICATIONS	2/10/2011	LOCAL CHANNEL TRANSPORT	1,850.00
026042	TIGER DIRECT	2/10/2011	WINDOWS 7 FOR JARED, ITEMS FOR RESALE	860.87
026043	KSTP-TV, LLC	2/10/2011	AFFILIATE PAYMENT	314.25
026044	4M FUND F.B.O. 35373-101	2/10/2011	FUND DEBT SERVICE RESERVE	37,807.75
026045	TOTALFUNDS BY HASLER	2/10/2011	POSTAGE & PENALTY	1,003.00
026046	ONLINE INFORMATION SERVICES	2/10/2011	DEC & JAN SERV-5 EXCHANGE REPT	74.26

026047	DHJV COMPANY LLC	2/10/2011	AFFILIATE PAYMENT	22.55
026048	BIG 10	2/10/2011	AFFILIATE PAYMENT	1,231.65
026049	TIME COMMUNICATIONS	2/10/2011	ANSWERING SERVICE	242.63
026050	VERIZON WIRELESS	2/10/2011	CELL PHONES	259.28
026051	AQUARIUS WATER CONDITIONING, I	2/10/2011	JAN & FEB SOFTENER RENTAL	89.78
026052	OPRAH WINFREY NETWORK	2/10/2011	AFFILIATE PAYMENT	45.09
026053	CROW WING COUNTY HIGHWAY DEPT.	2/10/2011	DECEMBER DIESEL & UNLEAD FUEL	661.55
026054	NORTHLAND PRESS	2/10/2011	WINTERFEST AD	149.10
026055	LINDA HALVERSON	2/10/2011	PERM DISCONNECT	7.36
026056	BOYD & APRIL EMERSON	2/10/2011	PERM DISCONNECT	31.15
026057	AVNET, INC	2/10/2011	REPAIR POWER SUPPLY	72.66
026058	IBEW LOCAL UNION 949	2/18/2011	UNION DUES	430.09
026059	GOPHER STATE ONE CALL	2/24/2011	ANNUAL USER FEE, LOCATES	104.35
026060	POWER & TELEPHONE SUPPLY	2/24/2011	MALE AMP ENDS-E5 INSTALL	2,873.91
026061	LAKELAND AGENCY	2/24/2011	RENEW UTILITY BOND PERMIT	100.00
026062	QWEST COMMUNICATIONS	2/24/2011	1/2 PARS MN CSLK-1	96.08
026063	NORTHLAND FIRE PROTECTION	2/24/2011	ANNUAL MAINTENANCE	322.68
026064	THE OFFICE SHOP, INC.	2/24/2011	PRINTER INK, PAPER PUNCH, BOXES	169.36
026065	DELTA DENTAL PLAN OF MINNESOTA	2/24/2011	MARCH DENTAL PREMIUM	1,001.80
026066	WILLIAM GORDON	2/24/2011	CAFE PLAN REIMB. - BAL -0-	3,000.00
026067	GLS PROMOTIONS	2/24/2011	SERVICE AWARD-P. HOGE	49.87
026068	NATIONAL CABLE TELEVISION COOP	2/24/2011	6' & 10' HDMI CABLES	155.16
026069	CDW DIRECT, LLC	2/24/2011	HD & MS OFFICE PRO. & NOTEBOOK FOR RESALE	1,330.83
026070	NEUSTAR INC.	2/24/2011	SOW & LNP CHARGES	153.35
026071	ASSURANT EMPLOYEE BENEFITS	2/24/2011	MARCH LONG TERM DISABILITY	378.44
026072	MINNESOTA LIFE INSURANCE CO	2/24/2011	MARCH LIFE PREMIUM	188.00
026073	LIFETIME	2/24/2011	AFFILIATE PAYMENT	637.92
026074	VANTAGE POINT	2/24/2011	JANUARY TTP SERVICE	300.00
026075	JOHNSON, KILLEN & SEILER, PA	2/24/2011	RE: DISCRIMINATION TESTING	111.00
026076	PAUL DAVIS	2/24/2011	CAFE PLAN REIMBURSEMENT	61.00
026077	THELEN HEATING & ROOFING, INC.	2/24/2011	A/C MODIFICATION	478.00
026078	CORNERSTONE PUBL GROUP, INC.	2/24/2011	PROM PLANNER MAR '11-FEB '12	855.00
026079	CYNTHIA PERKINS	2/24/2011	CAFE PLAN REIMBURSEMENT	25.00
026080	EQUUS COMPUTER SYSTEMS, INC	2/24/2011	LAPTOP & PC FOR RESALE	1,745.15
026081	LACEYTECH, LLC	2/24/2011	TECH SUPPORT RE: CABLE MODEMS	60.00
026082	IKON FINANCIAL SERVICES	2/24/2011	COPIER LEASE 12 OF 60	362.03
026083	LAKES AREA PEST MGMT, LLC	2/24/2011	ANNUAL PEST MANAGEMENT	194.94
026084	T-MOBILE USA, INC.	2/24/2011	RECIP COMP 1/1 - 1/31/11	24.30
026085	SOURCEONE SOLUTIONS, LLC	2/24/2011	FEBRUARY BILLING	6,128.97
026086	FRANZEN ELECTRICAL SERVICES	2/24/2011	REPAIR & SERVICE GENERATORS	923.19
026087	TIGER DIRECT	2/24/2011	MONITOR FOR RESALE	177.07
026088	CHERI E. AYD	2/24/2011	FEBRUARY OFFICE CLEANING	689.34
026089	COOPERATIVE NETWORK SERV, LLC	2/24/2011	BANDWIDTH BILLING-50 MBPS	2,350.00
TOTAL				<u>269,387.10</u>