

REGULAR COUNCIL MEETING  
CITY OF CROSSLAKE  
MONDAY, JUNE 8, 2009  
7:00 P.M. – CITY HALL

The Council for the City of Crosslake met in the Council Chambers of City Hall on Monday, June 9, 2009. The following Council Members were present: Mayor Jay Andolshek, Steve Roe, John Moengen, Rusty Taubert and Dean Swanson. Also present were City Administrator Tom Swenson, Clerk/Treasurer Darlene Roach, Community Development Director Ken Anderson, Police Chief Bob Hartman, Public Works Director Ted Strand, Park and Recreation Director Jon Henke, General Manager Paul Hoge, City Attorney Mike Couri, City Engineer Dave Reese and Echo Publishing Reporter Ken Korczak. There were approximately twelve individuals in the audience.

**A. CALL TO ORDER** – Mayor Andolshek called the Regular Council Meeting to order at 7:00 P.M. MOTION 06R-01-09 WAS MADE BY DEAN SWANSON AND SECONDED BY STEVE ROE TO ACCEPT THE ADDITIONS TO THE AGENDA AS PRESENTED. MOTION CARRIED WITH ALL AYES.

**B. CRITICAL ISSUES** – Mayor Andolshek stated that a public hearing was held at 6:00 P.M. this same date whereby a petition to vacate a 20 foot roadway bisecting lots 44 to 48 in the Goodrich and O'Brien Lake Shore Plat was considered. Community Development Director Ken Anderson stated that a valid petition was received in the City and that City Code does allow for this type of road vacation. The Planning and Zoning Commission, Parks and Recreation Commission and Public Works Commission reviewed the vacation request and all recommended Council approval of the request. Anderson stated that all property owners within the plat in the City of Crosslake and the Township of Fairfield were notified by mail of a copy of the public hearing notice and the resolution that would be modified depending on the action that the Council took on the issue. Three comments were received in support of the vacation request. MOTION 06-01-09 WAS MADE BY STEVE ROE AND SECONDED BY DEAN SWANSON TO APPROVE RESOLUTION NO. 09-12 VACATING A 20 FOOT ROAD RIGHT-OF-WAY IN THE GOODRICH AND O'BRIEN LAKE SHORE PLAT WHICH BISECTS LOTS 44 THROUGH 48. MOTION CARRIED WITH ALL AYES.

**C. CONSENT CALENDAR** – MOTION 06R-02-09 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY RUSTY TAUBERT TO APPROVE THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR CONSISTING OF: (1.) REGULAR COUNCIL MEETING MINUTES OF MAY 11, 2009; (2.) SPECIAL COUNCIL MEETING MINUTES OF MAY 20, 2009; (3.) CROSSLAKE COMMUNICATIONS BALANCE SHEET AND INCOME STATEMENT/DETAIL OF RESERVE BALANCES DATED APRIL 30, 2009; (4.) CITY MONTH END REVENUE REPORT DATED APRIL 2009; (5.) CITY MONTH END EXPENDITURE REPORT DATED APRIL 2009; (6.) PLEDGED COLLATERAL REPORT DATED JUNE 3, 2009 FROM CLERK ROACH; (7.) LAKES STATE BANK PLEDGE REPORT DATED MAY 2009; (8.)

NORTHERN NATIONAL BANK PLEDGE REPORT DATED MAY 2009; (9.)  
LAKEWOOD BANK PLEDGE REPORT DATED MAY 2009; AND (10.)  
RIVERWOOD BANK PLEDGE REPORT DATED MAY 2009. MOTION  
CARRIED WITH ALL AYES.

**D. PUBLIC FORUM** – Ruth Ann Hanson addressed the Council and reminded everyone about the Fireworks Display that will take place on Sand Island on Cross Lake on Friday, July 3<sup>rd</sup>. Hanson thanked the City for their generous contribution to this event and thanked all of the individuals who participate in making this event a success.

**E. MAYOR'S REPORT** – Mayor Andolshek read part of a thank you letter that was received from the Initiative Foundation extending their gratitude to the City for the 2009 allocation of \$1,000.

**F. CITY ADMINISTRATOR'S REPORT –**

1. City Bills for Approval – MOTION 06R-03-09 WAS MADE BY JOHN MOENGEN AND SECONDED BY RUSTY TAUBERT TO APPROVE THE BILLS FOR PAYMENT FOR JUNE AS SUBMITTED IN THE AMOUNTS OF \$56,863.59 AND \$8,134.52. MOTION CARRIED WITH ALL AYES.
2. A memo dated June 3, 2009 from Clerk Roach requested Council approval on the issuance of Landscape Contractors/Excavators Licenses for Rem-Whirl, LLC and Schrupp Excavating, LLC. MOTION 06R-04-09 WAS MADE BY STEVE ROE AND SECONDED BY RUSTY TAUBERT TO APPROVE THE ISSUANCE OF LANDSCAPE CONTRACTORS-EXCAVATORS LICENSES AS PRESENTED. MOTION CARRIED WITH ALL AYES.
3. A memo dated June 3, 2009 from Clerk Roach included a listing of approved landscape contractors/excavators through May 11, 2009.
4. A memo dated June 3, 2009 from Clerk Roach included a copy of the Application/Permit for Display of Fireworks/Pyrotechnic Special Effects from Dean Kuhn, Operator of Zambelli Fireworks that was signed by Fire Chief Anderson and City Administrator Swenson on May 28, 2009 for the display of fireworks that will take place on July 3, 2009. All appropriate documentation was provided to the City including a Certificate of Insurance naming the City as an additional insured. This information was provided for Council information.
5. A News Release from the St. Paul District Office of the US Army Corps of Engineers informed the City that the Corps will continue to regulate the Headwaters of the Mississippi Reservoirs under the current operating regulations through the summer recreation season which means that the levels will remain as is with no decrease as recommended in the ROPE Study. This information was provided for Council information.

**G. COMMISSION/DEPARTMENT REPORTS –**

1. PUBLIC SAFETY – Chief Hartman reported 220 calls in Crosslake and 34 calls in Mission Township for May. Acceptance of a donation of two lap top computers from the Minnesota Chief's of Police Association through

cooperation with Target Stores was requested. MOTION 06R-05-09 WAS MADE BY DEAN SWANSON AND SECONDED BY JOHN MOENGEN TO ACCEPT THE DONATION OF TWO LAP TOP COMPUTERS IN THE POLICE DEPARTMENT FROM THE MN CHIEF'S OF POLICE ASSOCIATION. MOTION CARRIED WITH ALL AYES. Chief Hartman read a letter he prepared which recognized two individuals who came upon a medical emergency. On May 19<sup>th</sup> Joe Hauglie and Ty Ostroviak arrived at an accident scene on Bonnie Lakes Farm Road and could see smoke through the trees. When Mr. Hauglie approached the stop sign he observed a vehicle with an occupant in the ditch on fire. The occupant was slumped over with obvious injuries. Mr. Hauglie and Mr. Ostroviak removed the unresponsive woman out of the vehicle that became fully engulfed. Mayor Andolshek thanked Chief Hartman for bringing this to everyone's attention. Chief Hartman also thanked all the various businesses that donated to the Triad Program held at the Community Center on June 3<sup>rd</sup>. The Fire Department reported eleven medicals and six fire calls in May bringing the total number of calls year-to-date to eighty-one. North Ambulance reported 50 callouts in May.

2. PARK AND RECREATION/LIBRARY – Park Director Jon Henke addressed the Council and stated that the minutes of the May 18, 2009 Fund Raising Meeting and the April 30, 2009 Park and Recreation/Library Commission Minutes were included for Council information. In Henke's Staff Report to the Council he informed everyone that the Community Center is offering aerobics on Mondays, Tuesdays and Thursdays at 9:00 a.m. AAA is sponsoring a senior driving 4-hour refresher class on Tuesday, July 9<sup>th</sup> from 9:00 a.m. – 1:00 p.m. The Community Center gym is reserved each weekday morning from 8:00 - 9:00 a.m. for walking, however the gym is also open for walking at various times during the day. The Library offers a variety of programs including the Children's Story Hour that takes place on Thursday's at 10:30 a.m. A summer reading program will start July 9<sup>th</sup> and run through August 13<sup>th</sup>. Participants will receive weekly rewards and free tee shirts as well as be entertained by special performers. A \$5 fee will pay for 6 mornings of fun. The Story Hour will be held from 9:00 – 10:00 a.m. for Grades K-2 and 10:00 – 11:00 a.m. for Grades 3-5. The Kitchigami Mobile Library makes its regular stop at the Community Center on the second and fourth Thursday of every month from 12:45 – 2:45 p.m. Yoga is available at the Community Center on Monday nights from 5:15 to 6:45 p.m. and on Thursday mornings from 10:00 to 11:30 a.m. 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 and make a reservation. Meals on wheels are also available for those residents who are home bound. Attendance for the Community Center for the month of May was 5,488 patrons. A woodcarving group meets the second Tuesday of each month at 2:00 p.m. and residents who have an interest in woodcarving are encouraged to attend. The Chautauqua Program for June will feature Dr. Rich Roberts from Brainerd Medical Center who will speak on tick borne illnesses in Crow Wing County.

The fitness room is open six days a week for all those interested in utilizing the exercise equipment at the facility. The Chess Club meets each Friday morning at 10:00 a.m. Two more GPS and Geocaching classes will be held on June 11<sup>th</sup> and June 18<sup>th</sup> at 10:00 a.m. The cost for the class is \$20 per person. The Youth Boat Safety Classes sponsored by C&C Boat Works, Zorbaz and Crow Wing County Sheriff's Department will be held at the Community Center on June 10<sup>th</sup> and June 22<sup>nd</sup>. A variety of donations were received in May and acceptance of these donations was requested. Donations included rocks for the water feature as part of the Patio Project from Larry and Ronda Hopkins, rocks for the patio project from Ken Anderson, three-dozen baseballs from Jim Soderlund and an anonymous donation of an eighteen-month subscription to the Wall Street Journal. MOTION 06R-06-09 WAS MADE BY STEVE ROE AND SECONDED BY JOHN MOENGEN TO ACCEPT THE DONATIONS FOR MAY AS DESIGNATED. MOTION CARRIED WITH ALL AYES. Council approval was requested for the PAL Foundation to move ahead with the water feature part of the patio project. All costs for the project and necessary insurance requirements naming the City as an additional insured will be assumed by the Foundation. MOTION 06R-07-09 WAS MADE BY JOHN MOENGEN AND SECONDED BY RUSTY TAUBERT TO AUTHORIZE THE FOUNDATION TO PROCEED WITH THE WATER FEATURE PROJECT WITH ALL COSTS AND INSURANCE REQUIREMENTS HANDLED BY THE PAL FOUNDATION. MOTION CARRIED WITH ALL AYES. Approval was requested to continue with the Vista Program for a third year with the cost being a \$1,000 donation to the Literacy Program. Kim Larson has done an excellent job for the City under the Vista Program and this will allow her to continue with the program for another year. MOTION 06R-08-09 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY STEVE ROE TO AUTHORIZE THE EXPENDITURE OF \$1,000 FOR THE VISTA PROGRAM. MOTION CARRIED WITH ALL AYES. Approval was requested to hire Valerie Meschke as a temporary employee as tennis instructor for the tennis program which will begin on July 6<sup>th</sup> and end on July 23<sup>rd</sup>. The hourly rate will be \$15.00 per hour for a total of fifty hours. MOTION 06R-08-09 WAS MADE BY JOHN MOENGEN AND SECONDED BY RUSTY TAUBERT TO APPROVE THE HIRING OF VALERIE MESCHKE AS A TEMPORARY EMPLOYEE AT A RATE OF \$15.00 PER HOUR AS TENNIS INSTRUCTOR. MOTION CARRIED WITH ALL AYES.

### 3. PLANNING AND ZONING –

- a. Planning and Zoning Commission/Board of Adjustment Regular Meeting Minutes of April 24, 2009 were included in the packet for Council information.
- b. The May 2009 Permit Summary was included in the packet for Council information and showed a year-to-date valuation of \$1,259,505 as compared to the 2008 valuation of \$2,822,860 for the same period.

- c. Included in the packet for Council information was a letter from the Department of Natural Resources which granted approval to Sandcrest Owners Association to conduct maintenance excavation in the channel located in Outlot G, Sandcrest on Cross Lake.
- d. A memo dated June 8, 2009 informed the Council that on Friday, May 29, 2009, a public hearing was held by the Planning and Zoning Commission to consider a request by the Fern Gregg Trust/Bruce Larson to approve Subdivision 2009-004, Rush View Final Plat. The subject property is situated between Anchor Point Road and Eagle Street with the east side of the property abutting County Road 66. One parcel is being subdivided into four lots. A motion was approved unanimously by the Planning and Zoning Commission to recommend approval of the final plat with several conditions. Since the May 29<sup>th</sup> meeting two additional conditions are being recommended for inclusion if the final plat is approved. These conditions include an additional 10 ft drainage and utility easement along Eagle Street and elimination of a ten ft public use trail easement along CSAH #66. Councilmember Moengen asked if there was enough County right-of-way along County Road #66 for a bike trail and it was the opinion of City Attorney Couri that the County could allow for a bike trail in their right-of-way but approval would be needed from the County. MOTION 06R-09-09 WAS MADE BY JOHN MOENGEN AND SECONDED BY STEVE ROE TO APPROVE FINAL PLAT S2009-004, RUSH VIEW FINAL PLAT FOR THE FERN GREGG TRUST CONSISTING OF FOUR RESIDENTIAL LOTS IN THE R-3, MEDIUM DENSITY RESIDENTIAL ZONING DISTRICT CONTINGENT ON THE FOLLOWING CONDITIONS: (1.) APPLICANT SHALL PAY THE CITY \$15,000 CASH IN LIEU OF LAND FOR PARK DEDICATION WITHIN TWO YEARS OF SUBDIVISION APPROVAL AND PRIOR TO THE SIGNING OF THE FINAL PLAT; (2.) THE CITY SHALL BE REIMBURSED FOR ALL FEES AS A RESULT OF SERVICES PROVIDED BY THE CITY ATTORNEY, CITY ENGINEER AND CITY SURVEYOR WITHIN TWO YEARS OF SUBDIVISION APPROVAL AND PRIOR TO THE SIGNING OF THE FINAL PLAT; (3.) ALL FUTURE DEVELOPMENT MUST COMPLY WITH CITY ORDINANCE REQUIREMENTS; (4.) ALL PROPOSED LAND ALTERATIONS WITHIN THE SHORE IMPACT ZONE SHALL BE CONFINED TO A 15 FOOT ACCESS PATH ON EACH LOT SUBJECT TO COMPLIANCE WITH ANY CHANGES IN STATE AND LOCAL RULES/LAWS. ALL OTHER LAND ALTERATIONS MUST COMPLY WITH CITY ORDINANCE REQUIREMENTS AND SHALL REQUIRE THE ISSUANCE OF AN APPROPRIATE ZONING PERMIT; (5.) A TITLE OPINION OR TITLE INSURANCE COMMITMENT HAS BEEN APPROVED BY THE CITY ATTORNEY; (6.) NO DRIVEWAY ACCESS SHALL BE ALLOWED TO COUNTY ROAD 66. LOTS SHALL BE ACCESSED OFF OF ANCHOR POINT ROAD AND EAGLE STREET AND CONFORM TO DRIVEWAY SETBACK STANDARDS; (7.) THE FINAL PLAT SHALL BE REVISED TO SHOW AN ADDITIONAL 10 FOOT DRAINAGE AND UTILITY EASEMENT ALONG EAGLE STREET; (8.) A TEN FOOT PUBLIC USE

TRAIL EASEMENT SHALL NOT BE REQUIRED DUE PRIMARILY TO TOPOGRAPHICAL LIMITATIONS ALONG CSAH #66 AND THE CITY ATTORNEY'S OPINION THAT TRAILS AND SIDEWALKS MAY BE PERMITTED WITHIN THE COUNTY PUBLIC WAY AND EASEMENT AS SHOWN ON THE RUSH VIEW FINAL PLAT; (9.) LANDFILL AREA CANNOT BE DEVELOPED OR SHOULD BE IDENTIFIED; (10.) THE PLAT SHALL BE REVISED TO SHOW THE BLOCK NUMBER WRITTEN IN ARABIC NUMERALS PER STATE STATUTE. MOTION CARRIED WITH ALL AYES.

- e. A memo dated June 8, 2009 from Bryan Hargrave contained a recommendation from the Planning and Zoning Commission to waive the \$350 variance application for the Richard Bury Foundation on behalf of Northern Trackers to allow two freestanding signs on the property owned by Northern Trackers at 35170 County Road 3. One of the signs would be an informational and interpretive display of the mining, lumber and railroad history of the Crosslake area and the other would be a sign for the Northern Trackers museum. MOTION 06R-10-09 WAS MADE BY JOHN MOENGEN AND SECONDED BY RUSTY TAUBERT TO WAIVE THE FEE FOR NORTHERN TRACKERS. City Attorney Mike Couri stated that this may not be a wise move given the recent lawsuit filed by a party questioning the fee structure. At one time, City Ordinance did allow the waiver of fees for non-profit entities however this provision in the Ordinance was repealed. Mayor Andolshek commented that the City does collect fees from churches and other struggling businesses and waiving the fee would not appear to be fair to all. Councilmember Swanson agreed that, given the current atmosphere, the Council needs to remain status quo on fees. Community Development Director Ken Anderson stated that the City does incur costs on variance applications by way of publication costs, staff time and recording fees which is the basis for the fee. Bill Bury and Butch Summers were present at the meeting. Mr. Bury stated that the one freestanding sign will have no advertising for the Railroad Club but will strictly be used for the benefit of visitors to the City. He stated that if the fee is not waived, they probably will not keep the sign. City Administrator Swenson asked how the application got heard at a Planning and Zoning Commission Meeting without completion of a variance application and payment of the fee. Anderson stated that the variance was heard by the Planning and Zoning Commission as a courtesy for consideration as to whether the Commission would even consider such a sign but any waiver of fees would require Council approval. Swenson asked what would happen if the property was sold and Anderson stated that there was a stipulation imposed where the sign can only include interpretative displays and shall not have any commercial advertisement for the current owner or any future owner. Discussion ensued regarding signs versus interpretative signs, the Paul Bunyan Scenic Byway Kiosks, billboards, government signs and etc. MOTION CARRIED WITH MOENGEN, ROE AND TAUBERT VOTING AYE AND ANDOLSHEK AND SWANSON VOTING NAY.

4. CROSSLAKE COMMUNICATIONS –

- a. Crosslake Communication's Bills for Approval – MOTION 06R-11-09 WAS MADE BY RUSTY TAUBERT AND SECONDED BY STEVE ROE TO APPROVE THE APRIL 2009 BILLS FOR PAYMENT AS SUBMITTED IN THE AMOUNT OF \$266,374.23. MOTION CARRIED WITH ALL AYES.
- b. The Highlights Report for May was included in the packet for Council review. General Manager Paul Hoge reported that high-speed internet service has increased by 139 lines. Hoge stated that in 2001, the Federal Government enacted a law that requires carriers utilizing antenna towers be in compliance with all Nepa, Shpo and Section 106 requirements. Based on this, AT&T is going through the necessary requirements to ensure compliance with the law. Hoge stated that Crosslake Communications has applied to the FAA to add an additional 10 ft to the tower that would allow for a light and a lightning rod. Staff has been working on a long-range plan as far as expansion for the next five years. The annual customer survey is scheduled to be mailed out in the July billing statements. The Advisory Commission has been reviewing the financial status of the Company to determine if it is financially feasible to upgrade the second half of the Milinda Shores Project. The estimated cost for the main line is \$48,214 plus the cost of \$20,000 for 20 residential installations and \$32,000 in labor costs for a total cost of \$100,214. It was noted that the labor costs would be paid to the regular full time employees either way but, if approved, they would be dedicated to this project. Based upon Commission review, a motion was approved recommending completion of the second half of the Milinda Shores Project dependent on available cash flow. MOTION 06R-12-09 WAS MADE BY JOHN MOENGEN AND SECONDED BY JAY ANDOLSHEK TO APPROVE THE SECOND HALF OF THE MILINDA SHORES PROJECT. MOTION CARRIED WITH ALL AYES. The Advisory Commission also recommended an increase in the All-in-One bundle rate from \$124.95 to \$131.95. Hoge stated that the rate increase per subscriber has gone up approximately \$6.74. MOTION 06R-13-09 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY STEVE ROE TO APPROVE THE RATE INCREASE FOR THE ALL-IN-ONE BUNDLE TO \$131.95. MOTION CARRIED WITH ALL AYES. Staff is working on obtaining a second provider for transport to the Internet through Emily Cooperative which would allow additional IP addresses. Currently there is a contract in place with Onvoy, but a quote has been obtained from Cooperative Network Services to provide an additional 5 megs at a cost of \$250 per month, which is half the cost of what is currently being paid to Onvoy. The two providers will run simultaneously until the Onvoy contract expires at which time Staff will review the service from Cooperative Network Services to determine whether the Onvoy contract should be renewed or terminated. MOTION 06R-14-09 WAS MADE BY JOHN MOENGEN AND SECONDED BY STEVE ROE TO APPROVE A CONTRACT WITH COOPERATIVE NETWORK SERVICES. MOTION CARRIED WITH ALL AYES. General Manager Hoge stated that the overall long-range goal of the Company is to install Fiber-to-the Home within the entire City, however

the estimated cost to complete this build out is approximately \$8,000,000. A portion of the City has had fiber installed and bonds were issued in the amount of \$4,700,000 to complete the work that has been done. There are three areas within the City that still need to be upgraded and they are in the areas of Old Log Landing, Anchor Point and Manhattan Beach, and Bonnie Lakes/O'Brien. In order to provide services to the customer and meet the bandwidth requirement, while also minimizing investment, Staff has reviewed three options for upgrading equipment interim to running fiber. Since March of 2009 the need for DSL has grown immensely with 68 new circuits having been installed with 30 of these installs in the AFC system area. In order to continue to provide service to customers, Staff has been reviewing various options in order to meet these needs while maximizing cost. The option that is being recommended for Council approval is to move customers off of the existing AFC system and install an E5 System. This system which is available from CALIX, the Fiber-to-the Home supplier, would provide the technology necessary to serve the customer, utilize the existing cabinets, utilize the copper network protection modules and power already installed at those sites. The E5 system offers 4-5 times more bandwidth then the existing AFC system and utilizes traditional voice as well as VOIP. The deployment can be staged per box, allowing the cost curve to be managed. The E5 will allow the existing modems to work immediately, while allowing customer data speeds as they request up to 25 megs. The estimated cost of a total replacement to E5 is \$240,000 with the initial \$40,000 startup investment cost coming out of the New Central Office Reserve Fund. MOTION 06R-15-09 WAS MADE BY JOHN MOENGEN AND SECONDED BY STEVE ROE TO APPROVE UP TO \$40,000 FOR THE E5 SYSTEM EQUIPMENT WITH THE FUNDS COMING OUT OF THE CENTRAL OFFICE RESERVE FUND. MOTION CARRIED WITH ALL AYES.

5. PUBLIC WORKS/CEMETERY/SEWER – Public Works Director Ted Strand stated that the minutes of the Commission Meeting of May 4, 2009 were included in the Council packet for information. A letter dated May 29, 2009 from Director Tami Martin of the Crosslake Community School releases the City of Crosslake and Crow Wing County from all liability related to the storing of the school's buses from June 2009 through August 2009. The school has stored buses in the compound of the Joint Public Works Facility during the summer months when not in use and permission was requested to store the buses at this site again this summer. MOTION 06R-16-09 WAS MADE BY JOHN MOENGEN AND SECONDED BY STEVE ROE TO ALLOW STORAGE OF THE CROSSLAKE COMMUNITY SCHOOL BUSES FROM JUNE 2009 – AUGUST 2009. MOTION CARRIED WITH ALL AYES. Approval of an agreement between Crow Wing County and the City of Crosslake for the 2009 Street Improvements for an Extension of the Trail adjacent to CSAH 66 from Daggett Pine Road to 800 feet north of CSAH 16 was requested. There are some concerns with the area adjacent to Moonlite Bay where there is a steep slope where the trail narrows. There is a split rail fence proposed for this area which causes safety concerns and issues



with snow plowing. The Public Works Commission is recommending approval of a change order to install a guardrail system in place of the split rail fence. City Attorney Couri suggested wording in Article VI of the Agreement that allows for termination of the Agreement at such time as the City or County removes the trail from the right-of-way of CSAH 66. City Engineer Dave Reese prepared a change order related to installing a cable guard system rather than a split rail fence. This change order would cost \$9,053.03 less the deduction for the split rail fence. MOTION 06R-17-09 WAS MADE BY STEVE ROE AND SECONDED BY RUSTY TAUBERT TO APPROVE THE AGREEMENT BETWEEN CROW WING COUNTY AND THE CITY OF CROSSLAKE FOR 2009 STREET IMPROVEMENTS TRAIL EXTENSION ADJACENT TO CSAH 66 FROM DAGGETT PINE ROAD TO 800 FEET NORTH OF CSAH 16. MOTION CARRIED WITH ALL AYES. Following this motion, MOTION 06R-18-09 WAS MADE BY JOHN MOENGEN AND SECONDED BY JAY ANDOLSHEK TO APPROVE CHANGE ORDER NO. 1 WITH ANDERSON BROTHERS CONSTRUCTION. MOTION CARRIED WITH ALL AYES. City Engineer Reese stated that he was on site earlier this date when the trail was staked. Removal of topsoil will take place on June 9<sup>th</sup>. Councilmember Swanson asked what the completion date for the trail would be and Reese stated it would be completed by July 4<sup>th</sup>. Strand stated that the Discharge Monitoring Report dated June 8, 2009 shows the treatment plant in compliance with the MPCA permits .

6. RECYCLING –

- a. The Crosslake Roll-Off Recycling Report for May 2009 was included in the packet for Council information.
- b. A Score Report Form from Waste Partners for the month of April was provided for Council information.

7. PERSONNEL COMMITTEE – None.

8. ECONOMIC DEVELOPMENT AUTHORITY – None.

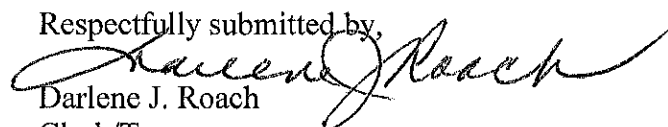
**H. CITY ATTORNEY REPORT** – A report dated June 3, 2009 detailed the various items that the City Attorney is working on.

**J. NEW BUSINESS** – None

**K. PUBLIC FORUM** – None.

**L. ADJOURN** – MOTION 06R-19-09 WAS MADE BY STEVE ROE AND SECONDED BY JOHN MOENGEN TO ADJOURN THIS REGULAR MEETING AT 9:00 P.M. MOTION CARRIED WITH ALL AYES.

Respectfully submitted by,

  
Darlene J. Roach  
Clerk/Treasurer

Shared: Minutes: Regular Council Meeting June 8, 2009.doc

**RESOLUTION 09 - 12**

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

**RESOLUTION APPROVING 20 FOOT WIDE ROAD VACATION,  
LOTS 44 THROUGH 48, GOODRICH AND O'BRIEN LAKE SHORES  
PETITION BY CHADA, DAVICH, HOLMSTRAND, AND PRONLEY**

WHEREAS, a Petition requesting the vacation of a platted 20 foot wide road right-of-way located within Lots 44 through 48, Goodrich and O'Brien Lake Shores, Section 13, Township 137 North, Range 27 West, was received by the City of Crosslake, County of Crow Wing, State of Minnesota (the "Property"); and

WHEREAS, attached hereto as Exhibit A is a portion of a plat map which identifies the location of the proposed 20 foot wide road right of way to be vacated within the plat of Goodrich and O'Brien Lake Shores and located within and bisecting Lots 44 through 48 in said plat (the "Public Ground"); and

WHEREAS, the Crosslake City Code, Chapter 6 outlines the procedure and requirements necessary for vacating a road, street, alley, public ground, public way or any part thereof; and

WHEREAS, the Park and Recreation Commission met on May 26, 2009 to consider the Petition and made a recommendation to the City Council to *approve* the Petition to vacate the Public Ground; and

WHEREAS, the Planning and Zoning Commission met on May 29, 2009 to consider the Petition and made a recommendation to the City Council to *approve* the Petition to vacate the Public Ground; and

WHEREAS, the Public Works Commission met on June 1, 2009 to consider the Petition and made a recommendation to the City Council to *approve* the Petition to vacate the Public Ground; and

WHEREAS, the public hearing notice was published and mailed per ordinance requirements and said notice was forwarded to all property owners affected by the proposed vacation at least ten days before the hearing including each property owner whose property abuts the 20 foot wide road to be vacated, those persons who own property within the plat, and all property owners within 350 feet of the 20 foot wide road to be vacated; and

WHEREAS, written comments in support of the vacation of the Public Ground were received from Charles T. Davich, Timothy and Michele Pronley, and Marilyn A. Lande; and

WHEREAS, there was no opposition from any interested parties regarding the proposed vacation of the Public Ground; and

WHEREAS, the City Council discussed the positive and negative aspects of the Petition with consideration for the recommendations and public testimony provided at the public hearing scheduled for 6:00 P.M. on Monday, June 8, 2009; and

WHEREAS, the City Council considered all required elements of the City's road and public ground vacation requirements and State law;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CROSSLAKE, MINNESOTA, that it hereby makes the following findings of fact and decision:

### **FINDINGS OF FACT**

1. The information presented to the City Council indicates the 20 foot wide platted road right-of-way was dedicated to provide access to those portions of Lots 44 through 48 in said plat that were located between a wetland and the ordinary high water mark of O'Brien Lake and were thus unable to directly access the 66 foot wide right-of-way currently named Tamarack Road.
2. The Public Ground does not abut nor does it provide direct access to the ordinary high water mark of O'Brien Lake.
3. Portions of the wetland located on Lots 44 through 48 have been filled at some time since the final plat of Goodrich and O'Brien Lake Shores was recorded and said lots now have direct access to the improved and City maintained 66 foot wide right-of-way named Tamarack Road.
4. The Crow Wing County base map has for many years previously omitted and not shown the Public Ground as platted until revised effective May 6, 2009 when questioned by staff of the Crosslake Planning and Zoning Department.
5. There is currently an existing accessory structure constructed on Lot 44 and Lot 48 that prevents the 20-foot wide road right-of-way from being used to provide vehicular access to portions of Lots 44 through 47.
6. The 20 foot road right-of-way is no longer necessary for the purpose for which it was laid out in the plat of Goodrich and O'Brien Lake Shores and is now useless as an access route due to the improved and existing driveway access and street connection to Tamarack Road for each of the Lots 44 through 48, and furthermore, because the existing structure constructed on Lot 44 and Lot 48 prevents the Public Ground and right-of-way from being used for vehicular traffic.
7. Tamarack Road will retain a 66 ft. road right-of-way providing legal access to the Property.
8. All requirements for service of the Petition have been met.

### **DECISION**

Accordingly, based on the findings set out above and the records before it, the Crosslake City Council hereby APPROVES the application and petition to vacate the 20 foot wide road right-of-

way bisecting Lots 44 through 48, Goodrich and O'Brien Lake Shores.

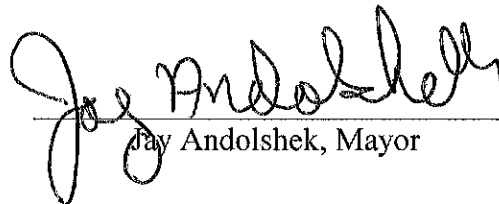
BE IT FURTHER RESOLVED, it appears from evidence presented to the City Council that the Road/Public Ground is useless for the purpose for which it was laid out in the final plat of Goodrich and O'Brien Lake Shores and the Road/Public Ground as described below *is* hereby vacated:

**20 foot wide platted road right-of-way within and bisecting Lots 44 through 48, Goodrich and O'Brien Lake Shores, Section 13, Township 137 North, Range 27 West, City of Crosslake, County of Crow Wing, State of Minnesota**

BE IT FURTHER RESOLVED, as a condition of approval of said vacation, Petitioner(s) must reimburse the City of Crosslake for all consultant fees associated with processing this Petition including, but not limited to, those fees related to work performed by the City Attorney, City Engineer, and City Surveyor.

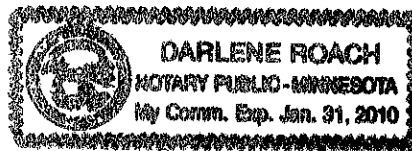
Approved and adopted by a 5/5's majority of the Crosslake City Council this 8th day of June, 2009.

Dated: 6/8/09

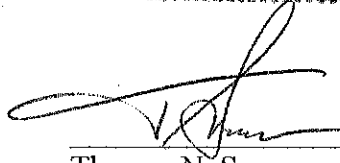
  
Jay Andolshek, Mayor

Subscribed and sworn to before me this  
8<sup>th</sup> day of June 2009

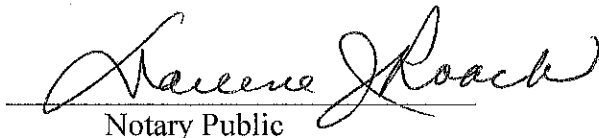
  
Notary Public

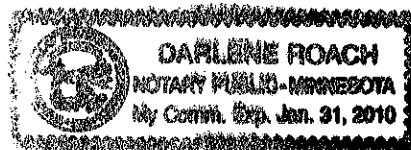


Dated: 6/8/09

  
Thomas N. Swenson, City Administrator

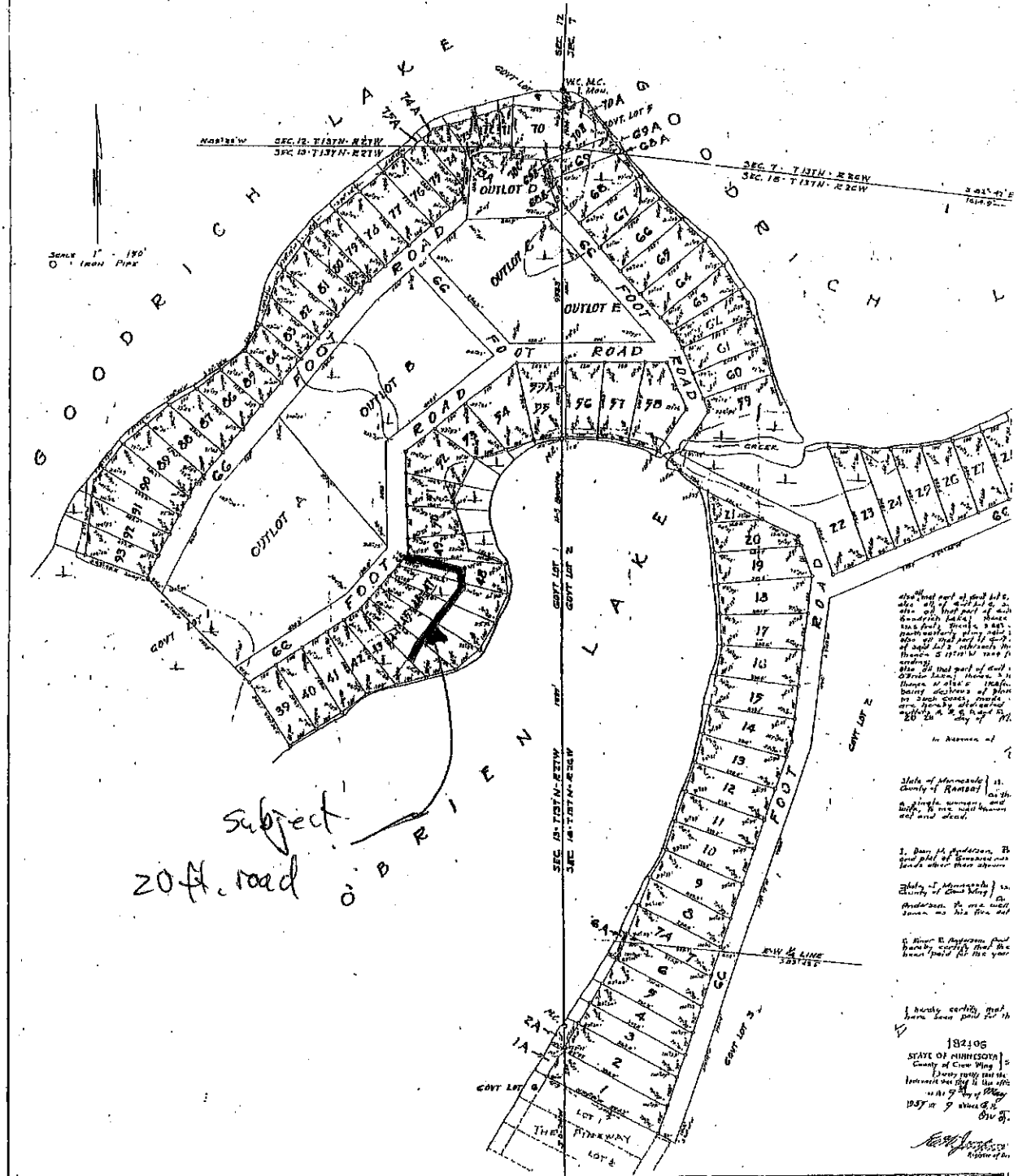
Subscribed and sworn to before me this  
8<sup>th</sup> day of June 2009

  
Notary Public



GOODRICH AND O'BRIEN LAKE SHORES

SEC 7 - T137N-R26W  
SEC 18 - T137N-R26W



# BILLS FOR APPROVAL

8-Jun-09

VENDORS	DEPT	AMOUNT
Abra, hanging baskets	Gov't	143.72
Ace Hardware, batteries	PW	50.01
Ace Hardware, tape, adapter, cement, primer	P&R	13.06
Ace Hardware, repair broken pipe	Gov't	3.17
Ace Hardware, keys	Police	30.79
Ace Hardware, keys	P&R	8.48
Ace Hardware, spray head pull up tool, flapper	PW	30.32
Ace Hardware, phone case	Police	17.03
Ace Hardware, tail lights, connectors, bulbs	PW	92.45
Ace Hardware, keys	Police	3.18
Ace Hardware, bolts	Police	0.63
Ace Hardware, fuel system cleaner	PW	33.78
Ameripride, mats	PW	96.63
AW Research, water test	Sewer	121.05
AW Research, water test	Sewer	121.05
City of Crosslake, sewer utilities	PW/Gov't	231.00
Collegiate Pacific, rollers, straps, helmets	P&R	217.56
Council #65, union dues	ALL	386.79
Crosslake Communications, reimburse for solid waste disposal	PW	93.05
Crosslake Communications, phone, fax, cable, internet	ALL	1,661.50
Crosslake Rolloff, recycling	Gov't	2,695.00
Crow Wing County Landfill, industrial waste	P&R	48.46
Crow Wing County Treasurer, e911 address	Gov't	25.00
Deaton's Mailing Systems, ink cartridge	P&Z/Admin	97.98
Deferred Comp	ALL	226.92
Delta Dental, dental insurance	ALL	1,403.20
Demco, tape, jacket covers	Library	364.44
Echo, help wanted ads	P&R	106.40
Echo, employment ad, envelopes	P&R	88.92
Fastenal, fire blanket	PW	64.65
Fortis, disability	ALL	408.58
General Drivers Union Local #346, union dues	Police	165.00
Gerald Brine, recording fees	P&Z	184.00
Healthy Contributions, processing fees	P&R	196.00
Honey Wagon, land use fees for 2009 season	Sewer	690.00
Johnson, Killen, Seiler, labor attorney fees	Gov't	175.00
Lakes Area Rental, Picco Lam, tune up	PW	116.48
Lakes Area Rental, plastic wedges	PW	53.20
Lakes Area Rental, husy saw repair	PW	74.88
Larson Allen, final audit billing	Gov't	6,128.00
League of MN Cities Insurance, deductible	Gov't	250.00
Marsden, office cleaning	PW	626.22
Martin Communications, charger, battery	Fire	55.91
Martin Communications, charger	Fire	41.00
Martin Communications, knob	Fire	29.51

Martin Communications, battery	Fire		54.85
Mastercard, American Car Care Center, oil change	Sewer		32.09
Mastercard, Fleet Farm, chain, motor oil	PW		79.58
Mastercard, Office Max, ink	PW		95.20
MCFOA, regional meeting	Admin	pd 5-26	45.00
Medica, health insurance	ALL		24,756.45
Menards, bleach, surge protector, thermostat	PW		123.21
Menards, glass table, rocker	Library		1,216.59
MN Benefits	Admin	pd 6-2	176.42
MN Life, life insurance	ALL		420.20
MPCA, license renewal	Sewer		23.00
MR Sign, street name signs	PW		128.28
Napa Auto Parts, bulb	PW		20.11
NCPERS-Life Insurance	ALL		192.00
North Ambulance, subsidy	Ambulance	pd 6-2	1,103.00
Northland Press, meeting notice of 5/29	P&Z		100.80
Northland Press, meeting notice of 6/8	P&Z		54.00
Northland Press, ordinance 277	P&Z		54.00
Northland Press, window envelopes	Admin		72.40
Northland Press, umpire and tennis instructor employment ads	P&R		128.00
Northwood Turf and Power, chain saw blades	PW		29.96
Northwood Turf and Power, tire	P&R		155.35
Pepsi, pop	PW		128.33
PERA	ALL		N/A
Reed's Market, coffee	Gov't		19.70
Reed's Market, sentence to serve	PW		67.97
Roach's Lawn and Marine, chainsaw	PW		81.24
State and Federal Taxes	ALL		N/A
Streichers, quick lite	Police		21.29
Streichers, boots	Police		155.95
Streichers, pants	Police		90.98
The Office Shop, ink	Admin		42.58
The Office Shop, dvds	Gov't		27.48
The Office Shop, chairmat	P&Z		65.81
Tom Swenson, vehicle expense	Admin	pd 6-2	400.00
Uniforms Unlimited, uniform	Police		6.85
Viking Coca Cola, pop	Gov't		49.42
Weight Room Users, reimburse copays	P&R		500.00
Widseth Smith Notling, engineering fees	ALL		5,453.25
Xcel Energy, gas utilities	ALL		435.00
Ziegler, stump grinder rental	PW		319.50
Ziegler, skid steer loader rental	PW		2,130.00
Ziegler, coupling, bulbs	PW		137.75
<b>TOTAL</b>			<b>56,863.59</b>



**ADDITIONAL BILLS FOR APPROVAL**  
**8-Jun-09**

VENDOR	DEPT	AMOUNT
Ace Hardware, hose shut off	P&R	2.97
Ace Hardware, clicker remote controls	Fire	124.57
American Welding, cylinder lease	PW	199.02
Ameripride, paper towels	PW	60.66
AW Research, water test	Sewer	121.05
AW Research, water test	Sewer	121.05
Blue Lakes Disposal, trash removal	ALL	265.39
Corey Ledin, reimburse mileage	Fire	59.40
Culligan, water and cooler rental	PW/Gov't	81.81
Dacotah Paper, paper towels	P&R	169.34
Dacotah Paper, restroom supplies	P&R	85.46
Darlene Roach, reimburse petty cash	ALL	95.00
DG Towing, install hitches with ball mounts	Police	475.17
Don and Sonya Kosloski, reimburse mileage	Fire	121.00
Donna Keiffer, aerobics session #6	P&R	264.48
Elizabeth Gerold, story hour performer	Library	100.00
Fire Instruction & Rescue, lp gas emergencies	Fire	150.00
Johnson, Killen & Seiler, labor contract negotiations	Gov't	35.00
Jon Henke, reimburse petty cash	P&R	21.38
Keith Anderson, reimburse mileage	Fire	56.10
Ken Anderson, reimburse mileage	P&Z	32.02
Marco, maintenance contract	P&R/Library	892.80
Mastercard, Amazon.com, books	Library	66.64
Mastercard, Barnes and Noble, books	Library	397.13
Mastercard, Batteries Plus, batteries	PW	128.38
Mastercard, Target, file cabinet, program supplies	Library	106.40
Mastercard, Wall Street Journal, subscription	Library	222.75
Mastercard, Walmart, tennis balls	P&R	152.90
Mastercard, Walmart, childrens program supplies	Library	31.48
MCFOA, member ship dues	Admin	75.00
MCS Janitorial Services, june cleaning	Gov't	772.13
Menards, safety chains, gear drive pop up	PW	72.91
Minnesota AWWA, water operator school	Sewer	140.00
MN Unemployment, insurance	Police	234.95
Randy Maxfield, reimburse mileage	Fire	89.10
Streichers, uniform	Police	118.15
Streichers, dome light	Police	40.46
Streichers, uniform	Police	149.98
The Office Shop, copy paper	P&Z/Admin	210.23
Verizon, cell phone charges	PW	113.07
Verizon, cell phone charges	Police	477.53
Weight Room User, reimburse copay	P&R	20.00
Ziegler, grapple rental	PW	322.16
Ziegler, brush	PW	659.50
		8,134.52

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## Crosslake Telephone Company

## Check Register - General Account

From April 1, 2009 through April 30, 2009

Check #	Vendor ID / Name	Date	Description	Amount
000976	INTERNAL REVENUE SERVICE	4/3/2009	FED, FICA MEDICARE	6,103.94
000977	PERA	4/3/2009	PERA EE & ER	3,554.25
000978	MINNESOTA DEPT OF REVENUE	4/3/2009	MN INCOME TAX WITHHELD	1,059.14
000979	GREAT WEST LIFE & ANNUITY INSU	4/3/2009	DEFERRED COMP	1,951.42
000980	CITY OF CROSSLAKE (SEWER)	4/10/2009	MARCH SEWER	33.00
000981	INTERNAL REVENUE SERVICE	4/30/2009	APRIL EXCISE TAX	1,699.30
000982	MINNESOTA DEPT OF REVENUE	4/30/2009	APRIL SALES & USE TAX	8,778.00
000983	INTERNAL REVENUE SERVICE	4/17/2009	FED, FICA MEDICARE	6,753.93
000984	PERA	4/17/2009	PERA EE & ER	3,553.09
000985	MINNESOTA DEPT OF REVENUE	4/17/2009	MN INCOME TAX WITHHELD	1,190.00
000986	GREAT WEST LIFE & ANNUITY INSU	4/17/2009	DEFERRED COMP	1,951.42
000987	CROW WING POWER	4/26/2009	ELECTRIC SERVICE	4,557.16
023778	MN CHILD SUPPORT PAYMENT CTR	4/3/2009	CHILD SUPPORT WITHHELD	49.83
023779	NMN INC	4/10/2009	1200 ICE PENS	907.38
023780	REED'S MARKET	4/10/2009	DONUTS ADV BD/COUNCIL MTG	11.00
023781	ECHO PUBLISHING & PRINTING INC	4/10/2009	ST PAT'S ADVERTISING	90.00
023782	CROW WING COUNTY TREASURER	4/10/2009	2009 SOLID WASTE FEE	15.00
023783	CROSSLAKE ROLLOFF	4/10/2009	APR/MAY RECYCLING	105.00
023784	GOPHER STATE ONE CALL	4/10/2009	LOCATES	20.30
023785	ONVOY, INC.	4/10/2009	SS7 SERVICE	10,259.04
023786	MOSS & BARNETT	4/10/2009	REVIEW TOWER LEASE	238.00
023787	OLSEN THIELEN CO LTD	4/10/2009	FINAL AUDIT, BOARD PRESENT, 2008 499A	7,107.16
023788	UNITED PARCEL SERVICE	4/10/2009	WEEKLY SERVICE & MISC SHIPPING	143.27
023789	CROSSLAKE COMMUNICATIONS	4/10/2009	COMM CENTER VOICE MAIL, PHONE SERVICE	702.62
023790	CITY OF CROSSLAKE	4/10/2009	APRIL OPERATING TRANSFER	31,757.33
023791	CITI LITES INC	4/10/2009	LOCATES	157.95
023792	XCEL ENERGY	4/10/2009	METER CHG-SUNRISE & CO 16	471.36
023793	BEVCOMM	4/10/2009	ANSWERING SERVICE	105.00
023794	MEDTOX LABORATORIES	4/10/2009	RANDOM SCREENING	69.86
023795	IKON OFFICE SOLUTIONS	4/10/2009	COPIER MAINT 12/20-3/19/09	358.64
023796	AMERIPRIDE LINEN & APPAREL	4/10/2009	RUG & TOWEL SERVICE	89.77
023797	MINNESOTA 9-1-1 PROGRAM	4/10/2009	911, TAP & TACIP	1,763.35
023798	MN NCERS LIFE INSURANCE	4/10/2009	APRIL LIFE PREMIUM	48.00
023799	CDW DIRECT, LLC	4/10/2009	SQL SERVER 2008 AND MS WINDOWS	2,968.46
023800	CENTRAL TRANSPORT GROUP LLC	4/10/2009	4 DS1'S, 1 T3	3,708.32
023801	ASSURANT EMPLOYEE BENEFITS	4/10/2009	APRIL LONG TERM DISABILITY	266.62
023802	PINNACLE PUBLISHING, LLC	4/10/2009	TELEPHONE DIRECTORY-8	1,938.08
023803	FOX SPORTS NET NORTH	4/10/2009	AFFILIATE PAYMENT	4,829.60
023804	MTV NETWORKS	4/10/2009	AFFILIATE PAYMENT	5,763.08
023805	DEPARTMENT OF LABOR & INDUSTRY	4/10/2009	2 YR PWR LIM RENEW-LARRY E.	30.00
023806	DIGITRACE	4/10/2009	FCC SEMI-ANNUAL TESTING	3,650.00
023807	7SIGMA SYSTEMS, INC	4/10/2009	MARCH CONSULTING	2,000.00
023808	CORNERSTONE GROUP	4/10/2009	APRIL NEWSLETTER	1,802.03
023809	NATIONAL CABLE TEL COOP, INC	4/10/2009	AFFILIATE PAYMENT	16,887.88
023810	EQUUS COMPUTER SYSTEMS, INC	4/10/2009	MONITOR & PC FOR RESALE, JOANIE'S PC	1,159.42
023811	NATHANIEL J. PLANTE	4/10/2009	CAFE PLAN REIMBURSEMENT	120.00
023812	KARE 11 TV	4/10/2009	AFFILIATE PAYMENT	522.40
023813	PAUL HOGE	4/10/2009	CAFE PLAN REIMBURSEMENT	654.44
023814	CALIX NETWORKS, INC	4/10/2009	REPAIR ONE 524 ONT	245.50
023815	WASTE PARTNERS, INC.	4/10/2009	MARCH TRASH REMOVAL	80.50
023816	DISCOVERY COMMUNICATIONS, INC.	4/10/2009	AFFILIATE PAYMENT	209.07
023817	WEATHER CENTRAL	4/10/2009	ANNUAL MAINT - YEAR 3, APR DATA SERVICE	412.25
023818	ROGER'S TWO WAY RADIO	4/10/2009	PAGER	10.65
023819	IKON FINANCIAL SERVICES	4/10/2009	COPIER LEASE-20	325.89
023820	NATIONAL GEOGRAPHIC CHANNEL HD	4/10/2009	AFFILIATE PAYMENT	7.71
023821	T-MOBILE USA, INC.	4/10/2009	RECIP COMP 1-1 THRU 1-31-09	44.62
023822	CHARTER COMMUNICATIONS	4/10/2009	LOCAL CHANNEL TRANSPORT	1,850.00
023823	TIGER DIRECT	4/10/2009	JARED'S NEW COMPUTER, MISC FOR RESALE	2,725.14
023824	KSTP-TV, LLC	4/10/2009	AFFILIATE PAYMENT	327.25
023825	VERIZON WIRELESS	4/10/2009	RECIP COMP 12/16 - 1/15/09	77.81
023826	ALEXANDER MORFORD & WOO	4/10/2009	CYBER LIAB POL 04/09 - 3/10	3,650.00
023827	ATTN: BJ BERGLUND	4/10/2009	REIMB FOR SERVICE CALL ON	159.75

023828	4M FUND	4/10/2009	TO FUND DEBT SERV RESERVE	37,531.00
023829	MN MED	4/10/2009	PERM DISCONNECT	73.51
023830	THAYER & HAGGERTY, LLC	4/10/2009	PERM DISCONNECT	121.03
023831	CO BOCK	4/10/2009	PERM DISCONNECT	29.49
023832	MARJORIE REINKING	4/10/2009	PERM DISCONNECT	13.06
023833	ROBERT GARIN	4/10/2009	PERM DISCONNECT	78.11
023834	CHARLES MCCULLOCH	4/10/2009	PERM DISCONNECT	5.92
023835	IBEW LOCAL UNION 949	4/17/2009	UNION DUES	404.67
023836	MN CHILD SUPPORT PAYMENT CTR	4/17/2009	CHILD SUPPORT WITHHELD	49.83
023837	LAKES PRINTING	4/24/2009	LABELS FOR EQUIPMENT	91.32
023838	POWER & TELEPHONE SUPPLY	4/24/2009	20 EA BATTERY BACKUPS	1,126.67
023839	CITY OF CROSSLAKE	4/24/2009	ATTNY FEE RE: SALE OF EQUIP	36.00
023840	MARTIN GROUP	4/24/2009	SOLOMON SUPPORT 5/31-5/31/10	12,446.05
023841	QWEST COMMUNICATIONS	4/24/2009	4/20 ACCESS CHGS MN-CSLK-20	85.39
023842	INTER-COMMERCIAL BUSINESS SYST	4/24/2009	REPAIR ADFB-R-PSU'S	499.75
023843	TELEPHONE SWITCHING INTERNATIO	4/24/2009	2 EA OC3'S	2,608.30
023844	CITI LITES INC	4/24/2009	LOCATES	67.25
023845	ARVIG TELEPHONE COMPANY	4/24/2009	EAS THRU 3/31/09	1,161.87
023846	MEDICA	4/24/2009	MAY MEDICAL INSURANCE	18,549.00
023847	LYDIA SASSE	4/24/2009	CAFE PLAN REIMB - BAL 96.42	203.58
023848	NATIONAL CABLE TELEVISION COOP	4/24/2009	15 EA DCH6416 DVR'S	7,534.74
023849	NEUSTAR INC.	4/24/2009	SOW & LNP CHARGES	126.86
023850	MERRILL LYNCH	4/24/2009	MARCH VISA ACTIVITY	700.82
023851	MINNESOTA LIFE INSURANCE CO	4/24/2009	MAY LIFE PREMIUM	180.70
023852	TURNER NETWORK SALES, INC.	4/24/2009	AFFILIATE PAYMENT	3,041.86
023853	LIFETIME	4/24/2009	AFFILIATE PAYMENT	1,281.38
023854	TV GUIDE NETWORKS INC	4/24/2009	AFFILIATE PAYMENT	685.33
023855	DIGITRACE	4/24/2009	REPAIR WAVETEK METER	484.21
023856	VANTAGE POINT	4/24/2009	MAR TTB SERVICE	300.00
023857	JOHNSON, KILLEN & SEILER, PA	4/24/2009	IBEW NEGOTIATIONS	1,905.00
023858	PAUL DAVIS	4/24/2009	CAFE PLAN REIMB-BAL -0-	3,000.00
023859	D&H DISTRIBUTING CO.	4/24/2009	CPU COOLER & OTHER FOR RESALE, 20 EA ROU	1,680.20
023860	CORNERSTONE GROUP	4/24/2009	SPRING WEBSITE COMPASS	508.91
023861	SPRINT	4/24/2009	CELL PHONES	230.99
023862	EQUUS COMPUTER SYSTEMS, INC	4/24/2009	2 LAPTOPS & LAPTOP BATTERY FOR RESALE	1,966.33
023863	CALIX NETWORKS, INC	4/24/2009	9 EA 522 ONT'S REPAIRED/REPLAC	2,498.00
023864	STELLAR BILLING, LLC	4/24/2009	APRIL BILLING	6,496.57
023865	NORTH COUNTRY PLUMBING & HEAT	4/24/2009	VARIOUS PLUMBING REPAIRS	1,811.00
023866	TIGER DIRECT	4/24/2009	PORTABLE HD & LAPTOP FOR RESALE, UPS	929.24
023867	CHERI E. AYD	4/24/2009	APRIL CLEANING	686.92
023868	BROADBAND INTEGRATED RESOURCE	4/24/2009	REPAIR SATELLITE RECEIVER	512.09
023869	VERIZON WIRELESS	4/24/2009	RECIP COMP 1/16-2/15/09	63.24
023870	LAKEWOOD BANK	4/24/2009	REFUND CREDIT BALANCE	231.65
023871	FIRST POINT, INC	4/24/2009	8 BATTERIES FOR AFC CABINETS	1,778.93
023872	CROW WING COUNTY HIGHWAY DEPT.	4/24/2009	FEB UNLEAD & DIESEL FUEL	388.48
023873	NORTHLAND PRESS	4/24/2009	USF NOTICE	84.00
023874	JAMES WELLS	4/24/2009	REIMB FOR CL SHEETMETAL CHGS	205.00
TOTAL FOR GENERAL ACCOUNT				<u>266,374.23</u>