

REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, APRIL 13, 2009
7:00 P.M. – CITY HALL

The Council for the City of Crosslake met in the Council Chambers of City Hall on Monday, April 13, 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, Northland Press Reporter Paul Boblett 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 04R-01-09 WAS MADE BY DEAN SWANSON AND SECONDED BY JAY ANDOLSHEK TO ACCEPT THE ADDITIONS TO THE AGENDA AS PRESENTED. MOTION CARRIED WITH ALL AYES.

B. CRITICAL ISSUES – Sheriff Todd Dahl addressed the Council and stated that the purpose of his attending the meeting was to answer any questions the Council may have pertaining to the Crow Wing County Sheriff's Department. He stated that a joint program is underway with the Crosslake Police Department, the Crow Wing County Sheriff's Department and Crow Wing County Triad where the senior population are being informed of various con games, trickery and identify theft situations where seniors are the targets. Dahl stated that society is changing where it no longer is advisable to leave doors unlocked and maintain the trust that previously was prevalent especially in this area. On June 3, 2009 from 1:00 p.m. – 3:00 p.m. an informational meeting will be held at the Crosslake Community Center where senior citizens will be able to receive valuable help on what they can do to protect themselves from being a victim of fraud and crime. Dahl stated that he is currently in the process of distributing a quarterly report to all cities and townships which reflects the number of top ten calls responded to by the Sheriff's Department. In the report that was distributed to the Council for 1st Quarter 2009, traffic stops accounted for 288 calls, there were 190 alarms, 102 property damage accidents, 77 motorist assists, 76 reports of theft, 69 reports of suspicious activity, 66 noise complaints, 54 welfare checks, 53 driving complaints and 46 civil problems. Other calls not included in the top ten calls totaled 1,622 and included agency assists, transports, gun permits, alarm registrations and etc. Sheriff Dahl stated that as of this date there are 160 prisoners in the jail with 90 of these prisoners being Crow Wing County prisoners and the remainder being those housed at the facility from other counties who pay rent to the County for this service. Dahl stated that his main goal is to not see repeat offenders and hopes that the Christian based ministry program, AA program and other offerings which are available in house assist with this goal.

C. CONSENT CALENDAR – MOTION 04R-02-09 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY DEAN SWANSON TO APPROVE THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR CONSISTING OF: (1.) REGULAR COUNCIL MEETING MINUTES OF MARCH 9, 2009; (2.) CROSSLAKE COMMUNICATIONS BALANCE SHEET AND INCOME STATEMENT/DETAIL OF RESERVE BALANCES DATED FEBRUARY 28, 2009; (3.) CITY MONTH END REVENUE REPORT DATED FEBRUARY 2009; (4.) CITY MONTH END EXPENDITURE REPORT DATED FEBRUARY 2009; (5.) PLEDGED COLLATERAL REPORT DATED APRIL 8, 2009 FROM CLERK ROACH; (6.) LAKES STATE BANK PLEDGE REPORT DATED MARCH 2009; (7.) NORTHERN NATIONAL BANK PLEDGE REPORT DATED MARCH 2009; (8.) LAKEWOOD BANK PLEDGE REPORT DATED MARCH 2009; AND (9.) RIVERWOOD BANK PLEDGE REPORT DATED MARCH 2009. MOTION CARRIED WITH ALL AYES.

D. PUBLIC FORUM – None.

E. MAYOR'S REPORT – Carol Rassatt of the American Legion Auxiliary was present to remind everyone that May 8th and May 9th is Poppy Day in Crosslake and how the proceeds of these poppy sales assist local veterans. Mayor Andolshek read a proclamation declaring May 8th and May 9th as Poppy Days in Crosslake and urged citizens to wear a memorial poppy as a symbol of their deep appreciation for the services rendered our nation by these veterans.

Mayor Andolshek read a letter received April 1, 2009 from Pequot Lakes Superintendent Rick Linnell thanking the city employees for their diligent plowing of the streets during a difficult year for bus drivers. The employees prompt attention to snow removal made a difficult task much easier for these drivers.

F. CITY ADMINISTRATOR'S REPORT –

1. City Bills for Approval – MOTION 04R-03-09 WAS MADE BY DEAN SWANSON AND SECONDED BY JOHN MOENGEN TO APPROVE THE BILLS FOR PAYMENT FOR APRIL AS SUBMITTED IN THE AMOUNTS OF \$161,812.93 AND \$18,512.61. MOTION CARRIED WITH ALL AYES.
2. A letter dated March 25, 2009 from Clerk Roach included a request to approve a resolution authorizing the City Council, Economic Development Authority and Planning and Zoning Commission Board of Adjustment members to be included in the City's Workers Compensation coverage with the League of Minnesota Cities Insurance Trust (LMCIT). This request is due to the discontinuance of coverage by the Brehm Group effective February 28, 2009 who previously offered coverage to all City Council and Board Members. The insurance through LMCIT is limited to only those boards or commissions who have statutory authority, therefore the other commission members are covered under the City's Volunteer Insurance Coverage which the City participates in through LMCIT. MOTION 04R-04-09 WAS MADE BY DEAN SWANSON AND SECONDED BY RUSTY TAUBERT TO APPROVE RESOLUTION NO. 09-05

AUTHORIZING WORKERS COMPENSATION COVERAGE FOR THE MAYOR AND COUNCIL MEMBERS, ECONOMIC DEVELOPMENT AUTHORITY MEMBERS AND PLANNING AND ZONING COMMISSION BOARD OF ADJUSTMENT MEMBERS. MOTION CARRIED WITH ALL AYES.

3. City Administrator Swenson recommended Council approval to not waive the monetary limits on municipal tort liability established by Minnesota Statutes 466.04 as an option on a Liability Coverage Waiver Form included with the City's property insurance renewal forms. MOTION 04R-05-09 WAS MADE BY DEAN SWANSON AND SECONDED BY STEVE ROE TO APPROVE NOT WAIVING THE MONETARY LIMITS ON MUNICIPAL TORT LIABILITY ESTABLISHED BY MN STATUTES 466.04. MOTION CARRIED WITH ALL AYES.
4. A memo from Clerk Roach dated March 16, 2009 requested Council approval on setting a minimum dollar amount on donations requiring Council approval. MOTION 04R-06-09 WAS MADE BY STEVE ROE AND SECONDED BY DEAN SWANSON TO REQUIRE ALL DONATIONS OF \$25 OR MORE BE ACCEPTED BY THE CITY COUNCIL. MOTION CARRIED WITH ALL AYES.
5. A memo dated April 3, 2009 from Clerk Roach requested approval to release the balance of funds remaining on deposit for JOBZ for Crosstech Manufacturing. The amount of expenses incurred for the project was \$3,375.25 leaving a balance of \$6,624.75 on deposit. MOTION 04R-07-09 WAS MADE BY STEVE ROE AND SECONDED BY RUSTY TAUBERT TO RELEASE THE BALANCE OF FUNDS ON DEPOSIT FOR JOBZ FOR CROSSTECH MANUFACTURING IN THE AMOUNT OF \$6,624.75. MOTION CARRIED WITH ALL AYES.
6. A memo dated April 8, 2009 from Clerk Roach requested Council approval on the issuance of Landscape Contractors/Excavators Licenses for Pequot Sand & Gravel; North Fork Boulders & Excavating, LLC; Wannebo Excavating, Inc.; Chain of Lakes Lawn & Landscaping; Dingman Brothers Excavating LLC; The Woods Landscaping Inc.; and DeChantel Excavating, LLC. MOTION 04R-08-09 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.
7. A memo dated April 3, 2009 from Clerk Roach included a listing of approved landscape contractors/excavators through March 2009.
8. A letter dated March 24, 2009 from Crow Wing County Auditor Erickson informed the City of the transfer of \$1,979.33 to the City for the sale of tax-forfeited land.
9. A letter dated March 9, 2009 from Land Commissioner Mark Liedl informed the City of the specific tracts of timber that will be included in the Timber Auction scheduled for March 26, 2009 at the Land Services Building.
10. A memo dated April 10, 2009 from Clerk Roach requested Council approval to renew accident coverage with the League of MN Cities Insurance Trust to cover all volunteers, including the expanded coverage for members of advisory boards and commissions. The cost for this coverage is \$296 for the period of 4/01/2009

– 3/31/2010. MOTION 04R-09-09 WAS MADE BY JOHN MOENGEN AND SECONDED BY RUSTY TAUBERT TO APPROVE RENEWING THE ACCIDENT PLAN FOR CITY VOLUNTEERS COVERAGE THROUGH LMCIT AT A COST OF \$296 FOR THE PERIOD OF 4/01/2009 – 3/31/2010. MOTION CARRIED WITH ALL AYES.

G. COMMISSION/DEPARTMENT REPORTS –

1. PARK AND RECREATION/LIBRARY –

- a. Park Director Jon Henke addressed the Council and stated that the minutes of the February 23, 2009 meeting of the Park and Recreation/Library Commission were included for Council information. In Henke's 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 Thursday, May 7th from 12:00 – 4:00 p.m. and a full senior driving course on June 3rd and June 4th from 9:00 a.m. to 1:00 p.m. each day. The Community Center gym is reserved each weekday morning from 8:00 to 9:00 a.m. for walking, however the gym is also open for walking at various times during the day. The Library offers the Children's Story Hour that takes place on Thursday's at 10:30 a.m. and will offer a Summer Reading Club beginning July 9th and continuing each Thursday through August 13th. Participants will receive weekly rewards and free tee-shirts as well as being entertained by special performers and guests including a storyteller and magician, a wild critter, horses and trains. 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. A guest speaker, Barbara Doerring, will be at the Library on Monday, May 11th to talk about her nephew Greg Mortenson's work with the Central Asia Institute building schools in the world's most volatile war zone. A total of 78 schools have been built in Pakistan and Afghanistan in appreciation for the care given Mr. Mortenson when he was rescued back to health by people in a poor town in Pakistan when an attempt to climb the Karakorum Mountain Range failed. His promise to return to the region and fulfill a promise to repay the kindness is documented in the book "Three Cups of Tea". 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. Starting on May 28th, the Library will have extended hours and will remain open each Thursday until 6:00 p.m. through Labor Day. 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. Federal funding for this program is based on participation. Attendance for the Community Center for the month of March was 5,040 patrons and 2,328 for the Library. Volleyball is offered every Wednesday night from 6:30 to 8:45 p.m. 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 May will feature information about Elderhostel's. Several individuals who have attended Elderhostels will explain the variety, costs and benefits of these programs. The fitness room is open seven days a week for all those interested in utilizing the exercise equipment at the facility. Summer baseball registrations have been mailed to all participants from last year's program and forms are available at the Community Center for new participants. The Chess Club meets each Friday morning at 10:00 a.m. A request to accept two donations for the month of May in the amounts of \$150 and \$25 was requested. MOTION 04R-10-09 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY RUSTY TAUBERT TO ACCEPT THE DONATIONS OF \$25.00 AND \$150.00 DESIGNATED FOR THE LIBRARY. MOTION CARRIED WITH ALL AYES.

2. PUBLIC SAFETY – Chief Hartman reported 120 calls in Crosslake and 17 calls in Mission Township for March. Approval to hire additional part-time officers was requested. Over the past few months the current part-time officers are being offered positions with other departments making their availability for part-time work difficult. In order to cover this lack of availability, approval to hire additional part-time officers was requested. No additional funding is being requested. MOTION 04R-11-09 WAS MADE BY DEAN SWANSON AND SECONDED BY JOHN MOENGEN TO AUTHORIZE THE HIRING OF PART-TIME OFFICERS IN THE POLICE DEPARTMENT. MOTION CARRIED WITH ALL AYES. North Ambulance reported 37 callouts in March. The Fire Department responded to 6 calls in March for a year-to-date total of 47 calls.
3. PLANNING AND ZONING –
 - a. Planning and Zoning Commission/Board of Adjustment Regular Meeting Minutes of February 27, 2009 were included in the packet for Council information.
 - b. The March 2009 Permit Summary was included in the packet for Council information.
 - c. Included in the packet for Council information was a letter from the Department of Natural Resources which contained details on a possible amendment to rules governing Shoreland Management. A request for comments on the possible amendments opened on January 22, 2008 and the DNR has been engaged in extensive public participation in developing "draft rules" which are open for public comment until 4:30 p.m. on April 17, 2009.
 - d. A letter dated March 30, 2009 from DNR Director Kent Lokkesmoe included Permit 2009-0089 authorizing an increase in the run out elevation of the O'Brien Lake outlet structure from 1234.3' to 1234.8'. The addition of 5 inches to the authorized elevation will result in a run out similar to those observed over the last 15 years. The DNR, as owners of the weir crest structure, will make the modification to the structure.
 - e. A letter dated March 31, 2009 from resident Terry Curtis requested that the Council consider directing the Planning and Zoning Commission to review the

allowable use and impact of church development in residential zones. Community Development Director Anderson had his staff put together a table showing the location of churches in other communities and their respective zoning district. Councilmember Roe asked that Staff look at where churches are situated today in Crosslake for review by the Planning and Zoning Commission.

- f. A request for review and comment on a permit to place shore protection in public waters utilizing clean natural rock underlain by geotextile filter fabric or granular filter bed to follow the existing shoreline alignment all according to plans and specifications designed by the SWCD or the U.S. Natural Resources Conservation Service is open for comments through April 25, 2009. This information was provided as a courtesy to the City for purposes of review and comment. MOTION 04R-12-09 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY JOHN MOENGEN TO ACKNOWLEDGE RECEIPT OF THE REQUEST FOR REVIEW AND COMMENTS BY THE DNR WHICH ALLOWS COMMENTS UNTIL APRIL 25, 2009. MOTION CARRIED WITH ALL AYES.
- g. The Planning and Zoning Commission forwarded a request for Council approval of Subdivision 2009-001 for Rush View Preliminary Plat, Fern Gregg Trust/Bruce Larson to the City Council. Approval of the Preliminary Plat was recommended contingent on nine conditions of approval with the inclusion of a Condition No. 10 which would require that a stormwater drainage study be prepared for a minimum five year storm event to determine if a stormwater drainage easement in favor of the City is needed on the north side of the Eagle Street right-of-way. This study would then be reviewed by the City Engineer before final plat approval. The plat would consist of four lots with frontage on Rush Lake all meeting the minimum requirements in lot size and width. It was noted that this property was previously considered for platting under the name "Bear Path" with twelve lots proposed but never completed so is considered null and void. All four lots proposed in "Rush View" will have access via either Eagle Street and/or Anchor Point Road. There will be no access on County Road 66. MOTION 04R-13-09 WAS MADE BY DEAN SWANSON AND SECONDED BY RUSTY TAUBERT TO APPROVE THE PRELIMINARY PLAT FOR RUSH VIEW WITH THE FOLLOWING CONDITIONS: (1.) THE APPLICANT SHALL PAY THE CITY \$15,000 CASH IN LIEU OF LAND FOR PARK DEDICATION WITHIN 90 DAYS OF FINAL PLAT APPROVAL AND PRIOR TO THE SIGNING OF THE FINAL PLAT; (2.) THE CITY SHALL BE REIMBURSED FOR ALL FEES INCURRED AS A RESULT OF SERVICES PROVIDED BY THE CITY ATTORNEY, CITY ENGINEER AND CITY SURVEYOR WITHIN 90 DAYS 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. 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 SHALL BE APPROVED BY THE CITY ATTORNEY PRIOR TO SIGNING THE FINAL PLAT; (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.) SHOW 10 FOOT DRAINAGE, UTILITY AND PUBLIC USE TRAIL EASEMENTS ALONG ANCHOR POINT ROAD AND COUNTY ROAD 66 AND DRAINAGE AND UTILITY EASEMENTS ALONG ALL ROAD RIGHT-OF-WAYS; (8.) THE PLAT SHALL BE REVISED TO SHOW THE WIDTH OF ANCHOR POINT ROAD, THE WIDTH OF THE ADDITIONAL RIGHT-OF-WAY SHALL BE IDENTIFIED AND THE DEDICATION INCLUDED IN THE FINAL PLAT AND A REVIEW OF THE TITLE AND/OR EASEMENT FOR EAGLE STREET SHALL BE DONE; (9.) LANDFILL AREA CANNOT BE DEVELOPED OR SHOULD BE IDENTIFIED; AND (10.) A STORMWATER DRAINAGE STUDY SHALL BE PREPARED FOR A MINIMUM FIVE-YEAR STORM EVENT BY THE APPLICANT TO DETERMINE IF A STORMWATER DRAINAGE EASEMENT IN FAVOR OF THE CITY IS NEEDED ON THE NORTH SIDE OF EAGLE STREET RIGHT-OF-WAY. IT SHALL BE REVIEWED AND, IF NEEDED, APPROVED BY THE CITY ENGINEER BEFORE FINAL PLAT APPROVAL. MOTION CARRIED WITH ALL AYES.

- h. A staff report from Community Development Director Anderson contained a request for Council approval of Park Dedication Fees in lieu of land for a metes and bounds Subdivision 2009-003 for Cary and Nikki Shoutz approved by the Planning and Zoning Commission on March 27, 2009. The estimated market value of the subject parcel, according to the Crow Wing County Assessor's Office, is \$136,000. This amount divided by the total number of lots (three) in the plat equals an estimated market value per lot of \$45,333.33. ($\$136,000/3 = 45,333.33$) This amount times the number of newly created lots of two (2) equals \$90,666.66 of which 10% of adjusted estimated market value equals \$9,066.66. Since this amount falls between the minimum of \$500 per lot/unit and the maximum of \$5,000 per lot allowed by Ordinance, the total cash in lieu of land for park dedication for the two (2) newly created lots is \$9,066.66. At the Public Hearing held on March 27, 2009 there were several comments expressed regarding the amount of park dedication fees being assessed these lots. A summary of the public hearing comments were included in the Staff Report prepared for Council review. After considerable discussion, the Planning and Zoning Commission approved a motion on a 4-1 vote that the City Council considers cash in lieu of land in the amount of \$6,000. At the Park and Recreation/Library Commission Meeting held on April 3, 2009, the Commission reviewed the Shoutz application and reviewed the materials presented to the Planning and Zoning Commission on March 27th including the Planning and Zoning Department Staff recommendation. During the Commission Meeting, Director Jon Henke explained the formula

the Ordinance uses to calculate Park Dedication Fees. Mr. Shoutz was present at the Parks and Recreation/Library Commission Meeting and expressed comments that the fee should be lower than what the Ordinance calculates and that the Planning and Zoning Commission recommended an arbitrary amount of \$6,000. Director Henke stated that it was his position that the funding formula laid out in the Ordinance needs to be followed. Shoutz stated that the Planning and Zoning Commission determined their value by eliminating in the calculation the value of the wetlands situated on the property and only calculating useable land. Henke stated that he was not aware of any provision in the Ordinance that would allow for eliminating any of the property in the calculation and that the cash option requires the whole parcel, minus the remnant lot, be utilized to figure the required amount for park dedication purposes. Henke stated that the only way another amount could be calculated would be if the Ordinance was amended and this would take several months to complete since a public hearing would be required by the Planning and Zoning Commission followed by an ordinance amendment City Council review and adoption. Commission Member Alden Hardwick explained to the Commission that their only role was to recommend either cash or land for the subdivision. It is the City Council that makes the decision on the fee, so a motion was unanimously approved to recommend to the City Council that cash in lieu of land be collected for Subdivision 2009-02 for Cary and Nikki Shoutz. On Friday, April 10, 2009, the Planning and Zoning Department Staff received an email along with a copy of a letter dated April 10, 2009 from Attorney Joseph Christensen, who has been retained by Cary and Nikki Shoutz as legal counsel. This letter was presented to the City Council in additions to the agenda presented earlier in the meeting. Based on receipt of this letter, Community Development Director Anderson prepared an additional Staff Report that informed the Council that Mr. and Mrs. Shoutz deposited \$9,066.66 for park dedication fees in escrow with Crow Wing County Abstract Company. They requested that the funds be held pending their appeal of the proposed park dedication fees until the matter is resolved by agreement between them and the City of Crosslake; until their appeal is decided by the District Court; or until they fail to file an appeal within 60 days of the final decision on the subdivision request by the City of Crosslake in which case the funds are to be paid to the City for park dedication fees. Attorney Christensen is recommending that the \$6,000 Park Dedication Fee, recommended by the Planning and Zoning Commission, be approved by the Council. In a Staff Report dated April 13, 2009, Anderson stated three general options available for City Council consideration regarding this request. These options are as follows: (1.) approve the park dedication fee as presented in the Staff Report and as the current ordinance formula calculates in the amount of \$9,066.66; (2.) table action on the park dedication fee to allow the City Council more time to consider the new information presented by the applicant and their legal counsel in the letters received by the City on Friday, April 10, 2009 and received by the City Council at this meeting; or (3.) approve the park dedication fee as recommended by the Planning and Zoning Commission in the amount of \$6,000 and as requested by the

applicant's attorney. It was noted that this is not based upon the current ordinance formula and may be argued to be arbitrary. Although this was not a public hearing, Mayor Andolshek stated that he would allow the applicant, Mr. Shoutz to address the Council. Mr. Shoutz stated that he received a letter from Martyn Schmidt, Crow Wing County Assessor, which changed the estimated market value on the subject property from \$136,000 to \$104,200 due to the 10.9 acres of wetlands situated on this property. This letter from the County Assessor's Office, which was dated April 7, 2009, was in response to a letter postmarked April 6, 2009 from Mr. Shoutz. A quick calculation by City Administrator Swenson resulted in park dedication fees on the revised value of \$104,200 at \$6,933 versus the previously calculated amount of \$9,066.66 on the previous value of \$136,000. Attorney Mike Couri stated that the City Council could use the new value of \$104,000 in calculating the fees but should not use an arbitrary number, therefore would not recommend that the Council consider Anderson's Option Number 3 to approve the \$6,000 amount recommended by the Planning and Zoning Commission. Per Couri, there is no provision in the Ordinance for this so he would recommend that the Council narrow their choices to either Option 1 or Option 2. Attorney Couri commented that the plat could move forward even if the determination on park dedication fees is tabled. Couri did express concern over the Escrow Agreement provided to the Council in that the money in reserve is not solely identified for use in payment of park dedication fees and could be used for other expenses incurred in the closing settlement transaction. Councilmember Roe suggested that the issue go back to the Planning and Zoning Commission for review with the change in market value by the County Assessor's Office. Shoutz stated that there are some legal issues that could arise if the Council doesn't lower his Park Dedication Fee. Shoutz stated that the fee formula does not provide a nexus and does not provide fairness. Shoutz referred to the six requirements listed in Attorney Christensen's letter dated April 10, 2009. Shoutz further stated that the fee is unfair in that he is being charged a 13½ percent tax on his property containing a ten (10) acre parcel and a seven (7) acre parcel subdivision, whereas a lake property subdivision of two 100 foot lots would only pay \$5,000 per lot. Shoutz stated that he has a closing date set for April 23rd and does not want any damages as a result of a problem with closing. Shoutz stated that other individuals wanted to address the Council also, but Mayor Andolshek stated that this was not a public hearing so no additional comments would be allowed from the audience. MOTION 04R-14-09 WAS MADE BY DEAN SWANSON AND SECONDED BY JAY ANDOLSHEK TO TABLE THE PARK DEDICATION FEE ISSUE PROVIDED A PROPER ESCROW AGREEMENT BE PUT IN PLACE FOR THE \$9,066.66 PAYMENT WITH THE CITY'S BEST INTEREST IN MIND. MOTION CARRIED 4-1 WITH COUNCILMEMBER ROE VOTING NAY. Attorney Couri stated that he would work with Attorney Christensen and City Staff on the escrow agreement and if all parties can't agree, he will bring the issue back to the Council for resolution.

- i. The Planning and Zoning Commission has reviewed the need to consider revised language in the Ordinance as it pertains to regulating lighting within

the City particularly on properties fronting on lakes. Words such as shielded or screened have been added to the proposed ordinance for clarification. Although the current ordinance already requires lighting to be directed downward, several complaints have been received on properties with nonconforming yard lights and flood and spotlights directed towards the water that create glare problems for other property owners. A section of language was added to the proposed ordinance for lighting for and within riparian lots of residential and commercial zoned property as well as a section for lighting within residential zoned property. It was the intent of the Commission to clarify the existing language and show what's permitted and prohibited. Community Development Director Anderson showed photos of various types of lighting. Mayor Andolshek asked what happens to existing properties who would be in violation if the Ordinance is approved and Attorney Couri stated they would be grandfathered in. However, if the light is discontinued for one year they would lose the grandfather status. Councilmember Moengen asked how many complaints have been received and Anderson stated there are currently three complaints that Staff is dealing with. Moengen asked if the mercury vapor lights that Crow Wing Power installs would meet the Ordinance requirement and suggested the Ordinance Amendment be sent to them for review. Mayor Andolshek also expressed concern as to whether they could meet the new standard. After considerable discussion, it was agreed to continue the discussion in May after Staff has received input from Crow Wing Power and some area electrical contractors.

- j. The Planning and Zoning Commission initiated an ordinance amendment to add to the fee schedules for Chapter 3 and Chapter 8, the authority to collect unpaid charges and fees by certifying these costs as unpaid service charges or assessments to the Crow Wing County Auditor for collection on the following years taxes. MOTION 04R-15-09 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY RUSTY TAUBERT TO APPROVE ORDINANCE AMENDMENT NO. 276 AMENDING CHAPTER 3 AND CHAPTER 8, SECTION 8.6 AMENDING THE FEE SCHEDULE TO INCLUDE CERTIFICATION OF UNPAID CHARGES. MOTION CARRIED WITH ALL AYES. Council approval on publishing a summary of Ordinance No. 276 was requested. MOTION 04R-16-09 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY STEVE ROE TO AUTHORIZE THE PUBLISHING OF A SUMMARY FOR ORDINANCE AMENDMENT NO. 276. MOTION CARRIED WITH ALL AYES.

4. CROSSLAKE COMMUNICATIONS –

- a. Crosslake Communication's Bills for Approval – MOTION 04R-17-09 WAS MADE BY RUSTY TAUBERT AND SECONDED BY STEVE ROE TO APPROVE THE FEBRUARY 2009 BILLS FOR PAYMENT AS SUBMITTED IN THE AMOUNT OF \$250,358.02. MOTION CARRIED WITH ALL AYES.
- b. The Highlights Report for March was included in the packet for Council review. Paul Hoge reported that Cyndi Perkins was presented with an award at a recent Advisory Board meeting for her five years of service. The

Advisory Board did approve the transfer of funds from the Merrill Lynch account to the 4M Fund as advised by auditors Olson Thielen. The next "Meet the Manager" session has been scheduled for April 16th at 9:00 a.m. at the Community Center. Interested persons can find out about products and services offered at Crosslake Communications. Hoge presented an update on the tower expansion and stated that review by the FAA is still in progress. The AT&T Contract has been sent back to AT&T after they recommended a few changes be made. After the audit review by Olson Thielen a letter was sent to the City Council that included a recommendation on the amount of funds that can be paid to the City in 2010 as an operating transfer. The maximum amount of operating transfer in 2010 is \$282,927, which is 8% of gross revenues. The next IBEW Union Negotiation meeting is scheduled for April 20th at 10:00 a.m. at City Hall.

- c. The Crosslake Communications Customer Counts Report was included in the packet for Council information.
 - d. The Crosslake Communications Advisory Board/City Council Meeting Minutes of March 31, 2009 were included for Council information.
5. PUBLIC WORKS/CEMETERY/SEWER – Public Works Director Ted Strand reported that the sewer treatment plant is working well. The first rehab filter is online and the second will go online on April 14th. The Wastewater Treatment Discharge Monitoring Report for March was provided for Council information. City Administrator Swenson stated that he received an email from Crow Wing County Highway Department requesting a resolution supporting HPP Federal Funding to reconstruct CSAH 36 from CSAH 37 to Trunk Highway 6. Approval of the resolution prepared by Swenson was requested. MOTION 04R-18-09 WAS MADE BY DEAN SWANSON AND SECONDED BY JOHN MOENGEN TO APPROVE RESOLUTION 09-06 SUPPORTING CROW WING COUNTY APPLICATION FOR HPP FEDERAL FUNDING TO RECONSTRUCT CSAH 36 FROM CSAH 37 TO TH6. MOTION CARRIED WITH ALL AYES. Strand informed the Council that the annual Lions Cleanup Day is scheduled for Saturday, April 25th. In May, Staff will do cemetery cleanup for Memorial Day. An ad will be published in the Northland Press and posted on Channel 12.
6. RECYCLING –
- a. The Crosslake Roll-Off Recycling Report for March 2009 was included in the packet for Council information. A total of 20.64 tons has been collected year-to-date.
 - b. A Score Report Form for the months of January, February and March from Waste Partners Environmental Services, Inc. was provided for Council information.
7. PERSONNEL COMMITTEE – None.
8. ECONOMIC DEVELOPMENT AUTHORITY – None.

H. CITY ATTORNEY REPORT –

1. No report available.

J. NEW BUSINESS – None

K. PUBLIC FORUM – None.

**L. ADJOURN – MOTION 04R-19-09 WAS MADE BY STEVE ROE AND
SECONDED BY JOHN MOENGEN TO ADJOURN THIS REGULAR MEETING
AT 9:10 P.M. MOTION CARRIED WITH ALL AYES.**

Respectfully submitted by,



Darlene J. Roach
Clerk/Treasurer

Shared: Minutes 4-13-09

BILLS FOR APPROVAL
13-Apr-09

VENDORS	DEPT		AMOUNT
Abra, toilet handle	Gov't		12.91
Abra, air hose, coupler, tee, elbow	Fire		176.55
Abra, air hoses	Fire		97.74
Abra, pipe, nipple, coupler, plug set	Fire		39.12
Ace Hardware, pvc cap	P&R		2.44
Ace Hardware, windshield wash	P&R		2.12
Ace Hardware, spray paint	P&R		4.25
Ace Hardware, brace, hardware	Police		7.49
Ace Hardware, brace, blanket pad	Police		10.42
Ace Hardware, motorola leather case	Police		16.60
Ace Hardware, photoelectric control, switch	PW		49.78
Ace Hardware, coupler, safety chain, trailer lite kit	PW		79.84
Ace Hardware, drop cloth, masking tape	PW		39.31
Ace Hardware, screwdriver, wd40, pliers	Gov't		10.41
Ace Hardware, power washer	PW		202.34
Ace Hardware, hardware	P&R		0.02
Adv Blasting & Coatings, application of belzona to sand filter	Sewer		1,450.00
Alex Air Apparatus, extension ladder	Fire		996.95
Ameripride, mats	PW		121.32
Ameripride, mats	PW		121.32
AW Research, water test	Sewer		104.40
AW Research, water test	Sewer		104.40
AW Research, water test	Sewer		104.40
AW Research, water test	Sewer		104.40
AW Research, water test	Sewer		104.40
Birchdale Fire & Security, install security system on doors	PW		1,224.75
Birchdale Fire & Security, quarterly monitor	PW		111.83
Blue Lakes Disposal, trash removal	ALL		264.13
Bob Hartman, reimburse for antennaa adapter	Police		21.38
Brainerd License Office, register vehicles	Sewer		190.50
Brainerd Overhead Door Co, door repair	PW		3,351.95
Brainerd Overhead Door Co, door repair	PW		1,667.49
Business Forms and Accounting, fund accounting checks	Admin		159.22
City of Crosslake, sewer utilities	PW/Gov't		231.00
Council #65, union dues	ALL	pd 4-1	386.61
Couri, MacArthur, & Ruppe, legal fees	ALL		4,497.25
Craig Friday, reimburse mileage	Fire	pd 3-23	126.50
Crosslake Communications, phone, fax, cable, dsl	ALL		1,601.19
Crosslake Portable Welding, snow plow repair	PW		130.00
Crosslake Portable Welding, wrench repair	PW		45.00
Crosslake Portable Welding, trailer mod	PW		960.00
Crosslake Portable Welding, pump rack	PW		180.00
Crosslake Portable Welding, drill hole in steamer	PW		20.00
Crosslake Rolloff, recycling	Gov't		2,695.00
Crow Wing Auto Body, repair to 2006 crown vic	Police		2,994.08

Crow Wing County Treasurer, property taxes	Gov't		75.00
Crow Wing Power, electric service	ALL	pd 3-23	7,641.13
Culligan, water and cooler rental	PW/Gov't		81.81
Dacotah Paper, paper towels	P&R		112.89
Dacotah Paper, mop heads, paper towels, garbage bags	Gov't		214.66
Dacotah Paper, foams cups, can liners, toilet tissue, soap	P&R		182.80
Darlene Roach, reimburse petty cash	ALL	pd 3-23	73.21
Deferred Comp	ALL		226.92
Delta Dental, dental insurance	ALL		1,403.20
Demco, bracelets, book bags	Library		47.43
Demco, blade, hinge repair tape, bookmark dispenser	Library		59.34
DG Towing, patch tire	PW		15.00
DG Towing, impound ford pickup	Police		79.88
Donna Keiffer, aerobic session #4	P&R		330.60
Firefighters' Relief Assn, pass thru payment	Fire		1,000.00
Fire Instruction and Rescue, books for hazmat course	Fire		380.00
Fortis, disability	ALL		408.58
General Drivers Union Local #346, union dues	Police	pd 4-1	165.00
Grafix Shoppe, fender	Police		29.21
Hawkins, ferric chloride	Sewer		924.58
Hawkins, aqua hawk	Sewer		278.00
Holden Electric, wire backwash pump in filter building	Sewer		1,303.20
Houston Ford, replaced starter	Police		309.20
Houston Ford, oil change, battery check	Police		42.77
Jefferson Fire, vests, boots	Fire		619.41
Johnson Killen & Seiler, labor contract negotiations	Gov't		1,965.65
Krause Lock & Key, repair lock	PW		120.00
Larson Allen, audit expenses	Gov't		20,340.91
League of MN Cities, safety and loss control workshop	Police		20.00
League of MN Cities, safety and loss control workshop	PW		20.00
League of MN Cities, safety and loss control workshop	Admin		20.00
League of MN Cities, safety and loss control workshop	P&R		20.00
League of MN Cities, safety and loss control workshop	P&Z		20.00
LMC Insurance, overpayment of insurance claim	PW		762.15
LMC Insurance, workers comp premium	ALL		37,565.00
Marco, copier lease	ALL	pd 4-1	379.56
Marsden, office cleaning	PW		626.22
Martin Communications, antenna	PW		19.08
Mastercard, Barnes and Noble, books	Library	pd 3-23	128.11
Mastercard, Childs World, books	Library		529.60
Mastercard, Crabtree Publishing, books	Library		269.51
Mastercard, Das Distributing, anemometer and case	P&R		84.84
Mastercard, Fleet Farm, uniform, ball mount, sea foam, hitch	PW		170.45
Mastercard, Fleet Farm, hooks, lug nut set	PW		15.69
Mastercard, Fleet Farm, plug, spray paint, oil, battery	PW		297.81
Mastercard, NETA, personal trainer certification	P&R		532.00
Mastercard, Office Max, microfiber cloth	Police		21.35
Mastercard, Radio Shack, motion detector	Gov't		41.71
Mastercard, travel expenses for conference	Admin		177.68
MCFOA, clerks institute	Admin		160.00
MCS Janitorial, april cleaning	Gov't		772.13

Medica, health insurance	ALL		24,527.82
Med Compass, scba user medical exam	Fire		1,280.00
Menards, rust remover, toggle covers, trench, drain	PW		431.88
Mid-American Research Chemical, laundry detergent	Fire		144.64
Mills Motors, replace coils, replace bulbs, filter, transmission	P&Z		726.86
Milwaukee Rubber Products, suction hose, coupler, clamp	Sewer		284.64
MN Benefits	Admin	pd 4-1	176.42
MN Board of POST, license renewals	Police		180.00
MN Fire EMS Rescue School, conference	Fire		90.00
MN Highway Safety & Research Center, training	Police		732.00
MN Life, life insurance	ALL		420.20
MN Telecom Alliance, safety program	Gov't		1,940.00
NCPERS-Life Insurance	ALL		192.00
North Ambulance, subsidy	Ambulance	pd 4-1	1,103.00
North Memorial EMS Education, first responder training	Fire		1,050.00
Northern Safety Technology, lighthouse	PW		742.84
Northern Safety Technology, twist lock strobe tube	Fire		41.68
Northland Press, meeting notice of 3/27	P&Z		133.20
Northland Press, ordinance 275	P&Z		54.00
Northland Press, assessment notice	Admin		36.00
Northwood Turf and Power, blades, oil filter, fuel filter, belt	P&R		243.66
Northwood Turf and Power, blade, mulch	P&R		343.71
Pepsi, pop	PW		128.33
Pequot Auto Parts, battery	PW		116.12
Pequot Auto Parts, battery	Police		106.12
PERA	ALL		N/A
Public Safety Center, helmet lights, clips, bulbs	Fire		260.76
Reed's Market, sentence to serve	PW		68.21
Reed's Market, sentence to serve	PW		99.13
Reed's Market, sentence to serve	PW		71.52
Reed's Market, sentence to serve	PW		34.42
Roach's Lawn & Marine, discharge hose	Sewer		564.45
Roach's Lawn & Marine, discharge hose, suction, pump	Sewer		2,955.38
Sprint, cell phone charges	Police	pd 4-1	61.50
State and Federal Taxes	ALL		N/A
Streichers, hand cuffs, uniform	Police		44.47
The Office Shop, laser cartridge	Admin		173.58
The Office Shop, envelopes, folders, tape	P&Z/Admin		79.93
The Office Shop, laminate, business cards	P&Z/Admin		38.64
The Office Shop, paper for audits	Admin		19.69
The Office Shop, legal pads	P&Z/Admin		18.40
The Office Shop, binding covers, timecards, ink	Admin		86.04
Tom Swenson, vehicle expense	Admin	pd 4-1	400.00
UCT, replacement bulb and lamp	Gov't		452.45
Unicel, cell phone charges	PW	pd 3-26	98.46
Unicel, cell phone charges	Police	pd 3-26	183.53
Upstart, supplies for childrens program	Library		78.89
USA Bluebook, couplers, adapters	Sewer		639.62
US Bank, administration fees	Gov't		215.63
Verizon, cell phone charges	Police		571.18
Viking Coca Cola, pop	P&R		139.97

Watt Automotive, oil change	Police		34.19
Weight Room Users, february reimbursements	P&R		340.00
Weight Room Users, march reimbursements	P&R		440.00
Widseth Smith Nolting,engineering fees	ALL		10,948.50
Xcel Energy, gas utilities	ALL		2,565.19
TOTAL			162,812.93

ADDITIONAL BILLS FOR APPROVAL
13-Apr-09

VENDOR	DEPT	AMOUNT
Abra, adapters	Sewer	28.51
Crosslake Portable Welding, truck repair	PW	390.00
Crow Wing County Highway Department, fuel	ALL	2,563.73
Crow Wing Power, electric services	ALL	7,717.33
Jefferson Fire & Safety, turnout gear	Fire	6,124.86
Jefferson Fire & Safety, patch, letters	Fire	46.79
Johnson, Killen & Seiler, labor contract negotiations	Gov't	175.00
League of MN Cities Insurance, volunteer insurance	Gov't	296.00
Mastercard, Amazon.com, card program	Admin	39.99
Mastercard, Spa Partners, gym equipment wipes	P&R	124.99
Menards, check vales, ball valves, pvc pipe	Sewer	70.65
Minneapolis Finance Department, query fee	Police	240.00
Pequot Auto Parts, battery	PW	295.03
Pequot Auto Parts, paint for car	P&R	23.96
Reed's market, sentence to serve	PW	29.59
Reed's market, sentence to serve, coffee, plates	PW/Gov't	77.25
Streichers, uniform	Police	210.02
Viking Electric, bulbs	P&R	58.91
		18,512.61

RESOLUTION NO. 09-05

CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA

RESOLUTION AUTHORIZING WORKERS COMPENSATION
FOR
MAYOR AND COUNCIL MEMBERS
ECONOMIC DEVELOPMENT AUTHORITY MEMBERS
PLANNING AND ZONING COMMISSION BOARD OF ADJUSTMENT

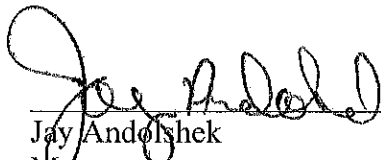
WHEREAS, the City obtains Workers Compensation coverage through the League of MN Cities Insurance Trust; and

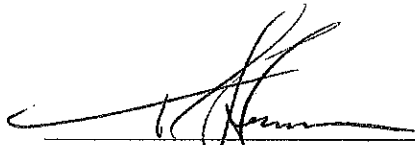
WHEREAS, the law enables elected or appointed officials of the city who have statutory authority to be covered; and

WHEREAS, the Mayor and Council Members intent is that they, as well as the Economic Development Authority Members and Planning and Zoning Commission Board of Adjustment Members, be included as employees:

NOW THEREFORE BE IT RESOLVED, that the Mayor and City Council Members of the City of Crosslake authorize coverage under the Minnesota Workers' Compensation Law.

Adopted by the Crosslake City Council this 13th day of April, 2009.



Jay Andolshek
Mayor

Thomas N. Swenson
City Administrator

G.4.a.

Crosslake Telephone Company

Check Register - General Account

From February 1, 2009 through February 28, 2009

Check #	Vendor ID / Name	Date	Description	Amount
000951	INTERNAL REVENUE SERVICE	2/6/2009	FED, FICA, MEDICARE	6,400.98
000952	PERA	2/6/2009	PERA EE & ER	3,508.65
000953	MINNESOTA DEPT OF REVENUE	2/6/2009	MN INCOME TAX WITHHELD	1,046.62
000954	GREAT WEST LIFE & ANNUITY INSU	2/6/2009	DEFERRED COMP	1,951.42
000955	CITY OF CROSSLAKE (SEWER)	2/10/2009	JANUARY SEWER	33.00
000956	INTERNAL REVENUE SERVICE	2/27/2009	FEBRUARY EXCISE TAX	1,668.01
000957	MINNESOTA DEPT OF REVENUE	2/27/2009	FEBRUARY SALES & USE TAX	8,446.00
000958	LIBRARY OF CONGRESS	2/27/2009	2ND HALF 2008 COPYRIGHT FEES	2,268.25
000959	INTERNAL REVENUE SERVICE	2/20/2009	FED, FICA, MEDICARE	7,283.15
000960	PERA	2/20/2009	PERA EE & ER	3,632.91
000961	MINNESOTA DEPT OF REVENUE	2/20/2009	MN INCOME TAX WITHHELD	1,222.75
000962	GREAT WEST LIFE & ANNUITY INSU	2/20/2009	DEFERRED COMP	1,951.42
000963	CROW WING POWER	2/26/2009	ELECTRIC SERVICE	3,999.37
023587	CITY OF CROSSLAKE	2/2/2009	FEE FOR TOWER VARIANCE APPLI	450.00
023588	MN CHILD SUPPORT PAYMENT CTR	2/6/2009	CHILD SUPPORT WITHHELD	49.83
023589	CROSSLAKE ROLLOFF	2/10/2009	FEB/MAR RECYCLING	110.00
023590	BRAINERD MEDICAL CENTER	2/10/2009	EE DRUG SCREENING	20.39
023591	UNICEL	2/10/2009	RECIP COMP 11/16-12/15	73.44
023592	GOPHER STATE ONE CALL	2/10/2009	ANNUAL USER FEE	123.20
023593	ONVOY, INC.	2/10/2009	SSY,EASY800,0264 & 6264 PROG, LONG DISTANCE	10,375.20
023594	POWER & TELEPHONE SUPPLY	2/10/2009	CONNECT'S, ITEMS FOR CHURCH, FACEPLATES CRIMPPING TOOLS	1,135.85
023595	UNITED PARCEL SERVICE	2/10/2009	WKLY SERV & MISC SHIPPING	148.90
023596	CROSSLAKE COMMUNICATIONS	2/10/2009	COMM CENTER VOICE MAIL, PHONE SERVICE	817.67
023597	CITY OF CROSSLAKE	2/10/2009	OPERATING TRANSFER	20,833.33
023598	PITNEY BOWES GLOBAL FINANCIAL	2/10/2009	FEB-APR POSTAGE METER LEASE	827.43
023599	NDTA	2/10/2009	TOC REGISTRATION - CYNDI & DEBBY	130.00
023600	CITI LITES INC	2/10/2009	LOCATES	100.30
023601	XCEL ENERGY	2/10/2009	NATURAL GAS	972.98
023602	BEVCOMM	2/10/2009	ANSWERING SERVICE	105.00
023603	MEDTOX LABORATORIES	2/10/2009	RANDOM DRUG SCREENING	139.72
023604	AMERIPRIDE LINEN & APPAREL	2/10/2009	RUG & TOWEL SERVICE	89.77
023605	WILLIAM GORDON	2/10/2009	CAFE PLAN REIMBURSEMENT	1,015.00
023606	MINNESOTA 9-1-1 PROGRAM	2/10/2009	911, TAP & TACIP	1,779.14
023607	MN NCPERS LIFE INSURANCE	2/10/2009	FEBRUARY LIFE PREMIUM	48.00
023608	HY-TEC CONSTRUCTION	2/10/2009	FINAL STORAGE BLDG PMT	7,739.85
023609	PEOPLE'S SECURITY COMPANY	2/10/2009	ANNUAL MONITORING	268.25
023610	NATIONAL CABLE TELEVISION COOP	2/10/2009	EQUIPMENT SHELF	180.28
023611	CENTRAL TRANSPORT GROUP LLC	2/10/2009	4 EA DS-1'S, 1 T3	3,708.32
023612	MERRILL LYNCH	2/10/2009	FUND NEW TECH & DEBT SERV RESERVE	42,531.00
023613	PURCHASE POWER	2/10/2009	EZ SEAL	83.05
023614	PINNACLE PUBLISHING, LLC	2/10/2009	TELEPHONE DIRECTORY-6	1,938.08
023615	PROGRESSIVE BUSINESS PUBLIC.	2/10/2009	SUPERVISORS LEGAL UPDATES	94.56
023616	KRAUSE LOCK & KEY	2/10/2009	REPAIR BACK DOOR LOCK	140.00
023617	UNIVERSAL SERVICE ADMIN CO.	2/10/2009	JANUARY FUSC	1,752.60
023618	FOX SPORTS NET NORTH	2/10/2009	AFFILIATE PAYMENT	4,830.60
023619	TURNER NETWORK SALES, INC.	2/10/2009	AFFILIATE PAYMENT	1,056.22
023620	D F COUNTRYMAN CO INC	2/10/2009	ITEMS FOR PINE TERR FIBER CONV	225.42
023621	MTV NETWORKS	2/10/2009	AFFILIATE PAYMENT	6,262.33
023622	TV GUIDE NETWORKS INC	2/10/2009	AFFILIATE PAYMENT	677.12
023623	MIKE'S ELECTRIC	2/10/2009	WIRING FOR DATA AIRE COOLING, PWR FOR MANHATTAN	1,883.80
023624	D&H DISTRIBUTING CO.	2/10/2009	FREIGHT ON USB HUBS	9.40
023625	AT&T - DALLAS TX	2/10/2009	PARS 2/1 BAN 1499	614.23
023626	7SIGMA SYSTEMS, INC	2/10/2009	JANUARY CONSULTING, & SSL CERTIFICATES FOR RESALE	2,363.00
023627	THELEN HEATING & ROOFING, INC.	2/10/2009	DATA AIRE COOLING SYSTEM	18,472.00
023628	CROSSLAKE ACE	2/10/2009	STAPLES, PROPANE, LOCK, BATTERIES, MULTIMETER, ETC	189.08
023629	NATIONAL CABLE TEL COOP, INC	2/10/2009	AFFILIATE PAYMENT	18,867.02
023630	EQUUS COMPUTER SYSTEMS, INC	2/10/2009	MONITOR AND LAPTOP FOR RESALE	1,028.00
023631	CINNAMON MUELLER	2/10/2009	RETRANSMISSION	378.00
023632	KARE 11 TV	2/10/2009	AFFILIATE PAYMENT	546.40
023633	WASTE PARTNERS, INC.	2/10/2009	JANUARY TRASH REMOVAL	82.27
023634	DISCOVERY COMMUNICATIONS, INC.	2/10/2009	AFFILIATE PAYMENT	219.42
023635	WEATHER CENTRAL	2/10/2009	FEB DATA SERVICE - 9	146.00
023636	ROGER'S TWO WAY RADIO	2/10/2009	PAGER	10.65
023637	IKON FINANCIAL SERVICES	2/10/2009	COPIER LEASE - 18	325.89
023638	BATTERIES PLUS	2/10/2009	BATTERIES FOR REMOTES	19.24
023639	NATIONAL GEOGRAPHIC CHANNEL HD	2/10/2009	AFFILIATE PAYMENT	7.31
023640	LAKES AREA PEST MGMT, LLC	2/10/2009	ANNUAL PEST MANAGEMENT FEE	194.26
023641	ZAYO BANDWIDTH	2/10/2009	DEDICATED FACILITIES & BANDWIDTH BILLING	3,161.00
023642	CHARTER COMMUNICATIONS	2/10/2009	LOCAL CHANNEL TRANSPORT	1,850.00
023643	TIGER DIRECT	2/10/2009	INTERNAL & EXTERNAL DRIVES, ACER NOTEBOOK	737.43

023644	MTA HR PEER GROUP	2/10/2009	HR CONFERENCE - DEB & CYNDI	100.00
023645	LESLEY BOOZELL	2/10/2009	PERM DISCONNECT	230.51
023646	JOSEPH L LOOBEEK	2/10/2009	PERM DISCONNECT	7.58
023647	WILLOW BAY	2/10/2009	PERM DISCONNECT	106.67
023648	JAMES FITCH	2/10/2009	PERM DISCONNECT	85.09
023649	RAYMOND LARSON	2/10/2009	PERM DISCONNECT	79.98
023650	T-MOBILE USA, INC.	2/10/2009	RECIP COMP 11/1 - 11/30/08	50.02
023651	IBEW LOCAL UNION 949	2/20/2009	UNION DUES	404.67
023652	MN CHILD SUPPORT PAYMENT CTR	2/20/2009	CHILD SUPPORT WITHHELD	49.83
023653	PEQUOT LAKES PUBLICATIONS CLAS	2/25/2009	YEARBOOK AD	60.00
023654	LARRY EVENSON	2/25/2009	CAFE PLAN REIMBURSEMENT	827.02
023655	BRAINERD MEDICAL CENTER	2/25/2009	EE DRUG SCREENING	50.00
023656	LOCATORS & SUPPLIES	2/25/2009	HEATER FOR SPLICING	126.71
023657	MOSS & BARNETT	2/25/2009	RE: DOC/TARIFF	130.50
023658	POWER & TELEPHONE SUPPLY	2/25/2009	50 EA 1 METER JUMPERS, 3 WAY ADAPTERS	770.34
023659	CITY OF CROSSLAKE	2/25/2009	ANNUAL FEE- ST. CLOUD MEDICAL	37.50
023660	LAKELAND AGENCY	2/25/2009	RENEW BOND FOR UTILITY PERMIT	100.00
023661	QWEST COMMUNICATIONS	2/25/2009	2/20 ACCESS CHGS MN-CSLK-20	164.72
023662	NORTHLAND FIRE PROTECTION	2/25/2009	ANNUAL MAINTENANCE	161.53
023663	THE OFFICE SHOP	2/25/2009	ENVELOPES, INDEXES, STAPLES	88.82
023664	XCEL ENERGY	2/25/2009	METER CHARGE SUNRISE ISL & CO 16	45.08
023665	DELTA DENTAL PLAN OF MINNESOTA	2/25/2009	MARCH DENTAL PREMIUM	1,166.60
023666	SOLIX	2/25/2009	B&C STATEMENT	4.63
023667	MEDICA	2/25/2009	MARCH MEDICAL PREMIUM	16,804.01
023668	WILLIAM GORDON	2/25/2009	REIMBURSE FOR SHIPPING SUPPLY	37.56
023669	CDW DIRECT, LLC	2/25/2009	APPLE COMPUTER MB466LL/A	1,442.79
023670	NEUSTAR INC.	2/25/2009	SOW & LNP CHARGES	125.04
023671	MERRILL LYNCH	2/25/2009	JANUARY VISA ACTIVITY	2,350.78
023672	ASSURANT EMPLOYEE BENEFITS	2/25/2009	MARCH LONG TERM DISABILITY	266.62
023673	MINNESOTA LIFE INSURANCE CO	2/25/2009	MARCH LIFE PREMIUM	180.70
023674	UNIVERSAL SERVICE ADMIN CO.	2/25/2009	FEBRUARY FUSC	1,752.50
023675	TURNER NETWORK SALES, INC.	2/25/2009	AFFILIATE PAYMENT	3,137.17
023676	STAR TRIBUNE	2/25/2009	SUBSCRIPTION 3/21 - 3/20/10	234.00
023677	VANTAGE POINT	2/25/2009	JAN TTB SERVICE	300.00
023678	LONE STAR	2/25/2009	2 EA ADSL 6+6 CARDS	1,221.30
023679	7SIGMA SYSTEMS, INC	2/25/2009	DECEMBER CONSULTING	2,000.00
023680	STELLAR BILLING, LLC	2/25/2009	FEBRUARY BILLING	6,447.98
023681	FRANZEN ELECTRICAL SERVICES	2/25/2009	INSTALLATION OF GENERATORS	2,000.00
023682	TIGER DIRECT	2/25/2009	OFFICE 2007 FOR RESALE	172.34
023683	CHERI E. AYD	2/25/2009	FEBRUARY CLEANING	686.92
023684	MTA CUSTOMER SERVICE GROUP	2/25/2009	CUST SERV SEMINAR - JOANIE & LYDIA	140.00
023685	KSTP-TV, LLC	2/25/2009	AFFILIATE PAYMENT	330.25
023686	EXCEL TELECOMMUNICATIONS	2/25/2009	REFUND OVERPAYMENT	532.62
	TOTAL FOR GENERAL ACCOUNT			<u>\$250,358.02</u>

RESOLUTION NO. 09-06

CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA

RESOLUTION SUPPORTING CROW WING COUNTY
APPLICATION FOR HPP FEDERAL FUNDING TO RECONSTRUCT
CSAH 36 FROM CSAH 37 TO TH 6

WHEREAS, Crow Wing County is submitting an application for Federal High Priority Project Funding to reconstruct CSAH 36 from CSAH 37 to TH 6; and

WHEREAS, approximately 3 miles of said road lies within the City of Crosslake; and

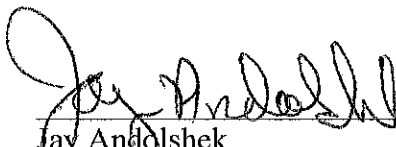
WHEREAS, the current condition and design of said road does not meet state-aid standards; and

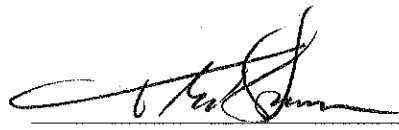
WHEREAS, the current condition of the road contains an excessive crown, no shoulder for pedestrians or emergency parking, numerous potholes, failing bituminous sections and areas with limited line of sight for drivers which raises numerous safety concerns for drivers, pedestrians and bicycles using CSAH 36.

NOW THEREFORE BE IT HEREBY RESOLVED, that the Crosslake City Council enthusiastically supports the efforts of Crow Wing County to obtain Federal High Priority Project Funding to correct the dangerous road conditions that currently exist on CSAH 36 between CSAH 37 and TH 6.

BE IT FURTHER RESOLVED, that the Crosslake City Council requests consideration be given in the reconstruction design to include paved shoulders for a multi use pedestrian and bike trail to alleviate the extremely unsafe conditions which currently exist for pedestrians and bikers.

Adopted by the Crosslake City Council this 13th of April 2009.


Jay Andolshek
Mayor


Thomas N. Swenson
City Administrator