

REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, FEBRUARY 13, 2006
7:00 P.M. – CITY HALL

The Council for the City of Crosslake met in the Council Chambers of City Hall on Monday, February 13, 2006. The following Council Members were present: Mayor Jay Andolshek, Terry Curtis, Dick Phillips and Dean Swanson. Absent was Dean Eggena. Also present was City Administrator Tom Swenson, Community Development Director Ken Anderson, Public Works Director Ted Strand, Park and Recreation Director Jon Henke, Police Chief Robert Hartman, Fire Chief Keith Anderson, Library Committee Chairman Alden Hardwick, Network Engineer Paul Davis, Clerk/Treasurer Darlene Roach, City Attorney Kirk Adams, City Engineer Mark Hallan, Chamber of Commerce Representative Ruth Ann Hanson, BLADC Representative Amy Collins and Lake Country Echo Reporter Brian Clapper. There were approximately sixteen individuals in the audience in addition to Staff.

A. CALL TO ORDER – Mayor Andolshek called the Regular Council Meeting to order at 7:00 P.M. A motion to accept the additions to the agenda was requested. MOTION 02R-01-06 WAS MADE BY DEAN SWANSON AND SECONDED BY DICK PHILLIPS TO ACCEPT THE ADDITIONS TO THE AGENDA AS PRESENTED. MOTION CARRIED WITH ALL AYES.

B. CRITICAL ISSUES – None.

C. CONSENT CALENDAR – MOTION 02R-02-06 WAS MADE BY DEAN SWANSON AND SECONDED BY TERRY CURTIS TO APPROVE THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR CONSISTING OF: (1.) MINUTES OF SPECIAL COUNCIL MEETING OF DECEMBER 28, 2005; (2.) MINUTES OF SPECIAL JOINT COUNCIL/LIBRARY COMMITTEE MEETING OF JANUARY 3, 2006; (3.) MINUTES OF MARODA DRIVE PUBLIC HEARING OF JANUARY 6, 2006; (4.) MINUTES OF SUNSET DRIVE PUBLIC HEARING OF JANUARY 6, 2006; (5.) MINUTES OF DUCK LANE PUBLIC HEARING OF JANUARY 6, 2006; (6.) MINUTES OF JOHNIE STREET/ROBERT STREET PUBLIC HEARING OF JANUARY 6, 2006; (7.) MINUTES OF BRITA LANE/PINE VIEW LANE PUBLIC HEARING OF JANUARY 6, 2006; (8.) MINUTES OF REGULAR COUNCIL MEETING OF JANUARY 9, 2006; (9.) CROSSLAKE COMMUNICATIONS INCOME STATEMENT FOR PERIOD ENDING DECEMBER 31, 2005; (10.) CROSSLAKE COMMUNICATIONS BALANCE SHEET FOR PERIOD ENDING DECEMBER 31, 2005 (11.) CITY MONTH END REVENUE REPORT DATED DECEMBER 31, 2005; (12.) CITY MONTH END EXPENDITURE REPORT DATED DECEMBER 31, 2005; (13.) LAKES STATE BANK PLEDGE REPORT DATED JANUARY 2006; (14.) NORTHERN NATIONAL BANK PLEDGE REPORT DATED JANUARY 2006 AND CERTIFICATION OF ADOPTION OF RESOLUTION OF THE BOARD OF DIRECTOR'S OF NORHTERN NATIONAL BANK; (15.) LAKEWOOD BANK

PLEDGE REPORT DATED JANUARY 2006 AND CERTIFICATION OF ADOPTION OF RESOLUTION OF THE BOARD OF DIRECTOR'S OF LAKEWOOD BANK; AND (16.) FIRST FEDERAL SAVINGS BANK PLEDGE REPORT DATED JANUARY 2006. MOTION CARRIED WITH ALL AYES.

D. PUBLIC FORUM – None.

F. MAYOR'S REPORT – Mayor Andolshek announced that a retirement party would be held for Crosslake Communications Manager Dennis Leaser on Thursday, February 23, 2006 from 3:00 P.M. to 4:30 P.M. at Crosslake Communications and all were welcome.

G. CITY ADMINISTRATOR REPORT –

1. City Bills for Approval – MOTION 02R-03-06 WAS MADE BY DEAN SWANSON AND SECONDED BY JAY ANDOLSHEK TO APPROVE THE BILLS FOR PAYMENT FOR FEBRUARY AS SUBMITTED IN THE AMOUNTS OF \$106,241.42 AND \$17,380.88. Dick Phillips asked if the new squad car had arrived. Chief Hartman replied that it was delivered. Terry Curtis asked if the bill for Chip Lohmiller was because he purchased the equipment for the Fire Department and then requested reimbursement. Tom Swenson replied that that was correct. MOTION CARRIED WITH ALL AYES.
2. Gordie Reller of the Crosslake-Ideal Lions appeared before the Council to request permission for the Lions to donate up to \$3,000 to the City to be used to purchase smoke detectors, CO2 detectors, batteries, etc. These items would be given away at the Annual Safety Fair. Mr. Reller stated that the Safety Fair is a cooperative effort of many departments including the DNR, local police departments, local fire departments and Crosslake Communications. Although the fair will not take place for a few months, the Lions would like to know now if the giveaway of the above stated items could be part of the fair. MOTION 02R-04-06 WAS MADE BY DEAN SWANSON AND SECONDED BY DICK PHILLIPS TO ACCEPT A DONATION FROM THE CROSSLAKE-IDEAL LIONS IN THE AMOUNT OF UP TO \$3,000 TO BE EARMARKED FOR THE PURCHASE OF ITEMS SUCH AS SMOKE DETECTORS, CO2 DETECTORS AND BATTERIES TO BE GIVEN AWAY AT THE ANNUAL SAFETY FAIR. MOTION CARRIED WITH ALL AYES.
3. Included in the packet for Council review was a draft letter from the City to Mr. Kent Carlson, owner of Sand Island, requesting use of the island for fireworks display. Tom Swenson stated that he needed direction from the Council as to the date of the 4th of July Fireworks so he could include that in the letter to Mr. Carlson. Some of the Council Members had previously stated that the fireworks should take place on the 4th of July. Ruth Ann Hanson of the Chamber stated that before the City took over the fireworks display, they advertised in various places that the fireworks would be on the Saturday before the 4th of July, which would be July 1, 2006. Ms. Hanson added that Mr. Kuhn, the pyrotechnic that the Chamber has used in the past, does two other large firework displays on the 4th of July and wasn't sure that he would be available on July 4, 2006 for the City of Crosslake.

Tom Swenson replied that the City Council has not yet discussed hiring someone to set off the fireworks. Terry Curtis stated that July 1, 2006 was a good date and that the Council needed to start getting everything lined up. Mayor Andolshek questioned if the Council had decided to go ahead with fireworks for the 4th of July. Dick Phillips replied that the money was put in the budget, but that's all the discussion there has been so far. Tom Swenson stated that the first step in moving forward would be to confirm with Mr. Carlson that the City could use Sand Island. Dick Phillips stated that he thinks the fireworks should take place on July 4th. Ruth Ann Hanson stated that there is no competition with surrounding communities when the fireworks are on July 1st. It was the consensus of the Council to add to the draft letter a line that reads, "Please return the enclosed copy of letter by February 28, 2006" and to mail the letter. Mayor Andolshek again voiced his concerns of the City taking on this project. Terry Curtis stated that he knew the money for the fireworks was put in the budget, but didn't know the Council needed a motion to move forward with spending the money.

4. Ruth Ann Hanson announced that the 32nd Annual St. Patrick's Day Parade would be on Saturday, March 18th at 2:00 P.M. The floats will begin lining up at approximately 1:00 P.M. Ms. Hanson has reviewed the route with Police Chief Hartman and is sending a letter to Duane Blanck of the county. In conjunction with the St. Patrick's Day Parade, the Chamber is adding a button raffle.
5. Ruth Ann Hanson, on behalf of the Chamber, requested approval from the City Council on a MN Lawful Gambling Application for Exempt Permit LG220 for the Brainerd Lakes Area Chamber of Commerce to conduct a raffle as a fundraiser. The raffle would begin on February 14th with the drawing to take place on Saturday, March 18th, following the parade. MOTION 02R-05-06 WAS MADE BY DICK PHILLIPS AND SECONDED BY DEAN SWANSON TO APPROVE THE CHARITABLE GAMBLING REQUEST FROM THE BRAINERD LAKES AREA CHAMBER OF COMMERCE TO CONDUCT RAFFLE ACTIVITY IN CONJUNCTION WITH THE ST. PATRICK'S DAY PARADE. MOTION CARRIED WITH ALL AYES.
6. A memo dated February 6, 2006 from Darlene Roach regarding charitable gambling at the American Legion Post 500 was included for Council review. The American Legion Post 500 is requesting approval of a resolution to renew its Charitable Gambling Permit for the period of July 1, 2006 through June 30, 2008. MOTION 02R-06-06 WAS MADE BY TERRY CURTIS AND SECONDED BY JAY ANDOLSHEK TO APPROVE RESOLUTION NO. 06-07 APPROVING RENEWAL OF CHARITABLE GAMBLING PERMIT FOR THE AMERICAN LEGION POST 500. MOTION CARRIED WITH ALL AYES.
7. A memo dated February 6, 2006 from Darlene Roach regarding charitable gambling at the Immaculate Heart Church was included for Council review. Council approval is requested on a MN Lawful Gambling Application for Exempt Permit LG220 for Immaculate Heart Church to conduct a raffle as a fundraiser. The raffle will be for a new Lund Fishing Boat, 90 HP Mercury Motor, depth finder, trolling motor and trailer. The drawing will be held on Sunday, July 2nd. MOTION 02R-07-06 WAS MADE BY TERRY CURTIS AND SECONDED BY DICK PHILLIPS TO APPROVE THE CHARITABLE GAMBLING REQUEST

TO CONDUCT RAFFLE ACTIVITY AT IMMACULATE HEART CHURCH.

Terry Curtis asked if the applicant needed to indicate the purpose of the raffle. Dean Swanson replied that the purpose is for a fundraiser. Mayor Andolshek stated that the permit requires the applicant to spend the proceeds in a lawful manner. MOTION CARRIED WITH ALL AYES.

8. A memo dated February 6, 2006 from Darlene Roach regarding a transient merchant park permit was included for Council review. Mission of the Cross Lutheran Church requested approval of a Transient Merchant Park Permit to hold a craft and flea market on the Church property on the following dates in 2006: May 27, June 17, July 1, July 15, August 4, August 5, September 2. The permit fee of \$20.00 has been paid to the City. MOTION 02R-08-06 WAS MADE BY DEAN SWANSON AND SECONDED BY DICK PHILLIPS TO APPROVE THE TRANSIENT MERCHANT PARK PERMIT FOR MISSION OF THE CROSS LUTHERAN CHURCH. MOTION CARRIED WITH ALL AYES.
9. A memo dated February 6, 2006 from Darlene Roach regarding a transient merchant park permit was included for Council Review. The Town Square Merchants requested approval for a Transient Merchant Park Permit on behalf of vendors to host a Crosslake Farmer's Market. The vendors would sell homemade goods in addition to home grown and raised produce. The market would be open each Wednesday from 9:00 A.M. to 1:00 P.M. beginning the first week of June through the first week of September. The permit fee of \$20.00 has been paid to the City. Dan Jurek and Dan Seidl, representatives for Town Square were present to answer questions. Mayor Andolshek questioned how the no parking on Swann Drive would be handled. Dan Jurek replied that they were able to accommodate parking for many big events last summer without having to park on Swann Drive and that extra parking is available behind Rafferty's. MOTION 02R-09-06 WAS MADE BY DEAN SWANSON AND SECONDED BY DICK PHILLIPS TO APPROVE THE TRANSIENT MERCHANT PARK PERMIT FOR THE TOWN SQUARE MERCHANTS. MOTION CARRIED WITH ALL AYES.
10. Included for Council review was a memo dated February 6, 2006 from Darlene Roach regarding the repurchase of cemetery lots. In a letter dated January 30, 2006, Eugene Labo requested that the City buy back two cemetery lots, which were purchased by him on July 2, 1996 in the amount of \$150.00. The lots are located in Block 34, Lot 2, Sites M and N in Pinewood Cemetery Annex. If the Council agrees to repurchase the lots, a quit claim deed would need to be signed by Mr. Labo before a refund check could be issued. MOTION 02R-10-06 WAS MADE BY TERRY CURTIS AND SECONDED BY JAY ANDOLSHEK TO REPURCHASE LOTS M AND N IN BLOCK 34, LOT 2 OF THE PINEWOOD CEMETERY ANNEX FROM EUGENE LABO IN THE AMOUNT OF \$150. MOTION CARRIED WITH ALL AYES.
11. In a memo dated February 6, 2006, Darlene Roach requested approval to reimburse 90% of the incremental tax revenue received from Daggett Brook Villas for the second half tax payment, which was paid and distributed to the City from the County in January 2006. Ms. Roach verified that all taxes for parcels in the district were paid. MOTION 02R-11-06 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY DEAN SWANSON TO RELEASE THE

PAYMENT OF \$689.54 TO DAGGETT BROOK VILLAS C/O BITTNER CONDOMINIUMS FOR REIMBURSEMENT OF 90% OF THE INCREMENTAL TAX REVENUE FOR THE SECOND HALF TAX PAYMENT OF 2005. MOTION CARRIED WITH ALL AYES.

12. Approval was requested by Darlene Roach in a memo dated February 8, 2006 for a resolution relating to the Crosslake Cafeteria Plan. The resolution would allow employees to use their portion of the health premium under the Crosslake Cafeteria Plan in addition to selecting a dollar amount up to \$3,000 for reimbursement of medical expenses not covered by health insurance. Tom Swenson added that in the past, there was some confusion on the interpretation of the Plan and this resolution clarifies the intent. MOTION 02R-12-06 WAS MADE BY DEAN SWANSON AND SECONDED BY DICK PHILLIPS TO APPROVE RESOLUTION NO. 06-08 RELATING TO THE CITY OF CROSSLAKE CAFETERIA PLAN ALLOWING EMPLOYEES TO USE THEIR PORTION OF THE HEALTH PREMIUM IN ADDITION TO SELECTING A DOLLAR AMOUNT UP TO \$3,000 FOR REIMBURSEMENT OF MEDICAL EXPENSES NOT COVERED BY HEALTH INSURANCE. MOTION CARRIED WITH ALL AYES.
13. A resolution establishing procedures relating to compliance with reimbursement bond regulations under the internal revenue code was included for Council review. Tom Swenson stated that this resolution needed to be approved and in place prior to the City proceeding with the bonding of any of the 2006 road improvement projects and added that if the projects are not approved, the resolution does nothing. MOTION 02R-13-06 WAS MADE BY DICK PHILLIPS AND SECONDED BY TERRY CURTIS TO APPROVE RESOLUTION NO. 06-09 ESTABLISHING PROCEDURES RELATING TO COMPLIANCE WITH REIMBURSEMENT BOND REGULATIONS UNDER THE INTERNAL REVENUE CODE. MOTION CARRIED WITH ALL AYES.
14. As requested by the City Council, the Paul Bunyan Scenic Byway Association included its annual update in the packet for Council information. The Association also thanked the City for its past support. Terry Curtis questioned if this years support had yet been paid. Tom Swenson replied that the City's annual contribution is mailed to the Paul Bunyan Scenic Byway Association in the fall.
15. Included for information for the Council was a letter dated February 7, 2006 from the County Auditor regarding the dates of upcoming elections and precinct caucuses and reminded the City that public meetings are prohibited on these dates.

H. COMMISSION/DEPARTMENT REPORTS –

1. ECONOMIC DEVELOPMENT AUTHORITY –
 - a. EDA Meeting Minutes of December 12, 2005 were included for information.
 - b. A memo dated February 8, 2006 from the EDA recommended that the City Council approve the re-appointment of Karen Christofferson as an EDA member. MOTION 02R-14-06 WAS MADE BY TERRY CURTIS AND SECONDED BY DEAN SWANSON TO APPROVE THE RE-

APPOINTMENT OF KAREN CHRISTOFFERSON TO THE POSITION OF
REGULAR EDA MEMBER FOR HER SECOND TERM OF SIX YEARS
EFFECTIVE FEBRUARY 1, 2006 THROUGH JANUARY 31, 2012.
MOTION CARRIED WITH ALL AYES.

- c. Amy Collins of BLADC appeared before the Council and thanked the City for its past support. Ms. Collins gave the Council Members a copy of the 2005 Annual BLADC Report which described the successes over the past year. Also included in the packet was a contract for services between BLADC and the City and the EDA for economic development services for Calendar Year 2006. The contracts provide for \$1,850 from the City and \$1,850 from the EDA, which is \$100 more from each than last year. MOTION 02R-15-06 WAS MADE BY TERRY CURTIS AND SECONDED BY DEAN SWANSON TO APPROVE THE CONTRACT FOR SERVICES BETWEEN THE BRAINERD LAKES AREA DEVELOPMENT CORPORATION AND THE CITY OF CROSSLAKE FOR CALENDAR YEAR 2006 IN THE AMOUNT OF \$1,850. MOTION CARRIED WITH ALL AYES.
2. LIBRARY –Minutes of the Library Committee Meeting of December 19, 2005, Library Committee Meeting of January 23, 2006 and Fund Raising Committee Meeting of January 23, 2006 were included for Council information. Alden Hardwick gave the Council an update on the recent donations and pledges. A donation of over \$500 was given for the Dorothy Orput Memorial. Northern National Bank made a donation of \$500 and pledged an additional \$2000 to be used for new books. North Country Plumbing made a donation of \$2000 and pledged an additional \$1000. MOTION 02R-16-06 WAS MADE BY DEAN SWANSON AND SECONDED BY TERRY CURTIS TO ACCEPT THE DONATION FROM NORTHERN NATIONAL BANK OF \$500 AND PLEDGE OF \$2000 AND TO ACCEPT THE DONATION FROM NORTH COUNTRY PLUMBING OF \$2000 AND PLEDGE OF \$1000. MOTION CARRIED WITH ALL AYES. Alden Hardwick announced that the new total of donations and pledges equaled \$410,700. Mr. Hardwick stated that grant applications have been sent to the Otto Bremer Foundation for \$10,000 for books and to the Anderson Foundation for \$5,000 for books. The Library Committee would also like permission to send grant applications to Heath, Target, General Mills and two other companies that have not yet been determined and wondered if they could proceed without knowing the names of the final two companies. MOTION 02R-17-06 WAS MADE BY TERRY CURTIS AND SECONDED BY DICK PHILLIPS TO ALLOW THE LIBRARY COMMITTEE TO PROCEED WITH GRANT APPLICATIONS TO HEATH, TARGET, GENERAL MILLS AND TWO OTHER COMPANIES TO BE NAMED AT A LATER DATE. MOTION CARRIED WITH ALL AYES. Jon Henke addressed the Council and stated that an agreement between the City of Crosslake and WSN for the Crosslake Library and Community Center Addition Project was included in the packet. Tom Swenson stated that the agreement is very lengthy and that after reading the entire document, he had several questions, which he emailed to Kevin Donnay. Mr. Donnay's replies were attached to the agreement. Tom Swenson added that the

agreement allows for additional reimbursable fees of approximately \$7,000. The City Attorney also reviewed the document. Dick Phillips commended Tom Swenson for his diligence of reading and clarifying the document and was glad that the attorney reviewed it. MOTION 02R-18-06 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY TERRY CURTIS TO APPROVE THE AIA-AMERICAN INSTITUTE OF ARCHITECTS DOCUMENT B151 AS PRESENTED BETWEEN THE CITY OF CROSSLAKE AND WIDSETH SMITH NOLTING FOR THE CROSSLAKE LIBRARY AND COMMUNITY CENTER ADDITION PROJECT IN THE AMOUNT OF \$43,300. Terry Curtis asked which committees were involved with the decision making process. Jon Henke replied that both the Library Committee and the Park Advisory Commission were working together with WSN and that the meetings with WSN would take place in Baxter in an effort to keep the cost of the project down. MOTION CARRIED WITH ALL AYES.

3. PARK AND RECREATION --

- a. Park and Recreation Director Jon Henke presented his Staff Report dated February 8, 2006. The Park Advisory Commission recommended that Earl Angell be re-appointed as a Park Advisory member. MOTION 02R-19-06 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY DEAN SWANSON TO RE-APPOINT EARL ANGELL TO A SECOND TERM ON THE PARKS ADVISORY COMMISSION EFFECTIVE FEBRUARY 1, 2006 THROUGH JANUARY 31, 2009. MOTION CARRIED WITH ALL AYES. The Crosslake-Ideal Lions Club donated \$300 to purchase needed supplies for the Community Center. The supplies will be utilized by both the Park Department and the Senior Nutrition Program at the Community Center. MOTION 02R-20-06 WAS MADE BY TERRY CURTIS AND SECONDED BY DICK PHILLIPS TO ACCEPT THE DONATION FROM THE CROSSLAKE-IDEAL LIONS IN THE AMOUNT OF \$300 TO BE USED FOR NEEDED SUPPLIES AT THE COMMUNITY CENTER. MOTION CARRIED WITH ALL AYES. The Senior Nutrition Program has been a real success. In the month of January, 336 community members traveled to the Community Center to take advantage of the program. This number does not include the meals that were delivered for the meals on wheels part of the program. The 2006 budget allocated \$2,000 for the purchase of two computers for the Park and Recreation Department. These computers will be utilized in the office. Crosslake Communications has given a quote of \$2,516.60 for the purchase of the computer equipment. Jon Henke stated that he planned on utilizing funds allocated towards the purchase of aggregate for the ball fields to supplement the difference. MOTION 02R-21-06 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY DEAN SWANSON TO APPROVE THE PURCHASE OF TWO COMPUTERS FROM CROSSLAKE COMMUNICATIONS IN THE AMOUNT OF \$2,516.60 TO BE USED IN THE COMMUNITY CENTER OFFICE. Dick Phillips questioned if these would be in addition to the computers the Community Center already has. Jon Henke replied that the two new computers would be

replacing two old computers. MOTION CARRIED WITH ALL AYES. The AARP Tax Help program will start February 17th. Sessions are held Friday mornings from 8-12 through April 14th. AAA is sponsoring a senior driving class Thursday, February 23rd from 1:00 to 5:00. This is the refresher class.

- b. Included in the packet was a draft ordinance regulating the use of City parks and trails, prohibiting certain conduct therein and providing penalties for violation of the ordinance. The City Council directed staff at the October 2005 regular meeting to start work on a Park Ordinance for City Park Property. The Park Department has completed a rough draft of this ordinance and has forwarded the document to other City Departments for review. The corrections and suggestions received have been included in this latest copy. Jon Henke requested that the City Council review the document and forward additions or corrections to the Park Department in the next two weeks. The document will then go to the City Attorney for additional review. Final review and possible adoption would take place at the Regular Council Meeting of March 13, 2006. Terry Curtis asked if a public hearing was required. Jon Henke replied that a hearing was not required, but he could hold one if the Council wanted to. Terry Curtis stated that his only concern with the document was item #13 which prohibits the collection of aquatic animals from a Park Water Access for commercial use and thought that Mr. Henke should check with the attorney to see if this could be a restricted action. Jon Henke replied that the purpose for that item is to limit the ability of a profit making business from using Park property.
- c. Included for Council review was a memo dated February 8, 2006 from Jon Henke regarding a land exchange between Crow Wing County and the Minnesota DNR. The Park Department recommended that the City Council and the Parks Commission review a document received from Tom Cowell, Crow Wing County Land Commissioner, outlining the purpose of the land exchange and what tracts would be involved. Mr. Cowell would be present at the Regular Council Meeting of April 10, 2006 to answer any questions. Mayor Andolshek asked if this exchange changes anything for the City. Jon Henke replied that it would not effect the City of Crosslake and that a benefit would be an area swimming beach being created on Pelican Lake by the County's new acquisition. Terry Curtis stated that he has been following this issue and urged the Council to research this matter before acting upon it. Terry Curtis stated that he is opposed to the land exchange because the local control of the land is lost when the DNR takes possession and questioned how it could effect Crosslake. Dean Swanson concurred with Terry Curtis and suggested that perhaps the Council could have a say as to what parcels are exchanged. Jon Henke stated that he would obtain color copies of the maps showing the parcels in question. Jon Henke added that much of the land in the possible exchange is wetland and it would be difficult to development any type of trail system within it. Terry Curtis replied that even if it is all wetlands, they are just finding out that they can be an important resource. This item will be reviewed again in April.

- d. Crosslake Park Commission Meeting Minutes of September 26, 2005 were included in the packet for Council information.
- e. Joint Park Commission/Library Committee Meeting Minutes of February 2, 2006 were included in the packet for Council information.

4. PUBLIC WORKS/CEMETERY/SEWER

- a. Public Works Director Ted Strand addressed the Council and stated that the annual bridge inspection report from the County was in the packet for information. The bridge inspected this year was on Sunrise Island. It was reported that some physical changes had occurred. Tom Swenson suggested that WSN look at the bridge to see if any repairs were required. Dick Phillips agreed that WSN should look at it. Mark Hallan stated that he would contact Wayne Dosh, Bridge Inspector at the County, and get his opinion on the seriousness of the changes.
- b. A copy of a letter that was sent to Michelle and Ronald Schmidt and to Samuel Dunbar by Public Works Liaison Dean Eggena regarding the acquisition of property for proposed road right-of-way extension on Brita Lane was included in the packet for Council information. The letter requested that they respond in writing to the City by January 25, 2006. Tom Swenson stated that Mr. Dunbar had been in the office to ask some questions, however, the City has not yet received anything in writing for either property owner.
- c. A letter dated January 12, 2006 from the MPCA regarding acknowledgement of request for the Sewer Department to bypass the effluent filters and to use ferric chloride was included for Council information.
- d. Included in the packet for information was a letter dated January 31, 2006 from the MPCA regarding acknowledgement of receipt of the Biosolids Annual Report.
- e. Included in the packet for information was a letter dated January 27, 2006 from WSN regarding the Corps of Engineers Sanitary Sewer Service. Mark Hallan explained that he met with Tom Swenson, Ted Strand and the Corps of Engineers and that after some discussion, another option to sewer hookup was created. This letter outlines Option C which uses the existing gravity sanitary sewer system. Mark Hallan informed the Council that the Corps of Engineers is still waiting to find out if they have funding for this project before they can move forward.
- f. A fax dated January 27, 2006 from WSN to the Corps of Engineers regarding sewer service was included in the packet for information.
- g. The Council reviewed a memo dated February 6, 2006 from City Administrator Swenson requesting Council direction relating to non-connection of existing structures to the Municipal Wastewater System. According to the City Code Chapter 11.3, Subd. 1. E., properties with existing structures where municipal sewer was available, were required to connect to the municipal sewer system within 12 months of the sewer system becoming operational. The sewer system became operational June 1, 2004 and property owners were notified that they had 12 months to connect. Staff has been billing unconnected properties since last July for user charges as required in

Chapter 11.56 Subd. 1. E. According to City records, there are still 17 properties that need to be connected and it is recommended that the City Attorney send letters to these property owners setting a deadline of June 1, 2006 to be connected or the City will initiate legal action to enforce the City Code as it relates to connecting to the municipal sewer system. Dick Phillips asked if the connection fees have gone up too. Tom Swenson replied that as of January 1, 2006, the connection fee for a residential unit is \$4,000 and a connection fee for a commercial unit is \$6,500, an increase of \$1,000 each. Terry Curtis questioned the odds of property owners being able to hook up by June 1st. Dick Phillips asked if the City would be reimbursed by the property owners for legal expenses incurred in enforcing the ordinance. Mayor Andolshek stated that they could change the ordinance to require the property owner to reimburse all legal costs incurred by the City to enforce the City Code. MOTION 02R-22-06 WAS MADE BY DEAN SWANSON AND SECONDED BY TERRY CURTIS TO DIRECT THE CITY ATTORNEY TO SEND A LETTER TO THE AFFECTED PROPERTY OWNERS SETTING A DEADLINE OF JUNE 1, 2006 TO BE CONNECTED TO THE MUNICIPAL SEWER SYSTEM OR THE CITY WILL INITIATE LEGAL ACTION TO ENFORCE THE CITY CODE. MOTION CARRIED WITH ALL AYES.

- h. A proposed ordinance amendment relating to sewer regulations was included for Council review. This amendment incorporates language to clarify how hotel/motel units will be charged for sewer usage. MOTION 02R-23-06 WAS MADE BY DEAN SWANSON AND SECONDED BY DICK PHILLIPS TO APPROVE ORDINANCE AMENDMENT NO. 227 RELATING TO SEWER REGULATIONS FOR HOTEL/MOTEL USER CHARGES. MOTION CARRIED WITH ALL AYES. Tom Swenson suggested that a summary, rather than the entire ordinance, be published. MOTION 02R-24-06 WAS MADE BY DEAN SWANSON AND SECONDED BY DICK PHILLIPS TO PUBLISH ORDINANCE AMENDMENT NO. 227 IN SUMMARY FORM.. MOTION CARRIED WITH ALL AYES.
- i. As directed by the Council, proposals for private operation of the municipal sewer system were obtained and included in the packet. The 2006 Sewer Operating Budget totals \$142,509. NTS submitted a base proposal of \$168,000 and People Service Inc. submitted a base proposal of \$156,180. Neither proposal included the cost of monthly billing, insurance for the site, buildings and City owned equipment or permits. In addition, there were open-ended provisions in the proposals, which could drive the cost even higher. Tom Swenson and Ted Strand recommended that the City Council reject further consideration of contracting the operation of the wastewater treatment and collection systems. This recommendation was based on their belief that the City would operate the municipal sewer system for less cost and that City control would allow more efficient and flexible utilization of manpower and equipment. MOTION 02R-25-06 WAS MADE BY DICK PHILLIPS AND SECONDED BY DEAN SWANSON TO REJECT THE PROPOSALS FOR PRIVATE OPERATION OF THE CROSSLAKE MUNICIPAL SEWER

SYSTEM. Terry Curtis commented that it was worthwhile to obtain the quotes because now the Council knows it would only cost approximately \$20,000 more to hire a private firm to operate the sewer, should they decide to do that someday. MOTION CARRIED WITH ALL AYES.

- j. Wastewater Treatment Discharge Monitoring Reports for January 2006 were included for Council information. Ted Strand stated that there were no violations.

Ted Strand announced that he has been elected School Board Chair of the Crosslake Charter School and if anyone had concerns or questions regarding the school, they could contact him.

5. PUBLIC SAFETY –

- a. Chief Hartman reported 160 calls in Crosslake in January.
- b. A total of 22 calls were reported in Mission Township in January.
- c. Included in the packet for review was the proposed 2006-2007 Law Enforcement Contract and Joint Powers Agreement between Crosslake and Mission Township. The cost to Mission Township increased from \$42,000 to \$44,000. The Crosslake Police Department provides 24 hours a week of coverage to Mission Township. MOTION 02R-26-06 WAS MADE BY TERRY CURTIS AND SECONDED BY DEAN SWANSON TO AUTHORIZE THE MAYOR AND CITY ADMINISTRATOR TO SIGN THE 2006-2007 LAW ENFORCEMENT CONTRACT AND JOINT POWERS AGREEMENT BETWEEN THE CITY OF CROSSLAKE AND MISSION TOWNSHIP. MOTION CARRIED WITH ALL AYES.
- d. The Fire Department responded to 13 calls in January.
- e. Fire Chief Keith Anderson presented a Burn Agreement to be used when a property owner wants to donate a structure to the Fire Department for them to burn for training purposes. This Agreement sets a standard fee of \$1,600 which includes the cost of the asbestos inspection, an instructor from the vo-tech and other related services. Tom Swenson added that the City Attorney has reviewed the document and that property owners would be required to sign the agreement and pay the \$1,600 up front. Terry Curtis asked if the property owner is responsible for the clean up afterwards and if the site needed to be cleaned in a certain amount of time. Keith Anderson replied that it is the property owners responsibility to clean the site after the burn and that the State of Minnesota regulates the time line in which it needs to be completed. MOTION 02R-27-06 WAS MADE BY DEAN SWANSON AND SECONDED BY TERRY CURTIS TO APPROVE THE BURN AGREEMENT FOR USE BY THE FIRE DEPARTMENT WHEN A PROPERTY OWNER REQUESTS TO HAVE THE FIRE DEPARTMENT BURN A STRUCTURE FOR TRAINING PURPOSES. MOTION CARRIED WITH ALL AYES.
- f. Included for Council review were the 2006-2007 Fire Service Contracts. The City of Manhattan Beach and the Township of Fairfield will contract with the City of Crosslake for fire services. Timothy Township will contract with

Ideal Township this year, as Ideal Township has built a substation on County Road 1. Tom Swenson explained that the cost of the contract is based on a percent of tax capacity for that portion of the City or Township covered by Crosslake. In addition, for each fire call responded to by the Crosslake Fire Department, a charge of \$350 for the first hour and \$300 for each additional hour is billed to the City or Township. The amount is payable upon execution of the agreement between both municipalities. MOTION 02R-28-06 WAS MADE BY DEAN SWANSON AND SECONDED BY DICK PHILLIPS TO RENEW THE CONTRACTS FOR THE PERIOD OF APRIL 1, 2006 THROUGH MARCH 31, 2007 WITH MANHATTAN BEACH IN THE AMOUNT OF \$8,531.75 AND WITH FAIRFIELD TOWNSHIP IN THE AMOUNT OF \$6,160.17. MOTION CARRIED WITH ALL AYES.

- g. North Ambulance included the 2005 Year End Summary for Council information.
- h. North Ambulance included a Total Callout Report for the period of 1990 – 2005 for Council information.

6. **CROSSLAKE COMMUNICATIONS –**

- a. The minutes of the January 31, 2006 Advisory Board Regular Meeting were included for Council information.
- b. In the absence of General Manager Leaser, Network Engineer Paul Davis presented the Highlights Report for January. Staff is beginning to research programming options for the digital cable to replace Outdoor Life and five of the music channels that will be dropped. The fiber cut overs have gone slowly because there was trouble connecting with the customers to schedule installations. Postcards will now go out to try to contact the residents. The RUS Loan is still pending. A meeting with the IBEW Union took place on February 10th. No agreement was reached and it will now go to mediation. The customer service staff has been busy with the new billing software conversion. The first statements with the new software will be in the March 1st billing. The annual MTA Convention is February 27th through March 1st. In addition to management staff, several Advisory Board members will be attending this year. The Joint Council/Crosslake Communications Advisory Board Meeting scheduled for February 21 at 9:00 A.M. has been cancelled and will be rescheduled at a later time due to the RUS Loan not being completed. Steve Roe has agreed to serve a second three-year term on the Advisory Board. MOTION 02R-29-06 WAS MADE BY TERRY CURTIS AND SECONDED BY DICK PHILLIPS TO RE-APPOINT STEVE ROE TO A SECOND THREE-YEAR TERM TO THE ADVISORY BOARD BEGINNING FEBRUARY 1, 2006 THROUGH JANUARY 31, 2009. MOTION CARRIED WITH ALL AYES.
- c. The Digital TV Report was included for Council information.
- d. Crosslake Communication's Bills for Approval – MOTION 02R-30-06 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY TERRY CURTIS TO APPROVE THE BILLS FOR PAYMENT AS SUBMITTED IN THE AMOUNT OF \$383,405.53. MOTION CARRIED WITH ALL AYES.

7. PLANNING AND ZONING –

- a. The minutes of the December 16, 2005 Planning and Zoning Commission/Board of Adjustment Regular Meeting and Public Hearing were included for Council information.
- b. The permit summary report for January 2006 was included for Council information. Ken Anderson noted that more permits were issued in January 2006 than in January 2005.
- c. A letter dated January 18, 2006 from City Attorney Kirk Adams to Crow Wing County Abstract regarding downtown commercial O&E requests was included for information. City Attorney Adams announced to the Council that his last day with the Sandlin Law Office would be on Wednesday, February 15th and stated that he planned on having this project finished by then. Tom Swenson reminded the Council that the City made a motion to accept Pioneer Drive as soon as all the easements were signed. The easements have not been signed, and therefore the City has not accepted the road. Dick Phillips stated that he assumed everything was complete when the motion was made to accept the road. Tom Swenson replied that everything was in place except for the easements. Dick Phillips asked if there was a deadline for the easements to get signed. Tom Swenson replied that there was not a deadline. Terry Curtis stated that he did not think the easements were not being signed intentionally and that the only maintenance the City has done on the road was snow plowing. Attorney Adams stated that he hoped to have everything prepared for signatures by Wednesday.
- d. A staff report dated January 30, 2006 from the Planning and Zoning Commission recommending the appointment of two alternates to the Planning and Zoning Commission and setting a policy minimum meeting attendance for all alternates was included for Council review. Ken Anderson stated that the Planning and Zoning Commission directed staff to advertise in the official newspaper to solicit applications for alternate members to serve on the Commission. As part of this discussion, the Commission also deemed that it would be appropriate to encourage alternates to attend meetings on a regular basis to stay familiar with Commission activities and to be prepared to fill in on short notice when necessary. A notice was posted in City Hall on December 2, 2005 and was also published in the Lake Country Echo. Two applications were received. MOTION 02R-31-06 WAS MADE BY TERRY CURTIS AND SECONDED BY DEAN SWANSON TO APPOINT DAVID ANDERSEN AND DALE MELBERG TO THE POSITION OF ALTERNATE COMMISSIONER ON THE PLANNING AND ZONING COMMISSION/BOARD OF ADJUSTMENTS EFFECTIVE IMMEDIATELY. MOTION CARRIED WITH ALL AYES. Dean Swanson questioned if starting dates were issued to the terms of alternates. Ken Anderson replied that the code is silent on terms for alternates. Terry Curtis stated that it is helpful to have the alternates in the loop of what is going on at the meetings. MOTION 02R-32-06 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY DICK PHILLIPS TO ADOPT A POLICY THAT

ALTERNATE PLANNING AND ZONING COMMISSIONERS BE REQUIRED TO ATTEND A MINIMUM OF THREE COMMISSION MEETINGS PER YEAR, AND FURTHERMORE, THEY SHALL PICK-UP AGENDA PACKETS AND MATERIALS SO THEY STAY FAMILIAR WITH COMMISSION ACTIVITIES. MOTION CARRIED WITH ALL AYES.

- e. A memo dated January 30, 2006 from Bryan Hargrave regarding the acquisition of current satellite imagery was included for Council review. Ken Anderson stated that the Planning and Zoning Department currently has black and white aerial photography that was taken in 1992 and 1999 and color aerial photography taken in the summer of 2003. There were leaves on the trees and other vegetation in the latest imagery which masks the viewing of buildings, roads and other features. With the level of development that is happening in the City, the department feels there is a need to acquire up-to-date imagery to be taken in the spring or fall. Ken Anderson added that this photography is used everyday in Planning and Zoning and that the other departments use it as well. Two quotes were obtained. East View Cartographic, Inc. submitted a quote of \$3,582.66 which uses Quickbird 0.6-meter data making the imagery 4 times better than the current imagery and they guarantee that no more than 20% of the photography will have cloud coverage. Ken Anderson explained further that \$3,000 is available from a reserve fund for mapping and another \$1,500 is available in this year's budget for mapping, which is more than enough to cover the cost. Terry Curtis jokingly told the audience that they shouldn't do anything in their yards that they don't want the camera to see. Dick Phillips asked why the City would do this because it seems like Big Brother watching what everyone is doing. Ken Anderson replied that it is used to clarify boundaries on property. Terry Curtis added that the City already has and uses this type of imagery and that it is not used as an eye in the sky to watch the public. Dick Phillips stated that you can't tell what is what on the example pictures. Ken Anderson replied that the photo examples are of New Orleans, but that if you were familiar with the property, you could tell what was what. Dick Phillips replied that if you were familiar with the property, you wouldn't need an aerial photo of it. MOTION 02R-33-06 WAS MADE BY DEAN SWANSON AND SECONDED BY TERRY CURTIS TO APPROVE THE PURCHASE OF QUICKBIRD IMAGERY AT A COST NOT TO EXCEED \$3,750, AND TO AUTHORIZE THE SATELLITE TASKING FOR THE FOUR-WEEK PERIOD FROM MONDAY, APRIL 17 THROUGH MONDAY, MAY 16, 2006. Dick Phillips asked Terry Curtis if he thought this was money well spent. Terry Curtis replied that this is money well spent and suggested that a fee could be implemented for people requesting copies of it. MOTION CARRIED 3-1 WITH PHILLIPS OPPOSED.
- f. A memo dated January 27, 2006 from Bryan Hargrave regarding Zoning Map Amendment 2005-019, Berg Island in Ox Lake was included for Council review. MOTION 02R-34-06 WAS MADE BY JAY ANDOLSKA AND SECONDED BY DEAN SWANSON TO ADOPT ORDINANCE

AMENDMENT NO. 228 RE-ZONING BERG ISLAND IN OX LAKE FROM OPEN TO R-3, MEDIUM DENSITY RESIDENTIAL. Dick Phillips questioned if the DNR had any concerns with the change. Ken Anderson replied that the DNR stated that no bridge could extend to the island and the island would have no emergency vehicle access. MOTION CARRIED WITH ALL AYES. Ken Anderson requested that the amendment be published in summary form. MOTION 02R-35-06 WAS MADE BY TERRY CURTIS AND SECONDED BY DEAN SWANSON TO PUBLISH A SUMMARY OF THE ZONING MAP AMENDMENT IN THE OFFICIAL CITY NEWSPAPER. MOTION CARRIED WITH ALL AYES. Ken Anderson also requested that the comprehensive plans be changed to reflect the amendment. MOTION 02R-36-06 WAS MADE BY TERRY CURTIS AND SECONDED BY JAY ANDOLSHEK TO UPDATE THE MAPS IN THE PROPOSED 2003 COMPREHENSIVE PLAN TO CLASSIFY THE SUBJECT BERG ISLAND PARCEL AS MEDIUM DENSITY RESIDENTIAL. MOTION CARRIED WITH ALL AYES.

- g. Included for Council information was a letter dated January 11, 2006 from the MPCA to Mr. Dean Eggena regarding a letter of warning dated December 2, 2005. The MPCA is allowing Mr. Eggena to wait to re-grade the waste material above the specified final grade elevation until April 30, 2006, weather permitting. The letter of warning will remain open until the material is moved, elevations are met and a new site survey has been submitted to the MPCA.
- h. A staff report dated February 10, 2006 from Ken Anderson regarding the Environmental Assessment Worksheet (EAW) for the proposed expansion of the Crosslake Construction Demolitions Debris Facility, Inc. was included for Council review. The EAW was distributed by the MPCA as part of the required 30-day review and comment period. Attached to the EAW was a copy of the transmittal letter from Richard Newquist dated January 27, 2006 stating that the comments received on the EAW will be used by the MPCA in evaluating the potential for significant environmental effects from this project and deciding on the need for an Environmental Impact Statement (EIS). The EAW further states that comments on the EAW should address the accuracy and completeness of information. Ken Anderson stated that his comments in the staff report may clarify or improve upon the accuracy and completeness of the information and questioned if his comments should be submitted to the MPCA on behalf of the City. Dick Phillips replied that Ken Anderson's response to the EAW was quite lengthy and very in depth and that he was surprised Anderson did all of this on City time. Mr. Phillips stated that Anderson's comments are above and beyond what the MPCA asked for and that the City should not question what the MPCA stated in the EAW because the MPCA is more qualified than the City in this matter. Dean Swanson stated that anybody can make comments to the MPCA regarding the landfill. Mr. Swanson urged the public to contact the St. Paul office of the MPCA and voice their opinions, whether they are pro or con. Dick Phillips replied that he agreed with Mr. Swanson and that the citizens should have input on the EAW,

not the City. Terry Curtis stated that the issue has been published and that the Council sent a letter to the MPCA with their feedback and that he has no further comments to make to the MPCA. Jay Andolshek noted that the staff is looking for direction from the Council whether or not to send comments to the MPCA. Dick Phillips replied that the citizens of Crosslake should have the say now, not the staff. Terry Curtis replied that the comments in the report are Ken Anderson's opinions and that the comments do not reflect his personal views. Jay Andolshek stated that he thought the Council was done with this matter in August when a letter was sent by the Council to the MPCA, but that the EAW has opened a new door for comments. Terry Curtis replied that the Council has already addressed all of these issues. Dick Phillips replied that the public needs to give input to the MPCA. Dean Swanson stated that he is in the minority on this issue, but that he is confident that the facts will reach the MPCA one way or another.

8. PERSONNEL COMMITTEE –

- a. A memo dated February 10, 2006 from the Personnel Committee regarding the Park Maintenance job description and comparable worth points was included for Council review. MOTION 02R-37-06 WAS MADE BY DEAN SWANSON AND SECONDED BY DICK PHILLIPS TO APPROVE THE JOB DESCRIPTION TITLED PARK MAINTENANCE/EQUIPMENT OPERATOR AND THAT THIS POSITION BE ASSIGNED 150 COMPARABLE WORTH POINTS UNDER THE STATE JOB MATCH SYSTEM. MOTION CARRIED WITH ALL AYES.
- b. A memo dated February 13, 2006 from the Personnel Committee regarding a recommendation on hiring a General Manager for Crosslake Communications and approving a compensation package was included in the additions to the agenda for Council review. Tom Swenson stated that 27 applications were received and 7 individuals were scheduled for interviews. The Interview Committee consisted of the Personnel Committee and former Utility Commission Chairman Gil Arvig. The Committee recommendation was unanimous to recommend hiring the current General Manager of Emily Telephone Company, Paul Hoge. MOTION 02R-38-06 WAS MADE BY DEAN SWANSON AND SECONDED BY TERRY CURTIS TO APPROVE THE HIRING OF PAUL HOGE AS GENERAL MANAGER OF CROSSLAKE COMMUNICATIONS AT A STARTING SALARY OF \$85,000, THAT THE BENEFIT PACKAGE EQUAL THE BENEFIT PACKAGE OF THE CURRENT GENERAL MANAGER AND THAT UPON SUCCESSFUL COMPLETION OF A ONE YEAR PROBATION PERIOD THE SALARY BE INCREASED TO \$90,000. Terry Curtis asked when he could start. Tom Swenson replied that he would contact Mr. Hoge in the morning and that he probably would need to give notice to his current employer. MOTION CARRIED WITH ALL AYES. Dean Swanson thanked the Personnel Committee for acting quickly on this matter. Dick Phillips stated that all of the candidates were very qualified and that it was not an easy task to decide on one person.

9. **RECYCLING** – The recycling report for January 2006 was included in the packet for information.

H. OLD BUSINESS – None.

- I. NEW BUSINESS** – Dick Phillips suggested that the staff be directed to review the possibility of charging the public a small fee to obtain copies of the new aerial imagery and that staff comes back to the Council with a recommendation.

Terry Curtis questioned why the Council received copies of the Staff Meeting Minutes. Tom Swenson replied that the minutes are given to the Council so that they are aware of what the staff is working on.

- J. PUBLIC FORUM** – Jay Andolshek announced that Rob Nelson of USA Karate in Crosslake was in the process of obtaining the next level of karate certification and that he planned on writing a letter of recommendation for Mr. Nelson. The Mayor congratulated Rob Nelson for his achievements.

- K. ADJOURN** – MOTION 02R-39-06 WAS MADE BY TERRY CURTIS AND SECONDED BY DICK PHILLIPS TO ADJOURN THIS REGULAR MEETING AT 9:45 P.M. MOTION CARRIED WITH ALL AYES.

Respectfully submitted by,



Charlene Nelson
Deputy Clerk

Deputy Clerk/ Minutes/2-13-06

BILLS FOR APPROVAL
13-Feb-06

VENDORS	DEPT	AMOUNT
A-1 Steam Brothers, clean carpets	PW	106.50
Abra True Value, ball valve	PW	34.39
Abra True Value, pipe, bits, adapters, valve	Sewer	35.65
Abra True Value, cement, cpvc wtr	PW	24.64
Abra True Value, screws	P&R	1.42
Abra True Value, cement, tube strap	PW	6.45
Abra True Value, rib pls anc kit	PW	9.10
Abra True Value, valve, connectors	PW	19.37
Abra True Value, cable ties, pipe insulations	PW	20.18
Ace Hardware, pvc union	PW	17.98
Ace Hardware, garbage bags, plates, drill bits	PW	55.44
Ace Hardware, furnace filters	Gov't	5.12
Ace Hardware, wood chisel set	P&R	11.99
Ace Hardware, furnace filters, clamp, hose	P&R	25.73
Ace Hardware, padlock, hinge	Police	37.40
Ace Hardware, lighter fluid, charcoal	PW	22.96
Ace Hardware, flush lever	Gov't	2.99
Ace Hardware, batteries	P&R	10.64
Ace Hardware, large mixing tub	PW	21.99
Ace Hardware, effluent pump, hex bushing	Sewer	211.98
Ace Hardware, fuses, connectors, terminal rings	Fire	21.63
Ace Hardware, screwdriver bit set, sandpaper, pad, screws	Gov't	37.65
AmeriChem, degreaser, snow plow coating	PW	2,046.20
AmeriPride, mats	PW	108.66
Ancom, repair radio	Fire	104.59
Ancom, short swivel handle	Fire	72.95
AW Research, water test	Sewer	197.10
AW Research, water test	Sewer	102.60
Blue Lakes Disposal, trash removal	ALL	254.36
Brainerd Lakes Chamber, employer conference	Adm/Pol	80.00
Brothers Motorsports, recoil rope	PW	23.50
Brothers Motorsports, oilmatic saw chain	PW	14.76
Bryan Hargrave, reimburse for monitor cable	Gov't	22.35
Business Forms & Accounting, fund accounting checks	Admin	156.11
California Contractors, earplugs, marking flags	PW	329.10
Career Clothes, uniform shirt	Police	53.10
Cascade Computers, setup backup driver	ALL	71.25
Central Lakes Landscape, straw and pallets for house burn	Fire	295.00
City of Crosslake, sewer utility usage	PW/Gov't	150.00
City of Minneapolis, aps query	Police	432.00
Council #65, union dues	ALL	304.20
Crosslake Communications, phone, fax, cable, dsl	ALL	1,262.29
Crosslake Drug, tape	Fire	66.00
Crosslake Garage, install tubes in tires	Police	48.91
Crosslake Portable Welding, weld air box (retro ck#38115)	PW	65.00

Crosslake Rolloff Services, recycling	Gov't	2,450.00
Crow Wing County Highway Dept, fuel	ALL	3,376.59
Crow Wing Power, electric service	ALL	5,850.12
Culligan, water and cooler rental	PW/Gov't	70.37
Dacotah Paper, soap	Gov't	40.85
Deferred Comp	ALL	226.92
Delta Dental, dental insurance	ALL	1,248.50
Dept Employment/Economic Dev, unemployment ins bill	P&R	55.92
Donna Keiffer, aerobics (retro ck#38122)	P&R	264.48
Earthchem Inc, snow melt	PW	411.24
Echo Publishing, budget summary notice	Admin	77.00
Echo Publishing, meeting notice	P&Z	49.00
Echo Publishing, ordinance 226	Gov't	28.00
Fastenal, clamps	PW	57.67
Fire Instruction & Rescue, firefighter II	Fire	230.00
Fire Instruction & Rescue, instructor I class	Fire	235.00
Fire Instruction & Rescue, officer I class	Fire	235.00
Foreman Fire Service, replace seal in discharge and pump	Fire	1,255.00
Fortis, disability	ALL	275.44
Galls, 1st responder refill kit, gloves, bvm, stethoscope	Fire	369.03
Galls, oxygen bag, regulator, helmet light, spotlight, gloves	Fire	925.84
Galls, mask	Fire	8.45
Government Training Services, mcfoa 2006 conference (retro)	Admin	200.00
Grafix Shoppe, custom squad marking kit	Police	280.71
Hawkins Water Treatment, ferric chloride	Sewer	229.37
Hillyard, dust mop heads	P&R	78.55
Holiday, propane	PW	47.90
Holiday, propane	PW	23.95
Houston Ford, new squad	Police	21,547.00
Jay Lorch, reimburse for uniform	Police	262.97
Johnson, Killen & Seiler, union negotiations	Gov't	118.40
Lakes Printing, newsletter printing	Gov't	246.71
Martin Communications, new radio	Police	1,000.00
Martin Communications, remote speaker	Police	106.23
Martin Communications, durus case minitor	Fire	16.77
Mastercard, dg towing, repair tire (retro ck#38153)	P&Z	13.00
Mastercard, Fleet Farm, mover, hook, uniform	PW	291.51
Mastercard, Pine Peaks, business meeting	PW	22.41
Mastercard, Preferred Pump, pipe, valve, coupling	Sewer	123.70
Mastercard, Radio Shack, digital sound met, battery	PW	56.74
Medica, health insurance	ALL	15,919.29
Menards, laminate, oak, cement, countertop, sinkbase	Gov't	352.87
Metro Fire, grace accountability keys	Fire	42.55
Metro Fire, hydro tests	Fire	157.98
Mills Motors, diesel oil change	PW	74.52
MN Benefits	Admin	100.92
MN Fire Service Certification Board, certification test	Fire	310.00
MN Life, life insurance	ALL	412.00
MN Rural Water Assn, conference	Sewer	125.00
MN Section CSWEA, wastewater conference (retro ck#38142)	Sewer	55.00
MN State Fire Chiefs Assn, membership dues	Fire	235.00

Molly's Cleaning Service, january cleaning	Gov't	772.13
Moonlite Square, fuel/vaseline for maintenance	Fire	21.96
MR Sign, address signs	PW	39.43
Napa Auto Parts, battery charger	PW	37.80
NCPERS-Life Insurance	ALL	144.00
New Town Enterprises, refund address fee	P&Z	300.00
North Ambulance, subsidy	Ambulance	1,103.00
North American Salt Co, salt	PW	1,109.45
North Country Aquacare, repair water softener, new resin	P&R	1,306.85
North Memorial EMS Education, 1st responder courses	Fire	2,300.00
Northeast Technical Services, water test	Sewer	97.60
Northeast Technical Services, water test	Sewer	97.60
Oreck, belt, roller, clamp	P&R	50.58
Pequot Auto Parts, filters	PW	28.05
Pequot Auto Parts, hose, couplings	PW	116.42
PERA	ALL	N/A
Postmaster, postage for newsletters (retro)	Gov't	215.90
Quill, ink, tape, boxes, flags	ALL	148.97
Range Equipment Service, 20' jlg 40h inspection	PW	380.00
Reed's Market, sentence to serve	PW	126.60
Reed's Market, sentence to serve	PW	78.98
Simonson Lumber, screws, osb	P&R	24.61
Simonson Lumber, 2x15x94	PW	25.93
Sioux Valley Environmental, reagent	Sewer	188.13
State and Federal Taxes	ALL	N/A
Strategic Equipment, decanters, detergent, filters, bowls	P&R	488.99
Thelen Heating & Roofing, serviced heating	PW	964.00
Thelen Heating & Roofing, furnace filters	PW	178.92
Tom Swenson, vehicle expense	Admin	400.00
Triangle Oil, diesel fuel	PW	50.48
Unicel, cell phone charges	PW/P&Z	106.41
Unicel, cell phone charges	Police	333.81
USA Bluebook, kevlar corners	Sewer	78.50
US Armor, bullet proof vests	Police	2,070.25
Viking Coca Cola, pop	PW	45.77
Viking Coca Cola, pop	Gov't	43.13
Viking Coca Cola, pop	Gov't	43.13
Viking Electric, bulbs	P&R	107.10
Volunteer Firefighters Benefit Assn, membership renewal	Fire	172.00
WSN, engineering fees	ALL	10,099.60
Xcel Energy, gas utilities	ALL	5,638.13
Ziegler Cat, yellow paint, graphite dry lube	PW	166.14
Ziegler Cat, preventative maintenance service	PW	381.67
Ziegler Finacial, loader payment	PW	8,966.70
TOTAL		106,241.42

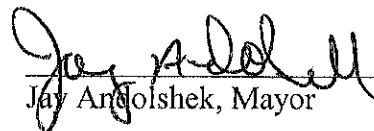
ADDITIONAL BILLS FOR APPROVAL
13-Feb-06

VENDOR	DEPT	AMOUNT
Abra True Value, tank flush lever	PW	3.54
Ace Hardware, oil stain, putty, paint brush, wedge bit	PW	38.84
Ace Hardware, molding, sand wheel, sand paper	PW	26.45
Alex Air Apparatus, boots, ladder, pole	Fire	1,673.89
Ameripride, mats	PW	108.66
Chip Lohmiller, reimburse for fire equipment	Fire	1,790.74
Crow Wing Auto Body, repair squad car	Police	1,886.78
Crow Wing Power, electric service	ALL	5,597.50
Gull Lake Glass, replace windshield	PW	376.40
Krause Lock & Key, repair lock	PW	65.00
Metro Fire, portable rescue air	Fire	2,186.83
Metro Fire, hydro test	Fire	26.33
Northeast Technical Services, water test	Sewer	97.60
Northeast Technical Services, water test	Sewer	97.60
Public Safety Center, gloves, hood	Fire	733.87
Public Safety Center, non-rebreather mask	Fire	63.83
Quill, lead refills	Admin	2.31
Quill, paper	P&Z/Admin	222.90
Sandelin Law Office, legal fees	ALL	2,327.95
Ziegler Cat, bolt, nut	PW	53.86
TOTAL		17,380.88

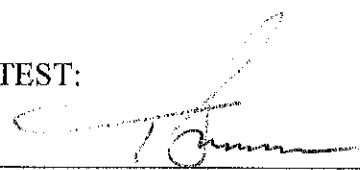
**RESOLUTION NO. 06-07
CITY OF CROSSLAKE**

**RESOLUTION APPROVING RENEWAL OF CHARITABLE
GAMBLING PERMIT
AMERICAN LEGION POST 500**

The Crosslake City Council at its February 13, 2006 Regular Council Meeting approved the renewal of the Charitable Gambling Permit for American Legion Post 500, Crosslake, Minnesota for the period of July 1, 2006 to June 30, 2008.


Jay Antolshek, Mayor

ATTEST:



City Administrator

(Seal)

CITY OF CROSSLAKE

RESOLUTION NO. 06-08

RESOLUTION RELATING TO THE CITY OF CROSSLAKE CAFETERIA PLAN

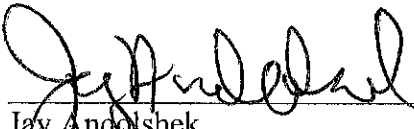
BE IT RESOLVED, that the City of Crosslake Cafeteria Plan be interpreted as follows:


Each participant may make a separate election for the "Health Care Reimbursement Plan Benefit" portion of the plan (as defined in Section 4.2 of the Plan) and the "Health Insurance Benefit" portion of the plan (as defined in Section 4.4 of the Plan).

Each participant may change their election to the "Health Care Reimbursement Plan Benefit" portion of the plan effective January 1, 2006. This election change is deemed to be consistent with Section 5.4(e) of the Plan.

FURTHER RESOLVED, that the proper officers approved this resolution; and they shall perform such acts as they, in their judgement, deem necessary to effectuate the intent of the foregoing resolutions.

Adopted this 13th day of February 2006 by a 4/4 majority of the Council.


Jay Andolshek
Mayor


Thomas N. Swenson
City Administrator

RESOLUTION NO. 06-09

RESOLUTION ESTABLISHING PROCEDURES
RELATING TO COMPLIANCE WITH REIMBURSEMENT BOND
REGULATIONS UNDER THE INTERNAL REVENUE CODE

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

1. Recitals.

- a. The Internal Revenue Service has issued Treasury Regulations, Section 1.150-2 (as the same may be amended or supplemented, the "Regulations"), dealing with "reimbursement bond" proceeds, being proceeds of the City's bonds used to reimburse the City for any project expenditure paid by the City prior to the time of the issuance of those bonds.
- b. The Regulations generally require that the City make a declaration of intent to reimburse itself for such prior expenditures out of the proceeds of subsequently issued bonds, that such declaration be made not later than 60 days after the expenditure is actually paid, and that the bonding occur and the written reimbursement allocation be made from the proceeds of such bonds within 18 months after the later of (1) the date of payment of the expenditure or (2) the date the project is placed in service (but in no event more than 3 years after actual payment).
- c. The City heretofore implemented procedures for compliance with the predecessor versions of the Regulations and desires to amend and supplement those procedures to ensure compliance with the Regulations.
- d. The City's bond counsel has advised the City that the Regulations do not apply, and hence the provisions of this Resolution are intended to have not application to payments of City project costs first made by the City out of the proceeds of bonds issued prior to the date of such payments.

2. Official Intent Declaration. The Regulations, in the situations in which they apply, require the City to have declared an official intent (the "Declaration") to reimburse itself for previously paid project expenditures out of the proceeds of subsequently issued bonds. The Council hereby authorizes the City Administrator to make the City's Declarations or to delegate from time to time that responsibility to other appropriate City employees.

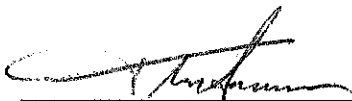
Each Declaration shall comply with the requirements of the regulations, including without limitation the following:

- a. Each Declaration shall be made not later than 60 days after payment of the applicable project cost and shall state that the City reasonably expects to reimburse itself for the expenditure out of the proceeds of a bond issue or similar borrowing. Each Declaration may be made substantially in the form of the Exhibit A, which is attached to and made a part of this Resolution, or in any other format which may at the time comply with the Regulations.
- b. Each Declaration shall (1) contain a reasonable accurate description of the "project," as defined in the Regulations (which may include the property or program to be financed, as applicable), to which the expenditure relates and (2) state the maximum principal amount of bonding expected to be issued for that project.
- c. Care shall be taken so that the City, or its authorized representatives under this Resolution, not make Declarations in cases where the City does not reasonably expect to issue reimbursement bonds to finance the subject project costs, and the City officials are hereby authorized to consult with bond counsel to the City concerning the requirements of the Regulations and their application in particular circumstances.
- d. The Council shall be advised from time to time on the desirability and timing of the issuance of reimbursement bonds relating to project expenditures for which the City had made Declarations.


3.. Reimbursement Allocations. The designated City officials shall also be responsible for making the reimbursement allocations described in the Regulations, being generally written allocations that evidence the City's use of the applicable bond proceeds to reimburse the original expenditures.

3. Effect. This Resolution shall amend and supplement all prior resolutions and/or procedures adopted by the City for compliance with the Regulations (or their predecessor versions), and, henceforth, in the event of any inconsistency, the provisions of this Resolution shall apply and govern.

Adopted this 13th day of February 2006, by the Crosslake City Council.



Thomas N. Swenson
City Administrator



Jay Andolshek
Mayor

EXHIBIT A

Declaration of Official Intent

The undersigned, being the duly appointed and acting City Administrator of the City of Crosslake, Minnesota (the "City"), pursuant to and for purposes of compliance with Treasury Regulations, Section 1.150-2 (the "Regulations"), under the Internal Revenue Code of 1986, as amended, hereby states and certifies on behalf of the City as follows:

1. The undersigned has been and is on the date hereof duly authorized by the Crosslake City Council to make and execute this Declaration of Official Intent (the "Declaration") for and on behalf of the City.
2. This Declaration relates to the following project, property or program (the "Project") and the costs thereof to be financed:

SEE ATTACHED EXHIBIT A-1 (description of road projects)

3. The City reasonably expects to reimburse itself for the payment of certain costs of the Project out of the proceeds of a bond issue or similar borrowing (the "Bonds") to be issued by the City after the date of payment of such costs. As of the date hereof, the City reasonably expects that \$1,817,300 is the maximum principal amount of the Bonds, which will be issued to finance the Project.
4. Each expenditure to be reimbursed from the Bonds is or will be a capital expenditure or a cost of issuance, or any of the other types of expenditures described in Section 1.1502(d)(3) of the Regulations.
5. As of the date hereof, the statements and expectations contained in this Declaration are believed to be reasonable and accurate.

Date: February 13, 2006



City Administrator
City of Crosslake, Minnesota

EXHIBIT A-1

- Johnie Street from the intersection of C.S.A.H. 16, south and east, to the intersection of Robert Street, and Robert Street, south and west, to the intersection of West Shore Drive; (\$149,800)
- Robert Street from the intersection of Johnie Street, north, approximately 2100 feet; (\$94,400)
- Sunset Drive from the intersection of West Shore Drive, west, (approximately 1100 feet) to the end of the road; (\$55,400)
- Maroda Drive from the intersection of West Shore Drive (approximately 1950 feet) to the intersection of West Shore Drive; (\$75,600)
- Duck Lane from the intersection of West Shore Drive (approximately 1100 feet) to the end of the cul-de-sac; (\$55,300)
- Brita Lane from the intersection of Pine View Lane, west, to the end of the cul-de-sac, the entire length of Pine View Lane, and approximately 200 feet of Shafer Road from the intersection of Pine View Lane, west, to the existing bituminous surface; (\$176,800)
- West Shore Drive with pedestrian/bike path from the intersection of C.S.A.H. 16, south, (approximately 2.5 miles) to the southern city limits border with Ideal Township. (\$1,210,000)

G. 6.1 d.

Crosslake Telephone Company

Check Register - General and Capital Accounts

From January 1, 2006 through January 31, 2006

Check #	Vendor Name	Date	Description	Amount
Bank Account 1130100000				
000458	INTERNAL REVENUE SERVICE	01/12/06	FED, FICA, MEDICARE	6,064.89
000459	PERA	01/12/06	PERA EE & ER	2,912.57
000460	MINNESOTA DEPT OF REVENUE	01/12/06	MN INCOME TAX	1,023.71
000461	GREAT WEST LIFE & ANNUITY INSU	01/12/06	DEFERRED COMP	2,344.55
000462	CITY OF CROSSLAKE (SEWER)	01/10/06	DECEMBER SEWER	30.00
000463	INTERNAL REVENUE SERVICE	01/31/06	JANUARY EXCISE TAX	2,087.18
000464	MINNESOTA DEPT OF REVENUE	01/31/06	JANUARY SALES & USE TAX	8,539.00
000465	INTERNAL REVENUE SERVICE	01/27/06	FED, FICA, MEDICARE	6,736.34
000466	PERA	01/27/06	PERA EE & ER	3,017.07
000467	MINNESOTA DEPT OF REVENUE	01/27/06	MN INCOME TAX	1,168.27
000468	GREAT WEST LIFE & ANNUITY INSU	01/27/06	DEFERRED COMP	2,344.55
000469	CROW WING POWER	01/26/06	DECEMBER ELECTRIC	3,472.77
019508	NORTHERN NATIONAL BANK	01/12/06	EMPLOYEE SAVINGS	70.00
019509	MN CHILD SUPPORT PAYMENT CTR	01/12/06	CHILD SUPPORT WITHHELD	302.72
019510	JC CHRISTENSEN & ASSOC INC	01/10/06	COLLECTIONS	430.88
019511	LAKES PRINTING	01/10/06	1500 #10 ENVELOPES	98.78
019512	RONALD J. SCHMIDT	01/10/06	COPAY REIMBURSEMENT	240.00
019513	LARRY EVENSON	01/10/06	2006 CAFE PLAN REIMBURSEMENT	340.00
019514	REED'S MARKET	01/10/06	POP - COFFEE & POP-FUND TO REIMBURSE	36.61
019515	ECHO PUBLISHING & PRINTING INC	01/10/06	HOLIDAY AD	104.00
019516	CROW WING COUNTY TREASURER	01/10/06	PUBLIC UTILITIES PERMIT 2006	500.00
019517	RURAL CELLULAR CORPORATION	01/10/06	RECIPR COMP 8/15-9/15	133.36
019518	CULLIGAN OF BRAINERD	01/10/06	JAN/FEB SERVICE	131.80
019519	GOPHER STATE ONE CALL	01/10/06	DECEMBER LOCATES	37.80
019520	ONVOY, INC.	01/10/06	6264 PROGRAM, BANDWIDTH, SS7, EASY 800, ETC.	10,350.35
019521	OLSEN THIELEN CO LTD	01/10/06	INTERIM BILLING-AUDIT	8,335.65
019522	POWER & TELEPHONE SUPPLY	01/10/06	FIBER SPLICE SLEEVES	2,946.03
019523	UNITED PARCEL SERVICE	01/10/06	SHIPPING & WEEKLY SERVICE CHARGES	100.41
019524	CROSSLAKE COMMUNICATIONS	01/10/06	JAN PHONE SERVICE & COMMUNITY CTR VOICE MAIL	723.73
019525	CITY OF CROSSLAKE	01/10/06	JANUARY 2006 SUBSCRIBER FEE	19,583.33
019526	MARTIN GROUP	01/10/06	TOLL/CABS PROCESSING, REPTS FOR DATE CONVERS	5,636.00
019527	CONSOLIDATED TELEPHONE	01/10/06	TIMESHARE OF SERVER	2,287.84
019528	CITI LITES INC	01/10/06	LOCATES	245.90
019529	THE OFFICE SHOP	01/10/06	IVORY COPY PAPER	31.99
019530	DRIVER & VEHICLE SERVICES	01/10/06	LICENSE PLATE RENEWALS	146.00
019531	XCEL ENERGY	01/10/06	DECEMBER NATURAL GAS	677.42
019532	PAM STRAKA	01/10/06	COPAY REIMBURSEMENT	15.00
019533	BEVCOMM	01/10/06	ANSWERING SERVICE	98.95
019534	CROSSLAKE EYE CENTER	01/10/06	SAFETY GLASSES-RON	177.48
019535	UNITED STATES POSTAL SERVICE	01/10/06	POSTAGE	1,500.00
019536	NORTEL NETWORKS INC	01/10/06	SIM RING FOR DMS10	1,440.00
019537	AMERIPRIDE LINEN & APPAREL	01/10/06	RUG & TOWEL SERVICE	179.71
019538	MINNESOTA 9-1-1 PROGRAM	01/10/06	911, TAP & TACIP	1,547.87
019539	CABLE DISPOSAL SERVICE	01/10/06	JANUARY GARBAGE SERVICE	171.98
019540	WHITEFISH AUTOMOTIVE	01/10/06	STARTER FOR 2001 FORD	379.09
019541	NATIONAL CABLE TELEVISION COOP	01/10/06	BILL INSERTS-RETRANSMISSION	800.93

Check #	Vendor Name	Date	Description	Amount
019542	COBANK	01/10/06	DECEMBER INTEREST	10,135.27
019543	CENTRAL TRANSPORT GROUP LLC	01/10/06	4 EA DS1'S, 1 T3	4,088.00
019544	PINNACLE PUBLISHING, LLC	01/10/06	TELEPHONE DIRECTORY-5	5,790.43
019545	LAKELAND PUBLIC TELEVISION	01/10/06	ADVERTISING	175.00
019546	NORCON BORING INC	01/10/06	8 SERVICE TRANSFERS	850.00
019547	MART	01/10/06	2006 DUES	2,449.80
019548	UNIVERSAL SERVICE ADMIN CO.	01/10/06	FUSC CHARGES	1,692.22
019549	AMERICAN TELEVISION & COMM.	01/10/06	AFFILIATE PAYMENT	1,000.00
019550	FOX SPORTS NET NORTH	01/10/06	AFFILIATE PAYMENT	4,099.60
019551	USA NETWORK	01/10/06	AFFILIATE PAYMENT	939.96
019552	UNICEL	01/10/06	PAGER	6.49
019553	SOCIETY OF CABLE TELECOMM ENG	01/10/06	ONE YEAR MEMBERSHIP-BILL	58.00
019554	MTV NETWORKS	01/10/06	AFFILIATE PAYMENT	2,446.47
019555	QINTAR TECHNOLOGIES	01/10/06	13 EA 10DB AMPS	269.68
019556	TV GUIDE NETWORKS INC	01/10/06	AFFILIATE PAYMENT	561.43
019557	DISCOVERY DIGITAL NETWORKS	01/10/06	AFFILIATE PAYMENT	84.39
019558	DISCOVERY HEALTH	01/10/06	AFFILIATE PAYMENT	36.54
019559	STAR TRIBUNE	01/10/06	AD FOR GENERAL MANAGER POSITION	1,037.80
019560	MCS JANITORIAL SERVICE	01/10/06	DECEMBER CLEANING	585.75
019561	SANDELIN LAW OFFICE	01/10/06	RUS OPINION LETTER	143.75
019562	VANTAGE POINT	01/10/06	Check voided after update	16,240.79
019562	VANTAGE POINT	01/10/06	Void Check Batch	(16,240.79)
019563	BL BROADCASTING, INC	01/10/06	ADVERTISING-HOLIDAY GREETING	165.00
019564	D&H DISTRIBUTING CO.	01/10/06	VPN FIREWALL & CLIENT-RESALE	390.15
019565	7SIGMA SYSTEMS, INC	01/10/06	DECEMBER CONSULTING	3,333.00
019566	CORNERSTONE GROUP	01/10/06	WEBSITE COMPASS MAILING	451.79
019567	SECRETARY OF STATE	01/10/06	CERTIFICATE OF ASSUMED NAME RENEWAL	25.00
019568	IMAGING PATH	01/10/06	DECEMBER COPIES	361.97
019569	CANNON FINANCIAL SERVICES, INC	01/10/06	PMT 16 OF 36-COPIER LEASE	424.94
019570	WRLD ALLIANCE	01/10/06	DECEMBER ACTIVITY	2,880.55
019571	CROSSLAKE ACE	01/10/06	TORCH TRIGGER, POWER STRIPS, 10GA WIRE, HDWR	221.48
019572	NATIONAL CABLE TEL COOP, INC	01/10/06	AFFILIATE PAYMENT	15,681.68
019573	EQUUS COMPUTER SYSTEMS, INC	01/10/06	WIRELESS MOD & LAPTOP FOR RESALE	3,959.26
019574	NATHANIEL J. PLANTE	01/10/06	CAFE PLAN REIMBURSEMENT, DLS REIMBURSE	66.78
019575	MP NEXLEVEL LLC	01/10/06	Check voided after update	116,477.41
019575	MP NEXLEVEL LLC	01/10/06	Void Check Batch	(116,477.41)
019576	HENRY BERGERSEN	01/10/06	PERM DISCONNECT	18.96
019577	MAVIS HENDRICKSON	01/10/06	PERM DISCONNECT	10.00
019578	RICHARD PEARO	01/10/06	PERM DISCONNECT	64.36
019579	SHARON M CARROLI	01/10/06	PERM DISCONNECT	12.62
019580	EVELYN G. GARTNER	01/10/06	PERM DISCONNECT	25.87
019581	CHRIS KULSETH	01/10/06	PERM DISCONNECT	298.03
019582	JOHN F MCCALLY	01/10/06	PERM DISCONNECT	6.72
019583	EDWARD BREHM	01/10/06	PERM DISCONNECT	18.58
019584	WILLARD TRULSON	01/10/06	PERM DISCONNECT	26.13
019585	DANIEL BORYS	01/10/06	PERM DISCONNECT	75.09
019586	CROW WING COUNTY ABSTRACT	01/10/06	PERM DISCONNECT	84.00
019587	DAVE MILLARD	01/10/06	PERM DISCONNECT	12.89
019588	BRYAN MELBERG	01/10/06	PERM DISCONNECT	6.99
019589	ERICH STEFFEN	01/10/06	PERM DISCONNECT	36.16
019590	JEFFREY & AMY JENSEN	01/10/06	PERM DISCONNECT	77.76
019591	NORTHERN NATIONAL BANK	01/26/06	EMPLOYEE SAVINGS	70.00
019594	IBEW LOCAL UNION 949	01/26/06	UNION DUES	355.60
019595	MN CHILD SUPPORT PAYMENT CTR	01/26/06	CHILD SUPPORT WITHHELD	302.72
019596	RODNEY MERTENS	01/31/06	TRAVEL EXP WHILE TRAINING, CAFÉ PLAN REIMBURSE	997.71
019597	RONALD J. SCHMIDT	01/31/06	COPAY REIMBURSEMENT	165.00

Check #	Vendor Name	Date	Description	Amount
019598	LARRY EVENSON	01/31/06	CO-PAY REIMBURSEMENT	30.00
019600	CROW WING POWER	01/31/06	POLE ATTACHMENTS	49.84
019601	POWER & TELEPHONE SUPPLY	01/31/06	SPLICE TRAYS, ELECTRODES FOR FUSION SPLICER	1,130.76
019602	DEBORAH FLOERCHINGER	01/31/06	2006 CAFE PLAN REIMBURSEMENT	517.82
019602	MARTIN GROUP	01/31/06	ADMIN & CABS SUPPORT	157.33
019603	PITNEY BOWES INC	01/31/06	QTRLY LEASE PMT -POSTAGE METER	1,482.49
019604	CITI LITES INC	01/31/06	LOCATES	120.55
019605	PAM STRAKA	01/31/06	LOCAL PHONE SERVICE REIMBURSEMENT	195.00
019606	DELTA DENTAL PLAN OF MINNESOTA	01/31/06	FEBRUARY DENTAL PREMIUM	859.50
019607	SOLIX	01/31/06	B&C STATEMENT	397.13
019608	MEDICA	01/31/06	FEBRUARY HEALTH PREMIUM	8,870.18
019609	WILLIAM GORDON	01/31/06	SUMMER & WINTER SAFETY BOOTS	200.90
019610	LYDIA SASSE	01/31/06	LOCAL SERVICE & INTERNET REIMBURSEMENT	335.40
019611	BRAINERD LAKES AREA CHAMBER	01/31/06	2006 MEMBERSHIP BEGINS MAR 1	580.00
019612	WHITEFISH AUTOMOTIVE	01/31/06	MISFIRE REPAIR 2001 FORD	102.20
019613	NATIONAL CABLE TELEVISION COOP	01/31/06	30 EA FILTERS FOR FOX	232.38
019614	DENNIS LEASER	01/31/06	JAN MED & DENTAL REIMBURSE	307.95
019615	MERRILL LYNCH	01/31/06	DEC VISA ACTIVITY	18,537.24
019616	ASSURANT EMPLOYEE BENEFITS	01/31/06	FEBRUARY LONG TERM DISABILITY	215.90
019617	MINNESOTA LIFE INSURANCE CO	01/31/06	FEBRUARY LIFE PREMIUM	185.40
019618	JARED JOHNSON	01/31/06	2005 CAFE PLAN REIMBURSEMENT	2,500.00
019619	NORCON BORING INC	01/31/06	10 EA SERVICE TRANSFERS, CONTRACT PLOWS	2,023.50
019620	UNIVERSAL SERVICE ADMIN CO.	01/31/06	JANUARY FUSC CHARGES	1,726.23
019621	THE HOT NETWORK	01/31/06	AFFILIATE PAYMENT	3.57
019622	JOAN HARRELL	01/31/06	CO-PAY REIMBURSEMENT	15.00
019623	MCS JANITORIAL SERVICE	01/31/06	JANUARY CLEANING SERVICE	585.75
019625	JOHNSON, KILLEN & SEILER, PA	01/31/06	RE: UNION NEGOTIATIONS	29.60
019625	PAUL DAVIS	01/31/06	DSL REIMB 12/13-1/12/06	46.29
019626	D&H DISTRIBUTING CO.	01/31/06	ACCESS POINT FOR GENERATION LAW	382.44
019627	AT&T - DALLAS TX	01/31/06	PARS 11/16-12/15	1,268.81
019628	CYNTHIA PERKINS	01/31/06	MILEAGE & MISC EXP 4/05-01/06	190.96
019629	SPRINT	01/31/06	CELL PHONES	296.05
019630	EQUUS COMPUTER SYSTEMS, INC	01/31/06	PC'S FOR RESALE	1,752.05
019631	NATHANIEL J. PLANTE	01/31/06	LOCAL SERVICE REIMBURSEMENT	180.00
019632	TRECO CONSTRUCTORS, INC.	01/31/06	INSTALLATION	2,800.00
019633	OPTICAL SOLUTIONS	01/31/06	UPS POWER CORDS, QUAD CARDS	4,276.72
019634	CINNAMON MUELLER	01/31/06	RETRANSMISSION CONSENT	1,567.00
019635	INNOVATIA, INC	01/31/06	ON-LINE DMS10 TRAINING	1,140.00
019636	GENSOFT SYSTEMS, INC	01/31/06	TRAINING	5,742.71
019637	KARE 11 TV	01/31/06	JAN RETRANSMISSION	150.90
019638	CROW WING COUNTY HIGHWAY DEPT.	01/31/06	UNLEADED FUEL-DECEMBER	781.97

Total for 1130100000

228,587.40

Bank Account 1130110000

001009	VANTAGE POINT	01/31/06	MISC. & FTTH ENGINEERING	38,340.72
001010	MP NEXLEVEL LLC	01/31/06	O/S PLANT CONSTRUCTION	116,477.41
Total for 1130110000				154,818.13

TOTAL

383,405.53