

REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, SEPTEMBER 10, 2001
7:00 P.M. – CITY HALL

The Council for the City of Crosslake met in the Council Chambers of City Hall on Monday, September 10, 2001. The following Councilmembers were present: Mayor Darrell Swanson, Sandy Eliason, Charles (Chuck) Miller, Irene Schultz and Dean Swanson. Also present was City Administrator Thomas (Tom) Swenson, City Attorney Paul Sandelin, City Engineer Dave Reese, Community Development Director Paul Larson, Police Sergeant Erik Lee, Park and Recreation Director Jon Henke, Public Works Director Ted Strand, General Manager Dennis Leaser, Clerk/Treasurer Darlene Roach and Lake Country Echo Reporter Betty Ryan. There was one individual in the audience.

A. CALL TO ORDER – Mayor Swanson called the Regular Meeting to order at 7:03 P.M.

B. CRITICAL ISSUES – None

C. CONSENT CALENDAR – MOTION 09R-01-01 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR CONSISTING OF: (1) MINUTES OF MAY 3, 2001 JOINT COUNCIL/LIBRARY MEETING; (2) MINUTES OF AUGUST 13, 2001 REGULAR COUNCIL MEETING; (3) MINUTES OF AUGUST 27, 2001 SPECIAL COUNCIL MEETING; (4) MINUTES OF JOINT COUNCIL & PARK AND RECREATION COMMISSION MEETING OF AUGUST 27, 2001; (5) MINUTES OF AUGUST 28, 2001 SPECIAL COUNCIL MEETING; (6) MINUTES OF SEPTEMBER 6, 2001 SPECIAL COUNCIL MEETING; (7) CROSSLAKE COMMUNICATIONS TELEPHONE COMPANY STATISTICAL REPORT FOR JULY 31, 2001; AND (8) CROSSLAKE COMMUNICATIONS CABLEVISION COMPANY STATISTICAL REPORT FOR JULY 31, 2001. MOTION CARRIED WITH ALL AYES.

D. MAYOR'S REPORT – Nothing

E. CITY ADMINISTRATOR REPORT –

1. Jim Berg, Lions Club – Renewing Gambling Premises Permit Application – MOTION 09R-02-01 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO APPROVE RESOLUTION 01-38 APPROVING PREMISES PERMIT RENEWAL APPLICATION FOR CROSSLAKE/IDEAL LIONS CLUB FOR RIVERSIDE INN, MOONLITE BAY, YE OLDE WHARF AND OX LAKE TAVERN. MOTION CARRIED WITH ALL AYES.
2. Approval of Bills – MOTION 09R-03-01 WAS MADE BY DEAN SWANSON AND SECONDED BY SANDY ELIASON TO APPROVE THE BILLS FOR PAYMENT AS SUBMITTED IN THE AMOUNTS OF \$66,205.19 AND \$10,917.31. MOTION CARRIED WITH ALL AYES.
3. Lakes State Bank Pledge Update dated August 31, 2001 was included for Council information.

4. Northern National Bank Pledge Update dated August 31, 2001 was included for Council information.
5. Lakewood Bank Pledge Update dated August 31, 2001 was included for Council information.
6. A letter dated September 4, 2001 from Lakewood Bank informed the City of a \$700,000 bond which has been obtained in lieu of pledged collateral for the City's deposits. Council approval for this change was requested. MOTION 09R-04-01 WAS MADE BY IRENE SCHULTZ AND SECONDED BY CHUCK MILLER TO ACCEPT THE LETTER OF CREDIT IN THE AMOUNT OF \$700,000 FROM LAKEWOOD BANK. MOTION CARRIED WITH ALL AYES.
7. The Crow Wing County Historical Society's Historian Newsletter and Exploring Minnesota Newsletter were included for Council information.
8. Adoption of 2002 Preliminary Budget and Preliminary Tax Levy – City Administrator Tom Swenson presented a recap of the Proposed 2002 City Budget including proposed revenues of \$2,162,306 and proposed expenditures of \$2,162,306. The proposed 2002 budget represents a \$248,314 or 12.97% increase over the adopted 2001 budget. MOTION 09R-05-01 WAS MADE BY CHUCK MILLER AND SECONDED BY SANDY ELIASON TO ADOPT THE PRELIMINARY 2002 CITY BUDGET WITH PROJECTED REVENUES OF \$2,162,306 AND PROJECTED EXPENDITURES OF \$2,162,306. MOTION CARRIED WITH ALL AYES. City Administrator Swenson was commended for his work on the budget. The Proposed Preliminary Levy represents a \$301,618 or 24.93% increase over the current levy. The loss of State Aid Funds totaling \$153,905 accounts for 12.72% of the increase. A new levy of \$31,245, or 2.58% of the increase, is for the 2001 Bond Issue used to finance the City share of the 2000 and 2001 road improvement projects. After deducting the loss of State Aids and the new Bond Levy, the increase in the Proposed Levy over the current Levy is \$116,468 or 9.63% which is needed to fund budget increases for basic services provided by the various City Departments. Approval of the Proposed Preliminary Levy was requested. MOTION 09R-06-01 WAS MADE BY SANDY ELIASON AND SECONDED BY CHUCK MILLER TO APPROVE RESOLUTION 01-39 APPROVING THE 2001 TAX LEVY IN THE AMOUNT OF \$1,511,274 COLLECTIBLE IN 2002. MOTION CARRIED WITH ALL AYES. City Administrator Swenson stated that, at this time, there is no way of knowing what impact the changes made by the State Legislature will have on the City. Over half of the City's tax base is seasonal recreational and this tax class was approved for a compression rate tax change from 1.65% to 1.00%. City Administrator Swenson was again recognized for understanding the tax structure changes and their impact on the City.
9. Memo dated September 10, 2001 from City Administrator Swenson regarding change of time for December 3, 2001 Truth in Taxation Hearing. MOTION 09R-07-01 WAS MADE BY DEAN SWANSON

AND SECONDED BY SANDY ELIASON TO CHANGE THE TIME FOR THE TRUTH IN TAXATION HEARING ON DECEMBER 3, 2001 FROM 7:00 P.M. TO 6:00 P.M. MOTION CARRIED WITH ALL AYES.

10. Sale of Surplus Vehicles – City Administrator Tom Swenson requested approval to sell the 1990 Blue Chevy Caprice to Shayne Pankratz for \$200.00 and the 1994 White Chevy Caprice to Shayne Pankratz for \$150.00. Ads were placed to accept sealed bids for the sale of these two vehicles. Bids were opened on September 7, 2001 with the City receiving one bid on each vehicle. MOTION 09R-08-01 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE THE SALE OF THE 1990 CHEVY CAPRICE AND THE 1994 CHEVY CAPRICE FOR \$200.00 AND \$150.00 RESPECTIVELY. MOTION CARRIED WITH ALL AYES.
11. A letter dated September 7, 2001 from City of Crosby Mayor Linda Faatz regarding the 2001 Regional League of Minnesota Cities meeting was included for Council information. Anyone interested in attending should contact Tom Swenson or Darlene Roach.

F. COMMISSION REPORTS –

1. ECONOMIC DEVELOPMENT AUTHORITY – The minutes of the July 11, 2001 meeting were included for Council information.
2. CHARTER SCHOOL – Councilmember Irene Schultz reported that the school is short one or two pupils from their goal of 60 students. The former garage has been converted into two classrooms and a playground has been constructed and landscaped. Northern Lakes Nursery provided the landscaping and the Crosslake Ideal Lions Club donated a storage building for the playground equipment.
3. LIBRARY – The minutes of the August 20, 2001 meeting were included for Council information. The date for the September meeting was changed from the third Monday to the fourth Monday.
4. UTILITIES – The minutes of the August 21, 2001 and August 28, 2001 meetings were included for Council information. General Manager Dennis Leaser presented the highlights report for August. He stated that the building expansion is nearing completion with the interior painting and tiling currently being done. Once the air conditioner is installed the building will be ready to move into. The Wireless North Guaranty has been wired as approved at the Special Council meeting and a satisfaction of loan guarantee was received on August 28th. The Rural Task Force recommended reforms to rural high cost universal service supported by disaggregation. This different method of accounting was reviewed by the Utilities Commission and a motion was approved to have Olsen Thielen & Co., Ltd., perform a preliminary analysis of disaggregation for approximately \$2,000 and to recommend possible action plans. The HITS equipment is being installed and the dishes on the roof are being relocated on the ground in the yard. The Company is on schedule for launching digital TV. The Cable TV Project engineering overruns were reviewed

with Bob Reff from CC&I Engineering. Bob Reff will be at the next Commission meeting to explain the overruns. A Strategic Planning Session is planned for October 17th from 9:00 A.M. to 3:00 P.M. The purpose of the planning session is to review the year 2001, to look at where the industry is going and where Crosslake Communications wants to be in the next five years. General Manager Leaser reported that the marketing numbers are consistently rising in all service areas.

5. PUBLIC SAFETY – Sergeant Erik Lee addressed the Council in the absence of Chief Robert Hartman who was on vacation. A total of 222 calls were reported in Crosslake and 28 calls in Mission Township in August. A letter from Chief Hartman requested Council acceptance of a donation of \$800 from Crow Wing Power Community Trust Operation Roundup towards the purchase of new bullet proof vests. MOTION 09R-09-01 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO ACCEPT WITH APPRECIATION THE DONATION OF \$800 FROM CROW WING POWER'S ROUND UP PROGRAM TOWARDS THE PURCHASE OF BULLET PROOF VESTS. MOTION CARRIED WITH ALL AYES. The Department also received \$600 from the Federal Government and are entitled to \$300 from the State towards the vests.

In the absence of the Fire Chief, the Fire Department Report was accepted as submitted. There were a total of twenty-five calls in August with 23 being medical calls and two fire calls.

The North Ambulance Report showed a total of 58 callouts in August.

6. PARK AND RECREATION – Park and Recreation Director Jon Henke reported on the Joint Council and Commission meeting which was held on August 27th at the Community Center. At this meeting, the Master Plan was reviewed in detail by both the Commission and Council in attendance. It is the recommendation of the Park Department that a public review of the Crosslake Park Master Plan be held at the regular Park Commission Meeting scheduled for September 24th from 6:00 – 6:30 P.M. An invitation to the public will be posted in the Lake Country Echo. MOTION 09R-10-01 WAS MADE BY IRENE SCHULTZ AND SECONDED BY CHUCK MILLER TO SCHEDULE A PUBLIC INFORMATION MEETING TO REVIEW THE PARK MASTER PLAN AT 6:00 P.M. ON SEPTEMBER 24, 2001. MOTION CARRIED WITH ALL AYES. Ads were placed in the Lake Country Echo and Shopper to hire a Building Assistant to fill the position vacated by Laurel Hultgren. Two applications were received for the position, however only one applicant interviewed. Approval was requested to hire Rogena Decker for this part time weekend position. The maximum number of hours per week for this position is 14 and the pay rate is \$7.00 per hour. MOTION 09R-11-01 WAS MADE BY IRENE SCHULTZ AND SECONDED BY

CHUCK MILLER TO APPROVE THE HIRING OF ROGENA DECKER AS PART TIME BUILDING ASSISTANT AT A RATE OF \$7.00 PER HOUR. MOTION CARRIED WITH ALL AYES. The annual Halloween Party will be held on October 27th from 1:00 P.M. – 3:00 P.M. Anyone interested in volunteering to assist the Department with this event is asked to call the Community Center. The seventh morning aerobics session will start October 15th. Approval was requested to contract with Donna Keiffer for this five-week session at a cost of \$440.80. MOTION 09R-12-01 WAS MADE BY IRENE SCHULTZ AND SECONDED BY SANDY ELIASON TO CONTRACT WITH DONNA KEIFFER TO PROVIDE AEROBICS FOR A FIVE WEEK SESSION AT A COST OF \$440.80. MOTION CARRIED WITH ALL AYES. The third session of evening aerobics will start September 4th. Approval was requested to contract with Kelli Thull for this aerobic instruction for a period of seven weeks at a cost of \$280.00. MOTION 09R-13-01 WAS MADE BY IRENE SCHULTZ AND SECONDED BY SANDY ELIASON TO CONTRACT WITH KELLI THULL FOR AEROBIC INSTRUCTION FOR A PERIOD OF SEVEN WEEKS AT A COST OF \$280.00. MOTION CARRIED WITH ALL AYES. Fall volleyball will start on September 5th and conclude on November 7th. Play will start at 6:30 P.M. The fee is \$15.00 for memberships or \$3.00 per session. AAA is sponsoring another senior driving class at the Community Center on October 3rd and October 4th from 8:30 A.M. – 12:30 P.M. A new session of Yoga begins October 1st and continues through December 3rd. The fee for this class is \$55.00. Registration is handled through the instructor. Weight Watchers is beginning another series of meetings on September 12th and will continue until November 28th.

7. PUBLIC WORKS COMMISSION – The minutes of the August 20th meeting were included for Council information. Public Works Director Ted Strand informed the Council that the County Board has awarded a contract to Anderson Brothers Construction Company for the reconstruction of County Road #103. Ted Strand read a portion of the letter received from Crow Wing County Engineer Duane Blanck dated September 4, 2001 as follows: “The reconstruction includes regrading to correct both the vertical and horizontal alignment to meet the minimum standards for 30 MPH design, new aggregate base and 7 ton bituminous surfacing with 12 foot driving lanes and 4 foot shoulders. Although the City had requested that 6 foot shoulders be provided, to do so would have required considerable right-of-way acquisition which could not be justified at this time. Similarly, a 9-ton design would have added significant cost to the project so the 7-ton design will require posting during spring-time weight restrictions (this seems reasonable considering CR 103 is primarily a connector road serving a rural residential area).” A letter dated September 10th from City Engineer Dave Reese recommended Council approval of Payment Estimate No. 2 to Anderson Brothers Construction in the amount of \$40,130.13. This payment includes a retainage of 5%.

MOTION 09R-14-01 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE PAYMENT ESTIMATE NO. 2 TO ANDERSON BROTHERS CONSTRUCTION COMPANY. MOTION CARRIED WITH ALL AYES. City Engineer Dave Reese stated that the majority of the work has been completed and the last of the punch list items are being worked on. A letter dated September 4, 2001 from City Engineer Dave Reese recommended acceptance of Swann Drive by the City. WSN observed construction of Swann Drive and found the construction to be in conformance with the approved plans and specifications. City Attorney Paul Sandelin recommended that the City order a title opinion to check for any outstanding liens against the property. Also, the City needs to obtain an easement from the developer for storm water runoff. The City has thirty days from date of acceptance to authorize payment. Several outstanding bills need to be reviewed prior to the City making any payment on the road. Provided all outstanding items have been completed, the Council can authorize payment at the October meeting. A memo dated September 5, 2001 from the Public Works Commission recommended Council approval authorizing completion of repairs to Ox Lake Road per a quotation received from Anderson Brothers Construction dated August 8, 2001. The estimated cost of repairs is \$6,853.98. MOTION 09R-15-01 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO APPROVE THE QUOTATION FROM ANDERSON BROTHERS CONSTRUCTION FOR REPAIRS TO OX LAKE ROAD AT A COST OF \$6,853.98. It was noted that Ox Lake Road was a 1999 road improvement project. The repairs being made to the road are from a pre-existing condition not associated with the improvement project. MOTION CARRIED WITH ALL AYES. City Administrator Swenson commented that a Joint Meeting with the County will be held at WSN on Tuesday, September 11th to discuss the Joint Public Works Facility. Public Works Director Ted Strand reported that crack sealing will be completed this week throughout the City.

8. PLANNING AND ZONING - The minutes of the July 20, 2001 Commission Meeting were included for Council information. Community Development Director Paul Larson presented the Permit Summary for August. A total of 66 permits were issued in August for a valuation of \$1,888,515. This brings the year-to-date valuation to \$11,350,245 with 397 permits issued. Final plat approval for Wild Wind Ranch Estates was reviewed by the Planning and Zoning Commission on August 17, 2001 and recommended for approval with various conditions recommended by staff. Applicant Steve Peterson of Lobo Properties requested approval of a final plat "Wild Wind Ranch Estates". The plat includes 46.45 acres, consisting of eleven residential lots and two outlots. The outlots will be used as common greenspace, predominantly for equestrian stables and riding trails. A zoning district change from RR, Rural Residential to R-1, Low Density Residential and the preliminary plat were approved by the

City Council on June 26, 2001. A letter dated September 5, 2001 was received from Dennis Gimmestad of the Minnesota Historical Society in regards to this development. It was noted that the developer has been working with the State Archeologist in regards to the burial mounds that are situated on the property. All recommendations received by the State Archeologist have been adhered to, therefore, the request from the Minnesota Historical Society seemed to have come late in the process with no clear direction to follow. Paul Larson stated that the Developer has made sure that the mounds are very protected in the plat. MOTION 09R-16-01 WAS MADE BY IRENE SCHULTZ AND SECONDED BY CHUCK MILLER TO APPROVE THE FINAL PLAT FOR WILD WIND RANCH ESTATES WITH THE FOLLOWING CONDITIONS: (1) ALL OF THE FOLLOWING FEES ARE PAID TO THE CITY PRIOR TO SIGNING OF THE FINAL PLAT: a. PARK DEDICATION FEE OF \$5,500.00 (\$500 MINIMUM PER RESIDENTIAL LOT), b. CITY ENGINEER AND SURVEYOR REVIEW FEES, AND c. CITY ATTORNEY REVIEW FEES. (2) CITY ATTORNEY APPROVES THE TITLE OPINION FOR THE PLAT. (3) CITY SURVEYOR APPROVES THE FINAL PLAT BASED ON CONFORMANCE WITH STATE PLATTING LAWS. (4) THE DEVELOPER'S ENGINEER SHALL GIVE WRITTEN CERTIFICATION THAT THE CONSTRUCTION OF THE PRIVATE ROAD HAS BEEN COMPLETED IN ACCORDANCE WITH THE APPROVED PLANS AND SPECIFICATIONS AND THAT CERTIFIED RECORD DRAWINGS ARE SUBMITTED TO THE CITY UPON COMPLETION. (5) ALL CONDITIONS APPROVED WITH THE PRELIMINARY PLAT ARE ATTACHED TO FINAL PLAT APPROVAL. THESE CONDITIONS ARE LISTED AS FOLLOWS: a.) THE PROPOSED PRIVATE ROAD IS CONSTRUCTED TO CITY STANDARDS AND APPROVED BY THE PUBLIC WORKS COMMISSION WITH RECOMMENDATIONS FROM THE CITY ENGINEER. b.) BEST MANAGEMENT PRACTICES ARE USED DURING AND AFTER CONSTRUCTION TO PREVENT EROSION. c.) THE ROAD SHALL REMAIN IN PRIVATE OWNERSHIP AND BE PRIVATELY MAINTAINED WITH NO OBLIGATION TO THE CITY. d.) A MAXIMUM OF 33 HORSES MAY BE PERMITTED ON THE PROPERTY PER ORDINANCE REQUIREMENTS. e.) THE CITY ATTORNEY APPROVES THE COVENANTS AND ASSOCIATION DOCUMENTS. f.) IF THE ASSOCIATION EVER INTENDS TO DEDICATE THE PRIVATE ROAD TO THE CITY THEN AT THAT TIME THE ROAD WILL HAVE TO BE CONSTRUCTED BY THE ASSOCIATION EXTENDING THE LENGTH FROM THE PROPOSED CUL-DE-SAC TO THE EAST PROPERTY LINE WITH NO OBLIGATION FROM THE CITY. g.) NO CONSTRUCTION, TRAIL DEVELOPMENT, ROUTING OF UTILITY LINES OR OTHER GROUND-DISTURBING ACTIVITIES SHOULD OCCUR WITHIN AT LEAST 20 FEET OF THE BASE OF THE "GORDON ANCIENT

EMBANKMENTS.” h.) A PERMANENT FENCE SHALL BE INSTALLED AT A SETBACK OF 20 FEET FROM THE BASE OF THE MOUNDS. i.) A 20 FOOT BUFFER AROUND THE MOUNDS MUST BE FENCED DURING CONSTRUCTION WITH TEMPORARY FENCING TO PROVIDE A VISUAL AND PHYSICAL BARRIER TO INADVERTENT IMPACT DURING SITE DEVELOPMENT. j.) NO VEGETATION OR STUMP REMOVAL IS PERMITTED WITHIN THE DESIGNATED MOUND AREA. k.) THE MOUNDS SHALL BE MAPPED AND ADDED TO THE PARCEL’S PLAT, REFERENCED IN ANY DEEDS OR ABSTRACTS FOR THE PROPERTY WITH REFERENCE TO THEIR PROTECTION UNDER PROVISIONS OF MS 307.08 OR SUBSEQUENT REVISIONS AND TO NOTIFY THE DEVELOPER OF THE LETTER FROM THE MINNESOTA HISTORICAL SOCIETY STATE HISTORIC PRESERVATION OFFICE. MOTION CARRIED WITH ALL AYES. A proposed Ordinance Amendment to Chapter 8, Section 8.10, dealing with Pre-existing lots, would add verbiage to the ordinance that was omitted during the May 14, 2001 re-write of the Zoning Ordinance. Approval was requested to add the following: “For new accessory structures, or additions to existing principal or accessory structures built on a lot pre-existing before November 8, 1999, an over-the-counter permit can be issued provided that all setbacks are met, a current and valid septic system inspection report is on file, and the addition or new structure meets all height and size requirements as provided for in the zoning district in which the lot is located”. The inclusion of the omitted verbiage would allow a property owner, who meets all the required setbacks, to obtain an over-the-counter zoning permit. MOTION 09R-17-01 WAS MADE BY IRENE SCHULTZ AND SECONDED BY CHUCK MILLER TO APPROVE ORDINANCE AMENDMENT 145 DEALING WITH CHANGE IN VERBIAGE FOR PRE-EXISTING LOTS AND TO PUBLISH A SUMMARY OF THE ORDINANCE. MOTION CARRIED WITH ALL AYES. A proposed ordinance amendment relating to the Zoning Administrator having the authority to issue a permit without a variance for the placement of a septic tank, pump tank, gravity sewer or other sealed, watertight appurtenance at a setback up to 50% less than that normally required from a property line, the lake, or a structure, and for the placement of an onsite treatment area at a setback up to 50% less than that normally required from a property line or an accessory structure. Staff is requesting that the verbiage “..the lake...” be removed from Section 8.50, Subd. 9.b.16. MOTION 09R-18-01 WAS MADE BY IRENE SCHULTZ AND SECONDED BY CHUCK MILLER TO APPROVE ORDINANCE AMENDMENT 146 DEALING WITH SANITARY STANDARDS AND TO PUBLISH A SUMMARY OF THE ORDINANCE. MOTION CARRIED WITH ALL AYES. A proposed ordinance amendment to the fence standards clarifies the different fence height requirements for lakeshore lots. MOTION 09R-19-01 WAS MADE BY IRENE

SCHULTZ AND SECONDED BY CHUCK MILLER TO APPROVE ORDINANCE AMENDMENT 147 DEALING WITH FENCE STANDARDS AND TO PUBLISH A SUMMARY OF THE ORDINANCE. MOTION CARRIED WITH ALL AYES. A letter dated August 23, 2001 from Crow Wing Soil and Water Conservation District Manager Keith Pohl informed the City that the Board of Supervisors voted to allow the Soil and Water Conservation District Staff to assist the City with reviewing the land alteration permits at a rate of \$50.00 per permit.

9. LONG RANGE CAPITAL PLANNING COMMISSION – Nothing
10. SEWER COMMITTEE – The minutes of the August 7, 2001 meeting were included for Council information. A letter dated August 27, 2001 from the Minnesota Pollution Control Agency granting preliminary approval of the City's facility plan submitted on April 30, 1998 by Mr. Mark Hallan was included for Council information. At its meeting of September 5, 2001, the Sewer Committee reviewed the need to obtain property to locate the various sewer lift stations within the collection system. A motion was made to recommend to the Council to authorize payment of up to 80 cents per square foot for the purchase of property to locate the required lift stations. MOTION 09R-20-01 WAS MADE BY DEAN SWANSON AND SECONDED BY IRENE SCHULTZ TO APPROVE THE PURCHASE OF PROPERTY FOR LIFT STATIONS AT A COST NOT TO EXCEED 80 CENTS PER SQUARE FOOT. City Attorney Paul Sandelin will prepare the deeds for the property for the lift stations which will encompass an area of approximately 50'x50'. MOTION CARRIED WITH ALL AYES.
11. PERSONNEL COMMITTEE – Nothing
12. RECYCLING – Councilmember Miller reported that a total of 20.31 tons of recyclables were collected in August. This brings the year-to-date total to 134.11 tons.

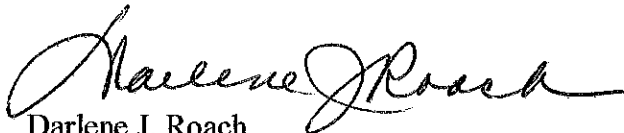
G. OLD BUSINESS – Nothing

H. NEW BUSINESS

I. PUBLIC FORUM - Nothing

MOTION 09R-21-01 WAS MADE BY CHUCK MILLER AND SECONDED BY SANDY ELIASON TO ADJOURN THIS REGULAR COUNCIL MEETING AT 8:20 P.M. MOTION CARRIED WITH ALL AYES.

Recorded and transcribed by,



Darlene J. Roach
Clerk/Treasurer

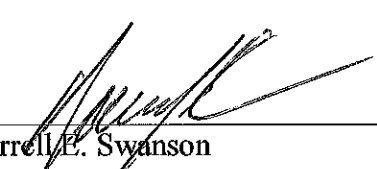
RESOLUTION NO. 01-38
CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA


RESOLUTION APPROVING PREMISES PERMIT APPLICATION FOR
CROSSLAKE/IDEAL LIONS CLUB

On September 10, 2001 the Crosslake City Council approved the Crosslake/Ideal Lions Club request for Renewal of Premises Permit Applications for the following:

Riverside Inn
Moonlite Bay
Ye Olde Wharf
Ox Lake Tavern

Adopted by the Council this 10th day of September 2001.



Darrell E. Swanson
Mayor

Thomas N. Swenson
City Administrator

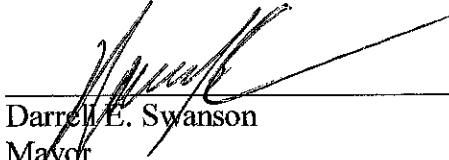
RESOLUTION NO. 01-39
RESOLUTION APPROVING 2001 TAX LEVY
COLLECTIBLE IN 2002

Be it resolved by the Council of the City of Crosslake, County of Crow Wing, Minnesota, that the following sums of money be levied for the current year, collectible in 2002, upon taxable property in the City of Crosslake, for the following purposes:

1,242,101	General Levy
10,185	REA Loan
46,043	EDA- Emergency Services Center
96,000	G.O. - 1999 Series A
16,900	G.O. - 1999 Series B
68,800	Community Center Bonds 1996
<u>31,245</u>	G.O. - 2001 Series A
1,511,274	Total Levy


The City Administrator is hereby instructed to transmit a certified copy of this resolution to the County Auditor of Crow Wing County, Minnesota.

Adopted by the City Council on September 10, 2001.



Darrell E. Swanson
Mayor

Attest



Thomas N. Swenson
City Administrator

BILLS FOR APPROVAL

10-Sep-01

VENDOR	DEPT	AMOUNT
Ace Hardware, alkaline batteries	P & R	\$8.51
Ace Hardware, caulk, 9" roller, wheel	Fire	\$52.09
Ace Hardware, poly seam calk	PW	\$4.25
Ace Hardware, PVC adapter	Govt.	\$0.59
Ace Hardware, ring shwr crtn	P & R	\$1.80
Anderson Brothers, Class 5	PW	\$148.89
Anderson Brothers, Class 5	PW	\$106.52
Anderson Brothers, Top Soil	PW	\$700.98
Banyon Data Services, software support	Admin	\$1,408.07
Bjerga's Feed Stores, 2 1/2 gal ultra mix	PW	\$140.00
Bob Mattson, Park Master Plan	P & R	\$1,000.00
Cellular one, cell phone	Police	\$112.95
Chief Supply, microcassette tape	Police	\$14.98
Chief Supply, red, yellow glove strap, suspender	Fire	\$76.91
Chuck Miller, Locksmith	P & R	\$390.00
Complete Title Service, owner & encumbrance	Sewer	\$75.00
Council #65 - union dues	All	\$138.75
Crosslake Communications	Debt Service	\$925.93
Crosslake Rolloff, recycle	Recycle	\$1,950.00
Crosslake Rolloff, recycle	Recycle	\$1,950.00
Crow Wing County Treasurer, computer reports	P & Z	\$70.76
Crow Wing Power, electric	P& R	\$455.87
Crow Wing Power, electric	P & R	\$11.00
Crow Wing Power, electric	Warming	\$81.30
Crow Wing Power, electric	Street lights	\$59.11
Crow Wing Power, electric	Warehouse	\$60.11
Crow Wing Power, electric	Steffen Property	\$10.65
Crow Wing Power, electric	Fire	\$688.00
Culligan, bottled water		\$25.56
Dacotah Paper Co, towels, toilet tissue, liner can, foam cups	P & R	\$162.24
Deferred Comp	ALL	N/A
Delta Dental - dental insurance	All	N/A
Dennis Palm, Park Master Plan	P & R	\$2,500.00
Earl F. Anderson, Inc, rubber boot tire, bolt link set	P & R	\$27.83
Echo Publishing, Chevy	Govt	\$16.40
Echo Publishing, Chevy	Govt	\$26.60
Echo Publishing, Disp, thank you	Fire	\$39.90
Echo Publishing, Disp.	P & R	\$16.40
Echo Publishing, Disp.	Fire	\$24.60
Echo Publishing, employment,	P & R	\$53.20
Echo Publishing, employment,	P & R	\$32.80
Echo Publishing, employment,	P & R	\$53.20
Echo Publishing, employment,	Admin	\$16.40
Echo Publishing, employment,	Admin	\$26.60
Echo Publishing, legal 8-30-01	P & Z	\$26.00
Food Services of America, for P & R functions	P & R	\$107.82

Food Services of America, P & R function 8-31-01	P & R		\$107.82
Fortis - disability			\$159.14
Frontline Plus Fire & Rescue, nozzle, angus foam, Tridol 5 gal	Fire		\$1,060.00
Holiday gas	Police		\$373.74
Jon Henke, daycare 8-27 to 9-7-01	P & R		\$160.00
Lakes Area Booster Club, summer ball	P & R		\$98.89
League of MN Cities, membership dues	Govt		\$1,404.00
Mastercard, Fleet Farm, coat, bib overhauls/Shane	PW		\$260.94
Mastercard, Fleet Farm, Sprayer, air wrench caulking, shovel	PW		\$304.06
Mastercard, lodging for Carla, seminar training	P & Z		\$138.24
Mastercard, Scoreboard Service Co., camcorder battery	P & R		\$90.00
Mastercard, Super Amercia, gas	P & Z		\$26.01
Mastercard, Timberlodge Steakhouse, Carla sewer class	P & Z		\$19.12
Mastercharge, Fleet Farm, 18 qt roaster	P & R		\$70.15
Mastercharge, Fleet Farm, battery & fee	P & R		61.72
Mastercharge, Walmart, games, toys, chips, relish, kool aid	P & R		\$156.06
Medica, health insurance	All	N/A	
Minnesota Chiefs of Police Ed Foundation, seminars	Police		\$150.00
MN Benefits	All	N/A	
MN County Attorneys Assoc., 2001 DWI/Traffic Safety Law	Police		\$15.00
MN Life	All	N/A	
MN NCPERS - employee paid life insurance	ALL		\$108.00
MN Social Services, child care	PW		\$102.90
Moonlight Square, gas	Police		\$390.90
Moonlight Square, gas	P & Z		\$49.71
Nancy Joslin, mileage, postage,	P&Z		\$45.95
NCPERS- life insurance	All	N/A	
NMN, Inc. , Am Legion Post 500 Wood Nick	Fire		\$129.00
North Memorial	Ambulance		\$1,103.00
Office Max, clipboard, legal paper, sheet protectors, receipts	P & R		\$116.98
Paul Larson, mileage, erosion workshop, inspections	P & Z		\$34.84
Payroll/Council/& Employee	ALL	N/A	
PERA	ALL	N/A	
Pitney Bowes, 1/2 rental charges	P & Z		\$64.80
Pitney Bowes, 1/2 rental charges	Admin		\$64.81
Reeds Market, food for prisoners	Fire		\$60.65
Rohlfing, plates, sanitizer test strips, napkins	P & R		\$20.52
Simonson Lumber, 1x10 and 1x4 pine lumber	PW		\$29.54
Simonson Lumber, drill screw, perforated strap for shop door	PW		\$8.83
Simonson Lumber, vinyl door strip, galvanized nails	PW		\$12.52
State/Federal/Taxes	All	N/A	
The Office Shop, 1/2 copy paper	P & Z		\$132.86
The Office Shop, 1/2 copy paper	Admin		\$132.86
The Office Shop, computer disks, clips, highlight notes	Admin		\$31.77
The Office Shop, minute paper & large white envelopes	Admin		\$162.50
The Office Shop, rubber bands	Admin		\$2.64
Top Job Office Cleaning, janitorial service	Govt		\$346.13
Uniforms Unlimited, PACA Vest cover, E. Swanson	Police		\$63.70
Viking Coca Cola Bottling, pop	P & R		\$52.40
Viking Coca Cola Bottling, pop	P & R		\$69.86
Widseth Smith Nolting, engineering			\$43,122.97

Xcel Energy, Gas		P & R		\$51.26
Xcel Energy, gas		Warming		\$21.30
Xcel Energy, gas		Garage		\$31.66
Crosslake Communications		All		\$1,206.87
TOTAL				\$66,205.19

ADDITIONAL BILLS FOR APPROVAL

9/10/01

VENDOR	DEPT	AMOUNT
The Office Shop, paper towels	Govt	\$61.57
The Office Shop, toilet tissue	Govt	\$95.85
Holiday of Crosslake, gas	P & Z	\$3.17
Holiday of Crosslake, gas	PW	\$47.65
Ace Hardware, razor blades	PW	\$2.12
Ace Hardware, spray paint	PW	\$17.00
Ace Hardware, fastners	PW	\$2.66
Ace Hardware, bld fastners	PW	\$ 4.63
Mastercharge, Wal mart - tennis rackets	P & R	\$ 53.40
Gammello Sandelin & Qually, legal	Legal	\$ 663.36
Gammello Sandelin & Qually, legal	Legal	\$ 1,467.36
Gammello Sandelin & Qually, legal	Legal	\$ 446.50
Gammello Sandelin & Qually, legal	Legal	\$ 701.83
Gammello Sandelin & Qually, legal	Legal	\$ 142.50
Gammello Sandelin & Qually, legal	Legal	\$ 19.00
Gammello Sandelin & Qually, legal	Legal	\$ 910.08
Gammello Sandelin & Qually, legal	Legal	\$ 23.75
Gammello Sandelin & Qually, legal	Legal	\$ 152.00
Gammello Sandelin & Qually, legal	Legal	\$ 38.00
Gammello Sandelin & Qually, legal	Legal	\$ 185.25
Gammello Sandelin & Qually, legal	Legal	\$ 114.74
Gammello Sandelin & Qually, legal	Legal	\$ 171.00
Gammello Sandelin & Qually, legal	Legal	\$ 435.81
Gammello Sandelin & Qually, legal	Legal	\$ 47.50
Gammello Sandelin & Qually, legal	Legal	\$ 19.00
Gammello Sandelin & Qually, legal	Legal	\$ 38.00
Anderson Brothers, topsoil, Class 5	PW	\$ 3,084.17
First Supply, PVC slip tee	PW	\$ 3.21
League of MN Cities Insurance Trust	Govt	\$ 1,908.00
Culligan, water	PW	\$ 23.43
Culligan, water	Admin	\$34.77
Total		\$10,917.31