

SPECIAL COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, AUGUST 7, 2000
3:00 P.M. – CITY HALL

The Council for the City of Crosslake met in City Hall on Monday, August 7, 2000 at 3:00 P.M. The following Councilmembers were present: Mayor Darrell Swanson, Irene Schultz, Dean Swanson, Charles Miller and Richard Upton. Also present was City Administrator Thomas Swenson, City Attorney Paul Sandelin, City Engineer Dave Reese, Police Chief Bob Hartman, Sergeant Erik Lee and Deputy Clerk Darlene Roach. There were two individuals in the audience.

Mayor Swanson called the special meeting to order at 3:01 P.M.

1. Discussion/recommendation on Police Department quotes on computer hardware and software – Chief Hartman and Sergeant Lee requested Council approval to purchase a new computer and software for the Police Department. Discussions have been ongoing over the past couple of years with personnel in the Crow Wing County Sheriff's Department regarding purchasing a computer system that would be compatible with the system being proposed for the County. By purchasing the same software, the Police Department would be able to access the County's system for information via telephone lines. In recent conversations with County personnel, the Sheriff's Department has not made a decision regarding the type of software they will be installing and, at this time, have no timetable for installing a new system. Since the current LEADERS system used by the Police Department is not year 2000 compatible, there is no backup capability or maintenance contract in effect. Should the computer system fail for any reason, all information currently contained in the system would be lost. Several law enforcement software programs were explored and both Chief Hartman and Sergeant Lee recommend that the MaSys software, which is used by the Baxter Police Department, would be the best solution. Councilmember Upton inquired whether it would be more desirable to connect to the County's system if it were possible. Sergeant Lee stated that going online with the County's system would be desirable, however, there would be an additional cost of between \$300 and \$400 per month for the telephone line. Councilmember Upton asked if the MaSys program was any better than the Sheriff's program and Sergeant Lee stated that it was as good as or better, however, with the MaSys system they would not have the capability to share the Master Name List that the County maintains. Mayor Swanson inquired as to what other Cities were doing. Sergeant Lee stated that Brainerd, Baxter and Breezy Point had installed systems independent of the County's system. It was felt that the Police Department could not wait much longer for the County to make a decision. Chief Hartman stated that maybe in a few years when the Department needs to upgrade again, this could be something that is reviewed again. Councilmember Schultz asked how crucial it was to have access to the County information. Sergeant Lee stated that the information can be obtained over the radio or by telephone the same as it is done now. Sergeant Lee stated that another advantage to installing the MaSys software is that the information currently contained

in the LEADERS software can be converted into the MaSys software. Mayor Swanson asked if there were any State or Federal funds available that could be utilized for this purchase and it was determined that there are none. It was noted that the 2000 budget contains \$5,200 in the Capital Outlay Fund and \$4,816.65 has been set aside in the Police Capital Improvement Reserve Fund for this purpose. Quotes were received from three companies and Pro Lan Computing had the lowest quote for the hardware at \$2267.39. The MaSys software cost is \$8,510. MOTION 08S1-01-00 WAS MADE BY CHUCK MILLER AND SECONDED BY RICHARD UPTON TO APPROVE THE PURCHASE OF COMPUTER HARDWARE AND SOFTWARE FOR THE POLICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$10,777.39. Councilmember Swanson asked if the \$600 shortfall in funds could be made up from some other category in the Police Department budget. City Administrator Swenson stated that additional funds are available from the sale of a truck which will be discussed next. MOTION CARRIED WITH ALL AYES.

2. Memo dated August 4, 2000 from Chief Hartman and City Administrator Swenson regarding the purchase of a forfeited vehicle – Chief Hartman stated that, due to an individual having been charged with driving under the influence of alcohol, the Police Department has the opportunity to obtain the drivers vehicle under forfeiture. If the Council approved the forfeiture of this vehicle, the sale of the vehicle would bring an amount somewhere between \$9,000 and \$13,000. The City would be entitled to 50% of the proceeds less expenses and the County would receive the other 50%. The amount currently owed on the vehicle is \$3,100. This would net between \$3,000 and \$5,000 for the Department. MOTION 08S1-02-00 WAS MADE BY CHUCK MILLER AND SECONDED BY RICHARD UPTON TO APPROVE THE CONCEPT OF THE PURCHASE AND SALE OF THE FORFEITED VEHICLE. MOTION CARRIED WITH ALL AYES.

It was noted that Chief Hartman and City Administrator Swenson will be attending the Mission Township monthly meeting at 7:00 P.M. on August 7th to discuss the proposed increase in rates for the Joint Powers Agreement to contract for police protection in Mission Township. Chief Hartman attended the Horseshoe Lake Association Meeting on Saturday, August 5th and these property owners were very favorable towards continuing the coverage. City Administrator Swenson stated a letter was sent to the Township in March which indicated that an increase would be forthcoming from the City. The Mission Township Board expressed some concern with the increase and wanted the residents to have an opportunity to state their thoughts regarding continuance of the contract. Councilmember Upton asked if the increase from \$29,000 to \$35,000 would be for a two-year period. Councilmember Miller stated that it should be viewed much the same as a Union Contract where the City takes into account what they spend to provide the service. Mayor Swanson asked if the Township would prefer a one-year contract versus a two year contract. City Administrator Swenson stated that under the two-year contract there was a termination clause. Councilmember Swanson stated that the City needed to spell out the costs of providing the coverage. Mayor Swanson stated that Crosslake has a lot of pressure being a fast growing area and eventually may need to look at adding another

officer and that the City can't have taxpayers subsidizing Mission Township. Chief Hartman stated that if Mission Township wants additional hours of coverage, another officer would be needed and the Township would need to pay these costs. Councilmember Upton asked why the City was entering into a two-year contract versus a one year contract. Councilmember Swanson stated that if another officer is needed maybe the City should drop covering Mission Township rather than hire another officer.

3. City Engineer recommendation to release retainage on 1999 road projects – City Engineer Dave Reese stated that the City is retaining over \$22,000 from the 1999 road projects and is recommending release of this retainage. He stated that some minor turf issues need to be resolved, but the majority of the problems have been corrected. MOTION 08S1-03-00 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO RELEASE THE RETAINAGE OF \$22,070.50 TO TRI CITY PAVING. MOTION CARRIED WITH ALL AYES.
4. Discussion of required easement on Backdahl Road and possible Change Order on 2000 road projects - City Engineer Dave Reese stated that the lack of receiving an easement from Wisemiller's has held up the 2000 road project and the contractor has requested an extension on the completion date of September 1st and an adjustment to the contract price due to remobilization and other added haul costs. City Attorney Sandelin stated that he has not received a response from the Wisemiller's or their attorney since his letter of July 31st. Councilmember Swanson and City Administrator Swenson had talked to Mr. Wisemiller and told him last week that the City needed to make a decision on the road and that the easement was needed. City Administrator Swenson stated that condemnation proceedings could not be completed in time for contract completion. City Engineer Reese stated that the September 1st completion date was set for the purpose of the assessment rolls. Councilmember Miller stated that he would prefer not removing Backdahl Road from the 2000 project and if the easement was obtained, the project could proceed. Mayor Swanson stated that it would take 90 days to do the Quick Condemnation Procedure and then the City would pay market value for the property. If this procedure is approved, all other offers made to the Wisemiller's become invalid. MOTION 08S1-04-00 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO HAVE THE CITY ATTORNEY PROCEED WITH THE CONDEMNATION AND PREPARE A LETTER FOR THE WISEMILLER'S INFORMING THEM OF THE CITY'S INTENTION TO PROCEED WITH CONDEMNATION. MOTION CARRIED WITH ALL AYES. At the September meeting the Council could delete that portion of the road from the 2000 project. MOTION CARRIED WITH ALL AYES.
5. Engineer's recommendation to approve Braun Intertech statements – City Engineer Dave Reese stated that WSN has reviewed the geo technical costs associated with the road project and sewer wastewater facility and recommends payment of these bills. MOTION 08S1-05-00 WAS MADE BY RICHARD UPTON AND SECONDED BY IRENE SCHULTZ TO APPROVE PAYMENT TO BRAUN INTERTEC IN THE AMOUNTS OF \$495.00 AND \$4,893.50 FOR GEO TECHNICAL SOIL BORINGS.

There was some discussion regarding the additional piezometer costs and discounted amount on the borings. City Engineer Reese stated that some additional piezometer readings were done to check the water table at a cost of \$266.00, but Braun Intertec deducted \$287.50 for some borings that were duplicated with the road project and the wastewater facility. MOTION CARRIED WITH ALL AYES.

6. Memo from Widseth Smith Nolting regarding Ridgeway/Deer Ridge Drive and Aspen Drive/Aspen Way – City Administrator Swenson read a memo from WSN which contained a request from Jean Winnecki for a variance from the gravel road-shouldering standard on Aspen Drive and Aspen Way which are currently under private maintenance and being improved to City standards by the Winnecki's. It was the opinion of the City Engineer that the density of this residential development, and the low speeds associated with the park, preclude the need for strict conformance with the road-shouldering standard. MOTION 08S1-05-00 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE THE REQUEST FOR A VARIANCE FROM THE GRAVEL ROAD-SHOULDERING STANDARD FOR ASPEN DRIVE AND ASPEN WAY BASED ON THE CITY ENGINEER'S RECOMMENDATION. MOTION CARRIED WITH ALL AYES.
7. Chatham Park request for City approval for access into Chatham Park from Daggett Pine Road – Two mobile home occupants requested approval to construct a driveway off of Daggett Pine Road which could access a garage which would be constructed on the lots. Discussion ensued regarding allowing another curb cut on a heavily used road. The Council asked Mr. Winnecki if any other property owners in Chatham Park would make the same request. Mr. Winnecki stated only two other property owners would have this type of situation. Councilmember Swanson stated that he had a safety concern with allowing another curb cut and would like to see a recommendation from the Public Works Commission and the Planning and Zoning Commission. Councilmember Upton asked if there would be a need for a culvert and Councilmember Swanson stated that was one of the reasons for requesting a recommendation from the two commissions. Councilmember Miller did not see a problem with the request. Councilmember Upton stated that he agreed with the concept. MOTION 08S1-06-00 WAS MADE BY RICHARD UPTON AND SECONDED BY DEAN SWANSON TO REFER THE MATTER TO THE PLANNING AND ZONING STAFF FOR A RECOMMENDATION AT THE AUGUST 14TH REGULAR COUNCIL MEETING. MOTION CARRIED WITH ALL AYES.
8. Recommendations from the Public Works Commission at a meeting held on July 17, 2000 regarding 2001 road projects –
 - a. White Oak Drive – MOTION 08S1-07-00 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE RESOLUTION 00-28 DECLARING ADEQUACY OF PETITION AND ORDERING PREPARATION OF REPORT FOR WHITE OAK DRIVE. MOTION CARRIED WITH ALL AYES.

- b. Red Oak Circle – MOTION 08S1-08-00 WAS MADE BY CHUCK MILLER AND SECONDED BY RICHARD UPTON TO APPROVE RESOLUTION 00-29 DECLARING ADEQUACY OF PETITION AND ORDERING PREPARATION OF REPORT FOR RED OAK CIRCLE. MOTION CARRIED WITH ALL AYES.
- c. Anderson Court – MOTION 08S1-09-00 WAS MADE BY CHUCK MILLER AND SECONDED BY RICHARD UPTON TO APPROVE RESOLUTION 00-30 DECLARING ADEQUACY OF PETITION AND ORDERING PREPARATION OF REPORT FOR ANDERSON COURT. MOTION CARRIED WITH ALL AYES.
- d. Eagle Street – MOTION 08S1-10-00 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO APPROVE RESOLUTION 00-31 ORDERING PREPARATION OF REPORT ON IMPROVEMENT TO EAGLE STREET. City initiated projects require 4/5th approval of the Council. MOTION CARRIED WITH ALL AYES.
- e. Cool Haven Lane – MOTION 08S1-11-00 WAS MADE BY CHUCK MILLER AND SECONDED BY RICHARD UPTON TO APPROVE RESOLUTION 00-32 ORDERING PREPARATION OF REPORT ON IMPROVEMENT TO COOL HAVEN LANE. City initiated projects require 4/5th approval of the Council. MOTION CARRIED WITH ALL AYES.
- f. Summit Avenue - MOTION 08S1-12-00 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE RESOLUTION 00-33 ORDERING PREPARATION OF REPORT ON IMPROVEMENT TO SUMMIT AVENUE. City initiated projects require 4/5th approval of the Council. MOTION CARRIED WITH ALL AYES.
- g. Manhattan Drive – MOTION 08S1-13-00 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE RESOLUTION 00-34 ORDERING PREPARATION OF REPORT ON IMPROVEMENT TO MANHATTAN DRIVE. City initiated projects require 4/5th approval of the Council. MOTION CARRIED WITH ALL AYES.
- h. Rush Lane – MOTION 08S1-14-00 WAS MADE BY IRENE SCHULTZ AND SECONDED BY RICHARD UPTON TO APPROVE RESOLUTION 00-35 ORDERING PREPARATION OF REPORT ON IMPROVEMENT TO RUSH LANE. City initiated projects require 4/5th approval of the Council. MOTION CARRIED WITH ALL AYES.
- i. Ginseng Patch Road from the intersection of Anchor Point Road to the beginning of Lot 20 Seekel Plat, all of Twin Bay Drive beginning at Ginseng Patch Road and Anchor Point Road beginning at the end of the current bituminous surface –

MOTION 08S1-15-00 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE RESOLUTION 00-36 ORDERING PREPARATION OF REPORT ON IMPROVEMENT TO GINSENG PATCH ROAD, TWIN BAY DRIVE AND ANCHOR POINT ROAD. City initiated projects require 4/5th approval of the Council. MOTION CARRIED WITH ALL AYES.

- j. Anchor Point Trail – MOTION 08S1-16-00 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE RESOLUTION 00-37 ORDERING PREPARATION OF REPORT ON IMPROVEMENT TO ANCHOR POINT TRAIL. City initiated projects require 4/5th approval of the Council. MOTION CARRIED WITH ALL AYES.
- k. Woodland Drive and Pinedale Street – MOTION 08S1-17-00 WAS MADE BY CHUCK MILLER AND SECONDED BY RICHARD UPTON TO APPROVE RESOLUTION 00-38 ORDERING PREPARATION OF REPORT ON IMPROVEMENT TO WOODLAND DRIVE AND PINEDALE STREET. City initiated projects require 4/5th approval of the Council. MOTION CARRIED WITH ALL AYES.
- l. First Street, Second Street and Second Avenue – MOTION 08S1-18-00 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE RESOLUTION 00-39 ORDERING PREPARATION OF REPORT ON IMPROVEMENT TO FIRST STREET, SECOND STREET AND SECOND AVENUE. City initiated projects require 4/5th approval of the Council. MOTION CARRIED WITH ALL AYES.
- m. Gale Lane – MOTION 08S1-19-00 WAS MADE BY CHUCK MILLER AND SECONDED BY RICHARD UPTON TO APPROVE RESOLUTION 00-40 ORDERING PREPARATION OF REPORT ON IMPROVEMENT TO GALE LANE. City initiated projects require 4/5th approval of the Council. MOTION CARRIED WITH ALL AYES.

Councilmember Upton asked why Ivy Lane and Willwood were not included with the 2001 road projects. City Administrator Swenson stated that petitions were received for Anderson Court, Red Oak Circle and White Oak Drive, however, if the property owners were to petition the City, there would still be time for the City to accept such petition. City Engineer Dave Reese stated that any petition would have to be received within a reasonable amount of time in order to do surveys and feasibility studies.

- n. Anchor Point Road Overlay – A request was received from Charles Schlichting, Richard Becker and James Clasen requesting an overlay on Anchor Point Road from Ginseng Patch Road to the end of the existing blacktop. This request was reviewed by the Public Works Commission and a motion was approved to recommend to the City Council that this portion of the road be overlaid in 2001.

MOTION 08S1-20-00 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE AN OVERLAY PROJECT FOR A SECTION OF ANCHOR POINT ROAD FROM GINSENG PATCH ROAD TO THE END OF THE EXISTING ROAD DURING THE 2001 PROJECT. MOTION CARRIED WITH ALL AYES.

9. Discussion/approval of Engineering Proposals to complete feasibility studies for the 2001 road projects and 2001 overlay project - MOTION 08S1-21-00 WAS MADE BY CHUCK MILLER AND SECONDED BY RICHARD UPTON TO APPROVE FEASIBILITY STUDIES AS FOLLOWS: 1.) ANDERSON COURT NOT TO EXCEED \$2000; 2.) RED OAK CIRCLE NOT TO EXCEED \$2000; 3.) WHITE OAK DRIVE NOT TO EXCEED \$2000; 4.) GINSENG PATCH ROAD, TWIN BAY DRIVE, END OF ANCHOR POINT ROAD NOT TO EXCEED \$2500; 5.) ANCHOR POINT TRAIL NOT TO EXCEED \$1500; 6.) RUSH LANE NOT TO EXCEED \$1500; 7.) EAGLE STREET NOT TO EXCEED \$1500; 8.) COOL HAVEN LANE NOT TO EXCEED \$1500; 9.) SUMMIT AVENUE NOT TO EXCEED \$1500; 10.) WOODLAND DRIVE/PINEDALE STREET NOT TO EXCEED \$2000; 11.) MANHATTAN DRIVE NOT TO EXCEED \$1200; 12.) FIRST STREET, SECOND STREET, SECOND AVENUE NOT TO EXCEED \$2000; 13.) GALE LANE NOT TO EXCEED \$1500; AND 14.) OVERLAY SECTION OF ANCHOR POINT ROAD NOT TO EXCEED \$1500. MOTION CARRIED WITH ALL AYES.
10. Memo dated July 18, 2000 from Public Works Commission regarding recommendation for West Shore Drive bike/pedestrian path and road improvement project - An informational meeting was held on June 19, 2000 and information received at the meeting was reviewed by the Public Works Commission at their July 18, 2000 meeting. After considerable discussion, the Public Works Commission is making three recommendations. MOTION 08S1-22-00 WAS MADE BY CHUCK MILLER AND SECONDED BY RICHARD UPTON TO APPROVE THE FOLLOWING BASED ON A RECOMMENDATION FROM THE PUBLIC WORKS COMMISSION: 1.) THAT THE WEST SHORE DRIVE BIKE/PEDESTRIAN PATH AND ROAD IMPROVEMENT PROJECT BE PLACED ON A SCHEDULE FOR CONSTRUCTION 2002; 2.) THAT THE CITY ENGINEER AND THE CITY ATTORNEY BE AUTHORIZED TO INITIATE THE PROCESS OF OBTAINING THE NECESSARY EASEMENTS BY JUNE 30, 2001 TO ALLOW FINAL DESIGN OF THE PROJECT TO BE COMPLETED IN 2001; AND 3.) THAT THE BIKE/PATH BE DESIGNATED FOR NON-MOTORIZED USE AND SIGNED ACCORDINGLY. If easements are not obtained by June 30, 2001, condemnation proceedings can start or the City Engineer can re-route the path for bidding and construction in 2002. This project will not be assessed to the property owners. MOTION CARRIED WITH ALL AYES.
11. Bills for Approval – MOTION 08S1-23-00 WAS MADE BY RICHARD UPTON AND SECONDED BY IRENE SCHULTZ TO APPROVE THE PAYMENT OF

BILLS AS SUBMITTED IN THE AMOUNTS OF \$24,666.54 AND \$6,395.44.
MOTION CARRIED WITH ALL AYES.

12. Memo from City Administrator regarding Minnesota 4M Fund – Due to the difficulty the City and Telephone Company has been having in obtaining pledged collateral from the local banks to cover deposits, the 4M Fund was recommended as an additional City depository. MOTION 08S1-24-00 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO AUTHORIZE THE 4M FUND AS AN ADDITIONAL CITY DEPOSITORY. MOTION CARRIED WITH ALL AYES.
13. Cleaning Service – Bud Pederson resigned effective July 29th leaving City Hall and the Telephone Company without janitorial service. Two cleaning services have been interviewed and a recommendation will be made to the Council at the August 14th Regular Meeting.
14. Other Business – The deadline for accepting applications for the Public Works Director position is August 9th. Sherrie Le will be setting up interviews for August 29th and it was the consensus of the Council that Chuck Miller be on the interview panel along with City Administrator Swenson and Sherrie Le.

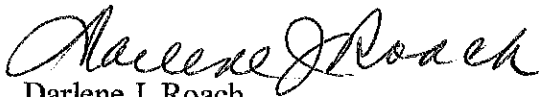
City Engineer Dave Reese handed out an August 4th letter regarding additional estimated costs that should be included when considering the County/City/EDA lease agreement for the Joint Public Works Facility. The feasibility study completed by Widseth Smith Nolting estimated the cost at \$1,442,500. WSN is now suggesting that a 10% contingency of \$144,250 be added along with architectural and engineering services in the amount of \$134,875. City Engineer Dave Reese contacted Duane Blanck regarding these additional costs and was informed by Duane Blanck that he was aware that the contingency costs and architectural/engineering costs would be additional costs not included in the feasibility study. City Administrator Swenson stated that these costs add another quarter of a million dollars to the cost that he had not anticipated. Steve Stahlberg, architect with WSN, was present to answer any questions that the Council may have. Councilmember Swanson stated that the Council has been concentrating on getting an agreement between the County and the City whereas the EDA could possibly do the financing with the lease payments coming from the City and the County. He stated that Mark Ruff of Ehlers and Associates, who is working with the EDA, had inquired as to whether there would be any architectural costs included in the cost. Councilmember Upton asked why these numbers weren't factored in at the beginning. City Engineer Reese stated that the study included needs, space and what type of building construction to select. It did not include architectural/engineering costs or any contingency costs. He stated that on the engineering side of the business, the engineering costs and contingency costs are included in feasibility studies, however, on the architectural side, these costs are not a part of a feasibility study. He stated that there was no intent on the part of WSN to hide numbers or to deceive the Council.

Mayor Swanson stated that he had attended a couple of transportation meetings at the County along with Doris Palmer and requested Council approval on supporting a transportation program for the County. If the program is approved, a bus would travel to Brainerd on a weekly basis. Mayor Swanson received the consensus of the Council to draft a Resolution in support of the transit program for Council approval at the next meeting.

A budget meeting was set for Monday, August 28th at 1:00 P.M. at City Hall.

MOTION 08S1-25-00 WAS MADE BY DEAN SWANSON AND SECONDED BY RICHARD UPTON TO ADJOURN THIS SPECIAL COUNCIL MEETING AT 4:54 P.M. MOTION CARRIED WITH ALL AYES.

Recorded and transcribed by,

A handwritten signature in cursive script, reading "Darlene J. Roach".

Darlene J. Roach
Deputy Clerk/Treasurer

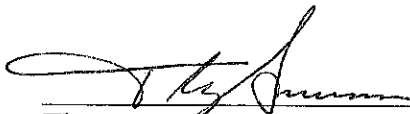
RESOLUTION 00-28

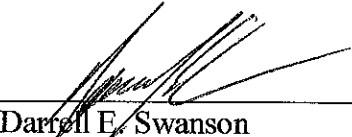
RESOLUTION DECLARING ADEQUACY OF PETITION
AND
ORDERING PREPARATION OF REPORT

BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE, MINNESOTA

1. A certain petition requesting the improvement of White Oak Drive from the intersection of Urban Point Road to the intersection of CSAH 103, filed with the Council on May 30, 2000 is hereby declared to be signed by the required percentage of owners of property affected thereby. This declaration is made in conformity to Minnesota Statutes, Section 429.035.
2. The petition is hereby referred to Dave Reese of Widseth Smith Nolting and that person is instructed to report to the Council with all convenient speed advising the Council in a preliminary way as to whether the proposed improvement is necessary, cost-effective, and feasible and as to whether it should best be made as proposed or in connection with some other improvement, and estimated cost of the improvement as recommended.

Adopted by the Council this 7th day of August 2000.



Thomas N. Swenson
City Administrator

Darrell E. Swanson
Mayor

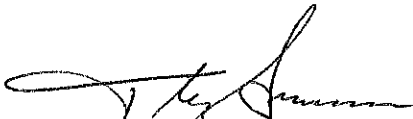
RESOLUTION 00-29

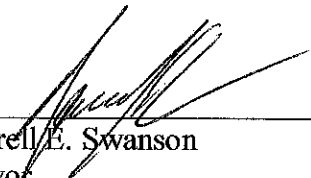
RESOLUTION DECLARING ADEQUACY OF PETITION
AND
ORDERING PREPARATION OF REPORT

BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE, MINNESOTA

1. A certain petition requesting the improvement of Red Oak Circle from the intersection of Happy Landing Road to the end of the cul-de-sac, filed with the Council on May 30, 2000 is hereby declared to be signed by the required percentage of owners of property affected thereby. This declaration is made in conformity to Minnesota Statutes, Section 429.035.
2. The petition is hereby referred to Dave Reese of Widseth Smith Nolting and that person is instructed to report to the Council with all convenient speed advising the Council in a preliminary way as to whether the proposed improvement is necessary, cost-effective, and feasible and as to whether it should best be made as proposed or in connection with some other improvement, and estimated cost of the improvement as recommended.

Adopted by the Council this 7th day of August 2000.



Thomas N. Swenson
City Administrator

Darrell E. Swanson
Mayor

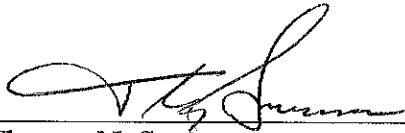
RESOLUTION 00-30

RESOLUTION DECLARING ADEQUACY OF PETITION
AND
ORDERING PREPARATION OF REPORT

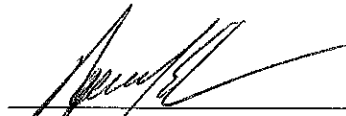
BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE, MINNESOTA

1. A certain petition requesting the improvement of Anderson Court from the intersection of CSAH 103, North, to the end of the cul-de-sac, filed with the Council in September, 1999 is hereby declared to be signed by the required percentage of owners of property affected thereby. This declaration is made in conformity to Minnesota Statutes, Section 429.035.
2. The petition is hereby referred to Dave Reese of Widseth Smith Nolting and that person is instructed to report to the Council with all convenient speed advising the Council in a preliminary way as to whether the proposed improvement is necessary, cost-effective, and feasible and as to whether it should best be made as proposed or in connection with some other improvement, and estimated cost of the improvement as recommended.

Adopted by the Council this 7th day of August 2000.



Thomas N. Swenson
City Administrator



Darrell E. Swanson
Mayor

RESOLUTION 00-31

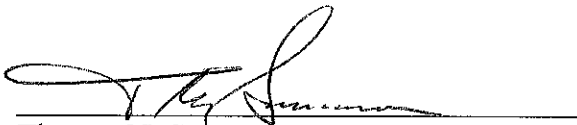
RESOLUTION ORDERING PREPARATION OF REPORT ON IMPROVEMENT


WHEREAS, it is proposed to improve Eagle Street from the intersection of CSAH 66 to the end of the road, by constructing road and drainage improvements, pursuant to Minnesota Statutes, Chapter 429, and;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE, MINNESOTA:

That the proposed improvement be referred to Dave Reese of Widseth Smith Nolting for study and that he is instructed to report to the City Council with all convenient speed advising the Council in a preliminary way as to whether the proposed improvement is necessary, cost-effective, and feasible and as to whether it should best be made as proposed or in connection with some other improvement, and the estimated cost of the improvement as recommended.

Adopted by the Council this 7th day of August 2000.



Thomas N. Swenson
City Administrator

Darrell E. Swanson
Mayor

RESOLUTION 00-32

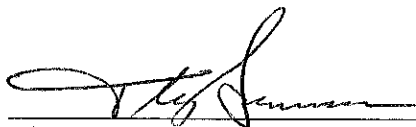
RESOLUTION ORDERING PREPARATION OF REPORT ON IMPROVEMENT

WHEREAS, it is proposed to improve Cool Haven Lane from the intersection of South Landing, west, approximately 1400 feet lying within Government Lot 3, by constructing road and drainage improvements, pursuant to Minnesota Statutes, Chapter 429, and;

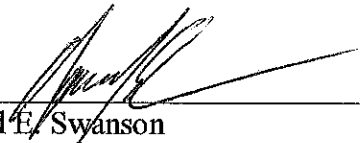
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE, MINNESOTA:

That the proposed improvement be referred to Dave Reese of Widseth Smith Nolting for study and that he is instructed to report to the City Council with all convenient speed advising the Council in a preliminary way as to whether the proposed improvement is necessary, cost-effective, and feasible and as to whether it should best be made as proposed or in connection with some other improvement, and the estimated cost of the improvement as recommended.

Adopted by the Council this 7th day of August 2000.



Thomas N. Swenson
City Administrator



Darrell E. Swanson
Mayor

RESOLUTION 00-33

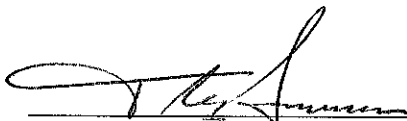
RESOLUTION ORDERING PREPARATION OF REPORT ON IMPROVEMENT

WHEREAS, it is proposed to improve Summit Avenue from the intersection of Whitefish Avenue, north, to the intersection of Shadywood Street, by constructing road and drainage improvements, pursuant to Minnesota Statutes, Chapter 429, and;

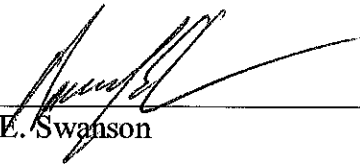
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE, MINNESOTA:

That the proposed improvement be referred to Dave Reese of Widseth Smith Nolting for study and that he is instructed to report to the City Council with all convenient speed advising the Council in a preliminary way as to whether the proposed improvement is necessary, cost-effective, and feasible and as to whether it should best be made as proposed or in connection with some other improvement, and the estimated cost of the improvement as recommended.

Adopted by the Council this 7th day of August 2000.



Thomas N. Swenson
City Administrator



Darrell E. Swanson
Mayor

RESOLUTION 00-34

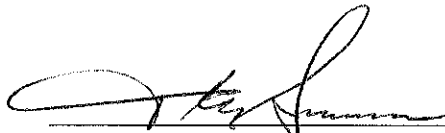
RESOLUTION ORDERING PREPARATION OF REPORT ON IMPROVEMENT

WHEREAS, it is proposed to Manhattan Drive from the intersection of Manhattan Point Boulevard to the end of the road, by constructing road and drainage improvements, pursuant to Minnesota Statutes, Chapter 429, and;

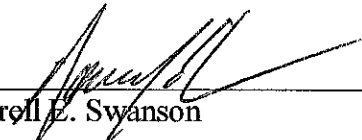
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE, MINNESOTA:

That the proposed improvement be referred to Dave Reese of Widseth Smith Nolting for study and that he is instructed to report to the City Council with all convenient speed advising the Council in a preliminary way as to whether the proposed improvement is necessary, cost-effective, and feasible and as to whether it should best be made as proposed or in connection with some other improvement, and the estimated cost of the improvement as recommended.

Adopted by the Council this 7th day of August 2000.



Thomas N. Swenson
City Administrator



Darrell E. Swanson
Mayor

RESOLUTION 00-35

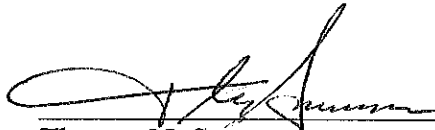
RESOLUTION ORDERING PREPARATION OF REPORT ON IMPROVEMENT

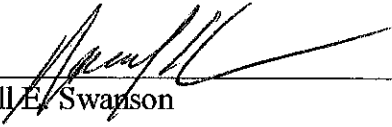
WHEREAS, it is proposed to improve Rush Lane from the intersection of Anchor Point Road to the end of the road, by constructing road and drainage improvements, pursuant to Minnesota Statutes, Chapter 429, and;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE, MINNESOTA:

That the proposed improvement be referred to Dave Reese of Widseth Smith Nolting for study and that he is instructed to report to the City Council with all convenient speed advising the Council in a preliminary way as to whether the proposed improvement is necessary, cost-effective, and feasible and as to whether it should best be made as proposed or in connection with some other improvement, and the estimated cost of the improvement as recommended.

Adopted by the Council this 7th day of August 2000.



Thomas N. Swenson
City Administrator

Darrelle E. Swanson
Mayor

RESOLUTION 00-36

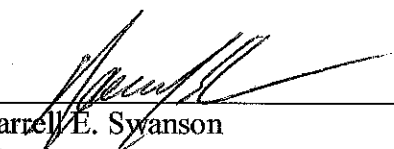
RESOLUTION ORDERING PREPARATION OF REPORT ON IMPROVEMENT

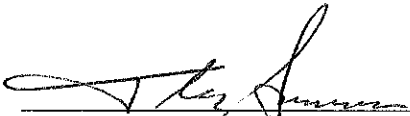
WHEREAS, it is proposed to improve Ginseng Patch Road from the intersection of Anchor Point Road to the beginning of Lot 20 Seekel Plat, all of Twin Bay Drive beginning at Ginseng Patch Road and Anchor Point Road beginning at the end of the current bituminous surface (approximately the NE corner of Lot 18, Anderson Twin Bay Shores Plat) to the end of the road, by constructing road and drainage improvements, pursuant to Minnesota Statutes, Chapter 429, and;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE, MINNESOTA:

That the proposed improvement be referred to Dave Reese of Widseth Smith Nolting for study and that he is instructed to report to the City Council with all convenient speed advising the Council in a preliminary way as to whether the proposed improvement is necessary, cost-effective, and feasible and as to whether it should best be made as proposed or in connection with some other improvement, and the estimated cost of the improvement as recommended.

Adopted by the Council this 7th day of August 2000.



Darrell E. Swanson
Mayor

Thomas N. Swenson
City Administrator

RESOLUTION 00-37

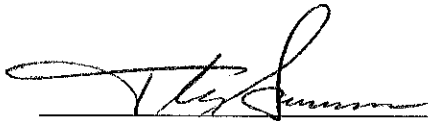
RESOLUTION ORDERING PREPARATION OF REPORT ON IMPROVEMENT

WHEREAS, it is proposed to improve Anchor Point Trail from the intersection of Anchor Point Road to the end of the road, by constructing road and drainage improvements, pursuant to Minnesota Statutes, Chapter 429, and;


NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE, MINNESOTA:

That the proposed improvement be referred to Dave Reese of Widseth Smith Nolting for study and that he is instructed to report to the City Council with all convenient speed advising the Council in a preliminary way as to whether the proposed improvement is necessary, cost-effective, and feasible and as to whether it should best be made as proposed or in connection with some other improvement, and the estimated cost of the improvement as recommended.

Adopted by the Council this 7th day of August 2000.



Thomas N. Swenson
City Administrator



Darrell E. Swanson
Mayor

RESOLUTION 00-38

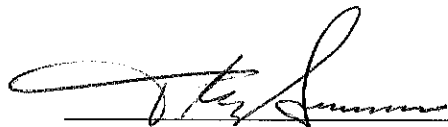
RESOLUTION ORDERING PREPARATION OF REPORT ON IMPROVEMENT

WHEREAS, it is proposed to improve Woodland Drive from the intersection of Whitefish Avenue to the intersection of Manhattan Point Boulevard and Pinedale Street from the intersection of Manhattan Point Boulevard, east, approximately 300 feet, by constructing road and drainage improvements, pursuant to Minnesota Statutes, Chapter 429, and;

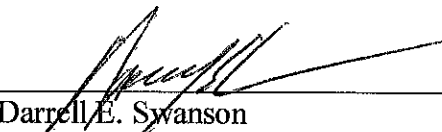
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE, MINNESOTA:

That the proposed improvement be referred to Dave Reese of Widseth Smith Nolting for study and that he is instructed to report to the City Council with all convenient speed advising the Council in a preliminary way as to whether the proposed improvement is necessary, cost-effective, and feasible and as to whether it should best be made as proposed or in connection with some improvements, and the established cost of the improvement as recommended.

Adopted by the Council this 7th day of August 2000.



Thomas N. Swenson
City Administrator



Darrell E. Swanson
Mayor

RESOLUTION 00-39

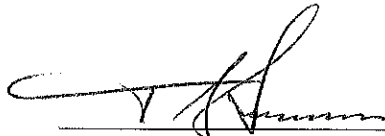
RESOLUTION ORDERING PREPARATION OF REPORT ON IMPROVEMENT

WHEREAS, it is proposed to improve First Street from the intersection of CSAH 16 to the intersection of Second Avenue, Second Avenue from the intersection of First Street to the end of the road and Second Street from the intersection of First Street to the end of the road, by constructing road and drainage improvements, pursuant to Minnesota Statutes, Chapter 429, and;

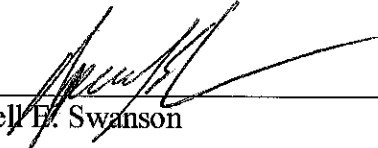
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE, MINNESOTA:

That the proposed improvement be referred to Dave Reese of Widseth Smith Nolting for study and that he is instructed to report to the City Council with all convenient speed advising the Council in a preliminary way as to whether the proposed improvement is necessary, cost-effective, and feasible and as to whether it should best be made as proposed or in connection with some improvements, and the established cost of the improvement as recommended.

Adopted by the Council this 7th day of August 2000.



Thomas N. Swenson
City Administrator



Darrell E. Swanson
Mayor

RESOLUTION 00-40

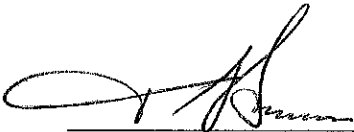
RESOLUTION ORDERING PREPARATION OF REPORT ON IMPROVEMENT

WHEREAS, it is proposed to improve Gale Lane from the intersection of CSAH 16 to the end of the road, by constructing road and drainage improvements, pursuant to Minnesota Statutes, Chapter 429, and;

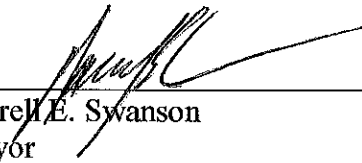
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE, MINNESOTA:

That the proposed improvement be referred to Dave Reese of Widseth Smith Nolting for study and that he is instructed to report to the City Council with all convenient speed advising the Council in a preliminary way as to whether the proposed improvement is necessary, cost-effective, and feasible and as to whether it should best be made as proposed or in connection with some improvements, and the established cost of the improvement as recommended.

Adopted by the Council this 7th day of August 2000.



Thomas N. Swenson
City Administrator



Darrell E. Swanson
Mayor

BILLS FOR PAYMENT				
07-Aug-00				
VENDOR		DEPT	CHECK #	AMOUNT
Central Lakes College - Cust Svc & Tele Skills		Adm		\$59.00
Anderson Brothers - Class 5		PW		\$64.74
Holiday - gasoline		P&Z		\$27.95
Crow Wing County Treas - library reports		Library		\$127.52
The Office Shop - 11x17 paper,ink cartridge		P&Z/PD		\$44.61
Anderson Brothers - Class 5		PW		\$66.47
Crosslake Rolloff - Recycling		Recycle		\$1,600.00
Viking Coke - pop		Gov't		\$34.08
Makit Drafting - maps		Gov't		\$581.76
Fyle's Portables - labor & rental		Park		\$32.00
Simonson Lumber - clamp light, cord		FD		\$27.64
Simonson Lumber - 3/4 plug		FD		\$0.72
Walmart - charcoal		Park		\$10.61
Crosslake Youth Baseball - concession food		Park		\$25.00
Crosslake Telephone - phone/fax/internet/cable		All		\$1,025.16
The Office Shop - cassette tapes		PD		\$34.31
The Office Shop - cassette tapes		PD		\$11.44
Denny's Lakeshore Aggregate - black dirt		Park		\$186.37
The Office Shop - labels		Adm		\$24.12
The Office Shop - clips, file frames, legal pads		Adm		\$33.90
Earl F. Anderson - bolts, washers, nuts		PW Signs		\$579.09
Moonlite Square - gasoline		PD		\$354.14
Sherm Frederick - refund on developers deposit		P&Z		\$279.54
Anderson Brothers - Class 5		PW		\$67.97
NSP - gas		Park		\$24.03
NSP - gas		PW		\$12.88
Reeds - kleenex, coffee		Gov't		\$14.17
David Drown Associates - TIF Seminar		P&Z		\$90.00
American Planning Assoc - AICP Membership		P&Z		\$101.25
The Office Shop - binders for Brass Tacks Sem		Gov't		\$101.22
Viking Coke - pop		Park		\$32.48
Viking Coke - pop		Park		\$16.24
Echo Publishing - P&Z public hearing		P&Z		\$50.00
Micronet - fire wall		Gov't		\$527.18
Micronet - On site service/support		Gov't		\$285.00
Crow Wing Power - electricity		Gov't		\$487.00
Crow Wing Power - electricity		Park		\$61.24
Crow Wing Power - electricity		Park		\$363.41
Crow Wing Power - electricity		PW		\$40.15
Crow Wing Power - electricity		PW		\$15.98
Crow Wing Power - electricity		St Lights		\$59.11
Holiday - gasoline		P&Z		\$18.00
Crow Wing County Recorder - filing		P&Z		\$39.00
Echo Publishing - Notice to Voters		Election		\$40.80
Locators & Supplies, Inc. - white paint		PW		\$37.15
Holiday - gasoline		P&Z		\$25.00

[illegible]