### SPECIAL COUNCIL MEETING CITY OF CROSSLAKE FRIDAY, MARCH 17, 2000 1:00 P.M. – CITY HALL

The Council for the City of Crosslake met in the Council Chambers of City Hall on Friday, March 17, 2000. The following Councilmembers were present: Mayor Darrell Swanson, Charles Miller, Irene Schultz and Dean Swanson. Absent was Richard Upton. Also present was City Administrator Thomas Swenson, City Attorney Paul Sandelin, City Engineer Dave Reese and Deputy Clerk Darlene Roach. There was approximately six individuals in the audience.

- 1. Mayor Swanson called the special meeting to order at 1:30 P.M.
- Bills for Payment MOTION 03S1-01-00 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE THE BILLS FOR PAYMENT AS SUBMITTED IN THE AMOUNT OF \$3,254.89. MOTION CARRIED WITH ALL AYES.
- 3. Memo dated March 14, 2000 from Public Works Commission regarding Waterwood Court Improvement Project – <u>MOTION 03S1-02-00 WAS MADE BY CHUCK</u> <u>MILLER AND SECONDED BY IRENE SCHULTZ TO ADOPT RESOLUTION</u> <u>NO. 00-07 APPROVING PLANS AND SPECIFICATIONS AND ORDERING</u> <u>ADVERTISEMENT FOR BIDS FOR WATERWOOD COURT.</u> Bids will be received until 3:00 P.M. on May 1, 2000 at which time they will be publicly opened in the Council Chambers of City Hall by the City Administrator and City Engineer who will then tabulate the bids for consideration by the City Council on May 8, 2000 at 7:00 P.M. <u>MOTION CARRIED WITH ALL AYES.</u>
- 4. Memo dated March 14, 2000 from Public Works Commission regarding Backdahl Road - There was some discussion by the Council regarding the increase in width for this road. Based on the recommendation of City staff and the City Engineer, the width of the paved surface has been increased from 18 feet to 20 feet due to this road being an alternate route into the City. The road can be widened on the North side where there is mainly brush. No substantial trees will need to be removed to widen The City Engineer will put an engineering estimate together for the the road. increased width. Councilmember Swanson inquired as to who would pick up the additional cost and whether it should be the residents or the City. It was determined that the City can review this issue at assessment time. MOTION 03S1-03-00 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO ADOPT RESOLUTION 00-08 APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS FOR BACKDAHL ROAD. Bids will be received until 3:00 P.M. on May 1, 2000 at which time they will be publicly opened in the Council Chambers of City Hall by the City Administrator and City Engineer who will then tabulate the bids for consideration by the City Council on May 8, 2000 at 7:00 P.M. MOTION CARRIED WITH ALL AYES.

- 5. Memo dated March 14, 2000 from the Public Works Commission regarding Daggett Lane – MOTION 03S1-04-00 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO ADOPT RESOLUTION 00-09 APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS FOR DAGGETT LANE. Bids will be received until 3:00 P.M. on May 1, 2000 at which time they will be publicly opened in the Council Chambers of City Hall by the City Administrator and City Engineer who will then tabulate the bids for consideration by the City Council on May 8, 2000 at 7:00 P.M. MOTION CARRIED WITH ALL AYES.
- 6. Memo dated March 14, 2000 from the Public Works Commission regarding Deer RidgeDrive/Ridgeway Road <u>MOTION 03S1-05-00 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO ADOPT RESOLUTION 00-10 APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS FOR DEER RIDGE DRIVE/RIDGEWAY ROAD. Bids will be received until 3:00 P.M. on May 1, 2000 at which time they will be publicly opened in the Council Chambers of City Hall by the City Administrator and the City Engineer who will then tabulate the bids for consideration by the City Council on May 8, 2000 at 7:00 P.M. <u>MOTION CARRIED WITH ALL AYES.</u></u>
- 7. Memo dated March 14, 2000 from the Public Works Commission regarding Pine Bay Trail/Shores Drive – MOTION 03S1-06-00 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO ADOPT RESOLUTION 00-11 APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS FOR PINE BAY TRAIL/SHORES DRIVE. Bids will be received until 3:00 P.M. on May 1, 2000 at which time they will be publicly opened in the Council Chambers of City Hall by the City Administrator and City Engineer who will then tabulate the bids for consideration by the City Council on May 8, 2000 at 7:00 P.M. MOTION CARRIED WITH ALL AYES.
- 8. Memo dated March 14, 2000 from the Public Works Commission regarding Kimberly Road – MOTION 03S1-07-00 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO ADOPT RESOLUTION 00-12 <u>APPROVING PLANS AND SPECIFICATIONS AND ORDERING</u> <u>ADVERTISEMENT FOR BIDS FOR KIMBERLY ROAD</u>. Bids will be received until 3:00 P.M. on May 1, 2000 at which time they will be publicly opened in the Council Chambers of City Hall by the City Administrator and the City Engineer who will then tabulate the bids for consideration by the City Council on May 8, 2000 at 7:00 P.M. <u>MOTION CARRIED WITH ALL AYES</u>.
- 9. Memo dated March 14, 2000 from the Public Works Commission regarding Pine Bay Road/Wolf Trail – MOTION 03S1-08-00 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO ADOPT RESOLUTION 00-13 APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS FOR PINE BAY ROAD/WOLF TRAIL. Bids will

be received until 3:00 P.M. on May 1, 2000 at which time they will be publicly opened in the Council Chambers of City Hall by the City Administrator and the City Engineer who will then tabulate the bids for consideration by the City Council on May 8, 2000 at 7:00 P.M. <u>MOTION CARRIED WITH ALL AYES.</u>

- 10. Memo dated March 14, 2000 from the Public Works Commission regarding Rabbit Lane – MOTION 03S1-09-00 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO ADOPT RESOLUTION 00-14 APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS FOR RABBIT LANE. Bids will be received until 3:00 P.M. on May 1, 2000 at which time they will be publicly opened in the Council Chambers of City Hall by the City Administrator and the City Engineer who will then tabulate the bids for consideration by the City Council on May 8, 2000 at 7:00 P.M. MOTION CARRIED WITH ALL AYES.
- 11. Memo dated March 14, 2000 from the Public Works Commission regarding Velvet Lane – MOTION 03S1-10-00 WAS MADE BY CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO ADOPT RESOLUTION 00-15 APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS FOR VELVET LANE. Bids will be received until 3:00 P.M. on May 1, 2000 at which time they will be publicly opened in the Council Chambers of City Hall by the City Administrator and City Engineer who will then tabulate the bids for consideration by the City Council on May 8, 2000 at 7:00 P.M. MOTION CARRIED WITH ALL AYES.
- 12. Memo dated March 14, 2000 from the Public Works Commission regarding Miller Road, Log Landing, Headquarters Drive, Lumberjack Lane, Bunkhouse Road, Tall Timber Trail and Blacksmith Place - <u>MOTION 03S1-11-00 WAS MADE BY</u> <u>CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO ADOPT</u> <u>RESOLUTION 00-16 APPROVING PLANS AND SPECIFICATIONS AND</u> <u>ORDERING ADVERTISEMENT FOR BIDS FOR MILLER ROAD, LOG</u> <u>LANDING, HEADQUARTERS DRIVE, LUMBERJACK LANE, BUNKHOUSE</u> <u>ROAD, TALL TIMBER TRAIL AND BLACKSMITH PLACE</u>. Based on a recommendation by City Staff and the City Engineer, Tall Timber Trail has been increased from 18 feet to 20 feet due to anticipated future use of the road. The current width of the road bed is sufficient to allow the increased width without affecting the current ditches. <u>MOTION CARRIED WITH ALL AYES</u>.
- 13. Memo dated March 14, 2000 from the Public Works Commission regarding Pine Bay Trail and Pine Bay Road Overlay Project – <u>MOTION 03S1-12-00 WAS MADE BY</u> <u>CHUCK MILLER AND SECONDED BY IRENE SCHULTZ TO APPROVE THE</u> <u>OVERLAY PROJECT FOR PINE BAY TRAIL AND PINE BAY ROAD WITH AN</u> <u>INTERSECTION ALIGNMENT TO 90 DEGREES.</u> Widseth Smith Nolting presented two proposals for these roads. One proposal would realign 200 feet of Pine Bay Trail to 90 degrees with Pine Bay Road, provide additional field survey to accurately measure and stake the realignment, prepare bidding documents, observe

construction, and overlay costs for an estimated construction cost of \$61,650. A second proposal would use rumble strips as an alternative to realignment. The estimated construction cost for this proposal is \$55,600. Bob Garin addressed the Council and expressed his agreement with a realignment of the road and inquired as to the proposed width of the road. He stated that there currently is a stop sign installed at the intersection, but would also like to see the rumble strips installed. There was some discussion among the Council regarding the installation of rumble strips and what effect the cut ins would have on the new overlay. Bob Garin indicated that he would like to see MN DOT do a speed survey on the road since the current posted speed is 55 miles per hour. After some discussion regarding the speed limit, the City Attorney was directed to advise the Council at the next meeting whether the City can decrease the speed on Pine Bay Trail and Pine Bay Road. MOTION CARRIED WITH ALL AYES. Regarding the engineering proposal from WSN, MOTION 03S1-13-00 WAS MADE BY DEAN SWANSON AND SCHULTZ SECONDED BY IRENE то APPROVE ENGINEERING DESIGN/CONSTRUCTION SERVICES FOR PINE BAY TRAIL AND PINE BAY ROAD AT A COST NOT TO EXCEED \$6250. MOTION CARRIED WITH ALL AYES.

14. March 13, 2000 Letter from WSN regarding obtaining easement/right-of-way to connect Tall Timber Trail and Backdahl Road – City Engineer Dave Reese recommended that the City prepare a proposal for purchase of the property from the property owner similar to what was done for Wilderness Trail and forward this proposal to the owner specifying a timeframe that the offer would be available so that the construction project is not delayed. If the offer is refused, the City could then proceed with a quick-take condemnation of the property. <u>MOTION 03S1-14-00 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO DIRECT THE CITY ATTORNEY TO SEND A LETTER TO THE PROPERTY OWNER STATING THE PUBLIC PURPOSE IN OBTAINING AN EASEMENT BY WAY OF OFFERING AN AMOUNT NOT TO EXCEED \$500 FOR THE PURCHASE OF THE PROPERTY AND TO START QUICK TAKE CONDEMNATION PROCEEDINGS IF THE OFFER IS NOT ACCEPTABLE TO THE PROPERTY OWNER. MOTION CARRIED WITH ALL AYES.</u>

14. Update on Joint Maintenance Facility – City Administrator Swenson and Councilmember Dean Swanson attended the County Board meeting where the joint maintenance facility was discussed by the County Commissioners. County Engineer Duane Blanck presented the benefits the County would receive by participating in the joint venture. The County Board was receptive to the proposal but was concerned about how to finance the project since they were not in favor of bonding. While road funds could be utilized for construction of a maintenance facility, they were not in favor of using road funds for this purpose since it would eliminate some of the road improvement projects. There was some discussion regarding utilizing the Crosslake Economic Development Authority's bonding authority and leasing the facility to the County and City. Sid Inman of Ehlers & Associates has been contacted to review options for funding the facility and discussions will continue between the City and the County.

- 15. Personnel
  - a. Approve retroactive pay increase for Laurel Hultgren <u>MOTION 03S1-15-00</u> WAS MADE BY DEAN SWANSON AND SECONDED BY CHUCK MILLER TO APPROVE A WAGE INCREASE FOR LAUREL HULTGREN TO \$6.25 PER HOUR RETROACTIVE TO JANUARY 1, 2000. MOTION CARRIED WITH ALL AYES.
  - b. Letter of Understanding between the City and Erik Lee to perform septic inspections – MOTION 03S1-16-00 WAS MADE BY DEAN SWANSON AND SECONDED BY IRENE SCHULTZ TO APPROVE THE LETTER OF UNDERSTANDING BETWEEN THE CITY AND ERIK LEE TO PERFORM SEPTIC INSPECTIONS FOR THE PERIOD OF APRIL 17, 2000 UNTIL SEPTEMBER 30, 2000. MOTION CARRIED WITH ALL AYES.
- 16. Swann Drive/Pioneer Drive In January, the City Council approved the feasibility study for Swann Drive and Pioneer Drive and in error the Resolution Ordering Preparation of Report on Improvement was omitted. <u>MOTION 03S1-17-00 WAS</u> <u>MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE RESOLUTION 00-17 ORDERING PREPARATION OF REPORT ON IMPROVEMENTS TO SWANN DRIVE AND PIONEER DRIVE. MOTION CARRIED WITH ALL AYES.</u>
- 17. Review Feasibility Report on improvements to Swann Drive and Pioneer Drive City Engineer Dave Reese presented slides, which detailed the feasibility study prepared by WSN for these roads. The study included a site map, proposed improvements, estimated costs, project implementation and recommendations. Swann Drive would continue East off of CSAH # 66 to CSAH #3 with Pioneer Drive intersecting with Swann Drive and continuing South to the currently paved portion of Pioneer Drive. City Engineer Reese showed where the lines for the proposed sewer system would run, where storm sewers are proposed, where water systems lines would run and what options were available for storm water runoff. Will Hoyt of Landecker and Associates was present to represent the Crosswoods Development developers. The Council was in agreement that Swann Drive and Pioneer Drive could not be built until the developer determines where runoff would flow because the size of the storm sewer is not known. The road would be build as an urban section of road, with bikeway, curb and gutter and 12' sidewalks. It was determined that sidewalks should be put in later after construction has been completed. The total estimated cost for the The total cost of street improvements for Swann Drive is project is \$933,700. \$300,500 with the City's share of the cost being \$162,500 and the assessable portion of the cost of \$138,000. Four property owners would share in the assessable costs. Councilmember Miller suggested that the City Attorney review the purchase agreement between the City and the Catholic Church in regards to assessments and advise the Council as to whether the church can be assessed. The total cost of street improvements for Pioneer Drive would be \$126,865 with the City cost for the

realignment being \$19,300 and an assessable cost to the property owner of \$107,565. The total assessable cost for storm sewer is \$293,200 with four property owners sharing in this cost. The City will be required to adopt a Sewer Ordinance to in order to collect costs for hookup. It was the consensus of the Council that the Sewer Ordinance be adopted before the final assessment hearing and before construction. MOTION 03S1-18-00 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO ADOPT RESOLUTION 00-18 RECEIVING REPORT AND CALLING HEARING ON IMPROVEMENT FOR SWANN DRIVE AND PIONEER DRIVE AT AN ESTIMATED COST OF THE IMPROVEMENT OF \$933,700 AND TO SET APRIL 18, 2000 AT 1:00 P.M. AS THE DATE FOR THE PUBLIC HEARING. There was some discussion regarding construction of sidewalks and whether the City could hold off until the lots are developed without having to hold another public hearing. City Attorney Sandelin stated that the City has six months after the public hearing date to order the improvement. MOTION CARRIED WITH ALL AYES.

- 18. Review proposed changes to Crosswoods Specific Implementation Plan City Administrator Swenson and City Attorney Sandelin met with the Crosswoods Development developers on Monday, March 13<sup>th</sup> to discuss requested changes to the Specific Implementation Plan. The changes include an extension of time to complete Developer improvements, an extension of time to complete City improvements and a clarification of Swann Drive road standards and monetary contribution by the City. If approved by the Council, the plat can be recorded by the developers. <u>MOTION</u> 03S1-19-00 WAS MADE BY DEAN SWANSON AND SECONDED BY IRENE SCHULTZ TO APPROVE THE CHANGES TO THE CROSSWOODS SPECIFIC IMPLEMENTATION PLAN AS PRESENTED. MOTION CARRIED WITH ALL AYES.
- 19. Review Settlement/Landscaping Proposal from Del Anderson A situation on Velvet Lake where the City charged Del Anderson with moving more cubic yards of dirt than what is allowed under City Ordinance is potentially headed for trial in August. As a means of working with the City, to resolve this situation, a proposal has been received from Del Anderson to do landscaping work at the Community Center. A sketch of work to be performed has been provided to the City. City staff has recently reviewed the site on Velvet Lake and provided photos to the City Engineer for review. In reviewing the photos, City Engineer Dave Reese noted that the area that was excavated appears to be re-vegetated for the most part and would not tend to cause erosion or siltation concerns with regard to the waterfront. There does appear to be some slumping occurring where the cut bank has not been stabilized. It was his recommendation that soil be replaced along these edges so slumping would not occur. The Planning and Zoning Commission reviewed the proposal at their meeting earlier this date and recommended Council approval on the proposal by Del Anderson. MOTION 03S1-20-00 WAS MADE BY DEAN SWANSON AND SECONDED BY CHUCK MILLER TO ACCEPT THE LANDSCAPING PROPOSAL AGREEMENT WITH DEL ANDERSON PROVIDED THE WORK IS COMPLETED AT THE COMMUNITY CENTER BY JUNE 30<sup>TH</sup> AND THAT WORK BE DONE AT THE

## VELVET LAKE SITE TO PREVENT SLUMPING. IF ALL WORK IS COMPLETED PROPERLY, THE PENDING COURT ACTION WILL BE DISMISSED BY THE CITY. MOTION CARRIED WITH ALL AYES.

20. Other business – Mayor Darrell Swanson requested Council approval to sign a joint letter from the City of Crosslake and Mission Township to Governor Ventura putting on hold the erection of a 290' tower adjacent to County Road 11 in Mission Township until such time as an alternate location can be identified. Commissioner Ed Larsen has agreed to work with MN DOT to locate a less populated area since the proposed tower would emit unsafe levels of radiation. It was the consensus of the Council to allow the Mayor to sign the letter.

### MOTION 03S1-21-00 WAS MADE BY DEAN SWANSON AND SECONDED BY CHUCK MILLER TO ADJOURN THIS SPECIAL COUNCIL MEETING AT 4:30 P.M. MOTION CARRIED WITH ALL AYES.

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Recorded and transcribed by,

Darlene J. Roach Deputy Clerk/Treasurer

Special Council Meeting – March 17, 2000

ADDITIONS TO BILLS FOR PAYMENT		T T	
17-Mar-00		-†	
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VENDOR	DEPT	CHECK #	AMOUNT
University of MN - Spring MA Expo	PW		\$50.00
Viking Coca Cola - pop	Gov't	+	\$8.09
Erik Lee - reimburse flex	PD		\$20.88
Erik Lee - reimburse class expenses	PD		\$13.02
Erik Lee - Comfort Suites, food expense	PD		\$200.07
Canal Park Inn - hotel expenses 4 firemen	IFD	+	\$379.68
Engle Fabrication - valve	FD		\$97.95
Dacotah Paper - mop, duster, towels, tissue	Park	┤────┤──	\$223.04
Marco - desk, desk return, fireproof file	P&Z	- <del>  -</del>	\$2,019.19
Zee Medical Supply - replenish medical supplies	FD		\$55.54
Northwood Equipment - link chain, track chain	PW	·{	\$55.72
Culligan - water, bottle deposit	- PW	<u> </u>	\$50.82
Pequot Auto Parts - battery	P&Z	· <del>  · · · · · · · · · · · · · · · ]</del> · ·	\$80.89
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### **RESOLUTION 00 - 18**

# RESOLUTION RECEIVING REPORT AND CALLING HEARING ON IMPROVEMENT

WHEREAS, pursuant to Resolution of the Council adopted March 17, 2000 a report has been prepared by Widseth, Smith & Nolting with reference to the improvement of Swann Drive between CSAH 66 and CSAH 3 and Pioneer Drive between Swann Drive and CSAH 3 by constructing road, drainage, sidewalk, sewer, and water improvements, and this report was received by the Council on March 17, 2000, and

WHEREAS, the report provides information regarding whether the proposed project is necessary, cost-effective, and feasible,

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

- 1. The Council will consider the improvement of such streets in accordance with the report and the assessment of abutting and/or benefiting property for all or a portion of the cost of the improvement pursuant to Minnesota Statutes, Chapter 429 at an estimated total cost of the improvement of \$933,700.
- 2. A Public Hearing shall be held on such proposed improvement on the 18th day of April, 2000 in the Council Chambers in City Hall at 1:00 P.M. and the Administrator shall give mailed and published notice of such hearing and improvement as required by law.

Adopted by the Council this 17<sup>th</sup> day of March, 2000.

Darrell E/Swanson Mayor

Thomas N. Swenson City Administrator

#### **RESOLUTION 00 - 17**

## **RESOLUTION ORDERING PREPARATION OF REPORT ON IMPROVEMENT**

WHEREAS, it is proposed to improve Swann Drive between CSAH 66 and CSAH 3 and Pioneer Drive between Swann Drive and CSAH3 by constructing road, drainage, sidewalk, sewer and water improvements; and

WHEREAS, on January 10, 2000 the City approved a proposal from WSN to prepare a Feasibility Report on improvements to Swann Drive and Pioneer Drive.

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

That the proposed improvement be referred to Dave Reese of Widseth, Smith and 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 17<sup>th</sup> day of March 2000.

Thomas N. Swenson City Administrator

Darrell E Swanson Mayor

## **RESOLUTION NO. 00 - 16**

## **RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS**

WHEREAS, pursuant to a Resolution passed by the Council on December 13, 1999, the City Engineer, Widseth Smith Nolting has prepared plans and specifications for the improvement of Miller Road from the intersection of Mary Lane, south, to the intersection of Tall Timber Trail, Log Landing, Headquarters Drive, Lumberjack Lane, Bunkhouse Road, Tall Timber Trail and Blacksmith Place within the Plat of Old Log Headquarters and Tall Timber Trail within the Plat of Timber Trail and has presented such plans and specifications to the Council for approval.

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

- 1. Such plans and specifications, a copy of which is attached hereto and made a part hereof, and hereby approved.
- 2. The City Administrator shall prepare and cause to be inserted in the official newspaper an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published at least once, not less than 14 days prior to opening bids, shall specify the work to be done, shall state that bids will be received by the Deputy Clerk until 3:00 P.M. on May 1, 2000, at which time they will be publicly opened in the Council Chambers of the City Hall by the City Administrator and Engineer, will then be tabulated, and will be considered by the Council at 7:00 P.M. on May 8, 2000, in the Council Chambers. Any bidder whose responsibility is questioned during consideration of the bid will be given an opportunity to address the Council on the issue of responsibility. No bids will be considered unless sealed and filed with the Deputy Clerk and accompanied by a cash deposit, cashier's check, a bid bond or certified check payable to the City of Crosslake for five (5) percent of the amount of such bid.

Darrell E. Swanson, Mayor

Thomas N. Swenson, City Administrator

### **RESOLUTION NO. 00 - 15**

## **RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS**

WHEREAS, pursuant to a Resolution passed by the Council on January 10, 2000, the City Engineer, Widseth Smith Nolting has prepared plans and specifications for the improvement of Velvet Lane from the intersection of CSAH 36 approximately 400 feet to the end of the road and has presented such plans and specifications to the Council for approval.

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

- 1. Such plans and specifications, a copy of which is attached hereto and made a part hereof, and hereby approved.
- 2. The City Administrator shall prepare and cause to be inserted in the official newspaper an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published at least once, not less than 14 days prior to opening bids, shall specify the work to be done, shall state that bids will be received by the Deputy Clerk until 3:00 P.M. on May 1, 2000, at which time they will be publicly opened in the Council Chambers of the City Hall by the City Administrator and Engineer, will then be tabulated, and will be considered by the Council at 7:00 P.M. on May 8, 2000, in the Council Chambers. Any bidder whose responsibility is questioned during consideration of the bid will be given an opportunity to address the Council on the issue of responsibility. No bids will be considered unless sealed and filed with the Deputy Clerk and accompanied by a cash deposit, cashier's check, a bid bond or certified check payable to the City of Crosslake for five (5) percent of the amount of such bid.

Darrél Swanson Mayor

Thomas N. Swenson, City Administrator

#### **RESOLUTION NO. 00 - 14**

## **RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS**

WHEREAS, pursuant to a Resolution passed by the Council on January 10, 2000, the City Engineer, Widseth Smith Nolting has prepared plans and specifications for the improvement of Rabbit Lane from the intersection of Pine Bay Drive to the end of the road and has presented such plans and specifications to the Council for approval.

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

- 1. Such plans and specifications, a copy of which is attached hereto and made a part hereof, and hereby approved.
- 2. The City Administrator shall prepare and cause to be inserted in the official newspaper an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published at least once, not less than 14 days prior to opening bids, shall specify the work to be done, shall state that bids will be received by the Deputy Clerk until 3:00 P.M. on May 1, 2000, at which time they will be publicly opened in the Council Chambers of the City Hall by the City Administrator and Engineer, will then be tabulated, and will be considered by the Council at 7:00 P.M. on May 8, 2000, in the Council Chambers. Any bidder whose responsibility is questioned during consideration of the bid will be given an opportunity to address the Council on the issue of responsibility. No bids will be considered unless sealed and filed with the Deputy Clerk and accompanied by a cash deposit, cashier's check, a bid bond or certified check payable to the City of Crosslake for five (5) percent of the amount of such bid.

Darrel 1 Swanson, Mayor

Thomas N. Swenson, City Administrator

### **RESOLUTION NO. 00 - 13**

## RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS

WHEREAS, pursuant to a Resolution passed by the Council on December 13, 1999, the City Engineer, Widseth Smith Nolting has prepared plans and specifications for the improvement of Pine Bay Road from the intersection of Pine Bay Trail, north, and ending at the intersection of Wolf Trail and Wolf Trail beginning at the intersection of Pine Bay Road and ending at the intersection of Pine Bay Trail and has presented such plans and specifications to the Council for approval.

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

- 1. Such plans and specifications, a copy of which is attached hereto and made a part hereof, and hereby approved.
- 2. The City Administrator shall prepare and cause to be inserted in the official newspaper an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published at least once, not less than 14 days prior to opening bids, shall specify the work to be done, shall state that bids will be received by the Deputy Clerk until 3:00 P.M. on May 1, 2000, at which time they will be publicly opened in the Council Chambers of the City Hall by the City Administrator and Engineer, will then be tabulated, and will be considered by the Council at 7:00 P.M. on May 8, 2000, in the Council Chambers. Any bidder whose responsibility is questioned during consideration of the bid will be given an opportunity to address the Council on the issue of responsibility. No bids will be considered unless sealed and filed with the Deputy Clerk and accompanied by a cash deposit, cashier's check, a bid bond or certified check payable to the City of Crosslake for five (5) percent of the amount of such bid.

Darrell/E. Swanson, Mayor

Thomas N. Swenson, City Administrator

## **RESOLUTION NO. 00 - 12**

## **RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS**

WHEREAS, pursuant to a Resolution passed by the Council on December 13, 1999, the City Engineer, Widseth Smith Nolting has prepared plans and specifications for the improvement of Kimberly Road, Block One, Lots 1-15, and Block Two, Lots 1-15 within Kimberly Acres Plat and has presented such plans and specifications to the Council for approval.

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

- 1. Such plans and specifications, a copy of which is attached hereto and made a part hereof, and hereby approved.
- 2. The City Administrator shall prepare and cause to be inserted in the official newspaper an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published at least once, not less than 14 days prior to opening bids, shall specify the work to be done, shall state that bids will be received by the Deputy Clerk until 3:00 P.M. on May 1, 2000, at which time they will be publicly opened in the Council Chambers of the City Hall by the City Administrator and Engineer, will then be tabulated, and will be considered by the Council at 7:00 P.M. on May 8, 2000, in the Council Chambers. Any bidder whose responsibility is questioned during consideration of the bid will be given an opportunity to address the Council on the issue of responsibility. No bids will be considered unless sealed and filed with the Deputy Clerk and accompanied by a cash deposit, cashier's check, a bid bond or certified check payable to the City of Crosslake for five (5) percent of the amount of such bid.

Swanson, Mayor

Thomas N. Swenson, City Administrator

## **RESOLUTION NO. 00 - 11**

## **RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS**

WHEREAS, pursuant to a Resolution passed by the Council on December 13, 1999, the City Engineer, Widseth Smith Nolting has prepared plans and specifications for the improvement of the west (approximately) 890 feet of Pine Bay Trail and the entire length of Shores Drive (approximately) 1790 feet from cul-de-sac to cul-de-sac and has presented such plans and specifications to the Council for approval.

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

- 1. Such plans and specifications, a copy of which is attached hereto and made a part hereof, and hereby approved.
- 2. The City Administrator shall prepare and cause to be inserted in the official newspaper an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published at least once, not less than 14 days prior to opening bids, shall specify the work to be done, shall state that bids will be received by the Deputy Clerk until 3:00 P.M. on May 1, 2000, at which time they will be publicly opened in the Council Chambers of the City Hall by the City Administrator and Engineer, will then be tabulated, and will be considered by the Council at 7:00 P.M. on May 8, 2000, in the Council Chambers. Any bidder whose responsibility is questioned during consideration of the bid will be given an opportunity to address the Council on the issue of responsibility. No bids will be considered unless sealed and filed with the Deputy Clerk and accompanied by a cash deposit, cashier's check, a bid bond or certified check payable to the City of Crosslake for five (5) percent of the amount of such bid.

Darrell E. Swanson, Mayor

Thomas N. Swenson, City Administrator

### **RESOLUTION NO. 00 - 10**

## **RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS**

WHEREAS, pursuant to a Resolution passed by the Council on December 13, 1999, the City Engineer, Widseth Smith Nolting has prepared plans and specifications for the improvement of Deer Ridge Drive from the intersection of Daggett Pine Road, south, approximately 375 feet and all of Ridgeway Road from the intersection of Deer Ridge Drive, east, to the end of the cul-de-sac and has presented such plans and specifications to the Council for approval.

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

- 1. Such plans and specifications, a copy of which is attached hereto and made a part hereof, and hereby approved.
- 2. The City Administrator shall prepare and cause to be inserted in the official newspaper an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published at least once, not less than 14 days prior to opening bids, shall specify the work to be done, shall state that bids will be received by the Deputy Clerk until 3:00 P.M. on May 1, 2000, at which time they will be publicly opened in the Council Chambers of the City Hall by the City Administrator and Engineer, will then be tabulated, and will be considered by the Council at 7:00 P.M. on May 8, 2000, in the Council Chambers. Any bidder whose responsibility is questioned during consideration of the bid will be given an opportunity to address the Council on the issue of responsibility. No bids will be considered unless sealed and filed with the Deputy Clerk and accompanied by a cash deposit, cashier's check, a bid bond or certified check payable to the City of Crosslake for five (5) percent of the amount of such bid.

Darrell F/Swanson, Mayor

Thomas N. Swenson, City Administrator

#### **RESOLUTION NO. 00 - 09**

## **RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS**

WHEREAS, pursuant to a Resolution passed by the Council on December 13, 1999, the City Engineer, Widseth Smith Nolting has prepared plans and specifications for the improvement of Daggett Lane from the intersection of Daggett Pine Road, south, to the end of the road and has presented such plans and specifications to the Council for approval.

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

- 1. Such plans and specifications, a copy of which is attached hereto and made a part hereof, and hereby approved.
- 2. The City Administrator shall prepare and cause to be inserted in the official newspaper an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published at least once, not less than 14 days prior to opening bids, shall specify the work to be done, shall state that bids will be received by the Deputy Clerk until 3:00 P.M. on May 1, 2000, at which time they will be publicly opened in the Council Chambers of the City Hall by the City Administrator and Engineer, will then be tabulated, and will be considered by the Council at 7:00 P.M. on May 8, 2000, in the Council Chambers. Any bidder whose responsibility is questioned during consideration of the bid will be given an opportunity to address the Council on the issue of responsibility. No bids will be considered unless sealed and filed with the Deputy Clerk and accompanied by a cash deposit, cashier's check, a bid bond or certified check payable to the City of Crosslake for five (5) percent of the amount of such bid.

Adopted this 17<sup>th</sup> day of March, 2000.

vanson, Mayor Darre

Thomas N. Swenson, City Administrator

### **RESOLUTION NO. 00 - 08**

## **RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS**

WHEREAS, pursuant to a Resolution passed by the Council on December 13, 1999, the City Engineer, Widseth Smith Nolting has prepared plans and specifications for the improvement of Backdahl Road from the intersection of Wilderness Trail, west, approximately 1320 feet to the beginning of Tall Timber Plat and has presented such plans and specifications to the Council for approval.

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

- 1. Such plans and specifications, a copy of which is attached hereto and made a part hereof, and hereby approved.
- 2. The City Administrator shall prepare and cause to be inserted in the official newspaper an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published at least once, not less than 14 days prior to opening bids, shall specify the work to be done, shall state that bids will be received by the Deputy Clerk until 3:00 P.M. on May 1, 2000, at which time they will be publicly opened in the Council Chambers of the City Hall by the City Administrator and Engineer, will then be tabulated, and will be considered by the Council at 7:00 P.M. on May 8, 2000, in the Council Chambers. Any bidder whose responsibility is questioned during consideration of the bid will be given an opportunity to address the Council on the issue of responsibility. No bids will be considered unless sealed and filed with the Deputy Clerk and accompanied by a cash deposit, cashier's check, a bid bond or certified check payable to the City of Crosslake for five (5) percent of the amount of such bid.

wanson, Mayor Darrell

Thomas N. Swenson, City Administrator

#### **RESOLUTION NO. 00 -07**

## **RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS**

WHEREAS, pursuant to a Resolution passed by the Council on December 13, 1999, the City Engineer, Widseth Smith Nolting has prepared plans and specifications for the improvement of Waterwood Court from the intersection of Daggett Pine Road to the end of Waterwood Court and has presented such plans and specifications to the Council for approval.

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

- 1. Such plans and specifications, a copy of which is attached hereto and made a part hereof, and hereby approved.
- 2. The City Administrator shall prepare and cause to be inserted in the official newspaper an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published at least once, not less than 14 days prior to opening bids, shall specify the work to be done, shall state that bids will be received by the Deputy Clerk until 3:00 P.M. on May 1, 2000, at which time they will be publicly opened in the Council Chambers of the City Hall by the City Administrator and Engineer, will then be tabulated, and will be considered by the Council at 7:00 P.M. on May 8, 2000, in the Council Chambers. Any bidder whose responsibility is questioned during consideration of the bid will be given an opportunity to address the Council on the issue of responsibility. No bids will be considered unless sealed and filed with the Deputy Clerk and accompanied by a cash deposit, cashier's check, a bid bond or certified check payable to the City of Crosslake for five (5) percent of the amount of such bid.

Swanson, Mayor Darrel/E

Thomas N. Swenson, City Administrator