

**REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, AUGUST 10, 1998
7:00 P.M. – CITY HALL**

The Council for the City of Crosslake met in the Council Chambers of City Hall on Monday, August 10, 1998. The following Councilmembers were present: Mayor Robert Scott, Donna Keiffer, Charles Miller, Raymond Smyth and Richard Upton. Also present was City Administrator Thomas Swenson, City Attorney Paul Sandelin, Deputy Clerk Darlene Roach, Armond Gease videotaping and Tom Waller from the Lake Country Echo. There were approximately thirty other individuals in attendance.

Mayor Scott called the regular meeting to order at 7:00 P.M. and informed the audience that a Public Information Meeting was scheduled for Saturday, August 22, 1998 at the Crosslake Community Center to discuss the proposed dam project. He stated that a group of approximately 20 individuals toured the sites where the U.S. Army Corps of Engineers is proposing upgrades to the dam and dikes.

CRITICAL ISSUES – Rick Weyhrauch requested time on the agenda to address the Council and express his thoughts regarding the work which the Corps of Engineers has planned for the Pine River Dam and the 16 perimeter dikes around Crosslake. Mr. Weyhrauch stated that he had received a public notice in the mail approximately two months ago detailing the work planned by the Corps of Engineers. Mr. Weyhrauch was opposed to what was proposed and expressed his concerns. The notice indicated that the Corps' position on the dam and dike system is categorized as a high risk area which could result in a threat to life and property. The plan by the Corps of Engineers is based on a Probable Maximum Flood derived from large amounts of precipitation. Mr. Weyhrauch felt that the area's sandy soil would be able to accommodate any above average amounts of rainfall or snowfall. He also felt that the water level behind the dam could be lower thus allowing for excess runoff. He also expressed his concern with the removal of hundreds of trees and with the amount of brushing that would need to be done in the area of the dikes and what affect this would have on the habitat. He was not in favor of the construction of a cement wall through the campground area and questioned what aesthetic affect it would have on the area. Another concern was what effect this project would have on the "woods and water" focus that the area has become known for. He requested that the Council write to Senators Grams and Wellstone and Representative Oberstar to request an environmental impact statement be done prior to the spending of 9 million dollars by the federal government.

Mayor Scott thanked Mr. Weyhrauch for his time and concern and asked for any other comments from the audience. Mike Splittgerber shared Mr. Weyrauch's concern with the work that was planned and was opposed to the Corps holding an informational meeting because he felt this would not give citizens a voice. Mr. Splittgerber stated that he, too, had received both letters from the Corps and was offended by the first letter since it was too technical but that the second letter was somewhat easier to understand.

Lewis Kasinki stated that he lives on the North side of Star Lake and has watched the lake level for years. He stated the Corps has stated these dams leak, push water down and cause more silt up. He stated that anything the Corps could do to change the fragile environment would be welcome and requested that an environmental impact statement be made.

Tom Waller, reporter from the Lake Country Echo, stated he was offended when he had spoken with the Corps recently and they stated they did not want to compromise the project and were concerned for everyone's safety. He felt that the Corps felt challenged by the credibility of their report and wanted to defend their numbers. He felt that an environmental impact statement would not change their plans. He questioned Corps personnel on the water level that must be maintained according to the Mississippi Headwaters Manual. The manual indicates that the Corps can lower the level 2 feet if necessary.

Darrell Swanson, who toured the area with personnel from the Corps indicated that he would like to be given an explanation of where the Probable Maximum Flood analysis came from and felt that an environmental impact statement would be a good thing.

Mark Miller supported requesting an environmental impact statement and felt the Council needed to go to the top of the rank of command.

Councilmember Upton had concerns with the Corps scientific data and with their statement that the removal of the vegetation along the main embankment and perimeter dikes would have adverse permanent impacts on aesthetic values, habitat and wetlands. Discussion followed with Councilmember Smyth requesting that the Corps notify the City of their rationale for PMF. The Council agreed that invitations should be sent to the various State and Federal legislators requesting their attendance at the informational hearing. Councilmember Smyth asked the City Attorney if injunctive procedures could be initiated and Attorney Sandelin stated it was available through a federal judge. It was decided by the Council that it would be better to proceed with legislative support versus judicial action at this time.

Councilmember Chuck Miller asked if an environmental statement should be requested before hearing what information would be provided at the meeting. Councilmember Upton did not feel that an environmental impact statement was a threat to the Corps. Councilmember Smyth stated that he was not speaking against an EIS but felt timing was an issue since the meeting was scheduled for August 22nd. Rick Weyhrauch stated that the Corps would be making a decision on the extent of the project within two weeks and that Congress would be in recess at that time. It was agreed that all representatives be invited to the public information meeting.

CONSENT CALENDAR – MOTION 08R-02-98 WAS MADE BY CHUCK MILLER AND SECONDED BY DONNA KEIFFER TO APPROVE ALL ITEMS ON THE CONSENT CALENDAR CONSISTING OF (1) MINUTES OF JULY 13, 1998 REGULAR COUNCIL MEETING; (2) MINUTES OF JULY 24, 1998 SPECIAL COUNCIL MEETING; (3) TELEPHONE COMPANY FINANCIAL REPORT FOR JUNE, 1998; (4) CABLE COMPANY FINANCIAL REPORT FOR JUNE, 1998; (5) CITY MONTH END EXPENDITURE REPORT FOR JUNE, 1998; AND (6) CITY MONTH END REVENUE REPORT FOR JUNE, 1998. MOTION CARRIED UNANIMOUSLY.

MAYOR'S REPORT – Mayor Scott stated that the Telephone Company building is proceeding and that budget meetings will be scheduled within the next couple of weeks.

CITY ADMINISTRATOR REPORT –

1. Bills for Payment – **MOTION 08R-03-98 WAS MADE BY RICHARD UPTON AND SECONDED BY RAY SMYTH TO APPROVE THE BILLS FOR PAYMENT AS SUBMITTED IN THE AMOUNTS OF \$18,613.76 AND \$22,338.86. MOTION CARRIED UNANIMOUSLY.**

2. A resolution appointing election judges for the primary election was reviewed. **MOTION 08R-04-98 WAS MADE BY RAY SMYTH AND SECONDED BY RICHARD UPTON TO APPROVE RESOLUTION 98-28 FOR THE APPOINTMENT OF ELECTION JUDGES TO SERVE FOR THE PRIMARY ELECTION. MOTION CARRIED UNANIMOUSLY.**

3. A resolution appointing election judges for the general election was reviewed. **MOTION 08R-05-98 WAS MADE BY RAY SMYTH AND SECONDED BY RICHARD UPTON TO APPROVE RESOLUTION 98-29 FOR THE APPOINTMENT OF ELECTION JUDGES TO SERVE FOR THE GENERAL ELECTION. MOTION CARRIED UNANIMOUSLY.**

4. 7/22/98 Letter from City Attorney regarding Codification of Ordinances – The City Attorney provided costs to the City for the codification of the City Ordinances. Councilmember Upton questioned if this should be delayed until the zoning ordinance changes are completed and whether any money would be saved by waiting. Attorney Sandelin stated there would be no cost savings in waiting. **MOTION 08R-06-98 WAS MADE BY RAY SMYTH AND SECONDED BY RICHARD UPTON TO APPROVE THE CODIFICATION OF THE CITY ORDINANCES TO BRING THEM UP TO DATE AND TO UPDATE ANNUALLY EACH JANUARY THEREAFTER. MOTION CARRIED UNANIMOUSLY.**

5. 7/27/98 Letter from Crosslake Chamber of Commerce regarding annual funding of the Chamber - **MOTION 08R-07-98 WAS MADE BY DONNA KEIFFER AND**

SECONDED BY RAY SMYTH TO TABLE THE CHAMBER FUNDING ISSUE UNTIL THE BUDGET MEETING. MOTION CARRIED UNANIMOUSLY.

6. 8/03/98 Memo from City Administrator regarding setting times and dates for budget meetings – MOTION 08R-08-98 WAS MADE BY RAY SMYTH AND SECONDED BY RICHARD UPTON TO SET BUDGET MEETINGS FOR MONDAY, AUGUST 24TH, 1998 AT 1:00 P.M. AND MONDAY, AUGUST 31ST, 1998 AT 1:00 P.M. MOTION CARRIED UNANIMOUSLY.

7. 8/03/98 Memo from City Administrator regarding setting time and date for Truth and Taxation Hearing and Continuation Hearing – MOTION 08R-09-98 WAS MADE BY RICHARD UPTON AND SECONDED BY DONNA KEIFFER TO SET MONDAY, DECEMBER 7TH, 1998 AT 7:00 P.M. FOR THE TRUTH & TAXATION HEARING AND MONDAY, DECEMBER 14TH, 1998 AT 6:30 P.M. FOR THE CONTINUATION HEARING. MOTION CARRIED UNANIMOUSLY.

8. – 20. The following correspondence was presented for Council information:

- 7/24/98 Letter from the Minnesota Department of Revenue Property Tax Division regarding 1999 Local Government Aid Notice
- 8/07/98 Revision to letter dated 7/27/98 regarding 1999 Local Government Aid
- 7/27/98 Letter from the Minnesota Department of Revenue Property Tax Division regarding 1999 Local Performance Aid Notice
- 7/29/98 Letter from the Minnesota Department of Revenue Property Tax Division regarding Certification of HACA for Taxes Payable in 1999
- 7/01/98 Letter from the Minnesota Department of Public Safety State Fire Marshal Division regarding Request for Variance for Reeds Market & Gas Express
- Mobile Home Parks - 7/22/98 Letter from City Attorney to City Administrator regarding Mobile Home Park Shelter, 7/22/98 Letter from City Attorney to Wilderness Park and Chatham Park South, 7/22/98 Letter from City Attorney to Army Corps of Engineers, 7/29/98 Letter from City Attorney to Golden Rule Homeowners Association
- 7/20/98 Letter from US Army Corps of Engineers regarding the Pine River Dam Rehabilitation Project Public Hearing

- 7/01/98 Letter from Crosslake-Ideal Lions Club regarding Semi-Annual Report of donations for the second half of Fiscal Year - MOTION 08R-10-98 WAS MADE BY RICHARD UPTON AND SECONDED BY RAY SMYTH TO SEND A LETTER OF THANKS FROM THE CITY TO THE CROSSLAKE-IDEAL LIONS CLUB. MOTION CARRIED UNANIMOUSLY.
- 7/02/98 Minutes of the Crosslake Area Chamber of Commerce Meeting
- 7/27/98 Memo from Pat Eyestone regarding 8/10/98 Enhanced 911 Meeting
- 8/06/98 Memo from Tom Swenson, Teri Hastings and Dean Swanson regarding Enhanced 911 - MOTION 08R-11-98 WAS MADE BY RICHARD UPTON AND SECONDED BY DONNA KEIFFER TO APPROVE THE LIST OF STREET NAMES AS THE OFFICIAL STREET NAME LISTING FOR THE CITY OF CROSSLAKE. MOTION CARRIED UNANIMOUSLY. It was noted that the listing of street names is available at City Hall.
- Notice of Informational Meeting regarding input into County Highway Department Operations and Road Improvement Plan
- 8/03/98 Thank you letter from Central Minnesota Initiative Fund
- 7/31/98 Pledge Update from Northern National Bank
- BLADC Two Month Project Activity Report

21. 8/07/98 Letter from Lakes Area Booster Club - MOTION 08R-12-98 WAS MADE BY DONNA KEIFFER AND SECONDED BY CHUCK MILLER TO TABLE THIS ISSUE UNTIL THE BUDGET MEETING. MOTION CARRIED UNANIMOUSLY. Councilmember Smyth requested that the Park and Recreation Department review the letter from the Lakes Area Booster Club and make a recommendation regarding funding.

22. 8/06/98 Letter from Minnesota Department of Natural Resources was presented for Council information. It was noted that the DNR had path access to Pleasant Lake. After purchasing the Abbas property, the buildings were removed and an access parking lot is currently being constructed.

COMMISSION REPORTS –

1. PLANNING AND ZONING –

- A. Minutes of the July 17, 1998 Regular Commission Meeting

B. Aesthetic Award – The Marks (Waterfront Services) were unable to be present at the meeting to receive the award. The presentation will be postponed to a later date.

C. Crosslake Development Partnership L.L.P. Development Contract with the City – A development contract and a revised development contract was prepared by the City Attorney for Pine View Development for forwarding to the developer. It was a contingency of the preliminary plat approval that a developers agreement be signed prior to the issuance of the zoning permit. MOTION 08R-13-98 WAS MADE BY RICHARD UPTON AND SECONDED BY RAY SMYTH TO APPROVE THE DEVELOPMENT CONTRACT FOR PINE VIEW LLC AS REVISED. MOTION CARRIED UNANIMOUSLY.

D. Approve hiring of P & Z Assistant - MOTION 08R-14-98 WAS MADE BY CHUCK MILLER AND SECONDED BY RICHARD UPTON TO APPROVE THE HIRING OF CARLA CARLSON AS PLANNING & ZONING ASSISTANT AT STEP 1 OF THE UNION CONTRACT. MOTION CARRIED UNANIMOUSLY.

E. Proposed Fee Schedule – A proposed fee schedule was presented by the Planning and Zoning Commission for approval. The revised schedule is more reflective of actual building costs and improvements. Input from an area builder was received as well as comments from the City Engineer. MOTION 08R-15-98 WAS MADE BY RICHARD UPTON AND SECONDED BY CHUCK MILLER TO APPROVE THE FEE SCHEDULE AS PROPOSED AND PRINTED. MOTION CARRIED UNANIMOUSLY.

F. Request for Special Council Meeting - The Downtown Subcommittee requested approval for a special council meeting to discuss the proposed downtown area and a proposal for services from Widseth Smith Nolting and CC&I. MOTION 08R-16-98 WAS MADE BY RICHARD UPTON AND SECONDED BY CHUCK MILLER TO SET MONDAY, AUGUST 17, 1998 AT 1:00 P.M. FOR A SPECIAL COUNCIL MEETING. MOTION CARRIED UNANIMOUSLY. It was noted that Councilmember Upton will not be in attendance at this Special Council Meeting.

2. LONG RANGE CAPITAL PLANNING –

A. Minutes of the June 24, 1998 Regular Commission Meeting

3. PUBLIC SAFETY –

A. Police Report – The Police Department reported 276 incidents in Crosslake and 17 incidents in Mission Township in July.

B. A Resolution Authorizing Execution of Agreement for Safe and Sober

Communities with the Minnesota Department of Public Safety was reviewed. MOTION 08R-17-98 WAS MADE BY DONNA KEIFFER AND SECONDED BY CHUCK MILLER TO APPROVE RESOLUTION 98-30 AUTHORIZING EXECUTION OF AGREEMENT FOR SAFE AND SOBER COMMUNITIES. MOTION CARRIED UNANIMOUSLY

C. Defined Contribution Allocation Table for Year Ended 1997 for Fire Relief Association was presented to the Council for information only.

D. Minutes of July 23, 1998 and August 1, 1998 Public Safety Commission.

Councilmember Keiffer read a paragraph from the minutes of the Public Hearing held on August 1, 1998 concerning the firearms issue. The minutes stated that of the 15 individuals in attendance at the hearing, ten opposed the proposed ordinance change and one supported the proposed change. The Commission will meet on August 20th to prepare their findings which will be presented at the September 14th Regular Council Meeting.

E. North Ambulance reported 50 calls in July.

4. UTILITIES –

A. Minutes of July 28, 1998 Commission Meeting

B. July Highlights – Office Manager Debby Floerchinger reported on the July Highlights at the Telephone and Cable Company in the absence of General Manager Kevin Larson who was out of town. She commented that the building expansion/remodeling project is progressing well and that a good relationship has developed with Norson, the general contractor. The furniture bids were rejected due to inconsistencies and revised specifications were released with new bids due by Wednesday, August 12th at 12:00 P.M. The outside plant project began August 3, 1998 with Spalj Construction. Completion is expected in early September. It was noted that a bill insert was included with the August 1st statement to cable customers reflecting the rate increase of 99 cents for programming costs effective October 1, 1998. It was reported that long distance service has grown to 858 customers or 34% of all customers. The internet customer base has grown to over 250 users and voice mail service has expanded to over 125 customers.

5. PARK AND RECREATION - Interim Director Dennis Palm gave an update on monthly activities at the Park. He reported that Susan Colter-Munyer, the new Park and Recreation Director, will be starting August 31, 1998. A get acquainted meeting is scheduled for 2:00 p.m. on August 31st. Interim Director Palm also reported that the picnic shelter is 98% complete. The Crosslake/Ideal Lions Club donated \$25,000

and an enormous amount of labor towards the project. Interim Director Palm recommended the hiring of a part-time Park Maintenance Worker to fill the position left vacant by Bill Mousky who resigned. MOTION 08R-18-98 WAS MADE BY RAY SMYTH AND SECONDED BY CHUCK MILLER TO APPROVE ADVERTISING FOR A PARK MAINTENANCE WORKER AT A RATE OF \$6.18 TO \$6.95 PER HOUR. MOTION CARRIED UNANIMOUSLY.

There was some discussion among the Council in regards to one day liquor license fees for organizations regularly donating money to the City. MOTION 08R-19-98 WAS MADE BY RICHARD UPTON AND SECONDED BY RAY SMYTH TO NOT CHARGE THE ONE DAY LIQUOR LICENSE FEE TO THOSE GROUPS WHO HISTORICALLY DONATE MONEY TO THE CITY. MOTION CARRIED UNANIMOUSLY.

6. PUBLIC WORKS –

A. Minutes of July 20, 1998 Commission Meeting

B. & C. Willwood Lane – Councilmember Upton asked if there has been any progress on the Willwood Lane issues. City Attorney Sandelin commented there had not been any progress and advised that the status remain as is.

C. D & M Addition (Egret Road) - MOTION 08R-20-98 WAS MADE BY RICHARD UPTON AND SECONDED BY RAY SMYTH TO APPROVE THE ACCEPTANCE OF EGRET ROAD BASED ON COMPLETION OF ALL ITEMS PREVIOUSLY IDENTIFIED AS OUTSTANDING. MOTION CARRIED UNANIMOUSLY.

E. M & D Addition - - MOTION 08R-21-98 WAS MADE BY RICHARD UPTON AND SECONDED BY CHUCK MILLER TO APPROVE THE ACCEPTANCE OF ALL ROADS IN M & D ADDITION CONTINGENT UPON THE STATE DEED TAX BEING PAID BY THE DEVELOPER, RECEIPT OF THE WARRANTY DEED FOR OUTLOTS A & B BY THE CITY, AND THAT A SECURITY DEPOSIT OR LETTER OF CREDIT IN THE AMOUNT OF \$3,000.00 BE RETAINED BY THE CITY DURING THE ONE YEAR WARRANTY PERIOD WHICH BEGINS UPON ACCEPTANCE OF THE ROAD. MOTION CARRIED UNANIMOUSLY.


F. Drainage Study for Rushmoor Boulevard – MOTION 08R-22-98 WAS MADE BY CHUCK MILLER AND SECONDED BY RICHARD UPTON TO APPROVE THE PROPOSAL FOR ENGINEERING SERVICES FOR A DRAINAGE STUDY FOR RUSHMOOR BOULEVARD NOT TO EXCEED \$1500.00. MOTION CARRIED UNANIMOUSLY.

F. Feasibility Study - MOTION 08R-23-98 WAS MADE BY RICHARD UPTON AND SECONDED BY RAY SMYTH TO PROCEED WITH A FEASIBILITY STUDY FOR OX LAKE LANDING, STALEY LANE, LAKESHORE DRIVE AND CROSS AVENUE. MOTION CARRIED UNANIMOUSLY.

H. Fawn Lake Road - MOTION 08R-24-98 WAS MADE BY CHUCK MILLER AND SECONDED BY RAY SMYTH TO EXPORE A JOINT VENTURE WITH THE CITY OF BREEZY POINT AND MISSION TOWNSHIP TO UPGRADE FAWN LAKE ROAD TO BLACKTOP. MOTION CARRIED UNANIMOUSLY.

7. PERSONNEL - Councilmember Smyth reported that City Administrator Tom Swenson's evaluation is due.
8. LIBRARY COMMITTEE - Councilmember Smyth reported that the Committee members are visiting other libraries and will be researching funding alternatives. The next Library Committee Meeting will be held August 17th, 1998 at 7:00 p.m. Councilmember Smyth was advised to send a letter of intent to Ms. Mary Em Lundgren, President of the Kitchigami Regional Library Board. It was stated that dollars could then be set aside in their budget to stock the library. There are no legal obligations on the part of the City in sending the letter. MOTION 08R-24-98 WAS MADE BY RAY SMYTH AND SECONDED BY DONNA KEIFFER TO APPROVE SENDING A LETTER OF INTENT TO MARY EM LUNDGREN. MOTION CARRIED UNANIMOUSLY.
9. RECYCLING - A total of 32,855 pounds were recycled in July for a year to date total of 76.18 tons. A letter dated 7/22/98 was presented by Allen Benson requesting \$200.00 per month in addition to Score Funds. Mr. Benson was invited to attend the Budget Meeting on August 24, 1998.
10. ECONOMIC DEVELOPMENT AUTHORITY - Nothing
11. OLD BUSINESS - Nothing
12. NEW BUSINESS - Nothing
13. PUBLIC FORUM - Councilmember Upton commented on the fluctuating temperatures with the heating and air conditioning
MOTION 08R-25-98 WAS MADE BY CHUCK MILLER AND SECONDED BY DONNA KEIFFER TO ADJOURN THIS REGULAR COUNCIL MEETING AT 9:22 P.M. MOTION CARRIED UNANIMOUSLY.

Recorded and edited by:


Darlene J. Roach
Deputy Clerk

| BILLS FOR PAYMENT | | | |
|---------------------------------------------------------|---------|------------------|------------|
| 10-Aug-98 | | | |
| VENDOR | | DEPT. | AMOUNT |
| | | | |
| | | | |
| | | | |
| | | | |
| Allyson Stevie - City Hall Cleaning | | Gov't | \$240.00 |
| Anderson Bros - Class 5 | | PW | \$388.54 |
| Anderson Brothers - Class 5 | | PW | \$763.85 |
| Anderson Brothers - rock | | PW | \$88.69 |
| Brainerd Medl Supply - trauma dress, ice packs, bandage | | Fire Dept | \$28.37 |
| Brainerd National Bank - Payroll Savings | Bi-Wkly | Adm/PD | \$95.00 |
| Council 65 - Union Dues | | All | \$116.55 |
| Crosslake Auto - 2 relay switches, repair wire | | PW | \$62.54 |
| Crosslake Auto - Tire repair ofr JD tractor | | PW | \$7.00 |
| Crosslake Rolloff - Recycling | | Recycling | \$1,500.00 |
| Crosslake Telephone Co - monthly bill | | All | \$968.42 |
| Crosslake Telephone Company - REA Loan pymt | | Debt Svc | \$925.93 |
| Crow Wing Coop - city garage electricity | | PW | \$17.48 |
| Crow Wing Coop - ESC lights | | Gov't | \$405.22 |
| Crow Wing Coop - Park lights | | Park | \$273.24 |
| Crow Wing Coop - Street lights | | PW | \$29.71 |
| Crow Wing Coop - Warehouse lights | | PW | \$44.48 |
| Crow Wing Coop - Warming house lights | | Park | \$41.63 |
| Crow Wing Cty Social Services | Bi-Wkly | | \$166.12 |
| CW Cty Highway Dept - Ultimate Patch Mate | | PW | \$50.24 |
| Delta Dental - insurance | | All | \$939.25 |
| Echo Pub - Ord 96 Publishing - legal | | P&Z | \$33.95 |
| Echo Pub - Public hearing notice | | Adm | \$38.99 |
| Election Syst & Software - Receipts,tickets,deeds | | Adm/PD | \$148.06 |
| Federal Tax/Medicare/Social Security | | All | N/A |
| Great West Life & Annuity - Deferred Comp | Bi-Wkly | | \$240.00 |
| Ikon - staples for copier | | P&Z/Adm | \$44.95 |
| J. Scholl - Grass seed | | PW | \$95.79 |
| Joe Ulschmid - expenses | | Park | \$42.89 |
| Joos Electric - Install 100 amp disconnect | | Gov't | \$852.91 |
| Lundberg Plumb & Heat - backflo preventer | | Park | \$304.60 |
| Martin Communications - Radio Holder | | PW | \$27.69 |
| Medica - health insurance | | All | \$4,820.59 |
| Mermaid Ent - gasoline | | PD | \$401.53 |
| Mindy Brill - Tennis Instruction | | Park | \$1,200.00 |
| MN Mutual - Deferred Comp | Bi-Wkly | | \$120.00 |
| MN Mutual - Life Insurance (city paid) | | All (incl telco) | \$196.80 |
| MN State Retirement System - Deferred Comp | Bi-Wkly | | \$40.00 |
| NAPA - air filter | | PW | \$38.44 |
| NAPA - chuck, air & oil filters, valve | | PW | \$120.01 |
| NAPA - Seat | | PW | \$39.39 |
| NAPA - Towels | | PW | \$3.81 |
| NAPA - wheel, cutoff, extension | | PW | \$23.15 |

[illegible]

RESOLUTION NO. 98-28
APPOINTMENT OF ELECTION JUDGES TO SERVE
FOR THE PRIMARY ELECTION
TO BE HELD ON SEPTEMBER 15, 1998

WHEREAS, the City of Crosslake does hereby resolve to appoint election judges for the 1998 Primary Election to be held on the 15th day of September, 1998, in the Crosslake City Hall Council Chambers:

AND WHEREAS, the City of Crosslake does hereby appoint the following persons to serve as election judges according to Minnesota State Statutes 204B.19:

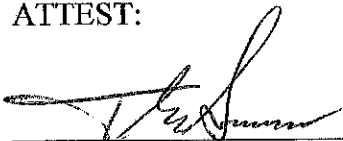
Doris Fraser, HC 4, Box 1, (218) 692-4056
Doris Stevenson, HC 83, Box 494 (218) 692-4520
Delford Becke, HC 83, Box 166, (218) 692-2050
Frances Horton, HC 83, Box 300, (218) 692-2633
Ordell Buntji, P.O. Box 412, (218) 692-2068
Vivian Gerold, HC 83, Box 193-67, (218) 692-3413
Geraldine Sawatzke, HC 83, Box 313, (218) 692-4745
Judy Cotten, HC 3, Box 11, (218) 692-4037
Ruth Hoag, HC 83, Box 911, (218) 692-3403
Dorothy Allen, HC 3, Box 17, (218) 692-4936

BE IT RESOLVED, that the City Council of the City of Crosslake, Minnesota go on record as appointing the above named persons as Election Judges to handle the 1998 Primary Election at the Regular Council Session held on August 10, 1998.

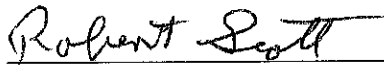
COUNCIL VOTING AYE 5

COUNCIL VOTING NAY 0

ATTEST:



Thomas N. Swenson
City Administrator



Robert Scott
Mayor

RESOLUTION NO. 98-29
APPOINTMENT OF ELECTION JUDGES TO SERVE
FOR THE GENERAL ELECTION
TO BE HELD ON NOVEMBER 3, 1998

WHEREAS, the City of Crosslake does hereby resolve to appoint election judges for the 1998 General Election to be held on the 3rd day of November, 1998, in the Crosslake City Hall Council Chambers:

AND WHEREAS, the City of Crosslake does hereby appoint the following persons to serve as election judges according to Minnesota State Statutes 204B.19:

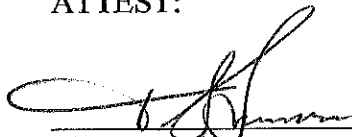
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Judy Cotten, HC 3, Box 11, (218) 692-4037
Ruth Hoag, HC 83, Box 911, (218) 692-3403
Dorothy Allen, HC 3, Box 17, (218) 692-4936
Ann Swenson, HC 83, Box 594, (218) 692-4330

BE IT RESOLVED, that the City Council of the City of Crosslake, Minnesota go on record as appointing the above named persons as Election Judges to handle the 1998 General Election at the Regular Council Session held on August 10, 1998.

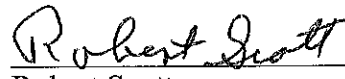
COUNCIL VOTING AYE 5

COUNCIL VOTING NAY 0

ATTEST:



Thomas N. Swenson
City Administrator



Robert Scott
Mayor

RESOLUTION 98-30
AUTHORIZING EXECUTION OF AGREEMENT
FOR SAFE & SOBER

Be it resolved that the Crosslake Police Department, enter into a grant agreement with the Minnesota Department of Public Safety, Office of Traffic Safety for the project entitled SAFE & SOBER COMMUNITIES during the period from October 1, 1998 through September 30, 1999.

John W. Backdahl, Crosslake Chief of Police is hereby authorized to execute such agreements and amendments as are necessary to implement the project on behalf of the Crosslake Police Department.

Be it further resolve that Chief John Backdahl, Crosslake Police Department, is hereby authorized to be the fiscal agent and administer this grant on behalf of the Crosslake Police Department.

I certify that the above resolution was adopted by the Crosslake City Council on August 10, 1998.

SIGNED:

Robert Scott
Robert Scott

Mayor
Mayor

August 10, 1998
August 10, 1998

WITNESSETH:

Thomas N. Swenson
Thomas N. Swenson

City Administrator
City Administrator

August 10, 1998
August 10, 1998