

COUNCIL PROCEEDINGS  
CITY OF CROSSLAKE MINNESOTA  
REGULAR COUNCIL SESSION  
MONDAY, OCTOBER 12, 1992  
7:30 AT CITY HALL

The Crosslake City Council met in the Council Chambers of City Hall on Monday, October 12, 1992. Present were Mayor Kurt E. Anderson, Lyle M. Arends, Charles D. Miller and Dean L. Swanson. Roger Burshem was absent. There were approximately 20 residents present.

Mayor Anderson read a letter written by Roger Burshem stating that he was resigning from the Council effective immediately. MOTION NO. 10R-01-92 WAS MADE BY L. ARENDS AND SECONDED BY C. MILLER TO ACCEPT THE RESIGNATION OF ROGER BURSHEM FROM THE CROSSLAKE CITY COUNCIL. MOTION PASSED UNANIMOUSLY.

CONSENT CALENDAR - MOTION NO. 10R-02-92 WAS MADE BY L. ARENDS AND SECONDED BY D. SWANSON TO APPROVE ALL ITEMS ON THE CONSENT CALENDAR CONSISTING OF: (1) MINUTES OF THE SEPTEMBER 14, 1992 REGULAR COUNCIL SESSION; (2) THE CLERK/TREASURER'S FINANCIAL REPORT FOR SEPTEMBER, 1992; (3) THE TELEPHONE COMPANY'S FINANCIAL REPORT FOR SEPTEMBER, 1992; AND (4) THE CABLEVISION COMPANY'S FINANCIAL REPORT FOR SEPTEMBER, 1992. MOTION PASSED UNANIMOUSLY.

CLERK'S REPORT - Discussion ensued regarding the bills for the Dam Run which included Fitzharris Athletic for shirts for \$948.11, Spectrum Signs for \$191.70 and Kokesh for numbers for \$24.25. Receipts from the Dam Run totaled \$630.00. MOTION NO. 10R 03-92 WAS MADE BY D. SWANSON AND SECONDED BY C. MILLER TO PAY ALL BILLS, WITH THE EXCEPTION OF THE DAM RUN BILLS, WHICH INCLUDED: (1) LANDECKER AND ASSOCIATES FOR THE CITY MAP FOR \$400.00; (2) JOHN DEERE FOR ANNUAL TRACTOR PAYMENT FOR \$4,076.78; AND (3) POLICE PERA OVERPAYMENT FROM THE STATE FOR \$5421.18. MOTION PASSED UNANIMOUSLY.

Clerk Buchite stated that she has not received any more quotes on the computer as yet. She will work with representatives from the Telephone to possibility get a better price if several computers are purchased at one time.

Clerk Buchite indicated that \$11,040.25 were received from the County as Tax increment Finance Funds and the City would be entitled to keep 10 percent of this money for administrative costs. MOTION NO. 10R-04-92 WAS MADE BY C. MILLER AND SECONDED BY L. ARENDS TO PAY LAREVER PROPERTIES \$9,936.22 IN TAX INCREMENT FINANCE FUNDS. MOTION PASSED UNANIMOUSLY.

Clerk Buchite indicated that the Administrative Tax Increment Finance Funds would have to be transferred out of the Tax Increment Finance Fund. MOTION NO. 10R-05-92 WAS MADE BY DEAN

SWANSON AND SECONDED BY K. ANDERSON TO TRANSFER \$2,833.23 AS ADMINISTRATIVE SET UP COSTS PLUS ADMINISTRATIVE HANDLING COSTS ON TWO TAX INCREMENT FINANCING SETTLEMENTS INTO THE CAPITOL IMPROVEMENT FUND FOR A COMPUTER. MOTION PASSED UNANIMOUSLY.

MOTION NO. 10R-06-92 WAS MADE BY L. ARENDS AND SECONDED BY C. MILLER TO PAY \$240 FOR WORKERS COMPENSATION COSTS FOR THE CITY'S GREEN THUMB EMPLOYEE. MOTION PASSED UNANIMOUSLY.

MAYOR'S REPORT - Mayor Anderson stated that he had received a letter from IRRRB that the City would not get a grant for the new fire hall.

A letter from the Chamber of Commerce stating that the "Meet the Candidates" night will be October 27, 1992 at City Hall.

Mayor Anderson stated that he had polled the Council to approve the engineer for the new fire hall but wanted a formal vote at this time. MOTION NO. 10R-07-92 WAS MADE BY C. MILLER AND SECONDED BY D. SWANSON TO HIRE THE FIRM OF BONESTROO, ROSENE, ANDERLIK AND ASSOCIATES AS THE ENGINEERING FIRM FOR THE NEW FIRE HALL. MOTION PASSED UNANIMOUSLY. Mayor Anderson noted that no money has been expended at this time.

Mayor Anderson said that he learned that Crosslake does not have much chance of becoming a "Star City" after he attended the Star City Conference. He did say that there is a new program called the "Star Cluster" for several cities. Mayor Anderson said that these conferences should be attended by someone from the Chamber.

Mayor Anderson read a letter from the Brainerd Lakes Area Development Corporation thanking Crosslake for their \$1,000 support.

Two bids were received for the jeep. One was for \$512 and one was for \$626. MOTION NO. 10R-08-92 WAS MADE BY C. MILLER AND SECONDED BY D. SWANSON TO REJECT THE BIDS FOR THE 1952 WILLYS JEEP. MOTION PASSED UNANIMOUSLY.

Mayor Anderson stated that Don Coulter had done some research on Wilderness Road and found it is a two rod easement, which is 33 feet, and we have no right-of-way. Mayor Anderson read a letter from a resident requesting that the road be improved. Mr. Swanson said he would like to have the residents come forward with some type of proposal for improving and upgrading the road.

RECYCLING COMMITTEE - Liaison Swanson said there continues to be more and more people recycling and the volunteers are to be commended.

PLANNING AND ZONING - Liaison Miller stated that he had visited the site of Variance No. 92-22 and it is his opinion that no variance should be granted for the 67 foot setback from the lake. Mr. Rodney Reighard was present to state he has already cut trees

because the Planning and Zoning Commission had approved his variance request. Mr. Miller stated that there is always a 30 day appeal process for a Variance and because it is a new plat the lot should not need a variance to be buildable. Mr. Reighard stated that he felt the position was best the way he laid it out and that was why he wanted the variance. Mr. Miller said the 65 foot variance from the finger of water would be fine but not the 67 foot setback. MOTION NO. 10R-09-92 WAS MADE BY C. MILLER AND SECONDED BY L. ARENDS HAVE THE PROPERTY OWNER MAINTAIN A 75 FOOT SETBACK FROM THE NORTHEAST CORNER OF THE PROPOSED HOUSE AND TO ALLOW THE 65 FOOT SETBACK FROM THE FINGER OF WATER. MOTION PASSED UNANIMOUSLY.

Coordinator Teri Hastings stated that the Commission wanted the Council aware that they had requested that a house on Daggett Pine Road be boarded up because area residents were concerned about kids getting hurt there. It was the consensus of the Council that the Coordinator get an opinion from the City Attorney to see if the City has any liability.

Coordinator Hastings stated that a permit was issued last year to build a house. A cabin was to be moved and Ms. Hastings said she has been trying to get the owner to move the cabin all summer. It was the recommendation from the P & Z Commission that legal action be taken to get the cabin moved. MOTION NO. 10R-10-92 WAS MADE BY C. MILLER AND SECONDED BY L. ARENDS TO SEND THE NECESSARY INFORMATION TO THE CITY ATTORNEY TO GET THE OWNER TO MOVE THE CABIN. MOTION PASSED UNANIMOUSLY.

MOTION NO. 10R-11-92 WAS MADE BY C. MILLER AND SECONDED BY L. ARENDS TO ACCEPT THE RESIGNATION OF DOUG NELSON FROM THE PLANNING AND ZONING COMMISSION AND TO APPOINT ALTERNATE GEORGE RICHES TO FULFILL HIS TERM. MOTION PASSED UNANIMOUSLY.

PUBLIC SAFETY - Police Chief John Backdahl and Fire Chief Dave Schliek were both absent from the meeting.

UTILITIES - Mayor Anderson said he would like to have a parking lot between the Telephone Company and Post Office and get another driveway at the Post Office.

PUBLIC WORKS - Liaison Arends stated that the Commission recommended that the tri-axle trailer, John Deere lawnmower and International tractor be put up for sale. Mr. Arends stated that he was opposed to selling the International because the City will not get much money for it. The Public Works department will check into how much it is worth. MOTION NO. 10R-12-92 WAS MADE BY L. ARENDS AND SECONDED BY D. SWANSON TO ADVERTISE TO SELL THE TRI-AXLE TRAILER AND THE JOHN DEERE GARDEN TRACTOR. MOTION PASSED UNANIMOUSLY.

L. Arends made a motion to change the Public Works Department hours from 6 a.m. - 2:30 p.m. to 8 a.m. - 4:30 p.m. five days a week. Mayor Anderson called for a second to the motion three

times and then declared the motion dead for lack of a second. Mayor Anderson asked the Public Works Commission to discuss working hours at their next meeting.

FUNDING AND FUTURE DEVELOPMENT - Nothing.

CEMETERY - Nothing.

PERSONNEL - Mayor Anderson stated that there would be a meeting with Sue Thurlow on Tuesday, October 20, 1992 at 3:30 p.m. to discuss job descriptions.

PARK AND RECREATION - Mayor Anderson stated that an article in the paper stated that the Council has forgiven the rent for the pre-schoolers and also the playground equipment. Mayor Anderson read a letter from the Park Commission Chairman asking that the Council not act on these items until the Commission has reviewed them.

Mayor Anderson stated that the Council had been given a packet of information on establishing baseball programs for 1993. It will be on the agenda for the next Council meeting.

NEW BUSINESS - Nothing.

OLD BUSINESS - Nothing.

PUBLIC FORUM - A resident asked if the Council had heard anything about the fire rating for Crosslake. Mayor Anderson said we have not.

A resident also complained about the sign by the Community Center giving information on upcoming events being a month behind at times.

MOTION NO. 10R-13-92 WAS MADE BY L. ARENDS AND SECONDED BY C. MILLER TO ADJOURN THIS REGULAR COUNCIL SESSION AT 9:03 P.M.  
MOTION PASSED UNANIMOUSLY.

Recorded and transcribed by:

Arlene A. Buchite, City Clerk/Treasurer

*Arlene A. Buchite*