

CITY OF CROSSLAKE MINNESOTA
COUNCIL PROCEEDINGS
PUBLIC HEARING AND REGULAR SESSION
MONDAY, AUGUST 10, 1992
7:00 P.M. AT CITY HALL

The Crosslake City council met in the Council Chambers of City Hall on Monday, August 10, 1992. Present were Mayor Kurt E. Anderson, Lyle M. Arends, Roger A. Burshem, Charles O. Miller and Dean L. Swanson. Also present were City Clerk Arlene A. Buchite, several department heads and approximately 13 citizens.

Mayor Anderson called this Public Hearing to order at 7:00 p.m. stating that the only item on the agenda would be the appeal of C.U.P. 92-05 for a used car lot. Mayor Anderson asked for comments from the audience or Council.

Councilmember Burshem read his comments stating that in his opinion the used car lot does not fit in with the Comprehensive Plan, is not an appropriate use of the land zone, and is not compatible with the existing neighborhood. MOTION NO. 8PH-01-92 WAS MADE BY R. BURSHEM AND SECONDED BY L. ARENDS TO RESCIND THE APPROVAL OF CONDITIONAL USE PERMIT # 92-05. Mayor Anderson stated that Mr. Ferguson had been notified of the meeting and was not present and did not have anyone present to represent him. MOTION PASSED WITH ANDERSON, ARENDS, BURSHEM AND MILLER VOTING AYE. SWANSON VOTED NAY.

MOTION NO. 8PH-02-92 WAS MADE BY C. MILLER AND SECONDED BY R. BURSHEM TO ADJOURN THIS PUBLIC HEARING AT 7:05 P.M. MOTION PASSED UNANIMOUSLY.

Mayor Anderson then called the Regular monthly meeting to order.

CONSENT CALENDAR - MOTION NO 8R-01-92 WAS MADE BY L. ARENDS TO APPROVE ALL ITEMS ON THE CONSENT CALENDAR CONSISTING OF: (1) MINUTES OF JULY 13, 1992; (2) THE CLERK/TREASURER'S FINANCIAL REPORT FOR JULY, 1992; (3) THE TELEPHONE COMPANY'S FINANCIAL REPORT FOR JULY, 1992; AND (4) THE CABLEVISION COMPANY'S FINANCIAL REPORT FOR JULY, 1992. MOTION PASSED UNANIMOUSLY.

CLERK'S REPORT - MOTION NO. 8R-02-92 WAS MADE BY L. ARENDS AND SECONDED BY C. MILLER TO PAY ALL BILLS INCLUDING: (1) PEQUOT SAND AND GRAVEL FOR \$5,236.20. MOTION PASSED UNANIMOUSLY.

Correspondence given to the Council included: (1) letter from Widseth, Smith, Nolting and Associates regarding soil monitoring results from C and C Boatworks gas contaminated soil; (2) letter from Crow Wing County Assessor regarding finalized action from the 1992 Board of Review action, and (3) a letter from Landecker and Associates to the Pollution Control Agency dated July 16.

MOTION NO. 8R-03-92 WAS MADE BY C. MILLER AND SECONDED BY L. ARENDS TO APPROVE THE RESOLUTION LISTING THE FOLLOWING ELECTION JUDGES: DORIS FRASER, JUDY COTTON, DOROTHY ALLEN, HAROLD NEFF, DORIS STEVENSON, FRANCES HORTON, ROGER BURSHAM, ORDELL BUNTJI, JAN LAUGHLIN, GERALDINE SAWATZKE, RICHARD SCHALOW AND IRENE NELSON. MOTION PASSED UNANIMOUSLY.

MOTION NO. 8R-04-92 WAS MADE BY C. MILLER AND SECONDED BY L. ARENDS TO ALLOW THE CITY CLERK, ZONING ADMINISTRATOR AND POLICE SECRETARY ATTEND A COMPUTER TRAINING SESSION AT THE COST OF \$50 EACH. MOTION PASSED UNANIMOUSLY.

MOTION NO. 8R-05-92 WAS MADE BY R. BURSHAM AND SECONDED BY C. MILLER TO APPROVE A ONE DAY 3.2 BEER PERMIT FOR THE LION'S CLUB FOR CARNIVAL 92 ON AUGUST 15, 1992 AT THE COMMUNITY CENTER. MOTION PASSED UNANIMOUSLY.

Discussion ensued regarding a request for a street dance in front of Andy's Bar on Saturday, September 5th. The bar manager was present and said the time would be 3 p.m. to 7 p.m. It was the consensus of the Council that they would have no problem with the time but Judy would have to check with the County and make all arrangements for it. MOTION NO. 8R-06-92 WAS MADE BY C. MILLER AND SECONDED BY L. ARENDS TO APPROVE THE STREET DANCE SUBJECT TO COUNTY APPROVAL, ON AUGUST 15TH FROM 3 P.M. TO 7 P.M. MOTION PASSED UNANIMOUSLY.

The Lion's Club semi-annual report was discussed briefly.

MOTION NO. 8R-07-92 WAS MADE BY R. BURSHAM AND SECONDED BY D. SWANSON TO ALLOW THE CLERK TO ATTEND THE REGION II CLERK'S AND FINANCE OFFICERS MEETING IN DULUTH ON AUGUST 28, 1992 AT ABOUT \$40.00 COST. MOTION PASSED UNANIMOUSLY.

Oakcrest Roads were discussed briefly. Mr. Arends said the roads were fine now and the City should release the road bond. MOTION NO. 8R-08-92 WAS MADE BY L. ARENDS AND SECONDED BY C. MILLER TO ACCEPT THE ROADS IN OAKCREST AND APPROVE THE RELEASE OF THE PERFORMANCE BOND. MOTION PASSED UNANIMOUSLY.

Timber Trail roads were discussed briefly. MOTION NO. 8R-09-92 WAS MADE BY L. ARENDS AND SECONDED BY R. BURSHAM TO RELEASE \$22,500.00 OF THE POSTED ROAD BOND AND TO WITHHOLD \$2,500.00 UNTIL THE ROADS ARE GRADED AND L. ARENDS APPROVES THE ROADS. The City Clerk was instructed to release the balance of \$2,500.00 when Mr. Arends give his final approval. MOTION PASSED UNANIMOUSLY.

MOTION NO. 8R-10-92 WAS MADE BY R. BURSHAM AND SECONDED BY C. MILLER TO REPLACE THE CARPET IN THE POLICE DEPARTMENT AT A REASONABLE COST TO THE CITY. MOTION PASSED UNANIMOUSLY.

MAYOR'S REPORT - Mayor Anderson talked briefly about a draft

from Pollution Control regarding financing for on-site sewer systems.

A letter written by Mayor Anderson and Shiela Wasnie to IRRRB requesting funds was discussed briefly. Mayor Anderson read a letter written by Senator Don Samuelson on behalf of the City.

Mayor Anderson informed the Council and those present that the Council will be meeting with Sue Thurlow regarding personnel issues on August 18th at 3:00 p.m.

Mayor Anderson talked briefly about the Unsewered Advisory Committee.

Shiela Wasnie, Director for Brainerd Lakes Area Development Corporation was present to present the City with a plaque for the City's support.

PARK AND RECREATION - Meetings will be on third Thursday of the month.

RECYCLING - D. Swanson reported 3858 pounds of recycleables were received in July.

PLANNING AND ZONING - Coordinator Teri Daehn reported on a littered yard on Daggett Pine Road which the Commission recommended that the City Council take action on. MOTION NO. BR-11-92 WAS MADE BY C. MILLER AND SECONDED BY D. SWANSON TO HAVE THE CITY ATTORNEY WRITE A LETTER FOR ACTION. MOTION PASSED UNANIMOUSLY.

Coordinator Daehn reported to the Council on the responses to the questionnaire sent out by the City regarding the proposed sewer study. There were 1425 responses of which 591 said not to go ahead with the study, 683 said to go ahead and 151 did not reply either way. Ms. Daehn said the responses were about a 60 percent of the total that were sent out.

C. Miller stated that the Commission completed a yearly review of the Coordinator's work and recommended that she be placed on permanent status and receive the wage increase she was promised. MOTION NO. BR-12-92 WAS MADE BY C. MILLER AND SECONDED BY D. SWANSON TO END THE PROBATION PERIOD OF THE PLANNING AND ZONING COORDINATOR AND INCREASE HER PAY AS AGREED UPON. MOTION PASSED UNANIMOUSLY.

PUBLIC SAFETY - No meeting was held.

Fire Chief David Schliek was present to seek approval on a light bar for \$627.00 which was a budgeted item. Council wanted to wait until the Commission approved it first.

Fire Chief Schliek also requested approval for six members of the Fire Department to attend the Fire Chief's convention October

14th through October 18th in Willmar. MOTION NO. BR-13-92 WAS MADE BY D. SWANSON AND SECONDED BY C. MILLER TO ALLOW THREE FIREMEN ATTEND THE ANNUAL CHIEF'S CONFERENCE AT THE CITY'S EXPENSE. MOTION PASSED UNANIMOUSLY.

Chief Schliek stated that the ISO test had been conducted on July 22, 1992 and everything went well. The city will not hear until October if the fire classification will change for insurance purposes.

Chief Schliek stated that the fire truck has been inspected for the Western wild fires and there is a probability that the truck will be requested.

Chief Schliek stated that he has obtained some quotes for painting the new truck from DNR. Roger Dahlgren quoted \$950, Rudy quoted \$980 and Larry Bolton quoted \$800 for painting plus \$1,000 for changing equipment from the old truck to the new truck and also includes the lettering which would be \$350 additional on the other two quotes. Chief Schliek said that they do not need the old truck and would like to sell it to get the money for the painting. MOTION NO. BR-14-92 WAS MADE BY R. BURSHEM AND SECONDED BY L. ARENDS TO REFER THE TRUCK PAINTING AND SELLING THE OLD TRUCK TO THE PUBLIC SAFETY COMMISSION FOR RECOMMENDATION. MOTION PASSED UNANIMOUSLY.

Chief Schliek stated that he called Chris Paneyoten regarding the bill for the fire at his property in Manhattan Beach. The City Clerk will submit another bill to the City of Manhattan Beach as that is who the contract is with.

Mayor Anderson stated that the City has received three letters from Engineers and one from an architect on the new fire hall. Interviews will be set up for Tuesday, September 8, 1992 at 1:00 p.m. at City Hall.

UTILITIES - Mayor Anderson said he would like to see more information on the parking lot situation.

PUBLIC WORKS - MOTION NO. BR-15-92 WAS MADE BY L. ARENDS AND SECONDED BY D. SWANSON TO ALLOW THE PUBLIC WORKS DEPARTMENT TO PURCHASE A NEW HAND HELD RADIO FOR THE TRACTOR. MOTION PASSED UNANIMOUSLY.

Liaison Arends stated that the Public Works Department will attend the safety seminars at the Telephone Company.

FUNDING AND FUTURE DEVELOPMENT - Mayor Anderson said he would try to schedule a meeting with the Commission to go over what he has picked up on grants and sewer funding.

CEMETERY - Mayor Anderson stated that the newly appointed Cemetery Committee has come up with some revisions to the Cemetery Rules and Regulation booklet. The City council will

hold a Public Hearing on September 14, 1992 at 7:00 p.m. to review and possibly adopt the changes.

PERSONNEL - Mayor Anderson stated that there will be a meeting with Sue Thurlow on August 18, 1992.

NEW BUSINESS - Nothing.

OLD BUSINESS - L. Arends stated that one of the Commission Members had checked with the County and State and they found that the 10 hour days cost a lot of money for overtime. MOTION NO. 8R-16-92 WAS MADE BY L. ARENDS AND SECONDED BY R. BURSHAM TO HAVE THE ROAD DEPARTMENT GO BACK TO 8 HOUR DAYS EFFECTIVE THE NEXT PAY PERIOD. MOTION PASSED UNANIMOUSLY.

PUBLIC FORUM - Rodney Nelson, a local resident was present to state objections to the noise on the lakes. Mr. Nelson said Crosslake is becoming known as the "Party Lakes" area. Mr. Nelson suggested setting up a Task Force to seek possible solutions to some of the problems. Officer Mike Smith stated that the County Sheriff's Office is aware of the problems but they only have so many boats and so many employees.

MOTION NO. 8R-17-92 WAS MADE BY D. SWANSON AND SECONDED BY C. MILLER TO ADJOURN THIS REGULAR COUNCIL MEETING AT 8:58 P.M. MOTION PASSED UNANIMOUSLY.

Recorded and transcribed by:

Arlene A. Buchite, City Clerk/Treasurer

