

COUNCIL PROCEEDINGS
CITY OF CROSSLAKE MINNESOTA
MONDAY, JULY 13, 1992
7:30 P.M. AT CITY HALL

The Crosslake City Council met in council chambers on Monday, July 13, 1992. Mayor Kurt E. Anderson, Lyle M. Arends, Charles O. Miller, Dean L. Swanson and Roger A. Burshem were present. Also present was Will Hoyt, City Engineer. Arlene A. Buchite, City Clerk/ Treasurer was absent. There were approximately 33 residents present.

Mayor Anderson called this session to order at 7:30 p.m. Since A. Buchite was absent, Mayor Anderson would be handling the clerk's report.

CONSENT CALENDAR - MOTION NO. 7R-01-92 WAS MADE BY L. ARENDS AND SECONDED BY C. MILLER TO ACCEPT THE CONSENT CALENDAR. MOTION PASSED UNANANIMOUSLY.

CLERK'S REPORT - Bills for payment. MOTION NO. 7R-02-92 WAS MADE BY L. ARENDS AND SECONDED BY D. SWANSON TO PAY ALL BILLS INCLUDING: (1) INTEREST ON GOVT. OBLIGATION BONDS FOR 1985 ROAD WORK FOR \$5291.25; (2) TRI-CITY PAVING FINAL PAYMENT FOR 1990 ROAD WORK OF \$3758.60 AND (3) LANDECKER AND ASSOCIATES FINAL FOR 1990 ROAD PROJECT OF \$2366.00 AND INSPECT TALL TIMBER & OAKCREST ROADS OF \$300.00. MOTION PASSED UNANIMOUSLY.

Engagement letter from Mick Justin for 1992 Audit. MOTION NO. 7R-03-92 WAS MADE BY C. MILLER AND SECONDED BY L. ARENDS TO ACCEPT M. JUSTIN AS THE CITY AUDITOR FOR 1992. MOTION PASSED UNANIMOUSLY.

Request from County for any local ballots - none needed.

Letter received from M. Yorek, will be read with cemetery report.

Letter of agreement from REA on zero interest loan which will be used for new firehall was discussed. MOTION NO. 7R-04-92 WAS MADE BY L. ARENDS TO HAVE MAYOR SIGN NECESSARY FORMS TO COMMIT THE CITY TO THE \$100,000.00 NO INTEREST LOAN FROM REA.

C. MILLER SECONDS. MOTION PASSES UNANIMOUSLY.

Heartland Animal Rescue Team presented Pound Proposal. Mayor Anderson noted there are no ordinances for the City of Crosslake that require dogs to be on leash. J. Bachdahl, Chief of Police, noted there is no place to put problem dogs. MOTION NO. 7R-05-92 WAS MADE BY C. MILLER AND SECONDED BY L. ARENDS FOR THE CITY OF CROSSLAKE TO PAY THEIR

SHARE OF \$566.00 TO HEARTLAND. Discussion: R. Burshem questions if there is also additional cost if an animal is brought in, and there would be. MOTION CARRIES UNANIMOUSLY.

Northern Lights Microfilming proposal for P&Z - tabled until August meeting.

Request for one day beer garden permit for the American Legion Country Fair on August 8, 1992. MOTION NO. 7R-06-92 WAS MADE BY L. ARENDS AND SECONDED BY R. BURSHEM TO GRANT THE AMERICAN LEGION POST #500 A ONE DAY BEER PERMIT FOR AUGUST 8, 1992. MOTION CARRIED UNANIMOUSLY.

Request for a one day bingo permit for Pequot Crosslake Youth Hockey Program on July 18, 1992 at the Community Center. MOTION NO. 7R-07-92 WAS MADE BY L. ARENDS AND SECONDED BY R. BURSHEM TO APPROVE THE ONE DAY BINGO PERMIT FOR THE PEQUOT CROSSLAKE YOUTH HOCKEY PROGRAM ON JULY 18, 1992. MOTION CARRIES UNANIMOUSLY.

MAYOR'S REPORT - Mayor commented on Unsewered Area Advisory Committee. Seasonal dwellings will be included and income will not be a basis for receiving grants for updating septic systems

Sheila Wasnie from Brainerd Lakes Area Dev. Corp was unable to attend, she will be coming in August.

Mayor noted receiving letter from Crow Wing County Fairboard giving special invitation for dedication of a Memorial Garden for Bernie Wilken. (Wed.Aug.5th)

Mayor commented on preparing I.R.R.B. grant application, and delivering same to Eveleth, MN.

A letter was read from "Cynthia" complaining of the overflowing recycling bins, various signs and the used carlot in the center of town.

Mayor read two notices from the Parks and Recreation department concerning meals for senior citizens. One of these was petition for the Senior Nutrition Site to be located at the Legion. Notices will be posted at City Hall and the Community Center.

Mayor had received call from Golden Rule Trailer Court wanting permission to blacktop the last 100' of the city street since they will be blacktopping all the streets in the trailer court. P. Hoag, streets dept, mentioned the street did not belong to the city, but mayor felt it shouldn't be a problem. MOTION NO. 7R-08-92 WAS MADE BY C. MILLER AND SECONDED BY L. ARENDS, TO ALLOW GOLDEN RULE ESTATES TO BLACKTOP PORTION OF SUPPOSED CITY ROAD. MOTION PASSES UNANIMOUSLY.

Mayor had been appointed to serve on legislative committee for the League of Minnesota Cities. No objection from the council. D. Swanson has also been asked to serve.

Mayor helped judge the July 4th parade in Pequot Lakes.

Mayor reported on the UAAC Technical Subcommittee. There is no funding available for central sewer systems. He felt one fact came out that was important- we can borrow from the state at 3% interest, and turn around and loan that out to property owners to upgrade their on-site system. Central water system was discussed. Mayor feels that 1/2 of septic systems could be brought up to date with this grant money. More info will be coming. Feasibility system is put on hold for 6 months. MOTION NO. 7R-09-92 IS MADE BY L. ARENDS AND C. MILLER SECONDS TO PUT THE FEASIBILITY ON 6 MONTH MORATORIUM. Discussion: D. Swanson feels this is good move. C. Miller had article on sewer/septic systems. MOTION CARRIES UNANIMOUSLY.

Mayor discussed IRB grant. Resolution is needed to go with grant application. MOTION NO. 7R-10-92 IS MADE BY D. SWANSON AND SECONDED BY C. MILLER TO APPROVE THE RESOLUTION THAT GOES IN WITH THE IRRRB GRANT APPLICATION. MOTION CARRIES UNANIMOUSLY.

Liaison system was discussed by the Mayor. If you are not the liaison for the department, you should refer the question to the proper person to prevent problems. Mayor wants motion for city report to be in the paper so citizens can read what actually happened at the City Council meeting. Would like committee formed for cemetery. Issues have been blown out of proportion, and Mayor wants the cemetery issue to be handled correctly. Letter from Mark Yorek was read. Al Yorek spoke to the council and recapped what had happened since their daughter's gravestone had been placed. He wants the pamphlet changed for the cemetery so future problems won't arise. Mr. Yorek wants a committee formed, and wants assurance that their stone will never be disturbed. This is not Arlington cemetery and mowing should not be a major problem there. Mary (Yorek) Halaas and Barb Yorek spoke heatedly about the regulations needing to be changed. MOTION NO. 7R-11-92 WAS MADE BY R. BURSHEM IN THE FORM OF A RESOLUTION AND SECONDED BY L. ARENDS THAT ALL HEADSTONES NOW IN PLACE WILL STAY FOR ETERNITY. Discussion followed. Shirley Lauer mentioned the flowers had been removed again right after Memorial Day and felt they should be left. The ordinance must be changed if upright stones are to be allowed. The committee will find out the wishes of the people and make the rules accordingly. The rules should be given to the people when the cemetery plot is sold. Joe Doerfler wants committee formed immediately so no more problems would arise. Al Halaas commented. MOTION CARRIES UNANIMOUSLY.

Cemetery committee is formed consisting of Mayor as liaison, Shirley Lauer, Dorothy Allen, Barb Yorek, and Joe Doerfler as chairman. Meeting will be set up for the following week.

MOTION NO. 7R-12-92 WAS MADE BY L. ARENDS AND SECONDED BY D. SWANSON TO HAVE THE CITY REPORT PUT IN PAPER THE WEEK FOLLOWING THE COUNCIL MEETING, EITHER AS AN AD OR FREE. MOTION CARRIED UNANIMOUSLY.

COMMISSION REPORTS -

PERSONNEL-

Mayor would like to schedule a closed meeting with Sue Thurlow to go into details she has prepared. Mayor is also trying to talk to as many of the Council people he can to see how this government would run more efficiently, and then present his ideas to the Council. Mention of a City Manager job was questioned, this would be along with a Telephone Manager. Council gives permission to have a closed meeting with Sue Thurlow before the August Council meeting.

PARKS AND RECREATION - read earlier.

RECYCLING - D. Swanson reported that recycling was being held only once a month, due to the fact that no plastic is being collected and that was a large part of volume. They have been informed that the 2nd 1/2 of the Score Grant money will be in shortly, and that will handle their expenses through this year.

PLANNING & ZONING- Coordinator Terri Daehn had nothing to report. Letter from R. Burshem, Council Member was read which was an appeal on conditional use permit 92.05 which was issued to Todd Ferguson for a used car lot. He requests the lot be closed and cars be moved until this CUP is upheld or denied. He feels this is a poor location for a used carlot, there is no parking, and that this CUP goes against the city's comprehensive plan. Mr. Al Yorek felt Mr. Ferguson had to be licensed by the State and that should be looked into. Mayor felt Mr. Ferguson was not following the CUP conditions. Mayor asked Coordinator Terri Daehn to proceed with checking into this matter. C. Miller will work with her on this.

Doug Wannebo wanted to discuss the Park Ordinance. This item was tabled last month. This matter was a deadlock last meeting, and would need to be brought back before Council again.

PUBLIC SAFETY - R. Burshem read minutes of Crosslake Safety Commission. MOTION NO. 7R-13-92 WAS MADE BY R. BURSHEM AND SECONDED BY C. MILLER TO BUY NOMEX COVERALLS FOR THE FIREMEN AT A COST OF \$117.00 EACH. MOTION CARRIES UNANIMOUSLY.

MOTION NO. 7R-14-92 WAS MADE BY R. BURSHEM AND SECONDED BY D. SWANSON TO APPROVE THE BIENNIAL PHYSICALS FOR THE FIREMEN. MOTION CARRIED UNANIMOUSLY.

Fire Chief David Schliek explained the final motion to be recommended. The new proposal for a Crosslake Firehall is the only one being submitted. D. Schliek wants support of the Council. Mayor comments on this proposal. Tom Mezzenga wants Council to know this proposal is the one being submitted. MOTION NO. 7R-15-92 WAS MADE BY D. SWANSON AND SECONDED BY L. ARENDS THAT THE CITY COUNCIL ACCEPT THE CONCEPT OF THE PROPOSAL THAT WAS MADE BY THE FIRE DEPARTMENT AND WE HAVE TO COMMIT OURSELVES TO PROCEEDING WITH THE ENGINEERING OF THE PROJECT. Discussion followed concerning remodeling and financing options. MOTION CARRIED UNANIMOUSLY.

Letter discussed on complaint of bill sent for fire on Dec. 21, 1991.

Fire Chief, David Schliek, also discussed equipment to be used in western fires. MOTION NO. 7R-16-92 WAS MADE BY C. MILLER AND SECONDED BY L. ARENDS TO ALLOW THE FIRE DEPARTMENT TO BE ON THE STRIKE FORCE FOR WESTERN FIRES IF SO NEEDED. MOTION CARRIES UNANIMOUSLY.

UTILITIES - NONE

PUBLIC WORKS-

Liaison L. Arends reported the large white pine needs to be removed (by Ox Lake). There are no objections and will be taken down on 7/14/92.

A new service door will be installed at the front on the east side of the garage.

Removal of the face brick of City Hall- MOTION NO. 7R-17-92 WAS MADE BY C. MILLER AND SECONDED BY L. ARENDS TO HIRE DARRELL HANKEL TO REMOVE AND DISPOSE OF THE BRICKS. MOTION CARRIES UNANIMOUSLY.

MOTION NO. 7R-18-92 MADE BY C. MILLER AND SECONDED BY L. ARENDS TO ADVERTISE FOR BIDS FOR THE PLOW ON THE NEW PICKUP TRUCK. MOTION CARRIED UNANIMOUSLY.

Discussion of housing of car & pickups in the city garage each night. Jack Webster said the Council had asked for this to be done earlier. Terri would leave car in the garage if she wishes to do so. MOTION NO. 7R-19-92 WAS MADE BY R. BURSHEM AND SECONDED BY L. ARENDS THAT THE NEW PICKUP WOULD BE LEFT IN CITY GARAGE EACH NIGHT. MOTION CARRIES UNANIMOUSLY.

Opening for Public Works Commission - MOTION NO. 7R-20-92

WAS MADE BY L. ARENDS AND SECONDED BY D. SWANSON TO PUT LARRY BOLTON ON THE ROAD COMMISSION. MOTION CARRIED UNANIMOUSLY.

Pat Hoag discussed planters owned by Timmerman. MOTION NO. 7R-21-92 WAS MADE BY C. MILLER AND SECONDED BY L. ARENDS TO HAVE THE CITY ATTORNEY INVESTIGATE THE TIMMERMAN ENCROACHMENT ON OUR RIGHT OF WAY. MOTION CARRIED UNANIMOUSLY.

FUNDING AND FUTURE DEVELOPMENT -

Mayor will bring info to Harlan Johnson on Thursday a.m.

CEMETERY - already discussed.

Letter from Bob Adam read- will be referred to Cemetery committee. Mr. Joe Doerfler, chairman, will have answer ready for August meeting.

ROAD DEPT - continued

Gwen Kline, resident on Silver Peak Road was present. L. Arends will be in charge of fixing the runoff into her driveway. City Engineer, Will Hoyt commented. Ms. Kline summarized what had happened to this point on the road. The matter was left for L. Arends to find a solution.

NEW BUSINESS-

L. Arends would like it noted that no one besides the City Clerk or Mayor should be calling the League of Minnesota Cities.

OLD BUSINESS - Nothing

PUBLIC FORUM - Nothing

MOTION NO. 7R-22-92 WAS MADE BY L. ARENDS AND SECONDED BY C. MILLER TO ADJOURN THIS REGULAR SESSION AT 10:10 P.M. MOTION CARRIES UNANIMOUSLY.

Recorded and transcribed by:
Kathy Millard
Acting Secretary

Kathy Millard