

COUNCIL PROCEEDINGS
CITY OF CROSSLAKE MINNESOTA
PUBLIC MEETING AND REGULAR COUNCIL SESSION
MONDAY, MARCH 9, 1992
6:30 P.M. AT CITY HALL

The City Council for the City of Crosslake met in a Public Meeting and Regular Council Session on Monday, March 9, 1992 in the Council Chambers of City Hall. The following Councilmembers were present: Mayor Kurt E. Anderson, Lyle M. Arends, Roger A. Burshem, Charles O. Miller and Dean L. Swanson. Also present were City Department Heads and approximately 23 citizens.

Mayor Anderson called this Public Meeting to order at 6:30 p.m. stating that the primary purpose for this meeting was to discuss the City Zoning Map.

The various types of commercial zoning and the type of zoning along the County Roads were the main topics. Ron Morrium, from the Department of Natural Resources was present to discuss the waterfront commercial. There was also some discussion on the industrial zoning. It was the consensus of the Council that a Public Hearing be held on April 24th at 7:00 p.m. for final approval of the zoning map.

Kathy Gaalswyk, Executive Director of the Central Minnesota Initiative Fund was present to present a plaque to the City for their contribution to the Central Fund.

CONSENT CALENDAR - First item on the regular agenda was the Consent Calendar. MOTION NO. 3R-01-92 WAS MADE BY C. MILLER AND SECONDED BY L. ARENDS TO APPROVE ALL ITEMS ON THE CONSENT CALENDAR WHICH CONSISTED OF (1) MINUTES OF FEBRUARY 10, 1991 COUNCIL SESSION; (2) THE CLERK/TREASURERS FINANCIAL REPORT FOR FEBRUARY; (3) THE TELEPHONE COMPANYS FINANCIAL REPORT FOR FEBRUARY; AND (4) THE CALBEVISION COMPANYS FINANCIAL REPORT FOR FEBRUARY. MOTION PASSED UNANIMOUSLY.

CLERK'S REPORT - MOTION NO. 3R-02-91 WAS MADE BY D. SWANSON AND SECONDED BY C. MILLER TO PAY ALL BILLS INCLUDING: (1) AMERICAN NATIONAL BANK FOR 1986 ROAD BOND FEES \$268.19; (2) DON COULTER TO CHECK TIMBER TRAIL PLAT \$123.75; (3) DICK PARKS FOR FURNACE REPAIRS AT WAREHOUSE \$228.20; (4) CROW WING COUNTY FOR HEPITITAS B FLU SHOTS FOR \$2,350.00; (5) WORKERS COMPENSATION INSURANCE FOR \$10,863.00; AND R & O ELECTRIC for \$681.52. FOR WORK DONE AT CITY HALL, CEMETERY, COMMUNITY CENTER AND WAREHOUSE. MOTION PASSED UNANIMOUSLY.

MOTION NO. 3R-03-92 WAS MADE BY R. BURSHEM AND SECONDED BY D. SWANSON TO APPROVE THE EXCESS LIABILITY LIMIT OF \$1,000,000 FROM THE LEAGUE OF MINNESOTA CITIES. MOTION PASSED UNANIMOUSLY.

MOTION NO. 3R-04-92 WAS MADE BY C. MILLER AND SECONDED BY R. BURSHEM TO APPROVE THE RENEWAL OF THE CHARITABLE GAMBLING LICENSE BY THE AMERICAN LEGION POST #500. MOTION PASSED UNANIMOUSLY.

MOTION NO. 3R-05-92 WAS MADE BY C. MILLER AND SECONDED BY L. ARENDS TO APPROVE THE LIST OF ELECTION JUDGES AS PRESENTED. MOTION PASSED UNANIMOUSLY.

MOTION NO. 3R-06-92 WAS MADE BY R. BURSHEN AND SECONDED BY L. ARENDS TO APPROVE THE TRANSIENT MERCHANT PERMIT FOR THE GAME AND FISH CLUB FOR 1992. MOTION PASSED UNANIMOUSLY.

MOTION NO. 3R-07-92 WAS MADE BY L. ARENDS AND SECONDED BY D. SWANSON TO GIVE ALL PART TIME EMPLOYEES A 4 PERCENT PAY INCREASE RETRO ACTIVE TO JANUARY 1, 1992. MOTION PASSED UNANIMOUSLY.

Clerk Buchite indicated that she had received a notice from Conciliation Court that Alden Smith is suing the City for \$260 plus \$23 for court costs. Mayor Anderson said he would represent the City.

MAYOR'S REPORT - Mayor Anderson read the list of donations made by the Lion's Club during the last 6 months and said he was very pleased and proud to have such a Club in this area.

Mayor Anderson read a resignation letter from Don Coulter which stated that he would only serve through May 1 on the Planning and Zoning Commission as he had agreed to when he took the position. Mayor Anderson thanked Mr. Coulter for serving and said the Zoning Coordinator would seek a replacement.

PUBLIC SAFETY - Mayor Anderson stated that he had met with Shiela Wasnie to consider new ways to get funding from IRRRB for the new fire hall.

MOTION NO. 3R-08-92 WAS MADE BY D. SWANSON AND SECONDED BY L. ARENDS TO APPROVE A GAMBLING LICENSE FOR THE FIREMENS RELIEF ASSOCIATION TO HOLD THEIR ANNUAL RED HOT DINNER. MOTION PASSED UNANIMOUSLY.

MOTION NO. 3R-09-92 WAS MADE BY L. ARENDS AND SECONDED BY C. MILLER TO ALLOW THE FIRE DEPARTMENT TO PURCHASE TWO SETS OF SELF CONTAINED BREATHING APPARATUS AS A BUDGETED ITEM FOR A COST OF \$1400 EACH. MOTION PASSED UNANIMOUSLY.

UTILITIES COMMISSION - Chairman Tom Towne was present. No action was needed. Mayor Anderson stated that the City received \$146,292.47 from the Telephone Company for 1991.

PUBLIC WORKS - A brief discussion ensued regarding clearing 60 feet for all new roads.

FUNDING AND FUTURE DEVELOPMENT - Nothing.

PERSONNEL - Drug and Alcohol Ordinance was discussed briefly. The Council will review it and be ready to discuss it at the next Council meeting.

A proposal from Sue Thurlow regarding writing job descriptions for \$25 an hour was discussed briefly. MOTION NO. 3R-10-92 WAS

MADE BY C. MILLER AND SECONDED BY D. SWANSON TO APPROVE THE EXPENDITURE OF APPROXIMATELY \$1500 TO HAVE SUE THURLOW PREPARE JOB DESCRIPTIONS AND PAY SCALES FOR CITY EMPLOYEES. MOTION PASSED UNANIMOUSLY.

PARK AND RECREATION - Discussion ensued regarding giving the old squad car to the Park and Recreation Department. Mayor Anderson said the Park Commission seemed to be receptive to having the old squad for errands for Park personnel. Mr. Swanson said he would like to have the Planning and Zoning and Park Departments share the car. Mr. Swanson said he does not feel that the Park Department needs a car when only about \$300 was spent for mileage. Mr. Burshem said he would like to see a new pick up for the Park so the employees do not have to use their own vehicles. Chairman Andy Nelson said a pick up would be more convenient than a trailer and car. MOTION NO. 3R-11-92 WAS MADE BY R. BURSHEM AND SECONDED BY C MILLER TO GIVE THE OLD SQUAD TO THE PLANNING AND ZONING COORDINATOR. MOTION PASSED WITH L. ARENDS VOTING NAY.

MOTION NO. 3R-12-92 WAS MADE BY R. BURSHEM AND SECONDED L. ARENDS TO GO OUT FOR BIDS FOR A NEW PICK UP FOR THE PARK DEPARTMENT. MOTION PASSED WITH D. SWANSON VOTING NAY.

RECYCLING - Nothing.

PLANNING AND ZONING - MOTION NO. 3R-13-92 WAS MADE BY D. SWANSON AND SECONDED BY C. MILLER TO APPROVE THE WETLAND CONSERVATION ACT AS RECOMMENDED BY THE PLANNING AND ZONING COMMISSION. MOTION PASSED UNANIMOUSLY.

Coordinator Teri Daehn stated that the Comprehensive Plan will be ready for a Public Hearing in April.

Property owners who constructed a shed without a variance or permit were present to say that they asked the prior Zoning Coordinator Alden Smith if they needed a permit for the shed and he said no. Mayor Anderson said that all members of the Council have heard that this shed was being called an ice fishing house so no permit would be necessary. Mr. Miller stated that the 1988 Zoning Coordinator said that at the time the variance was approved it was determined that no additional structures should ever be built on this parcel of land. Mayor Anderson said the lot should never have been built on because of the size of it. Discussion continued. Mr. Swanson stated that he talked to the owners and feels that they acted in good faith by putting up a building after the Zoning Coordinator said they did not need a permit. Mr. Swanson said he feels that the owners should be allowed to apply for a permit. MOTION NO. 3R-14-92 WAS MADE BY D. SWANSON AND SECONDED BY R. BURSHEM TO RECONSIDER THE MOTION TO HAVE THE PROPERTY OWNERS MOVE THE BUILDING AND ALLOW THEM TO COME IN AND GO THROUGH THE NECESSARY REQUIREMENTS FOR THE BUILDING PERMIT THROUGH THE PLANNING AND ZONING COMMISSION. Mr. Arends said he would like to have the Coordinator go through the tapes of the meetings. Mr. Burshem said he feels that they need more than a permit. The property owners were present to say that they had no intention of doing anything wrong they just

followed the direction of the Zoning Coordinator. Mr. Miller said he would like to have the present Zoning Coordinator go through the tapes of the meetings in question. MOTION PASSED UNANIMOUSLY.

A cabinet shop was next discussed. Mr. and Mrs. Jeff Wurdeman said they were here to appeal the request of the Planning and Zoning Commission that they apply for a Conditional Use Permit for their cabinet shop since the shop is already built. Mr. Wurdeman also stated that he had informed Alden Smith that he was going to enlarge the building but Mr. Smith apparently did not put the information into his file. Mr. Wurdeman stated that Mr. Kingstedt told him that he would put storage building on the permit. It was the consensus of the Council that a cabinet shop should require a Conditional Use Permit. Discussion continued. MOTION NO. 3R-15-92 WAS MADE BY C. MILLER AND SECONDED BY R. BURSHEM TO REQUEST THAT THE PLANNING AND ZONING COMMISSION DRAW UP CONDITIONS FOR THE WURDEMAN PROPERTY. MOTION PASSED UNANIMOUSLY.

Mr. Miller read a performance review from the P & Z Chairman stating that Coordinator Teri Daehn was doing a good job for the City. MOTION NO. 3R-16-92 WAS MADE BY C. MILLER AND SECONDED BY L. ARENDS TO INCREASE THE ZONING COORDINATOR'S WAGES BY \$150 PER MONTH RETRO ACTIVE TO MARCH 1, 1992 AS RECOMMENDED BY THE PLANNING AND ZONING COMMISSION. MOTION PASSED UNANIMOUSLY.

NEW BUSINESS - Nothing.

OLD BUSINESS - Mr. Miller stated he has no compassion for the Japanese or any other country when the U. S. is in trouble and needs the assistance and cooperation of its people. MOTION NO. 3R-17-92 WAS MADE BY C. MILLER AND SECONDED BY L. ARENDS THAT THE CITY OF CROSSLAKE WILL BUY AMERICAN WHENEVER POSSIBLE. MOTION PASSED UNANIMOUSLY.

PUBLIC FORUM - Nothing.

MOTION NO. 3R-18-92 WAS MADE BY L. ARENDS AND SECONDED BY R. BURSHEM TO ADJOURN THIS REGULAR COUNCIL SESSION AT 9:34 P.M. MOTION PASSED UNANIMOUSLY.

Recorded and transcribed by:

Arlene A. Buchite, City Clerk/Treasurer

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