COUNCIL PROCEEDINGS
CITY OF CROSSLAKE MINNESOTA
REGULAR COUNCIL SESSION
MONDAY, FEBRUARY 10, 1992
7:30 P.M. AT CITY HALL

The City Council for the City of Crosslake met in a Regular Council Session on Monday, February 10, 1992. The following Councilmembers were present: Mayor Kurt E. Anderson, Roger A. Burshem, Charles O. Miller and Dean L. Swanson. Councilmember Lyle M. Arends was absent. Also present were Police Chief John Backdahl, Zoning Administrator Teri Daehn, Park Director Patricia Felber, Public Works Supervisor Patrick Hoag, Utility Company General Manager Anthony Mayer, Utility Company Plant Manager Martin Heino, Fire Chief David Schliek, Will Hoyt from Landecker and Associates, City Clerk Arlene Buchite as well as approximately 11 citizens.

Mayor Anderson called this meeting to order at 7:30 p.m.

CONSENT CALENDAR - MOTION NO. 2R-01-92 WAS MADE BY C. MILLER AND SECONDED BY D. SWANSON TO APPROVE ALL ITEMS ON THE CONSENT CALENDAR. Mr. Swanson said he had a correction to Motion No. 1R-05-92 in that he believed that it was stated that Ms. Thurlow should do the Comparable Worth form and that the Mayor should have the authority to approve having the job descriptions and pay schedules done by Ms. Thurlow. MOTION PASSED UNANIMOUSLY WITH CORRECTION MADE TO MOTION NO. 1R-05-92.

CLERK'S REPORT - MOTION NO. 2R-02-92 WAS MADE BY D. SWANSON AND SECONDED BY R. BURSHEM TO PAY ALL BILLS INCLUDING JAMES M. GAMMELLO FOR $657.70. MOTION PASSED UNANIMOUSLY.

There were several items on the Clerk's Report which were discussed briefly. MOTION NO. 2R-03-92 WAS MADE BY C. MILLER AND SECONDED BY D. SWANSON TO APPROVE THE LIST OF CIGARETTE LICENSE RENEWALS AS PRESENTED. MOTION PASSED UNANIMOUSLY.

A letter from Crow Wing County Solid Waste Coordinator Karl Fryklind inquiring as to whether or not the City provides a site for residents to drop their leaves and yard waste was discussed briefly but no action was taken.

Clerk Buchite indicated that the MN Municipal Clerk's and Finance Officers annual conference will be held March 17 through March 20, 1992 at the Sunwood Inn in St. Cloud. MOTION NO. 2R-04-91 WAS MADE BY R. BURSHEM AND SECONDED BY C. MILLER TO ALLOW THE CLERK TO ATTEND THE CLERK'S ANNUAL

CONFERENCE IN ST. CLOUD IN MARCH. MOTION PASSED UNANIMOUSLY.

Clerk Buchite indicated that 4-M Funds were only paying 4.2 percent for a $100,000 Certificate of Deposit and Brainerd National Bank would pay 4.5 percent. MOTION NO. 2R-05-92 WAS MADE BY D. SWANSON AND SECONDED BY R. BURSHEM TO APPROVE A $100,000 CERTIFICATE OF DEPOSIT FOR SIX MONTHS THROUGH BRAINERD NATIONAL BANK AT 4.5 PERCENT INTEREST. MOTION PASSED UNANIMOUSLY.

It was the consensus of the Council that the Park Director vacate the office in City Hall so the Auditor will have a place to do the annual audit.

MAYOR'S REPORT - Mayor Anderson said he would like to see the City again donate to the graduation parties to keep the graduating seniors off the roads. MOTION NO. 2R-06-92 WAS MADE BY C. MILLER AND SECONDED BY D. SWANSON TO DONATE $100 TO EACH OF THE GRAD BLAST COMMITTEES AT PINE RIVER AND PEQUOT LAKES SCHOOLS. MOTION PASSED UNANIMOUSLY.

Mayor Anderson said that the City has again received a bill from Alden Smith for payment of $260 for services on the fire hall or Mr. Smith will take legal action. Mayor Anderson read a letter which he had received from Mr. Smith suggesting that he be paid $20 an hour for services but there was never any action taken to accept his offer. Discussion ensued as to whether Mr. Smith had ever drawn a plan. MOTION NO. 2R-07-92 WAS MADE BY R. BURSHEM AND SECONDED BY C. MILLER TO DENY THE REQUEST FROM ALDEN SMITH FOR $260 FOR WORK DONE ON THE FIRE HALL. MOTION PASSED UNANIMOUSLY.

Discussion ensued regarding Motion No. 1R-15-92 which requested that the developer of Timber Trail follow the new proposed ordinance requiring a fee paid to the City for green space. City Attorney Gammello stated that he felt that request might be unfair and unreasonable. MOTION NO. 2R-08-92 WAS MADE BY R. BURSHEM AND SECONDED BY D. SWANSON TO AMEND MOTION NO. 1R-15-92 BY STRIKING OUT "AND TO REQUEST THAT THE DEVELOPER FOLLOW THE NEW PROPOSED ORDINANCE REQUIRING A 10 PERCENT FEE PAID TO THE CITY FOR GREEN SPACE." MOTION PASSED UNANIMOUSLY.

Mayor Anderson read a letter from the Department of Natural Resources approving the Shoreland Regulations. Discussion ensued regarding a public meeting to be held to discuss the zoning map. It was the consensus of the Council to hold the meeting at the next regular council meeting and to start it at 6:30 p.m.

Mayor Anderson stated that the IRRRB sent him a grant application for the proposed fire hall. He stated that he would complete the form and submit it.

CEMETERY - Nothing.

PUBLIC SAFETY - No meeting as there was not a quorum. The City did receive a copy of a resolution passed by the County Board regarding snowmobiles on the berm.

UTILITIES - Commission Member Tom Mezzenga was present to discuss any questions on the Telephone Company budget for 1992. MOTION NO. 2R-09-92 WAS MADE BY D. SWANSON AND SECONDED BY C. MILLER TO APPROVE THE TELEPHONE COMPANY BUDGET AS PRESENTED. MOTION PASSED UNANIMOUSLY.

MOTION NO. 2R-10-92 WAS MADE BY C. MILLER AND SECONDED BY D. SWANSON TO PURCHASE THE LEASED 310-D BACKHOE LOADER AS RECOMMENDED BY THE TELEPHONE COMMISSION. MOTION PASSED UNANIMOUSLY.

MOTION NO. 2R-11-92 WAS MADE BY C. MILLER AND SECONDED BY D. SWANSON TO TAKE THE COMPENSATION REQUESTS FOR THE GENERAL MANAGER AND PLANT MANAGER AS SEPARATE MATTERS. MOTION PASSED UNANIMOUSLY.

MOTION NO. 2R-12-92 WAS MADE BY C. MILLER AND SECONDED BY D. SWANSON TO APPROVE A $3,400 PAY INCREASE FOR THE GENERAL MANAGER OF THE UTILITIES COMPANY. Mr. Miller said he has been made aware that the general manager is engineering the Project North system and that is why he is approving the almost 7 percent increase. MOTION PASSED UNANIMOUSLY.

Mr. Miller said that since the plant managers position is not unique it should not be looked at any different than other City employees and should receive the same 4 percent increase. Mr. Burshem said he agreed. MOTION NO. 2R-13-92 WAS MADE BY C. MILLER AND SECONDED BY R. BURSHEM TO GIVE THE PLANT MANAGER A 4 PERCENT WAGE INCREASE. MOTION PASSED UNANIMOUSLY.

MOTION NO. 2R-14-92 WAS MADE BY C. MILLER AND SECONDED BY D. SWANSON TO APPROVE HAVING THE TELEPHONE COMPANY INVEST $25,000 AND BECOME PART OWNER OF A DIRECTORY COMPANY AS RECOMMENDED BY THE UTILITIES COMMISSION. MOTION PASSED UNANIMOUSLY.

PUBLIC WORKS - Discussion ensued regarding purchasing a new pickup truck for the Public Works Department. Mayor Anderson said he does not think the Park should get the old pickup truck. Mr. Swanson said he thinks the old truck should be traded in and get rid of it. Mr. Miller said he thinks the

City should keep the old truck and let the Public Works Supervisor drive the old truck back and forth to work. MOTION WAS MADE BY D. SWANSON TO TAKE THE DONDLINGER BID AND TRADE IN THE OLD TRUCK. MOTION WAS SECONDED BY MAYOR ANDERSON. Discussion continued regarding keeping the old truck or trading it in. MOTION AND SECOND WERE WITHDRAWN.

MOTION NO. 2R-15-92 WAS MADE BY C. MILLER AND SECONDED BY R. BURSHEM TO TAKE THE LOW BID OF $17,137 FROM HOUSTON FORD AND KEEP THE OLD PICKUP TRUCK FOR THE PUBLIC WORKS DEPARTMENT. MOTION PASSED WITH D. SWANSON VOTING NAY.

FUNDING AND FUTURE DEVELOPMENT - Nothing.

PERSONNEL - Clerk Buchite indicated that the Comp Worth plan has been filed with the State.

PARK AND RECREATION - Director Patricia Felber stated that new boards are needed for the hockey boards. MOTION NO. 2R-16-92 WAS MADE BY C. MILLER AND SECONDED BY R. BURSHEM TO APPROVE OF A $2300 EXPENDITURE FOR NEW BOARDS FOR THE HOCKEY RINK. MOTION PASSED UNANIMOUSLY.

MOTION NO. 2R-17-92 WAS MADE BY C. MILLER AND SECONDED BY R. BURSHEM TO HAVE THE MAYOR AND THE PARK COMMISSION PUT TOGETHER A PACKAGE FOR A SMALL AMERICAN MADE PICKUP TRUCK FOR THE PARK. MOTION PASSED WITH D. SWANSON VOTING NAY.

RECYCLING - A grant of $1250 was received from the County.

PLANNING AND ZONING - MOTION NO. 2R-18-92 WAS MADE BY D. SWANSON AND SECONDED BY C. MILLER TO APPROVE OF KEN FAGERLIE AS AN ALTERNATE AS RECOMMENDED BY THE COMMISSION. MOTION PASSED UNANIMOUSLY.

NEW BUSINESS - Nothing.

OLD BUSINESS - Mayor Anderson indicated that he had received an activity letter from the Brainerd Lakes Area Development Corporation.

PUBLIC FORUM - Nothing.

MOTION NO. 2R-19-92 WAS MADE BY C. MILLER AND SECONDED BY R. BURSHEM TO ADJOURN THIS REGULAR COUNCIL SESSION AT 8:58 P.M. MOTION PASSED UNANIMOUSLY.

Recorded and transcribed by:
Arlene A. Buchite, City Clerk/Treasurer
Arlene A Buchite