

COUNCIL PROCEEDINGS
CITY OF CROSSLAKE MINNESOTA
SPECIAL COUNCIL SESSION
THURSDAY, JULY 25, 1991
1:00 P.M. AT CITY HALL

The City Council for Crosslake Minnesota met in a Special Council Session on Thursday, July 25, 1991 in the Council Chambers of City Hall. The following Councilmembers were present: Mayor Kurt E. Anderson, Lyle M. Arends, Roger A. Burshem, Charles D. Miller and Dean L. Swanson. Also present were Planning and Zoning Commission Members Jean-Paul Hudon and Jim Stevenson, Road Commission Member Jack Webster, Road Supervisor Patrick Hoag and City Clerk Arlene Buchite. There were no other citizens present.

Mayor Anderson called this meeting to order at 1:00 p.m. stating that the primary purpose of this meeting was to consider hiring a new Planning and Zoning Coordinator.

MOTION NO. 752-01-91 WAS MADE BY MEMBER SWANSON AND SECONDED BY MEMBER BURSHEN TO ACCEPT THE RESIGNATION OF CHARLES MILLER AS INTERIM PLANNING AND ZONING COORDINATOR EFFECTIVE JULY 22, 1991. MOTION PASSED UNANIMOUSLY.

Member Swanson introduced a letter from Al Cottingham, City Planner for the City of Brainerd, regarding Teri Daehn, one of the five top candidates from Crosslake's earlier search for a Planning and Zoning Coordinator. Members Swanson, Miller and Burshem had also spoken to Mr. Cottingham regarding Ms. Daehn. MOTION NO. 752-02-91 WAS MADE BY MEMBER MILLER AND SECONDED BY MEMBER SWANSON TO HIRE TERI DAEHN, AS PLANNING AND ZONING COORDINATOR, BASED UPON HER TOP FIVE STANDINGS FROM EARLIER IN THE YEAR AND THE RECOMMENDATIONS OF AL COTTINGHAM. Discussion ensued.

Mayor Anderson said Ms. Daehn had told him earlier in the week that she had taken her sewer certification test. Ms. Daehn had also agreed to accept \$1300 a month to start with an increase of \$100 a month in six months if the Council approves and another increase of \$100 a month in one year with Council approval plus normal raises and benefits that other City Employees receive, according to Mayor Anderson.

Commission Member Jim Stevenson asked if other applications had been received for the Coordinator position. Mayor Anderson indicated that there had been several received but the Council would not consider new applications without advertising. Mr. Stevenson also asked if Planning and Zoning was going to be by-passed in the hiring process and Mayor Anderson stated that he had informed them that they should act on hiring a coordinator at their meeting on July 23, 1991.

and nothing was done. MOTION PASSED UNANIMOUSLY WITH MEMBER ARENDS ABSTAINING BECAUSE HE IS ACTING ZONING COORDINATOR. Mayor Anderson did not vote.

Road Supervisor Pat Hoag stated that the old tractor is broke down again and he is in need of something to help catch up with the road work. Mr. Hoag stated that North Country Equipment has a used tractor for \$14,900 plus \$75 for filing fee or he rent it for \$1,500 for 30 days with option to buy and the rent will come off the purchase price. Mr. Hoag said that North Country will give the City \$1,500 tradein for the old tractor. It was the consensus of the majority of the Council that the old tractor be kept and used at the Community Center. MOTION NO. 7S2-02-91 WAS MADE BY MEMBER SWANSON AND SECONDED BY MEMBER MILLER TO LEASE THE TRACTOR FROM NORTH COUNTRY FOR 30 DAYS TO SEE WHAT IT CAN DO AND WITH OPTION TO BUY. MOTION PASSED UNANIMOUSLY.

Chairman Hudon informed the Council that Jim Stevenson just handed him his resignation from the Planning and Zoning Commission.

Discussion ensued regarding the possibility of hiring a third full-time person for the road department. Road Commission Member Jack Webster stated that they will discuss it further at a Commission meeting and possibility make a recommendation to the Council.

Member Swanson stated that Department Heads have not been getting their schedules to the City Clerk.

MOTION NO. 7S2-03-91 WAS MADE BY MEMBER MILLER AND SECONDED BY MEMBER SWANSON TO ADJOURN THIS SPECIAL COUNCIL SESSION AT 2:03 P.M. MOTION PASSED UNANIMOUSLY.

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

Arlene A. Buchite