

COUNCIL PROCEEDINGS
CITY OF CROSSLAKE MINNESOTA
PUBLIC HEARING AND REGULAR SESSION
AUGUST 8, 1988
7:30 p.m. at City Hall

The City Council of Crosslake, Minnesota met on August 8, 1988 in the Council Chambers of City Hall. The following members were present: Mayor Oliver Courts and Councilmembers Lyle Arends, Diana Gallaway, Dean Swanson and Oliver Yates. Also present was City Attorney James Gammello, Ms. Lona Andolshek and her attorney Peter Mayrand seeking to obtain a Conditional Use Permit, and Tom Fitzpatrick, attorney opposing the Conditional Use Permit. There were approximately 50 citizens present.

Mayor Courts called the Public Hearing to order and welcomed everyone present. Mayor Courts read ORDINANCE NO. 16, THIRD SERIES aloud and asked for comments or response from anyone in the audience. With no comments from the audience, MOTION NO. 8PH-01-88 WAS MADE BY COUNCILMEMBER ARENDS AND SECONDED BY COUNCILMEMBER YATES TO APPROVE ORDINANCE NO. 16, THIRD SERIES DEALING WITH NUSIANCE DOGS, AS READ. MOTION PASSED UNANIMOUSLY.

MOTION NO. 8PH-02-88 WAS MADE BY COUNCILMEMBER ARENDS AND SECONDED BY COUNCILMEMBER SWANSON TO ADJOURN THIS PUBLIC HEARING AT 7:40 P.M. MOTION PASSED UNANIMOUSLY.

Mayor Courts then called the regular session to order and stated that there would be a change in the agenda to accomodate the attorneys who were present. Mayor Courts said the first item on the agenda would be the personnel issue and the Conditional Use Permit request would be second.

Mayor Courts stated that the Council had met in a Closed Session previously this evening at 6:30 p.m. with the City Attorney under the client/attorney privilege. Mayor Courts asked for a motion from the Council. COUNCILMEMBER ARENDS MADE A MOTION THAT PATRICIA FELBER BE SUSPENDED FOR FIVE DAYS WITHOUT PAY. MAYOR COURTS CALLED FOR A SECOND TO THE MOTION THREE TIMES AND DID NOT GET A RESPONSE AND THEREFORE RULED THE MOTION DEAD.

Councilmember Swanson stated that at the last meeting the Council had asked Ms. Felber to have a response back to the Council on Friday, August 5, 1988, and to come back to this meeting to answer questions.

Mr. Steven Van Drake said that his client had been involved in a tennis tournament in Brainerd all day on August 5th, so was unable to deliver the response until today's meeting.

Councilmember Swanson asked Ms. Felber about the receipts.

Ms. Felber stated that she felt ten years of service should speak for itself. She said the major function of the Park Department is not to handle funds and that the money goes into the general fund and is not reflected in the park budget.

Mr. Swanson then asked about the time cards and what appears to be an overlap of time charged because the response from Ms. Felber did not seem to answer the questions fully. Ms. Felber stated that she felt the change in time cards was a personality thing and was not her way of keeping time. Ms. Felber said that if she had it to do over again she would do it differently. She also said that she felt that the programs running smoothly and the facility looking good should have had some positive effect on the report but there were no positive statements in Mr. Gammello's report.

Mr. Gammello stated that his directive was to conduct an investigation to see if any conduct warranted discipline and obviously Ms. Felber has been there a long time so some things were done good.

Councilmember Gallaway asked about the receipt from a Paul Billings and Ms. Felber indicated she had not been able to reach him as yet.

Councilmember Gallaway asked about the personal problems Ms. Felber stated she had when she was teaching at Breezy and at the time of the overlap of time. Ms. Felber said it dealt with the job at Breezy and how Mayor Mezzenga heard certain things and tried to discredit her. Ms. Felber stated that it was a second job and many other employees have second jobs. Ms. Felber stated there was not duplication of time because she worked split shifts for the City of Crosslake at the time. She stated that she sat down at the end of the pay period and filled out the card. Ms. Gallaway asked Ms. Felber if she ever mentioned that she was having problems to her Commission to which Ms. Felber responded that she had brought it out at one point.

Mayor Courts said that the problem was the time cards from two different jobs with the hours duplicated and written in her own handwriting.

Councilmember Gallaway stated that all city employees were required to fill out the same type of time card and they were not complaining. Ms. Felber said she felt that it was targeted at her but all employees were made to use the same card.

Discussion ensued regarding Ms. Felber's use of the city maintenance assistant for twenty hours a week. Councilmember Swanson stated that he felt Ms. Felber is wrong if she has problems and does not bring them to the attention of the Council or her Commission.

Mr. Van Drake asked to speak to the Council briefly and stated that it was not the intention of his client to pocket a dime, that the time card deal was an unintentional mistake. Mr. Van Drake also stated that three other people have access to her office and desk where the receipts are kept and that the Council should look at what good she has done for the City before they take any action.

MOTION NO. 8R-01-88 WAS MADE BY COUNCILMEMBER ARENDS AND SECONDED BY COUNCILMEMBER SWANSON TO TABLE ANY DECISION AND TO HAVE A SPECIAL MEETING ON IT SO MS. FELBER CAN COME UP WITH MORE RESPONSES ON THE FALSIFICATION OF THE TIME CARDS AND THE MISSING RECEIPTS. MOTION PASSED UNANIMOUSLY.

Mr. Gammello reminded the Council that if they were to take any action, Ms. Felber would need to receive a notice of intent assuming it would be significant discipline, or just to follow the ordinance if they wished.

Councilmember Gallaway requested that Ms. Felber come back with a statement from Mr. Paul Billings, copies of cancelled checks for the receipts that are missing and the log books which Ms. Felber said she keeps with her time in them.

Mr. Van Drake said he did not see anything in Mr. Gammello's report regarding the time clock. Mr. Gammello said it was addressed.

MOTION NO. 8R-02-88 WAS MADE BY COUNCILMEMBER GALLAWAY AND SECONDED BY COUNCILMEMBER SWANSON TO HAVE THE SPECIAL MEETING ALSO GIVE RISE TO ESTABLISHING THE POWER AND PROVISIONS THAT THE PERSONNEL LIAISON MUST ABIDE BY SO THAT EMPLOYEES WOULD KNOW, WE HAVE A SEXUAL HARASSMENT ORDINANCE WE SHOULD BE LOOKING AT ACTING ON, THE TIME CLOCK ISSUES AND THE MONEY ISSUES AT THE PARK NEED TO BE CALLED UPON AND ANY OTHER ISSUES THAT MR. GAMMELLO HAS BROUGHT FORWARD OR THAT ANY OF YOU FEEL NEED CHANGES EITHER WITHIN OUR ORDINANCES OR POLICIES OR WITHIN THE COMMISSION. Mr. Arends said he felt the Park Commission should sit in on these meetings. MOTION PASSED UNANIMOUSLY.

Mayor Courts said the next portion of the meeting would be the Conditional Use Permit request of Lona Andolshek and the recommendations from the Planning and Zoning Commission considering a five-room inn. At this point the Court Reporter for the opposition to the inn took his place.

Marlowe Kingstedt, Coordinator, stated he received an application on June 19, 1988 from Ms. Andolshek for a conditional use permit to operate a five room inn. Mr. Kingstedt stated that the conditional use permit would eliminate the need for rezoning to commercial but would require a public hearing whereby all residents within a 350 foot radius would be notified. At the Planning and Zoning public hearing on July 15, 1988 a motion was made to recommend the approval of the five room inn to the Council with the conditions that it would be a bed only inn, no children, no pets, no snow-mobiles and that it be owner-manager operated.

Ms. Bernard Horejsi stated that she was within 170 feet of the Andolshek property and had not been notified of the public hearing. She stated that she does not want to have a motel right next to her.

Mr. Peter Mayrand, Attorney for Ms. Andolshek was present to say he was in favor of the C.U.P. and was prepared to address the subject at length if the Council would permit it.

Mr. Tom Fitzpatrick stated he was the attorney for Paul Bizarian and his wife Terry Steffen who are neighbors and concerned parties in this matter. Mr. Fitzpatrick said he felt this matter should go back to Planning and Zoning to insure adequate notices were sent out to all parties and to insure that more information would be submitted by the applicant about her proposal. Mr. Fitzpatrick stated that the small piece of land that was to

be used for parking and across the street from the building was one of his clients primary concerns. Mr. Fitzpatrick said he felt that Ron Morrium of DNR should have been notified also. Mr. Fitzpatrick said he clearly feels that the proposed inn is in shorelands district.

Mr. Mayrand said this is a request for a conditional use permit and not a variance and he felt that Mr. Kingstedt was correct in saying there was no reason DNR needed to be notified. Mr. Mayrand said it would be improper to send this back to planning and zoning as requested by Mr. Fitzpatrick and he cited M.S. 462.361 as the basis for his statement.

City Attorney Gammello stated that the City ordinance says that if there is a threat of violation the Council may use procedures to prevent violations. He said the Council may wish to decide that there was not proper notice or they could remand it or they could deny it and Ms. Andolshek could re-apply or the Council could approve it and it will be the burden of the opposition to demonstrate that the zoning commission has issued the conditional use permit inappropriately.

MOTION NO. 8R-03-88 WAS MADE BY COUNCILMEMBER SWANSON TO DENY THE CONDITIONAL USE PERMIT FOR TWO REASONS, ONE BEING THAT NOT EVERYONE WAS NOTIFIED AND THE OTHER POINT IS THE DNR ASPECT. MOTION WAS SECONDED BY COUNCILMEMBER GALLAWAY. More discussion followed. UPON CALL FOR VOTE COUNCILMEMBER SWANSON VOTED AYE AND COUNCILMEMBERS ARENDS, GALLAWAY AND YATES VOTED NAY. MOTION DID NOT PASS.

MOTION NO. 8R-04-88 WAS MADE BY COUNCILMEMBER GALLAWAY AND SECONDED BY COUNCILMEMBER YATES TO HOLD A PUBLIC HEARING AND WITH THE UNDERSTANDING THAT IF AT THAT POINT THE CONS OF THIS HAVE PROBLEMS THAT THE SHORELINE MANAGEMENT ACT HAS NOT BEEN FOLLOWED THAT THEY BE BROUGHT TO THAT PUBLIC HEARING AND THAT IF THE PROS HAVE PROOF THAT THEY HAVE MET ALL OF THE SHORELINE PROVISION THAT THAT BE BROUGHT TO THE PUBLIC HEARING AND THAT ALL INFORMATION DETAILING THIS AS PARKING BE BROUGHT TO THE PUBLIC HEARING SO THAT EVERYTHING CAN BE ADDRESSED AT THAT POINT. COUNCILMEMBER GALLAWAY AND YATES VOTED AYE AND COUNCILMEMBERS ARENDS AND SWANSON VOTED NAY. MAYOR COURTS BROKE THE TIE BY VOTING AYE. MOTION PASSED.

At this point the Council returned to the scheduled agenda. The first item was the Consent Calendar. Councilmember Gallaway stated she had a correction in the July 8, 1988 minutes in motion no. 7PH-03-88 which should have said July instead of August. MOTION NO. 8R-05-88 WAS MADE BY COUNCILMEMBER GALLAWAY AND SECONDED BY COUNCILMEMBER YATES TO APPROVE ALL ITEMS ON THE CONSENT CALENDAR WITH THE CHANGE IN MOTION NO. 7PH-03-88 TO READ JULY INSTEAD OF AUGUST. THE ITEMS CONSIST OF (1) THE MINUTES OF THE PUBLIC HEARING ON JULY 8, 1988; (2) THE MINUTES OF THE REGULAR COUNCIL SESSION ON JULY 11, 1988; (3) THE CLERK/TREASURER'S FINANCIAL REPORT FOR JULY, 1988; (4) THE TELEPHONE COMPANY'S FINANCIAL REPORT FOR JULY, 1988; AND (5) THE CABLEVISION'S FINANCIAL REPORT FOR JULY, 1988. MOTION PASSED UNANIMOUSLY.

CLERK'S REPORT - MOTION NO. 8R-06-88 WAS MADE BY COUNCILMEMBER ARENDS AND SECONDED BY COUNCILMEMBER SWANSON TO PAY ALL BILLS INCLUDING LANDECKER FOR

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\$1,200.00 AND CARLSEN, GREINER AND LAW FOR \$2,837.30. MOTION PASSED UNANIMOUSLY.

MOTION NO. 8R-06-88 WAS MADE BY COUNCILMEMBER ARENDS AND SECONDED BY COUNCILMEMBER SWANSON TO TABLE ITEMS NO. 2 AND 3 ON THE CLERK'S REPORT DEALING WITH RE-CODIFICATION AND OVERTIME FOR PARK DIRECTOR'S TIME CARD, UNTIL A LATER DATE. MOTION PASSED UNANIMOUSLY.

The next item was renewal of Certificates of Deposit. MOTION NO. 8R-08-88 WAS MADE BY COUNCILMEMBER ARENDS AND SECONDED BY COUNCILMEMBER GALLAWAY TO APPROVE THE RENEWAL OF THE CERTIFICATES OF DEPOSIT THROUGH NORTHERN NATIONAL BANK AND THROUGH 4-M FUNDS. MOTION PASSED UNANIMOUSLY.

Clerk Buchite read the resolution appointing election judges. MOTION NO. 8R-09-88 WAS MADE BY COUNCILMEMBER ARENDS AND SECONDED BY COUNCILMEMBER GALLAWAY TO APPROVE THE FOLLOWING CROSSLAKE PEOPLE AS ELECTION JUDGES: NORBERT KUNKEL, HAROLD V JOHNSON, RICHARD SCHALOW, JUDY COTTON, MABLE VOSKIA, DORIS FRASER, BLANCH CHENOVERT, IRENE M. NELSON, CYNTHIA THUNELL, MARVEL BACON, GARY MIDGE AND ROGER BUESHAM. MOTION PASSED UNANIMOUSLY.

Clerk Buchite informed the Council that the Haglund deed had been recorded at the County Recorders office.

Encroachment on Hillcrest Beach of Manhattan Beach Second Addition and a letter from Mr. Tom Berry requesting permission or a permit to keep items he has had there for 20 plus years. Mr. Berry was present and said he was under the impression that those beaches were dedicated to the inside property owners.

Police Sergeant Don Coulter said the proof of encroachment is on the complaint that the City should not have to survey to see if they are encroaching on someone else's land.

There were two citizens present who said they live on Manhattan Beach and the only problem they have with the docks on the access is that the inside property owners do not pay as much taxes and the owners whose property is on the lake. He also stated that occasionally someone camps overnight at the access and they get a little messy from time to time.

Councilmember Arends said they are not public accesses but they are beach accesses and he did not feel that the Council needed to take any action. Mayor Courts said he felt it was good that they are being used. MOTION NO. 8R-10-88 WAS MADE BY COUNCILMEMBER GALLAWAY AND SECONDED BY COUNCILMEMBER YATES TO TURN THE MANHATTAN BEACH ENCROACHMENT FILE OVER TO THE CITY ATTORNEY FOR REVIEW TO SEE IF IT IS IN VIOLATION OF OUR ORDINANCE NO. 7.03 SUBDIVISIONS ONE AND SIX AND/OR DNR SHORELINES LAW. MOTION PASSED UNANIMOUSLY.

Clerk Buchite indicated she had received a request from the Lion's and Lioness's Club to use the old city hall and to also use our old chairs and tables. MOTION NO. 8R-11-88 WAS MADE BY COUNCILMEMBER ARENDS AND

SECONDED BY COUNCILMEMBER YATES TO ALLOW THE LIONS AND LIONESS CLUBS TO MEET IN THE OLD CITY HALL WITHOUT PAYING A FEE AND TO TAKE SOME OF THE OLD TABLES AND CHAIRS THERE FOR THEM TO USE. MOTION PASSED WITH COUNCILMEMBER GALLAWAY ABSTAINING AS A LIONESS MEMBER.

MOTION NO. 8R-12-88 WAS MADE BY COUNCILMEMBER ARENDS AND SECONDED BY COUNCILMEMBER SWANSON TO ALLOW REEDS MARKET TO HAVE MUSIC IN THEIR PARKING LOT FROM 11:00 A.M. TO 2:00 P.M. AND FOR THE EXCHANGE TO HAVE MUSIC AND DANCING IN THIER PARKING LOT UNTIL 7:00 P.M. ON CRAZY DAY, AUGUST 13, 1988. MOTION PASSED UNANIMOUSLY.

PARK AND RECREATION - Park Liaison Arends said the Park Commission would be needing two new members. Mayor Courts asked to have the Commission make some recommendations.

PLANNING AND ZONING - Mr. Kingstedt indicated the first item was the re-submission on Margaret Beach as it has gone beyond the one year limit. MOTION NO. 8R-13-88 WAS MADE BY COUNCILMEMBER ARENDS AND SECONDED BY COUNCILMEMBER SWANSON TO APPROVE THE FINAL PLAT OF MARGARET ESTATES. MOTION PASSED UNANIMOUSLY.

MOTION NO. 8R-14-88 WAS MADE BY COUNCILMEMBER ARENDS AND SECONDED BY COUNCILMEMBER YATES TO APPROVE THE PRELIMINARY PLAT OF HAZEL'S BEACH. MOTION PASSED UNANIMOUSLY.

MOTION NO. 8R-15-88 WAS MADE BY COUNCILMEMBER ARENDS AND SECONDED BY COUNCILMEMBER GALLAWAY TO MAKE PRELIMINARY APPROVAL OF ORDINANCE NO. 3.10 AS RECOMMENDED BY THE PLANNING AND ZONING COMMISSION SUBJECT TO A PUBLIC HEARING TO BE HELD AT THE BEGINNING OF THE NEXT MONTHS COUNCIL MEETING. MOTION PASSED UNANIMOUSLY.

Zoning penalties against Robert Berglund of Ye Olde Wharf for building a deck without a permit and against Dean Eggena for commencing construction on a commercial building without a permit were discussed. Mr. Berglund said that when he repossessed the building there were papers in the files that indicated a permit had been issued from DNR and that is why he did it. MOTION NO. 8R-16-88 WAS MADE BY COUNCILMEMBER ARENDS AND SECONDED BY COUNCILMEMBER SWANSON TO UPHOLD THE RECOMMENDATION OF THE PLANNING AND ZONING TO ASSESS A PENALTY AGAINST ROBERT BERGLUND FOR \$100.00. MOTION PASSED WITH COUNCILMEMBER GALLAWAY VOTING NAY.

Mr. Dean Eggena was present to say that he felt the penalty against him was in violation of the ordinance. Mr. Kingstedt said he felt that both of these violations were honest mistakes and not blatant violations of the law. Mr. Eggena thought his customer had gotten the permit because there had been some excavating work done a month or so before he started the building. Mr. Eggena said he was questioning whether planning and zoning had the right or the authority to assess a fine. Mr. Eggena said the way he reads it the city should issue a misdemeanor and a judge should impose the fine. Councilmember Gallaway asked Mr. Kingstedt for the record if all violations go before the planning and zoning commission. Mr. Kingstedt said they do not and they are not all assessed a fine but he was requested to put these

two on the agenda of the last P and Z meeting. MOTION NO. 8R-17-88 WAS MADE BY COUNCILMEMBER GALLAWAY AND SECONDED BY COUNCILMEMBER SWANSON TO NOT UPHOLD THE PENALTY IMPOSED BY THE PLANNING AND ZONING COMMISSION AGAINST DEAN EGGENA FOR \$300.00 AND THAT THE PLANNING AND ZONING COORDINATOR BE GIVEN THE AUTHORITY TO USE HIS DISCRETION TO DECIDE IF THERE IS A BLATENT MISUSE OF THE ORDINANCES HE SHOULD BRING IT TO THE PLANNING AND ZONING COMMISSION AND THEY CAN DECIDE IF THE CITY ATTORNEY SHOULD TAKE ACTION. Councilmember Arends said he felt this is a conflict of interest for Ms. Gallaway to vote on this motion. MOTION PASSED WITH COUNCILMEMBER ARENDS VOTING NAY AND COUNCILMEMBER GALLAWAY ABSTAINING.

Mr. Kingstedt said the Planning and Zoning Commission made a motion that all commercial permits go through P & Z and then the Council but it was previously voted that if all criteria was met the coordinator should be allowed to write the permit. Councilmember Gallaway said that in the minutes of the April, 1985 P & Z meeting by motion No. 14-4-19-85 to present a resolution to the City Council to allow the Coordinator to issue commercial permits. Mayor Courts said if a permit would have to go through P & Z and then the Council it could take up to 5 weeks. MOTION NO. 8R-19-88 WAS MADE BY COUNCILMEMBER GALLAWAY AND SECONDED BY COUNCILMEMBER SWANSON THAT BASED ON PAST ACTION OF THE PLANNING AND ZONING COMMISSION AND THE CITY COUNCIL THAT P & Z MOTION NO 9-7-88 RECOMMENDING THAT ALL COMMERCIAL PERMITS BE REVIEWED BY THE COMMISSION AND THEN THE COUNCIL FOR FINAL APPROVAL BE DENIED. MOTION PASSED WITH COUNCILMEMBER ARENDS VOTING NAY.

Earthtone colors for pole buildings was discussed briefly. If Motion No. 9-7-88 from P & Z is to be initiated it must be placed in an ordinance. Mr. Kingstedt noted that there has been opposition on some issues similar to this and the opposition has been winning. If it is a conditional use permit the City could regulate it.

CEMETERY - Mr. Arends said he was having a problem talking to Sam Dunbar regarding the one acre of land North of the Cemetery. MOTION NO. 8R-20-88 WAS MADE BY COUNCILMEMBER GALLAWAY AND SECONDED BY COUNCILMEMBER SWANSON TO APPOINT COUNCILMEMBER ARENDS AS LIAISON TO THE CEMETERY. MOTION PASSED UNANIMOUSLY.

PUBLIC SAFETY - Clerk Buchite indicated she had not received a letter from Weizenegger Insurance regarding the First Response Team and if there would be additional insurance premiums.

Mr. Jim Gallaway, Public Safety Chairman, was present to say the Commission was recommending to the Council to go ahead with the purchase of a new fire truck. Mr. Gallaway indicated that they had spoken to Ms. Julie Dallas of Larson, Allen, Weishar and Company regarding the various ways of financing. The Commission was recommending to the Council to appropriate \$50,000.00 from the general fund and to allow the fire department to seek bids. If the bids come back the way the Council would like the truck could be ordered in October. The fire department would budget \$5,000 in 1989 and request \$25,000 from the general fund. The truck would be delivered in approximately

October of 1989 and after a down payment of \$50,000.00 the balance would be approximately \$45,000.00. In 1990 the fire department would budget \$5,000.00 and appropriate another \$20,000.00 from the general fund. There would be no interest up to this point but interest for the next year would be approximately \$3,150.00. In 1990 the balance would be approximately \$23,000.00. In 1991 the fire department would budget \$10,000.00 leaving a \$14,000.00 balance and in 1992 they would budget \$10,000.00 with a balance of approximately \$5,800.00. This balance would be budgeted in 1993. Mr. Gallaway said the Commission feels this would be a safer way rather than to take the funds directly out of the general fund and leave the City with no reserve. The truck is expected to cost in excess of \$100,000.00
MOTION NO. 8R-21-88 WAS MADE BY COUNCILMEMBER SWANSON AND SECONDED BY COUNCILMEMBER ARENDS TO ALLOW THE FIRE DEPARTMENT TO SEEK BIDS FOR A NEW FIRE TRUCK. MOTION PASSED UNANIMOUSLY.

UTILITIES COMMISSION - Commission Chairman Dene Carney said the new equipment for the phone company is in an operating properly and that the City has the best equipment in the state.

ROADS - Will Hoyt, City Engineer, from Landecker and Associates, Inc. was present to state that the Dream Island Bridge contract is signed for work to commence on September 12, 1988. Mr. Hoyt stated he will get together with the contractor, Pat Hoag, the Police Chief and Fire Chief to decide when the bridge will be closed.

Mr. Hoyt said he looked at Happy Landing Road as requested by the Council but does not see any urgency and will discuss it with the Road Commission.

Mr. Hoyt stated that at the July council meeting the order for improvements to Daggett Bay and Milinda Shores Road was issued and Landecker and Associates were requested to look at the right-of-way and the possibility of continuing the road through Zilka's and Johnson's property to the Robinson Estates. Mr. Hoyt said he had met with the Zilka's and submitted a request to them for 33 feet and if they do not grant it he will have to turn it over to the City Attorney. The City Attorney sent the Johnson's a letter asking them for an easement or the City would have to condemn the property and their attorney said they would grant it if their driveway would be paved. The Robinson's Estates will take care of this request according to their president. Mr. Hoyt asked the Council to approve the plans and specifications and to authorize him to advertise for bids on the projects.
MOTION NO. 8R-22-88 WAS MADE BY COUNCILMEMBER ARENDS AND SECONDED BY COUNCILMEMBER YATES TO AUTHORIZE THE CITY ENGINEER TO PUT THE DAGGETT BAY AND MILINDA SHORES ROADS OUT FOR BIDS AND TO APPROVE THE PLANS AND SPECIFICATIONS. MOTION PASSED UNANIMOUSLY. Mr. Hoyt stated that this request for bids does not include the section of Daggett Bay that is being considered by Zilkas and Johnsons. Bids for these projects will be opened on September 12, 1988 in the morning and be presented to the Council at the evening Council meeting. It will be advertised in the Country Echo and the Construction Bulletin.

Mr. Hoyt said he would like the Council to be considering the 1989 road projects and the petition to blacktop Dream Island.

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Pat Hoag, Road Supervisor, told the Council that repairs to the tractor loader would run approximately \$2,000.00. Discussion ensued as to the tractor being 25 year old and if it warrants a major repair bill. Mr. Hoag stated that the tires were good as is the bucket and machine. MOTION NO. 8R-23-88 WAS MADE BY COUNCILMEMBER ARENDS AND SECONDED COUNCILMEMBER YATES TO GET THE TRACTOR REPAIRED. MOTION PASSED UNANIMOUSLY.

Mr. Hoag stated he is having trouble getting a quorum for commission meetings this summer.

FUNDING AND FUTURE DEVELOPMENT - Mr. Swanson said the Postal Department has been to Crosslake and looked at the sites but he had no information on their choice as yet.

PERSONNEL - Mayor Courts said the Council should call a meeting as soon as possible. August 18, 1988 at 10:00 a.m. was decided on.

PUBLIC FORUM - Ms. Marvel Bacon was present to request again that the speed limit be lowered on CSAH #3 from the water slide to CSAH #103. Ms. Bacon had a petition signed by almost 100 percent of the residents along that stretch of highway requesting that the limit be lowered to 40 miles per hour. Ms. Bacon indicated that people have trouble getting out of their driveways and there are a lot of walkers joggers and bikers along the road. MOTION NO. 8R-24-88 WAS MADE BY COUNCILMEMBER ARENDS AND SECONDED BY COUNCILMEMBER YATES TO SEND A LETTER AND THE PETITION TO THE COUNTY TO SEE IF WE COULD GET THE LIMIT LOWERED TO 40 MILES PER HOUR ON CSAH #3 FROM THE WATER SLIDES TO CSAH #103. MOTION PASSED UNANIMOUSLY.

MOTION NO. 8R-25-88 WAS MADE BY COUNCILMEMBER ARENDS AND SECONDED BY COUNCILMEMBER GALLAWAY TO ADJOURN THIS REGULAR COUNCIL SESSION AT 11:33 P.M. MOTION PASSED UNANIMOUSLY.

Recorded and transcribed by:

Arlene A. Buchite

Arlene A. Buchite
City Clerk/Treasurer