

COUNCIL PROCEEDINGS  
Crosslake, Minnesota  
PUBLIC HEARING - November 12, 1985  
PROPOSED USES FOR FEDERAL REVENUE SHARING FUNDS  
ENTITLEMENT PERIOD 17 - October 1985 - September 1986

The City Council of Crosslake, Minnesota met in the Council Room of the Municipal Building for the purpose of hearing proposed uses for Federal Revenue Sharing funds for entitlement period number 17. The following members of the Council were present: Mayor August Mezzenga, Councilmen Robert Allen, Oliver Courts and Oliver Yates. Councilman Orval Nelson was absent. There were approximately 26 members of the community present.

Mayor Mezzenga called the meeting to order and asked for anyone with a request for funding to state the purpose and amount.

The requests were as follows: (1) \$3,355 for playground equipment for the Community Center; (2) \$300 in addition to the \$1,000 already allocated to install street signs in Crosslake; (3) \$700 is needed to redo fire numbers which are peeling; (4) Purchase a badly needed tractor for the road department; and (5) General government use.

With no further requests from the audience, MOTION NO 11PH-01-85 WAS MADE BY COUNCILMAN COURTS AND SECONDED BY COUNCILMAN ALLEN TO ADJOURN THIS PUBLIC HEARING. MOTION PASSED UNANIMOUSLY.

COUNCIL PROCEEDINGS  
Crosslake, Minnesota  
REGULAR SESSION - November 12, 1985

The City Council of Crosslake, Minnesota met in a regular session immediately following the Public Hearing for Revenue Sharing Funds. The following members of the Council were present: Mayor August Mezzenga, Councilmen Robert Allen, Oliver Courts and Oliver Yates. Councilman Orval Nelson was absent. There were approximately 26 members of the community present.

I. Mayor Mezzenga called the meeting to order at approximately 7:40 p.m.

II. CONSENT CALENDAR - Minutes of the October 14, 1985 regular session, Clerk/Treasurers financial report for October, 1985 and the Telephone Companys financial report for October, 1985.

MOTION NO. 11-01-85 WAS MADE BY COUNCILMAN ALLEN AND SECONDED BY COUNCILMAN COURTS TO APPROVE THE CONSENT CALENDAR. MOTION PASSED UNANIMOUSLY.

III. NEW BUSINESS

Nothing

IV. CLERK'S REPORT

Nothing

V. MAYOR'S REPORT

Mayor Mezzenga reported that the Ad-Hoc Committee met with Widseth, Smith and Nolting representative Bruce Buxton regarding the proposed road

project. The Ad-Hoc Committee will be meeting with the Road Commission very soon to go over the project. Mr. Robert Turner has been invited to sit in on the meetings regarding remodeling of city hall because he was on a prior committee for the remodeling project.

Mayor Mezzenga informed the Council and those present that the Crow Wing County Department of Highways approved an additional \$2,000 to set up heat under the bridge construction over the Pine River to help cure the concrete bridge deck and definately have the bridge ready for traffic by December 1st. He also informed the Council that he would be writing letters to the County Engineer Duance Blanck's office and to the contractor to thank them for their efforts to re-open the bridge yet this fall and winter. He said he feels they have all done an exemplary job.

VI. A. Building

Nothing

VI. B. Cemetery

Cemetery Liaison Councilman Courts reported that he had toured the cemetery with Libby Andolsheck who was formerly Council Liaison for the cemetery. He said he felt the fence and gates were in bad need of repair or replacement.

Councilman Courts reported that a gentleman whose father had purchased lots in 1916 now wants to sell the lots back to the City because he has no further use for them. Records will be searched to determine how to handle this.

Councilman Courts also said another question he has been asked is who is a resident and who is not for the purpose of purchasing lots. Residents cost for a lot is \$50 and non-residents lots are \$150. Records will also be searched to determine this.

New grave markers have been set above ground again by a monument company and Councilman Courts will write a letter to the various companies to inform them that this will not be allowed and those recently installed will have to be changed.

VI. C. Parks

Park Commission Chairman Bill Heisserer reported that the Park Commission did not meet this month because they had three commission members gone.

Park Director Patricia Felber reported they had 1233 users of the Community Center last month and 139 hours of programs. The Halloween party had 330 attendees.

VI. D. Personnel

Nothing

VI. E. Planning and Zoning

Planning and Zoning Coordinator Marlowe Kingstedt reported that the Planning and Zoning Commission made a motion to approve the Preliminary Plat for the Second Addition to Timberlane on its own merit providing

that the Title Opinion, Surveyors Report, Covenants providing for the Second Addition and the use of sewage area by the First Timberlane Plat lots are provided for. Mr. Mike Landecker of Landecker and Associates, representing the owners of the land, said all requirements would be met. MOTION NO. 11-02-85 WAS MADE BY COUNCILMAN COURTS AND SECONDED BY COUNCILMAN ALLEN TO GRANT APPROVAL OF THE PRELIMINARY PLAT FOR THE SECOND ADDITION TO TIMBERLANE PROVIDING THE RECOMMENDATIONS FROM PLANNING AND ZONING ARE MET BEFORE THE FINAL APPROVAL IS REQUESTED. MOTION PASSED UNANIMOUSLY.

Coordinator Kingstedt reported that he had spoken to our City attorney Mr. Tom Fitzpatrick, and had been informed that Mr. Fitzpatrick had received a letter from the Sutherland's attorney regarding the impending lawsuit. By redefining the East and West lines as sidelines, the deck in question would not require a variance. MOTION NO. 11-03-85 WAS MADE BY COUNCILMAN ALLEN AND SECONDED BY COUNCILMAN COURTS TO ACCEPT ATTORNEY VIRGIL HERRICK'S PROPOSAL TO CHANGE THE FRONT AND BACK DESIGN AND RETURN \$50 AMOUNT PAID FOR A VARIANCE HEARING WITHOUT INTEREST. MOTION PASSED UNANIMOUSLY.

#### VI. F. Public Safety

Public Safety Secretary Leo Fraser reported a new problem with ambulance calls in that directions are not good and many people do not remember their fire number under stress. Police Chief Backdahl will be placing a public service ad on Cablevision stating the procedure to follow for an emergency.

Secretary Fraser reported that the Fire Department answered 4 calls during October and are 5 ahead of last year.

Mr. Fraser also reported that there will be 3 vacancies on the Public Safety Commission with the resignation of Bette Mezzenga, Leo Fraser and Cy DuBois. There will be several names submitted to the Mayor for appointment to the Commission which will be effective in January.

Discussion ensued on the ownership or control of the resi-annies which were purchased by donated funds by Crosslake citizens. The ambulance crew wanted to charge \$5 for the use of the annies but after a brief discussion it was determined that the Volunteer Firemen could use it but pay for the tapes and supplies used. It was also determined that the annies should not be allowed out of Crosslake.

#### VI. G. Roads

With the absence of Chariman Walt Kokan for the winter, Mayor Mezzenga appointed Rudy Koksma as acting Chairman for 3 months.

MOTION NO. 11-04-85 WAS MADE BY COUNCILMAN YATES AND SECONDED BY COUNCILMAN COURTS TO APPROVE \$300 IN ADDITION TO THE \$1,000 ALREADY APPROVED FOR STREET SIGNS. MOTION PASSED UNANIMOUSLY.

#### VI. H. Telephone

MOTION NO. 11-05-85 WAS MADE BY COUNCILMAN ALLEN AND SECONDED BY COUNCILMAN COURTS TO APPROVE THE COST FOR FOUR COMMISSION MEMBERS TO ATTEND THE MTA CONFERENCE @ \$14 PER PERSON. MOTION PASSED UNANIMOUSLY.

VII. A. Police Department

Clerk Buchite informed the Council that 5 bids had been received for the new police car. The bids were opened: Mills Motors at \$11,295; Tanners Motors at \$11,550; Country Chrysler at \$10,921; Carney Midleton Ford at \$12,619; and Midway Chevrolet at \$12,559. MOTION NO. 11-06-85 WAS MADE BY COUNCILMAN ALLEN AND SECONDED BY COUNCILMAN YATES TO ACCEPT THE BID FROM THE LOWEST BIDDER, COUNTRY CHRYSLER AT \$10,921. MAYOR MEZZENGA AND COUNCILMEN ALLEN AND YATES VOTED IN FAVOR AND COUNCILMAN COURTS OPPOSED THE MOTION. MOTION PASSED.

VIII. OLD BUSINESS

Nothing

IX. PUBLIC FORUM

A letter for a Crosslake resident regarding City Hall remodeling was read for the Council's information. It was the suggestion of the citizen to build a new city hall with the police station, clerk's office, planning and zoning office and fire station all under one roof.

X. ADJOURN

MOTION NO. 11-07-85 WAS MADE BY COUNCILMAN COURTS AND SECONDED BY COUNCILMAN ALLEN TO ADJOURN THIS REGULAR COUNCIL SESSION AT 9:15 P.M. MOTION PASSED UNANIMOUSLY.

Recorded and transcribed by:



Arlene A. Buchite, City Clerk