

The regular meeting of the Crosslake City Council was called to order by Mayor Carol Coulter at 7:30 PM on April 12, 1982. Council members present were Andolshek, Delmonico, Anderson and Arends. There were about 32 members of the community present.

CONSENT CALENDAR: Motion - By Anderson and seconded by Delmonico to accept the consent calendar as submitted. The motion carried and the vote was unanimous. The consent calendar contained the minutes of the meeting of March 8, 1982, the special meeting of March 30, 1982, the treasurer's financial report for March, and the Telephone Company's financial report for March.

CLERK'S REPORT: Motion - By Anderson and seconded by Arends to approve the renewal of the existing licenses as listed below and to approve the renewal of a Non-Intox. Malt "Off" for Ernie's Standard and a Non-Intox. Malt "On" for the Pizza House if the council approves their initial application at the May meeting.

ON SALE (INTOXICATING) - \$1000.

Cedar Chest\*  
Moonlight Bay\*+  
Riverside\*+  
Exchange\*+  
Andy's Cafe  
Echo Ridge\*+

OFF SALE (INTOXICATING - \$100.

Cedar Chest  
Moonlight Bay  
Riverside  
Exchange  
Andy's Cafe  
Channel Liquor

SUNDAY (INTOXICATING) - \$125.

Indicated by (\*) above.

DANCE - \$50.

Indicated by (+) above.

ON SALE (NON-INTOX. MALT \$40.

Ox Lake Tavern  
The Marksman  
Channel Marine-Ye Olde Wharf  
Crosslake Deli

SET-UP \$50.

Ox Lake Tavern  
Channel Marine-Ye Olde Wharf

WINE \$50.

Channel Marine-Ye Olde Wharf

OFF SALE (NON-INTOX. MALT) \$15.

Pizza House  
Crosslake Store  
Reed's Country Market  
Bait Box  
Ox Lake Tavern  
Channel Marine-Ye Olde Wharf  
Crosslake Deli

TO BE RENEWED IF LICENSE IS GRANTED

Pizza House - Non-Intox. On Sale  
Ernie's Serv. - " " Off Sale

The motion carried and the vote was unanimous except for the abstention of Andolshek who abstained as she has a relative in one of the businesses.

MOTION: By Delmonico and seconded by Anderson that a Fireworks permit be issued to the Crosslake Fire Department for the Chamber of Commerce's 4th of July Fireworks Display. The motion carried and the vote was unanimous.

MOTION: By Anderson and seconded by Delmonico to approve the Crosslake Electric billing of \$986.94 with \$954.21 being charged to the Building Remodelling and \$32.73 to Building Maintenance. The motion carried and the vote was unanimous.

The clerk announced that she has been instructed by the group of employees objecting to the proposed changes in the Employee Policy to withhold their

letter for the present and that it may be presented later, if necessary.

The mayor stated that she received a call from the League of Minnesota Cities' Labor Consultant, Dan Foth who had been sent a copy of the new draft as drawn up by the clerk with the part in regard to job appraisals not included. He stated that there were some items in the policy where the city left themselves wide open for liability and he strongly advised that they be changed. He will send her the corrections to be made in writing and the clerk will then type up the final draft to be presented at the May meeting. She stated that the money invested in the League dues and in her attendance at the seminars had been well spent as this gave her an opportunity to become acquainted with Mr. Foth who really put himself out to take care of this policy promptly for the city. He is a member of a labor consulting firm and this would be very costly to engage his services or to engage anyone of equal caliber.

The clerk stated that in order to clarify the minutes she would explain why the licenses held by the Cedar Chest were transferred from Bill Reed to the new owners and not from Rich Wrobel & Tony Maucieri as reflected in the January minutes. The licenses to Wrobel & Maucieri were never issued as the necessary paper work was not received to do so.

NEW BUSINESS: Don Engen, Auditor for the City, appeared to discuss the City's financial position on the 1981 Financial Audit. He stated that the amount of \$153,769. shown at the end of the year in the General Fund was about as it should be as cities should not accumulate excessive funds but should go forward from year to year with enough to plan for the future with a 5, 10 or 15 year plan. He stated that the city should not go into the position of under levying. He stated that our city is fortunate that we continue to show a growth as evidenced in our assessed valuation increase for each year for the last five years. All cities must plan for the future by projecting to the future with a five or ten year plan. Our city should be in a good position to do so as the revenues for the year of 1981 exceeded our expenditures by approximately \$65,000. In discussing the Telephone Company audit prepared by Olson, Thielen & Co., Ltd., he stated that the net income for 1980 were \$195,000. and for 1981 were \$180,000. He advised the city to look at the appropriated earning of the Telephone Company which were \$414,629. in December of 1979 and now are \$636,174. for December 1981. He felt that this excess should be examined and considered by the city for any special projects. He stated that he imagines the city looks at this from time to time and wonders how much of this could be moved into city funds. He stated that he understands that there are certain limitations by the REA on what can be taken out, but he felt that the city should have a better understanding of what these limitations are by doing a little more research in this matter as to whether we can go beyond the 5% distributed annually. He strongly suggested that the city take a close look as to how we are doing on our budgets. The clerk informed Mr. Engen that she has always given the council quarterly budget reports. As Andolshek questioned the format of the budget reports, Mr. Engen agreed to assist the clerk in this matter by providing a format. He feels that as funds from the State and the Federal level become scarcer that this close watch will be more important for cities to maintain a good picture of their cash flow.

MAYOR'S REPORT - The mayor announced that she has received information from Don Samuelson, State Representative, that he will appear at the Community Center on April 22, 1982 at 7:30 PM to advise the public and

answer questions on the special sessions and what the the plight of cities will be in the future. She urged that all attend.

The mayor announced that the Chamber of Commerce is sponsoring the Crosslake Spring Fling Pageant and Parade to be held on Saturday, April 17, 1982. The crowning of the queen will take place at the Community Center at 1:00 PM and the parade at 2:30 PM.

The mayor thanked all who helped in the Cheese Distribution.

The mayor also announced that on Friday, April 23, 1982 she will not be in her chambers as she will be attending a seminar at the College of St. Catherine, St. Paul for women in political office. She will pay her own expenses as she feels that this seminar is geared more for personal gain rather than the whole city's gain. She will tape pertinent information and the tapes will be available in the clerk's office.

The mayor read the proclamation which she asked the council to adopt in regard to the City delaring the week of April 18th-24th as "Volunteer Recognition Week". (See attached). MOTION: By Andolshek and seconded by Delmonico that the city adopt the proclamation. The motion carried and the vote was unanimous. The mayor suggested that an open house be held at the Community Center on Sunday, April 25th to honor all volunteers. They would be recognized by having them sign a charter which the mayor will have prepared and will be placed permanently on display at City Hall. MOTION: By Anderson and seconded Andolshek that we hold this open house as described above for all volunteers. The motion carried and the vote was unanimous. The mayor invited all who have volunteered their services in any way to attend and sign the charter which will be hung on the back wall of the councilroom.

CEMETERY: As Andolshek stated that she was concerned about the status of the cemetery fund, she stated that the \$1,000. could be transferred to the fund as included in this years budget. Andolshek asked if Pat's cemetery time had been charged to the cemetery and the clerk stated that the amount of \$291.50 has been charged to the cemetery. The clerk stated that the amount would be deducted from the \$1000. In regard to the item in the audit about budgeting for the cemetery the clerk asked if the city should budget for this year and Mr. Engen thought we should to make it easier when planning next year's budget. All special revenue funds must be budgeted for from now on. (The Clerk-Treasurer decided later it would give a better picture of the transactions if the \$1,000. is actually transferred to the Cemetery Fund and the \$291.50 is paid from the Fund to the City.)

FUNDING & FUTURE DEVELOPMENT: Andolshek stated that at their last meeting the Commission discussed what could be done about setting a program to proceed with the development of the downtown business project. There will be another meeting on this coming Thursday, April 15th at the Crosslake Telephone Company as another meeting is scheduled at City Hall. The public is invited.

PARK: Patty Felber, Park Director, described the proposed fund raiser for the park which will be the sale of coupon books to be sold to the people of Crosslake which would have coupons redeemable at the various Crosslake stores.

MOTION: By Anderson and seconded by Delmonico that the city give their support for this project. The motion carried and the vote was unanimous.

PARK: (Cont'd) - The money raised will be used for a back stop for the ballfield. The Chamber of Commerce has given their preliminary approval to this plan.

PLANNING & ZONING: Mr. James Winiecki gave a presentation on the proposed trailer park to be called Chatham Park, a 40 acre tract on the SW Corner of Wilderness Road & Daggett Road. They would develop from 15 to 24 lots in excess of 20,000 sq. ft. per lot. The road would be 66 foot wide. The park will be open year around. They will put in sewers as recommended by the Department of Health. The city would not be asked to maintain the roads at this time. MOTION: By Arends and seconded by Anderson that the city accept the recommendation of the Planning & Zoning Commission and give final approval of the plat known as Chatham Park and that we do not accept the roads at this time. The motion carried and the vote was unanimous.

The plat know as Lile Acres was presented by Don Coulter which had been given preliminary approval previously. MOTION: By Anderson and seconded by Delmonico that the council give the final approval as recommended by the Planning & Zoning Commission. The motion carried and the vote was unanimous with Mayor Coulter abstaining.

MOTION: By Arends and seconded by Anderson that Harvey Lande be granted approval to park a mobile home behind his commercial business on CSAH #6, as recommended by the Planning & Zoning Commission, a conditional use permit. The motion carried and the vote was unanimous.

POLICE: Chief Backdahl addressed the council in response to the article in the Echo of March 25th in which statements were printed describing Crosslake as a major area of influx for drugs into the school district. It was noted that the paragraph which spoke to this subject was taken "out of context", and did not reflect accurately the statement of Mr. Dowty, the school superintendent, with regards to his comments about the schools drug problem. Chief Backdahl informed the council that in a conversation with Mr. Dowty after the publication of this paragraph, Mr. Dowty told Backdahl that the statement was only partially accurate, and that the mentioned statement was in fact made, but was further tempered by other statements which in essence included not only Crosslake but other areas within the school district.

REVENUE SHARING: It was decided that at our next meeting on May 10th, 1982 we should schedule a Public Hearing to dedicate the small balance of approximately \$2,000. left in our Revenue Sharing Fund. Motion by Anderson & seconded by Delmonico. Motion carried and the vote was unanimous.

ROADS: Anderson mentioned that he and Charles Miller, Zoning Coordinator have the County road construction specifications and that he would suggest that Planning & Zoning Commission examine these and get something in our ordinance patterned after these specifications.

TELEPHONE COMPANY: MOTION: By Arends and seconded by Anderson that the city accept the Telephone Company Audit as conducted by Olson, Thelen & Co., Ltd. and as recommended by the Telephone Commission. The motion carried and the vote was unanimous.

Arends stated that Adrian Herbst will speak at the Telephone Commission meeting on Cable TV on April 27th and everyone is invited to attend. There will also be a meeting at the Community Center, the public annual meeting, on May 11th.

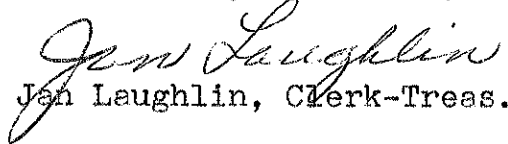
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FIRE DEPARTMENT: Francis Fraser, Fire Chief reported on the purchase of the new equipment.

ROAD SIGNS: Anderson displayed the new signs that are being proposed to designate city roads. Anderson will propose that \$500. of the Revenue Sharing funds be used to purchase these signs at our meeting in May when we designate the balance of the Revenue Sharing.

MOTION: By Andolshek and seconded by Arends that the meeting be adjourned. The motion carried and the meeting was adjourned at 9:13 PM.

Respectfully submitted,

  
Jan Laughlin, Clerk-Treas.

*City of Crosslake*  
ROUTE 1, BOX 1  
CROW WING COUNTY  
CROSSLAKE, MINNESOTA 56442

PROCLAMATION

WEEK OF

APRIL 18th - 24th, 1982

AS

"VOLUNTEER RECOGNITION WEEK"


WHEREAS, by virtue of the authority vested in the Governor of Minnesota by the Constitution, the week of April 18th-24th has been proclaimed as "Volunteer Recognition Week" in Minnesota as a time to say "Thanks" to Minnesota's many fine volunteers and to focus on their contributions and accomplishments; and

WHEREAS, all citizens of our community benefit by the many contributions of our splendid volunteer organizations; and


WHEREAS, the City of Crosslake wholeheartedly supports the Governor's effort to recognize these many fine volunteer groups: now therefore,

BE IT RESOLVED that the Mayor of Crosslake and the entire City Council do hereby proclaim the week of April 18th-24th, 1982 as "Volunteer Recognition Week in the City of Crosslake".

Presented and adopted by the Crosslake City Council on this 12th day of April, 1982. All members voting, "AYE".

  
Mayor, Carol J. Coulter

Attest:

  
Clerk-Treasurer, Jan Laughlin