

Crosslake City Council

January 11, 1982 - 7:30 PM - REGULAR & ANNUAL MEETING

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The regular and annual meeting of the Crosslake City Council was called to order by Mayor Carol Coulter at 7:30 PM. Councilmen Delmonico, Anderson and Arends were present. Councilwoman Andolshek was absent as she was out of town. There were about eighteen members of the community present.

The mayor presented a plaque to the Crosslake Volunteer Fire Department which reads as follows: "The City of Crosslake wishes to commend the Crosslake Volunteer Fire Department for protecting property and life in the fire that occurred at the Edward Brehm residence on January 1, 1982. We join with the Brehm's to thank each one of you for your dedication and the skills learned which prevented any further losses. The Department has earned this recognition and our deepest thanks."

CONSENT CALENDAR: Motion - By Anderson and seconded by Arends that the consent calendar consisting of the minutes of the December 14, 1981, the city's financial report for December and the Telephone Company's financial report for December be accepted. The motion carried and the vote was unanimous.

MAYORAL APPOINTMENTS & DESIGNATIONS FOR 1982: The mayor received permission of the council liasons to publish their names and telephone numbers in the Shopper to assist the public in contacting them in regard to a specific problem. She stated that the only council liason change from the 1981 assignment was Councilwoman Andolshek would be the Park Liason as Councilman Anderson had asked to be relieved of this assignment due to the amount of work involved with the new road assessment program.

Kurt Anderson:	Roads and Asst. Weed Inspector
Libby Andolshek:	Cemetery - Funding & Future Develop. - Park & Recreation
Lyle Arends:	Telephone Company - Planning & Zoning - Acting Mayor
Dick Delmonico:	Public Buildings - Public Safety Department
Carol Coulter:	City Offices/Personnel - Weed Inspector
Randall Hanson:	City Attorney
Glen Gustafson:	Asst. City Attorney
Don Engen:	City Auditor
Olson & Thielen:	Telephone Company Auditor
Jan Laughlin:	Clerk-Treasurer
John Backdahl:	Police Chief
Francis Fraser:	Fire Chief
Corky Hoag:	Asst. Fire Chief
Bob Garin:	Civil Defense - Director
John Backdahl:	" " Asst. Director
Carol Coulter:	" " Asst. Director
Dr. Terry May	Health Officer
Libby Andolshek:	" "

Official Depositories - Lakeland State Bank & Brainerd Nat'l. Bank
Official Newspaper - Brainerd Dispatch

Commission members are as follows:

Funding & Future Development: Fred Bieber, Chairman and Libby Andolshek
Park & Recreation: Wayne Schwartz, Chairman, Harold Pahl, Rich Wrobel, Mary J. Johnson, Vicky Leonard, Doris Palmer and Dick Preusser. /Sec'y.

Planning & Zoning: Jim Gallati, Chairman, Dave Holker, Don Wilske, Barb Lindquist, Ed Kolinski, Robert Dove and Ivan Hendrickson

Telephone Commission: Fred Bieber, Chairperson, Helen Fraser, Vice Chair.
Bob Allen, Augie Mezzenga and Tom Richardson

MAYORAL APPOINTMENTS & DESIGNATIONS FOR 1982 (Cont'd.):

MOTION: By Delmonico and seconded by Anderson that the appointments and designations be accepted as stated. The motion carried and the vote was unanimous. In discussing the above motion the question was asked by Helen Fraser, "Do Commission members have to be residents of the City?" and the mayor replied, "The new ordinance does not so state."

OPENING OF BIDS FOR BACK-UP SNOW PLOWING & GRADING: After the clerk opened the bids, the two bids were read by Anderson. They were as follows: Guy Wannebo - A flat rate of \$28.00 per hour for grading & plowing.

Fred Ennenga- A flat rate of \$28.00 per hour for grading & a rate of \$40.00 per hour for back-up plowing.

MOTION: By Anderson and seconded by Delmonico that the city accept the bid of Wannebo. The motion carried and the vote was unanimous.

CLERK'S REPORT: MOTION: By Anderson and seconded by Arends that the On-Sale Non-Intoxicating Malt License and the On-Sale Wine License be issued to Ron Klocek as per his request. The motion carried and the vote was unanimous.

The clerk stated that she has a request to transfer the licenses of Wm. Reed for the Cedar Chest to Rich Wrobel and Tony Maucieri who will be leasing the Cedar Chest. She stated that Police Chief Backdahl has run the necessary checks on the leasees. Backdahl stated that it would be legal to do so as the license held by Echo Ridge is in the name of Margaret Palinsky, the mother-in-law of Wrobel and Maucieri.

MOTION: By Delmonico and seconded by Anderson that the council transfer the licenses of Wm. Reed to Rich Wrobel and Tony Maurieri for the Cedar Chest. The motion carried and the vote was unanimous.

MOTION: By Arends and seconded by Anderson that an annual Bingo License be issued to the Immaculate Heart Men's Club for games to be played on one Thursday a month for 1982. The motion carried and the vote was unanimous.

MOTION: By Anderson and seconded by Delmonico that Planning & Zoning Coordinator, Charles Miller and Council Liason for Planning & Zoning, Lyle Arends be authorized to attend the seminar at the Holiday Inn in Brainerd on On-Site Sewage Treatment, January 26-28, at a cost of \$45. per person, plus mileage and lunch. The motion carried and the vote was unanimous.

The clerk announced that party caucuses will be held on February 23rd. The Republican Party will hold their caucus at City Hall at 8:00 PM. The clerk has not heard from the Democratic Party, as yet, but their caucus will most likely be held at the Community Center.

MAYOR'S REPORT: The mayor thanked the city employee's for their contributions to the Sandy family who lost their home by fire. She stated that she has had a problem locating the family but has found them now and the donations will be delivered to-morrow.

The mayor announced that the Blandin Arion Male Chorus will appear again this year at the Community Center, January 16, 1982 at 7:30 PM. Tickets are \$2.00 for adults and \$1.00 for children with the proceeds going to the Park & Recreation Department. The Chorus donates their appearance except for the cost of a sandwich afterwards at their after-glow which will be held at the Manhattan Beach Club.

MAYOR'S REPORT -(Cont'd.) The mayor announced that the meeting that was scheduled in December setting priorities for highway construction has now been re-scheduled for Monday, January 25th at 7:30 PM. The mayor and councilmen all agreed that everyone in the area should attend this meeting to make sure that the completion of CSAH #6 be given top priority. A new bridge over the Pine River in downtown Crosslake is also on the list to be considered. Meeting will be held at the Social Services Building behind the Brainerd Court House.

The mayor stated that she attended a meeting of the steering committee of the water study project and that they had decided to wait until later in the year to hold a meeting of the property owners on Daggett and Pine to report on their findings. This meeting will be held sometime around the opening of fishing when more residents are in the area.

The mayor announced that she has been invited by the League of Minnesota Cities to speak at the Newly Elected Officials Conference in Minneapolis. The league will pay the mayor's mileage to and from Minneapolis, the registration fee on Saturday and lunch on Saturday. She requested that the council consider paying for her attendance at the Friday seminars in the amount of \$80. plus one night's lodging and meals.

MOTION: By Anderson and seconded by Delmonico that the mayor's expenses as requested be approved. The motion carried and the vote was unanimous.

BUILDINGS: Delmonico stated that he has now received a bid from Crosslake Lumber Company on the Anderson windows for the Community Center in the amount of \$1,019.40 if REA financed. He stated that in talking with some of the members of the Park Commission they still feel that the Gedco windows are better because they do allow almost an inch of air space where the Anderson windows allow 1/4 inch. Arends stated that the Lumber Company letter states that the R values are the same. Delmonico stated that the R values are as follows: Anderson - 3.12 and Gedco windows - 3.84. Anderson asked what the price of the Gedco bid was and Delmonico replied that it was \$1,383. Wayne Schwartz stated that the Park Commission had not had a chance to consider the proposal made by Crosslake Lumber and would like to have the matter tabled until they have had a chance to meet. The motion which had been made by Arends to accept the lumber company's bid died for a lack of a second.

Anderson stated that in regard to the remodelling of City Hall the electrician cut holes in the fascia boards instead of coming out underneath as per the architects' specifications. He stated that the council should accept this variance from the specifications instead of trying to patch the holes that would be left in the fascia. Delmonico asked if a switch will be put on the lights out in front. The clerk said that she understood that there will be no switch as they are controlled by a sensor. After some discussion it was decided that we should find out how much it will cost to burn these lights all night and then decide whether to have a switch installed or a timer.

PARK: Anderson read a letter requesting that the Park be allowed to carry over the unused portion of the Park Budget from 1981 by Patty Felber, Park Director. She stated that they would like to do this as other departments are doing this and the Park would like to have the same consideration. Anderson explained that "other departments" are not doing this and the only time this has been done is the balance of the Road Construction which was necessary because of the Road Assessment Program.

PARK -(Cont'd.): MOTION: By Anderson and seconded by Arends to deny the request of the Park in regard to carrying over the balance in the 1981 budget. The motion carried and the vote was unanimous.

PLANNING & ZONING: Liason Arends announced that annual party will be held on January 23, 1982 at the Riverside at 6:00 PM.

Delmonico
PUBLIC SAFETY: Liason read the following paragraph from the Fire Department's Report, "Again this year, as in all of the years the Department has been in existence, it has spent in the City's behalf and at no expense to the Tax Payers, a large sum of money for equipment, supplies, Cuyuna Range Meetings, Schools (both State and Regional) and miscellaneous items too numerous to mention, \$1,718.69." He also commended the Department for their performance at the Brehm fire.

MOTION: By Delmonico and seconded by Anderson to authorize the Fire Department to purchase 3 walkie talkies for approximately \$3,054. with funds from the Fire Department Equipment Fund and to look for and purchase a chassis for a tanker which needs replacing not to exceed \$9,000. also from Equipment Fund. The motion carried and the vote was unanimous.

MOTION: By Delmonico and seconded by Arends to raise the allocation next year to the Firemen's Benefit Association to .006 of 1/3 of the assessed valuation from .004 for 1982. The motion carried and the vote was unanimous. Last year the council decided that this allocation should be increased each year until it reached 1 per cent.

The Firemen's Relief Association will hold its annual meeting with the mayor and the City Clerk on Saturday, February 13, 1982 at 10 AM.

Delmonico announced that Al York of Crosslake Auto and Chief Backdahl will be going down to Minneapolis to a car auction to shop for a police car.

ROADS: Anderson stated that Tony Maucieri will no longer be working for the city. He recommended that we do not hire anyone until April as the only time we need help is when there is a snow storm. He suggested that for this he could call Corky Hoag or Keith Anderson for plowing. Arends suggested that the job opening be advertised now and Anderson felt it would be better to wait until April as he felt no one would be interested in applying for the few hours to be available from now until April. The mayor suggested that this decision on when to advertise be left up to the Road Department. Anyone interested in the few hours available now can file an application in the Clerk's Office. The mayor and Anderson thanked Tony Maucieri a former assistant on Roads, for his dedicated services.

TELEPHONE COMPANY: MOTION: By Arends and seconded by Anderson that the City accept the Telephone Company's Employees Union Contract as recommended by the Telephone Commission. This is a two year contract. The motion carried and the vote was unanimous. The mayor and clerk will sign the contract.

MOTION: By Arends and seconded by Delmonico that the city accept the recommendation of the Telephone Commission for a wage increase to \$5.25 an hour for Helen Kilian, custodian effective January 1, 1982.

MOTION: By Arends and seconded by Delmonico to accept the Telephone Commission's recommendation that Manager Gary Fread request REA authorization for a \$33,000 distribution to the City General Funds based on their policy of distributing 5% of the unaudited retained earnings. The motion carried and the vote was unanimous.

TELEPHONE COMPANY (Cont'd.): Arends stated that the Telephone Company will be advertising for bids for a truck chassis to replace the 1974 service vehicle.

The clerk questioned the council as to what provision should be made in regard to the city's cash flow problem if too many purchases are made during the first six months of the year. It was decided that in the event that we do run short towards the end of the first six months that we could obtain bank warrant checks.

OLD BUSINESS: PLOWING OF GAME & FISH - The mayor stated that the City Clerk had checked with the League of Minnesota Cities in regard to the plowing of the Game & Fish Club. Kathy Quiggle of the League stated that a statutory city could plow but that they must charge due to the statute that governs donations outside of a city's own departments. Arends stated that Tom Mezzenga who is in the building behind the Game & Fish Club said he would be willing to pay 1/3 of the cost of plowing. It was decided that the city should not compete with private business in this matter.

MOTION: By Arends and seconded by Delmonico that the city inform the Game & Fish Club that they should have some private enterprise come in and do the plowing. The motion carried and the vote was unanimous.

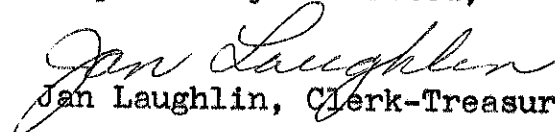
Arends stated that when he plowed the Game & Fish Club he noticed that that there were tracks back of the site and if those septic systems cave in someone will have to pay for repairing. The mayor will inform Mr. Amlaw of Game & Fish of the decision in regard to plowing.

Anderson stated that after listening to the city's tape recorder last week, he felt that the city should invest in a new tape recorder. The clerk agreed wholeheartedly. Arends suggested that we purchase one like the Telephone Company. The clerk suggested that the old one be given to the Park so that the new one would not have to leave the building.

MOTION: By Anderson and seconded by Arends that the city purchase a new tape recorder not to exceed \$150. The motion carried and the vote was unanimous. It was decided that we have a demo of the recorder when one is decided upon.

MOTION: By Anderson and seconded by Delmonico that the meeting be adjourned. The motion carried and the vote was unanimous. The meeting was adjourned at 8:30 PM.

Respectfully submitted,


Jan Laughlin, Clerk-Treasurer