

The meeting was called to order by Mayor Carol Coulter at 7:30 PM. Councilmen present were Delmonico, Anderson, Andolshek and Arends. There were about 23 members of the community present. The mayor opened the Budget Hearing on Revenue Sharing by reading the legal notice as it appeared in the Brainerd Dispatch. She stated that the amount designated of the \$13,101. RS Fund at the August 14th meeting was \$8,000. for roof replacement at City Hall. The balance to be designated tonight is \$5,101 and the entire city budget is \$319,369.

As there were no suggestions forthcoming from the audience, Arends suggested that the plumbing be up-dated at City Hall. In discussing the future plans for City Hall, Delmonico asked if it would be possible to put the money on a contingency basis until we have further figures on the City Hall project. The clerk suggested that these funds did not have to be designated now but could be designated later. Andolshek stated that she had obtained figures for the erecting of street signs as discussed at the last meeting. The cost for erecting 2 signs for each road (one sign for either approaching direction) for 24 roads would be \$2,298.96. The signs would be metal signs similar to the ones designating West Shore Drive, metal signs, 12" by 36" and the price includes posts. After a discussion of the desirability of this project, a list of the streets included in this estimate was read by Andolshek, who then made the following motion:

MOTION: By Andolshek that \$775. be designated to doing one-third of the signs at this time. The motion died for lack of a second.

MOTION: By Delmonico and seconded by Anderson that \$700. be designated for the printing of the Codification and that the balance of \$4,401. be designated for the City Hall renovation project. All members voting, "AYE", the motion carried and the vote was unanimous.

MOTION: By Delmonico and seconded by Arends that the consent calendar be approved as presented. All members voting, "AYE", the motion carried and the vote was unanimous. The consent calendar included the following items; minutes of regular meeting of August 14, 1981, minutes of the special meeting of August 26, 1981, the Clerk-Treasurer's city financial statement for August and the Telephone Company's financial report for August.

Delmonico introduced Mr. Dick Ross of the Sheriff's Department who briefly described the recent joint effort of the area police departments in the undercover narcotics investigation. He stated that area businessmen had funded this operation and that more money is still needed to pay the undercover agent. Arends asked the question as to how much money is needed. Mr. Ross stated that Brainerd had given him \$300. and that \$900. balance is needed and the towns of Pequot Lakes, Breezy Point, Nisswa and Crosslake are being approached.

MOTION: By Arends and seconded by Anderson that the city give \$250. to the undercover funding operations project either to pay present expense or future expense. All members voting, "AYE", the motion carried and the vote was unanimous.

At the meeting of August 14th the following motion was made:

MOTION: By Delmonico and seconded by Anderson that the budget be accepted as presented with adjustments being made on the Equipment Replacement Funds on a pro rata basis to adjust to the Levy Limitation and the clerk

to submit the final figures at the September meeting. All members voting, "AYE", except Arends voting, "NAY", the motion carried.

The mayor stated that copies of the budget are available on the council table for anyone in the audience desiring one.

MOTION: By Anderson and seconded by Delmonico that the budget be re-affirmed with the changes as submitted by the clerk in Equipment Replacement Fund and the designations to Revenue Sharing as made this evening. Anderson, Delmonico and Coulter, voting "AYE", and Arends and Andolshek voting, "NAY", the motion carried. Andolshek had voted "AYE" on the original approving motion of August 14th. (Copy of budget attached)

Anderson requested that the city consider changing the meeting night for the winter months to Monday night as the Friday night scheduling was decided upon for the week-end population. Anderson suggested that this could be October to May. Arends said he felt it should be on Friday.

MOTION: By Anderson and seconded by Andolshek that the meeting date for October thru May be scheduled for the second Monday of the month at 7:30. All members voting, "AYE", except Arends voting, "NAY", the motion carried. The mayor requested that this change be included in the codification. The clerk will take of the necessary publicity so that the public will be informed.

CLERK'S REPORT: A discussion was held in regard to the free copying machine supplied by 3M. Anderson, Coulter and Clerk Laughlin all agreed that they felt there had been a misrepresentation on the part of the 3M representative at the league meeting. It was decided to table the decision on printing the codification until we can find out what 3 M will do about the situation of their copier.

MOTION: On a motion by Anderson and seconded by Delmonico that the city accept the foreword to the codification as submitted by Clerk Laughlin and written by former Mayor Whisler to be included with the codification. All members voting, "AYE", the motion carried and the vote was unanimous.

MOTION: On a motion by Delmonico and seconded Anderson the motion adopting Ordinance No. 1, 3rd Series was rescinded because of mis-wording when adopting on August 3rd, 1981. All members voting, "AYE", the motion carried and the adopting Ordinance No. 1, 3rd Series was rescinded.

MOTION: By Delmonico and seconded by Anderson that the Ordinance No. 1, 3rd Series as submitted by the Codifiers be adopted including Chapter 1 thru 8, inclusive. (Copy of Ordinance attached). All members voting, "AYE", the motion carried and the vote was unanimous.

MOTION: By Anderson and seconded by Andolshek that the request be referred back to the Telephone Commission from the American Legion Post #500 for free copies, about 50 in all, and recommend that they continue to make free copies as a community service to community organizations. All members voting, "AYE", the motion carried and the vote was unanimous.

Andolshek explained that she will not be able to attend the seminar as she had planned and that she would like to have Roger Schwieters, a

member of the Funding & Future Development Commission, attend in her place. The cost will be \$60.00 registration, \$18.00-room at Quadna or \$28.00 room at Marshall and mileage.

MOTION: On a motion by Andolshek and seconded by Anderson that the council allow Mr. Schwieters to attend whichever session that he is able to make and pay the costs listed above for the conference on "Strategies for livable places; Design for smaller communities. All members voting, "AYE", the motion carried and the vote was unanimous.

The clerk was given permission to transfer \$500. from the General Fund to the Cemetery Fund of the \$1,000. designated for the Cemetery in the 1982 Budget.

MOTION: By Andolshek and seconded by Anderson that \$500. be transferred from the General Fund to the Cemetery Fund, an advance from the amount included for the cemetery in the 1982 Budget. All members voting, "AYE", the motion carried and the vote was unanimous.

MOTION: That the Hockey Association be issued a permit to play "Bingo", at Moonlight Bay from 8:00 PM to 10:00 PM on September 26, 1981. The motion was made by Delmonico and seconded by Andolshek; the motion carried and the vote was unanimous.

The mayor reprimanded the council for releasing at least one copy, and perhaps more, of a letter of complaint about a city employee which had been given them in the strictest confidence and should not have been shown to anyone else. She stated that the carelessness and the total disregard in this matter has put all parties in jeopardy. She stated that she would like to have a motion to obtain expertize in this matter.

MOTION: By Arends and seconded by Andolshek that the matter of this letter be referred to the Telephone Company Commission for their action and that we retain the City Attorney and request that he attend the next meeting of the Telephone Commission. The chair addressed the Council and informed them that she has been in contact with the League of Minnesota Cities because of the sensitivity of the letter and as we have breached the confidentiality of the letter. They strongly advised that because of the breach of confidentiality that the city seek someone versed in labor relations. Arends stated that he did not feel that it would go that far. The motion carried as forestated; Arends, Andolshek and Anderson voting, "AYE", and Delmonico and Coulter, voting, "NAY".

In discussing the proposed city employee policy it was decided that they would like more time on this and would take it up at the next meeting. The mayor asked that the council return to the next meeting and be prepared with the page and paragraph number of anything they would like to discuss.

The mayor announced that in regard to the Water Study Grant the five lakes have been flown and the data is being compiled and that they are seeking additional funds through a 3M Grant.

The mayor stated that the meetings in regard to the completion of CSAH #6 have not been scheduled as yet. Duane Blanck ^{County Engineer} will let us know at least two weeks in advance of the scheduled meeting or meetings, one at Manhattan Beach and possibly one at Crosslake.

In discussing why no action has never been taken by the county in regard to our request for a stop light at the intersection of #6 & #16, it was decided that the clerk should again write a letter with a copy to all commissioners requesting that they consider 3 lights, at the following intersections; #6 & #3, Ox Lake Tavern Road and the one formerly requested at #6 & #16.

BUILDINGS: Delmonico stated they expect to hear from Carl Nordquist, Architect, in regard to the specifications for the bids for City Hall.

CEMETERY: Andolshek stated that there has been a problem with the well at the cemetery but that it should be straightened out soon.

FUNDING & FUTURE DEVELOPMENT: Andolshek reported on the September 4th meeting of the commission. She gave a brief report of the various committees and their aims. The next meeting will be held on September 25th at 1:15 PM. She stated that Fred Bieber reported that he and Gordie Haglund have had a discussion regarding the promotion of business in the community. A suggested financing service to become a reality needs further discussion and consideration. She also reported that Tom Herschbach who is the Commission's Chairman for the Future Planning & Zoning Sub-committee has met with some of the present and past members of the City's Planning & Zoning Commission. Chairman Roger Schwieters of the Tourism Committee defined their goals as promoting tourism as the area's major industry. Their first task will be to create a master calendar of year-around activities, initially emphasizing Fall & Winter events. He is asking the city to become a partner in tourism by passing favorable statutes and zoning to make the local environment compatible for tourist attractions such as cross country ski trails, ice racing and fish propagation to name a few. She also reported that Chairman Allen Benson of the Housing Needs Committee cited low cost housing as a prime need if the city becomes successful in attracting industry. She said Cluster developments and condominium projects will need to work closely with the Future Sewer Requirements Committee and said Bruce Buxton, engineering consultant, went further into sewer planning in urging the city to insist on having developers install water and sewer systems which are compatible with municipal systems. This is vital when isolated developments are brought into the central plan. She stated that she will be discussing the matter of harnessing the Crosslake dam for generating hydro-electric power with Walt Hermerding of the Corps of Engineers. This proposed project had been turned over to her committee by Councilman Arends who had done some investigating on the subject. She reported that Dr. Terry May's office will be opening in the very near future and that a pharmacy plans to open here in the near future. In regard to workshop which Roger Schwieter's will be attending, she stated that Fred Bieber will be attending also at his expense.

PLANNING & ZONING: Mr. & Mrs. W. W. Thompson appeared to request that the council appeal the decision of the Planning & Zoning Commission, which was that they restore their landing to its original size. They had consulted with the Planning & Zoning Department before the project was started and they were told that they could rebuild the steps without a permit but the landing must stay at its original size. They explained that they had eliminated a landing part way down the stairs and had indeed increased the size of the bottom landing by a small amount. They stated that they had not gone any closer to the lake than the original landing and they feel it would be a shame to have to cut back the size of the landing as ordered by the Planning Commission. Their

attorney had written to the Commission to offer that the Thompson's would be willing to remove an old storage on the beach if they would be permitted to leave the landing as constructed. After a brief discussion in which Arends, council liaison to Planning & Zoning and Charles Miller, Zoning Coordinator described the project, the following motion was made:

MOTION: By Arends and seconded by Andolshek that the matter be returned to the Planning & Zoning Commission for further consideration and that their decision be returned to the council at the October meeting. All members voting, "AYE", the motion carried and the vote was unanimous. Mr. Thompson was informed that it should appear at the Commission meeting on October 2.

Arends stated that the Dam site condominiums have been changed by Landecker to 15 units instead of the 20 as originally presented. They have requested the vacating of Fae Avenue in the plat of their property which has never been used.

MOTION: By Arends and seconded by Delmonico that the city vacate the portion of Fae Avenue in the plat of the Dam Site property, this is the section of Fae Avenue north of Ann Street. All members voting, "AYE", the motion carried and the vote was unanimous.

ROADS: Anderson stated that the equipment has been ordered that the council approved purchasing and that one piece ended up costing more than the amount approved. This was the brush hog but he had polled some members of the council and that they had approved this purchase, \$400. additional.

Anderson stated the response for the Fire #'s donations has been very good with about 70% responding with some checks for \$100. and quite a few for \$25, quite a few for \$10 and only one complaint.

PUBLIC FORUM: Mr. Russell Howe who has property on Velvet Lake appeared and stated a few weeks ago he discovered that he is landlocked. Arends stated that he is not landlocked but he stated that he has no way of getting to his land without going over someone else's property. Anderson stated that when the city council voted to vacate the road in 1978, Mr. Howe was not notified although there was a letter in the file requesting that he be notified. Anderson stated that Howe's neighbor will be willing to give him an easement so that he can use Velvet Lane.

MOTION: By Anderson and seconded by Andolshek that the matter be turned over to the city attorney to help solve Mr. Howe's problem. All members voting, "AYE", the motion carried and the vote was unanimous.

MOTION: By Anderson and seconded by Andolshek that the meeting be adjourned. All members voting, "AYE", the meeting was adjourned at 9:05 PM.

Respectfully submitted,

JAN LAUGHLIN, CLERK-TREASURER

FINAL APPROVAL OF BUDGET AT MEETING OF SEPTEMBER 11, 1981.

CITY OF CROSSLAKE

PROPOSED BUDGET - 1982

ANTICIPATED RECEIPTS:

BUSINESS LICENSES & PERMITS.....	\$ 7,815.
FINES.....	2,000.
REVENUE SHARING.....	13,101.
NON-BUSINESS LICENSES & PERMITS - ZONING.....	7,000.
ZONING PENALTIES.....	500.
MISCELLANEOUS.....	400.
INTEREST.....	1,500.
LOCAL GOVERNMENT AID.....	27,000.
POLICE STATE AID.....	6,481.
FIRE STATE AID.....	2,952.
AMBULANCE.....	1,600.
TELEPHONE COMPANY DIVIDEND.....	33,000.
TELEPHONE COMPANY-RENT & 1/2 COUNCIL SALARIES.....	8,400.
TAX LEVY.....	<u>207,620.</u>
	\$319,369.

ANTICIPATED EXPENDITURES:

MAYOR & COUNCIL.....	\$ 4,800.
CLERK-TREASURER.....	14,040.
ASSESSOR.....	5,303.
LEGAL.....	1,500.
AUDIT.....	1,750.
COURT COSTS.....	100.
INSURANCE*.....	14,200.
OFFICE SUPPLIES.....	1,100.
LEAGUE OF MIN. CITIES - DUES & CONF. EXPENSE.....	700.
REIMBURSEMENT FOR PHONE CALLS & MILEAGE.....	1,000.
TELEPHONE-ADMINISTRATION.....	1,320.
AMBULANCE.....	14,560.
PLANNING & ZONING.....	6,000.
CITY HALL MAINTENANCE.....	3,300.
ROAD MAINTENANCE.....	30,604.
ROAD CONSTRUCTION.....	30,000.
CEMETERY MAINTENANCE.....	1,000.
FIRE DEPARTMENT.....	19,614.
POLICE DEPARTMENT.....	76,492.
RECREATION DEPARTMENT*.....	35,121.
PAYROLL EXPENSE - FICA & PERA.....	12,703.
HOSPITALIZATION.....	5,176.
ELECTIONS.....	500.
PUBLICATIONS.....	1,000.
FUNDS DEDICATED TO EQUIPMENT REPLACEMENT FUND:	
POLICE.....	\$ 1,850.
PARK.....	785.
FIRE.....	18,800.
ROADS.....	<u>2,950.</u>

REVENUE SHARING FUND:		24,385.
(\$8,000. REPLACEMENT OF ROOF AT C.H.)		
(\$4,401. ADDIT'L. REPAIRS TO CITY H.)		
(\$ 700. PRINTING OF CODIFICATION		<u>13,101.</u>

\$319,369.

*\$18,900. not subject to 8% limitation.