

Crosslake City Council

Regular Monthly and Annual Meeting - January 12, 1981 at 7:30 PM  
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The meeting was called to order by Mayor Carol Coulter who welcomed all those attending, about 32 present in the audience. Councilmen Anderson, Andolshek, Arends and Delmonico were present. The mayor stated that the new drapes for the council table and the signs for each councilman and clerk were her gift to the council.

The mayor stated that her office hours would be every Friday afternoon from 2:00 to 5:00. She thanked John Backdahl for the use of his office and the Telephone Company for providing communication lines between her office and the clerk's office.

The mayor explained the new fixed agenda which will be used during her administration. The consent calendar part of the agenda will be used to enact on routine matters with one motion as listed and published in advance. On a motion by Andolshek and seconded by Delmonico the consent calendar was accepted. All members voting, "AYE".

Consent Calendar: Minutes of regular meeting of December 8, 1980.  
City Financial Report for December  
Telephone Company's Financial Report for December.  
Transfer of license for Cedar Chest back to W. Reed.  
Carl Nordquist for Firehall Addition as Architect.

The mayor urged the council to strongly consider changing the regular meeting night to Friday night so that it would be more convenient for the summer residents particularly if they had some business to bring before the council. After a discussion a motion was made by Arends and seconded by Delmonico that the regular meeting night be changed to the second Friday of the month. All members voting, "AYE", except Andolshek voting, "NAY", the motion carried.

The mayor read her list of appointments and designations for the coming year:

Kurt Anderson:	Roads - Park & Recreation - Asst. Weed Inspector
Libby Andolshek:	Cemetery - Funding & Future Development
Lyle Arends:	Telephone Company - Planning & Zoning - Acting Mayor
Dick Delmonico:	Public Buildings - Public Safety
Carol Coulter:	City Offices - Weed Inspector
Randall Hanson:	City Attorney
Glen Gustafson:	Asst. City Attorney
Don Engen:	Auditor
Olson & Thelen:	Telephone Company Auditor
Jan Laughlin:	Clerk-Treasurer
John Backdahl:	Police Chief
Francis Fraser:	Fire Chief
John Backdahl:	Civil Defense
Carol Coulter:	" "
Bob Garin:	" " - Coordinator

Other designations were: Depositories - Lakeland State Bank, Brainerd National Bank & First Federal Savings and Loan; Official Newspaper - Brainerd Dispatch; Health Officers - Dr. Pelzl and E. Andolshek.

On a motion by Andolshek and seconded by Delmonico that the above appointments and designations be accepted as read. All members voting, "AYE", the motion carried.

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The Clerk reported the following:

1. Contracts with Architect Carl Nordquist have been signed.
2. First Federal will no longer have their bus here once a week.
3. The first payment by Revenue Sharing has been received.
4. A request made by Kurt Anderson to attend the conference in Minneapolis for newly-elected officials with a registration fee of \$85.00, one night's lodging and meals and mileage.
5. Lyle Arends has two large "STOP" signs which he will sell for \$20. each.

On a motion by Andolshek and seconded by Delmonico that Kurt Anderson be permitted to attend the conference for newly-elected officials with expenses paid as listed above. All members voting, "AYE", except Arends voting, "NAY", the motion carried.

On a motion by Anderson and seconded by Delmonico to purchase the two "STOP" signs from Arends for \$20. each. All members voting, "AYE", the motion carried.

Under the mayor's report the following letters were read:

1. Father Foster suggested several sound means for improving our city.
2. Roland Strand suggestion for improvement on O'Brien Road.
3. Harold Fritz letter stating the date and time of Field case.
4. Letter from Crosslake Chamber of Commerce presenting their donation to the city for \$100.00 to offset maintenance expense of Community Center.
5. Letter from V. Leonard of Park Commission suggesting that the council meet with the Park Board in the near future. A date was set by the council for the meeting to be held at the commission's next regular meeting on February 2, 1981 at 3:00. The clerk will remind the council members.
6. A letter from V. Leonard stating the park's gymnastic team will be performing in the surrounding areas representing the city of Crosslake.
7. A letter from Region V. regarding hazardous waste which was turned over to E. Andolshek.
8. A letter from the State of Minnesota, Department of Agriculture in regard to a meeting to be held in Brainerd for the Weed Inspectors and their assistants. Letter turned over to Anderson.
9. A letter from the League of Minnesota Cities in regard to 2% Fire Aid. Letter turned over to Delmonico to confer with Fire Chief Fraser.
10. A letter from Alcoholics Anonymous inviting the city to send 2 people to a seminar and dinner on January 23, 1981 at 6:30 PM. E. Andolshek will attend.
11. A letter from the Crosslake Historical Society inviting everyone to attend their meeting at the Community Center on Tuesday, January 20th at 7:30 PM. The guest speaker will be from the Minnesota Historical Society and among other things will be touching on the importance of a historical society to a community.

The mayor announced that a first-aid class is just being started and being conducted by Ellen Starkka and the mayor encouraged that

anyone interested be sure to register.

Mayor stated that she had just received the latest census figures of 1030 for population and 1766 housing count.

The mayor requested that she be given approval to attend the conference for newly elected officials in Minneapolis which would involve a \$35.00 registration fee and mileage for one day only on January 31. On a motion by Andolshek and seconded by Anderson that she be allowed to attend this conference as stated above. All members voting, "AYE", the motion carried.

The mayor told about a course being offered in Brainerd in regard to land use and planning and said that she had checked into it and that the class was full. They did agree, however, that they would let the city send one person. Lyle Arends agreed to attend. On a motion by Anderson and seconded by Delmonico that the council approve the \$25.00 fee and reimbursement for mileage for this eight week course, meeting once a week. All members voting, "AYE", the motion carried.

A discussion was held on the codification of the city ordinances and how to go about this project being conducted by Municipal Codifiers, Inc. and must have council approval on the work being done. Delmonico suggested that the mayor appoint a committee to over see this project. The mayor appointed the following people to serve: Arends, Backdahl, Fraser, and Whisler if he agrees to serve. The mayor and Arends will set the committee dates and time later for the meetings.

Delmonico as Telephone Company liason stated that Fred Bieber had been elected chairman of the Telephone Commission. Delmonico asked for council approval of the union contract for Telephone Company employees as submitted. On a motion by Delmonico and seconded by Andolshek that the city of Crosslake accept the union contract as negotiated. All members voting, "AYE", except Arends voting, "NAY", the motion carried. As the liason for the Telephone Company for the last year, Delmonico thanked the Telephone Company and the commission for the cooperation he had received the past year.

Arends questioned the time spent for grave opening. Arends stated that perhaps it would be cheaper to contract out this job. After a discussion the mayor stated that she would like to have time to check into this matter as this was a matter upon which she was not informed.

Arends described the work to be done on the furnace which will cost between \$250. to \$300.

Andolshek thanked the members of the Police Department, Fire Department and the Ambulance Crew for working with her for the past year and said she really enjoyed this assignment.

Fire Chief Francis Fraser gave a detailed report of his department for the year. He presented the proposed Fire Hall addition plans. Chief Fraser stated that the Ordinance 16A requires the approval of the council for the Chief, Asst. Chief & Fire Marshall. He stated that his approval had been taken care of by the motion accept-

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ing the mayoral appointments but a motion was needed to accept Corky Hoag as Asst. Chief and Fire Marshall. On a motion by Arends and seconded by Delmonico that the council approve the appointment of Corky Hoag as Asst. Chief and Fire Marshall. All members voting, "AYE", the motion carried.

The mayor thanked Police Chief Backdahl for the concise report submitted on his department. Chief Backdahl requested that each council member stop into his office in the near future to sign a report he has to submit on the Emergency Preparedness Plan. The mayor thanked Andolshek for active support as liason to the Public Safety Department.

Delmonico reported that the Hockey Program is in full swing and that there is a lot of activity going on at the Community Center. Delmonico thanked Patty Felber, Park Director, and Vicky Leonard and the entire park commission for their work and the cooperation they have given him as park liason. He stated that their dedicated work and extra hours will be rewarded in the future when they see the development and character of these children they have helped.

Arends read from the Planning & Zoning Commission minutes in regard to the property that Bob Allen would like to trade on Kego Lake for property on Goodrich Lake. Arends stated that the Commission voted 3 in favor and 2 against recommending that the council approve this trade. Arends would like to table this recommendation until they have a chance to check with Fifty Lakes and the D & R. The mayor said that she would be inclined to go along with Arends motion to table as this matter was new to her. Anderson stated that he did not feel that it was necessary to table this as all the county wants is permission to proceed and before anything is done there would be public hearings and it would have to come before the council again. Anderson explained that it is the county that really wants this trade although Allen had to be the one to approach the county as this is the only way a trade can be negotiated legally. He stated that at the present time the money the city is realizing off this land is only \$3. a year and if this land is traded and developed for private ownership the assessed valuation should be in excess of \$500,000. which would generate tax dollars for Crosslake. Council approval now would only give the county permission to proceed with this matter and set up public hearings but would not be a final decision. On a motion to table this matter until the next meeting with a second by Delmonico. Arends, Delmonico and Coulter voting, "AYE", and Anderson and Andolshek voting, "NAY", the motion was tabled.

The mayor opened the "PUBLIC FORUM" section of the meeting and asked that anyone wishing to speak stand and identify theirselves after being recognized by the chair and if there is any action the council should take it will be taken care of at the next meeting. There was no response from the audience.

Arends will check into having the public access on Whitefish clarified.

On a motion by Arends and seconded by Delmonico to adjourn the meeting. All members voting, "AYE", the meeting adjourned at 9:05.

Respectfully submitted,  
JAN LAUGHLIN, CLERK-TREASURER