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The special meeting of the Crosslake City Council was called to order by Mayor, Charles E. Whisler at 7:00 P.M. The purpose of the meeting was to take action on a bid on Big Pine Road. Mr. Whisler announced that all requirements had been met to hold this special meeting and read the legal notice appearing in the Brainerd paper.

As instructed by the Council at the meeting of July 9, 1979, Arends reported that he had talked to Anderson Brothers of Brainerd and they estimated it would take about 1,275 tons of Class 5 gravel to complete this project.

Richard P. Doerfler stated that the existing roadway has taken a portion of his land and stressed that he does not want to give up any additional land when this road is completed.

On a motion by Benson and seconded by Andolshek, that this matter be tabled until the next Council meeting, enabling us to contact legal counsel and consider re-surveying this road. The possibility of paving only as far as the Doerfler property was discussed as the Council felt that Mr. Doerfler should have brought this matter forward a long time ago. Doerfler stated that he would be glad to deed the portion for the road over to the city before the work was started. After further discussion, the motion tabling the bid action until the next meeting was withdrawn by Benson.

On a motion by Delmonico and seconded by Arends, that the bid be accepted and work started as soon as possible, the City obtaining a quit claim deed for Doerfler's portion of the road after the survey when a legal description of the portion can be obtained with Doerfler appearing at City Clerk's office at 10:00 A.M. on Monday, July 16, 1979 to sign a statement of his above mentioned intent. All members voting "AYE", the motion passed.

Delmonico mentioned the possibility of using Revenue Sharing Funds for Pine Bay Road and Benson suggested they could also be used for bike paths along Hwy. #6. Mr. Whisler asked Delmonico to serve on a committee with him to investigate what funds are available from State and Federal sources.

On a motion by Delmonico and seconded by Benson, that the necessary steps to obtain a Notary Public commission for the City Clerk be taken. All members voting "AYE", motion passed.

On a motion by Benson and seconded by Andolshek, that road and mainbenance crew get the roads patched up as soon as possible, use of blacktop or cold mix be decided by Pat Hoag. All members voting "AYE", motion passed.

Delmonico stated that Planning and Zoning had re-checked the plat on Westview Estates. On a motion by Delmonico and Seconded by Arends that this Westview plat be accepted. All members voting "AYE", the motion passed.

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Mr. Ken Montour having received a conditional use permit from Planning and Zoning for installation of a trailer and for removal of said trailer one year from date or for as long as Florence A. Mooney is residing in said trailer, Montour requested that the Council remove the conditional use terms of the permit. Jack Gentry, Planning and Zoning Co-ordinator stated the ordinance reads that no trailers can be established on commercial property.

On a motion by Delmonico and seconded by Benson, that the Council uphold the terms of the permit. Voting "AYE", Delmonico, Benson, and Arends; voting "NAY", Andolshek. The motion passed.

Carlson of Anchor Point Road requested that a light be installed at the intersection of that road with Hwy #5 Whisler will talk to County Sheriff or County Engineer in regard to this matter.

The problem of mini-bikes tearing up roads was discussed. Police Chief Backdahl will check on this and do something about this if necessary.

On a motion by Benson seconded by Arends the meeting was adjourned at 8:15 P.M. with all members voting "AYE".

Jan Laughlin, Lity Clerk