

A special meeting of the Crosslake City Council was called to order by Mayor Fogelberg at 1:30 P.M. in the City Hall. The purpose of this meeting was to open the bids that had been received for the resurfacing of Happy Landing Road and West Shore Drive. Present in addition to the Mayor were Councilmen Foss, Olson, Petersen, Andolshek, Clerk Whisler, Bill Miller of Brainerd Blacktop and three members of the community.

The first order of business was the opening and reading of the bids by the City Clerk. Two bids had been received; one from Anderson Construction Co. of Brainerd and one from Brainerd Blacktop. Each firm had submitted a double bid. Anderson Construction had bid \$61,300.00 on the job, if it included scarifying West Shore Drive, and \$46,500.00 if scarifying were not included. On the same basis, Brainerd Blacktop bid \$54,000.00 on the job that did not include scarifying and \$69,000.00 with scarifying included.

There was some discussion as to why specifications called for an 18-foot Happy Landing Road and a 20-foot West Shore Drive. This was attributed to the fact that there is a considerable difference in the density of traffic on the two roads.

Many questions were asked of Bill Miller by members of the Council regarding the density of the oil mix, on-the-site inspections of the work being performed and other related matters. Mr. Miller was an invaluable aid to the Council in their deliberations.

Petersen moved that, because the Anderson bid was \$7,500.00 less than the Brainerd Blacktop bid, the contract should be awarded to Anderson. The motion was seconded by Olson. All members of the Council voted "AYE", with no abstentions. Motion carried, and the bid was officially awarded to the Anderson Construction Co. of Brainerd. AMENDED BY FOSS ON 10/22/76 TO SHOW THAT THIS REFERS TO THE BID WHICH DOES NOT INCLUDE SCARIFYING.

Olson then moved that the Roads Commission be allowed a \$6,500.00 leeway in the event that the resurfacing job required additional work on the sides to lessen the crown. Andolshek seconded the motion. All members of the Council voted "AYE". No abstentions. Motion carried.

Olson suggested that Lyle Arends, a member of the Roads Commission, be hired to inspect the content and depth of the job. The question was raised as to whether or not this would constitute a conflict of interests. The Clerk was instructed to contact the City Attorney and get a ruling in writing on this matter.

Councilman Petersen presented a plat to the Council that had been acted upon favorably by the Planning Commission. This plat is on the south and east shores of Dew Drop Lake. On a motion by Olson with a second by Andolshek, all members voting "AYE", the Council approved the action of the Commission.

Petersen also reported that the Planning Commission had denied a request by Channel Marine that they be allowed to place their gas tanks above ground. The Council agreed with the Commission's decision.

Foss moved that the proposed Zoning Ordinances be submitted to the City Attorney for review prior to the time of the public hearing. Andolshek seconded the motion. All members voted "AYE". Motion passed.

The Clerk read a letter from the Planning Commission in which they recommended to the Council that Jan Mezzenga be retained as Zoning Coordinator. There was some discussion as to the amount of money the City could afford, what the length of the contract should be, what Mr. Mezzenga's duties would consist of, etc., Bob Weibke, a member of the community, spoke strongly in favor of retaining Mr. Mezzenga and stressed the contribution that Mr. Mezzenga had made to the maintaining of ambulance service in Crosslake.

At the City Clerk's suggestion Mr. Mezzenga was invited into the meeting hall to participate in the discussion.

Foss discussed at some length the City's position in relation to C.E.T.A., unemployment compensation, maintaining ambulance service, the concept of an ambulance tax district and other problems that might be faced by the City.

Petersen talked of the possibility of a standby Coordinator. He also talked of the amount of time that had been consumed firming up the Zoning Ordinances. He suggested that perhaps a salary figure with the present Coordinator could be negotiated.

Mr. Mezzenga entered the meeting hall. A tentative offer of \$700 a month plus \$20 medical insurance allowance was proposed. Mezzenga said he would like to talk it over with his wife, but that he would have an answer the next day.

Petersen asked if a time card and a log of activities were being kept by Mezzenga. The Clerk was unable to answer that question.

Carol Palazzolo, representing the Crow Wing County Review, asked if a Public Safety Commissioner had ever been considered for Crosslake. This position would entail supervision of Police, Fire Department and Ambulance Service.

Mezzenga brought<sup>UP</sup> the question of compensatory time for the hours he had put in teaching Red Cross classes. Members of the Council were not in sympathy with the idea, but no definite action was taken.

Olson then moved that Mezzenga be offered a \$700.00 monthly salary with the allowance of \$20 for medical insurance, this offer to be effective until January 1, 1977. Andolshek seconded the motion. All members voted "AYE". Motion carried. AMENDED BY FOSS ON 10/22/76 TO INDICATE THAT THIS BECAME EFFECTIVE ON OCTOBER 1, 1976.

Olson then moved that the meeting be adjourned. Andolshek seconded the motion. All voted "AYE". Meeting was adjourned at 4:17 P.M.



Chas. E. Whisler, City Clerk