

SPECIAL COUNCIL MEETING
CITY OF CROSSLAKE
TUESDAY, SEPTEMBER 17, 2019
4:00 P.M. – CITY HALL

The Council for the City of Crosslake held a Special Meeting on September 17, 2019. The following Council Members were present: Mayor Dave Nevin, Gary Heacox, and Dave Schrupp. Aaron Herzog and John Andrews were absent. Also present were City Administrator/Treasurer Mike Lyonais, City Clerk Char Nelson, Park Director TJ Graumann, Public Works Director Ted Strand, and City Attorney Brad Person. There were five people in the audience.

Mayor Nevin called the meeting to order at 4:00 P.M. and stated that he would like the Council to consider stopping the installation of sanitary sewer at the entry to the new City Hall building on Daggett Bay Road. Mr. Nevin added that the remainder of the sewer could be installed when the sewer extension to Brook Street and Norway Trail was completed.

Dave Schrupp stated that the sewer should go in as planned and that it made sense for two of the other properties to hook up to the sewer when it is installed on Brook Street and Norway Trail, due to the location of their septic systems. All property owners would be responsible for road assessments. Gary Heacox stated that there is no reason to stop the installation in the middle of the road. A lengthy discussion ensued regarding assessment deferrals and that decisions made now would affect future projects. Ted Strand suggested that sewer stubs be put in at each property on Daggett Bay Road even though they may never be used.

Daryl Hankel owns property at 13959 Daggett Bay Road and stated that his property currently has no well or septic, but that it would make sense for the connection to come off of Brook Street if they were ever added.

Lucy Guttormson of 13931 Daggett Bay Road stated that it would be helpful for her to hook up to sewer when it is installed on Norway Trail.

MOTION 09SP2-01-19 WAS MADE BY DAVE SCHRUPP AND SECONDED BY GARY HEACOX TO DIRECT WSN TO PROCEED WITH SANITARY SEWER EXTENSION ON DAGGETT BAY ROAD TO THE INTERSECTION OF BROOK STREET AND TO RECOMMEND THAT PARCELS 14160602, 14160596, AND 14160654 BE ALLOWED TO HOOK UP WHEN THE SEWER IS EXTENDED TO NORWAY TRAIL AND BROOK STREET. Attorney Person suggested that the Public Works Commission discuss the issue and amend the assessment policy to allow for such circumstances. MOTION CARRIED WITH ALL AYES.

TJ Graumann gave an update on the pickleball courts project and stated that the quote from Anderson Brothers increased \$11,000. The sidewalk adjacent to the courts was not included in the first quote and 879 yards of dirt needs to be removed from the site. Dave Schrupp suggested removing the 16' social area from the plans. Mr. Graumann suggested that the plans go back to the Park Commission for review and reported that WSN said that delaying the project until spring would add an additional three days to construction. Mr. Graumann added that he will invite the

pickleball players to attend the commission meeting. MOTION 09SP2-02-19 WAS MADE BY GARY HEACOX AND SECONDED BY DAVE SCHRUPP TO SEND THE PICKLEBALL COURTS PROJECT PLANS TO THE PARK COMMISSION FOR REVIEW/MODIFICATIONS AND TO POSTPONE CONSTRUCTION UNTIL SPRING 2020.MOTION CARRIED WITH ALL AYES.

There being no further business at 4:40 P.M., MOTION 09SP2-03-19 WAS MADE BY GARY HEACOX AND SECONDED BY DAVE SCHRUPP TO ADJOURN THE MEETING. MOTION CARRIED WITH ALL AYES.

Respectfully Submitted,



Charlene Nelson
City Clerk