

CITY OF CROSSLAKE
SPECIAL MEETING
MONDAY, FEBRUARY 24, 2020
4:30 P.M. - CITY HALL

The Council for the City of Crosslake met in a Special Session on Monday, February 24, 2020 at City Hall. The following Council Members were present: Mayor Dave Nevin, John Andrews, Gary Heacox and Aaron Herzog. Dave Schrupp was absent. Also present were City Administrator Mike Lyonais, City Clerk Char Nelson, Public Works Director Ted Strand, Zoning Administrator Jon Kolstad, City Engineer Dave Reese and City Attorney Brad Person. There were approximately seventeen people in the audience.

1. Mayor Nevin called the meeting to order at 4:30 P.M.
2. Mayor Nevin stated that he is not in favor of proceeding with the Big Pine Trail Road Improvement Project this year and that he is opposed to using an appraisal for determining assessments. Attorney Person noted that it is ok to delay the project, however, property owners will always be upset with assessment costs no matter what methodology is used and that the City has an assessment policy that the Council needs to follow. MOTION 02SP1-01-20 WAS MADE BY DAVE NEVIN AND SECONDED BY AARON HERZOG TO DELAY THE BIG PINE TRAIL ROAD IMPROVEMENT PROJECT FOR AT LEAST ONE YEAR. NEVIN AND ANDREWS VOTED AYE. HEACOX AND HERZOG VOTED NAY. The project will not proceed because a 4/5 council vote was required.

A discussion ensued about the pros and cons of the current assessment policy. The Council suggested that the Public Works Commission revisit the policy and make changes. Ted Strand stated that the Commission spent many months developing the policy and that if the Council would like to change it, staff needs clear direction on what the changes should be.

3. MOTION 02SP1-02-20 WAS MADE BY AARON HERZOG AND SECONDED BY JOHN ANDREWS TO APPROVE RESOLUTION NO. 20-09 ORDERING IMPROVEMENT AND PREPARATION OF PLANS FOR WILD WIND RANCH DRIVE. MOTION CARRIED WITH ALL AYES.
4. MOTION 02SP1-03-20 WAS MADE BY JOHN ANDREWS AND SECONDED BY GARY HEACOX TO APPROVE THE WSN PROPOSAL FOR ENGINEERING SERVICES FOR THE DESIGN, BIDDING AND CONSTRUCTION PHASES FOR WILD WIND RANCH DRIVE IN THE AMOUNT OF \$21,000. MOTION CARRIED WITH ALL AYES.
5. John Andrews asked that the Council consider allowing council members to attend and participate at meetings via interactive television. The State allows it and meetings would be better if all members participated. Mr. Andrews stated that council members should make every attempt to attend meetings in person, however, things happen.

Dave Nevin disagreed with everything Mr. Andrews said. Mr. Nevin stated that he would allow the use of interactive television on a case-by-case basis. Mr. Nevin stated that the council can't relate to the audience if they are not here in person to see how people are reacting to issues.

Jon Kolstad stated that the military uses interactive television everyday and the world has used it for 10-15 years. Aaron Herzog stated that he would be in favor of the use if a quorum of the Council were physically present at the meeting and if the City had a written policy regarding its use. Gary Heacox agreed that a quorum should be present.

MOTION 02SP1-04-20 WAS MADE BY DAVE NEVIN AND SECONDED BY AARON HERZOG TO ALLOW THE USE OF INTERACTIVE TELEVISION FOR THE SPECIAL COUNCIL MEETING SCHEDULED FOR MARCH 24, 2020 AT 4:00 P.M. MOTION CARRIED WITH ALL AYES.

MOTION 02SP-05-20 WAS MADE BY AARON HERZOG AND SECONDED BY JOHN ANDREWS TO DIRECT STAFF TO CREATE A POLICY FOR THE USE OF INTERACTIVE TELEVISION AT COUNCIL AND COMMISSION MEETINGS WITH A REQUIREMENT THREE MEMBERS OF THE PUBLIC BODY MUST BE PHYSICALLY PRESENT AT THE REGULAR MEETING LOCATION AND THAT MEMBERS PARTICIPATE NO MORE THAN TWICE A YEAR. MOTION CARRIED WITH ALL AYES.

6. MOTION 02SP-06-20 WAS MADE BY JOHN ANDREWS AND SECONDED BY GARY HEACOX TO ADOPT RESOLUTION NO. 20-10 APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS FOR DAGGETT BAY ROAD/SEWER PROJECT. MOTION CARRIED WITH ALL AYES.

7. There being no further business, MOTION 02SP-07-20 WAS MADE BY DAVE NEVIN AND SECONDED BY JOHN ANDREWS TO ADJOURN THE MEETING AT 5:00 P.M. MOTION CARRIED WITH ALL AYES.

Respectfully submitted by,



Charlene Nelson
City Clerk

**RESOLUTION NO. 20-09
CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA**

RESOLUTION ORDERING IMPROVEMENT AND PREPARATION OF PLANS

WHEREAS, a resolution of the city council adopted the 6th day of January 2020, fixed a date for a council hearing on improving **Wild Wind Ranch Drive** between CSAH 103 and the end of the city-maintained portion of the road, and


WHEREAS, ten days' mailed notice and two weeks' published notice of the hearing was given, and the hearing was held thereon on the 24th day of February 2020, at which all persons desiring to be heard were given an opportunity to be heard thereon,

NOW THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CROSSLAKE, MINNESOTA:

1. Such improvement is necessary, cost-effective, and feasible as detailed in the feasibility report.
2. Such improvement is hereby ordered as proposed in the council resolution adopted the 6th day of January 2020.
3. The City Council has reviewed the proposed capital improvement plan and its findings as to compliance of the proposed improvement with the comprehensive municipal plan.
4. Widseth Smith Nolting is hereby designated as the engineer for this improvement. The engineer shall prepare plans and specifications for the making of such improvement.
5. The city council declares its official intent to reimburse itself for the costs of the improvement from the proceeds of tax-exempt bonds.

Adopted by the council this 24th day of February 2020.


Clerk



Mayor

**RESOLUTION NO: 20-10
CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA**

**RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND ORDERING
ADVERTISEMENT FOR BIDS**

WHEREAS, pursuant to a resolution passed by the council September 9, 2019, the city engineer has prepared plans and specifications for extending sanitary sewer and improving Daggett Bay Road and a portion of Brook Street between CSAH 66 and Brook Street and a portion of Brook Street north and south of the intersection with Daggett Bay Road and has presented such plans and specifications to the council for approval;

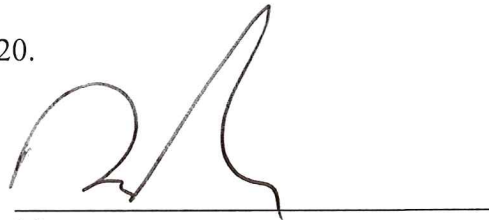
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE, MINNESOTA:

1. Such plans and specifications, a copy of which is attached hereto and made a part hereof, are hereby approved.
2. The city clerk shall prepare and cause to be inserted in the official paper an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published for a minimum of 21 days, shall specify the work to be done, shall state that bids will be received by the clerk until 10 a.m. on March 19, 2020, at which time they will be publicly opened in the council chambers of the city hall by the city clerk and engineer, will then be tabulated, and will be considered by the council at 4:00 p.m. on March 24, 2020, in the council chambers of the city hall. Any bidder whose responsibility is questioned during consideration of the bid will be given an opportunity to address the council on the issue of responsibility. No bids will be considered unless sealed and filed with the clerk and accompanied by a cash deposit, cashier's check, bid bond or certified check payable to the clerk for 5 percent of the amount of such bid.

Adopted by the City Council this 24th day of February, 2020.



City Clerk



Mayor