

REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, APRIL 8, 2013
7:00 P.M. – CITY HALL

The Council for the City of Crosslake met in the Council Chambers of City Hall on Monday, April 8, 2013. The following Council Members were present: Mayor Darrell Schneider, Steve Roe, Gary Heacox, John Moengen and Mark Wessels. Also present were City Clerk Char Nelson, Police Chief Bob Hartman, Public Works Director Ted Strand, Park and Recreation Director Jon Henke, General Manager Paul Hoge, City Attorney Brad Person, City Engineer Dave Reese, GIS Coordinator Bryan Hargrave, DJV Consultant Dan Vogt and Northland Press Reporter Paul Boblett . There were approximately twenty-one people in the audience.

A. CALL TO ORDER – Mayor Schneider called the Regular Council Meeting to order at 7:00 P.M. MOTION 04R-01-13 WAS MADE JOHN MOENGEN AND SECONDED BY GARY HEACOX TO ACCEPT THE ADDITIONS TO THE AGENDA AS PRESENTED. MOTION CARRIED WITH ALL AYES.

B. CRITICAL ISSUES – None.

C. CONSENT CALENDAR – MOTION 04R-02-13 WAS MADE BY JOHN MOENGEN AND SECONDED BY STEVE ROE TO APPROVE THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR: (1.) SPECIAL MEETING MINUTES OF FEBRUARY 25, 2013; (2.) JOINT COUNCIL/CROSSLAKE COMMUNICATIONS ADVISORY BOARD MEETING MINUTES OF MARCH 5, 2013; (3.) REGULAR MEETING MINUTES OF MARCH 11, 2013; (4.) CONTINUATION OF REGULAR MEETING MINUTES OF MARCH 14, 2013; (5.) CONTINUATION OF REGULAR MEETING MINUTES OF MARCH 19, 2013; (6.) SPECIAL MEETING MINUTES OF MARCH 25, 2013; (7.) CITY MONTH END REVENUE REPORT DATED JANUARY 2013; (8.) CITY MONTH END REVENUE REPORT DATED FEBRUARY 2013; (9.) CITY MONTH END REVENUE REPORT DATED MARCH 2013; (10.) CITY MONTH END EXPENDITURE REPORT DATED JANUARY 2013; (11.) CITY MONTH END EXPENDITURE REPORT DATED FEBRUARY 2013; (12.) CITY MONTH END EXPENDITURE REPORT DATED MARCH 2013; (13.) CROSSLAKE COMMUNICATIONS BALANCE SHEET AND INCOME STATEMENT/DETAIL OF RESERVE BALANCES DATED FEBRUARY 28, 2013; AND (14.) PLEDGED COLLATERAL REPORT DATED 4/4/13 FROM CHAR NELSON AND PLEDGE UPDATES. MOTION CARRIED WITH ALL AYES.

D. MAYOR'S REPORT

1. MOTION 04R-03-13 WAS MADE BY STEVE ROE AND SECONDED BY GARY HEACOX TO APPROVE THE JENKINS POST 3839 VETERANS OF FOREIGN WARS BUDDY POPPY DAYS ON MAY 12, 2013 PROCLAMATION. MOTION CARRIED WITH ALL AYES.
2. Alden Hardwick, Cindy Myogeto and Pat Netko appeared before the Council to give an update on fundraising for the fireworks. Pat Netko of the Fireworks Committee thanked several businesses for their support of raising donations for the 2013 Fireworks. Bill and

Deb Floerchinger made t-shirts at cost for participants to wear on the float that was in the St. Patrick's Day parade that requested support of the fireworks, Wendy Jensen drove the float, and Jess and Richard Eide built the float. Donation cans have been placed at local businesses and \$3 bracelets are for sale. Moonlite Square sold the most bracelets last year. All proceeds go towards the purchase of fireworks. Cindy Myogeto of the Chamber thanked the City for this year's contribution of \$5,000 towards the fireworks display, along with C&C Boatworks for the use of their boats and Waterfront Services for the barge. Alden Hardwick of the PAL Foundation reported that last year's firework fundraising was successful and they hope for the same this year. Over half of the donations last year came from out of town guests. Mayor Schneider stated that he will be making a donation to PAL for the fireworks. MOTION 04R-04-13 WAS MADE BY MARK WESSELS AND SECONDED BY STEVE ROE TO ACCEPT AN ANONYMOUS DONATION OF \$5,000 TO THE CITY FOR THE PURPOSE OF EXPANDING/ENHANCING THE FIREWORKS DISPLAY. MOTION CARRIED WITH ALL AYES.

3. Mayor Schneider reported that the Pequot Lakes High School, which includes approximately 50 teachers and 500 students, is conducting a "Day of Caring" to help area communities on May 9th. The Public Works Department and Park & Recreation Department are putting together jobs for approximately 90 students that will come to Crosslake for the day. The students will be able to help with other private projects if there is a need.
4. The Final 2013 Tax Rates from Crow Wing County were included in the packet for Council information.
5. Mayor Schneider reported that the Local Board of Appeal and Equalization Meeting will be held at Crosslake City Hall at 10:00 A.M. on Friday, April 19th. A quorum of the Council is required to be in attendance and one member must be trained to conduct the meeting. Mayor Schneider took the training this year and provided information to the Council regarding more training opportunities this summer.
6. The Council reviewed a letter dated March 22, 2013 from the Department of the Army regarding a contract for wastewater treatment services between the City and the Corps of Engineers Campground. Dave Reese reported that WSN worked with the City on connecting the campground to the municipal sewer system in 2009. At that time the City negotiated with the Department of the Army regarding the cost for sewer services and Contract No. W912ES-09-P-0034 was approved by both parties. The contract allowed an Option for Year 4 which the Corps of Engineers has decided to exercise at this time which establishes rates based on actual usage rather than estimates. The contract is up for renewal March 24, 2014. MOTION 04R-05-13 WAS MADE BY JOHN MOENGEN AND SECONDED BY MARK WESSELS TO DIRECT THE MAYOR TO SIGN AND EXECUTE OPTION YEAR 4 OF CONTRACT NO. W912ES-09-P-0034 WITH THE DEPARTMENT OF THE ARMY FOR WASTEWATER TREATMENT SERVICES. MOTION CARRIED WITH ALL AYES.
7. Mayor Schneider gave an update of accomplishments that Dan Vogt of DJV Consulting has made since March 11th. Because Mr. Vogt has successfully demonstrated his knowledge, experience and can-do attitude, the Mayor suggested that the City continue using Mr. Vogt on a regular basis. Dan Vogt addressed the Council and stated that there would be no need to alter the existing contract between the City and himself because the

City is just giving him more direction and duties at this time. Mr. Vogt will try to be available Monday afternoons and Friday mornings. MOTION 04R-06-13 WAS MADE BY STEVE ROE AND SECONDED BY JOHN MOENGEN TO HAVE CONSULTANT DAN VOGT TAKE ON DUTIES INHERENT IN THE POSITION OF CITY ADMINISTRATOR FOR THE CITY OF CROSSLAKE FOR UP TO 15 HOURS A WEEK FOR A PERIOD OF TIME TO BE DETERMINED BY MUTUAL AGREEMENT BETWEEN THE CITY COUNCIL AND CONSULTANT AND TO HAVE MR. VOGT, MAYOR AND CITY CLERK SIGN AGREEMENT IF NECESSARY IN THE FUTURE. MOTION CARRIED WITH ALL AYES.

E. PUBLIC FORUM – Mayor Schneider reminded the public of the rules that should be followed when participating in Public Form.

Alden Hardwick and Cindy Myogeto addressed the Council to give an update on the Calendar of Events that will be available soon. Cindy Myogeto stated that the response from business owners to participate was overwhelming and that the intent of the calendar is to attract more seasonal residents to come to Crosslake more often in the summer. The calendar runs from May to May and they are free. Alden Hardwick explained that the calendar contains over 120 pictures of Crosslake events and lists local activities from the Chamber and non-profit organizations on each day. The hotels will have a copy in each guest room. 2,500 calendars will be printed. Steve Roe suggested putting a copy of the calendar on the Cable TV Channel 12 and the City's webpage.

Tami Martin of the Crosslake Community School appeared before the Council to give an update on the school building project. The school has received full approval by the Audubon Board for 9-12 expansion as an on-site/on-line career focused high school and the ability to function at more than one location. The Minnesota Department of Education has 30 days to respond to the request. The school is still researching grant possibilities and site locations for the new school and is extending the lease at the existing building for two years. A fundraiser will be held May 16th at Moonlite Bay.

Pat Netko of 36084 County Road 66 stated that in addition to the "Day of Caring", the Crosslake Lutheran Church's youth group will be sponsoring a "Join Hands Day" on May 18th. The youth will assist the Corps of Engineers campground with painting, cleaning and planting.

Ms. Netko also informed the Council that the Explore Crosslake Committee will be hosting a tour of retail stores on May 14th at 5:15 P.M. A shuttle will be available.

F. CITY CLERK'S REPORT

1. City Bills for Approval – MOTION 04R-07-13 WAS MADE BY JOHN MOENGEN AND SECONDED BY GARY HEACOX TO APPROVE THE BILLS FOR PAYMENT FOR APRIL AS SUBMITTED IN THE AMOUNTS OF \$169,911.63 AND \$10,341.03. MOTION CARRIED WITH ALL AYES.
2. The Council reviewed a letter dated April 3, 2013 from Mike Stone of Crosswoods Golf Course regarding a request to obtain an on-sale liquor license even though the golf course

in only open approximately 25 weeks of the year. Current City Code requires, "All on-sale intoxicating liquor licensees and off-sale licensees must be actively engaged in business for at least 48 weeks of the calendar year." Mr. Stone noted that almost all other golf courses in the area offer liquor to their patrons and their municipalities have no restrictions regarding how long they must be open in a year. This puts Crosswoods at a considerable competitive disadvantage. John Moengen asked if the ordinance could be changed to add a golf course as an exception to the rule. Attorney Person stated that another possibility would be to remove the 48 week requirement all together. Mr. Person spoke with a representative at the Alcohol & Gambling Division of the State who reported that this type of requirement is unique. Dan Vogt questioned if the State had a limit on the number of on-sale licenses a City could issue. Attorney Person replied he could check the State Statute after the meeting. Steve Roe expressed concern that winter tourism could decline if the restaurants closed for several months. MOTION 04R-08-13 WAS MADE BY JOHN MOENGEN AND SECONDED BY STEVE ROE TO TABLE THE MATTER UNTIL THE NEXT REGULAR MEETING OF THE COUNCIL ON APRIL 22, 2013. MOTION CARRIED WITH ALL AYES.

3. MOTION 04R-09-13 WAS MADE BY STEVE ROE AND SECONDED BY GARY HEACOX TO ADOPT RESOLUTION 13-05 APPROVING CHARITABLE GAMBLING BY THE CROSSLAKE-IDEAL LIONS CLUB AT ANDY'S LIQUOR & RESTAURANT. MOTION CARRIED WITH ALL AYES.
4. MOTION 04R-10-13 WAS MADE BY JOHN MOENGEN AND SECONDED BY STEVE ROE TO APPROVE ISSUANCE OF LANDSCAPE CONTRACTORS/ EXCAVATORS LICENSES TO SWENSON EXCAVATING & LANDSCAPE AND LANDSCAPE UNLIMITED. MOTION CARRIED WITH ALL AYES.

G. COMMISSION REPORTS

1. PUBLIC SAFETY

- a. Chief Hartman reported 142 calls in Crosslake for March.
- b. Chief Hartman reported 19 calls in Mission Township for March.
- c. Included in the packet was an estimate from Baratto Brothers to remodel the old ambulance quarters into an evidence room for the Police Department at a cost of \$17,387.50. Chief Hartman stated that he felt the estimate was high and that he could do the labor with less cost to the City. The Public Works Department has also offered assistance. Chief Hartman used to be a contractor and has the ability to do the work. Attorney Person stated that the City should check with the insurance company to make sure this type of work would be covered in a claim. MOTION 04R-11-13 WAS MADE BY STEVE ROE AND SECONDED BY JOHN MOENGEN TO DIRECT CHIEF HARTMAN TO REMODEL THE EVIDENCE ROOM PENDING APPROVAL FROM THE INSURANCE AGENT. MOTION CARRIED WITH ALL AYES.
- d. The Fire Department reported 17 calls for service in March 2013 and a total of 71 calls for the year.
- e. North Memorial Ambulance had 54 callouts in March.

- f. An excerpt from the North Ambulance newsletter regarding the history of the Crosslake ambulance service and pictures were included in the packet for Council information.

2. CROSSLAKE COMMUNICATIONS

- a. MOTION 04R-12-13 WAS MADE BY JOHN MOENGEN AND SECONDED BY MARK WESSELS TO APPROVE CROSSLAKE COMMUNICATIONS BILLS FOR FEBRUARY 2013 IN THE AMOUNT OF \$229,218.58. MOTION CARRIED WITH ALL AYES.
- b. Included in the packet for Council information was the Highlights Report for March 2013.
- c. The Crosslake Communications Customer Counts were included in the packet for Council information.

3. PARK AND RECREATION/LIBRARY

- a. Jon Henke reported that the Kitchigami Regional Library Board reinstated \$5,000 in materials funding for the local libraries in Pequot Lakes and Crosslake at their March 28th meeting. Mr. Henke thanked all of the supporters. Preschool Story Hour with Miss Ginny takes place on Thursday mornings at 10:00 A.M. Aerobics classes are offered Monday, Tuesday and Thursday mornings at 9:00 A.M. Senior meals are offered at the Community Center Mondays through Fridays at 11:30 A.M. Silver Sneakers classes run Monday through Thursday mornings at 10:30 A.M. Attendance for the Community Center in March was 4,507 and for the Library was 1,693. The AARP Tax Help Program has openings on Friday, April 12th for tax help. Baseball registrations have been mailed out to previous participants and are available at the Community Center for new players. AAA is sponsoring a refresher course on May 16th from 9:00 A.M. to 1:00 P.M. The April Chautauqua presentation will feature Keith Simar, a former DNR area forest supervisor. He will discuss the rich history of fire towers and will explain how the Pequot Lakes tower project evolved. The presentation will take place on Wednesday, April 10, 2013 at 1:30 P.M. MOTION 04R-13-13 WAS MADE BY MARK WESSELS AND SECONDED BY JOHN MOENGEN TO ACCEPT A DONATION OF \$806.41 FROM THE PAL FOUNDATION FOR EXPENDITURES OF THE FRIDAY BRIDGE CLUB, THE PURCHASE OF BOOKS FOR THE LIBRARY AND THE PURCHASE OF PICKLEBALL EQUIPMENT. MOTION CARRIED WITH ALL AYES.

MOTION 04R-14-13 WAS MADE BY DARRELL SCHNEIDER AND SECONDED BY MARK WESSELS TO ACCEPT A DONATION OF \$250 FROM FAIRFIELD TOWNSHIP FOR THE CROSSLAKE LIBRARY. MOTION CARRIED WITH ALL AYES.

Jon Henke reported that Pickleball is coming to the Community Center at the end of April. Pickleball is a fun game that is played on a badminton court with the net lowered to 34 inches at the center. It is played with a perforated plastic baseball and wood paddles. Revenue derived from the rental of court time and the equipment will

be used to purchase additional equipment in the future to expand the sport in the park. Mr. Henke thanked Rod Nelson for making this new sport possible.

Mayor Schneider expressed his appreciation of Jon Henke's dedication and hard work in obtaining funds from the Kithigami Regional Library Board. The Mayor reported that Mr. Henke spent time talking with area cities and townships, traveled to the County Board Meeting and attended the Kitchigami Board Meeting in light of the Easter holiday and family obligations. Jon Henke thanked Mark Wessels and John Moengen for attending the meeting in Pine River and Steve Roe and Darrell Schneider for attending the meeting in Brainerd.

4. PLANNING AND ZONING

- a. The Planning & Zoning Commission Meeting Minutes of December 21, 2012 were included in the packet for Council information.
- b. The March 2013 Permit Summary was included in the packet for Council information.
- c. A letter dated March 20, 2013 from the Crow Wing Soil and Water Conservation District thanked the City for their support with the 13th Annual Tree and Plant Pre-Order Program.
- d. A staff report dated April 8, 2013 from the Planning and Zoning Commission regarding a recommendation for approval of Rush View Subdivision Preliminary and Final Plat was included in the packet for Council review. Bryan Hargrave showed the Council a map of how three lots were created from one. Crow Wing County Highway Department would not allow access onto County Road 66, therefore, two lots will have access from Eagle Street and the other from Anchor Point Road. All of the title work is in order and an independent surveyor has reviewed and approved the plat. Both the Park & Recreation/Library Commission and the Planning & Zoning Commission are recommending cash in lieu of land in the amount of \$3,000 for park dedication purposes for the two new lots being created. MOTION 04R-15-13 WAS MADE BY STEVE ROE AND SECONDED BY JOHN MOENGEN TO ADOPT RESOLUTION NO. 13-07 APPROVING RUSH VIEW, A PRELIMINARY AND FINAL PLAT CONSISTING OF 3 RESIDENTIAL LOTS. MOTION CARRIED WITH ALL AYES.
- e. A staff report dated April 8, 2013 from the Planning and Zoning Commission regarding Crow Wing County's application for Public Hearing Preliminary Notice to amend plat to remove conditions at Timber Estates, Fairfield Township was included in the packet for Council review. It was requested that the City Council consider the Planning and Zoning Commission's recommendation to inform Crow Wing County that the City of Crosslake is opposed to the change in the Timber Estates final plat conditions and that the condition that reads "There shall be no permanent structures on Outlots A and B" remain in place. Mark Wessels opinion was that the City should not tell other jurisdictions what to do and that the County could move forward with the amendment whether or not the City of Crosslake agrees with them. MOTION 04R-16-13 WAS MADE BY MARK WESSELS AND SECONDED BY JOHN MOENGEN TO IGNORE THE RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION TO SEND A COMMENT TO THE COUNTY

REGARDING THE PROPOSED AMENDMENT TO THE TIMBER ESTATES
PLAT ON GOODRICH LAKE. MOTION CARRIED 3-2 WITH HEACOX AND
ROE OPPOSED.

5. PUBLIC WORKS/CEMETERY/SEWER

- a. The February 2013 Wastewater Treatment Discharge Monitoring Report was included in the packet for Council information.
- b. A letter dated March 1, 2013 from the Crow Wing County Highway Department regarding the new load rating for Bridge L4044 (Milinda Shores Road over Rush Lake Channel) was included in the packet for Council information.
- c. A letter dated March 13, 2013 from the Crow Wing County Highway Department regarding future County highway projects was included in the packet for Council information.
- d. Dave Reese reported that the League of Minnesota Cities is supporting legislation that would give cities another financing tool to use when improving and maintaining roads. MOTION 04R-17-13 WAS MADE BY JOHN MOENGEN AND SECONDED BY DARRELL SCHNEIDER TO APPROVE RESOLUTION NO. 13-06 SUPPORTING LEGISLATION AUTHORIZING THE ESTABLISHMENT OF MUNICIPAL STREET IMPROVEMENT DISTRICTS. MOTION CARRIED WITH ALL AYES.
- e. Ted Strand reported that the Corps of Engineers has requested assistance from the Public Works Department to clean up the campground. Duties will include hauling snow, debris and leaves. MOTION 04R-18-13 WAS MADE BY STEVE ROE AND SECONDED BY GARY HEACOX TO ALLOW THE CROSSLAKE PUBLIC WORKS DEPARTMENT TO ASSIST WITH SPRING CLEANUP AT THE CORPS OF ENGINEERS CAMPGROUND. MOTION CARRIED WITH ALL AYES.

6. PERSONNEL COMMITTEE – None.

7. ECONOMIC DEVELOPMENT AUTHORITY

- a. The EDA Meeting Minutes of March 6, 2013 were included in the packet for Council information.
- b. The Crosslake EDA Annual Report for 2012 was included in the packet for Council information.

8. RECYCLING

- a. The Crosslake Rolloff Recycling Report for March 2013 was included in the packet for Council information.
- b. The Waste Partners Recycling Reports January and February 2013 were included in the packet for Council information.

H. OLD BUSINESS – Mark Wessels reported that with the help of his son he is researching ways for the City to broadcast the Council Meetings on the internet. Mr. Wessels asked the Council to visit certain websites before the next Council meeting so that the matter could be discussed again. Mr. Wessels suggested that the Library have copies of meetings for public viewing. MOTION 04R-19-13 WAS MADE BY STEVE ROE AND SECONDED BY

MARK WESSELS TO PROVIDE DVD COPIES OF COUNCIL MEETINGS TO THE LIBRARY FOR CHECK OUT BY PATRONS. MOTION CARRIED WITH ALL AYES.

I. NEW BUSINESS

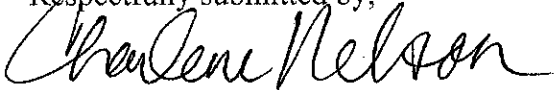
J. PUBLIC FORUM –

Cindy Myogeto thanked Ted Strand, Bob Hartman and Chip Lohmiller for their help with the St. Patrick's Day Parade. Ms. Myogeto stated that the planning begins six months prior to the event and their attendance at planning meetings is essential in making the parade safe and successful.

Dan Vogt informed the Council that the Personnel Committee met with the AFSCME Union representative regarding a grievance. No agreement could be reached so the next step will be mediation. Mr. Vogt stated that the employment ad for the Finance Director/Treasurer has been placed in the local papers as well as with the League of MN Cities, MCFOA and GFOA. Mr. Vogt reported that Labor Attorney Steve Fecker sent a letter to the AFSCME Union regarding the removal of City Clerk Charlene Nelson from the bargaining unit and the matter seems to be resolved. Mr. Vogt suggested that Council agendas include more items under the Consent Calendar that are routine or informational in order to make the meetings more efficient. Mark Wessels asked that Mr. Vogt work with Department Heads to cleanup and correct wording in their job descriptions.

K. ADJOURN – MOTION 04R-20-13 WAS MADE BY DARRELL SCHNEIDER AND SECONDED BY MARK WESSELS TO ADJOURN THE MEETING AT 9:15 P.M. MOTION CARRIED WITH ALL AYES.

Respectfully submitted by,



Charlene Nelson
Deputy Clerk

Deputy Clerk/Minutes/4-8-13

BILLS FOR APPROVAL
April 8, 2013

VENDORS	DEPT	AMOUNT
Ace Hardware, floor register, tape	Police	20.82
Ace Hardware, paint thinner, blade	Police	11.20
Ace Hardware, paint	Fire	130.86
Ace Hardware, paint	Fire	48.07
Ace Hardware, indoor/outdoor carpet	Cemetery	106.66
Ace Hardware, tote, bit	P&R	12.80
Ace Hardware, keys	P&R	4.25
Ace Hardware, power outlet	PW	53.43
Ace Hardware, nails, hinge, brace	PW	20.39
Ace Hardware, chalkboard, auto part	PW	66.24
Ace Hardware, cable kit	P&R	53.43
Alex Air Apparatus, compressor service	Fire	686.19
AW Research, water testing	Sewer	113.40
Baker & Taylor, books	Library	587.78
Baratto Brothers, final payment ambulance addition	Gov't	7,598.96
Batteries Plus, batteries	Sewer	72.52
Batteries Plus, batteries	P&R	6.42
Birchdale Fire & security, 2nd quarter monitoring	PW	96.19
Chip Lohmiller, reimburse for membership dues to IAFC	Fire	234.00
City of Crosslake, sewer utilities	PW/Gov't	148.00
Clean Team, april cleaning	Gov't	796.22
Clifton Larson Allen, 2012 financial statements	Gov't	18,000.00
Council #65, union dues	ALL	500.00
Crosslake Communications, phone, fax,cable, internet	ALL	1,481.06
Crosslake Rolloff, recycling	Gov't	2,695.00
Crow Wing County Atty, forfeiture proceeds	Police	215.40
Crow Wing County Treasurer, 2013 property tax	ALL	1,440.94
Cuyuna Regional Medical Center, refresher course	Fire	275.00
Dacotah Paper, paper towels	Gov't	127.16
Darrell Schneider, reimburse travel expenses	Council	207.50
Deferred Comp	ALL	226.92
Delta Dental, dental insurance	ALL	1,511.30
DJV Consulting, consulting fees	Gov't	1,395.00
Dondelinger, truck repair	PW	1,408.62
Dyna Systems, flash light, hose, cryobits, screwdrivers	PW	900.83
Emily Fire Department, airpaks	Fire	1,500.00
Fire Instruction & Rescue, ems/fire fighter self defense	Fire	400.00
Fire Relief Assn, reimburse retirement benefit	Fire	3,000.00
Fortis, disability	ALL	508.53
Initiative Foundation, 2013 support	Gov't	1,100.00
Jefferson Fire & Safety, hoods, gloves	Fire	426.08
Jefferson Fire & Safety, pants	Fire	183.13
Jon Henke, reimburse petty cash	P&R	10.72
League of MN Cities, volunteer insurance coverage	P&Z/P&R	202.00
League of MN Cities, workers comp insurance	Gov't	59,400.00

ADDITIONAL BILLS FOR APPROVAL
April 8, 2013

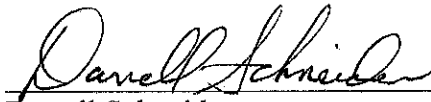
VENDORS	DEPT	AMOUNT
Ace Hardware, batteries	PW	29.88
Ace Hardware, bulbs, bolts	P&R	4.82
Ace Hardware, fuses	P&R	4.80
Ace Hardware, drill bits	P&R	6.19
Ace Hardware, pipe, tape, connectors	Fire	55.30
Ace Hardware, connectors, strap	Fire	10.60
AW Research, water testing	Sewer	113.40
Brainerd Dispatch, employment ad	Admin	275.00
Breen & Person, legal fees	ALL	2,350.00
Bureau of Criminal App, remote access	Police	180.00
Business Forms & Acct, checks and utility bills	Adm/Sewer	346.57
Char Nelson, reimburse petty cash	ALL	81.60
Culligan, water and cooler rental	PW/Gov't	47.05
Dacotah Paper, janitorial supplies	P&R	390.08
Donna Keiffer, aerobics and silver sneakers classes	P&R	770.00
Jon Henke, reimburse mileage	P&R	77.40
Marco, copier staples	P&Z/Admin	228.92
Mark Wessels, reimburse mileage	Council	23.73
Mastercard, Holiday Station, fuel	Police	24.00
Mastercard, Indoor Shootery, ammo	Police	203.90
Mastercard, Office Max, paper, badges, sharpies	P&R	101.20
Mastercard, Pickleball Central, paddles and balls	P&R	517.97
Mastercard, Spa Partners, gym equipment wipes	P&R	233.92
Mastercard, Super America	Police	47.00
Mastercard, Target, batteries	P&R	16.10
Mastercard, travel expenses	Police	367.67
MMUA 2nd quarter safety management program	Gov't	2,325.00
North Central Lawn Care, fertilizer	P&R	833.63
RDJ Specialties, coloring books	Fire	132.29
Simonson Lumber, lumber	Fire	20.27
Verizon, cell phone charges	ALL	403.00
Whitefish Auto, oil change	P&R	32.14
Ziegler, bolts, nuts	PW	87.60
TOTAL		10,341.03

RESOLUTION NO. 13-05
CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA

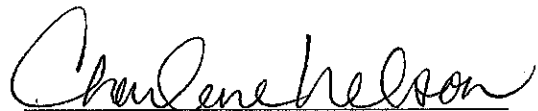
RESOLUTION APPROVING CHARITABLE GAMBLING
BY THE
CROSSLAKE-IDEAL LIONS CLUB
AT
ANDY'S LIQUOR & RESTAURANT

On April 8, 2013, the Crosslake City Council approved the Crosslake-Ideal Lions Club request to conduct charitable gambling at Andy's Liquor & Restaurant. The Crosslake-Ideal Lions Club operates under License Number 01487.

Adopted by the Council this 8th day of April, 2013.



Darrell Schneider
Mayor



Charlene Nelson
City Clerk

G. Z. a.

CROSSLAKE COMMUNICATIONS
 Accounts Payable
 Check Register
 02/01/2013 To 02/28/2013

General Account

Check	Date	Vendor Name	Reference	Amount
789	02/01/2013	INTERNAL REVENUE SERVICE	FED, FICA MEDICARE	6,833.44
790	02/01/2013	PERA	PERA BB & ER	3,886.76
791	02/01/2013	MINNESOTA DEPT OF REVENUE	MN WITHHOLDING	1,162.27
792	02/01/2013	ING-DEFERRED COMP	DEFERRED COMP EB & ER	2,311.92
795	02/28/2013	CITY OF CROSSLAKE (SEWER)	JANUARY SEWER	37.00
796	02/28/2013	INTERNAL REVENUE SERVICE	FEBRUARY EXCISE TAX	1,014.33
797	02/28/2013	LIBRARY OF CONGRESS	2ND HALF 2012 ROYALTY REBS	3,140.18
811	02/15/2013	INTERNAL REVENUE SERVICE	FED, FICA, MEDICARE	7,732.54
812	02/15/2013	PERA	PERA BB & ER	3,880.73
813	02/15/2013	MINNESOTA DEPT OF REVENUE	MN WITHHOLDING	1,335.82
814	02/15/2013	ING-DEFERRED COMP	DEFERRED COMP	2,311.92
832	02/26/2013	CROW WING POWER	ELECTRIC SERVICE	4,803.96
833	02/28/2013	MINNESOTA DEPT OF REVENUE	FEBRUARY SALES & USE TAX	8,029.00
28442	02/11/2013	BL BROADCASTING INC	WINTERFEST ADS	100.00
28443	02/11/2013	AT&T - DALLAS TX	PARS 2-1-13	167.33
28444	02/11/2013	7SIGMA SYSTEMS INC	JANUARY CONSULTING	2,000.00
28445	02/11/2013	CORNERSTONE PUBL GROUP INC.	FEBRUARY NEWSLETTER	1,826.19
28446	02/11/2013	CROSSLAKE ACE	BATTERIES,PVC,WIRE,HARDWARE,ICE MELT	251.66
28447	02/11/2013	NATIONAL CABLE TEL COOP INC	AFFILIATE PAYMENT	28,358.58
28448	02/11/2013	WASTE PARTNERS INC.	JANUARY TRASH REMOVAL	75.84
28449	02/11/2013	DISCOVERY COMMUNICATIONS INC.	AFFILIATE PAYMENT	142.13
28450	02/11/2013	WEATHER CENTRAL, LP	JANUARY DATA FEED	429.00
28451	02/11/2013	NORTHLAND PRESS	WINTERFEST AD	237.20
28452	02/11/2013	LAKES AREA PEST MGMT LLC	ANNUAL PEST MANAGEMENT	194.95
28453	02/11/2013	NORTH COUNTRY PLUMBING & HEAT	REPAIR LEAKING TOILET	95.00
28454	02/11/2013	CHARTER COMMUNICATIONS	FEBRUARY INTERNET	1,500.00
28455	02/11/2013	TIGER DIRECT	EXTERNAL DRIVE, ANTENNA, ADAPT.-RESALE	319.48
28456	02/11/2013	HUBBARD BROADCASTING, INC.	AFFILIATE PAYMENT	420.70
28457	02/11/2013	4MFUND F.B.O. 35373-101	FUND DEBT SERVICE RESERVE	37,825.83
28458	02/11/2013	ONLINE INFORMATION SERVICES	1 EXCHANGE REPORT	35.01
28459	02/11/2013	HUB TELEVISION NETWORKS, LLC	AFFILIATE PAYMENT	25.84
28460	02/11/2013	LITURGICAL PUBLICATIONS INC	1" AD 3/31/13 - 3/23/14	328.00
28461	02/11/2013	BIG 10	AFFILIATE PAYMENT	1,426.25
28462	02/11/2013	COOPERATIVE NETWORK SERV LLC	LOCAL CHANNEL TRANSPORT	500.00
28463	02/11/2013	AQUARIUS WATER CONDITIONING INC.	FEBRUARY WATER SOFTENER RENTAL	44.89
28464	02/11/2013	CUMMINS NPOWER LLC	PM ANNUAL INVOICE	1,042.54
28465	02/11/2013	FOX TELEVISION STATIONS, INC.	AFFILIATE PAYMENT	1,839.26
28466	02/11/2013	CBS TELEVISION STATIONS	AFFILIATE PAYMENT	1,054.35
28467	02/11/2013	ADVANCED MEDIA TECHNOLOGIES, INC.	2 EA DIGITAL SET-TOP BOXES	436.17
28468	02/11/2013	MICHAEL WEBSTER	CREDIT REFUND	59.52
28469	02/11/2013	ROBERT KVAM	CREDIT REFUND	112.31
28470	02/11/2013	CHRIS LEONARD	CREDIT REFUND	78.16
28471	02/11/2013	MATHEW VAN SOMEREN	CREDIT REFUND	40.00
28472	02/11/2013	JAMES GROSSMAN	CREDIT REFUND	40.00
28473	02/11/2013	BLAYNE WESSELS	CREDIT REFUND	42.60
28474	02/11/2013	SHERRIE PETERSON	CREDIT REFUND	23.44
28475	02/11/2013	SUSAN BOLTON	CREDIT REFUND	150.49
28476	02/11/2013	CYNTHIA HOLDEN	CREDIT REFUND	112.80
28477	02/11/2013	PAUL BUNYAN COMMUNICATIONS	FEBRUARY CHANNEL TRANSPORT	800.00
28478	02/11/2013	BRAINERD DAILY DISPATCH	CROSSLAKE 88 YEARS	25.00
28479	02/11/2013	CROSSLAKE ROLLOFF	JAN/FEB DIRECTORY RECYCLE	110.00
28480	02/11/2013	GOPHER STATE ONE CALL	LOCATES	10.15
28481	02/11/2013	ONVOY VOICE SERVICES	6264 PROGRAM	251.75
28482	02/11/2013	OLSEN THELEN CO LTD	AUDIT, CAFE PLAN AMEND. 499Q	9,833.00
28483	02/11/2013	UNITED PARCEL SERVICE	WEEKLY SERVICE & MISC SHIPPING	125.50
28484	02/11/2013	CROSSLAKE COMMUNICATIONS	PHONE SERVICE & COMM. CTR VOICE MAIL	1,003.99
28485	02/11/2013	CITY OF CROSSLAKE	COURI & OPERATING TRANSFER	23,519.58
28486	02/11/2013	CENTURYLINK	1/20 ACCESS MN CSLK-20	0.88
28487	02/11/2013	CITI LITES INC	LOCATES	47.75
28488	02/11/2013	AMERIPRIDE LINEN & APPAREL	RUG & TOWEL SERVICE	102.34
28489	02/11/2013	MINNESOTA 9-1-1 PROGRAM	911, TAP & TAM	1,673.64
28490	02/11/2013	WHITEFISH AUTOMOTIVE	OIL CHANGE-FRITZ & RON'S TRUCKS	80.38

28491	02/11/2013	PEOPLES SECURITY COMPANY	ANNUAL MONITORING OF SECURITY SYSTEM	269.20
28492	02/11/2013	NATIONAL CABLE TELEVISION COOP	25 SURGE SUPPRESSORS, TUNER TO REPAIR RECEIV.	298.39
28493	02/11/2013	CENTRAL TRANSPORT GROUP LLC	4 EA DS1'S	2.3
28494	02/11/2013	THE DOOR DOCTOR	REPLACE OPENER (FRITZ'S BAY)	46
28495	02/11/2013	PINNACLE PUBLISHING LLC	TELEPHONE DIRECTORY-6	1,044.62
28496	02/11/2013	ROVI GUIDES	AFFILIATE PAYMENT	223.02
28497	02/11/2013	SHOWTIME NETWORKS INC	AFFILIATE PAYMENT	221.03
28498	02/11/2013	FOX SPORTS NET NORTH	AFFILIATE PAYMENT	6,325.20
28499	02/11/2013	TOWER DISTRIBUTION COMPANY	AFFILIATE PAYMENT	252.41
28500	02/11/2013	TV GUIDE NETWORK	AFFILIATE PAYMENT	538.75
28501	02/11/2013	MTA	CUST SERV SPRING CONF - LYDIA	99.00
28502	02/15/2013	IBEW LOCAL UNION 949	UNION DUES	441.96
28503	02/25/2013	BMLY COOPERATIVE TELEPHONE	JANUARY BANDWIDTH - 53 MBPS	2,105.00
28504	02/25/2013	ONVOY VOICE SERVICES	SS7 SERVICE, OPR SERV, LAKES LD CHARGES	10,472.57
28505	02/25/2013	MOSS & BARNETT	RE: AT&T & SPRINT LEASES	4,438.80
28506	02/25/2013	CENTURYLINK	2/20 ACCESS MN CSLK-20	0.81
28507	02/25/2013	CITI LITES INC	LOCATES	254.17
28508	02/25/2013	THE OFFICE SHOP INC.	PROJECT FOLDERS & PAPER TOWELS	400.12
28509	02/25/2013	DELTA DENTAL PLAN OF MINNESOTA	MARCH DENTAL PREMIUM	1,036.80
28510	02/25/2013	SOLIX	B&C STATEMENT	28.05
28511	02/25/2013	LYDIA SASSE	CAFÉ PLAN REIMBURSEMENT - BAL 291.05	8.95
28512	02/25/2013	NATIONAL CABLE TELEVISION COOP	2 EA MOTOROLA DSR 4410 MD DECRYPTERS	5,040.47
28513	02/25/2013	NEUSTAR INC.	SOW M-10635520, LNP M-10635521	121.09
28514	02/25/2013	MERRILL LYNCH	JANUARY VISA CHARGES	1,593.72
28515	02/25/2013	ASSURANT EMPLOYEE BENEFITS	MARCH LONG TERM DISABILITY	450.33
28516	02/25/2013	MINNESOTA LIFE INSURANCE CO	MARCH LIFE PREMIUM	197.40
28517	02/25/2013	VANTAGE POINT	JANUARY TTP SERVICE	210.00
28518	02/25/2013	CORNERSTONE PUBL GROUP INC.	PROM PLANNER MAR 2013-FEB 2014	2,686.48
28519	02/25/2013	CINNAMON MUELLER	RE; 477 FORM	67.50
28520	02/25/2013	KARE GANNETT CO., INC	AFFILIATE PAYMENT	949.32
28521	02/25/2013	GE CAPITAL	COPIER LEASE 36 OF 60	378.97
28522	02/25/2013	SOURCEONE SOLUTIONS LLC	PROGRAMMING FEE FOR RETRIEVAL OF OLD BILLS	250.00
28523	02/25/2013	TIGER DIRECT	HARD DRIVE, MODEM, FANS FOR RESALE	291.19
28524	02/25/2013	CHERI E. AYD	FEBRUARY OFFICE CLEANING	6
28525	02/25/2013	AVNET INC	REPAIR 2 EA DVR'S	19
28526	02/25/2013	TIME COMMUNICATIONS	FEB/MAR ANSWERING SERVICE	224.86
28527	02/25/2013	NTCA GROUP HEALTH PLAN	MARCH LIFE & HEALTH PREMIUM	15,569.76
28528	02/25/2013	NISC	FEBRUARY BILLING	3,713.89
			Total for General Account	<u>229,218.58</u>

**RESOLUTION 13-07
CITY COUNCIL
CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA**

Parcel ID Number(s): 120054308E00009
Case Number: Subdivision 2013-001 and 2013-002, Rush View Preliminary and Final Plats, respectively
Property Owner: Fern Gregg Trust
Legal Description: The property is described as that part of Govt. Lot 8, Section 5, Township 137 North, Range 27 West, Crosslake, MN.

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Crosslake, Minnesota, was held on the 8th day of April, 2013. **Council members Darrell Schneider, Steve Roe, Gary Heacox, John Moengen and mark Wessels were present.**

Steve Roe introduced the following Resolution No. 13-07, and moved its adoption:

WHEREAS, the applicant, Fern Gregg Trust/Bruce Larson, is requesting approval of Rush View, a preliminary and final plat consisting of 3 residential lots, and

WHEREAS, the property is currently zoned R-3, Medium Density Residential, and

WHEREAS, the proposed preliminary plat and final plat, dated February 22, 2013 meets all City Ordinance requirements for the preliminary and final platting process, along with all minimum performance standards for both the R-3, Medium Density Residential zoning district and the Shoreland Management Act, and

WHEREAS, a copy of the certificate of survey showing the location of the proposed subdivision is attached hereto as EXHIBIT A, and

WHEREAS, an area map showing the location of the property is attached hereto as EXHIBIT B, and

WHEREAS, the subject property is located within the shoreland area of Rush Lake, a General Development lake, and

WHEREAS, the public hearing notice was published and mailed per ordinance requirements and said notice was forwarded to the Minnesota Department of Natural Resources, and

WHEREAS, the public hearing notice was sent to the County Highway Engineer per ordinance requirements and comment was received from Rob Hall, Assistant County Highway Engineer, who stated that no access would be allowed directly to County Road 66 from any of the proposed lots, and

WHEREAS, the public hearing was heard on March 22, 2013, and all public comment was received both verbally and in writing, and

WHEREAS, the Park and Recreation Director and Commission and the Planning and Zoning Commission are recommending cash in lieu of land for park dedication in the amount of \$3,000 for the two new lots being created, and

WHEREAS, the City Attorney has stated the updated title work is satisfactory for the subject property, and

WHEREAS, the Planning and Zoning Commission is recommending the City Council approve Subdivisions 2013-001 and S2013-002 for the Rush View Preliminary and Final Plats subject to the conditions found in Resolution No. PZ-2013-003.

NOW, THEREFORE, BE IT RESOLVED that the City Council makes the following findings of fact and decision for S2013-001 and S2013-002:

FINDINGS OF FACT

1. The City Council finds that the subdivision meets all minimum performance standards in the R-3, Medium Density Residential zoning district and Shoreland Management Act.
2. The City Council finds that the subdivision complies with the goals, policies and implementation strategies of the Comprehensive Plan.
3. The City Council finds that the parcel is properly zoned and suitable in its natural state for the intended residential purpose with minimal alteration.

DECISION

Accordingly, based on the findings set out above and the records before it the Crosslake City Council hereby APPROVES Rush View, a preliminary and final plat consisting of 3 residential lots in the R-3, Medium Density Residential zoning district.

BE IT FURTHER RESOLVED, approval of Subdivision 2013-001 and 2013-002 shall be subject to the following conditions:

1. The applicant shall pay the City \$3,000 cash in lieu of land for Park Dedication prior to the signing of the final plat.
2. The City of Crosslake shall be reimbursed for all fees coming as a result of services provided by the City Attorney, City Engineer, and City Surveyor prior to the signing of the final plat.
3. All future development must comply with City Ordinance requirements.
4. All proposed land alterations within the Shore Impact Zone shall be confined to a 15-foot access path on each lot. All other land alterations must comply with City Ordinance requirements, and shall require the issuance of an appropriate zoning permit.
5. No driveway access shall be allowed to County Road 66. Lots shall be accessed off of Anchor Point Road and Eagle Street and conform to driveway setback standards. Access control denying any access to County Road 66 from the three lots shall be noted on the final plat.

The motion for adoption of the foregoing Resolution was duly seconded by John Moengen and upon vote being taken thereon, the following voted in favor thereof: Darrell Schneider, Steve Roe, Gary Heacox, John Moengen and Mark Wessels.

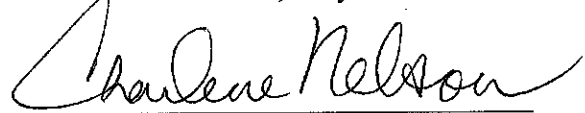
The following voted against: None.

The following abstained from the vote: None.

Approved and adopted by the City Council of the City of Crosslake this 8th day of April, 2013 by a 5/5ths vote.



Darrell Schneider, Mayor



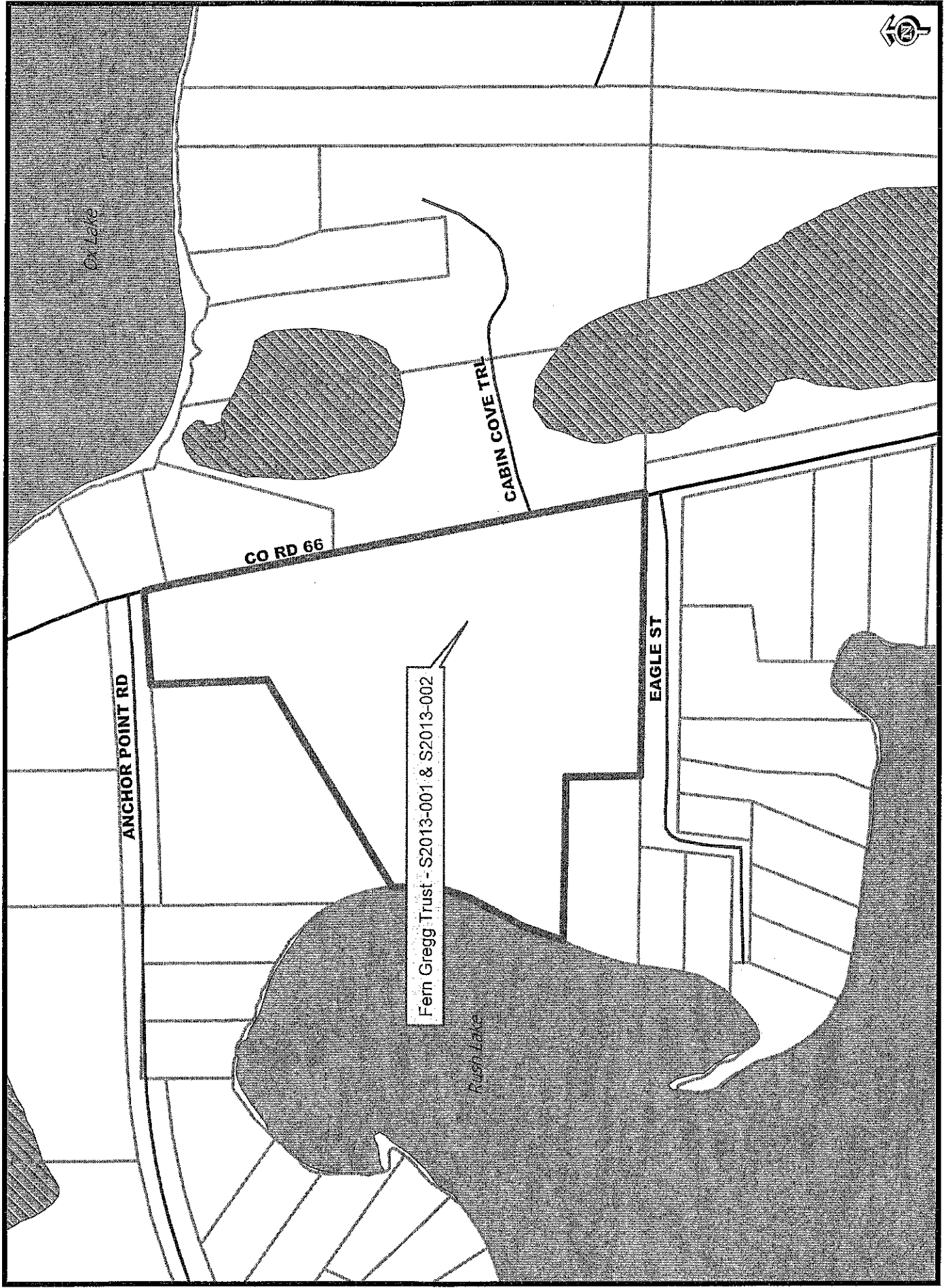
Charlene Nelson, City Clerk

ATTEST:

Attachments: Exhibit A and Exhibit B

EXHIBIT B

Location Map



RESOLUTION NO. 13-06

**CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA**

**A RESOLUTION SUPPORTING LEGISLATION AUTHORIZING THE
ESTABLISHMENT OF MUNICIPAL STREET IMPROVEMENT DISTRICTS**

WHEREAS, Minnesota contains over 135,000 miles of roadway, and over 19,000 miles—or 14 percent—are owned and maintained by Minnesota's 853 cities; and

WHEREAS, 84 percent of municipal streets are ineligible for dedicated Highway User Tax Distribution Fund dollars; and

WHEREAS, the more than 700 Minnesota cities with populations below 5,000 are ineligible for dedicated Highway User Tax Distribution Fund dollars; and

WHEREAS, city streets are a separate but integral piece of the network of roads supporting movement of people and goods; and

WHEREAS, existing funding mechanisms, such as Municipal State Aid (MSA), property taxes and special assessments, have limited applications, leaving cities under-equipped to address growing needs; and

WHEREAS, maintenance costs increase as road systems age, and no city--large or small—is spending enough on roadway capital improvements to maintain a 50-year lifecycle; and

WHEREAS, for every one dollar spent on maintenance, a road authority saves seven dollars in repairs; and

WHEREAS, the Council of the City of Crosslake finds it is difficult to develop adequate funding systems to support the City's needed street improvement and maintenance programs while complying with existing State statutes; and

WHEREAS, cities need flexible policies and greater resources in order to meet growing demands for municipal street improvements and maintenance.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF CROSSLAKE supports enabling legislation that would authorize cities to establish street improvement districts to fund municipal street maintenance, construction and reconstruction.

ADOPTED by the Crosslake City Council this 8th day of April, 2013.



Darrell Schneider
Mayor



Charlene Nelson
City Clerk