

SPECIAL COUNCIL MEETING
CITY OF CROSSLAKE
WEDNESDAY, NOVEMBER 1, 2006
8:30 A.M. - CITY HALL

Pursuant to proper notice and call, the City Council met in a special session on Wednesday, November 1, 2006 at 8:30 A.M. at City Hall. The following Councilmembers were present: Mayor Jay Andolshek, Terry Curtis, Dean Eggena, Dick Phillips and Dean Swanson. Also present was City Administrator Tom Swenson, Public Works Director Ted Strand and Clerk/Treasurer Darlene Roach. Candidates for Council, Irene Schultz and Steve Roe were in attendance along with Cindy Holden.

Mayor Andolshek called the meeting to order at 8:30 A.M. and stated that the purpose of the meeting was to approve Resolutions Declaring Costs to be Assessed and Ordering Preparation of Proposed Assessments for Duck Lane, Johnie Street/Robert Street, Sunset Drive, Maroda Drive and Brita Lane/Pine View Lane and to approve Resolutions for Hearing on Proposed Assessment for these same roads.

The meeting was turned over to City Administrator Tom Swenson. City Administrator Swenson stated that he and City Engineer Dave Reese had met to compile the final costs on each of the road projects as well as to determine how many equivalent lots would be assessed. The first Resolution under consideration by the Council pertained to Duck Lane which extends from the intersection of West Shore Drive approximately 1100 feet to the end of the cul-de-sac. The cost of the improvement for Duck Lane is \$34,652 and the soft costs (engineering, legal and administrative) total \$18,723 for a total cost of \$53,375. The cost to be paid by the City is \$26,688 and the cost to be assessed against benefited property owners is \$26,687 since Duck Lane was previously maintained by the City. An interest rate of 5.5 percent per annum will be charged for assessments not paid in full. MOTION 11S1-01-06 WAS MADE BY DICK PHILLIPS AND SECONDED BY JAY ANDOLSHEK TO APPROVE RESOLUTION 06-38 DECLARING COST TO BE ASSESSED AND ORDERING PREPARATION OF PROPOSED ASSESSMENT FOR DUCK LANE. Councilmember Eggena asked what the \$18,723 included and whether the project came in under budget. City Administrator Swenson stated that the \$18,723 included engineering costs, publishing costs, mailing costs, and attorney and administrative costs. The feasibility study estimated the cost at \$55,300, which is less than the actual cost for the project. MOTION CARRIED WITH ALL AYES.

Johnie Street/Robert Street - The cost determined for improvement to Johnie Street from the intersection of C.S.A.H. south and east, to the intersection of Robert Street, Robert Street, south and west, to the intersection of West Shore Drive including expenses, is \$121,131. The cost to be paid by the City is \$60,566 and the cost to the benefited property owners is \$60,565. An interest rate of 5.5% per annum will be charged on all assessments not paid in full. MOTION 11S1-02-06 WAS MADE BY DICK PHILLIPS AND SECONDED BY TERRY CURTIS TO APPROVE RESOLUTION NO. 06-39 DECLARING COST TO BE ASSESSED AND ORDERING PREPARATION OF PROPOSED ASSESSMENT FOR JOHNIE STREET/ROBERT STREET.

Councilmember Eggena asked if this project came in under budget and City Administrator Swenson stated that the feasibility study estimated the cost at \$149,800 and the actual cost is \$121,131. MOTION CARRIED WITH ALL AYES.

Sunset Drive - The cost determined for improvement to Sunset Drive from the intersection of West Shore Drive, west to the end of the road for street and drainage improvements, including expenses, is \$57,247. The cost to be paid by the City is \$28,624 and the portion of the cost to be assessed against benefited property owners is \$28,623. An interest rate of 5.5% per annum will be charged on all assessments not paid in full. The feasibility study estimated the cost at \$55,400, however some additional work was done on the Cserpes/Taylor property which resulted in additional cost. MOTION 11S1-03-06 WAS MADE BY DEAN EGGENA AND SECONDED BY JAY ANDOLSHEK TO APPROVE RESOLUTION NO. 06-40 DECLARING COST TO BE ASSESSED AND ORDERING PREPARATION OF PROPOSED ASSESSMENT FOR SUNSET DRIVE. MOTION CARRIED WITH ALL AYES.

Maroda Drive - The cost determined for improvement to Maroda Drive from the intersection of West Shore Drive to the intersection of West Shore Drive for constructing street and drainage improvements, including expenses, is \$72,884. The cost to be paid by the City is \$36,442 and the portion of the cost to be assessed against benefited property owners is \$36,442. An interest rate of 5.5% per annum will be charged on all assessments not paid in full. MOTION 11S1-04-06 WAS MADE BY TERRY CURTIS AND SECONDED BY JAY ANDOLSHEK TO APPROVE RESOLUTION NO. 06-41 DECLARING COST TO BE ASSESSED AND ORDERING PREPARATION OF PROPOSED ASSESSMENT FOR MARODA DRIVE. The feasibility study estimate for the project was \$75,600 and the actual cost is \$72,884. MOTION CARRIED WITH ALL AYES.

Brita/Pine View Lane – The cost determined for improvement to Brita Lane from the intersection of Pine View Lane, west, to the end of the cul-de-sac, the entire length of Pine View Lane and approximately 200 feet of Shafer Road for constructing street and drainage improvements, including expenses is \$183,053. The cost being assessed to the property owners is \$180,053 since the road was not previously maintained by the City. The remaining cost of \$3,000 is being paid by the City due to Crosslake Communications needing to re-route fiber which was installed in the original corridor rather than in the right-of-way when the road was relocated. In order to correct the situation, the road was re-engineered and moved slightly to accommodate the utilities. City Administrator will review the \$3,000 engineering cost with General Manager Paul Hoge for possible reimbursement to the City. MOTION 11S1-05-06 WAS MADE BY DEAN EGGENA AND SECONDED BY TERRY CURTIS TO APPROVE RESOLUTION NO. 06-42 DECLARING COST TO BE ASSESSED AND ORDERING PREPARATION OF PROPOSED ASSESSMENT FOR BRITA/PINE VIEW LANE. MOTION CARRIED WITH ALL AYES.

City Administrator Swenson requested approval on resolutions setting the date and time for the hearings on the proposed assessments for November 27th. This would allow the

required number of days for publishing and mailing notices to the property owners. The first resolution for Duck Lane was read in its entirety by City Administrator Swenson. MOTION 11S-06-06 WAS MADE BY DEAN EGGENA AND SECONDED BY DEAN SWANSON TO APPROVE RESOLUTION 06-43 FOR HEARING ON PROPOSED ASSESSMENT FOR DUCK LANE FOR NOVEMBER 27, 2006 AT 5:30 P.M. MOTION CARRIED WITH ALL AYES. Approval of a resolution for Johnie Street/Robert Street was requested. MOTION 11S-07-06 WAS MADE BY TERRY CURTIS AND SECONDED BY DEAN SWANSON TO APPROVE RESOLUTION 06-44 FOR HEARING ON PROPOSED ASSESSMENT FOR JOHNIE STREET/ROBERT STREET FOR NOVEMBER 27, 2006 AT 6:00 P.M. MOTION CARRIED WITH ALL AYES. Approval of a resolution for Sunset Drive was requested. MOTION 11S-08-06 WAS MADE BY DICK PHILLIPS AND SECONDED BY TERRY CURTIS TO APPROVE RESOLUTION 06-45 FOR HEARING ON PROPOSED ASSESSMENT FOR SUNSET DRIVE FOR NOVEMBER 27, 2006 AT 6:45 P.M. MOTION CARRIED WITH ALL AYES. Approval of a resolution for Maroda Drive was requested. MOTION 11S-09-06 WAS MADE BY DEAN EGGENA AND SECONDED BY JAY ANDOLSHEK TO APPROVE RESOLUTION 06-46 FOR HEARING ON PROPOSED ASSESSMENT FOR MARODA DRIVE FOR NOVEMBER 27, 2006 AT 7:15 P.M. MOTION CARRIED WITH ALL AYES. Approval of a resolution for Brita Lane/Pine View Lane was requested. MOTION 11S-10-06 WAS MADE BY TERRY CURTIS AND SECONDED BY DEAN EGGENA TO APPROVE RESOLUTION 06-47 FOR HEARING ON PROPOSED ASSESSMENT FOR BRITA LANE/PINE VIEW LANE FOR NOVEMBER 27, 2006 AT 7:45 P.M. MOTION CARRIED WITH ALL AYES.

Approval of a resolution appointing additional election judges for the General Election on November 27, 2006 was requested. MOTION 11S-11-06 WAS MADE BY TERRY CURTIS AND SECONDED BY DICK PHILLIPS TO APPROVE RESOLUTION NO. 06-48 FOR THE APPOINTMENT OF ELECTION JUGES TO SERVE FOR THE 2006 GENERAL ELECTION ON NOVEMBER 7, 2006. MOTION CARRIED WITH ALL AYES.

Approval of bills for payment – MOTION 11S-12-06 WAS MADE BY DEAN SWANSON AND SECONDED BY JAY ANDOLSHEK TO APPROVE THE BILLS FOR PAYMENT AS SUBMITTED IN THE AMOUNT OF \$123,750.57. MOTION CARRIED WITH ALL AYES.

Fawn Lake Road – A meeting was held with representatives of Ideal and Mission Township's, City's of Breezy Point and Crosslake and County Commissioner Ed Larson and County Engineer Duane Blanck regarding improvement to Fawn Lake Road. The County received a State Grant in the amount of \$412,500 to be used to improve this multi-jurisdictional road. This grant will reduce the local share for improvements to this road substantially. Upon completion, it is proposed that the road will be turned over to the County for future maintenance. The road will be constructed to a ten-ton road and Crosslake will assess 50% of the City's cost, which is estimated at \$54,258.58, to benefiting property owners. The road costs not covered by Grant Funds (which is

approximately 25%) will be distributed based on roadway length. Crosslake's cost would representative 28.19% of the remaining cost based on 5,750 feet of roadway within the City limits. Approval of a resolution supporting this improvement utilizing State Funds and Local Funds was requested. MOTION 11S-13-06 WAS MADE BY DEAN SWANSON AND SECONDED BY TERRY CURTIS TO APPROVE RESOLUTION NO. 06-49 SUPPORTING LOCAL ROAD IMPROVEMENT FOR FAWN LAKE ROAD. It was noted that the State Funds must be utilized by April 1, 2007. MOTION CARRIED 4-0 WITH COUNCILMEMBER EGGENA ABSTAINING FROM THE VOTE DUE TO HIS OWNING PROPERTY ALONG THE ROADWAY.

MOTION 11S-14-06 WAS MADE BY DEAN SWANSON AND SECONDED BY JAY ANDOLSHEK TO ADJOURN THIS SPECIAL COUNCIL MEETING AT 9:10 A.M. MOTION CARRIED WITH ALL AYES.

Respectfully submitted by,



Darlene J. Roach
Clerk/Treasurer

SPECIAL COUNCIL MEETING -- November 11, 2006

RESOLUTION 06-38


RESOLUTION DECLARING COST TO BE ASSESSED, AND ORDERING
PREPARATION OF PROPOSED ASSESSMENT

WHEREAS, a contract has been let (costs have been determined) for the improvement of Duck Lane from the intersection of West Shore Drive (approximately 1100 feet) to the end of the cul-de-sac by constructing street and drainage improvements and the contract price for making such improvement is \$34,652 and the expenses incurred or to be incurred in the making of such improvement amount to \$18,723 so that the total cost of the improvement will be \$53,375.

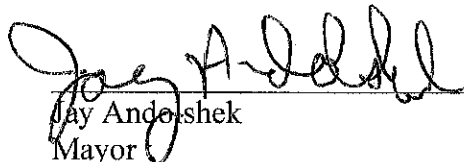
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE MINNESOTA:

1. The portion of the cost of such improvement to be paid by the City is hereby declared to be \$26,688 and the portion of the cost to be assessed against benefited property owners is declared to be \$26,687.
2. Assessments shall be provided in equal installments extending over a period of 10 years, the first of the installments to be payable on or before the first Monday in January 2007, and shall bear interest at the rate of 5.5 percent per annum from the date of adoption of the assessment resolution.
3. The City Administrator, with the assistance of the City Engineer, shall forthwith calculate the proper amount to be specially assessed for such improvements against every assessable lot, piece or parcel of land within the district affected, without regard to cash valuation, as provided by law, and he shall file a copy of such proposed assessment in his office for public inspection.
4. The Administrator shall upon the completion of such proposed assessment, notify the Council thereof.

Adopted by the Council this 1st day of November, 2006.



Thomas N. Swenson
City Administrator



Jay Androshek
Mayor

RESOLUTION 06-39

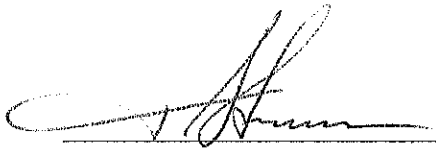
RESOLUTION DECLARING COST TO BE ASSESSED, AND ORDERING
PREPARATION OF PROPOSED ASSESSMENT

WHEREAS, a contract has been let (costs have been determined) for the improvement of Johnie Street from the intersection of C.S.A.H. 16, south and east, to the intersection of Robert Street, Robert Street, south and west, to the intersection of West Shore Drive by constructing street and drainage improvements and the contract price for making such improvement is \$82,063 and the expenses incurred or to be incurred in the making of such improvement amount to \$39,068 so that the total cost of the improvement will be \$121,131.

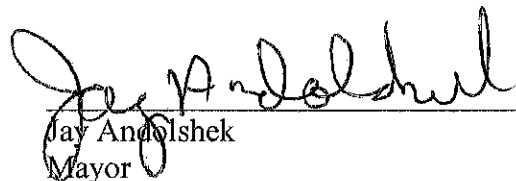
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE MINNESOTA:

1. The portion of the cost of such improvement to be paid by the City is hereby declared to be \$60,566 and the portion of the cost to be assessed against benefited property owners is declared to be \$60,565.
2. Assessments shall be provided in equal installments extending over a period of 10 years, the first of the installments to be payable on or before the first Monday in January 2007, and shall bear interest at the rate of 5.5 percent per annum from the date of adoption of the assessment resolution.
3. The City Administrator, with the assistance of the City Engineer, shall forthwith calculate the proper amount to be specially assessed for such improvements against every assessable lot, piece or parcel of land within the district affected, without regard to cash valuation, as provided by law, and he shall file a copy of such proposed assessment in his office for public inspection.
4. The Administrator shall upon the completion of such proposed assessment, notify the Council thereof.

Adopted by the Council this 1st day of November, 2006.



Thomas N. Swenson
City Administrator



Jay Andolshek
Mayor

RESOLUTION 06-40

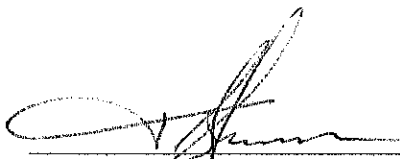
RESOLUTION DECLARING COST TO BE ASSESSED, AND ORDERING
PREPARATION OF PROPOSED ASSESSMENT

WHEREAS, a contract has been let (costs have been determined) for the improvement of Sunset Drive from the intersection of West Shore Drive, west, (approximately 1100 feet) to the end of the road by constructing street and drainage improvements and the contract price for making such improvement is \$38,715 and the expenses incurred or to be incurred in the making of such improvement amount to \$18,532 so that the total cost of the improvement will be \$57,247.

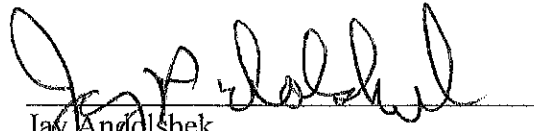
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE MINNESOTA:

1. The portion of the cost of such improvement to be paid by the City is hereby declared to be \$28,624 and the portion of the cost to be assessed against benefited property owners is declared to be \$28,623.
2. Assessments shall be provided in equal installments extending over a period of 10 years, the first of the installments to be payable on or before the first Monday in January 2007, and shall bear interest at the rate of 5.5 percent per annum from the date of adoption of the assessment resolution.
3. The City Administrator, with the assistance of the City Engineer, shall forthwith calculate the proper amount to be specially assessed for such improvements against every assessable lot, piece or parcel of land within the district affected, without regard to cash valuation, as provided by law, and he shall file a copy of such proposed assessment in his office for public inspection.
4. The Administrator shall upon the completion of such proposed assessment, notify the Council thereof.

Adopted by the Council this 1st day of November, 2006.



Thomas N. Swenson
City Administrator



Jay Angolshek
Mayor

RESOLUTION 06-41

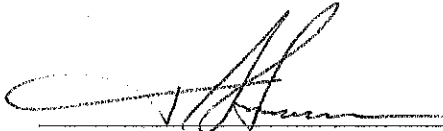
RESOLUTION DECLARING COST TO BE ASSESSED, AND ORDERING
PREPARATION OF PROPOSED ASSESSMENT

WHEREAS, a contract has been let (costs have been determined) for the improvement of Maroda Drive from the intersection of West Shore Drive (approximately 1950 feet) to the intersection of West Shore Drive by constructing street and drainage improvements and the contract price for making such improvement is \$50,216 and the expenses incurred or to be incurred in the making of such improvement amount to \$22,668 so that the total cost of the improvement will be \$72,884.

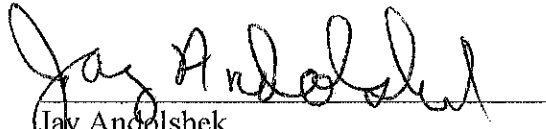
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE MINNESOTA:

1. The portion of the cost of such improvement to be paid by the City is hereby declared to be \$36,442 and the portion of the cost to be assessed against benefited property owners is declared to be \$36,442.
2. Assessments shall be provided in equal installments extending over a period of 10 years, the first of the installments to be payable on or before the first Monday in January 2007, and shall bear interest at the rate of 5.5 percent per annum from the date of adoption of the assessment resolution.
3. The City Administrator, with the assistance of the City Engineer, shall forthwith calculate the proper amount to be specially assessed for such improvements against every assessable lot, piece or parcel of land within the district affected, without regard to cash valuation, as provided by law, and he shall file a copy of such proposed assessment in his office for public inspection.
4. The Administrator shall upon the completion of such proposed assessment, notify the Council thereof.

Adopted by the Council this 1st day of November, 2006.



Thomas N. Swenson
City Administrator



Jay Andolshek
Mayor

RESOLUTION 06-42

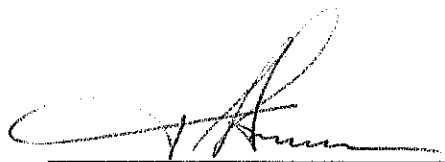
RESOLUTION DECLARING COST TO BE ASSESSED, AND ORDERING
PREPARATION OF PROPOSED ASSESSMENT

WHEREAS, a contract has been let (costs have been determined) for the improvement of Brita Lane from the intersection of Pine View Lane, west, to the end of the cul-de-sac, the entire length of Pine View Lane, and approximately 200 feet of Shafer Road from the intersection of Pine View Lane, west, to the existing bituminous surface by constructing street and drainage improvements and the contract price for making such improvement is \$131,997 and the expenses incurred or to be incurred in the making of such improvement amount to \$51,056 so that the total cost of the improvement will be \$183,053.

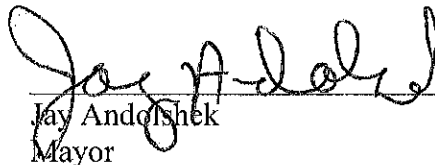
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE MINNESOTA:

1. The portion of the cost of such improvement to be paid by the City is hereby declared to be \$3,000 and the portion of the cost to be assessed against benefited property owners is declared to be \$180,053.
2. Assessments shall be provided in equal installments extending over a period of 10 years, the first of the installments to be payable on or before the first Monday in January 2007, and shall bear interest at the rate of 5.5 percent per annum from the date of adoption of the assessment resolution.
3. The City Administrator, with the assistance of the City Engineer, shall forthwith calculate the proper amount to be specially assessed for such improvements against every assessable lot, piece or parcel of land within the district affected, without regard to cash valuation, as provided by law, and he shall file a copy of such proposed assessment in his office for public inspection.
4. The Administrator shall upon the completion of such proposed assessment, notify the Council thereof.

Adopted by the Council this 1st day of November, 2006.



Thomas N. Swenson
City Administrator



Jay Andolshek
Mayor

RESOLUTION 06-43

RESOLUTION FOR HEARING ON PROPOSED ASSESSMENT

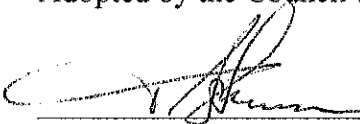
WHEREAS, by a resolution passed by the Council on November 1, 2006, the City Administrator was directed to prepare a proposed assessment of the cost of improving Duck Lane from the intersection of West Shore Drive (approximately 1100 feet) to the end of the cul-de-sac by constructing street and drainage improvements.

AND WHEREAS, the City Administrator has notified the Council that such proposed assessment has been completed and filed in his office for public inspection.

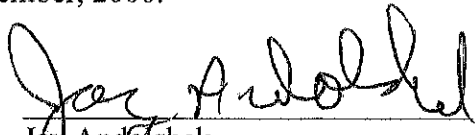
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE, MINNESOTA:

1. A hearing shall be held on November 27, 2006 in the City Hall at 5:30 P.M. to pass upon such proposed assessment and at such time and place all persons owning property affected by such improvement will be given an opportunity to be heard with reference to such assessment.
2. The City Administrator is hereby directed to cause a notice of the hearing on the proposed assessment to be published once in the official newspaper at least two weeks prior to the hearing, and he shall state in the notice the total cost of the improvement. He shall also cause mailed notice to be given to the owner of each parcel described in the assessment roll not less than two weeks prior to the hearings.
3. The owner of any property so assessed may, at any time prior to certification of the assessment to the County Auditor, pay the whole of the assessment on such property, with interest accrued to the date of payment, to the City Administrator, except that no interest shall be charged if the entire assessment is paid within 30 days from the adoption of the assessment. He/she may at any time thereafter, pay to the County Auditor the entire amount of the assessment remaining unpaid, with interest accrued to December 31st of the year in which such payment is made. Such payment must be made before November 15th or interest will be charged through December 31st of the succeeding year.

Adopted by the Council this 1st day of November, 2006.



Thomas N. Swenson
City Administrator



Jay Andolshek
Mayor

RESOLUTION 06-44

RESOLUTION FOR HEARING ON PROPOSED ASSESSMENT

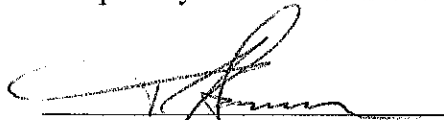
WHEREAS, by a resolution passed by the Council on November 1, 2006, the City Administrator was directed to prepare a proposed assessment of the cost of improving Johnie street from the intersection of C.S.A.H. 16, south and east, to the intersection of Robert Street, Robert Street, south and west, to the intersection of West Shore Drive by constructing street and drainage improvements.

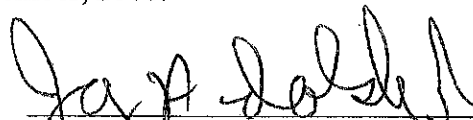
AND WHEREAS, the City Administrator has notified the Council that such proposed assessment has been completed and filed in his office for public inspection.

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

1. A hearing shall be held on November 27, 2006 in the City Hall at 6:00 P.M. to pass upon such proposed assessment and at such time and place all persons owning property affected by such improvement will be given an opportunity to be heard with reference to such assessment.
2. The City Administrator is hereby directed to cause a notice of the hearing on the proposed assessment to be published once in the official newspaper at least two weeks prior to the hearing, and he shall state in the notice the total cost of the improvement. He shall also cause mailed notice to be given to the owner of each parcel described in the assessment roll not less than two weeks prior to the hearings.
3. The owner of any property so assessed may, at any time prior to certification of the assessment to the County Auditor, pay the whole of the assessment on such property, with interest accrued to the date of payment, to the City Administrator, except that no interest shall be charged if the entire assessment is paid within 30 days from the adoption of the assessment. He/she may at any time thereafter, pay to the County Auditor the entire amount of the assessment remaining unpaid, with interest accrued to December 31st of the year in which such payment is made. Such payment must be made before November 15th or interest will be charged through December 31st of the succeeding year.

Adopted by the Council this 1st day of November, 2006.


Thomas N. Swenson
City Administrator


Jay Andolshek
Mayor

RESOLUTION 06-45

RESOLUTION FOR HEARING ON PROPOSED ASSESSMENT

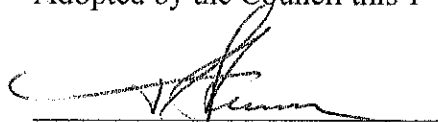
WHEREAS, by a resolution passed by the Council on November 1, 2006, the City Administrator was directed to prepare a proposed assessment of the cost of improving Sunset Drive from the intersection of West Shore Drive, west, (approximately 1100 feet) to the end of the road by constructing street and drainage improvements.

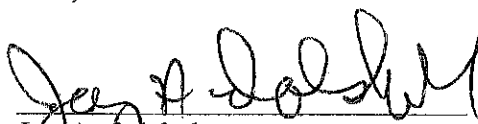
AND WHEREAS, the City Administrator has notified the Council that such proposed assessment has been completed and filed in his office for public inspection.

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

1. A hearing shall be held on November 27, 2006 in the City Hall at 6:45 P.M. to pass upon such proposed assessment and at such time and place all persons owning property affected by such improvement will be given an opportunity to be heard with reference to such assessment.
2. The City Administrator is hereby directed to cause a notice of the hearing on the proposed assessment to be published once in the official newspaper at least two weeks prior to the hearing, and he shall state in the notice the total cost of the improvement. He shall also cause mailed notice to be given to the owner of each parcel described in the assessment roll not less than two weeks prior to the hearings.
3. The owner of any property so assessed may, at any time prior to certification of the assessment to the County Auditor, pay the whole of the assessment on such property, with interest accrued to the date of payment, to the City Administrator, except that no interest shall be charged if the entire assessment is paid within 30 days from the adoption of the assessment. He/she may at any time thereafter, pay to the County Auditor the entire amount of the assessment remaining unpaid, with interest accrued to December 31st of the year in which such payment is made. Such payment must be made before November 15th or interest will be charged through December 31st of the succeeding year.

Adopted by the Council this 1st day of November, 2006.


Thomas N. Swenson
City Administrator


Jay Andolshek
Mayor

RESOLUTION 06-46

RESOLUTION FOR HEARING ON PROPOSED ASSESSMENT


WHEREAS, by a resolution passed by the Council on November 1, 2006, the City Administrator was directed to prepare a proposed assessment of the cost of improving Maroda Drive from the intersection of West Shore Drive (approximately 1950 feet) to the intersection of West Shore Drive by constructing street and drainage improvements.

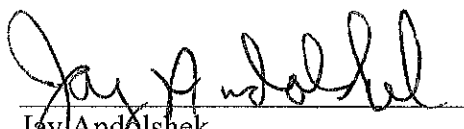
AND WHEREAS, the City Administrator has notified the Council that such proposed assessment has been completed and filed in his office for public inspection.

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

1. A hearing shall be held on November 27, 2006 in the City Hall at 7:15 P.M. to pass upon such proposed assessment and at such time and place all persons owning property affected by such improvement will be given an opportunity to be heard with reference to such assessment.
2. The City Administrator is hereby directed to cause a notice of the hearing on the proposed assessment to be published once in the official newspaper at least two weeks prior to the hearing, and he shall state in the notice the total cost of the improvement. He shall also cause mailed notice to be given to the owner of each parcel described in the assessment roll not less than two weeks prior to the hearings.
3. The owner of any property so assessed may, at any time prior to certification of the assessment to the County Auditor, pay the whole of the assessment on such property, with interest accrued to the date of payment, to the City Administrator, except that no interest shall be charged if the entire assessment is paid within 30 days from the adoption of the assessment. He/she may at any time thereafter, pay to the County Auditor the entire amount of the assessment remaining unpaid, with interest accrued to December 31st of the year in which such payment is made. Such payment must be made before November 15th or interest will be charged through December 31st of the succeeding year.

Adopted by the Council this 1st day of November, 2006.


Thomas N. Swenson
City Administrator


Jay Andolshek
Mayor

RESOLUTION 06-47

RESOLUTION FOR HEARING ON PROPOSED ASSESSMENT

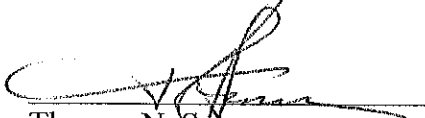
WHEREAS, by a resolution passed by the Council on November 1, 2006, the City Administrator was directed to prepare a proposed assessment of the cost of improving Brita Lane from the intersection of Pine View Lane, west, to the end of the cul-de-sac, the entire length of Pine View Lane, and approximately 200 feet of Shafer Road from the intersection of Pine View Lane, west, to the existing bituminous surface by constructing street and drainage improvements.

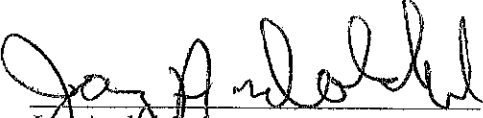
AND WHEREAS, the City Administrator has notified the Council that such proposed assessment has been completed and filed in his office for public inspection.

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

1. A hearing shall be held on November 27, 2006 in the City Hall at 7:45 P.M. to pass upon such proposed assessment and at such time and place all persons owning property affected by such improvement will be given an opportunity to be heard with reference to such assessment.
2. The City Administrator is hereby directed to cause a notice of the hearing on the proposed assessment to be published once in the official newspaper at least two weeks prior to the hearing, and he shall state in the notice the total cost of the improvement. He shall also cause mailed notice to be given to the owner of each parcel described in the assessment roll not less than two weeks prior to the hearings.
3. The owner of any property so assessed may, at any time prior to certification of the assessment to the County Auditor, pay the whole of the assessment on such property, with interest accrued to the date of payment, to the City Administrator, except that no interest shall be charged if the entire assessment is paid within 30 days from the adoption of the assessment. He/she may at any time thereafter, pay to the County Auditor the entire amount of the assessment remaining unpaid, with interest accrued to December 31st of the year in which such payment is made. Such payment must be made before November 15th or interest will be charged through December 31st of the succeeding year.

Adopted by the Council this 1st day of November, 2006.


Thomas N. Swenson
City Administrator


Jay Andolshek
Mayor

RESOLUTION 06-48
FOR THE APPOINTMENT
OF ELECTION JUDGES TO SERVE FOR THE 2006
GENERAL ELECTION ON NOVEMBER 7, 2006

WHEREAS, the City of Crosslake does hereby resolve to appoint two additional election judges for the 2006 General Election to be held on the 7th day of November, 2006 in the City of Crosslake:

AND WHEREAS, the City of Crosslake does hereby appoint the following persons to serve as election judges according to Minnesota State Statute 204B.19:

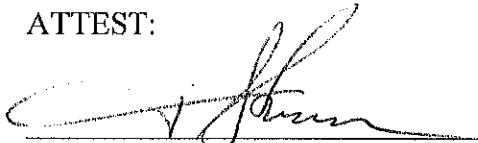
Kali Wendel
Kendra Sannon

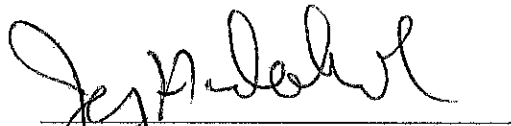
BE IT RESOLVED, that the City Council of the City of Crosslake, Minnesota go on record as appointing the above named persons as Election Judges to handle the 2006 General Election at the Council Meeting held on November 1, 2006.

COUNCIL VOTING AYE - 5

COUNCIL VOTING NAY - 0

ATTEST:


Thomas N. Swenson
City Administrator


Jay Andolshek
Mayor

BILLS FOR APPROVAL

1-Nov-06

VENDORS	DEPT	AMOUNT
Abra, spray paint	PW	12.11
Abra, driveway markers	PW	8.48
Abra, power bits, screws	PW	8.08
Abra, softener salt	ALL	287.55
Abra, repair tape	PW	33.96
Ace Hardware, anti-freeze	PW	9.55
Ace Hardware, adapter, tape, cement	P&R	5.93
Ace Hardware, hasp, hardware	P&R	9.15
Ace Hardware, lock, paper	PW	15.30
Ace Hardware, batteries	P&R	8.30
Ace Hardware, hinges	P&R	27.45
Ace Hardware, pliers	P&R	14.89
Ace Hardware, eye bolt	P&R	5.43
Aitkin Implement, gasket, bearing, labor	PW	786.32
Ameripride, mats	PW	108.66
Anderson Brothers, 3-8" rock, washed rock	PW	1,588.80
Anderson Brothers, class 5	PW	683.09
Asset Recovery Corp, recycling	PW	141.02
AW Research, water test	Sewer	118.80
AW Research, water test	Sewer	118.80
AW Research, water test	Sewer	81.00
AW Research, water test	Sewer	118.80
AW Research, water test	Sewer	118.80
Blue Lakes Disposal, trash removal	ALL	266.64
Brainerd Overhead Door, repair door	PW	169.65
Brownells, rods, cleaning jags and brushes	Police	128.50
Brownells, brush, jag	Police	17.97
California Contractors, respirator valves	PW	209.30
Cascade Computers, phone system backup	Gov't	73.49
Charlie Cook, referee soccer	P&R	40.00
City of Crosslake, sewer utilities	PW/Gov't	90.00
Council #65, union dues	ALL	304.20
Country Works, flyer, business cards, copies	Library	47.30
Crow Wing County Highway Department, fuel	ALL	2,732.70
Crow Wing County Sanitary Landfill, 8 yards waste	P&R	50.70
Crow Wing Power, electric service	ALL	4,483.25
Deferred Comp	ALL	226.92
Delta Dental, dental insurance	ALL	1,298.25
Demco, labels	Library	39.41
DG Towing, front rotors, alignment	PW	280.69
Diamond Industrial Cleaning Equipment, pipe, nozzle, lube	PW	278.23
Diamond Industrial Cleaning Equipment, brush, handle, wash	PW	273.24
Echo Publishing, public hearing notice 10/27	P&Z	63.00
Echo Publishing, ordinance 237	P&Z	31.50
Echo Publishing, ordinance 234	P&Z	28.00

Echo Publishing, ordinance 239	P&Z	28.00
Echo Publishing, ordinance 233	P&Z	42.00
Echo Publishing, ordinance 238	Gov't	28.00
Enterprise Technology, community router service	Police	40.00
Fire Instruction and Rescue, NIMS training	Fire	240.00
Fortis, disability	ALL	287.04
Granite City Redi-Mix, recycled concrete	PW	301.93
Greg Larson Sports, white paint	P&R	48.46
Hawkins, aqua hawk, ferric chloride	Sewer	442.54
Henry Scheinost, soccer uniforms	P&R	190.00
Holden Electric, repair conduit	Gov't	532.20
Honey Wagon, pump and clean lift stations	PW	600.00
Houston Ford, repair transmission	Police	187.94
Houston Ford, oil change	Police	25.94
Jay Lorch, reimburse for rags, cleaning pads	Police	17.03
Jim Ritter, reimburse for uniform	PW	80.96
Johnson Candy, halloween candy	P&R	139.19
Johnson, Killen & Seiler, litigation research	Gov't	1,170.00
Krause Lock & Key, install lock	PW	138.00
Lakes Printing, newsletters	Gov't	247.51
Marco, copier service contract	P&Z/Admin	3,304.41
Marco, meter overage vost	P&Z/Admin	175.10
Marsden Bldg Maintenance, strip and wax tile	PW	348.04
Marsden Bldg Maintenance, october cleaning	PW	596.40
Martin Communications, battery	Fire	90.75
Mastercard, Fleet Farm, pliers, pipe wrench	PW	31.33
Mastercard, Fleet Farm, cable ties	P&R	21.18
Mastercard, McCarthy Signs, no motorized vehicles	P&R	207.25
Mastercard, Newegg.com, flash drive	P&Z	57.82
Mastercard, Office Max, ink cartridges	PW	97.89
Mastercard, Target, golf balls, poster board	P&R	5.92
Mastercard, Walmart, halloween party supplies	P&R	248.82
MCS Cleaning, october cleaning	Gov't	772.13
Medica, health insurance	ALL	17,906.14
Menards, tarps, driveway markers	PW	43.19
Metro Fire, adapter	Fire	232.10
Meyer Midwest, snow catcher, cutting edges, bolt kit	PW	354.65
Mike Amsden, reimburse mileage	PW	80.10
Mills Motors, repair lights, dot inspection, oil change	Fire	345.84
Mills Motors, oil change	Fire	183.25
Mills Motors, oil change, dot inspection, repair radiator	Fire	452.81
MN Benefits	Admin	109.92
MN Fire Service Cert Board, firefighter one test for two	Fire	110.00
MN Life, life insurance	ALL	435.40
MR Sign, address number signs	PW	70.63
MR Sign, street name signs	PW	72.68
NCPERS-Life Insurance	ALL	144.00
North Ambulance, subsidy	Ambulance	1,103.00
Northland Trust Services, series 2004 bond payment	Gov't	35,042.50
People's Security, annual lease	Gov't	331.64
Pepsi, pop	Gov't	43.06

Pequot Auto Parts, lamp, rubber shell	PW	44.15
PERA	ALL	N/A
Postmaster, postage for newsletters	Admin	220.35
Quill, labels, sealer	P&Z/Admin	32.56
Quill, calendar, battery charger, ink cartridges	Admin	98.69
Reed's Market, sentence to serve	PW	69.17
Reed's Market, sentence to serve	PW	23.31
Reed's Market, sentence to serve	PW	57.28
Reed's Market, election supplies, coffee, towels	Election/Gvt	79.45
Reed's Market, sentence to serve	P&R	20.69
Reed's Market, halloween party supplies	P&R	15.89
Royal Chemical, degreaser	PW	394.82
Royal Chemical, degreaser	PW	394.84
Royal Chemical, degreaser	PW	394.86
Shipman Auto Parts, cutting edge kit	PW	330.15
Simonson Lumber, halloween supplies	P&R	16.88
Simonson Lumber, 2 x12 to move shed	Cemetery	94.80
Simonson Lumber, quick square, screws	P&R	11.15
Simonson Lumber, pine wood	P&R	35.37
SPS Marketing, degreaser, carbon killer, cutter, lube	Police	55.35
State and Federal Taxes	ALL	N/A
Strategic, detergent	P&R	217.91
Streichers, uniform	Police	262.36
Tom Swenson, vehicle expense	Admin	400.00
Tyco, test and inspect alarm system	P&R	306.72
Unicel, cell phone charges	Police	296.27
Unicel, cell phone charges	PW	108.00
VAC Service Corp, warranty on printer	Admin	149.99
WSN, engineering fees	ALL	35,858.45
Xcel Energy, gas utilities	ALL	455.23
Zee Medical Service, replenish first aid kit	PW	57.98
TOTAL		123,750.57

RESOLUTION NO. 06-49
CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA

RESOLUTION SUPPORTING LOCAL ROAD IMPROVEMENT FOR
FAWN LAKE ROAD

WHEREAS, Fawn Lake Road serves as a major connector road between C.S.A.H. 3 and C.S.A.H. 39; and

WHEREAS, Fawn Lake Road is located within the City of Crosslake, Mission Township, Ideal Township, and the City of Breezy Point complicating both maintenance and capital improvements to the road; and

WHEREAS, Heavy commercial operations on the east end of Fawn Lake Road makes construction of a 10-ton road advantageous to increase the longevity of the road; and

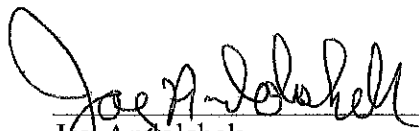
WHEREAS, Crow Wing County is proposing to assume jurisdiction over Fawn Lake Road if it is brought up to County standards; and

WHEREAS, Crow Wing County was successful in obtaining \$412,500 in State funding through the Local Road Improvement Program which will be used to reduce the local share of each jurisdiction; and

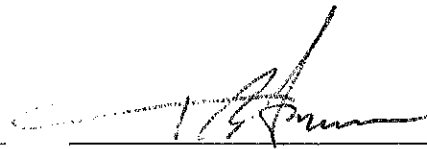
WHEREAS; Based on current estimates provided by Crow Wing County, Crosslake's share of the cost to improve Fawn Lake Road is estimated to be \$54,258.58. (See attached).

BE IT RESOLVED, that the City Council of the City of Crosslake hereby supports moving forward with the project as proposed by Crow Wing County and commits to providing local funding for the Crosslake portion of the project (28.19%) using the cost share formula proposed by Crow Wing County.

Adopted by the City Council this 1st day of November, 2006.



Jay Andolshek
Mayor



Thomas N. Swenson
City Administrator

**FAWN LAKE ROAD PLANNING/UPDATE MEETING
October 24, 2006**

**Crow Wing County
City of Breezy Point
City of Crosslake
Ideal Township
Mission Township**

The 2006 legislature approved an appropriation of \$16 million to fund the Local Road Improvement Program (LRIP) with state bonds. In July of 2006 we asked each of the agencies involved to submit documentation to our office allowing the county to apply on your behalf for the Fawn Lake Road improvement project.

A preliminary cost estimate of \$550,000 resulted in us applying for \$412,500 or 75% of the construction costs. This amount was applied for as it was in the "ballpark" of the maximum amounts approved through the previous application process.

We received notification that our application was successful for the full amount of \$412,500. The attached sheet shows a probable breakdown of those funds as applied to Fawn Lake Road. It also shows what each agency could roughly expect to pay towards the project. The county has previously committed to providing the engineering for the project which is estimated to be approximately \$110,000. Due to the grant, we have shown this as being 50% reimbursable from the local agencies to the county.

Engineering costs and right-of-way costs are not reimbursable from the grant. The cost to acquire and/or ensure the necessary right-of-way will be the individual responsibility of each agency and is above and beyond the estimated construction costs.

One requirement of the grant is that the project be approved for a contract letting by April 1, 2007. This makes for a tight time schedule in regards to design and right-of-way efforts. An approximate timeline is shown below on the attached sheet.

**FAWN LAKE ROAD - ESTIMATED COST SPLIT
32 FOOT, 10-TON BITUMINOUS ROADWAY**

	Roadway Length (ft)	Estimated Construction Costs		Cost/Agency	% of Total	Grant Split	Eng. Reimb.	Total Cost
		Costs						
City of Crosslake	5750	\$26.96	\$155,024.51	28.19%	\$116,268.38	\$15,502.45	\$54,258.58	
Ideal Township	1450	\$26.96	\$39,093.14	7.11%	\$29,319.85	\$3,909.31	\$13,682.60	
City of Breezy Point	9150	\$26.96	\$246,691.18	44.85%	\$185,018.38	\$24,669.12	\$86,341.91	
Mission Township	4050	\$26.96	\$109,191.18	19.85%	\$81,893.38	\$10,919.12	\$38,216.91	
		\$550,000				\$412,500	\$55,000	Total

(cost/foot)

Engineering for Crow Wing County Estimated at \$110,000
Due to grant, the second to last column shows a 50% engineering reimbursement

10/23/2006

WORK ITEM	DATE	COUNTY	BREEZY POINT	CROSS-LAKE	MISSION	IDEAL
Approve cost share and project concept	A.S.A.P.	X	X	X	X	X
Collect survey data and begin design	October 2006	X				
Provide formal resolutions regarding project and cost share	November 2006		X	X	X	X
Provide local agencies with right-of-way requirements	Nov/Dec 2006	X				
Hire an appraiser (if needed)	December 2006		X	X	X	X
Create easements and legal descriptions	January 2007	X				
Complete 75% plan set for meetings, etc.	January 2007	X				
Conduct a public informational meeting with residents	January 2007	X	X	X	X	X
Contact and meet with owners of needed right-of-way	Jan/Feb 2007		X	X	X	X
Review plans with oversight agencies, utilities, etc.	Jan/Feb 2007	X				
Submit 100% plans set to MnDOT for review	March 2007	X				
Plans approved by MnDOT	March 15, 2007					