

REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, AUGUST 14, 2006
7:00 P.M. – CITY HALL

The Council for the City of Crosslake met in the Council Chambers of City Hall on Monday, August 14, 2006. The following Council Members were present: Mayor Jay Andolshek, Dick Phillips, Terry Curtis, Dean Eggena and Dean Swanson. Also present were Community Development Director Ken Anderson, Public Works Director Ted Strand, Park and Recreation Director Jon Henke, Police Chief Robert Hartman, Library Committee Chairman Alden Hardwick, General Manager Paul Hoge, City Attorney Paul Sandelin, City Engineer Dave Reese and Lake Country Echo Reporter Betty Ryan. There were approximately fifteen individuals in the audience in addition to Staff.

A. CALL TO ORDER – Mayor Andolshek called the Regular Council Meeting to order at 7:02 P.M. A motion to accept the additions to the agenda was requested. MOTION 08R-01-06 WAS MADE BY DEAN SWANSON AND SECONDED BY JAY ANDOLSHEK TO ACCEPT THE ADDITIONS TO THE AGENDA AS PRESENTED. MOTION CARRIED WITH ALL AYES.

B. CRITICAL ISSUES – None.

C. CONSENT CALENDAR – MOTION 08R-02-06 WAS MADE BY DEAN EGGENA AND SECONDED BY DICK PHILLIPS TO APPROVE THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR CONSISTING OF: (1.) MINUTES OF REGULAR COUNCIL MEETING OF JULY 10, 2006; (2.) MINUTES OF SPECIAL COUNCIL MEETING OF JULY 21, 2006; (3.) MINUTES OF SPECIAL COUNCIL MEETING OF JULY 26, 2006; (4.) CROSSLAKE COMMUNICATIONS BALANCE SHEET / INCOME STATEMENT / DETAIL OF RESERVE BALANCES DATED JUNE 30, 2006; (5.) CITY MONTH END REVENUE REPORT DATED JUNE 30, 2006; (6.) CITY MONTH END EXPENDITURE REPORT DATED JUNE 30, 2006; (7.) LAKES STATE BANK PLEDGE REPORT DATED JULY 2006; (8.) NORTHERN NATIONAL BANK PLEDGE REPORT DATED JULY 2006; (9.) LAKEWOOD BANK PLEDGE REPORT DATED JULY 2006; AND (10.) FIRST FEDERAL SAVINGS BANK PLEDGE REPORT DATED JULY 2006. MOTION CARRIED WITH ALL AYES.

D. PUBLIC FORUM – None.

E. MAYOR'S REPORT – Mayor Andolshek stated that he would like the Council to discuss the need to amend the City Ordinance to reflect the City's position on the use of pre-existing lots per the Council's letter to the DNR dated June 30, 2005. Ken Anderson noted that the letter from the Council to the DNR was in response to a letter to the City of Crosslake from the DNR. In the letter dated June 9, 2005 from the DNR, Area Hydrologist Ron Morreim stated that after reading an article in the local newspaper regarding the administration of shoreland management controls in the City

of Crosslake, he wanted to remind the City of its obligations to properly administer the State Shoreland Management Standards. The letter also listed the requirements of notification for all public hearings relating to variances, amendments or conditional uses in shoreland areas. On behalf of the Crosslake City Council, Mayor Andolshek responded to Mr. Morreim in a letter dated June 30, 2005 and stated that the City will consider all lots platted between 1972 and the present to be conforming lots because the developers followed the platting process and the lots were purchased in good faith as conforming lots. No response to this letter was received from the DNR. Dick Phillips stated that no response means the DNR gave their stamp of approval. Ken Anderson stated that a letter dated 8/8/2006 from Real Estate Agent Mark Wessels was included in the Additions to the Agenda. Mr. Wessels stated in the letter that lots that went through a City platting process have had full due process and should not be subject to future scrutiny. Terry Curtis questioned the need to change the ordinance. Ken Anderson displayed Section 8.10 of the General Provisions Ordinance, Subdivision 3 – Use of Pre-Existing Lots. Mr. Anderson read item 3, “The lot has been in separate ownership from abutting lands at all times since it became substandard” and stated that according to this rule, the 4 lots that a client of Mr. Wessels wants to purchase would have to be combined into 2 lots in order to meet the Shoreland Act. Dean Eggena argued that the City Ordinance was adopted in 1972 and the lots were platted in the 1980’s. The City submitted all plats to the DNR after 1972. The DNR gave no response to the plat, therefore, the plat was approved and the lots are of legal size. Mr. Eggena concluded that there is no need to change the ordinance. Dean Swanson suggested adding the date of 1972 so that this interpretation is clear to future Councils and staff. Mr. Swanson noted that plats created prior to 1972, such as Manhattan Beach, would still need to follow the ordinance rules. MOTION 08R-03-06 WAS MADE BY DEAN SWANSON AND SECONDED BY DICK PHILLIPS TO ADD THE DATE OF “1972” TO SECTION 8.10 GENERAL PROVISIONS ORDINANCE, SUBDIVISION 3, USE OF PRE-EXISTING LOTS, ITEM A., LINE 3, “ENACTMENT OF THIS ORDINANCE IN 1972 MAY BE...”. MOTION CARRIED WITH ALL AYES.

F. CITY ADMINISTRATOR REPORT –

1. City Bills for Approval – MOTION 08R-04-06 WAS MADE BY DEAN SWANSON AND SECONDED BY DICK PHILLIPS TO APPROVE THE BILLS FOR PAYMENT FOR MAY AS SUBMITTED IN THE AMOUNTS OF \$64,364.20 AND \$7,756.56. MOTION CARRIED WITH ALL AYES.
2. In a memo dated August 8, 2006, the City Administrator stated that the various departments of the City are currently working on preliminary 2007 budgets and recommended setting budget meetings on August 23, August 30 and September 6. Dick Phillips stated that he was not available on August 23, but could meet on August 21. MOTION 08R-05-06 WAS MADE BY DEAN SWANSON AND SECONDED BY DEAN EGGENA TO SET AUGUST 21, AUGUST 30 AND SEPTEMBER 6 AT 9:00 A.M. FOR BUDGET MEETINGS. MOTION CARRIED WITH ALL AYES.
3. In a memo dated August 8, 2006, the City Administrator recommended setting the Truth in Taxation Hearings on December 4 and 11. Attached to the memo was a copy of a “Calendar for Proposed Property Taxes, Public Hearings and Final

Property Taxes for Payable 2007 from the Minnesota Department of Revenue noting that the first and second Monday's of December are reserved for use by cities. MOTION 08R-06-06 WAS MADE BY DEAN SWANSON AND SECONDED BY TERRY CURTIS TO SET DECEMBER 4 AT 6:00 P.M. IN THE CITY HALL FOR THE TRUTH IN TAXATION HEARING AND DECEMBER 11 AT 6:30 P.M. IN THE CITY HALL FOR THE CONTINUATION HEARING, IF NECESSARY. MOTION CARRIED WITH ALL AYES.

4. A resolution to appoint election judges was included for Council review. MOTION 08R-07-06 WAS MADE BY TERRY CURTIS AND SECONDED BY DEAN EGGENA TO APPROVE RESOLUTION 06-33 FOR THE APPOINTMENT OF ELECTION JUDGES TO SERVE FOR THE 2006 PRIMARY ELECTION AND GENERAL ELECTION TO BE HELD SEPTEMBER 12, 2006 AND NOVEMBER 7, 2006 RESPECTIVELY. MOTION CARRIED WITH ALL AYES.
5. A letter dated May 31, 2006 from the State Demographer regarding population and household estimates was included in the packet for Council information. Ken Anderson noted that the population estimate for the City of Crosslake on April 1, 2005 was 2039 and the household estimate was 990.
6. Crosslake-Ideal Lions Contribution Report dated 1/1/2006 to 6/30/2006 – information only.
7. Letter from Aadzuhkan Shrine Club regarding the annual fund drive was included for information only.
8. Information related to the Pine River Watershed was included in the packet for information only.
9. A memo dated August 11, 2006 from the Clerk/Treasurer regarding cemetery lots was included in the packet for Council review. Paul, JoAnn and Matthew Zemke requested that the City buy back three cemetery lots, which were purchased on October 18, 2002 in the amount of \$900. The lots are located in the Pinewood Cemetery Annex in Block 17, Lot 2, Sites B, C, and D. MOTION 08R-08-06 WAS MADE BY DEAN EGGENA AND SECONDED BY TERRY CURTIS TO APPROVE THE REPURCHASE OF THE THREE CEMETERY LOTS AS REQUESTED FROM PAUL, JOANN AND MATTHEW ZEMKE IN THE AMOUNT OF \$900 UPON RETURN OF TWO QUIT CLAIM DEEDS. Dick Phillips questioned why the cost of the lots was \$300 each. Deputy Clerk Charlene Nelson replied that the cost for a resident to purchase a cemetery lot is \$75 and the cost for a non-resident is \$300. MOTION CARRIED WITH ALL AYES.

G. COMMISSION/DEPARTMENT REPORTS –

1. LIBRARY – Minutes of the Library Committee Meeting of July 17, 2006 and Fund Raising Committee Meeting of July 17, 2006 were included for Council information. Alden Hardwick announced that the Groundbreaking Ceremony for the Library took place on August 6. Mr. Hardwick thanked the Community of Crosslake, the City Council and the City Staff, especially Tom Swenson and Darlene Roach, for their help in making this project a reality. Mr. Hardwick gave

the Council an update on the recent donations. Anderson Brothers Construction donated \$500, Haven Books donated \$330 and 14 boxes of books, Brenny Funeral Chapel donated \$100, Hennepin County Library donated 8 computers and an individual donated \$1,900 to be used for a computer/server system. Mr. Hardwick announced that surveys have been mailed to full-time residents as well as summer residents and encouraged the recipients to mail those back to the Library Committee because their input is important. MOTION 08R-09-06 WAS MADE BY DICK PHILLIPS AND SECONDED BY DEAN SWANSON TO ACCEPT THE \$500 DONATION FROM ANDERSON BROTHERS CONSTRUCTION, THE \$330 DONATION AND 14 BOXES OF BOOKS FROM HAVEN BOOKS AND THE \$100 DONATION FROM BRENNY FUNERAL CHAPEL. MOTION CARRIED WITH ALL AYES.

MOTION 08R-10-06 WAS MADE BY DEAN SWANSON AND SECONDED BY TERRY CURTIS TO ACCEPT THE DONATION OF 8 COMPUTERS FROM HENNEPIN COUNTY LIBRARY AND TO DIRECT TOM SWENSON TO SIGN AN OFFICIAL LETTER FROM THE CITY TO HENNEPIN COUNTY LIBRARY STATING THE COMPUTERS HAVE BEEN ACCEPTED. MOTION CARRIED WITH ALL AYES.

Mr. Hardwick stated that the Library Committee is ready to start loading books into the computer system and needs approval to order the Sagebrush Operating System and Wand at a cost of \$6,105. This cost is covered by the \$3,000 grant from Crow Wing Power and the \$3,000 donation from the Crosslake-Ideal Lions. MOTION 08R-11-06 WAS MADE BY TERRY CURTIS AND SECONDED BY DEAN SWANSON TO APPROVE THE PURCHASE OF THE SAGEBRUSH OPERATING SYSTEM AND WAND IN THE AMOUNT OF \$6,105. MOTION CARRIED WITH ALL AYES. The Library Committee also requested approval to purchase a computer/server from Crosslake Communications at a cost of approximately \$1,860. This cost would be covered by an individual donation of \$1,900. MOTION 08R-12-06 WAS MADE BY TERRY CURTIS AND SECONDED BY DEAN SWANSON TO APPROVE THE PURCHASE OF A COMPUTER/SERVER FROM CROSSLAKE COMMUNICATIONS IN THE AMOUNT OF \$1,837.13. Dean Swanson asked if the \$1,900 donation had been accepted by the Council. Mr. Hardwick replied that the Council only acknowledges donations from businesses, not from individuals. Terry Curtis questioned how long the Library Committee would keep coming to the Council for approval of purchases. It was the consensus of the Council that the Library purchases would be approved by the Council, as any other department purchases of the City are. MOTION CARRIED WITH ALL AYES. Mr. Hardwick noted that the book sale was a success. Mr. Hardwick reported that Bob Matteson resigned from the position of Park Commission Representative on the Library Committee and requested approval for Morrie Mikkelsen to replace his position. Approval was also requested to appoint Pat Tweed to the Library Committee. MOTION 08R-13-06 WAS MADE BY DEAN EGGENA AND SECONDED BY DEAN SWANSON TO APPOINT MORRIE MIKKELSON AS PARK COMMISSION REPRESENTATIVE TO THE LIBRARY COMMITTEE AND

TO APPOINT PAT TWEED TO THE LIBRARY COMMITTEE. MOTION CARRIED WITH ALL AYES. The Library Committee is still in need of donated books. Volunteers are welcome to help label and cover the books on Wednesdays. Upcoming fundraisers include a golf tournament on September 10, a concert on September 16 and a genealogy speaker on September 21. Dick Phillips questioned how the Library Committee would transfer to a City department. Alden Hardwick replied that he would like to approach the transfer gradually once the Library is up and running. Dick Phillips asked if the Library would become part of the Park and Recreation Department. Mr. Hardwick and Mr. Henke stated that it is probably logical for the Library and Park Department to unite because they share the same building. Dean Swanson suggested that Jon Henke bring information regarding the Library to the upcoming 2007 budget meetings. Jon Henke stated that he has included the Library in his budget.

2. PARK AND RECREATION –

- a. Crosslake Park Advisory Commission Meeting Minutes of June 26, 2006 were included in the packet for Council information.
- b. Park and Recreation Director Jon Henke reported that the Community Center is offering its sixth aerobic session of 2006. The session runs Mondays, Tuesdays and Thursdays for four weeks. Cost for a membership to this class has been set at \$36.00. The yoga class will take place on Wednesday mornings from 10:00 A.M. to 11:30 A.M. Tennis lessons were a huge success this year. Participants increased from 60 in 2005 to 107 in 2006. The senior tennis mixer will be held on Monday and Thursday afternoons from 4 to 7 P.M. There is a \$10.00 participation fee for this program. The Community Center will be closed Sundays through Labor Day weekend. The Park Department thanked all the volunteers that made cookies and helped with the setup for the groundbreaking celebration. Approximately 100 people attended. The Community Center expansion should begin shortly and it is anticipated that construction will take 180 days. City staff has cleared vegetation and the contractor is starting to mobilize equipment to the site. Registrations for Youth Fall Soccer League will be available in late August. Coaches will be Hank Scheinost and Jeff Wurdeman. Practice and league games are scheduled to begin in September. The Crosslake Park Department recommended that Carl “Rusty” Taubert be added to the list of alternates for the Crosslake Park Commission. Zach Hemphill and Morrie Mikkelson’s terms will be ending in January 2007 and some of the regular members are seasonal residents. MOTION 08R-14-06 WAS MADE BY DEAN SWANSON AND SECONDED BY DICK PHILLIPS TO APPOINT CARL TAUBERT AS AN ALTERNATE MEMBER TO THE CROSSLAKE PARK COMMISSION. MOTION CARRIED WITH ALL AYES. The Park Department recommended the approval of the Site Use Agreement for 2007 for senior meals. Lutheran Social Services bases their yearly contribution on participation figures from the previous year. In 2007 the City will receive \$166 to help offset the costs of running the program. MOTION 08R-15-06 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY TERRY CURTIS TO APPROVE THE SITE USE AGREEMENT FOR 2007 FOR

THE SENIOR NUTRITION PROGRAM. MOTION CARRIED WITH ALL AYES. Jon Henke noted that the Park Department plans to continue serving senior meals at the Community Center through the construction phase.

- c. A memo dated August 8, 2006 regarding a recommendation on architectural fees was included in the packet for Council review. On January 3, 2006 the City Council reviewed the proposed architectural fees for the Library and Community Center Expansion Project from WSN. The proposal included 3 separate phases totaling \$43,300 excluding reimbursables. It was estimated that reimbursables would total \$7,000, bringing the total projected architectural budget to approximately \$50,000. The City Council passed a motion to accept the proposal from WSN not to exceed \$43,300 for all phases which is less than 10% of the project cost provided the cost is locked in for all three phases with the approved hourly fee. The original proposal from WSN was based on a \$500,000 project and also a building with a square footage of 4880. During design, the final footprint of the building increased to 6068 square feet with an approved bid for construction of \$630,800. The project is currently \$4,341.85 over the estimated budget of \$50,000 for architectural fees. The Building Sub-Committee was disappointed that WSN didn't formally notify the City that there were more costs than anticipated. The Committee acknowledged that there was a lot more remodeling involved in the project than was originally anticipated and that the scope of the project grew over the preliminary design phase with the footprint and overall costs increasing. George Riches has volunteered his services during the project and explained to the Committee the complexities of remodeling compared to just a straight building project. The Committee proposed that a compromise would be to keep the overall architectural services under 10% of the construction costs. The Building Sub-Committee passed a motion recommending to the City Council that an amount not to exceed \$61,854 (9.8% of construction costs) be considered for the total architectural cost for the project including all reimbursable expenses and that WSN outline the services to be performed during the final phase of construction so there is a mutual understanding between the City and WSN. Dean Eggena asked to see the original proposal from WSN. Jon Henke displayed the proposal dated November 11, 2005. Dean Swanson also stated that he was disappointed that the costs were higher than anticipated. Jon Henke stated that if he could rewrite the contract, he would request one flat fee instead of an hourly rate. Terry Curtis replied that it is too late to change the contract, but urged WSN to be cautious when spending because the money comes from donations. Mr. Curtis also encouraged WSN and the City to treat each other with mutual respect. Dean Eggena stated that the City should have advertised for bids for architectural services instead of just allowing WSN to get the job. Mr. Eggena added that he is not satisfied with any of the work that WSN has done for the City. Kevin Donnay, Architect of WSN, stated that the American Institute of Architects (AIA) agreement was used because it allows flexibility in the cost of a project and WSN did not know when the project began how it would grow and change. Mr. Donnay added that he informally mentioned the increase of costs to the Building Sub-Committee and that WSN values its

relationship with the City of Crosslake. Terry Curtis encouraged Kevin Donnay to communicate better and have no more surprises. Dean Eggena asked what the final cost for architectural services will be. Kevin Donnay replied that he can only give the Council an estimate because the final cost will depend on any changes that the contractor has. Mr. Donnay added that WSN agreed to absorb approximately \$7,000 of reimbursables and that he will come back to the City Council if the cost will increase. Dean Eggena replied that when a contractor bids a job, that is what they get paid, even if the final cost is more than they quoted, but that architects quote a project and still get paid for the exact cost, even if it is higher than the quote. Mr. Eggena stated that he is not happy with WSN because their final cost is always higher than the quote. Dave Reese replied that this was not a correct statement and that WSN has been very fair with the City and that Mr. Eggena should have said something earlier to WSN if he thought there was a problem. Dean Eggena stated that the burden should be on WSN to stick to its quote. Dick Phillips stated that the City approved the agreement, so it is water over the bridge and he expects to have better communication with WSN in the future. MOTION 08R-16-06 WAS MADE BY DEAN SWANSON AND SECONDED BY JAY ANDOLSHEK TO APPROVE THE NEW PROPOSAL FROM WSN NOT TO EXCEED \$61,854 FOR THE TOTAL ARCHITECTURAL COST FOR THE LIBRARY / COMMUNITY CENTER EXPANSION PROJECT INCLUDING ALL REIMBURSABLE EXPENSES AND THAT WSN OUTLINE THE SERVICES TO BE PERFORMED DURING THE FINAL PHASE OF CONSTRUCTION SO THERE IS A MUTUAL UNDERSTANDING BETWEEN THE CITY AND WSN. MOTION CARRIED WITH ALL AYES. Ken Anderson clarified that no fees will be expended to WSN beyond this amount until it is brought before the City Council.

3. PUBLIC SAFETY –

- a. Chief Hartman reported 258 calls in Crosslake in July.
- b. A total of 25 calls were reported in Mission Township in July. Chief Hartman reported that the department is 200 calls ahead of last year at this time. Dick Phillips asked if the Chief has made graphs of the calls yet. Chief Hartman replied that he is trying to produce graphs on the new computer system.
- c. A memo dated 8/14/06 from Chief Hartman regarding NIMS was included in the packet for information. Chief Hartman stated that all of the police officers have taken the test, which is very simple and on-line and that any of the Council Members are welcome to take it. Emergency Management Director Bob Garin has not tested and Chief Hartman will check to see if Mr. Garin wishes to continue in that role. All other department heads will be notified as to when their training will take place.
- d. A memo dated 8/14/06 from Chief Hartman regarding background investigations was included for Council review. Attached to the memo was the Crosslake Ordinance regarding background investigations for employees and/or volunteers for the City of Crosslake. The Bureau of Criminal

Apprehension recently audited the police department records and recommended a change to the ordinance. The City Attorney reviewed the changes. MOTION 08R-17-06 WAS MADE BY TERRY CURTIS AND SECONDED BY DEAN SWANSON TO APPROVE ORDINANCE AMENDMENT NO. 235 AMENDING CHAPTER 2 OF THE CITY CODE REGARDING BACKGROUND INVESTIGATIONS FOR EMPLOYEES AND/OR VOLUNTEERS FOR THE CITY OF CROSSLAKE AND TO APPROVE THE PUBLICATION OF THIS ORDINANCE IN SUMMARY FORM. Dean Eggena questioned how far the investigating went and if Council Members need a background check. Terry Curtis stated that the job description should determine whether or not a background check was required. Chief Hartman replied that all paid City employees and all volunteers working with children have been checked in the past. MOTION CARRIED WITH ALL AYES.

Dean Eggena asked for an update on using crosswalks on County Road 66. Chief Hartman replied that the City of Crosby uses marked crosswalks and that the crosswalks are well liked. Ted Strand stated that he and Donny Wallin of the County Highway Department studied the pedestrian traffic and have some ideas of where the crosswalks should be placed. Duane Blanck is in the process of moving offices and was not available to review the matter. Ted Strand stated that he ordered a crosswalk marker in hopes of showing the Council what it entailed, but it did not arrive in time for this meeting. Terry Curtis stated that he asked Chief Hartman and Ted Strand to draw up a plan and bring the plan to the Council for approval. Then the plan could go to the County for review. Ted Strand replied that Duane Blanck said he knew there is a need for crosswalks and gave Donny Wallin and Ted Strand permission to put a crosswalk on County Road 66. Dean Eggena suggested putting the crosswalk at the busiest corner of County Road 3 and County Road 66. Dean Eggena added that he is afraid a pedestrian will be hit from cars passing on the right. Terry Curtis suggested installing "No Passing on the Right" signs. Dean Swanson asked that Chief Hartman and Ted Strand bring a plan to the Council. Chief Hartman stated that one crosswalk marker has been ordered and suggested that it be put up right away to see how well it works. Dean Eggena and Dick Phillips agreed that one crosswalk marker should be put up as soon as possible.

- e. The Fire Department reported 26 calls in Crosslake in July. Of those, 17 were medical calls and 9 were fire calls.
- f. North Ambulance reported 80 calls in July.

4. PUBLIC WORKS/CEMETERY/SEWER

- a. Dave Reese reported that Anderson Brothers is on time and on budget with the 2006 Road Improvement Projects. All roads have been paved except for Milinda Shores, West Shore Drive and the bike path.
- b. Included for review was Change Order No. 1 for the 2006 Road Improvement Projects. The Council previously approved Alternates 1, 2, and 3 which include a change from a wooden retaining wall to a modular block retaining

wall, a change from Type C to Type B oil and the striping of West Shore Drive. MOTION 08R-18-06 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY DEAN SWANSON TO APPROVE CHANGE ORDER NO. 1 FOR ALTERNATES 1, 2, AND 3 FOR THE 2006 ROAD IMPROVEMENT PROJECTS AT A COST OF \$39,560.88. MOTION CARRIED WITH ALL AYES.

- c. Change Order No. 2 was included for Council review. This change order included repairs to various roads in the City, including the reclaiming of Robert Street, that the Council previously approved. MOTION 08R-19-06 WAS MADE BY DEAN EGGENA AND SECONDED BY JAY ANDOLSHEK TO APPROVE CHANGE ORDER NO. 2 FOR ROAD REPAIRS WITHIN THE CITY OF CROSSLAKE AT A COST OF \$91,712.48. Ted Strand notified the Council that a property owner on Milinda Shores Road requested that the City replace his driveway approach with concrete instead of asphalt, which is an estimated \$1,500 difference. Dean Swanson stated that because the approach was originally asphalt, the owner would have to pay the difference to have concrete. MOTION CARRIED 4-1 WITH PHILLIPS OPPOSED.
- d. Partial Pay Estimate No. 2 for Anderson Brothers was included for Council review. MOTION 08R-20-06 WAS MADE BY DEAN EGGENA AND SECONDED BY DICK PHILLIPS TO APPROVE PARTIAL PAY ESTIMATE NO. 2 FOR ANDERSON BROTHERS CONSTRUCTION FOR WORK COMPLETED ON THE 2006 ROAD IMPROVEMENT PROJECTS IN THE AMOUNT OF \$342,289.77. MOTION CARRIED WITH ALL AYES.
- e. A letter dated July 20, 2006 from the Crow Wing County Highway Department was included for Council review. Grant funds are now available through the Local Road Improvement Program and the highway department would like to apply for a grant to help pay for improvements to Fawn Lake Road, which is multi-jurisdictional. MOTION 08R-21-06 WAS MADE BY DEAN SWANSON AND SECONDED BY DEAN EGGENA TO APPROVE RESOLUTION 06-34 SUPPORTING LOCAL ROAD IMPROVEMENT PROGRAM GRANT APPLICATION. Terry Curtis suggested that the resolution be more explicit and include more of the items included in the letter from the County. Jay Andolshek replied that he felt the resolution was sufficient and that more support could be put in a cover letter to the County. MOTION CARRIED WITH ALL AYES.
- f. The July 2006 Wastewater Treatment Discharge Monitoring Report was included for Council information. Dick Phillips asked if the filters were running properly. Ted Strand replied that the filters are working, but not as they were designed to work. Mr. Strand explained that the City purchased an automatic backwash system, but he is running it manually. Mr. Strand added that the City is currently withholding approximately \$10,000 from the contractor. Dean Eggena stated that this matter should get settled. Dick Phillips asked Ted Strand to bring the findings to one of the Special Council meetings coming up. Dick Phillips asked if the low water levels were affecting the discharge into Big Pine Lake. Ted Strand replied that there is no

change to the water quality and noted that a member of the Lake Association accompanies him when obtaining water samples.

- g. Ted Strand updated the Council on sewer hook-ups and reported that only six properties are still not connected to the City Sewer System. A letter dated August 11, 2006 from Gilroy Arvig regarding the requirement to hook up to City Sewer was included in the packet for Council review. The letter stated that the building at 13970 Riverwood Lane is used only for storage and that the water and septic there has not been in service. Mr. Arvig stated that he is in the process of finding a qualified plumber to cap and seal the well and that he agrees to abandon the septic. Mr. Arvig requested permission from the Council to not be required to hook up to City Sewer unless the use of building changed. MOTION 08R-22-06 WAS MADE BY DEAN EGGENA AND SECONDED BY DICK PHILLIPS TO WAIVE THE REQUIREMENT OF HOOK UP TO CITY SEWER AT 13970 RIVERWOOD LANE UPON PROOF OF WELL BEING CAPPED. MOTION CARRIED WITH ALL AYES.
- h. A quote for a Mack dump truck and chassis were included in the additions to the agenda packet for Council review. Ted Strand stated that the current dump truck needs to be replaced and that truck prices will go up September 1, 2006. Mr. Strand added that the City has approximately \$33,000 in reserves and that the remainder would need to be financed. Dean Eggena stated that as liaison to Public Works, he met with Ted and agrees that the dump truck needs to be replaced. Mr. Eggena added that the City would save approximately \$30,000 by purchasing a truck before September 1st. The current dump truck is a 1993, has a bent frame and a trade-in value of \$9,000. Mr. Eggena stated that the truck may last one more season and would need approximately \$10,000 in repairs every year. Ted Strand stated that he and a Public Works employee test drove several trucks from the State Bid List and chose the Mack truck because of its handling. Dick Phillips suggested that a decision be made at the August 21st budget meeting since the Council did not have time to review the information. Ted Strand replied that the trucks are moving fast because many municipalities want to purchase them before September 1st. MOTION 08R-23-06 WAS MADE BY DEAN EGGENA AND SECONDED BY DEAN SWANSON TO APPROVE THE PURCHASE OF A MACK CV712 AND TO DIRECT TOM SWENSON TO REVIEW THE FINANCING OPTIONS FOR THE VEHICLE. MOTION CARRIED WITH PHILLIPS ABSTAINING.
- i. Email dated August 11, 2006 from Northland Securities regarding G.O. Equipment Certificate – information only.
- j. Fax dated 8/14/06 from Twin Cities Mack and Volvo Trucks regarding Mack truck financing calculations – information only.

5. PLANNING AND ZONING –

- a. The Planning and Zoning Commission/Board of Adjustment Regular Meeting Minutes of April 28, 2006 were included for Council information.
- b. The Planning and Zoning Commission/Board of Adjustment Regular Meeting Minutes of May 26, 2006 were included for Council information.

- c. The Planning and Zoning Commission/Board of Adjustment Regular Meeting Minutes of June 23, 2006 were included for Council information.
- d. The permit summary report for July 2006 was included for Council information. It was noted that the number of permits is down from last year.
- e. A staff report dated August 14, 2006 from Ken Anderson regarding an ordinance amendment relating to yard/garage sales was included for Council review. The City Council initiated the ordinance amendment in order to limit the number of yard/garage sales to three per year with a maximum duration of three days per sale. The Planning and Zoning Commission reviewed the amendment and recommended approval by the City Council. MOTION 08R-24-06 WAS MADE BY DEAN EGGENA AND SECONDED BY DICK PHILLIPS TO APPROVE ORDINANCE AMENDMENT NO. 236 LIMITING THE NUMBER OF YARD/GARAGE SALES WITHIN THE CITY OF CROSSLAKE TO THREE PER YEAR WITH A MAXIMUM DURATION OF THREE DAYS PER SALE. Terry Curtis noted that two of the Planning and Zoning Commissioners were opposed to the amendment and asked why. Ken Anderson replied that one Commissioner based her opposition upon the fact that four sales in a year should be allowed and the other Commissioner felt that the City does not have the right to limit the number of sales. MOTION CARRIED 4-1 WITH SWANSON OPPOSED.

MOTION 08R-25-06 WAS MADE BY DEAN EGGENA AND SECONDED BY DICK PHILLIPS TO APPROVE THE PUBLICATION OF ORDINANCE AMENDMENT NO. 236 IN SUMMARY FORM. MOTION CARRIED 4-1 WITH SWANSON OPPOSED.

- f. The Council reviewed a request for approval of Zoning Map Amendment 2006-007 to rezone three parcels of land in Section 16 from R4, Urban Residential to LC, Limited Commercial. Ken Anderson noted that the property owners as well as the Planning and Zoning Commissioners approved of the change. MOTION 08R-26-06 WAS MADE BY DEAN EGGENA AND SECONDED BY DEAN SWANSON TO APPROVE ZONING MAP AMENDMENT 2006-007 INCLUDING THE PUBLICATION OF A SUMMARY. MOTION CARRIED WITH ALL AYES.
- g. A memo dated August 14, 2006 from Jim Perry regarding Subdivision 2006-003 was included for Council review. This subdivision would be an addition to the existing Town Square Development. Ken Anderson noted that Outlots A and C would be reserved for additional parking and Outlot B had a storm water retention pond. Eight plats would be created for businesses similar to what is already in Town Square. Dean Eggena asked if the west alley on the plat was dedicated to the public. Ken Anderson replied that the sewer line runs along the alley and that even though it is dedicated to the public, the roadway does not meet City standards and would have to be maintained by the property owner. Dean Eggena stated that the City should require a 66-foot road from Ostlund Avenue to Pioneer Drive. Dean Swanson noted that there is enough space with the 20-foot utility easement to build a 66-foot road without changing the size of the lots. Dave Reese stated that there was a dispute between the Cottens and the Developer whether or not the easement

could be used for parking. Dean Eggena suggested that the road be 66-feet so that the City could take it over at some point. MOTION 08R-27-06 WAS MADE BY DEAN EGGENA AND SECONDED BY JAY ANDOLSHEK TO TABLE THE APPROVAL OF SUBDIVISION 2006-003 UNTIL THE LANGUAGE OF THE EASEMENT COULD BE DETERMINED. MOTION CARRIED WITH ALL AYES.

MOTION 08R-28-06 WAS MADE BY DEAN EGGENA AND SECONDED BY DICK PHILLIPS TO EXTEND THE 60-DAY REQUIREMENT IN WHICH TO TAKE ACTION AN ADDITIONAL 60 DAYS AS ALLOWED BY STATE STATUTE. MOTION CARRIED WITH ALL AYES. Ken Anderson asked if the matter could be brought back to the Council at a Special Meeting. The Council agreed that it could.

- h. A memo dated August 8, 2006 from Bryan Hargrave regarding Subdivision 2006-014, The Needles Preliminary Plat, William Coffman was included in the packet for Council review. Ken Anderson noted that the proposed plat would create 5 lots fronting on Ox Lake. The applicants would like to change the requirement of a City road to a private drive off of Ox Lake Landing. Designer Kevin McKenzie of Westwood Professionals appeared before the Council. Jay Andolshek asked if the road would be a dead end and if a school bus could turn around at the end. Mr. McKenzie stated that he could incorporate changes to the road to allow room for a school bus. The road is currently a gravel driveway all the way in and would become a 20-foot paved road with gravel shoulders. Bill Coffman was present and stated that he wants this to be a private road, not a City maintained road. Terry Curtis questioned how you keep a road private. Dean Eggena stated that if you want a private road, you don't plat the land and stated that history shows the future landowners will want the City to maintain it. Bill Coffman noted that the City had an assessment policy that allows property owners to petition for road improvements and allows the City to charge the property owners for the cost. Terry Curtis suggested building the road to City standards and marking it as a dead end road. Bill Coffman replied that he wants the road to be narrow in order to keep the rural feeling and asked if he could redo the plat to make five flag driveways off of Ox Lake Landing. Dean Eggena noted that the ordinance says a plat must have a public road if there are 3 or more lots. MOTION 08R-29-06 WAS MADE BY DEAN SWANSON AND SECONDED BY DEAN EGGENA TO APPROVE SUBDIVISION 2006-014, THE NEEDLES PRELIMINARY PLAT, WILLIAM COFFMAN AS PRESENTED, WHICH INCLUDES THE REQUIREMENT THAT THE NEWLY CREATED ROAD MUST MEET OR EXCEED MINIMUM DESIGN STANDARDS FOR A CITY MAINTAINED ROAD AND BE APPROVED BY THE CITY ENGINEER. MOTION CARRIED WITH ALL AYES. Mr. McKenzie suggested that the Council consider changing the ordinance to allow access to outlots.
- i. A memo dated August 14, 2006 from Bryan Hargrave regarding Subdivision 2006-016, Pioneer Addition to Crosslake Final Plat was included in the additions for Council review. Applicant Bill Reed stated that he was satisfied

with the 12 required conditions. MOTION 08R-30-06 WAS MADE BY DEAN EGGENA AND SECONDED BY DEAN SWANSON TO APPROVE SUBDIVISION 2006-016, PIONEER ADDITION TO CROSSLAKE FINAL PLAT WITH THE 12 CONDITIONS SPECIFIED. MOTION CARRIED WITH ALL AYES.

Dick Phillips questioned why the Council was just receiving minutes from April, May and June and not any current minutes. Mr. Phillips also asked if the Planning and Zoning Department had a problem with staff and if there was any update on the Certificate of Survey requirement. Ken Anderson replied that changes were made to the minutes and past practice has been to have approval from the Planning and Zoning Commission before bringing minutes to the Council. Mr. Anderson also stated that the Certificate of Survey requirement was discussed, but the Planning and Zoning Commission made no decisions because they ran out of time.

6. CROSSLAKE COMMUNICATIONS –

- a. The Highlights Report for July was included for Council information. Paul Hoge requested approval to offer new calling packages and/or unlimited long distance for residential customers. The new package would include local phone service, expanded basic cable, high speed internet, voice mail and unlimited long distance. MOTION 08R-31-06 WAS MADE BY TERRY CURTIS AND SECONDED BY DEAN EGGENA TO APPROVE A NEW CALLING PACKAGE AT A COST OF \$124.95 AND UNLIMITED LONG DISTANCE AT A COST OF \$34.95 TO RESIDENTIAL CUSTOMERS. Dick Phillips noted that all other packages would no longer be offered. MOTION CARRIED WITH ALL AYES.
- b. Paul Hoge requested approval to re-issue an Internet Services Contract with Emily Cooperative Telephone. The new 3-year contract would not include a price change. MOTION 08R-32-06 WAS MADE BY DEAN EGGENA AND SECONDED BY TERRY CURTIS TO APPROVE A 3-YEAR INTERNET SERVICES CONTRACT WITH EMILY COOPERATIVE TELEPHONE AS PRESENTED. MOTION CARRIED WITH ALL AYES.
- c. Crosslake Communications Advisory Board Regular Meeting Minutes of July 25, 2006 – information only.
- d. Crosslake Cablevision Digital TV Report – information only.
- e. Crosslake Communication's Bills for Approval – MOTION 08R-33-06 WAS MADE BY TERRY CURTIS AND SECONDED BY JAY ANDOLSHEK TO APPROVE THE BILLS FOR PAYMENT AS SUBMITTED IN THE AMOUNT OF \$397,124.54. MOTION CARRIED WITH ALL AYES.

Paul Hoge reported that the Annual Customer Appreciation was held Wednesday, August 9th from 3 P.M. to 6 P.M. at Crosslake Communications. Approximately 250 customers attended. Mr. Hoge also announced to customers, that if they have been hooked up to fiber, they cannot turn their electric service off for the season because their security systems will not work. Mr. Hoge reported that the revenue bond money was received today and also

transferred out today to CoBank. Dick Phillips asked if Crosslake Communications has reached the people still needing to hook up to Fiber to the Home. Paul Hoge replied that there are approximately 45 residences left to hook up in this phase and that Crosslake Communications will be cutting the copper lines around October 1st, so that these remaining residences will have no service. Chief Hartman asked if the Police Department will receive alarm calls if the seasonal residences accidentally turn off their electric. Paul Hoge replied that if the Police usually get alarm calls when the power goes out, then they probably would in this case also. Terry Curtis noted that if people turn their electric off, the alarm wouldn't work anyway. Mr. Curtis asked why the phone company would cut the copper lines if the people are paying their bills. Paul Hoge replied that he hopes this will encourage everyone to switch to the fiber. Terry Curtis asked if a matter with Rosie Pearson had been taken of. Paul Hoge replied that they are working with M&P to resolve the issue.

7. RECYCLING – July 2006 Recycling Reports were included in the packet for information.

8. PERSONNEL COMMITTEE – A memo dated August 7, 2006 from the Personnel Committee regarding a revised title/job description/comparable worth points for Installation and Repair Technician was included in the packet for Council review. The job description was updated by Paul Hoge, Jared Johnson and Tom Swenson. The Personnel Committee recommended that the position be matched with the “State Job Match – Lineworker” description and that the Comparable Worth Points be increased from 206 points to 215 points. The position was previously matched with the Heavy Equipment Operator position. MOTION 08R-34-06 WAS MADE BY DEAN EGGENA AND SECONDED BY JAY ANDOLSHEK TO APPROVE THE REVISED TITLE AND JOB DESCRIPTION FOR INSTALLATION AND REPAIR TECHNICIAN. MOTION CARRIED WITH ALL AYES.

MOTION 08R-35-06 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY DEAN SWANSON TO INCREASE THE COMPARABLE WORTH POINTS FROM 206 TO 215 FOR THE POSITION OF INSTALLATION AND REPAIR TECHNICIAN. MOTION CARRIED WITH ALL AYES.

9. ECONOMIC DEVELOPMENT AUTHORITY – EDA Meeting Minutes of February 8, 2006 were included for Council information.

H. OLD BUSINESS – Dick Phillips questioned if Pioneer Drive was now a City street. Paul Sandelin replied that all the documents have been signed and once the documents are recorded at the County, Pioneer Drive will be a City street.

Dick Phillips stated that it is like a bad dream that nobody enforces the water rules on the lakes and suggested that the Council ask the County to enforce the rules that the County has in place. Dean Eggena stated that WAPOA recently sent information to

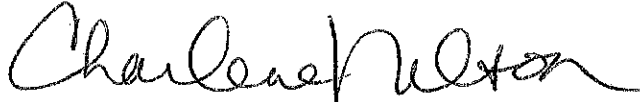
the Council stating that the water quality has been worse since 1995, but that the information he gave the Council at a previous meeting showed that it is better since 1970. Mr. Eggena added that the quality of the water can be interpreted differently. Mr. Eggena then asked Mr. Phillips what rules the County should enforce and for what purpose. Terry Curtis added that the County would need financial support for more resources in order to enforce the rules. Dick Phillips replied that he had no certain rules in mind, but that he wanted people to start talking about the problem and suggested that all the governing bodies work together for a solution. Dean Eggena stated that boats and docks do not affect water quality. Dick Phillips replied that doing nothing is not the answer. Dean Eggena stated that the water quality problem starts outside of Crosslake in the upper part of the chain. Dick Phillips noted that WAPOA said some municipalities were passing ordinances to help preserve water quality.

I. NEW BUSINESS – None.

J. PUBLIC FORUM – None.

K. ADJOURN – MOTION 08R-36-06 WAS MADE BY DEAN SWANSON AND SECONDED BY DICK PHILLIPS TO ADJOURN THIS REGULAR MEETING AT 11:40 P.M. MOTION CARRIED WITH ALL AYES.

Respectfully submitted by,



Charlene Nelson
Deputy Clerk

Deputy Clerk/ Minutes/8-14-06

**BILLS FOR APPROVAL
14-Aug-06**

VENDORS	DEPT	AMOUNT
Abra True Value, plug, nipple, tee, tape	PW	22.89
Ace Hardware, mailbox post	PW	26.99
Ace Hardware, nuts, lockwash	PW	5.08
Ace Hardware, glue, fuses	P&R	4.98
Ace Hardware, concrete mix	P&R	5.73
Ace Hardware, concrete, charcoal, lighter fluid	P&R	27.74
Ace Hardware, drill bits	PW	64.98
Ace Hardware, hose, clamps	Fire	12.54
Ace Hardware, keys	P&R	7.03
Ace Hardware, hoe, concrete	PW	46.01
Ace Hardware, sprinkler	PW	17.02
Ameripride, mats	PW	108.66
Ancom, radio charger, warranty, cases	Fire	1,162.98
AW Research, water test	Sewer	118.80
AW Research, water test	Sewer	118.80
Brainerd Lakes Area Chamber of Commerce, contribution	Gov't	2,000.00
Brothers Motorsports, chain	PW	17.62
Brothers Motorsports, engine oil	PW	21.60
California Contractors, electric tape, teflon tape	PW	173.50
City of Crosslake, sewer utilities	PW/Gov't	120.00
Council #65, union dues PD 8/8	ALL	304.20
Crosslake Communications, phone, fax, dsl, cable	ALL	1,280.37
Crosslake Rolloff, recycling	Gov't	2,450.00
Crosslake Sheetmetal, fix leak in air conditioner	Gov't	201.50
Culligan, water and cooler rental	PW/Gov't	76.37
Dale Melberg, 1st and 2nd quarter meetings	P&Z	100.00
Darlene Roach, reimburse petty cash	ALL	42.75
David Andersen, 1st and 2nd quarter meetings	P&Z	125.00
Deferred Comp	ALL	226.92
Delta Dental, dental insurance	ALL	1,248.50
Demco, tape, covers	Library	407.67
Demco, tape and dispenser	Library	83.74
Donna Keiffer, aerobics	P&R	242.44
Echo Publishing, tif reports	Gov't	42.00
Fastenal, sign, bit sets, pick, silicone	PW	174.32
Fortis, disability	ALL	275.44
Fyles, portable restroom	P&R	208.67
Holiday Station, diesel fuel	Fire	34.52
Holiday Station, water	Fire	142.56
Houston Ford, replace maifold gaskets and studs	Police	205.61
Irene Schultz, 1st and 2nd quarter meetings	P&Z	100.00
Jon Henke, reimburse mileage	P&R	26.27
Mastercard, Sawmill Inn, lodging	Sewer	229.95
Medica, health insurance	ALL	17,779.51
Michael Winkels, 1st and 2nd quarter meetings	P&Z	150.00

MN Benefits PD 8/4	Admin	109.92
MN Life, life insurance	ALL	424.00
Moonlite Square, water	Fire	11.96
MR Sign, address numbers signs	PW	129.01
MR Sign, street name sign	PW	34.42
Nancy Addington, 1st and 2nd quarter meetings	P&Z	150.00
Napa Auto Parts, bulb	Police	5.75
NCPERS-Life Insurance	ALL	144.00
North Ambulance, subsidy PD 8/4	Ambulance	1,103.00
Nothland Drilling, well cap	P&R	66.00
Northwood Turf and Power, quick lock	P&R	3.83
Northwood Turf and Power, bolt, I-hammer, nut	P&R	41.28
PERA	ALL	N/A
Peter Abler, 1st and 2nd quarter meetings	P&Z	150.00
Postmaster, postage pd 7-26	Library	156.00
Quality Body & Collision, install door handle	PW	62.19
Quill, file folders, adding machine paper	Adm/Police	23.41
Reed's Market, baseball picnic	P&R	80.40
Reed's Market, baseball picnic	P&R	59.85
Reed's market, groundbreaking	P&R	43.21
Reed's Market, coffee, spoons, creamer	P&R	27.53
Reed's Market, tissues, coffee, towels, plates	Gov't	53.50
Roger Lynn, 1st and 2nd quarter meetings	P&Z	125.00
Sandelin Law Office, legal fees	ALL	4,232.20
Simonson Lumber, cord	Fire	14.73
Simonson Lumber, cord, cord reel	Fire	235.80
Simonson Lumber, saw	PW	132.05
Simonson Lumber, 2x4, joists	P&Z	68.69
State and Federal Taxes	ALL	N/A
Streichers, uniform	Police	25.45
Ted Strand, reimburse mileage	Sewer	62.30
Teri Jo Flynn Gammon, 1st and 2nd quarter meetings	P&Z	100.00
Tom Swenson, vehicle expense PD 8/4	Admin	400.00
Unicel, cell phone charges PD 8/4	Police	332.70
Viking Coca Cola, pop PD 7-25	P&R	49.83
Viking Industrial North, gallons of type II cans, mirror glasses	PW	222.68
WSN, engineering services	ALL	24,728.30
Xcel Energy, gas utilities	P&R/Gov't	141.33
Ziegler Cat, hose	PW	372.62
TOTAL		64,364.20

ADDITIONAL BILLS FOR APPROVAL
14-Aug-06

VENDOR	DEPT	AMOUNT
Abra True Value, flag	Election	10.11
Ace Hardware, paint, wasp spray	PW/Fire	24.77
Ace Hardware, screws	P&R	2.23
AW Research, water test	Sewer	118.80
AW Research, water test	Sewer	81.00
AW Research, water test	Sewer	118.80
Blue Lakes Disposal, trash removal	ALL	269.16
Business Forms and Accounting, fund accounting checks	Admin	157.47
California Contractors, zirconia flap discs, cut off wheels	PW	638.00
Cascade Computers, repair computer	Gov't	75.31
Crosslake Sheetmetal, disconnect dampers	P&R	75.00
Crow Wing Power, electric service	ALL	4,540.40
Ehlers & Associates, tif reporting	Gov't	393.75
Hawkins Water Treatment, aqua hawk	Sewer	137.00
Johnson, Killen & Seiler, afscme negotiations	Gov't	468.00
Mastercard, travel expense	PW	15.23
MN State Fire Chiefs Assn, annual confernence	Fire	150.00
Office Max, receipt books, folders, paper, clips	P&R	116.40
Public Safety Center, gear bags	Fire	109.05
Quill, copy paper	P&Z/Admin	127.37
Reed's Market, sentence to serve	Fire	100.68
Synergy Graphics, cert of election, aff of candidacy	Admin	28.03
TOTAL		7,756.56

RESOLUTION 06-33
FOR THE APPOINTMENT
OF ELECTION JUDGES TO SERVE FOR THE 2006
PRIMARY ELECTION AND GENERAL ELECTION TO
BE HELD SEPTEMBER 12, 2006 AND NOVEMBER 7, 2006 RESPECTIVELY

WHEREAS, the City of Crosslake does hereby resolve to appoint election judges for the 2006 Primary Election to be held on the 12th day of September, 2006 and 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:

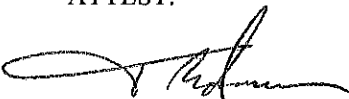
Nancy Addington PO Box 723 218-692-1229
Dorothy Allen 14422 County Road 36 218-692-4936
Kathy Allen 14306 Cty Rd 36, P.O. Box 660, 218-692-3156
Ginny Arvig 36599 ABC Drive 218-543-6111
Addie Bauman PO Box 802 218-692-2091
Ordell Buntje P O Box 412 218-692-2068
Judy Clement 33599 Vista Drive 218-692-1398
Judy Cotten 35062 County Road 37 218-692-4037
Arlene Courneya 12109 County Road 103 692-3210
Sarah Dagg 13402 Hidden Valley Road 218-692-4936
Hank Duitsman 36484 Rushmoor Lane 218-692-4254
Jean Erickson 36109 West Shore Drive 218-692-4598
Nancy Hathaway 13964 Mary Lane 218-692-3749
Donna Keiffer 12850 Rushmoor Boulevard 218-692-3246
Nancy Koch 38881 County Road 3 218-692-2533
Pat Kolstad 36048 West Shore Drive 218-692-3236
Cindy Larson 12886 County Road 16 218-692-4024
Charlene Nelson 13941 Mary Lane 218-692-4909
Darlene Roach 31427 County Road 3 218-765-3321
Shelly Schoetes PO Box 51 218-692-5514
Marie Strand 14565 Whitebirch Lane 218-692-1570
Jeanne Stromberg 37395 County Road 66 218-692-3577
Ann Swenson 36036 West Shore Drive 218-692-4330
Cammy Villella 13363 Kimberly Road 218-692-4565

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 Primary and General Elections at the Council Meeting held on August 14, 2006.

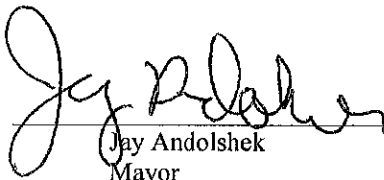
COUNCIL VOTING AYE - 5

COUNCIL VOTING NAY - 0

ATTEST:



Thomas N. Swenson
City Administrator



Jay Andolshek
Mayor

RESOLUTION NO. 06-34
CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA

RESOLUTION SUPPORTING LOCAL ROAD IMPROVEMENT
PROGRAM GRANT APPLICATION

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

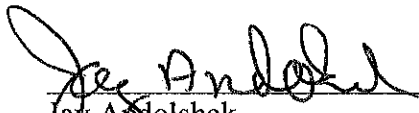
WHEREAS, Fawn Lake Road is located within the City of Crosslake, Mission Township, Ideal Township, and the City of Breezy Point complicating both maintenance and capital improvements to the road; and

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, Fawn Lake Road will continue to serve a mix of commercial, residential and tourist traffic therefore requiring improvements for safety.

BE IT RESOLVED, that the City Council of the City of Crosslake authorizes and supports the application being submitted by the Crow Wing County Highway Department to the Local Road Improvement Program for funding improvements to Fawn Lake Road.

Adopted by the City Council this 14th day of August, 2006.



Jay Andolshek
Mayor



Thomas N. Swenson
City Administrator

Crosslake Telephone Company

Check Register - General Account

From June 1, 2006 through June 30, 2006

G. L. e.

Check #	Vendor Name	Date	Description	Amou
000518	INTERNAL REVENUE SERVICE	06/02/06	FED, FICA, MEDICARE	7,029.38
000519	PERA	06/02/06	PERA EE & ER	3,027.38
000520	MINNESOTA DEPT OF REVENUE	06/02/06	MN INCOME TAX	1,225.18
000521	GREAT WEST LIFE & ANNUITY INSU	06/02/06	DEFERRED COMP	1,907.98
000523	INTERNAL REVENUE SERVICE	06/16/06	FED, FICA, MEDICARE	6,658.04
000524	PERA	06/16/06	PERA EE & ER	2,896.48
000525	MINNESOTA DEPT OF REVENUE	06/16/06	MN INCOME TAX	1,184.31
000526	GREAT WEST LIFE & ANNUITY INSU	06/16/06	DEFERRED COMP	1,907.98
000527	INTERNAL REVENUE SERVICE	06/30/06	JUNE EXCISE TAX	2,573.08
000528	MINNESOTA DEPT OF REVENUE	06/30/06	JUNE SALES & USE TAX	11,866.00
000529	CITY OF CROSSLAKE (SEWER)	06/10/06	MAY SEWER	30.00
000530	CROW WING POWER	06/26/06	ELECTRIC SERVICE	3,792.40
000531	INTERNAL REVENUE SERVICE	06/30/06	FED, FICA, MEDICARE	8,032.70
000532	PERA	06/30/06	PERA EE & ER	3,499.10
000533	MINNESOTA DEPT OF REVENUE	06/30/06	MN INCOME TAX	1,411.87
000534	GREAT WEST LIFE & ANNUITY INSU	06/30/06	DEFERRED COMP	1,907.92
000535	RURAL UTILITIES SERVICE	06/30/06	LOAN PAYOFF	65,309.07
000536	INTERNAL REVENUE SERVICE	06/30/06	FED, FICA, MEDICARE	177.12
000537	PERA	06/30/06	PERA EE & ER	80.58
000538	MINNESOTA DEPT OF REVENUE	06/30/06	MN INCOME TAX	31.62
020079	IBEW LOCAL UNION 949	06/01/06	UNION DUES	355.60
020080	MN CHILD SUPPORT PAYMENT CTR	06/01/06	CHILD SUPPORT WITHHELD	317.02
020081	BRAINERD DAILY DISPATCH	06/01/06	AD FOR FIBER BID	66.25
020082	NMN INC	06/01/06	ICE PENS	438.00
020083	LARRY EVENSON	06/01/06	CAFE PLAN REIMBURSEMENT	362.83
020084	ECHO PUBLISHING & PRINTING INC	06/01/06	CUSTOMER CONTACT SLIPS	87.46
020085	GOPHER STATE ONE CALL	06/01/06	LOCATES	217.65
020086	POWER & TELEPHONE SUPPLY	06/01/06	10,000' CAT 5 OUTDOOR	4,793.17
020087	CITY OF CROSSLAKE	06/01/06	SUBSCRIBER FEE TRANSFER	19,583.33
020088	PITNEY BOWES INC	06/01/06	PRINTER CARTRIDGE	177.61
020089	CITI LITES INC	06/01/06	LOCATES	2,334.85
020090	THE OFFICE SHOP	06/01/06	PAPER CLIPS, FILE FOLDERS, COPY PAPER, FILE JACKETS, ET	244.41
020091	PAM STRAKA	06/01/06	COPAY REIMBURSEMENT	30.00
020092	DELTA DENTAL PLAN OF MINNESOTA	06/01/06	JUNE DENTAL PREMIUM	783.50
020093	SOLIX	06/01/06	B & C STATEMENT	770.81
020094	MEDICA	06/01/06	JUNE MEDICAL PREMIUM	11,550.14
020095	AMERIPRIDE LINEN & APPAREL	06/01/06	RUG & TOWEL SERVICE	176.77
020096	MN NCPERS LIFE INSURANCE	06/01/06	JUNE LIFE PREMIUM #407202	64.00
020097	NEUSTAR INC.	06/01/06	LNP CHARGES	50.31
020098	MERRILL LYNCH	06/01/06	REIMB M/L ACCT FOR APR ACTIVTY	2,484.84
020099	MINNESOTA LIFE INSURANCE CO	06/01/06	JUNE LIFE PREMIUM	133.60
020100	LAKELAND PUBLIC TELEVISION	06/01/06	ADVERTISING	175.00
020101	NORCON BORING INC	06/01/06	FTTH PRESURVEY, CONTRACT PLOWS, SERVICE TRANSFERS	14,149.65
020102	UNIVERSAL SERVICE ADMIN CO.	06/01/06	MAY FUSC CHARGES	1,793.23
020103	LIFETIME	06/01/06	AFFILIATE PAYMENT (1683)	706.86
020104	JOAN HARRELL	06/01/06	CAFE PLAN REIMBURSEMENT	214.00
020105	MIKE'S ELECTRIC	06/01/06	REPL BULBS & BALLASTS	921.40
020106	MCS JANITORIAL SERVICE	06/01/06	MAY CLEANING SERVICE	585.75
020107	PROSTAFF	06/01/06	CUST SERVICE & ACCTNG TEMP HELP	1,376.60
020108	VANTAGE POINT	06/01/06	2005 STAKING SHTS, PROJ COORD., PREBID WORK	5,867.72
020109	Lone Star Telequip. Inc.	06/01/06	4 EA ADSL 6+6H	3,628.34
020110	PAUL DAVIS	06/01/06	DSL 5/13-6/12 & COPAY REIMB.	64.95
020111	D&H DISTRIBUTING CO.	06/01/06	DSL ROUTERS, ADAPTERS, HUBS, HD FOR RESALE	3,436.61
020112	AT&T - DALLAS TX	06/01/06	PARS 3/21-4/20	1,862.00
020113	CYNTHIA PERKINS	06/01/06	CAFE PLAN REIMBURSEMENT	50.00
020114	SPRINT	06/01/06	CELL PHONES	253.83
020115	EQUUS COMPUTER SYSTEMS, INC	06/01/06	COMPUTER FOR RESALE-EISLER	2,632.00
020116	NATHANIEL J. PLANTE	06/01/06	CAFE PLAN REIMBURSEMENT	118.04
020117	GENSOFT SYSTEMS, INC	06/01/06	JUNE BILLING	7,117.99
020118	CALIX NETWORKS	06/01/06	OUTDOOR POWER SUPPLIES	2,107.91
020119	CHEMSEARCH	06/01/06	MAXI-LUBE, BLUE BEAST & BUG SPRAY	1,067.41
020120	JOSEPH JOOS	06/01/06	REFUND FOR RET'D EQUIPMENT	1,017.61
020121	JOSHUA & ASHLEY ALBRECHT	06/01/06	PERM DISCONNECT	72.53
020122	LYLE W BAUERFEIND	06/01/06	PERM DISCONNECT	57.26
020123	MARY BOOZELL	06/01/06	PERM DISCONNECT	22.33
020124	CLIFF & HELEN CLARK	06/01/06	PERM DISCONNECT	52.78
020125	LARRY & WENDY GRIFFITH	06/01/06	PERM DISCONNECT	32.89
020126	DON & MARY KASTNER	06/01/06	PERM DISCONNECT	58.66

020127	NORTHERN LAKES CO	06/01/06	PERM DISCONNECT	5.96
020128	REDSKY PARTNERS LLC	06/01/06	PERM DISCONNECT	200.06
020129	RURAL CELLULAR CORP	06/01/06	PERM DISCONNECT	38.22
020130	RICHARD D WOLFGRAM	06/01/06	PERM DISCONNECT	29.50
020132	MN CHILD SUPPORT PAYMENT CTR	06/15/06	CHILD SUPPORT WITHHELD	317.02
020133	JC CHRISTENSEN & ASSOC INC	06/13/06	COLLECTIONS	102.81
020134	BRAINERD DAILY DISPATCH	06/13/06	AD FOR CASE DIRECTIONAL DRILL	655.86
20135	MINNESOTA DEPT OF COMMERCE	06/13/06	1ST QTR INDIR ASSESSMENT	472.42
20136	LAKES PRINTING	06/13/06	CROSSTALK JUNE	519.56
020137	RODNEY MERTENS	06/13/06	CAFE PLAN REIMBURSEMENT	169.63
020138	RONALD J. SCHMIDT	06/13/06	TABLE FOR FIBER SPLICING, COPAY REIMBURSEMENTS	192.34
020139	ECHO PUBLISHING & PRINTING INC	06/13/06	AD FOR CASE DIRECTIONAL DRILL	64.13
020140	CROSSLAKE ROLLOFF	06/13/06	JUNE/JULY DIRECTORY RECYCLE	110.00
020141	ONVOY, INC.	06/13/06	BANDWIDTH, SS7, EASY 800	3,635.86
020142	POWER & TELEPHONE SUPPLY	06/13/06	FLUKE VISUAL FAULT FINDER, 6 & 25 PR BLOCKS, STANDOFFS	1,318.53
020143	CROSSLAKE COMMUNICATIONS	06/13/06	PHONE SERVICE & COMMUNITY CENTER VOICE MAIL	974.86
020144	DEBORAH FLOERCHINGER	06/13/06	COPAY & MISC EXPENSES REIMBURSEMENT	108.46
020145	CITY OF CROSSLAKE	06/13/06	LMC OPEN MTG LAW COVERAGE	105.00
020146	CONSOLIDATED TELEPHONE	06/13/06	TIMESHARE OF SERVER	2,287.84
020147	CROSSLAKE SHEETMETAL	06/13/06	SERVICE CALL-FURNACE	675.00
020148	QWEST COMMUNICATIONS	06/13/06	PARS 5-1-06	135.58
020149	CITI LITES INC	06/13/06	LOCATES	1,611.23
020150	THE OFFICE SHOP	06/13/06	COLORING COPY PAPER, POST-IT NOTES	185.29
020151	XCEL ENERGY	06/13/06	MAY NATURAL GAS	102.47
020152	BEVCOMM	06/13/06	ANSWERING SERVICE	172.77
020153	UNITED STATES POSTAL SERVICE	06/13/06	POSTAGE	600.00
020154	MINNESOTA 9-1-1 PROGRAM	06/13/06	911, TAP & TACIP	1,915.70
020155	NORTHERN LAKES EMBROIDERY	06/13/06	T-SHIRTS FOR TECHS	230.00
020156	GREG LARSON SPORTS	06/13/06	SERVICE AWARDS-JARED & BILL	50.16
020157	NATIONAL CABLE TELEVISION COOP	06/13/06	12" TIE WRAPS, 750 CABLE, DCT'S REPAIRED	3,472.08
020158	COBANK	06/13/06	MAY INTEREST	12,358.93
020159	CENTRAL TRANSPORT GROUP LLC	06/13/06	4 EA DS-1'S, 1 T3	4,088.00
020160	NEUSTAR INC.	06/13/06	SOW & LNP CHARGES	65.43
020161	NENA	06/13/06	CO IDENTIFIER RENEWAL	150.00
020162	ASSURANT EMPLOYEE BENEFITS	06/13/06	JUNE LONG TERM DISABILITY	217.37
020163	PINNACLE PUBLISHING, LLC	06/13/06	TELEPHONE DIRECTORY-10	1,862.05
020164	NORCON BORING INC	06/13/06	SERVICE TRANSFERS, CONTRACT PLOWS, FTTH PRESURVEY	7,644.27
020165	ANDERSON BROTHERS CONSTRUCTION	06/13/06	PAVING BACK DRIVEWAY	2,670.00
20166	AMERICAN TELEVISION & COMM.	06/13/06	AFFILIATE PAYMENT	1,000.00
20167	FOX SPORTS NET NORTH	06/13/06	AFFILIATE PAYMENT	6,761.00
020168	UNICEL	06/13/06	PAGER	6.39
020169	MTV NETWORKS	06/13/06	AFFILIATE PAYMENT	3,017.62
020170	TV GUIDE NETWORKS INC	06/13/06	AFFILIATE PAYMENT	613.02
020171	DISCOVERY DIGITAL NETWORKS	06/13/06	AFFILIATE PAYMENT	107.10
020172	DISCOVERY HEALTH	06/13/06	AFFILIATE PAYMENT	46.20
020173	PROSTAFF	06/13/06	CUST SERV & ACCTNG TEMP HELP	1,425.60
020174	JOHNSON, KILLEN & SEILER, PA	06/13/06	LEGAL SERV RE: MEDIATION	1,260.50
020175	PAUL DAVIS	06/13/06	COPAY REIMBURSEMENT	30.00
020176	D&H DISTRIBUTING CO.	06/13/06	DSL ROUTERS, ITEMS FOR RESALE	4,778.44
020177	7SIGMA SYSTEMS, INC	06/13/06	MAY CONSULTING SERVICE	2,140.00
020178	CORNERSTONE GROUP	06/13/06	INSERTS FOR LAKES L.D.	176.31
020179	IMAGING PATH	06/13/06	MAY COPIES	288.91
020180	CANNON FINANCIAL SERVICES, INC	06/13/06	PMT 21 OF 36 COPIER LEASE	424.94
020181	WRLD ALLIANCE	06/13/06	MAY ACTIVITY	4,556.04
020182	CROSSLAKE ACE	06/13/06	BATTERIES, HARDWARE, SILICON	227.38
020183	NATIONAL CABLE TEL COOP, INC	06/13/06	AFFILIATE PAYMENT	15,078.07
020184	EQUUS COMPUTER SYSTEMS, INC	06/13/06	PC FOR RESALE	1,220.95
020185	NATHANIEL J. PLANTE	06/13/06	DSL REIMBURSEMENT 5/13-6/12, MAY MILEAGE	97.57
020186	KARE 11 TV	06/13/06	AFFILIATE PAYMENT	199.80
020187	ELECTRIC SERVICES	06/13/06	ELEC SERV FOR FTTH INSTALL	665.50
020188	CBT, INC.	06/13/06	CABS MAILING	29.60
020189	PAUL HOGE	06/13/06	PHONE, CABLE & INTERNET REIMB, COPAY REIMBURSEMENT	838.34
020190	FITTV	06/13/06	AFFILIATE PAYMENT	35.70
020191	CROW WING COUNTY HIGHWAY DEPT.	06/13/06	APRIL UNLEADED & DIESEL FUEL	763.15
020192	BERNADINE M PARRY	06/13/06	PERM DISCONNECT	47.82
020193	CLIFF & HELEN CLARK	06/13/06	PERM DISCONNECT	76.47
020194	DAGGETT BOOK CLOTHING CO	06/13/06	PERM DISCONNECT	25.74
020195	DOUG & ANGIE COVINGTON	06/13/06	PERM DISCONNECT	11.95
020196	JAMIE & JASON JOHNSON	06/13/06	PERM DISCONNECT	11.66
20197	JIM & CORINA SCHULZ	06/13/06	PERM DISCONNECT	40.77
20198	JIM DELANEY	06/13/06	PERM DISCONNECT	39.78
020199	JOANN SWANSON	06/13/06	PERM DISCONNECT	19.83
020200	KAREN LEWIS	06/13/06	PERM DISCONNECT	344.04
020201	MP NEXLEVEL	06/13/06	PERM DISCONNECT	267.35
020202	NANCY COUTURE	06/13/06	PERM DISCONNECT	79.71
020203	RICK KAIL	06/13/06	PERM DISCONNECT	34.26

020204	ROBERT & BEV BJERGA	06/13/06	PERM DISCONNECT	39.71
020205	ROBERT GALLAGHER	06/13/06	PERM DISCONNECT	34.01
020206	WINIFRED SKYORA	06/13/06	PERM DISCONNECT	24.81
020209	LAKES PRINTING	06/28/06	2006 CUSTOMER SURVEY	380.31
020210	LARRY EVENSON	06/28/06	COPAY REIMBURSEMENT	15.01
020211	GOPHER STATE ONE CALL	06/28/06	MAY LOCATES	295.81
020212	ONVOY, INC.	06/28/06	6264 & 0264 PROGRAMS	5,574.11
020213	OLSEN THIELEN CO LTD	06/28/06	FILING OF PICC TARIFF	164.01
020214	POWER & TELEPHONE SUPPLY	06/28/06	BURIED WIRE CLAMPS	158.11
020215	IBEW LOCAL UNION 949	06/28/06	UNION DUES	306.11
020216	DEBORAH FLOERCHINGER	06/28/06	COPAY REIMBURSEMENT	15.01
020217	THE OFFICE SHOP	06/28/06	COLORED COPY PAPER	55.31
020218	SETON IDENTIFICATION PRODUCTS	06/28/06	CIGARETTE RECEIPTABLE	89.91
020219	DELTA DENTAL PLAN OF MINNESOTA	06/28/06	JULY DENTAL PREMIUM	941.01
020220	SOLIX	06/28/06	B&C STATEMENT	254.51
020221	MEDICA	06/28/06	JULY MEDICAL PREMIUM	12,525.51
020222	AMERIPRIDE LINEN & APPAREL	06/28/06	RUG & TOWEL SERVICE	176.71
020223	WILLIAM GORDON	06/28/06	BATTERIES & CHARGER FOR TESTER	341.61
020224	NORTHERN LAKES EMBROIDERY	06/28/06	SHIRTS FOR TECHS	216.01
020225	CABLE DISPOSAL SERVICE	06/28/06	JUNE GARBAGE SERVICE	152.11
020226	WHITEFISH AUTOMOTIVE	06/28/06	OIL CHANGE	47.61
020227	MN CHILD SUPPORT PAYMENT CTR	06/28/06	CHILD SUPPORT WITHHELD	317.01
020228	NATIONAL CABLE TELEVISION COOP	06/28/06	12,000' RG6, 500 CABLE	3,331.21
020229	AMERICAN LEGION POST 500	06/28/06	POW FLAG 3 X 5	15.01
020230	MERRILL LYNCH	06/28/06	REIMBURSE M/L ACCT FOR VISA	2,823.91
020231	ASSURANT EMPLOYEE BENEFITS	06/28/06	JULY LONG TERM DISABILITY	184.71
020232	NORCON BORING INC	06/28/06	SERVICE TRANSFERS, CONTRACT PLOWS, FTTH PRESURVEY	17,122.25
020233	LIFETIME	06/28/06	AFFILIATE PAYMENT	834.96
020234	THE HOT NETWORK	06/28/06	AFFILIATE PAYMENT	4.76
020235	MCS JANITORIAL SERVICE	06/28/06	JUNE CLEANING SERVICE	585.75
020236	PROSTAFF	06/28/06	ACCOUNTING TEMP HELP	1,283.04
020237	D&H DISTRIBUTING CO.	06/28/06	5 PACK WHEEL MICE, HEAT SINK UPS FOR CHANNEL 12	730.50
020238	AT&T - DALLAS TX	06/28/06	PARS 6/1/06	1,755.99
020239	CORNERSTONE GROUP	06/28/06	WEBSITE COMPASS MAILING	1,071.95
020240	CYNTHIA PERKINS	06/28/06	CAFE PLAN REIMBURSEMENT	50.00
020241	SPRINT	06/28/06	CELL PHONES	229.81
020242	EQUUS COMPUTER SYSTEMS, INC	06/28/06	COMPUTER FOR RESALE-BUILD-ALL	1,486.80
020243	WELCH & COMPANY LLP	06/28/06	NUMBERING PLAN ADMIN 7/06-6/07	25.00
020244	NATHANIEL J. PLANTE	06/28/06	DSL REIMBURSEMENT 6/13-7/12	49.95
020245	GENSOFT SYSTEMS, INC	06/28/06	JUNE 1 BILLING POSTAGE	7,826.00
020246	CBT, INC.	06/28/06	1 DAY TRAINING	614.58
020247	PAUL HOGE	06/28/06	COPAY REIMBURSEMENT	75.00
020248	CITY OF CROSSLAKE	06/28/06	JUNE SUBSCRIBER FEE	19,583.33

Total for General Account

397,124.54