

REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, APRIL 10, 2006
7:00 P.M. – CITY HALL

The Council for the City of Crosslake met in the Council Chambers of City Hall on Monday, April 10, 2006. The following Council Members were present: Mayor Jay Andolshek, Dick Phillips, Terry Curtis, Dean Eggena and Dean Swanson. Also present were City Administrator Tom Swenson, 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, Clerk/Treasurer Darlene Roach, City Attorney Paul Sandelin, City Engineers Dave Reese and Mark Hallan, Initiative Foundation Representative Curt Hanson, Crow Wing County Commissioner Ed Larsen, Crow Wing County Land Commissioner Tom Cowell, DNR Forestry Division Representative Mark Mortenson and Lake Country Echo Reporter Bryan Clapper. There were approximately twelve individuals in the audience in addition to Staff.

A. CALL TO ORDER – Mayor Andolshek called the Regular Council Meeting to order at 7:00 P.M. The Mayor announced that all cell phones in the Council Chambers needed to be turned off, as they interfere with the microphone system. A motion to accept the additions to the agenda was requested. MOTION 04R-01-06 WAS MADE BY DEAN EGGENA AND SECONDED BY DEAN SWANSON TO ACCEPT THE ADDITIONS TO THE AGENDA AS PRESENTED. MOTION CARRIED WITH ALL AYES.

B. CRITICAL ISSUES –

1. Curt Hanson, Head of Donor Services of the Initiative Foundation, appeared before the Council to announce that the Initiative Foundation appreciates the support from the City. Mr. Hanson gave a brief update of the success the Initiative Foundation has had since it began in 1986. Mr. Hanson stated that he wanted to thank the Council in person and that if they ever had questions, they should feel free to contact him.
2. Tom Cowell, Crow Wing County Land Commissioner, addressed the Council regarding a proposed land exchange between Crow Wing County and the Minnesota Department of Natural Resources. Mr. Cowell explained that a land exchange with the State is a recommended goal in Crow Wing County's Forest Management Plan which was adopted in 2000. Mr. Cowell added that when the State offered Pelican Beach as part of the exchange, the County became more interested, as beaches are a high priority in the County's Comprehensive Plan. Maps of the proposed lands to be exchanged were reviewed by the Council. Tax forfeited tracts to be traded to the State would equal approximately 1,411 acres. State tracts to be traded to the County would equal approximately 1,508 acres. Mr. Cowell explained that the County has been doing land exchanges for over 30 years and that it promotes increased efficiency in management for both the County and the State.

Dean Eggena replied that after looking at the maps, the only area losing land to the State was Crosslake. Mr. Eggena explained that Crosslake is unique in that it is comprised of 1/3 water, 1/3 public land and 1/3 private land. Mr. Eggena stated that he is opposed to the land exchange because it is more difficult to work with the State than it is the County.

Dean Swanson stated that he is also opposed to the land exchange because it does not give Crosslake a fair shake and there is no benefit to Crosslake if the State owns the land. Mr. Swanson suggested that the State acquire land further north of Crosslake, as Crosslake is still a growing community and that this land may be necessary to future growth.

Terry Curtis stated that he has announced his opposition to the exchange at prior meetings because he is concerned with the magnitude that the exchange will have on Crosslake. Mr. Curtis stated that it is better to have local control on the land, and noted that the DNR could liquidate this land in the future and then Crosslake would have nothing.

Dick Phillips questioned who initiated the idea of the land exchange. Tom Cowell replied that he began talking to the DNR because the County wanted to consolidate County land and the State wanted to consolidate State land. Mr. Cowell emphasized that the exchange is in the very preliminary discussion phase. Dean Eggena sited a problem that Crosslake had with the State in opening a public access on O'Brien Lake, which still is not resolved.

Bob Mattson of 36120 Tamarack Road addressed the Council, stating that he lives on O'Brien Lake and that he agrees with Dean Eggena regarding the problems with the State regarding the fact that the DNR has done nothing yet to open a public access.

County Commissioner Ed Larsen addressed the Council and stated that he has met with the DNR regarding the land exchange and that he does have faith in the State agencies to follow through, however, he does not have faith in the State Legislature. Mr. Larsen assured the Council that the County Board would listen to the City's concerns and that the County wants to work with the City on this exchange.

Minnesota DNR Forestry Division Representative Mark Mortenson addressed the Council and reiterated that the consolidation of the proposed land would promote increased efficiency in management for both the County and the State. Regarding the public access, Mr. Mortenson stated the slow response of the State could be due to the fact that many divisions are involved in the project; the State owns the land, the Forestry Division manages the land, and the Trailways Division builds the accesses. Mr. Mortenson stated he would relay the City's concerns.

Dean Swanson stated that he thinks the goal of consolidating is a good idea, but not in Crosslake. Terry Curtis added that if this proposed land exchange goes through, there will be no County land left in Crosslake. MOTION 04R-02-06 WAS MADE BY DICK PHILLIPS AND SECONDED BY DEAN EGGENA TO DIRECT THE MAYOR TO SEND A LETTER TO THE COUNTY STATING THAT THE CROSSLAKE CITY COUNCIL IS NOT IN SUPPORT OF THE PROPOSED LAND EXCHANGE BETWEEN CROW WING COUNTY AND THE MN DNR AS PRESENTED. MOTION CARRIED WITH ALL AYES.

C. CONSENT CALENDAR – MOTION 04R-03-06 WAS MADE BY DEAN SWANSON AND SECONDED BY DICK PHILLIPS TO APPROVE THE FOLLOWING ITEMS LISTED ON THE CONSENT CALENDAR CONSISTING OF: (1.) MINUTES OF REGULAR COUNCIL MEETING OF MARCH 13, 2006; (2.) MINUTES OF SPECIAL COUNCIL MEETING OF MARCH 21, 2006; (3.) MINUTES OF JOINT SPECIAL COUNCIL / CROSSLAKE COMMUNICATIONS ADVISORY BOARD MEETING OF MARCH 23, 2006; (4.) LAKES STATE BANK PLEDGE REPORT DATED MARCH 2006; (6.) NORTHERN NATIONAL BANK PLEDGE REPORT DATED MARCH 2006; (7.) LAKEWOOD BANK PLEDGE REPORT DATED MARCH 2006; AND (8.) FIRST FEDERAL SAVINGS BANK PLEDGE REPORT DATED MARCH 2006. MOTION CARRIED WITH ALL AYES.

D. PUBLIC FORUM – None.

E. MAYOR'S REPORT – None.

F. CITY ADMINISTRATOR REPORT –

1. City Bills for Approval – MOTION 04R-04-06 WAS MADE BY DEAN EGGENA AND SECONDED BY DEAN SWANSON TO APPROVE THE BILLS FOR PAYMENT FOR APRIL AS SUBMITTED IN THE AMOUNTS OF \$59,013.98 AND \$44,650.25. MOTION CARRIED WITH ALL AYES.
2. Central Lakes Youth Hockey Association Contribution Report for 2005 – information only.
3. A memo dated March 24, 2006 from Darlene Roach regarding charitable gambling for Central Lakes Youth Hockey Association was included for Council review. The Premises Permit for CLYHA to conduct charitable gambling within the City is up for renewal. Council approval was received in April of 2005 to allow both the Crosslake Ideal Lions and CLYHA to share space at Maucieri's Restaurant. Since that time, it was discovered that the ordinance allows no more than one licensed organization to conduct lawful gambling on any premises at which there is a gambling site during the same period or periods of time that another licensed organization is conducting lawful gambling. Dean Eggena questioned if the state had any requirements regarding the number of charitable gambling permits allowed at an establishment. Paul Sandelin replied that the State does not have a regulation on this. MOTION 04R-05-06 WAS MADE BY DEAN EGGENA AND SECONDED BY DICK PHILLIPS TO APPROVE

ORDINANCE AMENDMENT NO. 230 STRIKING THE SENTENCE, "NO MORE THAN ONE LICENSED ORGANIZATION MAY CONDUCT LAWFUL GAMBLING ON ANY PREMISES AT WHICH THERE IS A GAMBLING SITE DURING THE SAME PERIOD OR PERIODS OF TIME THAT ANOTHER LICENSED ORGANIZATION IS CONDUCTING LAWFUL GAMBLING" FROM THE CURRENT ORDINANCE. Terry Curtis questioned if the Council should consider adding a new limit in the ordinance. Dick Phillips replied that none of the establishments in town have much room for pull tab booths, so they are already restricted from having too many. Mr. Phillips added that the Council should not restrict the number of pull tab booths allowed on any premises. Dean Eggena added that this should not increase gambling in Crosslake. Darlene Roach stated that she was not sure when the current permit expires, as a representative from CLYHA was not in the audience and suggested that the Council allow the permit to be effective after ordinance publication. Dean Swanson noted that the Council would still have final control on allowing more than one charitable gambling permit per establishment. MOTION CARRIED WITH ALL AYES.

MOTION 04R-06-06 WAS MADE BY DEAN EGGENA AND SECONDED BY TERRY CURTIS TO PUBLISH ORDINANCE NO. 230 IN SUMMARY FORM. MOTION CARRIED WITH ALL AYES.

MOTION 04R-07-06 WAS MADE BY DEAN EGGENA AND SECONDED BY DEAN SWANSON TO ALLOW APPROVAL OF THE PREMISES PERMIT APPLICATION FOR CENTRAL LAKES YOUTH HOCKEY ASSOCIATION TO CONDUCT CHARITABLE GAMBLING WITHIN THE CITY OF CROSSLAKE EFFECTIVE UPON THE PUBLICATION OF THE SUMMARY ORDINANCE. MOTION CARRIED WITH ALL AYES.

4. A memo dated April 5, 2006 from Darlene Roach regarding the financial statements for February 2006 was included in the packet for Council information. As a result of Larson Allen working on the City's books in preparation of the 2005 Financial Statement, expense and revenue reports would not be available for the regular April meeting.
5. Letter dated March 31, 2006 from County Auditor Re: Tax Forfeited Settlement – information only.
6. Letter dated March 30, 2006 from Ehlers & Associates Re: Potential Refunding of Existing Bonds – information only.

G. COMMISSION/DEPARTMENT REPORTS –

1. LIBRARY – Minutes of the Library Committee Meeting of March 20, 2006 and Fund Raising Committee Meeting of March 27, 2006 were included for Council information. Alden Hardwick gave the Council an update on the recent donations and pledges. The current fund drive has raised approximately \$338,065 in donations and \$82,183 in pledges, bringing the total to \$420,248. The Knights of Columbus made a donation to the library. MOTION 04R-08-06 WAS MADE

BY TERRY CURTIS AND SECONDED BY DEAN SWANSON TO ACCEPT THE DONATION FROM THE KNIGHTS OF COLUMBUS FOR \$100. MOTION CARRIED WITH ALL AYES. Morrie Mikkelson will be contacting more businesses for donations and pledges. Mr. Hardwick reported that the Hennepin County Library System donated 8 computers to the Library and that the Library Committee submitted an application to Best Buy for 8 compatible screen displays. The Annual Library Luncheon is set for June 13th with more information on the location and time to come. Alden Hardwick also stated that the Library is in need of book donations and asked people to bring hard bound book donations to the Community Center. They would like to open the Library with 11,000 books.

2. PARK AND RECREATION –

- a. Jon Henke read a staff report dated April 5, 2006 regarding the Planning and Zoning requirements for the Community Center expansion project. The City of Crosslake Zoning Ordinance for the Public Zoning District lists all public buildings/uses within this district as a conditional use, not a permitted use. Therefore, a conditional use permit would be required to proceed with the proposed project at the Community Center site. As part of this process a public hearing must be held. The conditional use permit application requires submittal of a certificate of survey, overall site plan, stormwater management plan with runoff calculations, parking plan, landscaping plan, lighting plan, building floor plans, elevation drawings, and septic system site evaluation. Included in the report was a proposal from Widseth, Smith, Nolting, should the Council decide to proceed with all or any of the requirements. The not to exceed estimate was \$13,500. Dick Phillips questioned where the money for the \$13,500 would come from. Jon Henke replied that the costs for the project have been shared by the Park and Recreation Department and the Library Committee. Dick Phillips added that he is in favor of the City complying with all requirements, just as a private citizen would. Dean Eggena noted that the report states 207 parking places would be required under the current ordinance and that the proposed parking lot layout does not show that many. Jon Henke replied that there is not enough room for 207 parking places. Dick Phillips stated that a variance could be obtained to decrease the parking requirements. Dean Eggena pointed out that there is not even a plan available. Terry Curtis questioned if more parking was necessary. Dean Eggena stated that if the City followed its own ordinance, 100 more parking spaces would be necessary at a cost of approximately \$1,000 per space, for a total of \$100,000, which was not included in the budget. Dick Phillips questioned the parking requirements for the new hotels in town. Ken Anderson replied that the hotels met the current ordinance requirements, as they are classified differently as a public building. Terry Curtis stated that it would be a shame to not have enough parking for the larger facility. Jon Henke reported that a bike rally was held at the Community Center several years ago and that they were able to get approximately 2000 cars parked on the property. Terry Curtis noted that this is not the first time a variance to the parking requirements has been requested

and that the Planning and Zoning Commission has had requests in the past to not require a certificate of survey. Dean Eggena stated that he does not think it would be fair for the City to get a break on a City project and that he is happy when the City hits a wall with its own ordinances. Mr. Eggena suggested that the entire ordinance get changed so that a certificate of survey would not be required for anyone. Dick Phillips stated that he does not want any double standards when it comes to this project. Jay Andolshek stated that the Council should work with Jon Henke as if he were a private citizen. Terry Curtis added that the Planning and Zoning Commission has the discretion to waive the requirement for a certificate of survey. Mr. Henke reminded the Council that this is public property and the tax payers money will be paying for the survey. Dick Phillips questioned if park dedication funds could be used to pay the costs. Paul Sandelin replied that there are certain rules that apply to use of park dedication funds, and he did not think they could be used for a survey, but he would check. Dick Phillips stated that because the Library is the driving force behind the whole project, the Library Committee should pay the costs. Dean Eggena suggested changing the ordinance to state that libraries are a permitted use on public land, just as community centers are a permitted use. Then a survey or conditional use permit would not be required. Mr. Eggena reminded the Council that the public deals with these requirements on a daily basis and they have to jump through hoops to get a permit. Terry Curtis stated that he thinks a conditional use permit is ok for this project and a condition could be the amount of parking. Dean Eggena stated that the conditional use permit is misused. Ken Anderson stated that if the Council were to make a library a permitted use in this zoning district, a certificate of survey would still be required. Mr. Anderson added that he is not trying to get around the conditions required, but would like to discuss the options and get Council direction. He also reminded the Council that the estimate from WSN was a "not to exceed" amount, so that the Council could modify the projects that they wanted completed. Dean Swanson stated that he concurs with Ken Anderson and knew that extra costs would come up along the way and suggested that the Council move forward. Dean Eggena replied that it would be nice to move forward if he knew where the money was coming from and suggested that it should come from the Planning and Zoning Department budget, since Mr. Anderson is so much in favor of meeting the requirements. MOTION 04R-09-06 WAS MADE BY DEAN SWANSON AND SECONDED BY JAY ANDOLSHEK TO APPROVE THE ENGINEERING SURVEY, DESIGN AND BIDDING PHASE ESTIMATE FROM WSN FOR A COST NOT TO EXCEED \$13,500. Terry Curtis stated that until the Planning and Zoning Commission looks at the application, there are a lot of "what ifs" with the estimate, so that he would not be in favor of approving the entire amount of \$13,500 and suggested that the Council waive the requirement of a certificate of survey. A discussion ensued regarding the ability of the applicant to supply plans with the application. Dean Eggena stated that the City does not allow the public to submit an application without plans. Dean Swanson stated that his motion states "not to exceed", so that

changes can be made if necessary and that not all of that money needs to be spent and encouraged the Council to move forward. Ken Anderson stated that he is in favor of having a certificate of survey for boundary line purposes. Dean Swanson stated that the estimate from WSN for \$4,100 to update site plans to a certificate of survey was a good value. Dick Phillips stated that the Council made a promise to the people not to use tax dollars to fund the Library and that the City should not incur these costs, the Library should. Dean Eggena stated that he does not recommend wasting money on a certificate of survey and that WSN does not need the business. MOTION FAILED WITH ANDOLSHEK AND SWANSON IN FAVOR AND PHILLIPS, CURTIS AND EGGENA OPPOSED.

MOTION 04R-10-06 WAS MADE BY TERRY CURTIS AND SECONDED BY DEAN SWANSON TO WAIVE THE REQUIREMENT OF A CERTIFICATE OF SURVEY FOR THE COMMUNITY CENTER EXPANSION PROJECT. MOTION CARRIED WITH ALL AYES. The next step in the process will be for Jon Henke to appear before the Planning and Zoning Commission at its regular May meeting and address the other requirements for the conditional use permit. Dean Eggena told Mr. Henke that if the Planning and Zoning Commission denied any requests, that Mr. Henke should appeal the decision to the City Council. Ken Anderson added that after the Planning and Zoning meeting in May, the design would come back to the Council in June and at that time the Council could hire WSN to design the parking lot, which would make it too late to include with the 2006 Road Improvement projects. Dean Eggena stated that West Shore Drive probably would not be black-topped this year, so the parking lot could get paved in 2007 when West Shore Drive is done. Ken Anderson noted that a conditional use permit allows 2 years for project completion.

- b. Park and Recreation Director Jon Henke presented his Staff Report dated April 5, 2006. AAA is sponsoring a senior driving class Thursday, April 27th from 1:00 P.M. to 5:00 P.M. The Community Center gym is reserved each weekday morning from 8:00 A.M. to 9:00 A.M. for walking. The Community Center is offering the third aerobics 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. The Community Center offers adult volleyball every Wednesday night from 6:30 P.M. to 8:45 P.M. The current session runs until April 19th. Cost for the ten-week session is \$15.00. Baseball registrations were mailed out in February to all players who participated last season. No registrations will be accepted after the final May 20th deadline. The Senior Nutrition Program has been a real success. In the month of January the program had 336 participants, in February 400 participants and March participants totaled 596. On Thursday, April 13th from 10:00 A.M. to 11:30 A.M. a representative from Senior Advocates will be at the Community Center to discuss a number of topics. All seniors are welcome to join together for the meal following the presentation. The Girl Scouts

requested to use the Community Center on May 19th for a sleepover. MOTION 04R-11-06 WAS MADE BY DICK PHILLIPS AND SECONDED BY DEAN EGGENA TO APPROVE THE REQUEST FROM THE GIRLS SCOUTS TO USE THE COMMUNITY CENTER FOR A SLEEPOVER ON MAY 19TH AT 5:30 P.M. UNTIL MAY 20TH AT 9:00 A.M. MOTION CARRIED WITH ALL AYES.

- c. Crosslake Park Advisory Commission Meeting Minutes of February 27, 2006 were included in the packet for Council information.

3. PUBLIC WORKS/CEMETERY/SEWER

- a. Wastewater Treatment Discharge Monitoring Reports for March 2006 were included for Council information. Ted Strand stated that the TSS levels were elevated, but not over the limit and that it should decrease when the effluent filters are back online.
- b. Information regarding the uncertainty of continued Corps of Engineers operations at the Crosslake Campgrounds was included for Council information. While at the State Capital for other matters, Terry Curtis was told by Senator Carrie Ruud that the Corps of Engineers is considering the closure of the Crosslake Campground as well as several others in the area. Terry Curtis informed Tom Swenson. Tom Swenson contacted the Corps of Engineers, which confirmed that the campground had enough funds at the moment to remain open until July 1, 2006. Tom Swenson contacted the Minnesota DNR, which is in the process of trying to obtain funds from the State so that they could take over the operations of the campground. Terry Curtis stated that Carrie Ruud was very surprised by the updated closure list from the Corps of Engineers, as Crosslake is the most profitable campground. The City should know by the end of the week if the DNR was able to obtain funding. Terry Curtis stated that the closing of the campground would have a tremendous impact on the community. The current budget for the campground has already been cut in half and it is questionable if it would be able to open in spring at all. Dean Eggena questioned if the City should be involved with keeping it open. Terry Curtis replied that if the proposal from the DNR fails, then the City could proceed with an offer to lease or manage it. Dick Phillips thanked Tom Swenson and Terry Curtis for acting on this matter immediately. Dean Eggena suggested that it may be in the City's best interest to make an offer now, instead of waiting to hear about the DNR and stated that it could be profitable for the City to manage it. Tom Swenson stated that if the City took over the campground, the sewer plant would benefit from that sewer connection, which would cost between \$110,000 and \$140,000 to hookup. Terry Curtis noted that the DNR is looking to take over all the campgrounds in the area, but Crosslake would only be interested in Crosslake's campground. Tom Swenson added that the Corps of Engineers has gotten out of the campground business in other states and was not sure of the long-term interest that the DNR will have in running it. MOTION 04R-12-06 WAS MADE BY DEAN EGGENA AND SECONDED BY DICK PHILLIPS TO CONTACT BOTH THE ARMY CORPS OF ENGINEERS

AND SENATOR CARRIE RUUD TO INFORM THEM THAT THE CROSSLAKE CAMPGROUND IS CRITICAL TO THE CITY'S BUSINESS COMMUNITY AND THAT THE CITY OF CROSSLAKE WOULD BE INTERESTED IN OPERATING IT IN ORDER TO KEEP THE CAMPGROUND OPEN. MOTION CARRIED WITH ALL AYES.

- c. Letter dated March 23, 2006 from Representative Oberstar Re: Corps of Engineers Response to Sewer Hook-Up -- information only.
- d. Fax dated March 16, 2006 from Lighthouse Filters, LLC to Mark Hallan Re: Crosslake Effluent Filters -- information only.
- e. Memo dated March 23, 2006 from WSN RE: Gravity Filter Modifications -- information only.
- f. Mark Hallan presented a quote to the Council dated March 23, 2006 from Quality Flow Systems, Inc. for the purchase and installation of variable frequency drives for Lift Station F in the amount of \$8,229.00. Dean Eggena asked Mark Hallan to be sure the quote includes installation as it is not stated clearly. MOTION 04R-13-06 WAS MADE BY DEAN EGGENA AND SECONDED BY TERRY CURTIS TO APPROVE THE PURCHASE OF TWO VARIABLE FREQUENCY DRIVES, INCLUDING INSTALLATION, FROM QUALITY FLOW SYSTEMS, INC. FOR LIFT STATION F AT A PRICE OF \$8,229 PLUS TAX. MOTION CARRIED WITH ALL AYES. Mark Hallan stated that he would bring it back to the Council if the quote did not include installation.
- g. A request from a resident for the Public Works Department to sweep Andersen Drive was included in the packet for information and Ted Strand replied that the road has already been swept.
- h. An email from John Shamp, who owns property at 34221 West Shore Drive, was included in the packet for information. Mr. Shamp requested that the Council reconsider the improvement of West Shore Drive, as he feels the speed of the traffic will increase. The email states that his property would be damaged extensively and that he would look to the City of Crosslake for compensation. Tom Swenson replied that he and the engineers documented the corner pins and all of the work being considered is in the platted right-of-way, not on Mr. Shamp's property.
- i. Copies of letters from the City Attorney regarding the condemnation proceedings to obtain a permanent easement for roadway, drainage and utility purposes for the roads located within the Johnson's Pine View Plat, including Brita Lane, Pine View Lane and Shafer Road were included for Council information. A hearing has been set for May 22nd on the condemnation proceedings to give the property owners an opportunity to address any concerns they may have. A letter and an Acknowledgement Form from Ronald and Michelle Schmidt were also in the packet for review. MOTION WAS MADE BY DEAN EGGENA TO DIRECT WSN TO DESIGN THE ROAD EXTENSION FROM BRITA LANE TO COUNTY ROAD #36, CROSSING OVER THE DUNBAR AND SCHMIDT PROPERTY. MOTION DIED FOR LACK OF A SECOND. Terry Curtis noted that the Schmidt's only agreed to a 33-foot right-of-way on Brita Lane. Dean

Swanson stated that he was confused because the acknowledge form was dated 1/23/06 and states that they are not interested in pursuing discussions with the City and the letter is dated 4/5/06 and states that they would agree to a 33-foot right-of-way. Dean Eggena stated that the property owners petitioned for this project and therefore the entire cost of the project will be paid for by the property owners and questioned why anyone on the Council would be opposed to it. Tom Swenson clarified that the petition was only for the improvement of Brita Lane and Pine View Lane and did not include the extension to County Road #36, therefore, in order to include the extension in the project, a new petition would be required. A discussion ensued regarding the possibility of alternate steps to take so that the extension could be added to the project in a timely matter. Tom Swenson stated that the first petition barely received the required 50% of the property owners signatures. If more front footage is included on the road, it will be less likely to obtain 50% of the signatures on a new petition, as the cost of the project will increase dramatically with the purchase of Schmidt's and Dunbar's land, redesign of plans and the cost of the additional road footage. The Council took an intermission at 10:00 P.M.

The Council Meeting reconvened at 10:10 P.M.

Dean Eggena agreed with Tom Swenson that the necessary signatures would not be obtainable on a new petition to add the extension from Brita Lane to County Road 36. MOTION 04R-14-06 WAS MADE BY DICK PHILLIPS AND SECONDED BY DEAN SWANSON TO CLARIFY THAT THE CURRENT PETITION FROM RESIDENTS ON BRITA LANE AND PINE VIEW LANE DOES NOT INCLUDE A REQUEST TO EXTEND THE ROAD FROM BRITA LANE TO COUNTY ROAD #36 AND THAT THE COUNCIL WILL CONTINUE WITH THE ROAD IMPROVEMENT USING THE CURRENT PLANS AND SPECIFICATIONS. MOTION CARRIED WITH ALL AYES.

- j. Dave Reese updated the Council on the 2006 Road Improvement projects. The preliminary plans and a resolution for the advertisement of bids would be available for the regular Council Meeting in May. The bids could then be opened and awarded in June. Dean Eggena stated that he would be in favor of holding a special meeting if the plans were available before May 8th in order to move the project along. Dave Reese replied that they would try to complete the plans as soon as possible and would notify the City when the information is ready for Council action.

4. PUBLIC SAFETY –

- a. Chief Hartman reported 113 calls in Crosslake in March.
- b. A total of 25 calls were reported in Mission Township in March.
- c. Chief Hartman stated that the part-time employee that he wanted to hire last month has taken a different full-time position. Therefore, Chief Hartman will hire two Sheriff Deputy's to work part-time for the Crosslake Police

Department. MOTION 04R-15-06 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY DEAN SWANSON TO APPROVE RESOLUTION NO. 06-13 AUTHORIZING PARTICIPATION IN THE PERA POLICE AND FIRE PLAN FOR PART-TIME OFFICER CHAD TURCOTTE. Chief Hartman noted that he will not exceed his part-time employee budget. MOTION CARRIED WITH ALL AYES.

d. MOTION 04R-16-06 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY DEAN SWANSON TO APPROVE RESOLUTION NO. 06-14 AUTHORIZING PARTICIPATION IN THE PERA POLICE AND FIRE PLAN FOR PART-TIME OFFICER DAVE DAVIS. MOTION CARRIED WITH ALL AYES.

e. Terry Curtis announced that a public hearing will be held on Tuesday, April 18th at 7:00 P.M. at the Crosslake Community Center to discuss the possible closure of ditches throughout Crow Wing County to ATV use. Several of the proposed closure sites are in Crosslake, which is patrolled by the Crosslake Police Department. Mr. Curtis wanted to get comments from the Council regarding this matter so that he could relay the information at the public hearing. Dean Eggena questioned if the Crosslake Police Department must enforce County laws. Paul Sandelin replied that the County would need to state who is responsible for enforcement. Dean Eggena stated that he is not in favor of using tax dollars to have the Crosslake Police Department patrolling ATV use on county roads. Dean Swanson stated that it is difficult to separate what we patrol and don't patrol. Chief Hartman stated that the Council does have the power to refuse mutual aid agreements. Terry Curtis encouraged the other Council Members and public to attend the public hearing and voice their opinions. Dick Phillips noted that the ATV's are damaging ditches throughout the County. A MOTION WAS MADE BY DEAN EGGENA TO NOTIFY CROW WING COUNTY THAT THE CROSSLAKE CITY COUNCIL HAS AN ENFORCEMENT ISSUE REGARDING ATV'S. Terry Curtis explained that he would like to hear more information from the County at the public hearing before making a decision regarding the enforcement of ATV usage. MOTION DIED FOR LACK OF A SECOND. Dick Phillips questioned how other counties handle the issue. Terry Curtis replied that some counties ban ATV use except on private land.

f. The Fire Department responded to 17 calls in March.

g. The Crosslake Police Department requested permission to participate in the Safe & Sober Program. Employees who work for this program are paid at time and one-half and the City of Crosslake is reimbursed 100% of the wages. The Police Chief of the Brainerd Police Department is authorized to be the fiscal agent and administer the grant received from the Minnesota Department of Public Safety on behalf of the Crosslake Police Department. Dean Eggena questioned if this program was used on St. Patrick's Day. Chief Hartman replied that the Safe & Sober Program was used on the weekend of St. Patrick's Day and clarified some of the rumors going around by stating there were not 10 squad cars on patrol in Crosslake all weekend. MOTION 04R-17-06 WAS MADE BY DICK PHILLIPS AND SECONDED BY DEAN

EGGENA TO APPROVE RESOLUTION NO. 06-15 AUTHORIZING EXECUTION OF AGREEMENT BETWEEN THE MINNESOTA DEPARTMENT OF PUBLIC SAFETY, OFFICE OF TRAFFIC SAFETY FOR THE PROJECT ENTITLED SAFE & SOBER COMMUNITIES AND THE CROSSLAKE POLICE DEPARTMENT DURING THE PERIOD FROM OCTOBER 1, 2005 THROUGH SEPTEMBER 30, 2006. MOTION CARRIED WITH ALL AYES.

5. CROSSLAKE COMMUNICATIONS –

- a. Paul Hoge presented the Highlights Report for March. New programming for the digital cable will begin on May 1st. Crosslake Communications is still waiting for final approval of the RUS Loan and is also looking into other financing alternatives. The IBEW Union will have mediation negotiations on April 27th. Crosslake Communications is again working with local law enforcement to organize Crosslake's Second Annual Community Safety Fair. This year's Safety Fair is scheduled for April 22nd from 9:00 A.M. until 1:00 P.M. at the Crosslake Community Center.

6. PLANNING AND ZONING –

- a. The minutes of the February 24, 2006 Planning and Zoning Commission/Board of Adjustment Regular Meeting and Public Hearing were included for Council information.
- b. The minutes of the March 8, 2006 Planning and Zoning Commission/Board of Adjustment Special Meeting were included for Council information.
- c. The permit summary report for March 2006 was included for Council information.
- d. A staff report dated April 10, 2006 from Ken Anderson requested that the City Council re-set the public hearing date to hear an appeal for Shannon and Lisa Brusseau. At the March meeting, the Council scheduled the appeal hearing for 6:00 P.M. on April 10, 2006. The publication deadline of March 27th was missed and the required 10-day minimum publication notice requirement could not be met. MOTION 04R-18-06 WAS MADE BY JAY ANDOLSHEK AND SECONDED BY DEAN SWANSON TO HOLD A PUBLIC HEARING AT 6:00 P.M. ON MAY 8, 2006 FOR THE APPEAL OF THE PLANNING AND ZONING COMMISSION/BOARD OF ADJUSTMENTS DENIAL OF VARIANCE 2006-001, BRUSSEAU. Dean Eggena asked how the deadline was missed. Ken Anderson replied that there was a miscommunication between him and his staff. MOTION CARRIED WITH ALL AYES.
- e. A memo dated April 10, 2006 from Jim Perry regarding Park Dedication for Subdivision 2006-004, Karen Albinson was included in the packet for Council review. The Planning and Zoning Commission recommended that the City Council accept cash in lieu of land for this subdivision, although there is some question as to how much should be charged. The metes and bounds subdivision that was recently approved, created three lots from the existing two lots. A small parcel of approximately 75 feet in width and 10,000 square

feet in area exists to the south and staff has questioned whether park dedication fees should be paid on this piece, as it is a non-conforming lot used only for ingress/egress purposes. Dean Eggena stated that he feels the subdivision should be based on the addition of one newly created parcel. MOTION 04R-19-06 WAS MADE BY DEAN EGGENA AND SECONDED BY TERRY CURTIS TO APPROVE CASH IN LIEU OF LAND IN THE AMOUNT OF \$5,000 FOR PARK DEDICATION FOR SUBDIVISION 2006-004 FOR KAREN ALBINSON. MOTION CARRIED WITH ALL AYES.

- f. A memo dated April 10, 2006 from Jim Perry regarding Park Dedication for Subdivision 2006-005, Rob Herje was included in the packet for Council review. One newly created parcel was made from two parcels. MOTION 04R-20-06 WAS MADE BY DEAN EGGENA AND SECONDED BY TERRY CURTIS TO APPROVE CASH IN LIEU OF LAND IN THE AMOUNT OF \$5,000 FOR PARK DEDICATION FOR SUBDIVISION 2006-005 FOR ROB HERJE. MOTION CARRIED WITH ALL AYES.
- g. A memo dated April 10, 2006 from the Planning and Zoning Commission regarding an Ordinance Amendment relating to storage buildings/units, warehouses and warehousing in the Limited Commercial, Commercial and Downtown Commercial zoning districts was included in the packet for Council review. The proposed amendment defines the terms and identifies the uses as permitted, conditional, or prohibited in the respective zoning districts. The purpose of the proposed amendment is to allow storage buildings/units for sale or lease in the Limited Commercial district in order to allow a proposed development to move forward on property in the area of County Road #103. Dean Eggena questioned how the amendment could be enforced. Ken Anderson replied that the amendment allows staff to recognize the difference between a warehouse and storage units when issuing a building permit. Dean Eggena stated that he thinks the wording of the amendment will encourage developers to request a permit for a storage unit, rather than a warehouse, so that they can exceed the 10,000 square foot limit for warehouses. MOTION 04R-21-06 WAS MADE BY DEAN EGGENA AND SECONDED BY DICK PHILLIPS TO APPROVE ORDINANCE AMENDMENT NO. 231 RELATING TO STORAGE BUILDINGS, WAREHOUSES AND WAREHOUSING WITH THE CLARIFICATION OF 153A. TO READ: "STORAGE BUILDINGS/STORAGE UNIT – AN ACCESSORY OR PRINCIPAL STRUCTURE WITH MULTIPLE, INDIVIDUAL UNITS FOR SALE OR LEASE TO THE GENERAL PUBLIC AND USED FOR STORAGE AND NOT AS A DWELLING." MOTION CARRIED WITH ALL AYES.

MOTION 04R-22-06 WAS MADE BY DEAN EGGENA AND SECONDED BY TERRY CURTIS TO APPROVE THE PUBLICATION OF A SUMMARY FOR ORDINANCE AMENDMENT NO. 231. MOTION CARRIED WITH ALL AYES.

h. A memo dated April 10, 2006 from Ken Anderson regarding a letter of resignation from an Alternate Planning and Zoning Commissioner was included in the packet for Council review. Gerry Leinfelder submitted a letter of resignation on April 6, 2006. Ken Anderson noted that no change to the composition of the Commission is necessary, as there are still four other alternates available. MOTION 04R-23-06 WAS MADE BY DEAN SWANSON AND SECONDED BY DEAN EGGENA TO ACCEPT THE RESIGNATION OF GERRY LEINFELDER AS AN ALTERNATE TO THE PLANNING AND ZONING COMMISSION AND TO ACKNOWLEDGE HIS MANY YEARS OF SERVICE TO THE CITY OF CROSSLAKE. MOTION CARRIED WITH FOUR AYES. TERRY CURTIS WAS ABSENT DURING THE VOTE.

7. RECYCLING – The recycling report for March 2006 was included in the packet for information.

8. PERSONNEL COMMITTEE – Dean Eggena asked how the union negotiations were proceeding. Tom Swenson replied that Crosslake Communications is getting closer to an agreement with its IBEW Union and that the City of Crosslake has only met one time to negotiate with the AFSCME Union.

9. ECONOMIC DEVELOPMENT AUTHORITY – None.

H. OLD BUSINESS – A memo from Dean Kuhn of Kuhn Fireworks Shows was included in the packet. Tom Swenson noted that Sand Island has been reserved with Mr. Carlson for use by the City for the fireworks display on July 1st. Dean Eggena noted that the cost of the fireworks has been included in this year's budget. MOTION 04R-24-06 WAS MADE BY DEAN EGGENA AND SECONDED BY TERRY CURTIS TO HIRE DEAN KUHN OF KUHN FIREWORKS SHOWS TO PERFORM THE CROSSLAKE FIREWORKS DISPLAY ON JULY 1, 2006 AT A COST NOT TO EXCEED \$12,000. Jay Andolshek noted that he is not in support of spending tax dollars for the fireworks. Dean Swanson stated that he is fully opposed to the City purchasing fireworks and that it is a waste of tax payers money. MOTION CARRIED WITH CURTIS, PHILLIPS AND EGGENA VOTING AYE AND ANDOLSHEK AND SWANSON VOTING NAY. Dean Eggena stated that he would talk to the owners of Water Front Services to reserve the use of a pontoon to take Mr. Kuhn and the supplies to and from the island. Dick Phillips stated that this is a trial year for the fireworks and wished to hear from the tax payers whether or not they approve of the City purchasing the fireworks.

Dick Phillips congratulated Planning and Zoning for the fine article published in the City of Crosslake Newsletter.

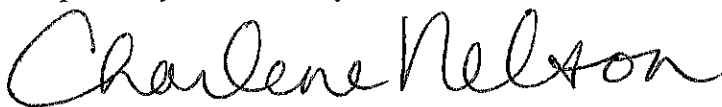
I. NEW BUSINESS – Dick Phillips stated that he would like support and direction from the rest of the Council regarding the storage of floating devices on properties, namely the amount of docks. Mr. Phillips added that the congestion of docks gets

worse every year. Dean Eggena replied that the City does not have jurisdiction over docks in the water. Paul Sandelin added that Crow Wing County has water surface control. Dick Phillips stated that the City Ordinance contains some language regarding the limitation of floating devices and that if the City cannot enforce the ordinance, the language should be removed. Mr. Phillips also suggested asking the County to change their current laws regarding docks. Dick Phillips asked that with the consensus of the Council, Planning and Zoning review the ordinance in place and have the City Attorney review what options the City has to control dock usage. Dean Eggena added that the DNR has no limit on the number of floating devices a property owner may have in the water as long as they are removed every year.

J. PUBLIC FORUM – None.

K. ADJOURN – MOTION 04R-25-06 WAS MADE BY DEAN SWANSON AND SECONDED BY DEAN EGGENA TO ADJOURN THIS REGULAR MEETING AT 11:32 P.M. MOTION CARRIED WITH ALL EYES.

Respectfully submitted by,



Charlene Nelson
Deputy Clerk

Deputy Clerk/ Minutes/4-10-06

**BILLS FOR APPROVAL
10-Apr-06**

VENDORS	DEPT	AMOUNT
Abra True Value, quik links	PW	15.34
Abra True Value, extenstion spring	PW	12.12
Abra True Value, box	PW	12.13
Abra True Value, tissues, trash bags, paper towels	PW	47.57
Abra True Value, wiring	PW	8.07
Absolute Trailer Sales, square jack, handle kit	PW	268.33
Ace Hardware, ext spring	PW	4.49
Ace Hardware, extension cords, plugs, shuts	PW	59.01
Ace Hardware, deck brush, cleaner, dropcloth, carwash	PW	64.89
Ace Hardware, body couple, plug couple	PW	17.37
Ace Hardware, carpolish, rags	PW	23.94
Ace Hardware, glue, screw driver	P&R	6.98
Ace Hardware, ball valve	Fire	12.99
Ace Hardware, trailer hitch ball	Police	33.99
Ace Hardware, hose, nozzle, clamp	Fire	18.25
Ace Hardware, tarps	Fire	135.97
Ace Hardware, bushing, adapter, elbow	Fire	5.77
Ace Hardware, light bulbs	Gov't	33.76
American Welding, shop supplies	PW	78.50
Aspen Equipment, bushing adapters, screws	PW	88.20
AW Research, water test	Sewer	102.60
AW Research, water test	Sewer	102.60
AW Research, water test	Sewer	102.60
B&B Products, build up new squad	Police	3,148.55
Brainerd Overhead Door, repair door in fire hall	Gov't	247.06
Brainerd Overhead Door, repair door	PW	601.53
Brothers Motorsports, backpack blower	PW	500.50
Brothers Motorsports, stihl bar	PW	25.51
Brothers Motorsports, oilmatic saw chain	PW	14.76
Brothers Motorsports, parts	Fire	28.17
Brothers Motorsports, parts	PW	30.01
Brothers Motorsports, oilmatic saw chain	Fire	21.25
Bureau of Criminal Apprehension, managerial comm training	Police	120.00
Bureau of Criminal Apprehension, remote access	Police	45.00
California Contractors, liquid spill kit	PW	269.70
City of Crosslake, sewer utilities	PW/Gov't	150.00
Council #65, union dues	ALL	304.20
Crosslake Communications, phone, fax, internet, cable	ALL	1,300.68
Crosslake Garage & Classics, tire	PW	57.15
Crosslake Portable Welding, weld trailer	PW	365.00
Crosslake Rolloff, recycling	Gov't	2,450.00
Crosslake Sheetmetal, thermostats	P&R	410.56
Crosslake Sheetmetal, inducer fan	Sewer	406.80
Crow Wing County Highway Dept, fuel	ALL	2,802.97
Crow Wing County Treasurer, auditors database	P&Z	37.80

Crow Wing County Treasurer, property tax	ALL	75.00
Darlene Roach, reimburse petty cash	ALL	133.17
Deatons Mailing Systems, postage meter tapes	P&Z/Admin	21.57
Deferred Comp	ALL	226.92
Delta Dental, dental insurance	ALL	1,248.50
Echo Publishing, public hearing notice of 3-24	P&Z	45.50
Echo Publishing, ordinance 227	Sewer	24.50
Echo Publishing, assessment notice	Gov't	42.00
Engineering America, lamps, sleeves, o-rings	Sewer	1,472.26
Erik Lee, reimburse travel expenses	Police	245.93
Fire Instruction & Rescue, house burn	Fire	700.00
Fire Instruction & Rescue, fire apparatus operations course	Fire	3,555.00
Fortis, disability	ALL	275.44
Holden Electric, check gfi's in ambulance quarters	Gov't	170.64
Holiday Station, propane refill	Cemetery	61.21
Holiday Station, propane refill	Cemetery	8.51
Holiday Station, propane refill	Cemetery	15.96
Holiday Station, diesel fuel	Fire	21.32
Holiday Station, unleaded fuel	Fire	6.84
Initiative Foundation, 2006 contribution	Gov't	1,000.00
Johnson Candy and Tobacco, candy for parade	Police	35.26
Jon Henke, reimburse petty cash	P&R	31.64
Krause Lock & Key, rekey squad	P&R	295.00
L&M Steel, steel to repair tractor	PW	50.59
League of MN Cities, 2006 directory of mn city officials	Admin	44.84
Martin Communications, replace mic	PW	70.19
Martin Communications, replace spring and clip	PW	106.24
Mastercard, travel expenses at clerks confrence	Admin	142.66
Mastercard, Fleet Farm, thermocouple, ld shield	PW	57.24
Mastercard, Fleet Farm, halogen capsules	PW	20.98
Mastercard, Power Music, music for aerobics pd 3-27 #38354	P&R	19.95
Mastercard, Radio Shack, clarion marine deck	Sewer	135.78
Mastercard, Raffertys, sentence to serve	PW	75.88
Mastercard, Raffertys, meeting with WSN	PW	29.29
MCS Janitorial Services, march cleaning	Gov't	772.13
Medica, health insurance	ALL	17,563.68
Metro Fire, class a foam concentrate	Fire	520.00
Metro Fire, spectacle kit	Fire	64.10
Metro Fire, camlock adapter	Fire	61.82
Metro Fire, lacrosse fire tech, suspenders	Fire	234.86
MN Benefits	Admin	100.92
MN Board of POST, renewal fees	Police	180.00
MN Fire Service Certification Board, fire apparatus class	Fire	330.00
MN Life, life insurance	ALL	412.00
Moonlite Square, batteries	Fire	19.36
MR Sign, traffic signs	PW	790.74
MR Sign, street name signs	PW	144.18
Napa Auto Parts, fuel filter, regulator	PW	68.64
NCPERS-Life Insurance	ALL	144.00
North Ambulance, subsidy	Ambulance	1,103.00
Northeast Technical Services, water test	Sewer	97.60

Northeast Technical Services, water test	Sewer	97.60
Northeast Technical Services, water test	Sewer	97.60
Northeast Technical Services, water test	Sewer	97.60
Northern Water Works Supply, swivels for meters	Sewer	237.71
Oakstone Wellness, tophealth newsletter program	Gov't	149.91
Pepsi, pop	PW	164.65
Pequot Auto Parts, battery	Fire	178.81
Pequot Lakes Grad Blast, donation	Gov't	100.00
PERA	ALL	N/A
Postmaster, postage for newsletters	Gov't	215.90
Quill, laminating sheets	Gov't	44.07
Quill, minute paper	Admin	47.84
Quill, ink cartridges, lead refills	P&Z	165.18
Quill, ink cartridges	Police	119.77
Quill, report cover sets	Admin	40.24
Quill, phone message books	Admin	13.72
Reed's Market, sentence to serve	PW	85.48
Reed's Market, sentence to serve	PW	59.46
Reed's Market, sentence to serve	PW	55.01
Reed's Market, sentence to serve	PW	85.21
Reed's Market, sentence to serve	PW	85.06
Reed's Market, sentence to serve	PW	8.02
Reed's Market, sentence to serve	PW	69.76
Simonson Lumber, sinker nails	Fire	2.11
Simonson Lumber, bimetal sawzall, sawzall blade	Fire	24.85
Snap On Industrial, ratcheting set, wrench set	PW	473.34
State and Federal Taxes	ALL	N/A
State Chemical Manufacturing, enhance plus, fragrance paks	PW	743.39
Streicher's, uniform	Police	109.56
Superior Lamp, bulbs	PW	494.84
Superior Lamp, bulbs	PW	635.10
Team Laboratory, wash and wax for vehicles	PW	705.30
Tom Swenson, vehicle expense	Admin	400.00
UML, tool boxes	Police	42.60
Unicel, cell phone charges pd 3-27 #38362	Police	337.74
Unicel, cell phone charges	PW	108.01
Uniforms Unlimited, cartridges	Police	473.49
US Bank, administrative fees	Gov't	215.63
Viking Coca Cola, pop ck 38322, pd 3-14	PW	111.03
Viking Electric, bulbs	PW	163.41
WW Goetsch Assoc, light bulbs	Sewer	45.03
Xcel Energy, gas utilities	ALL	2,835.73
Ziegler Cat, preventative maintenance service	PW	1,208.71
TOTAL		59,013.98

**ADDITIONAL BILLS FOR APPROVAL
10-Apr-06**

VENDOR	DEPT	AMOUNT
Ace Hardware, batteries	Gov't	37.16
Ameripride, mats	PW	106.38
Blue Lakes Disposal, trash removal	ALL	251.85
Bryan Hargrave, reimburse travel expenses	P&Z	221.00
Crow Wing County Treasurer, e911 addresses	Gov't	25.00
Culligan, water and cooler rental	PW/Gov't	70.37
Dept of Labor & Industry, accessibility code seminar	P&Z	35.00
Donna Keifer, aerobics	P&R	264.48
Jon Henke, reimburse for title transfer	P&R	28.50
Lakes Printing, newsletters	Admin	281.96
Larson Allen, audit preparation	Gov't	2,295.50
Law Enforcement Targets, training ammunition	Police	37.22
Mastercard, Sears, battery	PW	157.54
Minnesota Telecom Alliance, safety program dues	Gov't	2,780.00
Northeast Technical Services, water test	Sewer	97.60
Public Safety Center, fire gloves, unilite	Fire	398.66
Sandelin Law Office, legal fees	ALL	4,385.53
Viking Electric, bulbs	PW	269.34
Viking Industrial North, vests, gloves, coveralls	PW	290.29
Widseth Smith Nolting, engineering fees	ALL	32,237.25
Ziegler Cat, couplings	PW	379.62
TOTAL		44,650.25

RESOLUTION NO. 06-12

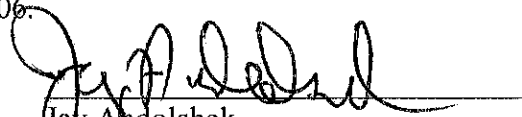

CITY OF CROSSLAKE
COUNTY OF CROW WING
STATE OF MINNESOTA

APPROVING RENEWAL OF CHARITABLE GAMBLING LICENSE
FOR
PEQUOT LAKES YOUTH HOCKEY ASSOCIATION

The Crosslake City Council at its April 10, 2006 Regular Council Meeting approved the renewal of the Minnesota Charitable Gambling License for Pequot Lakes Youth Hockey Association to conduct pull tab activity in the City of Crosslake at the following establishments:

Maucieri's, Inc.
Murrer's Cedar Chest Inc.
Zorbaz
The New Exchange

Adopted by the Council this 10th day of April 2006.


Jay Andolshek
Mayor
Thomas N. Swenson
City Administrator

**CITY OF CROSSLAKE
RESOLUTION NO. 06-13**

**RESOLUTION AUTHORIZING PARTICIPATION IN THE
PERA POLICE AND FIRE PLAN**

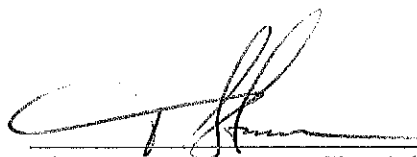
WHEREAS, the policy of the State of Minnesota as declared in Minnesota Statutes 353.63 is to give special consideration to employees who perform hazardous work and devote their time and skills to protecting the property and personal safety of others; and

WHEREAS, Minnesota Statutes Section 353.64 permits governmental subdivisions to request coverage in the Public Employees Police and Fire plan for eligible employees of police departments whose position duties meet the requirements stated therein and listed below.

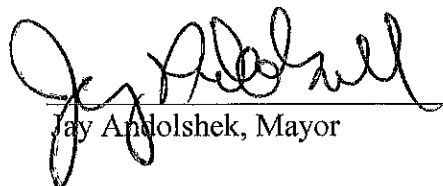
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CROSSLAKE, MINNESOTA hereby declares that the position titles Part-Time Police Officer, currently held by Chad Turcotte meets all of the following Police and Fire membership requirements:

1. Said position requires a license by the Minnesota peace officer standards and training board under sections 626.84 to 626.863 and this employee is so licensed;
2. Said position's primary (over 50%) duty is to enforce the general criminal laws of the state;
3. Said position charges this employee with the prevention and detection of crime;
4. Said position gives this employee the full power of arrest, and
5. Said position is assigned to a designated police or sheriff's department.

BE IT FURTHER RESOLVED that this governing body hereby requests that the above-named employee be accepted as a member of the Public Employees Police and Fire Plan effective the date of this employee's initial Police and Fire salary deduction by the governmental subdivision.



Thomas N. Swenson, City Administrator



Jay Andolshek, Mayor

STATE OF MINNESOTA
COUNTY OF CROW WING

I, Darlene J. Roach, Clerk of the City of Crosslake, Minnesota, do hereby certify that this is a true and correct transcript of the resolution that was adopted at a meeting held on the 10th day of April, 2006; the original of which is on file in this office. I further certify that three members voted in favor of this resolution and that three members were present and voting.

Signed:  Date: 4/10/06

**CITY OF CROSSLAKE
RESOLUTION NO. 06-14**

**RESOLUTION AUTHORIZING PARTICIPATION IN THE
PERA POLICE AND FIRE PLAN**


WHEREAS, the policy of the State of Minnesota as declared in Minnesota Statutes 353.63 is to give special consideration to employees who perform hazardous work and devote their time and skills to protecting the property and personal safety of others; and

WHEREAS, Minnesota Statutes Section 353.64 permits governmental subdivisions to request coverage in the Public Employees Police and Fire plan for eligible employees of police departments whose position duties meet the requirements stated therein and listed below.

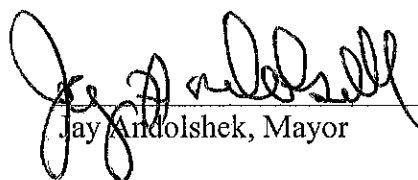
NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CROSSLAKE, MINNESOTA hereby declares that the position titles Part-Time Police Officer, currently held by Dave Davis meets all of the following Police and Fire membership requirements:

1. Said position requires a license by the Minnesota peace officer standards and training board under sections 626.84 to 626.863 and this employee is so licensed;
2. Said position's primary (over 50%) duty is to enforce the general criminal laws of the state;
3. Said position charges this employee with the prevention and detection of crime;
4. Said position gives this employee the full power of arrest, and
5. Said position is assigned to a designated police or sheriff's department.

BE IT FURTHER RESOLVED that this governing body hereby requests that the above-named employee be accepted as a member of the Public Employees Police and Fire Plan effective the date of this employee's initial Police and Fire salary deduction by the governmental subdivision.



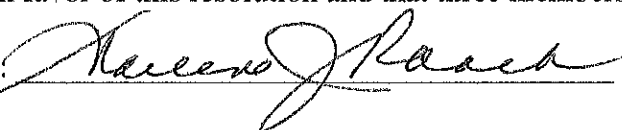
Thomas N. Swenson, City Administrator



Jay Andolshek, Mayor

STATE OF MINNESOTA
COUNTY OF CROW WING

I, Darlene J. Roach, Clerk of the City of Crosslake, Minnesota, do hereby certify that this is a true and correct transcript of the resolution that was adopted at a meeting held on the 10th day of April, 2006; the original of which is on file in this office. I further certify that three members voted in favor of this resolution and that three members were present and voting.

Signed:  Date: 4/10/06

RESOLUTION 06-15

AUTHORIZING EXECUTION OF AGREEMENT

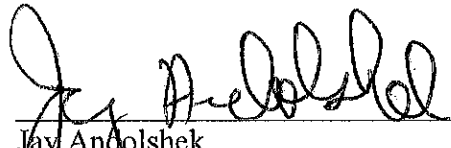
BE IT RESOLVED that the Crosslake Police Department enter into a grant agreement with the Minnesota Department of Public Safety, Office of Traffic Safety for the project entitled SAFE & SOBER COMMUNITIES during the period from October 1, 2005 through September 30, 2006.

The Chief of the Crosslake Police Department is hereby authorized to execute such agreements and amendments as are necessary to implement the project on behalf of the Crosslake Police Department.

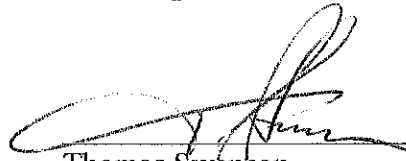
BE IT FURTHER RESOLVED the Chief of the Brainerd Police Department is hereby authorized to be the fiscal agent and administer this grant on behalf of the Crosslake Police Department.

Adopted by the Crosslake City Council this 10th day of April, 2006.

CITY OF CROSSLAKE



Jay Andolshek
Mayor



Thomas Swenson
City Administrator