

REGULAR COUNCIL MEETING
CITY OF CROSSLAKE
MONDAY, MARCH 8, 1999
7:00 P.M.- CITY HALL

The Council for the City of Crosslake met in the Council Chambers of City Hall on Monday, March 8, 1999 at 7:00 P.M. The following Councilmembers were present: Mayor Darrell Swanson, Donna Keiffer, Charles Miller, Dean Swanson and Richard Upton. Also present was City Administrator Thomas Swenson, City Attorney Paul Sandelin, City Engineer Dave Reese and Deputy Clerk Darlene Roach. There were approximately twelve individuals in the audience including members of the Charter School Committee.

Mayor Swanson called the regular meeting to order at 7:00 P.M.

B. CRITICAL ISSUES – Mayor Swanson stated that last Fall a member of the Charter School Committee gave a presentation to the City Council regarding their plans to move forward with a Charter School in Crosslake. The Committee is currently in the process of developing a proposal for sponsorship by the Pequot Lakes School District. They were present to request the support of the City Council for a school in the area by way of a resolution which could be presented to the school board. Larry Allen, a member of the Committee, stated that the members have a considerable amount of work to do in regards to specifics but would need the support of the City before approaching the school board. MOTION 03R-01-99 WAS MADE BY CHUCK MILLER AND SECONDED BY DONNA KEIFFER TO ADOPT RESOLUTION 99-07 SUPPORTING THE DEVELOPMENT OF A KINDERGARTEN THROUGH THIRD GRADE SCHOOL IN OR AROUND THE CROSSLAKE AREA. MOTION CARRIED WITH ALL AYES.

C. CONSENT CALENDAR – MOTION 03R-02-99 WAS MADE BY DONNA KEIFFER AND SECONDED BY RICHARD UPTON TO APPROVE ALL ITEMS ON THE CONSENT CALENDAR CONSISTING OF: (1) MINUTES OF FEBRUARY 8, 1999 PUBLIC HEARING FOR DAGGETT PINE ROAD AS AMENDED; (2) MINUTES OF FEBRUARY 8, 1999 REGULAR COUNCIL MEETING AS AMENDED; (3) TELEPHONE COMPANY FINANCIAL REPORT FOR JANUARY, 1999; (4) CABLE COMPANY FINANCIAL REPORT FOR JANUARY, 1999; (5) CITY MONTH END EXPENDITURE REPORT FOR JANUARY, 1999; AND (6) CITY MONTH END REVENUE REPORT FOR JANUARY, 1999. MOTION CARRIED WITH ALL AYES.

D. MAYOR'S REPORT – Mayor Swanson turned the meeting over to Planning and Zoning Administrator Teri Hastings who recommended Council approval on the appointment of Don Coulter as City Surveyor to the Planning and Zoning Department. MOTION 03R-03-99 WAS MADE BY RICHARD UPTON AND SECONDED BY CHUCK MILLER TO APPOINT DON COULTER AS SURVEYOR TO THE PLANNING AND ZONING DEPARTMENT. MOTION CARRIED WITH ALL AYES.

E. CITY ADMINISTRATOR REPORT –

1. Payment of Bills – MOTION 03R-04-99 WAS MADE BY RICHARD UPTON AND SECONDED BY DONNA KEIFFER TO AUTHORIZE PAYMENT OF BILLS AS SUBMITTED IN THE AMOUNTS OF \$72,135.23 AND \$45,438.30. MOTION CARRIED WITH ALL AYES.
2. Letter from Pine River/Backus Grad Blast Committee regarding 1999 Graduation Party – MOTION 03R-05-99 WAS MADE BY DONNA KEIFFER AND SECONDED BY DEAN SWANSON TO APPROVE A \$100 DONATION TO THE PINE RIVER/BACKUS GRAD BLAST. MOTION CARRIED WITH ALL AYES.
3. 3/02/99 Memo from Deputy Clerk regarding a change in the IRS approved mileage rate - MOTION 03R-06-99 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE A CHANGE IN THE CITY'S MILEAGE ALLOWANCE TO .31 CENTS PER MILE EFFECTIVE APRIL 1, 1999. MOTION CARRIED WITH ALL AYES.
4. 3/05/99 Memo from City Administrator regarding Ordinance Amending City Code Chapter 2 relating to municipal expenditures - The City Attorney prepared an Ordinance which provides guidelines for the reasonable expenditure of public funds for use in volunteer and employee recognition. It was discussed that Subd.5 be amended to include "or other nominal expenditure". MOTION 03R-07-99 WAS MADE BY DEAN SWANSON AND SECONDED BY CHUCK MILLER TO ADOPT ORDINANCE #106, THIRD SERIES AMENDING CITY CODE CHAPTER 2 RELATING TO MUNICIPAL EXPENDITURES AS AMENDED. MOTION CARRIED WITH ALL AYES.

MOTION 03R-08-99 WAS MADE BY RICHARD UPTON AND SECONDED BY CHUCK MILLER TO APPROVE PUBLISHING A SUMMARY OF ORDINANCE #106, THIRD SERIES. MOTION CARRIED WITH ALL AYES.
5. 3/02/99 Fax from Department of the Army regarding Pine River Dam and Dike project was included for Council information.
6. 3/04/99 Letter from Ad Hoc Committee to Charles Crist, Army Corps of Engineers regarding Pine River Dam and Dike Project was included for Council information.
7. 2/28/99 Letter form Lakes State bank regarding pledge information was included for Council information.
 - a. 2/28/99 Letter from Northern National Bank regarding pledge information was included for Council information.

8. 2/11/99 letter from BLADC regarding audited financial statements for fiscal year ending 9/30/98 was included for Council information. (BLADC financial statements are available at City Hall.)
9. Letter from Crow Wing County Health Department regarding planning for years 2000 to 2004 was included for Council information.
10. 2/08/99 Memo from Minnesota Association of Small Cities regarding Legislative Update was included for Council information.

COMMISSION REPORTS –

1. Planning and Zoning –
 - a. February 1999 Permit Summary shows a year-to-date permit total of 14 for a year-to-date valuation of \$918,380 compared with a year-to-date permit total of 19 for 1998 with a year-to-date valuation of \$439,755.
 - b. Minutes of February 12, 1999 Conceptual Meeting
 - c. Minutes of February 19, 1999 Regular Commission Meeting
 - d. Ordinance Naming and Renaming Roads – At a public hearing held earlier in the evening, no public input was received regarding the renaming of Boulder Ridge Road to Ox Lake Crossing Road. The road name, Boulder Ridge Road, was inadvertently listed on the road index list previously approved by the City Council. The Plat of Ox Lake Crossing utilizes the name of Ox Lake Crossing Road and renaming the road would be consistent with the method of naming other roads within the City. Also recommended was the naming of a road within the former Sandy Shores Resort as Sandy Shores Road. MOTION 03R-09-99 WAS MADE BY RICHARD UPTON AND SECONDED BY DEAN SWANSON TO ADOPT ORDINANCE NO.107, THIRD SERIES NAMING SANDY SHORES ROAD AND OX LAKE CROSSING ROAD AS STREETS IN THE CITY OF CROSSLAKE. MOTION CARRIED WITH ALL AYES.
- e. Road vacation request of Northwood Avenue – A request has been made to vacate a portion of Northwood Avenue within the Plat of Manhattan Beach. A court date has been set for March 17, 1999 at which time the Court will hear testimony on this matter. The Planning and Zoning Commission has reviewed the request and feels the request is reasonable since properties abutting the road have other access available to them. The Public Works Commission has reviewed the request and

has no objection to the road vacation since the property could be served with utilities on either side of the road. MOTION 03R-11-99 WAS MADE BY RICHARD UPTON AND SECONDED BY DEAN SWANSON THAT THE CITY COUNCIL GO ON RECORD AS HAVING NO OBJECTION TO THE PROPOSED VACATION OF A PORTION OF NORTHWOOD AVENUE AND TO DIRECT THE CITY ATTORNEY TO CONTACT THE JUDICIAL COURT OF THEIR POSITION REGARDING THIS REQUEST. MOTION CARRIED WITH ALL AYES.

2. LONG RANGE CAPITAL PLANNING –

- a. Minutes of January 27, 1999 Regular Commission Meeting
- b. Minutes of February 24, 1999 Regular Commission Meeting

3. UTILITIES –

- a. Minutes of February 23, 1999 Regular Commission Meeting
- b. 1999 List of Professional Organizations Assisting Crosslake Communications
- c. February Highlights – General Manager Kevin Larson reported that the work on Y2K is continuing. The audits for both the Telephone Company and the Cable Company were distributed to the City Council members. A review of the audit was scheduled for March 24th at 2:00 P.M. with members of the Utilities Commission and the City Council. Gil Arvig was elected Chairperson and Armond Gease was elected Vice Chairperson at the February 23, 1999 meeting of the Utilities Commission. CC&I Engineering has been staking the outside plant project for 1999. Specifications should be done by late March so bids can be “let” in April for a start date in early August. The Utilities Commission approved a motion to terminate involvement with En-Tel based upon an opinion provided by Michael Bradley of Moss & Barnett along with concurrence of City Attorney Sandelin. Mission Township has been contacted regarding the renewal of the cable TV line extension agreement. Crosslake long distance has just over 1000 customers as of March 1st with Internet subscribers at 290 and Voice Mail over 150 customers.
- d. Vehicle quotes were received from Osterloh, Houston Ford, Mills Ford, Tanner Motors and Pine Motors. The low quote was received from Mills Ford. When the new truck arrives, the 1992 Ford Pickup will be transferred to the City. MOTION 03R-12-99 WAS MADE BY DONNA KEIFFER AND SECONDED BY RICHARD UPTON TO APPROVE THE PURCHASE OF A 1999 ¾ TON FORD VEHICLE FOR CROSSLAKE COMMUNICATIONS FROM MILLS FORD AT A COST OF \$23,601.95 PLUS APPLICABLE TAXES AND/OR FEES. MOTION CARRIED WITH ALL AYES.

4. PUBLIC SAFETY – The Crosslake Police Department reported 65 calls in Crosslake and 10 calls in Mission Township in February. The Fire Department responded to 7 calls in February for a year-to-date total of 21 calls. North Ambulance reported 24 call-outs in February. The February Public Safety Commission meeting was canceled due to the lack of a quorum. The Council encouraged anyone interested in serving on the Public Safety Commission to contact City Hall.

5. PARKS AND RECREATION –

a. Aerobics Instruction Contracts – Donna Keiffer has agreed to provide morning and evening aerobic classes at the Community Center. Four sessions will be offered. The Parks and Recreation Department recommends contracting for these services. MOTION 03R-13-99 WAS MADE BY CHUCK MILLER AND SECONDED BY RICHARD UPTON TO APPROVE RESOLUTION NO. 99-08 TO CONTRACT WITH DONNA KEIFFER FOR AEROBICS FROM APRIL 12, 1999 TO MAY 27, 1999 AT A COST OF \$463. MOTION CARRIED WITH COUNCILMEMBER KEIFFER ABSTAINING FROM THE VOTE.

MOTION 03R-14-99 WAS MADE BY CHUCK MILLER AND SECONDED BY RICHARD UPTON TO APPROVE RESOLUTION NO. 99-09 TO CONTRACT WITH DONNA KEIFFER FOR AEROBICS FROM APRIL 12, 1999 TO MAY 26, 1999 AT A COST OF \$287. MOTION CARRIED WITH COUNCILMEMBER KEIFFER ABSTAINING FROM THE VOTE.

MOTION 03R-15-99 WAS MADE BY CHUCK MILLER AND SECONDED BY RICHARD UPTON TO APPROVE RESOLUTION NO. 99-10 TO CONTRACT WITH DONNA KEIFFER FOR AEROBICS FROM JUNE 7, 1999 TO JULY 22, 1999 AT A COST OF \$463. MOTION CARRIED WITH COUNCILMEMBER KEIFFER ABSTAINING FROM THE VOTE.

MOTION 03R-16-99 WAS MADE BY CHUCK MILLER AND SECONDED BY RICHARD UPTON TO APPROVE RESOLUTION NO. 99-11 TO CONTRACT WITH DONNA KEIFFER FOR AEROBICS FROM JUNE 7, 1999 TO JULY 21, 1999 AT A COST OF \$287. MOTION CARRIED WITH COUNCILMEMBER KEIFFER ABSTAINING FROM THE VOTE.

b. 3/01/99 Memo from City Administrator, Park Director, Public Works Foreman regarding purchase of lawn mower for Park Department and backup mower for Public Works – The need exists for a mower which can be kept at the Park and utilized as needed on the three ball fields and the general Park property. The 1999 Park Department budget includes \$5,000 for a mower. In obtaining quotes, it was determined that new mowers would cost between \$13,000 and \$15,000. Due to

the high cost of new mowers, quotes on used mowers were obtained. It was recommended that the City purchase a 1997 John Deere F932 Mower with a 72" deck with approximately 800 hours of prior use. The cost of this mower is \$8900 plus tax. The balance between the cost of the used mower and the budgeted amount of \$5000 would be paid by the Public Works Department and considered a back-up mower for this department. MOTION 03R-17-99 WAS MADE BY DONNA KEIFFER AND SECONDED BY CHUCK MILLER TO APPROVE PURCHASING A USED 1997 JOHN DEERE F-932 MOWER FOR USE BY THE PARK DEPARTMENT AND THE PUBLIC WORKS DEPARTMENT. MOTION CARRIED WITH ALL AYES.

6. PUBLIC WORKS -

- a. 302/99 Memo from Public Works Commission regarding Commission appointment - MOTION 03R-18-99 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPOINT ROY DOLMAR TO HIS SECOND THREE YEAR TERM ON THE PUBLIC WORKS COMMISSION. MOTION CARRIED WITH ALL AYES.
- b. 3/02/99 Memo from Public Works Foreman regarding recommendation to order street signs - Quotes were obtained from Gopher Sign Company, Earl F. Anderson and M & R Signs. It was recommended that the new street signs be ordered from Gopher Sign Company at a cost of \$8.28 each plus 17cents freight and tax. MOTION 03R-19-99 WAS MADE BY CHUCK MILLER AND SECONDED BY DONNA KEIFFER TO APPROVE THE PURCHASING OF STREET SIGNS FROM GOPHER SIGN COMPANY AT A COST OF \$8.28 PER SIGN PLUS TAX AND FREIGHT. MOTION CARRIED WITH ALL AYES.
- c. 3/01/99 Memo from City Administrator and Public Works Foreman regarding pickup truck quotes. Five quotes were received for the purchase of a 1999 Pickup Truck for the Public Works Department. The lowest quote was from Mills Ford. The Public Works Truck Replacement Fund currently has a balance of \$15,826.07. The 1999 budget includes an additional \$3,000. This amount of \$18,826.07 will allow for the purchase of a pickup along with installation of a plow prior to next winter. MOTION 03R-20-99 WAS MADE BY CHUCK MILLER AND SECONDED BY DONNA KEIFFER TO APPROVE THE PURCHASE OF A 1999 FORD PICKUP TRUCK FROM MILLS FORD AT A COST OF \$13,088.55 PLUS APPLICABLE TAXES AND/OR FEES. MOTION CARRIED WITH ALL AYES.
- d. 10/01/98 Memo from Public Works Commission regarding White Pine Shores Drive/White Pine Shores Trail/Margaret Lane Petitions for Improvements within the Phase I Sewer Area - MOTION 03R-21-99 WAS MADE BY CHUCK MILLER AND SECONDED BY RICHARD UPTON TO TABLE MAKING A DECISION ON WHITE PINE SHORES DRIVE/WHITE PINE SHORES TRAIL/MARGARET LANE TO THE OCTOBER MEETING.

MOTION CARRIED WITH ALL AYES. Petitioners will be notified of this postponement.

- e. Velvet Lane Designation – 2/17/99 Memo from City Administrator regarding designating Velvet Lane as a minimum maintenance road. Letters were sent to all affected property owners asking for input as to the level of future maintenance required. No replies were received from the property owners. MOTION 03R-22-99 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE RESOLUTION NO. 99-12 DESIGNATING VELVET LANE AS A MINIMUM MAINTENANCE ROAD. MOTION CARRIED WITH ALL AYES. A sign will be posted on the road showing that the road is a minimum maintenance road.
- f. 3/04/99 Memo from Widseth Smith Nolting regarding 1999 Street Project Schedule of Dates - The memo outlines a schedule of dates for advertisement of bids, bid opening and bid award. The Council was asked to consider any Holidays or dates when work should be suspended. After some discussion, the Council reserved the right to suspend work on certain dates such as the 4th of July based on the road project under construction at the time. Councilmember Swanson inquired whether wording should be included which could allow for an extension to a contract if necessary. The City Engineer agreed he would make the construction companies aware of this option.
- g. Ox Lake Landing, Moccasin Lane, Buckskin Lane, Ojibway Trail and Ojibway Circle Improvement Project -
 - 1. 2/22/99 Letter from Don Engen regarding Ox Lake Landing
 - 2. 2/24/99 Letter from City Administrator responding to above Don Engen Letter
 - 3. 3/01/99 Letter from Hugo & Patricia Lindner regarding Ox Lake Landing. Councilmember Upton asked if there was any resolution on the Lindner's request. City Engineer Reese stated that a legal description would be required and additional right-of-way will need to be acquired for the turnaround. Councilmember Miller commented that during the design stage, a portion of Ox Lake Landing Road was approved at a width of 18' of blacktop to alleviate the need to remove many of the trees along the road. The Public Works Commission reviewed the plans for the Ox Lake Landing, Moccasin Lane, Buckskin Lane, Ojibway Trail and Ojibway Circle Improvement Process along with various letters which were received and recommended approval on the plans and specifications and that the City advertise for bids. MOTION 03R-23-99 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE RESOLUTION NO. 99-13 APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS FOR OX LAKE LANDING/OJIBWAY TRAIL/OJIBWAY CIRCLE/

MOCCASIN DRIVE AND BUCKSKIN LANE. MOTION CARRIED WITH ALL AYES.

- h. Kimberly Road Improvement Project – The Public Works Commission reviewed the plans for the Kimberly Road Improvement Project and heard a concern from a resident in regards to the design of the new road. It is their recommendation that the plans and specifications for the project be approved and that the City advertise for bids. MOTION 03R-24-99 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE RESOLUTION NO. 99-14 APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS FOR KIMBERLY ROAD. MOTION CARRIED WITH ALL AYES.

- i. Jason Lane/Staley Lane Improvement Project – The Public Works Commission reviewed the plans for the Jason Lane/Staley Lane Improvement Project and recommends approval of the plans and specifications and that the City advertise for bids. MOTION 03R-25-99 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE RESOLUTION NO. 99-15 APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS FOR JASON LANE AND STALEY LANE. MOTION CARRIED WITH ALL AYES.

- j. Lakeshore Drive/Park Drive Improvement Projects – The Public Works Commission reviewed the plans for the Lakeshore Drive/Park Drive Improvement Project and recommended to the Council approval of the plans and specifications and that the City advertise for bids. MOTION 03R-26-99 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE RESOLUTION NO. 99-16 AUTHORIZING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS FOR LAKESHORE DRIVE AND PARK DRIVE. MOTION CARRIED WITH ALL AYES.

- k. Miller Road/Mary Lane Improvement Projects – The Public Works Commission reviewed the plans and specifications for the Miller Road/Mary Lane Improvement Project and recommended approval on the plans and specifications and that the City advertise for bids. MOTION 03R-27-99 WAS MADE BY DEAN SWANSON AND SECONDED BY RICHARD UPTON TO APPROVE RESOLUTION NO. 99-17 APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS FOR MILLER ROAD/MARY LANE. MOTION CARRIED WITH COUNCILMEMBER MILLER ABSTAINING FROM THE VOTE.

- l. Sugar Loaf Road Improvement Project – The Public Works Commission reviewed the plans and specifications for the Sugar Loaf Road Improvement Project and recommended approval on the plans and specifications and that the City proceed to advertise for bids. MOTION 03R-28-99 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE RESOLUTION NO. 99-18 APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS FOR SUGAR LOAF ROAD. MOTION CARRIED WITH ALL AYES.
- m. Shamrock Road Improvement Project – The Public Works Commission reviewed the plans and specifications for Shamrock Road and recommended approval on the plans and specifications and that the City proceed to advertise for bids. MOTION 03R-29-99 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE RESOLUTION NO. 99-19 APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS FOR SHAMROCK ROAD. MOTION CARRIED WITH ALL AYES.
- n. Sleepy Valley Road Improvement Project – The Public Works Commission reviewed the plans and specifications for Sleepy Valley Road and recommended approval on the plans and specifications and that the City proceed to advertise for bids. MOTION 03R-30-99 WAS MADE BY CHUCK MILLER AND SECONDED BY RICHARD UPTON TO APPROVE RESOLUTION NO. 99-20 APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS FOR SLEEPY VALLEY ROAD. MOTION CARRIED WITH COUNCILMEMBER SWANSON ABSTAINING FROM THE VOTE.
- o. Cross Avenue Improvement Project – The Public Works Commission reviewed the plans and specifications for the Cross Avenue Project and recommended that the City approve these plans and specifications and that the City proceed to advertise for bids. MOTION 03R-31-99 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE RESOLUTION NO. 99-21 APPROVING PLANS AND SPECIFICATIONS FOR CROSS AVENUE AND ORDERING ADVERTISEMENT FOR BIDS. MOTION CARRIED WITH ALL AYES.
- p. Bonnie Lakes Trail/Bonnie Lakes Lane, Tamarack Road/Tamarack Trail/Tamarack Lane Improvement Project – The Public Works Commission reviewed the plans and specifications for the Bonnie Lakes Trail/Bonnie Lakes Lane, Tamarack Road/Tamarack Trail/Tamarack Lane project and recommended that the City approve these plans and specifications and proceed

to advertise for bids. MOTION 03R-32-99 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE RESOLUTION NO. 99-22 APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS FOR BONNIE LAKES TRAIL, BONNIE LAKES LANE, TAMARACK ROAD, TAMARACK TRAIL AND TAMARACK LANE AND ORDERING ADVERTISEMENT FOR BIDS. MOTION CARRIED WITH ALL AYES.

- q. Red Pine Road Improvement Project -- The Public Works Commission reviewed the plans and specifications for Red Pine Road and recommended that the City approve these plans and specifications and proceed to advertise for bids. MOTION 03R-33-99 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE RESOLUTION NO. 99-23 APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS FOR RED PINE ROAD. MOTION CARRIED WITH ALL AYES.

- r. Daggett Pine Road and Bikeway Improvements --

1-3.

During the Daggett Pine Road public hearing, public input was received on the proposed bike path. It was discussed whether the bike path should be situated on the north side versus the south side of Daggett Pine Road and whether the path should be attached or detached from the road. Widseth Smith Nolting was directed by the City Council to research these options and report the results to the Public Works Commission. City Engineer Dave Reese commented that in reviewing these options, it was determined that the south side of Daggett Pine Road contains natural gas, telephone, cable and electric utility lines. The south side of the road would require additional clearing and grubbing and additional street crossings across Daggett Pine Road in the area of Carefree Cottages, Wilderness Trail and the City Park. These would be in addition to the street crossing on County Road #66. The City Engineer reviewed an alternate location along Old Log Landing and Miller Road. This would require crossing County Road #66 somewhere in the area of the Emergency Services Center. Additional right-of-way along Miller Road would have to be acquired and the bike path would be located along side an unpaved road in the area of Old Log Landing. This location would not serve the bicyclists or walkers coming from the north side of the City. After reviewing the information and engaging in a lengthy discussion, the Public Works Commission recommended to the City Council that the bike path be designed on the north side of Daggett Pine Road, detached from the road wherever possible and be restricted to non-motorized vehicles and/or pedestrians from County Road #66 to Wilderness Trail. MOTION 03R-34-99 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON

TO DIRECT THE CITY ENGINEER TO DRAW UP PLANS AND SPECIFICATIONS FOR A BIKEWAY ON THE NORTH SIDE OF DAGGETT PINE ROAD FROM COUNTY ROAD #66 TO WILDERNESS TRAIL DETACHING FROM THE ROAD WHEREVER POSSIBLE. MOTION CARRIED WITH ALL AYES. No motorized traffic will be allowed on the bike path.

02/19/99 Letter from Widseth Smith Nolting regarding request for Engineering Proposal for Daggett Pine Road. MOTION 03R-35-99 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO DIRECT THE CITY ENGINEER TO PREPARE PLANS, SPECIFICATIONS AND BIDDING DOCUMENTS AT A COST NOT TO EXCEED \$4850 FOR IMPROVEMENTS TO DAGGETT PINE ROAD BETWEEN COUNTY ROAD #66 AND OX LAKE ROAD TO INCLUDE THE BIKE PATH AND TO AUTHORIZE CONSTRUCTION OBSERVATION NOT TO EXCEED \$5350. MOTION CARRIED WITH ALL AYES.

s. 1999 Overlay Projects –

1. Memo from Public Works Commission regarding 1999 Overlay Projects – It was the recommendation of the Public Works Commission that Big Pine Trail be considered for a 2 ½” overlay to be included in the contract with the upcoming road projects. The Engineers initial estimate for the overlay is \$65,000 of which \$70,000 is included in the 1999 budget. MOTION 03R-36-99 WAS MADE BY CHUCK MILLER AND SECONDED BY RICHARD UPTON TO APPROVE AN OVERLAY FOR BIG PINE TRAIL. MOTION CARRIED WITH ALL AYES.
2. 3/04/99 Memo from WSN regarding request for engineering proposal – A proposal was submitted by WSN for overlay design for Big Pine Trail. MOTION 03R-37-99 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO AUTHORIZE THE PREPARATION OF PLANS, SPECIFICATIONS AND BIDDING DOCUMENTS FOR THE OVERLAY OF BIG PINE TRAIL NOT TO EXCEED \$4250 AND CONSTRUCTION OBSERVATION NOT TO EXCEED \$4500. MOTION CARRIED WITH ALL AYES.
3. 3/04/99 Letter from WSN regarding 1999 street improvements additional services – Right-of-way issues are a concern with some of the approved road projects and legal descriptions are needed in order for the City Attorney to prepare the legal documents to convey easements to the City. MOTION 03R-38-99 WAS MADE BY CHUCK MILLER AND SECONDED BY DEAN SWANSON TO APPROVE THE PREPARATION OF LEGAL DOCUMENTS FOR CROSS AVENUE NOT TO EXCEED \$200; OX LAKE ROAD NOT TO EXCEED \$500 AND TAMARACK ROAD NOT TO EXCEED \$1000. MOTION CARRIED WITH ALL AYES.

7. PERSONNEL COMMITTEE

- a. 3/04/99 Memo regarding Planning and Zoning Administrator evaluation and step increase – The Personnel Committee recommended that the Planning and Zoning Administrator's job description and comparable worth points be re-evaluated to incorporate increased duties and responsibilities which have evolved in this position. And that effective March 1, 1999, Teri Hastings be increased from Step 7 (\$15.46) to Step 8 (\$16.22) to compensate her for the expanded responsibilities of her position. MOTION 03R-39-99 WAS MADE BY DEAN SWANSON AND SECONDED BY RICHARD UPTON TO APPROVE THE THREE RECOMMENDATIONS FROM THE PERSONNEL COMMITTEE. MOTION CARRIED WITH ALL AYES.

8. LIBRARY

- a. Minutes of February 18, 1999 Library Committee Meeting
- b. 2/22/99 Letter from Central Minnesota Initiative Fund regarding library grant agreement – Councilmember Keiffer reported that a grant in the amount of \$5000 has been approved for the Community Library by Central Minnesota Initiative Fund. MOTION 03R-40-99 WAS MADE BY DONNA KEIFFER AND SECONDED BY RICHARD UPTON THAT THE CITY COUNCIL AGREES TO THE TERMS REFERENCED IN THE FEBRUARY 22, 1999 LETTER FROM KARL SAMP OF CENTRAL MINNESOTA INITIATIVE FUND REGARDING THE \$5000 GRANT AND AUTHORIZES THE CITY ADMINISTRATOR TO EXECUTE THE AGREEMENT. MOTION CARRIED WITH ALL AYES.

9. RECYCLING – Councilmember Miller stated that a total of 5.9 tons was recycled in February for a year-to-date total of 18.73 tons. Councilmember Miller informed everyone that it is illegal to throw telephone books in the garbage. State law requires that they be recycled. He stated that 78% of the telephone books distributed by Crosslake Communications were recycled. Al Benson of Crosslake Rolloff and the citizens of Crosslake were commended for their efforts in recycling.

10. ECONOMIC DEVELOPMENT AUTHORITY –

- a. Minutes of February 9, 1999 EDA meeting
- b. City Administrator Swenson stated that a request by the Authority to expand their membership to seven individuals has been put on hold until the City Attorney obtains a ruling from RUS regarding what governmental body is responsible for making the final approval on loan requests made from the Revolving Loan Fund. An EDA Executive Committee Meeting is scheduled for Monday, March 22nd at 3:00 P.M. with the local bankers. A regular EDA meeting is scheduled for March 29th at 9:00 A.M.

11. WASTEWATER TREATMENT FACILITY PROJECT –

1. 02/03/99 Letter from Representative James Oberstar regarding funding for municipal water and wastewater infrastructure in rural areas was included for Council information.
2. 2/08/99 Letter from Minnesota Pollution Control Agency regarding facilities plan was included for Council information. City Engineer Dave Reese stated that the MPCA has reviewed the facility plan for Crosslake. They are now requesting that on-site sewer inspections be made for all septic systems in the proposed service area (Phase 1). These inspections must be conducted by an individual certified through the MPCA's sewage treatment program and would be very costly for the City.
3. Memo from Long Range Planning Commission regarding Wastewater Treatment and Collection System funding – The Commission has discussed the pros and cons of moving forward without federal or state funding and presented these options in a letter to the Mayor. The City Engineer has been directed to take a fresh look at the project utilizing a smaller plant along with a smaller service area. A meeting is scheduled for March 24th with the City Engineer, Mayor Swanson and City Administrator Swenson to look at preliminary costs for a smaller project. The City can then decide whether to pursue funding through federal or state means or through bonding. A public forum will be held at a later date to inform the public of the costs involved in downsizing the project. Councilmember Miller inquired whether making the project smaller would be cost effective due to having to decrease the number of users. Because Crosslake does not have the density larger cities have, the cost is spread out among fewer users. An example was given showing that St. Paul has the same number of square miles, however, when comparing population, the ratio is 1 for every 400.

H. OLD BUSINESS –

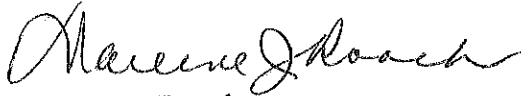
Councilmember Swanson inquired about the status of the aerial photo. City Administrator Swenson stated that the aerial photograph was approved by the Council, however, after further discussion throughout the past summer, it was recommended by Horizons Inc. not to proceed with the flight in the fall due to the number of oak leaves that remain on the trees. City Administrator Swenson asked for direction from the Council as to whether he should pursue the flight this spring. The Council asked City Engineer Dave Reese whether the aerial photo would be beneficial for the engineering firm. He replied that it would have some benefit since the engineering maps could overlay the aerial photo. It would not be beneficial, however, for design. The Council was in agreement with proceeding with the aerial photo. Councilmember Upton stated that we should ensure we get what we want out of the photo.

I. NEW BUSINESS – Nothing

J. PUBLIC FORUM – Nothing

MOTION 03R-41-99 WAS MADE BY CHUCK MILLER AND SECONDED BY
DEAN SWANSON TO ADJOURN THIS REGULAR MEETING AT 9:23 P.M.
MOTION CARRIED WITH ALL AYES.

Recorded and transcribed by:



Darlene J. Roach
Deputy Clerk/Treasurer

BILLS FOR PAYMENT				
8-Mar-99				
VENDOR		DEPT	CHECK #	AMOUNT
Blue Lakes Disposal - garbage svc		Park		\$49.73
Blue Lakes Disposal - garbage svc		Gov't		\$29.26
Brandanger Office Supply - name plates		P&Z		\$38.28
Briggs and Morgan - professional services		Wilderness		\$2,060.00
Business Forms Plus - Accts Payable		Admin		\$295.90
Business Forms Plus - Payroll checks		Admin		\$234.70
Chuck Miller - five keys		Gov't		\$5.00
Compress Air - ACD filter kit for compressor		Fire Dept		\$24.49
Crosslake Auto Sales - heater core, clamps, anti freeze		Fire Dept		\$112.88
Crosslake Comm - phone/fax/internet		All		\$827.43
Crosslake Comm - REA loan payment		Debt Svc		\$925.93
Crosslake Rolloff - March recycling		Recycle		\$1,600.00
Crow Wing Coop - comm ctr electric		Parks		\$368.79
Crow Wing Coop - warehouse electric		PW		\$27.92
Crow Wing Coop - warming house electric		Parks		\$140.03
Crow Wing County - '98 audit confirmation ltr		Admin		\$10.00
Cuyuna Range Firefighters - dues		Fire Dept		\$100.00
Dean Swanson - mileage to conf		Council		\$88.20
Echo Publishing - Public Hearing notice		P&Z		\$39.81
Gammello & Sandelin - 1/2 January fines		Legal		\$434.84
Holiday - propane		Fire Dept		\$9.89
Holiday - squad gasoline		PD		\$172.72
International Assoc of Fire Chiefs - dues		Fire Dept		\$95.00
Jim's Electric - install motor in entry heater		Park		\$561.79
L.S. Thorstenson - Buffer		City/Park/	Tel Co	\$600.00
Martin Communications - Hicap Battery		Fire Dept		\$101.25
MN State Fire Chiefs Assoc - dues		Fire Dept		\$60.00
MN State Fire Chiefs Assoc - dues		Fire Dept		\$200.00
Napa Auto Parts - alternator, belts, wire set etc.		Fire Dept		\$233.59
North Ambulance - ambulance subsidy		Amb		\$1,103.00
Northwood Turf & Power - hose and paint		PW		\$30.47
NSP - Comm Ctr		Park		\$395.45
NSP - Emerg Svcs Ctr/City Hall		Gov't		\$417.50
NSP - garage		PW		\$190.58
NSP - Warm House		Park		\$71.98
Radisson Hotel - LMC Conf new officials - Dean		Council		\$89.46
Rohlfing - hand towels		Gov't		\$35.04
Rural Cellular - cell phone service		PD		\$74.32
Safety & Loss Wkshop - Dept heads		All		\$120.00
Simonson Lumber - insulation ,poly,lockset,		Govt		\$919.50
Simonson Lumber - Lathe & insulation		Govt		\$291.62
Simonson Lumber - Pine, screws, SPF		Parks		\$79.96
Stein's Inc. - vacuum bags, brush strip		Park		\$40.92
The Office Shop - Binders		Admin		\$20.75
Viking Coke - pop		Park		\$140.94
Volunteer Firefighters Benefit Ins - insurance	\$4.00 ea	Fire Dept		\$88.00

Widseth Smith Nolting - eng fees (February)		PW		\$29,387.30
Widseth Smith Nolting - eng fees (November)	Just rec'd	PW		\$19,395.19
Ziegler - Road grader repair		PW		\$2,939.89
Medica - health	City/Emp			\$4,191.98
MN Life - city paid health teleco/city	City/Emp	All		\$305.00
MN NCPERS - empl pay life insurance		All		\$96.00
Brainerd National - payroll savings		All		\$110.00
Delta Dental		All		\$864.45
Great West Life - deferred comp		All		\$530.00
MN Mutual - deferred comp		All		\$240.00
MN Child Support Pymt		All		\$166.12
MN State Retirement - deferred comp		All		\$80.00
PERA		All		N/A
State Tax		All		N/A
Federal/SS/Medicare		All		N/A
MN Benefit - employee pay policy		All		\$97.48
Council # 65		All		\$174.90
2 Payrolls		All		N/A
			TOTAL	\$72,135.23

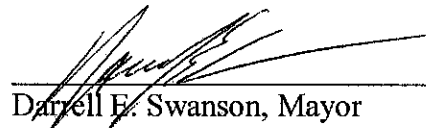
ORDINANCE SUMMARY
ORDINANCE NO. 106, THIRD SERIES
AN ORDINANCE AMENDING CITY CODE CHAPTER 2
RELATING TO MUNICIPAL EXPENDITURES
CITY OF CROSSLAKE, COUNTY OF CROW WING,
STATE OF MINNESOTA

The following is the official summary of Ordinance No. 106, approved by the City Council of the City of Crosslake, on the 8th day of March, 1999.

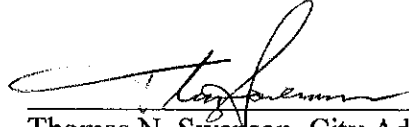
The purpose of the ordinance is to amend Chapter 2 of the City Code to provide guidelines for municipal expenditures.

A printed copy of the ordinance is available for inspection by any person at the office of the Deputy Clerk.

Passed by the Council this 8th day of March, 1999, by a 5/5ths vote.



Darrell E. Swanson, Mayor
City of Crosslake



Thomas N. Swenson, City Administrator
City of Crosslake

**ORDINANCE NO. 106, THIRD SERIES
AN ORDINANCE AMENDING CITY CODE CHAPTER 2
RELATING TO MUNICIPAL EXPENDITURES
CITY OF CROSSLAKE, COUNTY OF CROW WING,
STATE OF MINNESOTA**

The City Council of the City of Crosslake does ordain as follows:

Section 1. Purpose and Intent. The purpose and intent of this ordinance is to amend Chapter 2 of the Crosslake City Code to provide guidelines for municipal expenditures.

Section 2. Amendment. Chapter 2 of the Crosslake City Code shall be amended to read as follows:

Section 2.25. Municipal Expenditures.

Subd. 1. It is the purpose of this section to create guidelines for municipal expenditures which is consistent with the requirements of Minnesota law.

Subd. 2. The City recognizes that under Minnesota laws a municipality or political subdivision may expend public money only when authorized expressly or impliedly by statute, and only for a public purpose. The City recognizes that there is no precise definition of a "public purpose" that will justify the expenditure of public money, but that the courts and legislature generally construe it to mean an activity that will serve as a benefit to the community as a body and, which, at the same time, is directly related to the function of government. The City further recognizes that the mere fact that some private interest may derive an incidental benefit from the activity does not deprive the activity of its public nature if its primary purpose is public.

Subd. 3. The following guidelines shall be followed in determining whether an expenditure of public money is a lawful expenditure:

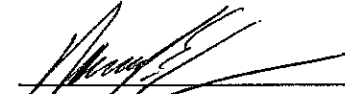
- A. The primary object of an expenditure of City funds is to serve a public purpose;
- B. The City is authorized expressly or impliedly by statute to expend the funds; and
- C. The expenditure has been authorized by the City Council.

Subd. 4. The City recognizes the importance and need of volunteer services rendered to the City. In recognition of volunteer services, the City may, in its sole discretion, hold an annual lunch or dinner to recognize individuals who have dedicated volunteer services to the City. Reasonable expenditures for this purpose shall constitute a lawful expenditure of public money.

Subd. 5. The City also recognizes the need to honor City employees for their years of service rendered and other contributions to the City of Crosslake that may not be compensated by the City. This may be in the form of a plaque or certificate or such other nominal expenditures which the City deems is a lawful expenditure of public money consistent with this Ordinance.

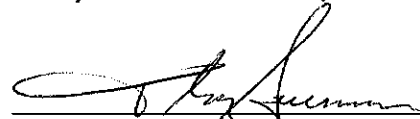
Section 3. Effective Date. This ordinance shall become effective upon its passage and publication as provided by law.

Passed by the Council this 8th day of March, 1999, by 5/5ths Vote.



Darrell E. Swanson, Mayor

ATTEST:



Thomas N. Swenson, City Administrator

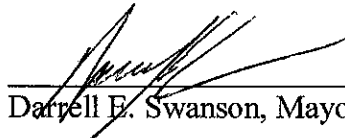
**ORDINANCE SUMMARY
ORDINANCE NO. 107, THIRD SERIES
AN ORDINANCE NAMING STREETS
CITY OF CROSSLAKE, COUNTY OF CROW WING,
STATE OF MINNESOTA**

The following is the official summary of Ordinance No. 107, approved by the City Council of the City of Crosslake, on the 8th day of March, 1999.

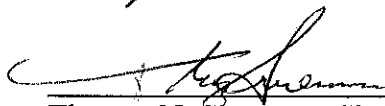
The purpose of the ordinance is to name certain streets in the City of Crosslake.

A printed copy of the ordinance is available for inspection by any person at the office of the Deputy Clerk.

Passed by the Council this 8th day of March, 1999, by a 5/5ths vote.



Darrell E. Swanson, Mayor



Thomas N. Swenson, City Administrator

**ORDINANCE NO. 107, THIRD SERIES
AN ORDINANCE NAMING STREETS
IN THE CITY OF CROSSLAKE,
COUNTY OF CROW WING, STATE OF MINNESOTA**

The City Council of the City of Crosslake does ordain as follows:

Section 1. Sandy Shores Lane.

The name of the unnamed road as designated on the attached **Exhibit A** shall be Sandy Shores Lane.

Section 2. Ox Lake Crossing Road.

The name of the road designated as Boulder Ridge Road shall be changed and renamed as Ox Lake Crossing Road as designated on the attached **Exhibit B**.

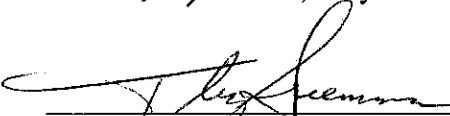
Section 3. Effective Date.

This ordinance shall become effective upon its passage and publication as provided by law.

Passed by the Council this 8th day of March, 1999, by 5/5ths Vote.



Darrell E. Swanson, Mayor

ATTEST: 

Thomas N. Swenson, City Administrator

CITY OF CROSSLAKE

RESOLUTION 99-07

**RESOLUTION SUPPORTING THE DEVELOPMENT OF A
KINDERGARTEN THROUGH THIRD GRADE SCHOOL**

WHEREAS; the City of Crosslake is growing and developing at a rapid pace, and

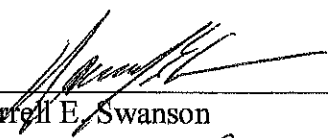
WHEREAS; the City of Crosslake is also experiencing an increase in the number of school age children residing in and around the City of Crosslake, and

WHEREAS; children living in the City of Crosslake are currently being bussed to either Pequot Lakes, Crosby or Pine River, and

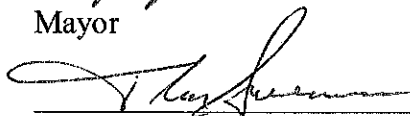
WHEREAS; small children are being required to ride a bus at times more than one hour each way to and from school.

NOW THEREFORE BE IT HEREBY RESOLVED that the City Council of the City of Crosslake supports the development of a kindergarten through third grade school in or around the Crosslake area.

Adopted this 8th day of March 1999.



Darrell E. Swanson
Mayor



Thomas N. Swenson
City Administrator

CITY OF CROSSLAKE

RESOLUTION NO. 99-08

WHEREAS, the City of Crosslake desires to enter into a contract with Donna Keiffer to provide morning aerobics instruction three times per week for a seven week period at a cost of \$463.

WHEREAS, the City Council of the City of Crosslake has determined that the contract price is as low as or lower than the price at which the aerobics instruction services could be obtained elsewhere.

BE IT RESOLVED by the City Council of the City of Crosslake, that the City agrees to contract with Donna Keiffer to provide aerobics instruction three times per week for a seven week period (April 12th – May 27th) at a cost of \$463.

Chuck Miller moved for the adoption of the foregoing resolution. Said resolution was duly seconded by Richard Upton and after full discussion thereof, and upon a vote being taken thereon, the following voted in favor thereof:

Darrell Swanson
Chuck Miller
Richard Upton
Dean Swanson

and the following abstained from the vote:

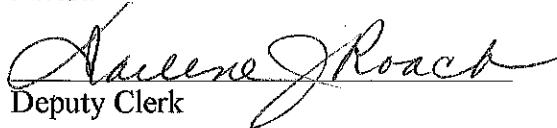
Donna Keiffer

WHEREUPON said Resolution was declared to be passed and adopted by the City Council this 8th day of March, 1999.



Mayor

Attest:



Deputy Clerk

AFFIDAVIT

STATE OF MINNESOTA)
)ss.
COUNTY OF CROW WING)

The undersigned, Donna Keiffer, being first duly sworn upon oath state as follows:

1. My name is Donna Keiffer, and
2. I am a City Council Member for the City of Crosslake, and
3. I would like to provide instruction for morning aerobics classes for the Parks & Recreation Department of the City of Crosslake. There are to be three sessions per week for a seven-week period, resulting in 21 sessions, and
4. The price for the services is \$463, and
5. The reasonable value of these services is \$463, and
6. That to the best of my knowledge and belief, the contract price is as low as, or lower than, the price at which the aerobics instruction could be obtained from other sources.

Further affiant sayeth naught, save that this Affidavit is made for the purposes of identification of a fair and reasonable fee for aerobic instruction.

Donna Keiffer

Donna Keiffer

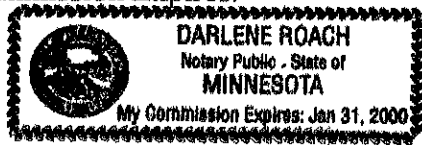
Subscribed and sworn to before me
this 8th day of March, 1999.

DRAFTED BY:
Steven R. Qualley, Attorney #240370
Gammello & Sandelin, P.A.
308 First Street, P.O. Box 298
Pequot Lakes, MN 56472

Darlene Roach

Notary Public, Crow Wing County, MN

My Commission Expires:



CITY OF CROSSLAKE

RESOLUTION NO. 99-09

WHEREAS, the City of Crosslake desires to enter into a contract with Donna Keiffer to provide evening aerobics instruction two times per week for a seven week period at a cost of \$287.

WHEREAS, the City Council of the City of Crosslake has determined that the contract price is as low as or lower than the price at which the aerobics instruction services could be obtained elsewhere.

BE IT RESOLVED by the City Council of the City of Crosslake, that the City agrees to contract with Donna Keiffer to provide aerobics instruction two times per week for a seven week period (April 12th – May 26th) at a cost of \$287.

Chuck Miller moved for the adoption of the foregoing resolution. Said resolution was duly seconded by Richard Upton and after full discussion thereof, and upon a vote being taken thereon, the following voted in favor thereof:

Darrell Swanson
Chuck Miller
Richard Upton
Dean Swanson

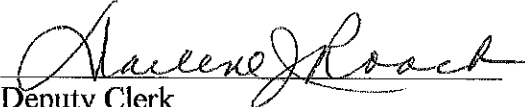
and the following abstained from the vote:

Donna Keiffer

WHEREUPON said Resolution was declared to be passed and adopted by the City Council this 8th day of March, 1999.

Mayor 

Attest:


Deputy Clerk

CITY OF CROSSLAKE

RESOLUTION NO. 99-10

WHEREAS, the City of Crosslake desires to enter into a contract with Donna Keiffer to provide morning aerobics instruction three times per week for a seven week period at a cost of \$463.

WHEREAS, the City Council of the City of Crosslake has determined that the contract price is as low as or lower than the price at which the aerobics instruction services could be obtained elsewhere.

BE IT RESOLVED by the City Council of the City of Crosslake, that the City agrees to contract with Donna Keiffer to provide aerobics instruction three times per week for a seven week period (June 7th – July 22nd) at a cost of \$463.

Chuck Miller moved for the adoption of the foregoing resolution. Said resolution was duly seconded by Richard Upton and after full discussion thereof, and upon a vote being taken thereon, the following voted in favor thereof:

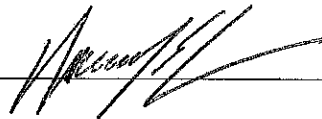
Darrell Swanson
Chuck Miller
Richard Upton
Dean Swanson

and the following abstained from the vote:

Donna Keiffer

WHEREUPON said Resolution was declared to be passed and adopted by the City Council this 8th day of March, 1999.

Mayor



Attest:

Deputy Clerk



CITY OF CROSSLAKE

RESOLUTION NO. 99-11

WHEREAS, the City of Crosslake desires to enter into a contract with Donna Keiffer to provide evening aerobics instruction two times per week for a seven week period at a cost of \$287.

WHEREAS, the City Council of the City of Crosslake has determined that the contract price is as low as or lower than the price at which the aerobics instruction services could be obtained elsewhere.

BE IT RESOLVED by the City Council of the City of Crosslake, that the City agrees to contract with Donna Keiffer to provide aerobics instruction two times per week for a seven week period (June 7th – July 21st) at a cost of \$287.

Chuck Miller moved for the adoption of the foregoing resolution. Said resolution was duly seconded by Richard Upton and after full discussion thereof, and upon a vote being taken thereon, the following voted in favor thereof:

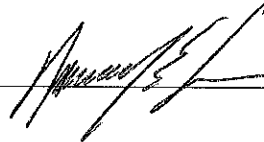
Darrell Swanson
Chuck Miller
Richard Upton
Dean Swanson

and the following abstained from the vote:

Donna Keiffer

WHEREUPON said Resolution was declared to be passed and adopted by the City Council this 8th day of March, 1999.

Mayor



Attest:

Deputy Clerk



CITY OF CROSSLAKE

RESOLUTION NO. 99-18


RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS

WHEREAS, pursuant to a Resolution passed by the Council on December 14, 1998, the City Engineer, Widseth Smith Nolting has prepared plans and specifications for the improvement of Sugar Loaf Road from the intersection of Shafer Road approximately 1300 feet to the two ends of Sugar Loaf Road and has presented such plans and specifications to the Council for approval.

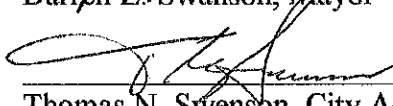
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE, MINNESOTA:

1. Such plans and specifications, a copy of which is attached hereto and made a part hereof, and hereby approved.
2. The City Administrator shall prepare and cause to be inserted in the official newspaper an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published at least once, not less than 14 days prior to opening bids, shall specify the work to be done, shall state that bids will be received by the Deputy Clerk until 3:00 P.M. on May 5th, 1999, at which time they will be publicly opened in the Council Chambers of the City Hall by the City Administrator and Engineer, will then be tabulated, and will be considered by the Council at 7:00 P.M. on May 10th, 1999, in the Council Chambers. Any bidder whose responsibility is questioned during consideration of the bid will be given an opportunity to address the Council on the issue of responsibility. No bids will be considered unless sealed and filed with the Deputy Clerk and accompanied by a cash deposit, cashier's check, a bid bond or certified check payable to the City of Crosslake for five (5) percent of the amount of such bid.

Adopted this 8th day of March, 1999.



Darrell E. Swanson, Mayor



Thomas N. Swenson, City Administrator

CITY OF CROSSLAKE

RESOLUTION NO. 99-19

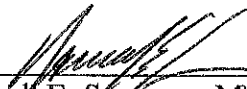
**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND ORDERING ADVERTISEMENT FOR BIDS**

WHEREAS, pursuant to a Resolution passed by the Council on December 14, 1998, the City Engineer, Wiseth Smith Nolting has prepared plans and specifications for the improvement of Shamrock Road from the intersection of Bonnie Lakes Road (O'Brien Road) approximately 2,000 feet to the end of Shamrock Road and has presented such plans and specifications to the Council for approval.

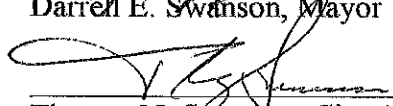
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE, MINNESOTA:

1. Such plans and specifications, a copy of which is attached hereto and made a part hereof, and hereby approved.
2. The City Administrator shall prepare and cause to be inserted in the official newspaper an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published at least once, not less than 14 days prior to opening bids, shall specify the work to be done, shall state that bids will be received by the Deputy Clerk until 3:00 P.M. on May 5th, 1999, at which time they will be publicly opened in the Council Chambers of the City Hall by the City Administrator and Engineer, will then be tabulated, and will be considered by the Council at 7:00 P.M. on May 10th, 1999, in the Council Chambers. Any bidder whose responsibility is questioned during consideration of the bid will be given an opportunity to address the Council on the issue of responsibility. No bids will be considered unless sealed and filed with the Deputy Clerk and accompanied by a cash deposit, cashier's check, a bid bond or certified check payable to the City of Crosslake for five (5) percent of the amount of such bid.

Adopted this 8th day of March, 1999.



Darrell E. Swanson, Mayor



Thomas N. Swenson, City Administrator

CITY OF CROSSLAKE

RESOLUTION NO. 99-20

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

WHEREAS, pursuant to a Resolution passed by the Council on January 11, 1999, the City Engineer, Widseth Smith Nolting has prepared plans and specifications for the improvement of Sleepy Valley Road from the intersection of CSAH No. 36 approximately 2,550 feet to the end of the road and has presented such plans and specifications to the Council for approval.

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

1. Such plans and specifications, a copy of which is attached hereto and made a part hereof, and hereby approved.
2. The City Administrator shall prepare and cause to be inserted in the official newspaper an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published at least once, not less than 14 days prior to opening bids, shall specify the work to be done, shall state that bids will be received by the Deputy Clerk until 3:00 P.M. on May 5th, 1999, at which time they will be publicly opened in the Council Chambers of the City Hall by the City Administrator and Engineer, will then be tabulated, and will be considered by the Council at 7:00 P.M. on May 10th, 1999, in the Council Chambers. Any bidder whose responsibility is questioned during consideration of the bid will be given an opportunity to address the Council on the issue of responsibility. No bids will be considered unless sealed and filed with the Deputy Clerk and accompanied by a cash deposit, cashier's check, a bid bond or certified check payable to the City of Crosslake for five (5) percent of the amount of such bid.

Adopted this 8th day of March, 1999.



Darrell E. Swanson, Mayor



Thomas N. Swenson, City Administrator

CITY OF CROSSLAKE

RESOLUTION NO. 99-21

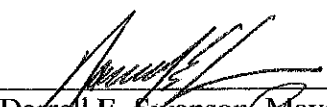
**RESOLUTION APPROVING PLANS AND SPECIFICATIONS
AND ORDERING ADVERTISEMENT FOR BIDS**

WHEREAS, pursuant to a Resolution passed by the Council on November 9, 1998, the City Engineer, Wiseth Smith Nolting has prepared plans and specifications for the improvement of Cross Avenue located West of Lake Street within the Plat of Bower's Point and has presented such plans and specifications to the Council for approval.

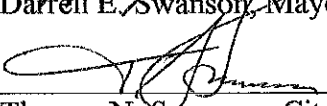
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE, MINNESOTA:

3. Such plans and specifications, a copy of which is attached hereto and made a part hereof, and hereby approved.
4. The City Administrator shall prepare and cause to be inserted in the official newspaper an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published at least once, not less than 14 days prior to opening bids, shall specify the work to be done, shall state that bids will be received by the Deputy Clerk until 3:00 P.M. on May 5th, 1999, at which time they will be publicly opened in the Council Chambers of the City Hall by the City Administrator and Engineer, will then be tabulated, and will be considered by the Council at 7:00 P.M. on May 10th, 1999, in the Council Chambers. Any bidder whose responsibility is questioned during consideration of the bid will be given an opportunity to address the Council on the issue of responsibility. No bids will be considered unless sealed and filed with the Deputy Clerk and accompanied by a cash deposit, cashier's check, a bid bond or certified check payable to the City of Crosslake for five (5) percent of the amount of such bid.

Adopted this 8th day of March, 1999.



Darrell E. Swanson, Mayor



Thomas N. Swenson, City Administrator

CITY OF CROSSLAKE

RESOLUTION NO. 99-22

RESOLUTION APPROVING PLANS AND SPECIFICATIONS AND ORDERING ADVERTISEMENT FOR BIDS

WHEREAS, pursuant to a Resolution passed by the Council on January 11, 1999, the City Engineer, Widseth Smith Nolting has prepared plans and specifications for the improvement of Bonnie Lakes Trail, Bonnie Lakes Lane, Tamarack Road (formerly McClintock Road), Tamarack Trail and Tamarack Lane (lying within the Plats of Goodrich & O'Brien Lake Shores, 1st Addition to Goodrich & O'Brien Lake Shores and 2nd Addition to Goodrich and O'Brien Lake Shores) and has presented such plans and specifications to the Council for approval.

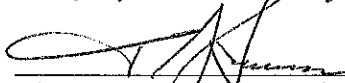
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CROSSLAKE, MINNESOTA:

1. Such plans and specifications, a copy of which is attached hereto and made a part hereof, and hereby approved.
2. The City Administrator shall prepare and cause to be inserted in the official newspaper an advertisement for bids upon the making of such improvement under such approved plans and specifications. The advertisement shall be published at least once, not less than 14 days prior to opening bids, shall specify the work to be done, shall state that bids will be received by the Deputy Clerk until 3:00 P.M. on May 5th, 1999, at which time they will be publicly opened in the Council Chambers of the City Hall by the City Administrator and Engineer, will then be tabulated, and will be considered by the Council at 7:00 P.M. on May 10th, 1999, in the Council Chambers. Any bidder whose responsibility is questioned during consideration of the bid will be given an opportunity to address the Council on the issue of responsibility. No bids will be considered unless sealed and filed with the Deputy Clerk and accompanied by a cash deposit, cashier's check, a bid bond or certified check payable to the City of Crosslake for five (5) percent of the amount of such bid.

Adopted this 8th day of March, 1999.



Darrell E. Swanson, Mayor



Thomas N. Swenson, City Administrator

CITY OF CROSSLAKE

RESOLUTION NO. 99-23

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

WHEREAS, pursuant to a Resolution passed by the Council on January 11, 1999, the City Engineer, Wiseth Smith Nolting has prepared plans and specifications for the improvement of Red Pine Road from the intersection of Bonnie Lakes Road approximately 260 feet to a "T" intersection, then approximately 430 feet to the Northeast to a cul-de-sac and 470 feet to the Southwest to a cul-de-sac and has presented such plans and specifications to the Council for approval.

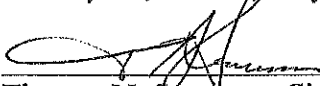
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1. Such plans and specifications, a copy of which is attached hereto and made a part hereof, and hereby approved.
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Adopted this 8th day of March, 1999.



Darrell E. Swanson, Mayor



Thomas N. Swenson, City Administrator