

COUNCIL PROCEEDINGS
CITY OF CROSSLAKE, MINNESOTA
JUNE 10, 1991

The City Council for Crosslake Minnesota met in a Public Hearing and Regular Council Session on June 10, 1991 in the Council Chambers of City Hall. The following Councilmembers were present: Mayor Kurt E. Anderson, Lyle M. Arends, Roger A. Burslem, Charles O. Miller and Dean L. Swanson. Also present were Road Supervisor Patrick Hoag, Fire Chief Mike Amsden, Telephone Company General Manager Anthony Mayer, Planner and Zoning Coordinator Alden Smith, City Engineer Will Hoyt and City Clerk Arlene Buchite. Also present were approximately 14 citizens.

Mayor Anderson called this Public Hearing to order at 7:30 p.m. stating the only item on the agenda was the request to vacate an existing easement with a comparable easement in the Plat of White Pine Terrace located in Section 16 which was requested by Roger Adair. Mayor Anderson read the prepared Resolution.

Pursuant to Minnesota Statutes 412.851, Notice was published two weeks prior to the hearing and each property owner received written notification at least ten days before the hearing date. There was no opposition, written or oral, to the exchange of easements by any of the abutting property owners. It was the consensus of the Council that this exchange of easement would not be detrimental to the City of Crosslake. MOTION NO. 6PH-01-91 WAS MADE BY MEMBER MILLER AND SECONDED BY MEMBER ARENDS TO APPROVE THE VACATION OF THE EASEMENT FOR A COMPARABLE EASEMENT IN WHITE PINE TERRACE PLAT LOCATED IN SECTION 16, WHEN THE FINAL PLAT OF WHITE PINE TERRACE IS APPROVED AND ACCEPTED BY THE CITY COUNCIL. MOTION PASSED UNANIMOUSLY.

MOTION NO. 6PH-02-91 WAS MADE BY MEMBER ARENDS AND SECONDED BY MEMBER SWANSON TO ADJOURN THIS PUBLIC HEARING AT 7:37 P.M. MOTION PASSED UNANIMOUSLY.

Mayor Anderson then called the Regular Council Session to order.

MOTION NO. 6R-01-91 WAS MADE BY MEMBER ARENDS AND SECONDED BY MEMBER BURSHLEM TO APPROVE ALL ITEMS ON THE CONSENT CALENDAR CONSISTING OF; (1) MINUTES OF THE MAY 13, 1991 REGULAR COUNCIL SESSION; (2) MINUTES OF THE MAY 22, 1991 BOARD OF REVIEW MEETING; (3) MINUTES OF THE MAY 28, 1991 JOINT MEETING WITH THE UTILITIES COMMISSION; (4) THE CLERK/TREASURER'S FINANCIAL REPORT FOR MAY, 1991; (5) THE TELEPHONE COMPANY'S FINANCIAL REPORT FOR MAY, 1991; AND (6) THE CABLEVISIONS FINANCIAL REPORT FOR MAY, 1991. MOTION PASSED UNANIMOUSLY.

CLERK'S REPORT - MOTION NO. 6R-02-91 WAS MADE BY MEMBER MILLER AND SECONDED BY MEMBER ARENDS TO PAY ALL BILL INCLUDING: (1)

ZIEGLER EQUIPMENT FOR ROAD GRADER REPAIRS FOR \$1,923.76; AND (2) CITY ATTORNEY JAMES GAMMELLO'S BILL FOR \$1,070.86. MOTION PASSED UNANIMOUSLY.

MOTION NO. 6R-03-91 WAS MADE BY MEMBER ARENDS AND SECONDED BY MEMBER BURSHAM TO APPROVE THE TRANSFER OF THE ON-SALE AND OFF-SALE LIQUOR LICENSES FROM SUN BEAVERS TO RICHARD A. ANDOLSHEK. MOTION PASSED UNANIMOUSLY.

Clerk Buchite indicated that she would have to use Capitol Improvement Fund Savings to pay the bills as the General Fund Savings were nearly gone. MOTION NO. 6R-01-91 WAS MADE BY MEMBER ARENDS AND SECONDED BY MEMBER SWANSON TO APPROVE THE TRANSFER OF CAPITOL IMPROVEMENT FUNDS TO PAY BILLS UNTIL THE GENERAL LEVY IS RECEIVED FROM THE COUNTY. MOTION PASSED UNANIMOUSLY.

Clerk Buchite informed the Council that the price for having new booklets printed for the Cemetery was \$89.25 for 100, \$100.50 for 200 and \$126.35 for 500. It was the consensus of the Council that 200 booklets should be ordered.

MAYOR'S REPORT - Mayor Anderson stated that he had received a letter from the Minnesota Vietnam Veteran's Memorial Campaign director seeking donations for a memorial. MOTION NO. 6R-05-91 WAS MADE BY MEMBER SWANSON AND SECONDED BY MEMBER MILLER TO DONATE UP TO \$200 TOWARDS THE MEMORIAL. MOTION PASSED UNANIMOUSLY.

The next item was a Resolution urging the County to impose a one-half percent local option general sales and use tax. Without the tax the City would lose some State Aid it currently receives. Mayor Anderson read the proposed resolution. MOTION NO. 6R-06-91 WAS MADE BY MEMBER BURSHAM AND SECONDED BY MEMBER MILLER TO APPROVE THE RESOLUTION TO URGE THE COUNTY COMMISSIONERS TO ADOPT A ONE-HALF PERCENT LOCAL OPTION TAX. MOTION PASSED UNANIMOUSLY

Mayor Anderson said he had spoken to Orval Nelson regarding the emergency vehicles using the easement by C & C Boatworks. Mr. Nelson said he had no problem with that as long as a gate was installed so the easement would not be used by the general public.

Mayor Anderson stated that he had come across a motion while reading the minutes of 1984 stating that non-profit organizations and churches should only pay 1/2 the permit fee for building permits. MOTION NO. 6R-07-91 WAS MADE BY MEMBER MILLER AND SECONDED BY MEMBER SWANSON TO REFUND 1/2 OF THE PERMIT FEES CHARGED NON-PROFIT ORGANIZATIONS AND CHURCHES FOR ZONING PERMITS SINCE 1984. MOTION PASSED UNANIMOUSLY.

Mayor Anderson informed the Council that there would be a legislative update meeting in June. The cost would be \$25 plus mileage and expenses.

PUBLIC SAFETY - Fire Chief Mike Amsden asked for approval of \$650 for Fire Fighter I classes. MOTION NO. 6R-08-91 WAS MADE BY MEMBER BURSHAM AND SECONDED BY MEMBER SWANSON TO APPROVE EXPENDING \$650 FOR FIRE FIGHTER I CLASSES. MOTION PASSED UNANIMOUSLY.

MOTION NO. 6R-09-91 WAS MADE BY MEMBER ARENDS AND SECONDED BY MEMBER MILLER TO APPROVE THE FIRE CONTRACTS FOR 1991 THRU APRIL OF 1992 FOR TIMOTHY TOWNSHIP AT \$1,604.12, MANHATTAN BEACH AT \$1,138.85. FAIRFIELD TOWNSHIP AT \$923.62 AND THE CORPS OF ENGINEERS FOR \$100. MOTION PASSED UNANIMOUSLY.

UTILITIES COMMISSION - The annual meeting will be on Wednesday, June 12, 1991 and the public is encouraged to attend.

ROAD COMMISSION - Their next meeting will be July 3, 1991.

FUNDING AND FUTURE DEVELOPMENT - Liaison Swanson said the Commission had a speaker who discussed central sewer and water. Mr. Swanson said Landecker and Associates will be doing some preliminary work and will be at their next meeting. Duane Blanck, County Engineer will also attend the next meeting to discuss more bike paths.

PERSONNEL - Member Swanson presented a motion regarding the whereabouts of City Employees that he wanted heard at a public hearing in July. A brief discussion followed regarding fire fighters and police officers being exempt.

PARK AND RECREATION - Liaison Bursham stated that the Park and Recreation Commission wanted a hold harmless letter to the Lion's Club for the use of the Lion's concession stand at baseball games. MOTION NO. 6R-10-91 WAS MADE BY MEMBER BURSHAM AND SECONDED BY MEMBER ARENDS FOR THE PARK COMMISSION TO WRITE A HOLD HARMLESS LETTER TO THE LION'S CLUB FOR THE USE OF THEIR CONCESSION STAND. MOTION PASSED UNANIMOUSLY.

Member Bursham read a letter from the Park Director and Commission Chairman requesting that the recycling be turned over to the newly formed Recycling Committee. Committee Co-Chairman Cynthia Thunnel gave a brief presentation on the plans and goals of the Committee. Ms. Thunnel stated that they currently have 7 volunteers and would like to have Council support. MOTION NO. 6R-11-91 WAS MADE BY MEMBER SWANSON AND SECONDED BY MEMBER BURSHAM TO TURN THE RECYCLING OVER TO THE VOLUNTEER COMMITTEE. MOTION PASSED UNANIMOUSLY.

This was proposed by Dean Swanson in a letter read by the letter read by Roger Bursham

PLANNING AND ZONING - It was the consensus of the Council that they know what changes the Commission has made in the revised ordinances. Mayor Anderson suggested that all the language be left in the text and the old be crossed out and the new underlined. The Zoning Commission was asked to see that this information be relayed to Bill Meyer.

Liaison Arends stated that the Commission wanted the Planning and Zoning name to stay the same as it has been and not eliminate the Planning portion of it.

The Plat of White Pine Terrace came up for discussion. David Landecker, Surveyor from Landecker and Associates, requested that because of the delay in the procedures he would like to have approval of the preliminary plat and final plat at the same Council meeting. MOTION NO. 6R-12-91 WAS MADE BY MEMBER ARENDS AND SECONDED BY MEMBER BURSHAM TO HAVE PRELIMINARY APPROVAL AND FINAL APPROVAL OF WHITE PINE TERRACE AT THE JULY COUNCIL MEETING. MOTION PASSED UNANIMOUSLY.

CEMETERY - MOTION NO. 6R-13-91 WAS MADE BY MEMBER MILLER AND SECONDED BY MEMBER SWANSON TO HAVE SURVEYOR DON COULTER STAKE AND MAKE A FINAL LAYOUT AND PLAN FOR THE NEW PORTION OF THE CEMETERY. MOTION PASSED UNANIMOUSLY.

Liaison Swanson said the trees that were cut in the Cemetery were purchased and picked up by a logger so the City will be receiving a check for them soon.

NEW BUSINESS - Nothing.

OLD BUSINESS - Nothing.

PUBLIC FORUM - Nothing.

MOTION NO. 6R-14-91 WAS MADE BY MEMBER ARENDS AND SECONDED BY MEMBER MILLER TO ADJOURN THIS REGULAR COUNCIL SESSION AT 8:53 P.M. MOTION PASSED UNANIMOUSLY.

Recorded and transcribed by:
Arlene A. Buchite, City Clerk/Treasurer

Arlene A. Buchite

RESOLUTION

CITY OF CROSSLAKE MINNESOTA

WHEREAS the adoption of the 1/2 percent local option sales tax by Crow Wing County would maintain aids to the County and the Cities and Township within the County, and

WHEREAS failure of Crow Wing County to adopt the local option sales tax would result in the loss of all County, City and Township aids within the County, amounting to an aid loss of about 2.8 percent times as much as the County revenues from the 1/2 percent sales tax, and

WHEREAS the failure of Crow Wing County to adopt the tax would result in the aids currently being received by the local governments in the County instead being re-distributed as a windfall to the Counties which adopt the tax, and

WHEREAS the failure to adopt the tax would greatly increase property taxes in Crow Wing County,

THEREFORE BE IT RESOLVED that the Crosslake City Council urges the Crow Wing County Board of Commissioners to adopt the 1/2 percent local option sales tax prior to the July 1 deadline for such adoption.

Adopted this 10th day of June, 1991.

Council in favor: 4

Council against: 0

ATTEST:

Arlene A. Buchite
Arlene A. Buchite, City Clerk

Kurt E. Anderson
Kurt E. Anderson, Mayor

RESOLUTION
TO VACATE STREET
IN THE
CITY OF CROSSLAKE

WHEREAS the City of Crosslake has received a petition to vacate that certain roadway easement recorded in Book 107 of Deeds, page 388, in exchange for a comparable roadway easement as an extension of Island Avenue in the proposed plat of White Pine Terrace located in Section 16 in the City of Crosslake, and

WHEREAS a public hearing was held on June 10, 1991 before the City Council in City Hall after notice had been properly published and notices sent to affected property owners, and

WHEREAS it appears it will not be detrimental to the City of Crosslake.

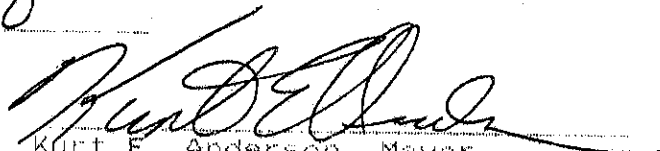
NOW THEREFORE BE IT RESOLVED that the roadway described above is hereby vacated in exchange for the comparable roadway easement as shown in the plat of White Pine Terrace.

Adopted this 10th day of June, 1991.

Council Motion No. 6PH-01-91

Council Voting in Favor: 4

Council Voting Against: 0


Kurt E. Anderson, Mayor

ATTEST:


Arlene A. Buchite, City Clerk/Treasurer