

COUNCIL PROCEEDINGS
CITY OF CROSSLAKE MINNESOTA
REGULAR COUNCIL SESSION
MONDAY, MARCH 11, 1991

The City Council for the City of Crosslake Minnesota met in a Regular Council Session on Monday, March 11, 1991 in the Council Chambers of City Hall. The following Councilmembers were present: Mayor Kurt E. Anderson, Charles O. Miller and Dean L. Swanson. Absent were Councilmembers Lyle M. Arends and Roger A. Burshem. Also present were Planning and Zoning Coordinator Alden C. Smith, Park Director Patricia M. Felber, Fire Chief Michael Amsden, Telephone Company Manager Anthony V. Mayer, City Engineer Will Hoyt from Landecker and Associates and City Clerk Arlene A. Buchite as well as approximately 10 residents.

Mayor Anderson called this regular session to order at 7:30 p.m.

CONSENT CALENDAR - MOTION NO. 3R-01-91 WAS MADE BY MEMBER MILLER AND SECONDED BY MEMBER SWANSON TO APPROVE ALL ITEMS ON THE CONSENT CALENDAR CONSISTING OF: (1) MINUTES OF THE FEBRUARY 11, 1991 REGULAR COUNCIL MEETING; (2) THE CLERK/TREASURERS FINANCIAL REPORT FOR FEBRUARY 1991; (3) THE TELEPHONE COMPANY'S FINANCIAL REPORT FOR FEBRUARY 1991; AND (4) THE CABLEVISION'S FINANCIAL REPORT FOR FEBRUARY 1991. It was noted that the Telephone Company and Cablevision Company financial reports were not included this month but would be included in the April Council meeting information for approval. MOTION PASSED UNANIMOUSLY.

CLERK'S REPORT - MOTION NO. 3R-02-91 WAS MADE BY MEMBER MILLER AND SECONDED BY MEMBER SWANSON TO APPROVE BILLS FOR PAYMENT INCLUDING AMERICAN NATIONAL BANK FOR FEES FROM THE 1986 ROAD BONDS FOR \$231.00. MOTION PASSED UNANIMOUSLY.

Clerk Buchite indicated that she had received a letter from Leonard Still stating that as power of attorney for his mother, he wanted to sell Block 21 Lot 3 cemetery lots back to the City. MOTION NO. 3R-03-91 WAS MADE BY MEMBER MILLER AND SECONDED BY MEMBER SWANSON TO PURCHASE THE BLOCK OF CEMETERY LOTS BACK FROM LEONARD STILL FOR \$80 WHICH WAS THE PRICE THAT THEY WERE BOUGHT FOR. MOTION PASSED UNANIMOUSLY.

Clerk Buchite shared a letter from the U.S. Census Bureau showing the 1990 census for Crosslake was 1132 which was up from the 1980 Census of 1064.

Clerk Buchite informed the Council that the date set for the Board of Review meeting would be May 22, 1991.

MOTION NO. 3R-04-91 WAS MADE BY MEMBER SWANSON AND SECONDED BY MEMBER MILLER TO APPROVE THE CERTIFICATE OF DEPOSIT THROUGH THE 4-M FUNDS FOR 90 DAYS AT 7.2 PERCENT INTEREST. MOTION PASSED UNANIMOUSLY.

MOTION NO. 3R-05-91 WAS MADE BY MEMBER MILLER AND SECONDED BY MEMBER SWANSON TO APPROVE THE TRANSIENT MERCHANT PERMIT FOR THE GAME AND FISH CLUB TO CONDUCT FLEA MARKETS IN THE SUMMER OF 1991. MOTION PASSED UNANIMOUSLY. Member Swanson said he would like to see some kind of traffic control on the days of the flea market.

Mayor Anderson read a proclamation declaring Sunday as "Support the Troops" in our area and requesting that American flags and yellow ribbons be displayed throughout the Community showing our support.

MAYOR'S REPORT - Mayor Anderson gave a brief update on the new Crosslake flag.

Mayor Anderson requested that the Commission Reports be rotated on the agenda.

The Legislative Update scheduled for April 10, 1991 was discussed briefly. MOTION NO. 3R-06-91 WAS MADE BY MEMBER SWANSON AND SECONDED BY MEMBER MILLER TO ALLOW THREE COUNCIL MEMBERS TO ATTEND THE LEGISLATIVE UPDATE AT THE COST OF \$70 REGISTRATION AND \$68 A NIGHT FOR THE MOTEL PLUS MILEAGE AND MEALS. MOTION PASSED UNANIMOUSLY.

Mayor Anderson said he has received two letters of complaint on employees and they are being handled the way he wanted them to be handled.

PARK AND RECREATION - Park Director Felber stated that she had received a quote to install the ceiling fans at the Community Center for \$690 and the Bridge Club would pay \$100 of the cost. MOTION NO. 3R-07-91 WAS MADE BY MEMBER MILLER AND SECONDED BY MEMBER SWANSON TO APPROVE THE EXPENDITURE OF \$590 TO INSTALL THE 4 CEILING FANS AT THE COMMUNITY CENTER PROVIDING THE INSTALLER SHOWS PROOF OF INSURANCE AND A MINNESOTA ELECTRICIANS LICENSE. MOTION PASSED UNANIMOUSLY.

PLANNING AND ZONING - The Conditional Use Permit for Dean Eggena to operate a "Demolition-Industrial Waste Facility" as recommended by the Planning and Zoning Commission was discussed. MOTION NO. 3R-08-91 WAS MADE BY MEMBER MILLER AND SECONDED BY MAYOR ANDERSON TO APPROVE THE CONDITIONAL USE PERMIT AS RECOMMENDED BY THE PLANNING AND ZONING COMMISSION FOR CROSSLAKE CONSTRUCTION TO OPERATE A DUMP SITE FOR NEW AND USED BUILDING MATERIALS WITH THE FOLLOWING CONDITIONS: (1) SECURITY FENCING BE CONSTRUCTED AROUND THE ENTIRETY OF THE DEMOLITION PIT; FENCE POSTS AND FABRIC SHALL BE WOVEN WIRE OF COMMERCIAL THICKNESS; FENCE IS TO BE EIGHT FEET HIGH AND SHALL

BE TOPPED WITH A THREE STRAND BARBED WIRE ASSEMBLY; THERE SHALL BE ONLY ONE POINT OF ACCESS OR EGRESS FROM THE PIT; ANY PEDESTRIAN DOOR SHALL BE LOCATED WITHIN THE VEHICLE GATE; ACCESS OR EGRESS SHALL BE LIGHTED DURING NON DAYLIGHT HOURS; (2) THE PERMIT TO BE ISSUED BY THE STATE OF MINNESOTA SHALL BE FOR A DEMOLITION PIT AS DESCRIBED IN THE RULES AND REGULATIONS AS ADOPTED BY THE M.P.C.A.; FURTHER, THE M.P.C.A. SHALL ADD SUCH LANGUAGE OR PERMITS TO ALLOW DUMPING OF NEW MATERIALS RESULTING FROM THE DEMOLITION OF BUILDINGS, ROAD AND OTHER MAN MADE STRUCTURES INCLUDING CONCRETE, BRICK, BITUMINOUS CONCRETE, UNTREATED WOOD, MASONRY, GLASS, TREES, ROCK AND PLASTIC BUILDING PARTS; AND (3) IN THE EVENT THE STATE OF MINNESOTA POLLUTION CONTROL AGENCY DOES NOT ISSUE A PERMIT FOR A DEMOLITION PIT TO ALLOW THE DUMPING OF SAID MATERIALS, THE CROSSLAKE PERMIT IS NULL AND VOID. MOTION PASSED UNANIMOUSLY.

CEMETERY - The quiet title on the property is in the hands of the City Attorney according to Mayor Anderson.

PUBLIC SAFETY - MOTION NO. 3R-09-91 WAS MADE BY MEMBER MILLER AND SECONDED BY MEMBER SWANSON TO HIRE SURVEYOR DON COULTER TO SURVEY THE NEW PROPERTY LINES FOR THE FIRE DEPARTMENT. MOTION PASSED UNANIMOUSLY.

Liaison Swanson said Chief Backdahl requested an additional \$100 for training. MOTION NO. 3R-10-91 WAS MADE BY MEMBER SWANSON AND SECONDED BY MEMBER MILLER TO ALLOW THE POLICE DEPARTMENT TO SPEND \$300 FOR TRAINING. MOTION PASSED UNANIMOUSLY.

UTILITIES COMMISSION - Chairman Tom Towne informed the Council of the need for a Resolution to allow Crosslake to invest money in the MEANS Network immediately with the conditions that the money will be refunded if the Legislation does not pass. The special Legislation is being sought by Crosslake and Barnsville, as the only City owned telephone companys in Minnesota, to invest in speculative ventures on behalf of their telephone companies. MOTION NO. 3R-11-91 WAS MADE BY MEMBER MILLER AND SECONDED BY MEMBER SWANSON TO ALLOW THE CROSSLAKE TELEPHONE COMPANY TO INVEST IN THE MEANS NETWORK. MOTION PASSED UNANIMOUSLY.

MOTION NO. 3R-12-91 WAS MADE BY MEMBER MILLER AND SECONDED BY MEMBER SWANSON TO MAKE THE CAPITOL CALL OF \$46,035.29 FOR CELLULAR RADIO. MOTION PASSED UNANIMOUSLY.

ROAD COMMISSION - Mr. Will Hoyt, Engineer from Landecker and Associates, was present to say that about 38 percent of the 1990 Road Assessment were prepaid and the City Clerk will certify the balance owed to the County Auditor.

FUNDING AND FUTURE DEVELOPMENT -Discussion ensued regarding one way traffic in front of the Telephone Company and Post

Office. Mayor Anderson said the City cannot make it one way because the road in front of the Post Office is not a City road and the City cannot install signs on private property. Mr. Swanson will talk to the owner to see what can be worked out.

PERSONNEL - Nothing.

NEW BUSINESS - The quotes for cleaning City Hall included one for \$1300 a month, two for \$10.00 per hour and one for \$6.00 an hour. The City will provide any necessary cleaning products. MOTION NO. 3R-13-91 WAS MADE BY MEMBER SWANSON AND SECONDED BY MEMBER MILLER TO ACCEPT THE QUOTE OF \$6.00 PER HOUR FROM ELISA SHAAR TO CLEAN CITY HALL ONCE A WEEK. MOTION PASSED UNANIMOUSLY.

OLD BUSINESS - Nothing.

PUBLIC FORUM - Nothing.

MOTION NO. 3R-14-91 WAS MADE BY MEMBER MILLER AND SECONDED BY MEMBER SWANSON TO ADJOURN THIS REGULAR COUNCIL SESSION AT 9:36 P.M. MOTION PASSED UNANIMOUSLY.

Recorded and transcribed by:

Arlene A. Buchite, City Clerk/Treasurer



RESOLUTION

WHEREAS, the City of Crosslake operates a municipal telephone company; and

WHEREAS, it is important that subscribers to the Crosslake Telephone Company have the same access to state-of-the-art telecommunications services as do subscribers in the rest of the state; and

WHEREAS, the most economical method for providing service is often to join with other telephone companies and organizations to obtain economies of scale; and

WHEREAS, it is desirable to clarify the authority of municipal telephone companies to join into partnerships and other telecommunications corporations in order to provide telecommunications services.

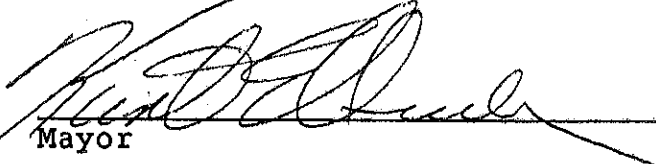
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF CROSSLAKE that:

1. The City Council supports the passage of a bill amending Minn. Stat. § 237.19 to grant municipal telephone companies the same authority as other telephone companies to enter into joint ventures, either as partners or as shareholders, with other telephone companies and organizations to provide telecommunications services to the citizens of Crosslake.


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2. The City Council hereby directs the City Clerk to send copies of this Resolution to each member of the Crosslake legislative delegation.

Passed and adopted this 11th day of March, 1991.


Mayor

ATTEST:


CITY CLERK