

COUNCIL PROCEEDINGS  
Crosslake, Minnesota  
REGULAR SESSION - October 17, 1983

The City of Crosslake, Minnesota met in a regular session on October 17, 1983 at 7:30 P.M. in the Council Room of the municipal building. The following members were present: Councilman Allen, Anderson, Arends, Nelson and Mayor Bieber. There was approximately 40 members of the community present.

Mayor Bieber called the meeting to order and opened the meeting for proposed Federal Revenue Sharing fund uses. Mayor noted that the exact revenue expected has not been established but an anticipated \$21,242.00 is presented for proposed use tonight.

Mayor Bieber gave recommendation for the funds to be held in reserve and not be appropriated with the idea that this money be applied where needed in the road program if there came a need.

Councilman Anderson entered a proposed recommendation that \$500.00 be placed against the road sign project in addition to the appropriated funds from 1983.

With no further suggestions being placed, Mayor Bieber closed the Proposed Use Hearing and continued with the regular session agenda.

CONSENT CALENDAR - MOTION NO. 10R-01-83 was introduced by Councilman Nelson that Regular Session minutes of September 12, 1983 be accepted as presented. Seconded by Councilman Arends.  
Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

Special/Adjourned Session minutes of September 19, 1983 was introduced and the Mayor introduced a correction to be made in regards to Motion 9S-02-83 and Exhibit A and B that the \$7,048. surplus funds were to be held in a surplus account and should not have been placed in the Roads budget. MOTION NO. 10R-02-83 was introduced by Councilman Nelson that the Special/Adjourned minutes of September 19, 1983 be accepted with the correction stated above. SECONDED BY Councilman Allen.  
Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

MOTION NO. 10R-03-83 was introduced by Councilman Anderson that the Special Session minutes of October 3, 1983 be accepted as presented. SECONDED BY Councilman Nelson.  
Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

The Clerk/Treasurer's report was submitted and explained with further emphasis on the Park Board funds being made that under the next Treasurer's report these funds will be placed in respective accounts showing exactly what is covered under those funds. MOTION NO. 10R-04-83 was introduced by Councilman Anderson that the Treasurer's Report for September be accepted as presented. SECONDED BY Councilman Arends.  
Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

MOTION NO. 10R-05-83 was introduced by Councilman Anderson that the Telephone Company Financial Report be accepted as presented. SECONDED BY Councilman Arends.  
Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

NEW BUSINESS - Nothing was reported.

CLERK'S REPORT - Nothing was presented.

MAYOR'S REPORT - Mayor Bieber introduced a letter of rejection on the EDA grant submitted on the road project. Mayor Bieber further requested permission to submit application on a Block Grant for the roads and again work through Region 5. MOTION NO. 10R-06-83 was introduced by Councilman Arends that permission be given to make application on the Block Grant for the Road Project. SECONDED BY Councilman Nelson.  
Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

An invoice was introduced from Region 5 Regional Development Commission for expenses incurred in relation to the technical assistance provided in preparation of the Zoning Ordinance and Comprehensive Plan for \$231.57. MOTION NO. 10R-07-83 was introduced by Councilman Arends that we honor the statement of \$231.57 received from Region 5 Regional Development Commission submitted for payment. SECONDED BY Councilman Nelson.  
Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

A letter of resignation was introduced submitted by Mr. Tom Herschback, Chairman of Future Funding and Development Commission. Mayor Bieber requested the council hold on accepting this resignation of Mr. Herschback until further council could be had with Mr. Herschback.

Mayor Bieber made the following announcements: The Pollution Control Agency would be holding their regular public meeting on November 23, 1983 if anyone was interested in attending. The Tri County Community Action Program 1983 Annual Meeting is scheduled for October 20, 1983 and information from the League of MN. Cities on the 1984 State Aid Funding and an anticipated State Aid Funding figure for 1985 of \$8,231.00 was presented.

POLICE COMMITTEE REPORT - Mayor Bieber detailed out the months activities of 67 calls in September, and working hours as: Chief Backdahl - 125.5 hours worked and 40 hours vacation. Officer Coulter - 186.5 hours worked. Officer Leonard 186 hours worked. Volunteer officers Cable worked 7.5 hours and Johnson 9 hours. It was also noted that the October scheduling had been submitted and is available for council review.

BUILDINGS - Councilman Nelson reported on the Fire Hall building and the need for a new well. Was reported that a drilling outfit had been contacted and the suggestion made that the well be made into a 6" well that would pump 150 gallons per minute. The possibility of treating the old well was discussed and noted that it would only produce a 15 gallons per minute ratio and would not be acceptable use for the fire trucks capacity needs.

BUILDINGS - continued:

Discussion continued regarding the cost, funds availability as nothing was budgeted for such expense, the necessity of a test hole being drilled, and the exact need for a higher capacity well. The pumps ability to handle a large quantity pumping was discussed and the subject was ended at present til later in the report.

Councilman Nelson further reported on the City Hall building and the needs of. The new furnace for such was reported on and Crosslake Sheet Metal's quote to install a basic heating unit was \$4,200.00 plus gas hookup. If you add air to this the cost would be greater but a new furnace would cut the fuel cost in half. Councilman Nelson requested that a committee be formed to review the situation and the needs of this building and come up with a recommendation on which direction the City should take--remodel or start new construction at the Community Center. Mayor Bieber interjected that the Citizens Advisory Committee is looking for a project and this would be one they could look into and get the citizens feelings regarding the City Hall situation. MOTION NO. 10R-08-83 was introduced by Councilman Allen that we ask the Citizens Advisory Committee to review the situation at City Hall and come back with a recommendation as to what the feel the City of Crosslake should do with the building. SECONDED BY Councilman Nelson.

Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

Councilman Nelson reported on the grounds situation at the Community Center in reference to the Tennis Courts. It was his opinion that after looking at the Tennis Courts it would be his recommendation that they be resurfaced next year--this will be further reported on under Parks.

The discussion went back to the Fire Hall well need and MOTION NO. 10R-09-83 was introduced by Councilman Arends that we pull the well and check the well head for obstruction and water supply capacity and take the money out of the surplus funds with costs not to exceed \$500.00. SECONDED BY Councilman Allen.

Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

CEMETERY - Councilman Arends reported that Ms. Mildred Knobel requested a refund on the Cemetery plots purchased at \$50.00 each for Block 6, Lot 4, Graves G and H totaling \$100.00. MOTION NO. 10R-10-83 was introduced by Councilman Arends that we reimburse Ms. Mildred Knobel the \$100.00 for the Grave sites G and H on Block 6, Lot 4 at \$50.00 each. SECONDED BY Councilman Anderson.

Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

FUNDING & FUTURE DEVELOPMENT - No report presented.

PARK - Chairman Pruesser introduced agenda items of their October 11th meeting with the introduction of the time change in the meeting now scheduled at 4:00 P.M. on the second Tuesday of the month--until further notice. There are vacancies on the Park Commission and they are seeking new members.

The Tennis Courts resurfacing

PARK REPORT - Continued:

was again introduced for resurfacing request being made for next March. Chairman Pruesser so stated that it would be presented in detail to the Council prior to that time.

The sprinkler system situation was reported in regards to the ballfield and was stated that it would be installed in late April or early May, 1984.

Requested further was the Park Board involvment and consideration if the considered move of the City Hall to the Community Center would become a reality.

PUBLIC SAFTY - Chairman Fraser reported on the Ambulance subsidy situation in regards to contributions from the neighboring communities. This will be presented at the next Public Safty meeting and reported at next council session.

PLANNING & ZONING COMMISSION -  
Coordinator, Mr. Donaldson reported for the Commission in regards to the Ray Anderson variance request for a campground on property zoned R-2 located across the road from the Cemetery. Informed the council of the public hearing held October 10th and that it is the recommendation of the Commission to grant a Conditional Use Permit to Mr. Anderson for the establishing of 63 camp sites on a recreational campground. MOTION NO. 10R-11-83 was introduced by Councilman Anderson that we issue a Conditional Use Permit to Mr. Ray Anderson for a Recreational Campground on property now zoned R2 with 63 camp sites. SECONDED BY Councilman Nelson.

Councilman Arends so stated that there were objections to this campground made at the public hearing. Was established that the fact that there was a public hearing regarding this the Mayor called for the vote. Upon roll call vote being taken Councilman Anderson, Allen and Nelson voted AYE and Councilman Arends voted NAY. Mayor Bieber declared the motion carried on a 3 to 1 vote.

A permit to erect a 50' X 60' pole building on Mr. Ken Montour's commercial property was requested with the stipulation that the structure be earth tone in color. The Commission recommended that the Council grant the permit with the stipulation. A drawing showing specific set backs and location of such structure was requested and the permit request will be introduced later under this report.

The Commissions recommendation that a fee of \$25.00 be charged for septic compliance certificates on systems installed before January 1976 was requested. MOTION NO. 10R-12-83 was introduced by Councilman Arends that we go along with the Planning & Zoning Commission fee basis for charging \$25.00 for Septic Compliance Certificates on systems installed before January 1, 1976. SECONDED BY Councilman Anderson.

Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

The Commission further recommended that the Council issue a permit to the Telephone Company for the erection of a lighted 195' TV tower with a minimum fee of \$7.50. MOTION NO. 10R-13-83 was introduced by Councilman Arends that per the Commission recommendation that a permit be issued to the Telephone Company for

PLANNING & ZONING REPORT - Motion No. 10R-13-83 Continued:  
a Television Tower with a minimum fee of \$7.50. SECONDED BY Councilman Nelson.

Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

The situation of Mr. Albert Pull and the deck built without a permit was further discussed and the Transient Camping Trailer Ordinance was reintroduced. MOTION NO. 10R-14-83 was introduced by Councilman Anderson that the Transient Trailer Ordinance be tabled. SECONDED BY Councilman Allen. Discussion was directed toward the need for Planning and Zoning to work out a minimum sewer ordinance that could be applied to these units. Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

MOTION NO. 10R-15-83 was introduced by Councilman Anderson that the Albert Pull situation be dropped and completely dismissed. SECONDED BY Councilman Allen.

Upon roll call vote being taken Councilman Anderson, Nelson and Allen voted AYE and Councilman Arends voted NAY. Mayor Bieber declared the motion carried with a 3 to 1 vote.

The situation of Mr. Montour's permit was reintroduced and a sketch of the proposed structure and it's location was presented. MOTION NO. 10R-16-83 was introduced by Councilman Arends that we grant the permit based on the Planning & Zoning Commission recommendation that the structure be earth tone in color. SECONDED BY Councilman Anderson.

Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

Publication problems were introduced by the Coordinator in regards to Section 8.70. Administration, Subd. 3., Variances, B. Procedure for Variation Paragraph 4, Page 210 in regards to publication not being more than two (2) weeks nor less than 10 days before the hearing time set by the Zoning Coordinator for a meeting of and scheduled by the Board of Adjustment. With publication of our legal newspaper on a one day a week basis this can not be enforced. MOTION NO. 10R-17-83 was introduced by Councilman Anderson that we amend the Ordinance of Chapter 8 Land Use Regulations (Zoning), Section 98.7. Administration, Subd. 3. Variance, B. Procedure for Variation, Paragraph 4, Page 210 to read "such publication shall be not less than ten (10) days before the hearing time set by the Zoning Coordinator for a meeting of and scheduled by the Board of Adjustments. SECONDED BY Councilman Nelson.

Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

ROADS - Requested that the Council authorize the agreement with Breezy Point in regards to the Road maintenance on Fawn Lake Road at \$30.00 per hour. No action was needed just the signature of Mayor and City Clerk.

The Pine Dagget Road culvert was questioned and Chairman Kocon so stated that it would be up to the people requesting the culvert if it is there wish to proceed as it is their money involved. There is no written agreement at this time to be established until road construction bids are requested.

TELEPHONE COMPANY - Manager,  
Anthony Mayer presented the request for the advertising for bids on the equipment required on the setting up of Cable Television. The grant to advertise for bids was given but not the opening of such bids and is therefore requested. Mayor Bieber so stated that he would recommend that the Council go on record of granting the Telephone Company the permission to advertise for bids and open such bids in regards to the Cable Television and then bring their recommendation back to the Council. MOTION NO. 10R-18-83 was introduced by Councilman Nelson that the Telephone Company have permission to open all bids presented on the Cable Television operation. SECONDED BY Councilman Anderson. Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

Also reported was the soil tests for the tower base had been taken and as soon as the results were back tower bids will be readvertised for.

Permission was requested to advertise for bids on a Trencher and that they be granted permission to open such bids. MOTION NO. 10R-19-83 was introduced by Councilman Nelson that the Telephone Company Commission be granted to go out and advertise for bids on the Trencher with the understanding that the bids are to be opened by the Council. SECONDED BY Councilman Anderson. Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

Mr. Mayer introduced the additional cost for lighting the tower to run an additional \$1,820.00.

Police Chief Backdahl announced at this time that an arrest had been made on a suspect in regards to the attempted rape case this summer.

PERSONNEL - Councilman Nelson introduced the possible need for part/time help in the Clerk's office whenever the time comes that the Clerk would be absent for a long period of time. Was decided that this would be handled by Councilman Nelson as Personnel Liaison and that he should come up with a recommendation.

The insurance program was introduced and Councilman Nelson reported that work has been started in regards to this and that he has spoken with Mr. Mayer regarding the needs of the Union Contract and that sometime this winter proposals will be requested from other agencies.

PUBLIC FORUM - Nothing was presented.

MOTION NO. 10R-20-83 was introduced by Councilman Anderson that this Council Session move to adjourn. SECONDED BY Councilman Arends. Upon roll call vote being taken all members of the council voted in favor of said motion and Mayor Bieber declared the motion carried.

CITY OF CROSSLAKE  
CORRECTED APPROVED BUDGET - 1984

EXHIBIT A OF  
October 17, 1983  
Regular Council Session  
Corrected Version of 9/19/83

ANTICIPATED RECEIPTS:

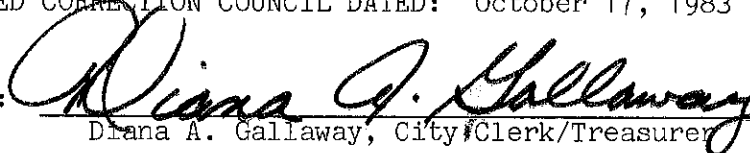
BUSINESS LICENSE & PERMITS.....	\$ 7,530.00	
FINES (County Court).....	\$ 2,000.00	
NON-BUSINESS LICENSE & PERMITS - ZONING.....	\$ 7,000.00	
ZONING PENALTIES.....	\$ 500.00	
MISCELLANEOUS.....	\$ 400.00	
INTEREST.....	\$ 8,000.00	
LOCAL GOVERNMENT AID.....	\$ 7,494.00	
POLICE STATE AID.....	\$ 6,595.67	
FIRE STATE AID.....	\$ 3,500.00	
AMBULANCE.....	\$ 500.00	
TELEPHONE COMPANY DIVIDEND.....	\$ 40,000.00	
TELEPHONE COMPANY RENT & 1/2 COUNCIL SAL.....	\$ 8,400.00	
TOTAL ANTICIPATED RECEIPTS:		\$ 91,919.67
LEVY.....	\$262,573.92	
TOTAL ANTICIPATED RECEIPTS W/LEVY		<u>\$354,493.59</u>
		\$354,494.00

ANTICIPATED EXPENDITURES:

FUNDING & FUTURE DEVELOPMENT.....	\$ 300.00	
CITIZENS ADVISORY COMMITTEE.....	\$ 100.00	
PUBLIC SAFTY.....	\$ 100.00	
MAYOR & COUNCIL.....	\$ 4,800.00	
CLERK-TREASURER & ASSISTANT.....	\$ 9,950.00	
ASSESSOR.....	\$ 8,560.00	
LEGAL.....	\$ 3,486.00	
AUDIT.....	\$ 1,853.00	
COURT COSTS.....	\$ 1,000.00	
INSURANCE.....	\$ 4,120.00	
OFFICE SUPPLIES & MISC. ADMIN. EXP.....	\$ 3,590.00	
LEAGUE OF MN. CITIES DUES & CONF. EXP.....	\$ 800.00	
REIMBURSEMENT FOR PHONE CALLS & MILEAGE.....	\$ 1,000.00	
TELEPHONE ADMINISTRATION.....	\$ 1,320.00	
AMBULANCE.....	\$ 13,236.00	
PUBLICATIONS.....	\$ 1,200.00	
PLANNING & ZONING.....	\$ 6,490.00	
CITY HALL.....	\$ 12,727.00	
ROAD MAINTENANCE.....	\$ 60,532.00	
ROAD CONSTRUCTION.....	\$ 37,616.00	
CEMETERY MAINTENANCE.....	\$ 2,000.00	
FIRE DEPARTMENT.....	\$ 44,548.00	
POLICE DEPARTMENT.....	\$ 71,778.00	
RECREATION DEPARTMENT.....	\$ 38,767.00	
PAYROLL EXPENSE - PERA POLICE -.....	\$ 6,443.00	
HOSPITALIZATION.....	\$ 3,130.00	
ELECTIONS.....	\$ 1,500.00	
SURPLUS FUNDS.....	\$ 7,048.00	
FUNDS DEDICATED TO EQUIPMENT REPLACEMENT:		
POLICE.....	\$ 6,500.00	
TOTAL ANTICIPATED EXPENDITURES:		<u>\$354,494.00</u>

APPROVED CORRECTION COUNCIL DATED: October 17, 1983

ATTEST:

  
Diana A. Gallaway, City Clerk/Treasurer

  
Mayor Fred J. Bieber