

Crosslake City Council

September 10, 1979 - Regular Meeting - BUDGET HEARING ON REVENUE  
7:30 P.M. SHARING FUNDS

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The regular meeting of the Crosslake City Council was called to order by Mayor Charles E. Whisler on September 10, 1979 at 7:30 PM. Present were Councilmen Benson, Delmonico, Arends and Andolshek. Thirty-seven members of the community were present.

On a motion by Andolshek and seconded by Delmonico that the minutes of the August 13, 1979 meeting be approved. All members voting, "AYE", the motion carried.

On a motion by Andolshek and seconded by Arends that the financial report of the City Treasurer be approved. All members voting, "AYE", the motion carried.

On a motion by Andolshek and seconded by Benson that the Telephone Company's financial report be approved. All members voting, "AYE", the motion carried.

Mayor Whisler announced that a 3.2 license was granted to the Softball Association for their benefit at Echo Ridge on Sunday September 9, 1979. A poll was conducted by telephone and all members voting, "AYE", except Arends who was not available, the motion passed.

Ernie Alexander appeared before the Council to request a three day permit (3.2 Beer and Bingo) for the Octoberfest to be held at Moonlite Bay, September 21, 5 PM to 12 PM, September 22, 12 AM to 12 PM, and September 23, 12 AM to 12 PM. The beer will be served inside a tent on the parking lot and Bingo will be played inside Moonlite Bay. He said the Triangle Corporation, a non-profit making corporation, had been formed by Mr. Alexander, Father Foster and Mrs. Alexander acting as a temporary officer until the organization is further established. Mr. Alexander said the I.D.'s would be carefully checked if this permit is granted.

On a motion by Arends and seconded by Andolshek that a Bingo and 3.2 license be granted for the above mentioned days and hours. All members voting, "AYE", the motion carried.

A motion was made by Arends and seconded by Benson that we approve the transfer of the On Sale, Off Sale and Sunday Licenses held by Bill and Sharon Reed to Thomas and Betty Jean Smith, Jr. contingent upon the sale of the Cedar Chest. All members voting "AYE", the motion carried.

As the three month trial period, on which basis the City Clerk was hired, has now expired a motion was made by Delmonico and seconded by Arends that Jan Laughlin now be considered a permanent City Clerk. All members voting "AYE", the motion carried.

On a motion by Andolshek and seconded by Delmonico that Jerry Dockendorf be affirmed as a replacement for Dick Schallow's

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unexpired three year term until January 1, 1982. All members voting, "AYE", the motion carried. (Telephone Commission)

On a motion by Andolshek and seconded by Benson that the Telephone Company express an interest in CATV to the REA with no commitment being made. All members voting, "AYE", the motion passed.

Mr. Hartman appeared to protest the way the road is being graded causing water to drain onto his driveway and down by his house. Mr. Arends agreed to go out the next day to see what could be done about this. This property is near Granums on Bowers Point. Mr. Arends suggested that perhaps this problem could be corrected by establishing drainage toward the park. They will grade the road so that the drainage will go towards the park.

After a lengthy discussion of what the city and county specifications are on class #5 gravel being required or not, a motion was made by Andolshek and seconded by Delmonico that the council accept the road known as, Duck Lane, of Nel-And, Inc. Andolshek, Delmonico, Whisler and Benson voting, "AYE", and Arends voting, "NAY", the motion carried.

The matter of the Windsor Road was discussed as to when the City Council gave authorization for proceeding with this project. Benson and Delmonico both asked to go on record as saying the City should not be responsible for paying for this road as they did not give any authorization. As the width of the road was also questioned, it was decided that the whole question should be tabled so that the Council could check into this matter.

On a motion to table the Windsor Road matter until the next meeting with no funds being disbursed. All members voting, "AYE", the motion carried.

On a motion by Benson and seconded by Andolshek that a survey be taken on Big Pine Road and quit claim deed be drawn up by an attorney on the Doerfler property as soon as possible. All members voting, "AYE", the motion carried. City Clerk to engage a surveyor at once.

Mr. Del Blowers, son-in-law of Mrs. Miller, appeared to request that the Council reverse the decision of the Planning and Zoning Commission. He said that he had contacted Paul Hanson of the D & R and that Mr. Hanson had made a trip up here to inspect the work and that Mr. Hanson felt the fine was rather stiff. Rev. Miller, Mrs. Miller's son, spoke to say that his mother did not wilfully break the law but that she was not aware that a permit was required and that the work was done simply to up-grade the facilities.

On a motion by Andolshek and seconded by Arends that the recommendation of the Planning and Zoning Commission be reversed, that

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Mrs. Miller apply and pay for a building permit and that a token fine of \$25.00 be paid. Andolshek, Benson, Arends and Whisler voting, "AYE", and Delmonico voting, "NAY", the motion carried.

On a motion by Benson and seconded by Arends that Benson and the City Clerk get together and draft a letter to the various communities that are using our ambulance service requesting that they pay a fair share of the expenses. All members voting "AYE", the motion carried.

Tom Woog requested that the parking lot at the park be cleared each time the plow comes down the Dagget Pine Road. The City Clerk is authorized to set up priorities and assign work to Pat Hoag which should help in this matter.

After an intermission of ten minutes the Council reconvened at 9:30 P.M. A letter in regard to the 1980 budget was read by Mr. Whisler from the City Clerk.

On a motion by Delmonico and seconded by Benson, that the part-time helper for Pat on the road budget salary amount be reduced to \$4.00 an hour. Delmonico, Benson, Whisler and Andolshek voting, "AYE", and Arends voting, "NAY", the motion carried.

Mr. Whisler to check with Erickson, Casey and Erickson to see if we would be duplicating effort by having Mr. Fritz involved in the case of Officer O'Reilly. We decided to reduce the amount included for legal by \$2,500. on the budget.

On a motion made by Benson and seconded by Delmonico that the job of Treasurer be eliminated and that the position be combined as Clerk-Treasurer and that Doris Shafer be asked to serve as Deputy-Clerk at a salary of \$4.00 an hour. All members voting "AYE", the motion carried. This job to be combined as near after the first of the year as legally possible. Council will check with the League of Minnesota Cities about this.

Backdahl, Police Chief, stated that the Police Budget could possibly be reduced by \$1,037.00 as he had talked with Corps of Engineers about their new contract and although it was not definite it was very possible. Council decided to cut the budget by this amount.

Delmonico offered to cut the park facilities budget by \$2,684. On a motion by Delmonico and seconded by Benson that the Park Director position be established, hiring Patricia Felber at a salary of \$8,840. with a full job description provided by Delmonico. All members voting, "AYE", the motion carried.

RS FUNDS - On a motion by Delmonico and seconded by Andolshek that the Revenue Sharing Funds be designated toward bicycle paths along CSAH #6 project. All members voting "AYE", the motion carried. On a motion by Delmonico and seconded by Andolshek that Benson be the sole liason between the Council and Highway Dept. All members voting, "AYE", the motion carried.

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On a motion by Benson and seconded by Arends that the meeting be adjourned at 10:55 P.M. All members voting, "AYE", the motion carried.

Benson withdrawing his motion to adjourn, the council reconvened to act on the budget. On a motion by Benson and seconded by Delmonico that the 1980 Budget be accepted as finalized tonight. All members voting, "AYE", the motion carried.

On a motion by Dick Delmonico and seconded by Benson that the meeting be adjourned. All members voting, "AYE", the motion carried. The meeting adjourned at 11:00 P. M.

Respectfully submitted,

  
City Clerk

*City of Crosslake*

ROUTE 1, BOX 1

CROW WING COUNTY

CROSSLAKE, MINNESOTA 56442

PROPOSED BUDGET - 1980

AS ACCEPTED BY COUNCIL

AT MEETING OF SEPTEMBER 10, 1979

ANTICIPATED RECEIPTS - 1980:

LIQUOR & DANCE LICENSES.....	\$	7,645.00
CIGARETTE LICENSES.....		240.00
SANITATION LICENSE.....		50.00
FINES.....		900.00
**REVENUE SHARING.....		11,183.00
ZONING PERMITS.....		4,200.00
MISCELLANEOUS.....		180.00
INTEREST.....		500.00
LOCAL GOVERNMENT AID.....		27,075.00
AMBULANCE.....		300.00
TELEPHONE COMPANY-Rent, Salaries, etc.....		8,400.00
TAX LEVY.....		<u>148,983.00</u>
	\$	209,656.00

ANTICIPATED EXPENDITURES - 1980:

MAYOR & COUNCIL.....	\$	5,800.00
CLERK.....		9,360.00
TREASURER.....		600.00
ASSESSOR.....		4,000.00
LEGAL.....		2,500.00
AUDIT.....		1,600.00*
COURT COST.....		100.00
INSURANCE LIABILITY.....		11,970.00*
LEAGUE OF MINNESOTA CITIES.....		212.00
OFFICE SUPPLIES.....		800.00
PLANNING & ZONING.....		3,940.00
CITY HALL.....		2,578.00
AMBULANCE.....		4,467.00*
ROAD MAINTENANCE.....		27,205.00
ROAD CONSTRUCTION.....		40,000.00
FIRE DEPARTMENT.....		5,300.00
POLICE DEPARTMENT (incl. \$1000* C. Defense).....		58,820.00
FICA & PERA.....		8,934.00*
RECREATION - PARK FACILITIES.....		7,016.00
RECREATION - DIRECTOR'S SALARY.....		8,840.00
HOSPITALIZATION.....		4,914.00*
ELECTION.....		<u>700.00</u>
	\$	209,656.00

\* Special funds not subject to levy limitations.

\*\* Dedicated to bicycle path along CSAH #6 project.

Respectfully submitted,

*Jean Laughlin*  
City Clerk