

A special meeting of the Crosslake City Council was called to order in City Hall at 7:30 P.M., August 21, 1978, by Mayor Fogelberg. The purpose of the meeting was to discuss the 1979 City budget. Present were Councilmen Benson, Olson, Arends, Andolshek and Clerk Whisler. Also present were eleven other members of the community.

The Clerk read a letter from Mayor Anderson of Brainerd extending an invitation to the members of the Council to attend a Regional Meeting of the League of Minnesota Cities to be held at Brainerd on September 27, 1978. It was decided to wait until the next meeting to act on this matter.

A complaint about Twin Bay Road was handed to Councilman Arends for further investigation.

Police Chief Backdahl requested the Council send a letter to Guy Wannebo absolving him from any blame in the event there were an accident of any type in his sand pit while the Police or Police Reserve were using it for target practice. Andolshek moved the letter be sent. Benson seconded the motion. All voted "AYE". The Clerk was instructed to write the letter.

The Chief then submitted a Police Department budget of \$46,166.00 for the year 1979. (Copy on file at City Hall) Backdahl called attention to the fact his Department was not requesting a new vehicle in the budget.

A letter was read requesting the Council approve a Sub-division Planning Ordinance for the City.

Councilman Olson wondered why the Council had not been notified prior to the public hearing on this matter. After some discussion, Councilman Benson moved the Sub-division Ordinance be approved. Andolshek seconded the motion. When the matter was submitted to the Council, the vote was four to one in favor. The negative vote was cast by Councilman Arends.

Planning and Zoning Chairman Kimbell submitted a budget of \$13,023.00 for his Commission. (Copy on file)

Councilman Arends asked Chairman Kimbell if consideration had ever been given to hiring a Zoning Coordinator on a fee basis. He also asked if thought had been given to turning the issuance of building permits over to the County. There was a lengthy discussion of these two matters but no formal action was taken.

Councilman Olson submitted a figure of \$6,000.00 for the Recreation (Park Facilities) item on the budget.

It was then suggested a discussion of the anticipated receipts for the year 1979 be held with the possibility of generating some additional revenue.

Arends suggested raising the fees for the various liquor licenses. Two owners of liquor establishments who were present stressed the short business season of this primarily recreational area, and also the fact there were twice as many licenses in existence as would be normal for an area with the population of Crosslake.

Because the licenses do not become due until July 1, 1979, Olson moved the matter be tabled. Andolshek seconded the motion. All voted "AYE".

Olson then called attention to the fact it had been the recommendation of the Council at an earlier meeting to propose an increase in rent charges for the Telephone Building from the present \$220 to \$500 per month. This figure was then incorporated into the budget.

Arends, for the Roads Commission, proposed the same figures for the 1979 budget as had appeared in the 1978 budget, \$25,000.00 for road maintenance and \$40,000.00 for construction.

Mayor Fogelberg asked that every effort be made to keep the mill rate the same as last year. The Clerk was then instructed to compile the figures that had been submitted and meet with the County Auditor to see what the mill rate would be. Final budget action would be taken at the regular Council meeting on September 11th after the Clerk had an opportunity to meet with the Auditor.

TENTATIVE 1979 BUDGET

(Constitutes Page 3 - See Attached)

Councilman Arends announced the Roads Commission now had four members: Councilmen Arends and Olson, Lee Foss and Roy Hagenstad. The Mayor suggested there be five members. No action taken.

Two members of the audience complained about the condition of their respective streets: Mr. Louis Lorenzi about Anne Street and Mr. Richard Delmonico about the Sunrise Island Road. It was recommended the existing streets be taken care of before maintenance of additional roads would be assumed.

Clerk Whisler asked some action be taken relative to finding a replacement for him as he is resigning effective September 30, 1978. He was instructed to place ads in The Brainerd Dispatch, The Country Echo and place notices on some of the bulletin boards around the City. The final interviews would be conducted by Councilwoman Andolshek, CPA Don Engen and Clerk Whisler.

Olson moved the meeting be adjourned. Benson seconded the motion. All voted "AYE". Meeting adjourned at 10:02 P.M.

Chas. E. Whisler

Chas. E. Whisler, City Clerk

ANTICIPATED RECEIPTS

Liquor & Dance Licenses	\$ 7760.00
Cigarette Licenses	240.00
Sanitation Licenses	50.00
Fines	1358.00
Revenue Sharing	6800.00
Zoning Permits	12000.00
Miscellaneous	80.00
Interest	100.00
State Aid	28000.00
Ambulance Aid	300.00
Telephone Company (Rent, $\frac{1}{2}$ Salaries, etc.)	8400.00
	<u>\$65088.00</u>

ANTICIPATED EXPENDITURES

Mayor & Council	\$ 5800.00
Clerical	10000.00
Assessor	4000.00
Legal	500.00
Audit	900.00
Court Costs	100.00
Insurance	8000.00
League of Minnesota Cities	212.00
Office Supplies	750.00
Planning & Zoning	13023.00
Civil Defense	200.00
City Hall (Lights, Heat, etc.)	4500.00
Ambulance	4200.00
Road Maintenance	25000.00
Road Construction	40000.00
Fire Department	4550.00
Police Department	46166.00
F.I.C.A. - P.E.R.A.	7300.00
Recreation (Park, etc.)	6000.00
Hospitalization	3415.00
	<u>\$184616.00</u>