

June 27, 1975

The regular meeting of the Crosslake City Council was called to order at 7:30 PM by Mayor Fogelberg. Present were Councilmen Foss, Olson, Andolshek, Petersen and Clerk Perkins.

Councilman Foss Moved, with second by Andolshek, to accept the minutes of the June 13, 1975 meeting as written. All voting "AYE". Carried.

Councilman Andolshek reported that the Public Service Commission had approved, as of June 23, 1975, the release of Section 36 of Watertown Township to the area serviced by the Emily Co-Op Telephone Company.

Andolshek also mentioned that the Telephone Company would place inserts in the Telephone Bills for the Police Department, reminding people to make use of Operation I. D.

Councilman Andolshek moved, with second by Petersen, to sell 7,192' of 6 pr, 19 ga. Telephone cable to Sioux Valley Telephone Company, Dell Rapids, So. Dak. for \$225.00 /M. This is cable bought in excess of our needs and determined to be surplus. All voting "AYE". The Clerk is to proceed to sell the cable.

Councilman Andolshek moved to accept the bid of the Northland Const. Company to hang and bury cable on the recommendation of our Engineering Consultant, Vern Armfield. Total bid for labor to be \$4,754.15. Councilman Olson seconded the above motion, All voting "AYE".

Councilman Andolshek moved to adopt the following:

WHEREAS, The City of Crosslake, owner of the Watertown Twp Rural Telephone System, has need to finance Telephone construction work during the summer of 1975, and

WHEREAS, Minn. Statute 412.271, subdivision 3, authorizes short term financing thru the issuance of Warrants, payable within one year, not exceeding taxes levied but not collected and interest not to exceed 5%, and

WHEREAS, Lakeland State Bank has agreed to purchase said Warrants,

NOW THEREFORE, Be It Resolved, that Warrant Checks # 2 and # 3 be issued as follows:

#2- In the amount of \$4,754.15 payable to Northland Construction Co., Pequot Lakes, Minn. for Labor

3- In the amount of \$6,075.80 Payable to Dakota Electric, Fargo, No. Dak. for Cable and Misc. Harware.

The total Warrants to be \$10,829.95 issued this 15th day of August 1975.

Be It Further Resolved, that the repayment of said Warrants be according to the following Schedule:

October 15, 1975	-----	\$1,000.00	plus Interest
November 15, 1975	-----	1,000.00	plus Interest
December 15, 1975	-----	1,000.00	plus Interest
January 15, 1976	-----	1,000.00	plus Interest
February 15, 1976	-----	1,000.00	plus Interest
March 15, 1976	-----	2,000.00	plus Interest
April 15, 1976	-----	1,000.00	plus Interest
May 15, 1976	-----	2,000.00	plus Interest
June 15, 1976	-----	829.95	plus Interest

Councilman Olson seconded the above with the Crosslake Council voting as follows:


Voting "AYE"- Fogelberg, Foss, Olson, Petersen and Andolshek

Voting "Nay"- none.

Passed this 27th Day of June, 1975

Attest:


Richard A. Perkins, City Clerk


Orena M. Fogelberg, Mayor

Councilman Foss moved that the City apply for inclusion in the National Flood Insurance Program and therefore adopt the following:

FLOOD INSURANCE APPLICATION RESOLUTION:

June 27, 1975, at the regular session of the Crosslake City Council, Councilman Foss moved for the adoption of the following resolution:

WHEREAS, certain areas of the City of Crosslake are subject to periodic flooding from streams, lakes and rivers, causing serious damages to properties within these areas; and

WHEREAS, relief is available in the form of Federally subsidized flood insurance as authorized by the National Flood Insurance Act of 1968; and

WHEREAS, it is the intent of the Crosslake City Council to require the recognition and evaluation of flood hazards in all official actions relating to land use in the flood plain areas having special flood hazards; and

WHEREAS, this body has the legal authority to adopt land use and control measures to reduce future flood losses pursuant to Minn. Statutes 462.351-462.363.

NOW, THEREFORE, BE IT RESOLVED, that this Council hereby:

1. Assures the Federal Insurance Administration that it will enact as necessary, and maintain in force for those areas having flood hazards, adequate land use and control measures with effective enforcement provisions consistent with the Criteria set forth in Section 1910 of the National Flood Insurance Program Regulations; and

2. Vests Council with the responsibility, authority, and means to:

- (a) Delineate or assist the Administrator, at his request, in delineating the limits of the areas having special flood hazards on the available local maps of sufficient scale to identify the location of building sites.
- (b) Provide such information as the Administrator may request concerning present uses and occupancy of the flood plain.
- (c) Cooperate with Federal, State and local agencies and private firms which undertake to study, survey, map, and identify flood plain areas, and cooperate with neighboring communities with respect to management of adjoining flood plain areas in order to prevent aggravation of existing hazards.
- (d) Submit on the anniversary date of the communities initial eligibility an annual report to the Administrator on the progress made within the past year within the community in the development and implementation of flood plain management measures.

3. Appoints the City Clerk to maintain for public inspection and to furnish upon request a record of elevations (in relation to mean sea level) of the lowest floor (including basement) of all new or substantially improved structures located in the special flood hazard areas. If the lowest floor is below grade on one or more sides, the elevation of the floor immediately above must also be recorded.

4. Agrees to take such other official action as may be reasonably necessary to carry out the objectives of the program.

Councilman Petersen seconded the above motion with the Crosslake City Council voting as follows:

Voting "AYE"--- Fogelberg, Foss, Olson, Andolshek and Peterse,

Voting "Nay"--- none

Passed this 27th day of June, 1975.

Attest:


Richard A. Perkins, City Clerk


Orena M. Fogelberg, Mayor

Councilman Foss moved for the adoption of the following:

WHEREAS, the City of Crosslake has adopted and is enforcing Crosslake Zoning Ordinance No. 6A and

WHEREAS, Section 3.20 of Article III of the aforesaid prohibits any person, firm or corporation from erecting constructing, enlarging, repairing, altering, improving, moving or demolishing any building or structure without first obtaining a separate building permit for each building or structure from the Zoning Coordinator, and

WHEREAS, the Zoning Coordinator must examine all plans and specifications of the proposed construction when application is made to him for a building permit.

NOW, THEREFORE, BE IT RESOLVED by the City Council of Crosslake as follows:

1. That the Zoning Coordinator shall review all buiding permit applications for new construction or substantial improvements to determine whether proposed building sites will be reasonably safe from flooding. If proposed building site is in a location that has a flood hazard, and proposed new construction or substantial improvement (including prefabricated and mobile homes) must (1) be designed (or modified) and anchored to prevent flotation, collapse, or lateral movement of the structure, (2) use construction materials and utility equipment that are resistant to flood damage and (3) use construction methods and practices that will minimize flood damage; and
2. That the Planning Commission shall review subdivision proposals and other proposed new developments to assure that (1) all such proposals are consistent with the need to minimize flood damage (11) all public utilities and facilities, such as sewer, gas, electrical, and water systems are located, elevated, and constructed to minimize or eliminate flood damage, and (111) adequate drainage is provided so as to reduce exposure to flood hazards, and
3. That the Zoning Coordinator shall require new or replacement water systems and/or sanitary sewage systems to be designed to minimize or eliminate infiltration of flood waters into systems and discharges from the systems into flood waters, and require on-site waste disposal systems be located so as to avoid ampurement of them or contamination from them during flooding.


Councilman Petersen seconded the above motion, with the Crosslake City Council voting as follows:

Voting "AYE"-- Fogelberg, Foss, Olson, Andolshek and Petersen
Voting "NAY"-- None.

Passed this 27th day of June, 1975.

Attest:


Richard A. Perkins, Clerk


Orena M. Fogelberg, Mayor

Councilman Olson moved that the City purchase 36 folding chairs @\$4.95 ea. one four drawer fireproof file @ \$390.00, one two drawer fireproof file @\$190.00 from Institutional Sales, Inc. of Mpls. Total costs to be \$767.63 including shipping.

Andolshek seconded the motion. All members voted "AYE". Carried

Councilman Foss moved, with a second by Andolshek, to pay Leonard Jones \$60.00 for mowing the Cemetery and then retain him to do the job hereafter for \$50.00 per time. All voted "AYE". Carried

Councilman Foss recommended the Street and Cemetery Commission thoroughly evaluate the equipment needed to maintain these areas and make the results known to the Council.

Councilman Olson moved, with a second by Petersen, that the City hire Sam Dunbar to mow the weeds along the City roads.
All members voted "AYE". Carried.

Councilman Petersen moved, with a second by Andolshek, to authorize an additional four hours (not to exceed \$200.00) work on the Big Pine Trail project in order to alleviate a flooding problem in a low spot. This would be above the bid of \$1,760.00 by General Excavating.
All voted "Aye". Carried

Councilman Foss moved, with a second by Petersen, to sign the Fire Protection agreement with the Corps of Engineers for the Crosslake Camp ground.
All voting "AYE". Carried

The deed change on the City Dump Property was discussed. It was tabled until next meeting pending a discussion of this matter with the City Attorney.

Councilman Petersen discussed the need for a considerable amount of road repair and re-surfacing. He indicated the overwhelming cost and asked that the Council begin considering ways and means to cope with the problem.

Mayor Fogelberg requested Councilman Foss to assume responsibility to follow-up on suggestions from the audit. Foss agreed to this, however, asked the total support of the Council in the endeavor. All members indicated support of the proposals Don Engen had made in his report.

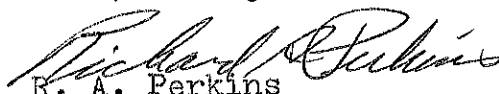
Justices of the Peace Schneider and Schliek presented a report to the Council for the first half of 1975. The Council thanked the Justices for the report and their conscientious work for the City.

Mr Eldon Hess appeared before the Council to discuss the pending charges against him for violating the Zoning Ordinance. The opinion of the Council was that charges would not be dropped, therefore, Mr Hess was referred to the City Attorney to settle the matter.

Councilman Petersen moved, with second by Olson, to pay League of Minnesota Municipalities convention expenses to Mayor Fogelberg and Councilman Andolshek.
All members voting "AYE". Carried

Tom Woog appeared before the Council and indicated a need for Bicycle paths along the roads in the City. His suggestion was well received, however, the problem exists, primarily, along the County maintained roads where the City does not have direct control.

Petersen moved, with a second by Andolshek, to adjourn.
All members voting "AYE". carried


R. A. Perkins
City Clerk