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The regular meeting of the City Council was called to order by Mayor Whisler at 7:30 P.M. Present were Councilmen Andolshek, Delmonico, Benson and Arends. 20 members of the community were present.

On a motion by Delmonico, seconded by Arends, the minutes of the May 14th meeting be approved. All members voting "AYE", the motion carried

On a motion by Delmonico, seconded by Andolshek, minutes of the May 29th meeting be approved. All members voting "AYE", the motion carried.

On a motion by Andolshek, seconded by Delmonico, the financial report by the Treasurer be approved as submitted. All members voting "AYE", the motion carried.

The telephone report was postponed until the arrival of Manager Fread.

It was reported that black dirt and grass seed for the Cemetery will be delivered on June 17th.

The platted Windsor road to be brushed by Jack Felber. City to up-grade the road at probable cost of \$2,500.00 - no action to be taken until formal request is made to the council for consideration. Request was made for a 5 mile per hour sign for Isle of Pine Bridge.

On a motion by Andolshek, seconded by Delmonico, that the road commissioner be authorized to advertise for bids for 1-1/2 inch bituminous mat and over-lay on Big Pine Trail, approximately 1-1/2 miles. Bids to be in by July 1st and completiod by August 15th. All members voting "AYE", the motion carried.

Fire Department has 16 calls, so far, this year. Clerk instructed to pay Pequot Lakes Fire Department for assistance at Echo Ridge Fire.

On a motion by Delmonico, seconded by Andolshek, the Park Commission to apply for Grants for 1980 for the Community Center to be used for ball fields, possibly another tennis court and the blacktopping of parking lot. All members voting "AYE", the motion carried.

On a motion by Delmonico, seconded by Arends, the Park Commission be given permission to spend up to \$500.00 out of the Park Fund for outside recreation equipment. All members voting "AYE", the motion carried.

Clerk to write a letter to the Chamber of Commerce concerning the notice in the paper about the Flea Markets at the Community Center as they cannot be held there.

Mayor Whisler read a letter stating the resignations of Bill Shields and Dick Perkins had been received from Planning Zoning Commission.

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On a motion by Delmonico, seconded by Andolshek, their resignations be accepted with regrets. All members voting, "AYE", the motion was carried.

On a motion by Delmonico, seconded by Arends, the application of Edward Tjosvold for the Planning Commission be accepted. All members voting "AYE", the motion carried.

Meeting was recessed for ten minutes to await the arrival of Telephone Manager, Gary Fread.

On a motion by Andolshek, seconded by Delmonico, to accept the recommendation of the Telephone Commission to advertise for bids for a LAMA (Local automatic Message Accounting) at a cost of approximately, \$70,000.00 with the right to accept or reject the bids. Voting "AYE" were: Andolshek, Benson, Delmonico, Whisler. Voting "NAY" was Arends. The motion carried.

On a motion by Arends, seconded by Andolshek for the city to pass a resolution showing the new City Clerk, Jan Laughlin's signature to be included as one of the offical signatures on the REA documents. All members voting "AYE", the motion was carried.

On a motion by Andolshek, seconded by Whisler, that the salary increases recommended by the Telephone Commission be approved for:

Marion Twombly - from \$4.00 to \$4.20 per hour Nancy Zilka - from \$3.15 to \$3.60 per hour

Helen Killian - same, no increase Helen Fraser - same, no increase All members voting "AYE", the motion carried.

On a motion by Andolshek, that the wages be increased as recommended by the Telephone Commission as follows:

- from \$4.60 to \$5.20 per hour Don Anderson

- from \$6.15 to \$6.40 per hour Rod Mertens - from \$6.20 to \$6.45 Ron Schmidt

The motion died for the lack of a second.

Delmonico stated he thought all City employees' wages should be reviewed.

On a motion by Andolshek, seconded by Benson, the salary of Gary Fread be increased from \$18,500.00 to \$20,000.00 per year as recommended by the Telephone Commission. Voting "AYE" were Andolshek and Benson. Voting "NAY" were Arends, Delmonico and Whisler. Motion defeated.

On motion by Delmonico, seconded by Arends, with all members voting "AYE", the meeting was adjourned at 9:00 PM.

Doris Shafer, Deputy Caty Clerk