

A regular meeting of the Crosslake City Council was called to order by Mayor Fogelberg at 7:30 P.M. on June 12, 1978, in City Hall. Present were Councilmen Benson, Arends, Andolshek, Olson, Clerk Whisler and City Attorney Fritz. Nineteen other members of the community were also present.

On a motion by Andolshek, second by Olson, all members voting "AYE", the minutes of the May 8th meeting were approved as written.

Olson moved the City Treasurer's report be approved. Benson seconded the motion. All voted "AYE". Approved.

Because the REA auditor had been working with the Telephone Co. books most of the previous week, there was no financial report from them.

The Clerk, in his report, stated Moonlite Bay had requested they be licensed to dispense liquor on the deck which had recently been constructed on the descent to the lake. Benson moved conditional permission be given for a year. Olson seconded the motion. Benson, Olson and Fogelberg voted "AYE". Arends voted "NO". Andolshek abstained. Permission granted. Clerk Whisler and Chief Backdahl were instructed to draw up the license in proper language so as to eliminate drinking in the parking lot area.

The Clerk read a request from Father Foster for permission to use the parking area in back of City Hall during weekend services when Church facilities could not handle all the vehicles. Arends moved permission be granted. Olson seconded the motion. All voted "AYE". Granted. The Clerk was instructed to notify Father Foster of the action.

Letters from Mr. C. Hartmann and Mr. William Kimbell were referred to Councilman Arends as they concerned road work.

The Clerk read a letter from Region Five in which they requested the Council pass a resolution endorsing a Housing Opportunity Plan (H.O.P.). The matter was discussed by the Council, but no action taken.

A letter from First Federal S & L of Brainerd was read announcing their intention of having a "Mobile Branch Facility" in the Crosslake area. They wanted to know if there were any City regulations to be complied with. Olson moved the matter be tabled until approval was granted by the Federal Home Bank Board. Arends seconded the motion. All voted "AYE". Passed.

A thank you letter from Arch Pease, former Planning Commission member, was read.

The Clerk read Minnesota League of Cities rulings on withholding granting of liquor licensed to establishments owing delinquent taxes, and on the awarding of plaques or similar items to people who had served the City.

Councilmen Olson and Arends accepted the bill for the plaque awarded Arch Pease. They had agreed at an earlier meeting to do this if the League ruled against expenditures of City funds for such purposes.

The Clerk requested permission of the Council to obtain short-term warrants from Lakeland State Bank for payment of some due bills. These warrants would be redeemed shortly when the City would obtain funds from its share

of real estate taxes. Andolshek moved permission be granted. Benson seconded the motion. All voted "AYE". Permission granted.

Benson moved the Council pass an ordinance permitting the issuance of licenses for the serving of wine in eating places. The fee was to be set at fifty dollars. Andolshek seconded the motion. When the matter was put to a vote, there were four "AYES", with Arends casting the dissenting vote. Carried. The Clerk was instructed to draw up the ordinance.

Reporting for the Telephone Commission, Andolshek stated that:

1. There would be a dedication ceremony at the new Telephone building on Thursday, June 29th at 11:30 A.M. This would be followed by an open house the rest of Thursday, all day Friday, and until noon on Saturday the 1st of July.

2. The Telephone Commission voted to rescind their original action to compensate Libby Andolshek for doing their clerical work. This was at the request of Mrs. Andolshek. Benson moved the Council approve the Commission action. Arends seconded the motion. All voted "AYE". Approved.

3. The Commission in their wage review recommended a 20¢ an hour raise for Rodney Mertens; 30¢ for Ronald Schmidt; 15¢ for Nanci Zilka; 30¢ for Donald Anderson and 15¢ for Marion Twombly. Andolshek moved the recommendation be approved. Benson seconded the motion. When the matter was put to a vote there were four "AYES", Arends voting "NO". Carried. The Commission also recommended a 5% raise for Manager Gary Fread. Councilman Olson objected, citing figures from the Barnesville, MN office which is the only other municipally-owned Telephone Company in the state. Manager Fread rebutted with figures he had obtained from Barnesville. Andolshek moved the 5% raise be approved. Benson seconded the motion. When the matter was put to a vote, Andolshek, Fogelberg and Benson voted "AYE". Olson and Arends voted "NO". Approved. These raises would become effective on July 1, 1978.

4. ITT had requested the Central Office contract be changed to ITT North, the new name for ITT in this area. Andolshek moved a resolution to that effect be drawn up. Benson seconded the motion. All voted "AYE". The Clerk was instructed to draw up the resolution.

5. The annual awards banquet for Telephone Co. employees was again brought up for consideration. Arends objected to paragraph #3 which read, "Others as approved by the Telephone Commission and Mayor of Crosslake". This was stricken. As amended, those eligible to attend would be Telephone Company employees and retired employees receiving PERA with over fifteen years of service. Andolshek then moved the banquet suggestion, as amended, be approved. Benson seconded the motion. When the matter was put to a vote, Benson, Fogelberg and Andolshek voted "AYE". Olson and Arends voted "NO". Approved.

For the Cemetery Committee, Olson reported the purchase of a power mower for use exclusively in the cemetery. The cost was \$249.00.

Olson reported he was unable to get anyone to build a proposed shed for storing cemetery equipment. Dick Delmonico volunteered the services of the Police Reserve. The Council gratefully accepted the offer.

For the Public Buildings report, Olson announced the need for a power mower. Benson moved Olson be instructed to purchase one. Olson seconded the motion. All voted "AYE". So ordered.

June 12, 1978

Page 3 of 3 Pages

Councilman Arends announced roadside weeds would be cut. He stated there would be a more complete road report for the July meeting.

Police Chief Backdahl requested that "Caution" signs be placed on Donald Boulevard. Olson moved the Chief be instructed to purchase such signs. Benson seconded the motion. All voted "AYE". The Chief was so instructed.

Telephone Company Manager Fread and Chief Backdahl were asked to make suitable arrangements for City Hall to tie in with the Telephone Company generator so City Hall would continue to have power in the event of outage.

Councilman Benson announced he had studied the suggested by-law changes for the Firemen's Relief Association. He found nothing wrong with them and moved they be approved. Andolshek seconded the motion. All voted "AYE". Approved.

For the Parks Commission, Councilman Olson announced the big room in the Community Building would be carpeted shortly, and the warming house stained.

Mr. Hildor Foss of the Commission stated the 1976 \$25,000 grant for work in the park had been matched, and he now sought the Council's opinion as to whether additional funds should be sought for blecktopping and other improvements. This would require a Council resolution, and it would be necessary to have the preliminary application in by July 14th. Councilman Olson moved the Council rely on the judgment of the Commission and that Mr. Foss and Mr. Pearson implement their recommendations. Arends seconded the motion. All voted "AYE". The Clerk would draw up the resolution.

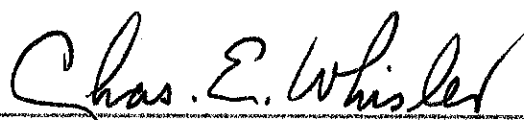
Don Coulter approached the Council with a plat of Kimberly Acres. The road in this plat would be deeded to the property owners, and would not require maintenance by the City. Benson moved the recommendation of the Planning and Zoning Commission, which was one of approval, be accepted. Andolshek seconded the motion. All voted "AYE". Plat approved.

Roy McCleary approached the Council stating the Riverside was being sold and wanted Council approval of the transfer. The necessary papers had not been prepared. Mr. McCleary was instructed to do so, then contact Chief Backdahl and Clerk Whisler. It would then be necessary to contact the Council for their approval of the transfer.

Mr. Francis Fraser questioned the Council about approval for an umbrella shed to be constructed by Crosslake Lumber Company. The Council had not been informed of the proposed construction so were unable to act.

Dick Delmonico announced four hundred had been served at the recent Police Reserve breakfast at the Cedar Chest. He thanked everyone for participating, and announced the funds would be used for the purchase of protective headgear, rain gear, winter jackets and ammunition.

On a motion by Olson, seconded by Benson, all members voting "AYE", the meeting was adjourned at 9:04 P.M.



Chas. E. Whisler, City Clerk

City of Crosslake
ROUTE 1, BOX 1
CROW WING COUNTY
CROSSLAKE, MINNESOTA 56442

CROSSLAKE TELEPHONE COMPANY

June 12, 1978

WHEREAS, the Crosslake Telephone Company has contracted with the ITT for Central Office equipment, and

WHEREAS, ITT has purchased the North Electric Company, and

WHEREAS, ITT has changed its name to ITT North, now therefore

BE IT RESOLVED, the City Council of the City of Crosslake go on record as assigning the Central Office contract to the new firm name of ITT North.

Voting "AYE": Fogelberg, Andolshek, Arends,
Benson and Olson.

Voting "NAY": None.

Approved.

Orena M. Fogelberg

Orena M. Fogelberg, Mayor

Attest:

Chas E Whisler

Chas. E. Whisler, City Clerk

City of Crosslake
ROUTE 1, BOX 1
CROW WING COUNTY
CROSSLAKE, MINNESOTA 56442

CROSSLAKE TELEPHONE COMPANY

June 12, 1978

WHEREAS, The City of Crosslake, with a Lawcon Grant of \$25,000.00 and matching funds, was able to provide the City with an enclosed twin regulation tennis court, a softball field with bleachers and backstop, a hockey rink, an adjacent warming house (24 X 44 feet) equipped with lavatory facilities, heat, and a well and pump for flooding of the rink, and other improvements, and

WHEREAS, there is much yet to be done to make the Park area a complete facility for the recreation and pleasure of the citizens of Crosslake and the surrounding area, and


WHEREAS, the funds to complete this project are not available from the Crosslake General Fund, now therefore

BE IT RESOLVED, the City Council of the City of Crosslake go on record as approving Park Commission efforts to obtain further funds for this project, and

BE IT FURTHER RESOLVED, the City Council of the City of Crosslake, to the best of its abilities, aid and encourage the Park Commission in its efforts.


Voting "AYE": Fogelberg, Andolshek, Arends, Benson and Olson.

Voting "NAY": None.
Approved.



Orena M. Fogelberg, Mayor

Attest:



Chas. E. Whisler, City Clerk