

A regular meeting of the Crosslake City Council was called to order by Mayor Fogelberg at 7:30 P.M. on February 13, 1978, in City Hall. Present, in addition to the Mayor, were Councilmen Arends, Benson, Olson, Andolshek and Clerk Whisler. City Attorney Fritz was absent. There were also sixteen members of the community present.

The minutes of the January 9, 1978, meeting were approved as written on a motion by Olson, seconded by Andolshek, all members voting "AYE".

The Treasurer's financial report was approved on a motion by Andolshek, seconded by Olson, all members voting "AYE".

There was no financial report from the Telephone Company, due to an audit being in progress.

The Clerk's report consisted of:

(a) A letter from Father Foster, in which he expressed an interest in purchasing a monitor for the Police Department. The letter was accompanied by a check for \$169.00. The Clerk was instructed to write a letter of thanks to Father Foster.

(b) A letter from Elmer Pearson in which he resigned as chairman of the Parks Commission. On a motion by Olson, with a second by Arends, all members voting "AYE", the resignation was accepted with regrets. The Clerk was instructed to notify Mr. Pearson of the Council action in this matter.

(c) A letter from City Attorney Fritz ruling on the legality of an awards banquet for City employees. Because the ruling mentioned "employees", and not the wives, husbands or guests of the employees, Councilman Olson moved the matter be tabled until the March meeting. Arends seconded the motion. All voted "AYE". So ordered.

(d) A letter of thanks from Crosslake Auto for the prompt and efficient action of the Police Department in apprehending the persons involved in a break-in at their place of business.

Councilwoman Andolshek, reporting for the Telephone Commission, provided each member of the Council with a copy of a recommendation, in which free basic residence telephone service would be provided to retired employees and survivors of employees under certain conditions (copy on file at the Telephone Company office). Andolshek moved the recommendation be approved. Olson seconded the motion. All voted "AYE". Recommendation approved.

Telephone Manager Fread had solicited bids for office furniture for the new building. Of the five firms approached, three had responded with bids. It was the recommendation of the Telephone Commission that the bid of General Office Products be accepted. This was a bid of approximately \$8,700.00. Benson moved the recommendation be approved. Andolshek seconded the motion. When the matter was put to a vote, Fogelberg, Olson, Andolshek and Benson voted "AYE". Arends abstained. Motion carried.

Andolshek requested a special Council meeting for 11:00 A.M. February 22, 1978, for the purpose of opening bids for N-2 carrier equipment for Crosslake Telephone Company. The Clerk was instructed to take care of the details.

Andolshek also announced that:

(a) The CETA office in Brainerd had advised the Telephone Company that employee Don Anderson will be under contract for at least six months, which would also include reimbursement to the Telephone Company for any expense which might be incurred by sending Anderson to school.

(b) George Silver and Rick Olson of Olsen-Thielen Company have been gathering information to prepare the 1977 audit.

(c) Insurance coverage for the Telephone Company has been put out for bid and the results should be available for the March 10th meeting of the Telephone Commission.

(d) There will be a meeting of the Minnesota Telephone Association in Minneapolis on March 6, 7 and 8. Telephone Manager Fread would automatically go, but it was requested that Councilwoman Andolshek and Telephone Company worker Ronald Schmidt be allowed to attend. Benson so moved. Olson seconded the motion. All voted "AYE". So ordered.

Andolshek moved that two purchase orders for telephone equipment be approved (Dakota Electric and Graybar Electric). These were each in excess of \$1,000.00. Benson seconded the motion. All voted "AYE". Approved.

On a motion by Andolshek, seconded by Benson, all members voting "AYE", the recommendation of the Telephone Commission that the firm of Olsen-Thielen be engaged to conduct a Toll Cost Separation feasibility study, was approved.

County Engineer Duane Blanck and his assistant, Robert Flansburg, appeared before the Council asking that they approve two resolutions. One was an alignment and grade approval resolution. The other had to do with parallel parking. Mr. Blanck, in answer to many questions, indicated the contracts for work on CSAH #6 would be awarded about the 15th of May. Work on the bridge would be done later in the year. The road work would be done in two segments, with the stretch from Hwy. #3 to Hwy. #16 being done this year and the stretch from #16 to #1 being completed next year. Mr. Blanck stated every effort would be made to complete the construction with a minimum of inconvenience for the business activity of the City.

Arends moved a resolution be passed approving the alignment and grade. Olson seconded the motion. All voted "AYE". So ordered.

Olson moved parallel parking along CSAH #6 be adopted, but with the understanding the Clerk would insert the phrase "upon completion" into the previously prepared resolution. Arends seconded the motion. All voted "AYE". Approved.

The Cemetery Commission had nothing to report.

Councilman Olson in his Public Buildings report announced the Fire Hall insulation had been completed.

There was nothing to report for the Roads Commission.

Police Chief Backdahl reported the new Police vehicle should be ready for delivery within the week. He also suggested bids should be solicited for the old vehicle. Arends moved March 13, 1978, the date of the next Council meeting be set as opening date for the bids. Benson seconded the motion. All voted "AYE". The Clerk was instructed to advertise for bids.

Backdahl also reported that:

- (a) Officer Reilly is currently attending BCA School in Arden Hills.
- (b) There will be a two-day seminar in Duluth on March 15 & 16 dealing with hazardous materials.
- (c) All members of the Police force and the Police Reserve are qualified to instruct in snowmobile training and gun safety.

Arends moved the warming house at the Park be completed, including rest-rooms. Andolshek seconded the motion. All voted "AYE". So ordered.

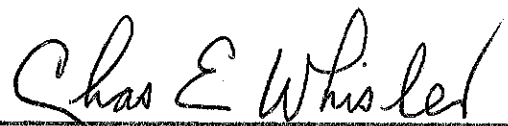
There was then some additional discussion regarding the setting up of rules of conduct and regulations for the Park.

L.F. "Pete" Ranum approached the Council complaining that a gate had been erected across a public access on Manhattan Beach Point. He presented the Council with a map on which a strip labeled "Edgewater Beach" had been encircled. This was apparently the site of the gate. Mr. Ranum stated this was a public access, while someone else called it a "dedicated public street". It was decided Zoning Coordinator Mezzenga should visit the site, in an attempt to get some additional information.

Councilwoman Andolshek relayed a complaint to the Council from Rean Kloostra that inequities existed in the tagging of snowmobilers who were riding the shoulders of the roads. Police Chief Backdahl announced there had been only seven tickets issued in the past nine years. He stated he would be willing to enforce the regulations to whatever extent the Council wished him to.

Warren Jones, owner of Midstate Testing and Engineering, presented the Council with a resume' of his background, and announced he would be available for testing construction materials for streets, percolation test, soil borings, etc. .

Olson moved the meeting be adjourned. Andolshek seconded the motion. All voted "AYE". Meeting adjourned at 10:06 P.M.



Chas. E. Whisler, City Clerk

RESOLUTION

ALIGNMENT AND GRADE APPROVAL

WHEREAS, plans for State-Aid Project 18-606-02 showing proposed alignment, profiles, grades and cross sections for the construction of County State Aid Highway No. 6 within the City as a State-Aid Project have been prepared and presented to the City.

NOW, THEREFORE, BE IT RESOLVED: That said plans, be in all things approved.

Adopted this 13th day of FEBRUARY, 1978.

Anna M. Fogelberg
Mayor

Attest: Chas E. Whisler
City Clerk

Approved this 13th day of FEBRUARY, 1978.

State of Minnesota)
County of Crow Wing) ss
City of Crosslake)

I do hereby certify that the foregoing Resolution is a true and correct copy of a resolution presented to and adopted by the Council of the City of Crosslake, Minnesota at a duly authorized meeting thereof held on the 13th day of FEBRUARY, 1978. as shown by the minutes of said meeting in my possession.

Chas E. Whisler
City Clerk

RESOLUTION

WHEREAS, the County of Crow Wing has submitted to the Commissioner of Transportation the plans and specifications for the improvement of County State Aid Highway No. 6 from Junction of CSAH 3 to Junction CSAH 16 in the City of Crosslake, and

WHEREAS, State Aid funds will be expended on the improvement of said road, and

WHEREAS, the approved state-aid standards, for reasons of traffic safety and economy, limit and restrict all parking to that which is parallel with the curb,

NOW, THEREFORE, BE IT RESOLVED, that said City of Crosslake shall require that the parking of all vehicles within the corporate limits on said County State Aid Highway No. 6 be parallel with the curb in accordance with the State Aid Standards. This requirement shall become effective upon completion of said Highway No. 6.

Adopted this 13th day of FEBRUARY, 1978.

Archie M. Fogelberg
Mayor

Attest: Chas E Whislet
City Clerk

Approved this 13th day of FEBRUARY, 1978.

State of Minnesota
County of Crow Wing
City of Crosslake } ss

I do hereby certify that the foregoing Resolution is a true and correct copy of a resolution presented to and adopted by the Council of the City of Crosslake, Minnesota at a duly authorized meeting thereof held on the 13th day of FEBRUARY, 1978, as shown by the minutes of said meeting in my possession.

Chas E Whislet
City Clerk