

A regular meeting of the Crosslake City Council was called to order by Mayor Fogelberg at 7:30 P.M. on June 13, 1977 in the City Hall. Present were Councilmen Benson, Olson, Arends, Andolshek, Clerk Whisler and City Attorney Fritz. Also in attendance were seven members of the community.

On a motion by Olson with a second by Andolshek, all members voting "AYE", the minutes of the May 23rd meeting were approved as written.

Olson moved the Treasurer's financial report for the City be approved. Andolshek seconded the motion. All voted "AYE". Report approved.

The financial report of the Telephone Company was approved on a motion by Olson with a second by Andolshek, all voting "AYE".

The Clerk then read a letter from the League of Minnesota Cities in which they announced there would be a "Mini-Convention" for officials from cities of less than 5,000 population. This would be a one-day session held at Brainerd Junior College on June 24th and would deal primarily with topics of concern to smaller cities. Councilmen Andolshek and Arends and Clerk Whisler expressed an interest in attending. Benson moved the City pay the \$10.00 registration fee for these three. Olson seconded the motion. All voted "AYE". Motion passed.

The Clerk read a letter from the Department of Natural Resources written in response to a request from the City Council for a full time game warden to be assigned to the Crosslake area. It was stated in the letter there were no funds available at the present time to provide a game warden, but Crosslake's request would be given serious consideration when additional funds were made available.

A letter from the law firm of Welter and Rosenthal was read in which they stated they represent Arthur and Jeanean Heinz who are purchasing property in Section 29. They requested a permanent easement instead of the deed in fee which was granted by the Council on November 12, 1976. In the November meeting this property had been referred to as the Janecek property. It was recommended by Attorney Fritz that Welter and Rosenthal be asked to prepare the necessary documents and present them to the Council at which time the Council would act on the request. Benson moved the Council follow the Attorney's recommendation. Andolshek seconded the motion. All voted "AYE". Motion passed.

A member of the community addressed the Council commenting on the rundown condition of Memorial Park. It was agreed the condition would be corrected. The Clerk announced there would be two students doing summer work for the City under the Tri-Cap program. They would be available to do this type of work.

Reporting for the Telephone Commission, Andolshek stated the Commission, at their June 10, 1977 meeting, moved to recommend the Crosslake Telephone Company enter into an agreement with the Gronseth Directory Co. of Saint Cloud to publish their own directory. This would be a five-year contract guaranteeing the Telephone Company \$4,000.00 or 40% of the revenue (whichever is greater). Presently the Telephone Co. is receiving 25%. Andolshek then moved the Council approve the recommendation of the Commission. Arends seconded the motion. All voted "AYE". Approved.

Andolshek also stated that a request for additional funds of \$19,000.00 had been made to REA.

It was announced by Andolshek there had been a good response to the survey letter the Telephone Co. had sent out regarding Custom Calling Services, and there were approximately fifteen people, to this point, requesting the Minnesota Optional Toll Plan.

Andolshek further informed the Council there would be Technical Proposal meetings on the 14th and 15th of June in the City Hall with various Central Office Equipment suppliers. She invited as many Council members as possible to attend. Curt Jacobson, President of Communications Consultants, and Bob Reff of C.C. will be here to conduct the meeting for the Telephone Commission and the Council. Jerry Kook, REA Field Engineer, will also be in attendance.

There was nothing to report from the Cemetery Commission.

There was a lengthy and heated discussion by some members of the Community regarding the Park Street access. When they began indulging in personal and improper remarks, it was suggested by Councilman Benson that, if they wished, they could take civil action against each other but shouldn't use the Council chambers as a forum.

For the Police Commission, Chief Backdahl announced an updated City Emergency Plan was ready for the signatures of the members of the Council. Before the evening was over all members had approved and signed it and it was returned to Chief Backdahl.

Councilman Benson announced there would be a meeting of the Ambulance Committee by the end of the month but, as of now, there was nothing new to report.

Reporting for the Parks Commission, Elmer Pearson announced the tennis courts would be ready for play in about three weeks and the baseball field would be ready in about 1½ weeks.

Andolshek suggested that some thought should be given to naming the park.

Speaking for the Planning Commission, Councilman Benson reported the Commission recommended that Richard Engstrom be allowed to erect an 8' X 6' X 7' structure between Reed's and The Beachcomber from which he would sell popcorn and snow cones. Benson then moved and Olson seconded that the Council approve the action of the Commission. All voted "AYE". Recommendation approved.

Benson moved the Chamber of Commerce be allowed to hold their flea markets on City Hall grounds on July 6th and 23rd and August 6th. Olson seconded the motion. All voted "AYE". Permission granted. The Clerk was instructed to check to be sure the City's liability insurance would cover anything that might happen on the grounds while the flea market was in progress. He was also instructed to have the Chamber of Commerce clear with the pastors of the two churches to be sure they would have no objection to having flea market visitors use their parking facilities.

The Clerk commented on a statistical report which had been submitted to the Council by Zoning Coordinator Mezzenga. He called attention to the fact that building permit fees in the first five months of the year had tripled over those received in the similar period last year.

The hour of 8:30 having arrived, the Clerk opened the four bids which had been submitted for the purchase of the 1975 Plymouth police vehicle. The four bidders and the amounts bid were:

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|------------------------------|------------|
| Village of Breezy Point..... | \$1,376.00 |
| Al's Marine..... | 1,250.00 |
| Emily Police Department..... | 1,155.00 |
| Richard Henderson..... | 1,465.00 |

Olson moved the Richard Henderson bid be accepted. Arends seconded the motion. All voted "AYE". The Clerk was instructed to collect the money and fill out the necessary papers to effect the transfer of title.

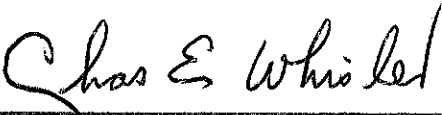
Clerk Whisler gave a report on the financial condition of the City. He stated that if the City were to meet its current obligations it would have to ask the Lakeland State Bank to issue warrants. This would be for a very short term as fees for liquor licenses were due and payable before the 1st of July, and the City's share of real estate taxes could be expected by the middle of August. On a motion by Andolshek with a second by Olson, all members voting "AYE", the Clerk was instructed to secure the necessary warrants with a limit of \$8,000.00 being set.

Councilman Arends showed the Council a sign the City of Nisswa had used to inform the public of laws that would be strictly enforced in their City. This was a stiff placard that would be posted in various public places. Benson moved the City order fifty of these signs. Andolshek seconded the motion. All voted "AYE". Motion carried.

Clerk Whisler noted some unexpected expenditures the City had encountered during the past year, which was the reason for the City being hard pressed financially at this time.

Andolshek suggested it might be a good idea to have an alternate signature for City checks in the event one of the three persons who normally sign the checks would be unavailable for any length of time. The Clerk was instructed to investigate the matter and report back to the Council at the next meeting.

Olson moved the meeting be adjourned. Andolshek seconded the motion. All voted "AYE". Meeting was adjourned at 8:46 P.M.


Chas. E. Whisler, City Clerk