

A regular meeting of the Crosslake City Council was called to order at 7:30 P.M. on May 28, 1976 by Mayor Fogelberg. Present, in addition to the Mayor, were Councilmen Olson, Andolshek, Peterson, Foss and Clerk Whisler. During the course of the evening, three members of the community were in attendance.

On a motion by Olson and a second by Andolshek, with all members voting "AYE", the minutes of the May 14th meeting were accepted as written.

The Clerk reported that he had been in contact with the County Auditor's office and that they were unable to give him any information as to what the City could expect as far as returns from real estate taxes were concerned. Also submitted for the Council's consideration was a "Planned Use Report" which must be submitted to the Office of Revenue Sharing indicating what the City intends doing with the \$3,408.00 which they could expect to get for Entitlement Period VII. On a motion by Peterson with a second by Olson, all members voting "AYE", the Clerk was instructed to inform the ORS that the funds would be used for work on City roads.

Andolshek, reporting for the Telephone Commission, stated that a system of overlapping terms for members of the Commission had been devised whereby there would be two members appointed in 1977, two in 1978 and two in 1979. In this manner, there would always be people with experience serving on the board. She also reported that it was the opinion of the Telephone Commission that the City pickup should be retained to, perhaps, be used by a working manager of the Telephone Company at a later date. In the meantime, Zoning Coordinator Mezzenga could use it in his duties eliminating the need for the payment of mileage fees.

For the Cemetery Commission, Olson announced that there would be a Memorial Day service at the Cemetery at 9:00 A.M., Monday, and he urged everyone to attend.

On a motion by Foss with a second by Olson, with all members voting "AYE", it was decided that the City pickup should be retained and that Mezzenga should use it in the performance of his duties.

It was reported that the pine trees at the former dump site are coming along nicely, and it was suggested that the Clerk keep a running account of the expenditures involved in improving the site in the event that the City were to be reimbursed for any outlay of funds.

Councilman Olson asked permission to have some grading done on City roads at an approximate expenditure of \$200.00. Permission was granted without formal action being taken.

Councilmen Peterson and Foss reported on a meeting they had held with the Ambulance force in which they were trying to get the feeling of the crew as to where the ambulance situation stood. It was stated that there should be fourteen drivers to adequately cover the ambulance service without creating an undue hardship on anyone. A committee composed of John Backdahl, Ellen Starkka and Ed Horton has been formed to make a concerted effort toward getting additional drivers. Among suggestions made were: (a) The ambulance crew would pay for an ad in the Crosslake Shopper explaining the predicament. (b) An appeal could be made by means of a "stuffer" to be inserted in each

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telephone bill. (c) There could be a follow-up on the original letter of appeal which had been sent to surrounding communities urging them to meet with City officials to try to arrive at a solution to the common problem. It was then decided that perhaps the committee should be allowed to function in this matter.

Councilman Peterson announced that there had been a request by Sonny Bohall to allow members of the Fire Department free extension phones. No action was taken.

Olson moved that Officer Coulter's salary be raised to \$725.00 a month, effective June 1st, 1976, now that he has completed his police schooling. Andolshek seconded the motion. All voted "AYE". Motion carried.

The City Clerk reported that work had started on the nature trails on the South Bay property that had been leased to the City by the Corps of Engineers.

A very comprehensive report was given by Councilman Foss concerning the City's insurance coverage. Among some of the suggestions that came out of the report were: (a) Exploring the possibility of a need for a million dollar coverage for liability as opposed to the current \$300,000.00 coverage. (b) A \$2,000.00 coverage for telephone collection funds instead of the present \$1,000.00. (c) A bonding by position for the Treasurer, Clerk, etc., instead of by name. (d) The possibility of competitive bidding for future insurance purchases.

On a motion by Foss, second by Andolshek, all members voting "AYE", it was decided that the Clerk should send a check for \$10.00 to continue the City's membership in the Council of Governments.

On a motion by Andolshek, second by Foss, with all members voting "AYE", Mayor Fogelberg was granted permission to attend the meeting of mayors at Duluth on June 10th, 1976.

Olson moved for adjournment. Andolshek seconded the motion. All voted "AYE", and the meeting was adjourned at 9:15 P.M.



Chas. E. Whisler, City Clerk