This duly called special meeting of the Crosslake City Council was called to order by Mayor Fogelberg. Present were Councilmen Foss, Olson, Andolshek, Petersen and Clerk Perkins. There were no visitors present.

The primary purpose of the meeting was to finalize Budget and levy figures for 1976.

Following a statement from Councilman Olson, indicating his desire to reduce the Police Department to two men, Councilman Foss moved, with a second by Petersen, to maintain the present three man arrangement.

Voting "AYE"- Fogelsberg, Foss, Andolshek, and Petersen. Voting Nay-Olson.

Councilman Olson moved, with second by Andolshek, to discontinue Doris Shafer's clerical service in the City and Telephone Office as of October, 1975. She would continue only as Treasurer for the City And Telephone. All voted "AYE". Carried.

Councilman Foss moved, with second by Olson, to establish public hours at the City Hall Office from 8:00 AM to 12:00 noon, Monday thru Friday. This schedule to apply October1, 1975 thru May 1, 1976. All voted "AYE". Motion carried.

Councilman Olson moved, with second by Petersen, to contract with Fairfield Township to plow snow on our portion of the Goodrich-O'Brien road and the short road on the Northeast side of Velvet Lake. rate to be \$16.00 per hour. The Clerk is to write to William Corey Chairman of Fairfield Township and inform him of this and inquire As to their insurance coverage. All voted "AYE". Motion carried.

Olson moved, with second by Foss, that the maintenance Dept. be instructed to purchase and install new screen in the windows of the Council Chambers. Cost of material to be approx. \$35.00. All voting "Aye". Motion carried.

The matter of the budget and levy was discussed. The Clerk was given figures to use in preparation of the final draft on the Budget for 1976. The proposed 1976 tax levy is also to be prepared, based on the Budget needs. These items are to be presented at the September 26th meeting. for final action.

Foss moved, with second by Andolshek, to adjourn at 11:00 PM All voted "AYE". Motion carried

Richard A. Perkins

City Clerk