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The regular monthly meeting of the Crosslake City Council was called to order at 7:30 P.M. on January 9, 1976 by Mayor Fogelberg. Present were Councilmen Foss, Andolshek, Peterson, Olson, Clerk Whisler and Attorney Fritz. Also present were twenty-three members of the community.

Mayor Fogelberg made a statement of policy for the coming year, then made the annual appointments which consisted of reappointing the present office holders
Appointed were:

Acting Mayor: Hildor Foss.

Health Officers: Hildor Foss, Dr. Charles Pelzl, Alvin Peterson.

Roads: Leonard Olson, Alvin Peterson (to add two citizens willing to serve)

Telephone Commission: Elizabeth Andolshek, Alvin Peterson, Richard Schalow.

(Three additional members to be chosen.)

Cemetery: Alvin Peterson, Leonard Olson. (Three citizens to be asked to assist.)

Maintenance, Ambulance and Fire Dept.: Leonard Olson, Alvin Peterson.

(Three citizens to be asked to serve).

Civil Defense: Lloyd Lindquist.

Police Commission: Orena Fogelberg, Leonard Olson. (Three others to be asked to serve with these two.)

City Attorney: Harold Fritz II

Accountant: Donald Engen, CPA.

Treasurer: Doris L. Shafer.

Clerk; Charles Whisler

Official Publication: Brainerd Daily Dispatch.

Depositories: Lakeland State Bank, Pequot Lakes.

Citizens State Bank, Brainerd.

First Federal Savings, Brainerd.

Weed Inspectors: Fogelberg, Foss, Olson.

Councilman Foss moved that the minutes of the December 12th meeting be approved with the stipulation that the sixth paragraph ~~to~~ be altered to include the Fire Department in the proposed audit. The motion was seconded by Peterson. All voted "AYE". Motion carried.

On a motion by Olson and a second by Andolshek, the minutes of the Dec. 22nd meeting were approved as written. All voted "AYE". Motion carried.

The minutes of the January 5th meeting were then considered. Councilman Foss called attention to the fact that the motion in paragraph 5 did not show a second nor did it indicate a vote. This was amended to read that the motion had been seconded by Peterson, that all had voted "AYE", and that the motion had carried unanimously. With this correction noted, Foss moved and Andolshek seconded that the minutes be accepted. All voted "AYE". Motion carried.

Mayor Brooks of Fifty Lakes approached the Council with the request that some arrangements be made for the Crosslake Police Department to provide Fifty Lakes with police protection. Mayor Fogelberg suggested that Mayor Brooks get together with Police Chief Backdahl for a discussion and report back later in the evening.

The financial report for the City submitted by the Treasurer was approved on a motion by Peterson and a second by Foss. All voted "AYE". Motion carried.

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The financial report for the Telephone Company was accepted on a motion by Andolshek and a second by Olson. All voted "AYE". Motion carried.

Clerk Whisler stated that CPA Don Engen had begun the mechanics of the City audit by submitting a request for a list of accounts receivable from the Telephone Company, all vouchers drawn during the year that were in excess of five hundred dollars and a list of firms with whom the City had done business during the year. From these he would make a random selection, contact them directly and see if the figures they quoted agreed with the City books.

Councilwoman Andolshek in her report of the activities of the Telephone Commission commented on delinquent accounts and consulted City Attorney Fritz as to the best way to collect them. Fritz suggested that in attempting to collect some of the smaller accounts the cost involved might exceed the amount realized. He said that he would investigate the possibility of having a hearing on all of the accounts at one time.

Mrs. Andolshek then requested permission to attend a session of the Minn. Telephone Association meeting being held in Minneapolis, February 15-18. On a motion by Peterson and a second by Olson, all members of the Council voting "AYE", Councilwoman Andolshek was granted permission to represent the City at this meeting.

Mayor Fogelberg repeated her earlier suggestion that she and any or all members of the Council hold an afternoon session in the City Hall at which members of the community could approach them with questions or problems that might be bothering them.

Councilwoman Andolshek then read a "question and answer" type of letter that was to be sent to each telephone subscriber. She paused after each question and answer to allow comments, criticisms or suggestions from those in attendance. Although no formal action was taken it was the consensus that the letter should go out to all subscribers.

Mr. Fred Bieber, a member of the community who was in attendance, made a statement that he wished to be made a matter of record. He stated that the businessmen's group of Crosslake had reaffirmed their position of backing a letter that Mr. Bieber had earlier published in the Crosslake Shopper.

Another member of the community then asked if the City Council had ever solicited bids for the purchase of the Telephone Company.

Councilman Foss made a motion that letters be directed to the Arvig, Consolidated and Emily Telephone Companies to determine if they were interested in the possible purchase of the Telephone Company. Foss later withdrew the motion when it was suggested that all prospective purchasers be given an equal opportunity.

Councilman Foss made a motion that an advertisement be placed in the official newspaper asking that sealed bids for the purchase of the Telephone Company be submitted to the City. The motion was seconded by Peterson, Incorporated into the motion was an April 9th deadline for submission of bids. When the question was presented to the Council, Foss, Peterson and Olson voted "AYE",

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Andolshek voted "NO" and Fogelberg abstained. *MOTION CARRIED*)

Councilman Olson announced that there was nothing new to report for the Cemetery Commission.

Councilman Olson reporting for the Roads Commission stated that the man with whom the original contract for snowplowing had been signed would be available for future plowings, and that the contractor had been out of town due to an illness in the family. Councilman Foss suggested that the City Clerk consult with the City Attorney to determine the liability of the City in the event that someone were injured while acting as a sub-contractor plowing the roads for the original contractor.

Police Chief Backdahl reported that he would meet with the Fifty Lakes City Council at their February 2nd meeting to discuss the possibility, or the advisability, of having the Crosslake Police Department provide them with protection.

On a motion by Councilman Foss and a second by Andolshek, with all members of the Council voting "AYE", the Clerk was instructed to advance a reasonable amount of money to Police Officer Coulter to help defray his expenses which he will incur while at Arden Hills.

On a motion by Olson and a second by Peterson, with all members of the Council voting "AYE", Mr Dean Eggena received approval for a plat submitted by Metro, Inc.

Councilmen Foss and Peterson gave a joint report of the present ambulance situation in the city. It was reported that there are seventeen people currently taking the First Aid course, that only three of those are men, and that they might not be interested in driving the ambulance. It was further stated that there are only six people available for driving the ambulance and that seventeen would be needed in order that no one would be overworked or subject to too many hours of duty. Councilman Peterson mentioned that Breezy Point and Ideal Corners both subsidize the Pequot Lakes ambulance service. He also stated that the Crosslake Ambulance Service had twelve calls to Ideal Corners in the past year. Councilmen Peterson and Foss are going to make additional contact with the cities in the surrounding area in an attempt to solicit financial aid from them.

Councilwoman Andolshek made a motion that for the first three months of 1976 the City of Crosslake subsidize the ambulance service to the extent of \$300.00 per month less the amount that surrounding communities might contribute. The motion was seconded by Councilman Olson. All voted "AYE". Motion carried.

There was a motion by Councilwoman Andolshek and a second by Peterson that the twenty dollar fee be paid for Jan Mezzenga to take a course in Cardio Vascular Resuscitation at Saint Joseph's Hospital in Brainerd. Mr. Mezzenga would, in turn, teach this more advanced method to members of the Ambulance crew. All members of the Council voted "AYE". Motion carried.)

Tom Douglas of MinneCEP reported on the status of Leonard Jones who had recently resigned as P.S.E. worker in Crosslake.

On a motion by Olson and a second by Andolshek the meeting was adjourned at 10:33 P.M.

Chas E Whisler
CITY CLERK

January 9, 1976

RESOLUTION VACATING 20' ALLEY, CROSSLAKE PARK PLAT

WHEREAS, 100% of the owners of property abutting the 20' Alley, Crosslake Park Plat, have petitioned the City Council in a petition dated December 5, 1975 to vacate such alley according to law, and

WHEREAS, a public hearing was held on January 9, 1976 before the City Council in the City Hall on such petition after due published and posted notice had been given by the Clerk on December 22 and December 29, 1975 and all persons interested were given opportunity to be heard, and

WHEREAS, it appears that it will be for the best interest of the City to approve such petition,

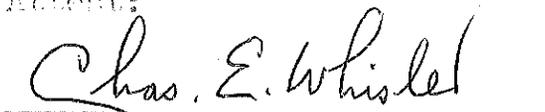
NOW, THEREFORE, BE IT RESOLVED, that such petition is hereby granted and the Alley described as follows is hereby vacated: All of 20' Alley, Plat of Crosslake Park, City of Crosslake, Block 1, North Line of Lots 1,2,3, and 4, Township 137, Range 27.

Adopted by the City Council this 9th day of January 1976.

Approved:


Orens M. Fogelberg, Mayor

Attest:


Chas. E. Whisler, Clerk