

January 11, 1974

The regular meeting of the Crosslake City Council took place at 7:30 P.M. in the village hall. Present were Mayor Kluender, Councilmen Coulter, Olson and Schneider and R. E. Schalow, Clerk. Absent-Councilman Foss. Also present at this meeting were Wm. Reed and Dean Schlick representing the Crosslake Chamber, Mr. & Mrs. Daniel Jwanoukos, Gene Christiansen and their attorney, and Charles Steinbauer, village attorney.

On motion of Schneider and second by Olson, the meeting minutes for 12-14-73 and 12-27-73 were accepted as written.

On motion of Coulter and second by Schneider the Treasurers Bond (5455599) for Doris Shafer was approved.

On motion of Olson and second by Schneider the Lakeland State Bank was named depository for village funds and the Citizen's State Bank for telephone funds.

On motion of Olson and second by Coulter the Crow Wing County Review was named as official newspaper.

On motion of Olson and second by Schneider the regular meeting date was set for the second Friday at 7:30 P.M.

Mayor Kluender then made the following appointments:

Acting Mayor--	Don Coulter
Health Officers--	Dr. Chas Pelzl, and Councilmen Schneider and Foss
City Treas.	-- Doris Shafer
City Clerk.	-- R. E. Schalow
Civil Defense	-- M. L. Hilsabeck
City Attorney	-- Chas Steinbauer (Dec. Appointment*)
Fire Dept.	-- Harold Schneider
Cemetery	-- Leonard Olson (Mayor Kluender to work with Leonard Olson to obtain some needed help in this area.)
Building Maint.--	Leonard Olson
Weed Inspectors--	Kluender and Foss
Telephone Operations	-- Harold Schneider, H. Foss and R. Schalow, M. Hilsabeck
Roads	-- Coulter and Kluender
Police	-- Coulter

At this point Attorney Steinbauer arrived and a discussion took place relating to the licenses (Liquor) at Moonlite Bay. It seems the two partners are having some problems and the license happens to be in the name of Daniel Jwanouskos, who has indicated that he does not want the place opened up by anyone but himself and he does not plan to open it. The village council and both attorneys took the position that it appeared to be a matter that should be resolved by the two partners--that the liquor license had been paid to June 30th, 1974. After much discussion it was moved by Olson and seconded by Coulter that the matter be tabled until February 8th, 1974 meeting.

On motion of Olson and second by Schneider it was decided that one half of the council salary would be charged to the Telephone funds and the other half to village funds, and that the clerk and treasurer salary be charged 60% Telephone and 40% village.

On motion of Schneider and second by Coulter Cigarette licenses were granted to the following people. J. Twombly, T. Vaux, E. Apollo, E. Weibke, D. Iverson, S. Peterson, R. Plum, S. H. Stenson, E. Starkka, B. Henderson, W. Reed, and A. Andolshek. All members voting aye.

The clerk advised of the meeting of newly elected Mayors and Councilmen to be held later this month. No one will be attending, from Crosslake.

Councilman Schneider indicated that a 2nd test set would be needed for use by the telephone company. He will make arrangements to order same.

No action taken on a request for funds from the March of Dimes, since individuals are paying themselves rather than thru the City.

The clerk advised that the agenda for this meeting carries notice with if of a special meeting for 1-21-74, with Mr. Armfield and Attorney Johnson, relating to the telephone bonding program.

On motion of Schneider and second by Olson, the Telephone reports were accepted and bills represented by checks 3052 thru 3077 were approved for payment, in addition check 3078 was added to cover rent payment for Mrs. Perkovich. All members voting aye.

On motion of Olson and second by ^{Coulter} Olson, the Village reports were accepted and bills represented by checks 1532 thru 1575 were approved for payment.

The Planning Commission reports were accepted and placed on file. 152 permits were granted this past year with a total dollar value reported as \$1,188,850.00.

On motion of Olson and second by Schneider the clerk was ordered to send the lease agreement letter to Col. Cox. This relates only to the South Bay area.

On motion of Schneider and second by Olson, the clerk was ordered to transfer \$10,000.00 from checking to 90 day Certificate of deposit. (Village Funds)

On motion of Olson and second by Schneider the clerk was authorized to destroy voting records that are no longer needed.

The clerk reported that he had received word from 3 motels in Alexandria relating to rates for officer Parker when he attends BCA school 3-25-74 thru 5-17-74. Rates received were Holiday Inn \$13.50 to \$15.00, Uptown Motel \$7.00 and Viking Motel \$14.00. On motion of Olson and second by Coulter it was decided that we accept the offer of the Uptown Motel, and allow officer Parker \$68.00 per week, plus 10¢ per mile for one trip per week to Alexandria while he attends this school. This would figure out to \$7.00 per nite for motel, 4 nites per week, and \$8.00 per day for meals for 5 days per week. All members voting aye.

On motion of Olson and second by Coulter it was decided that Crosslake would accept the offer of Moberg Ambulance service to place a unit in Crosslake for 18 months, provided we provide clean heated quarters and the manpower to operate this ambulance. All members voting aye.

A letter was read from the Crow Wing County Civil Defense which indicated that an generator was available to us for a small charge if we were interested. It was decided that we were not interested because it is the general which Father Foster had obtained, but which to date they had not been able to get into operating condition.

On the matter of salary for the clerk for the coming year, the clerk reported that based on time he had spending he would have to ask for \$300.00 per month. He expressed a willingness to cut back on salary if additional help were placed on the job at a later date and if that help were to take on part of his present workload, also that the clerk hire funds be left as they were for the past year. On motion of Coulter and second by Schneider the salary was then set for \$300.00 per month and the clerk hire left as was in 1973. All members voting aye.

On motion of Olson and second by Coulter it was determined that we would advertise for bids on a new squad car, bids to be opened on Feb. 8th, 1974. Clerk to run the necessary ad. All members voting aye, list of specifications were given to the clerk.

On motion of Olson and second by Coulter the clerk was ordered to prepare payroll checks for all full time employees on the 1st and 15th of the month, the same is to be true for part time help provided the time sheets are approved ahead of time by the councilman in charge of the hiring of such part time help. All members voting aye.

On motion of Kluender and second by Schneider the clerk was ordered to prepare a voucher for \$25.00 dues for the Lake Region Council of Governments.

On motion of Kluender and second by Coulter the clerk was ordered to draft a letter to be sent to Mrs. Mary Koep, Sec., Region 5 Development and outline reasons why this council feels that the permanent office of the Region 5 Commission be located in Crow Wing County.

On motion of Olson and second by Schneider the meeting adjourned.

R. E. Schalow
R. E. Schalow, Clerk

1-11-74