

Jan. 12, 1973

The regular meeting of the Crosslake village council was held at 7:30 in the village hall. Present were Mayor Kluender, Councilmen Foss, Schneider, Olson, and R. E. Schalow, Clerk. Also present were Gene Foote of the Lake Region Agency in Crosby, John Brunos of Lakeland Agency in Pequot Lakes, Carl, Wiertz, Francis Fraser, Ambrose Brown, John Miller, Edward Horton, John Backdahl. *Absent: Cowles*

The clerk read the minutes of the meetings of Dec. 8th and Jan. 3, 1973 and on motion of Olson second by Schneider they were approved as read.

Mr. Foote and Mr. Brunos were here to discuss an insurance program for the village and both presented figures for coverage. Coverage limits for the most part were the same: Lake Region Agency submitted figures as follows: Fire Insurance --90% Co. Ins. E.C. & V and M.M.

Village Hall	25,000		
Contents	3,500	(3,000)	
Fire Hall	15,000		
Telephone Bldg	7,800		
Contents	50,500		
PBX	4,000	Total \$105,800	\$595.00
If a \$100.00 deductible is purchased deduct			59.50

General Liability limits 100/300 with 25,000 P.D. 300.00

Auto portion See listing under Lake Region 435.69

Money & Securities 87.00
\$1,417.00

It was pointed out that these figures do not include collision on the Ditch Witch. Also it was pointed out by both men that it does not appear that the coverage for replacement value on the village hall is not ample. It was suggested that this coverage be \$50,000.00 in place of amt. shown.

Lakeland Agency submitted the following:

25,000 on village Hall	
3,000 on village hall contents	
15,000 on Fire Hall Building	
54,800 on Tele Bldg and permanent exch equip.	
3,500 on contents.	\$284.20
Extended Coverage	140.70
V & MM	.70
All Risk Cov. on Bldgs.	40.95
Broad form cov on contents	1.75
Robbery	39.90
	\$508.20

Liability coverage

B.I. 100/300 P.D. 25/25	including premises and Operations	
	village Hall, Fire Hall and Cem.	50.05
	Mcpl. Twp, etc employees & Firemen	127.00
	Completed Operations Cov.	105.00
	Employees included as Named insured	
	under policy	9.10
	Personal Injury Liab including	
	policemen. False arrest, Libel,	
	Slander, Invasion of Privacy	74.90
		<u>366.05</u>

Automobile Coverage

Year	Make	Use of Vehicle	BI	PD	COMP	Coll (500. Ded.	UM
1972	Ford	Police	X	X	X	X	X
1967	Ford	Fire Truck	X	X	X	X	X
1956	Ford	Fire Truck	X	X			X
1964	Ford	TelephonePU	X	X			X
1952	Jeep	Village Use	X	X			X
		2 Wheel Trailer	X	X			X
Coverage 100,300, 25,000						\$812.20	

Inland Marine Coverage on Ditchwitch \$9,000.00 with
 \$100.00 deductible applying to collision coverage
 and with a \$25 deductible applying to Theft and Van
 losses \$158.90

Optional Coverage Quotes:

Coverage for fire, extended coverage and vandalism and malicious mischief on the switchboard situated at Cougarville Inne, for a value of \$5,000, insured at 80% ~~insurance~~ insurance, would develop an annual premium of \$116.00

The Liability class for telephone companies, excludes coverage for the Underground exposure, but this coverage could be added to the policy for an additional annual premium of \$19.00

Mr. Bruner indicated that fire equipment placed on the trucks is not included in the annual premium. To obtain coverage on these items it will be necessary to provide a listing showing value of equipment. The rate would be \$2.50 per hundred.

Cost of coverage from Lakeland would be \$1,980.35.

It was pointed out that Workmen's Comp insurance is not included in the above since both companies would be at the same rates. It was also pointed out that unless council minutes so indicate, coverage for council members is not provided. With this thought in mind, Councilmen Foss moved and Councilman Olson seconded a motion to include all elected and appointed officials under our workmen's comp. policy. All members voting aye.

Councilman Schneider then moved that when coverage on the village hall is obtained that the coverage be increased from \$25,000 to \$50,000. Second by Olson--all members voting aye.

Inasmuch as the quotes from Lake Region were not in completed form showing that various items were covered it was moved by Foss with second by Schneider that the bids be tabled until the Feb. meeting, and that efforts be made to change all policies over to a common anniversary date--March 1st. All members voting aye.

Mr. Ambrose Brown appeared before the council in response to a letter he received relating to the completion of his building on Cross Lake. Mr. Brown indicated that the exterior of the building was completed but that for various reasons he was unable to get the land leveled off and completed this past year. He was told that the council would like a letter from him stating (as he indicated at the meeting) that the work would be done this spring or summer. He was advised that the building permit for a garage which he obtained in 1971 would no longer be valid and that if he planned to do this work he would have to reapply for the permit.

On motion of Schneider with second by Foss the village reports were accepted and bills represented by checks 1467 thru 1505 were approved for payment. All members voting aye.

On motion of Foss with second by Olson the telephone reports were accepted and bills represented by checks 2658 thru 2688 were approved for payment.

The clerk reported that Leonard Olson and Harold Schneider will attend the conference for newly elected councilmen and mayors in the Twin Cities on Feb. 3.

The clerk reported that Councilman Coulter had raised the question about a petty cash fund for the police dept. but since Coulter was not present at this meeting he suggested that perhaps it be held until the next meeting for discussion.

On motion of Schneider with second by Foss the plat of Bayshores was tentatively approved. Betty Rices having advised the council that all lots provide good building sites--and that the final square footage of Lot 5 of this plat will provide the full 20,000 square feet. All members voting aye.

On motion of Foss with second by Schneider a telephone credit card for Mr. Leon Breit was approved.

The clerk gave a brief report on the permits approved by the Planning Commission as per their reports dated 1-5-73 and 12-26-72.

The clerk reported that M. L. Hilsabeck has advised that at the present time he is unable to obtain any funding to help in the purchase of a Resisitator for the police car, but that it is his recommendation that one be purchased. He also asked whether any decision has been made about changing the sign on the fire hall to read Crosslake in place of North Crosslake and whether the council has reached a decision on a sign for the village hall. Mayor Kluender to go over these matters with Mr. Hilsabeck and report.

On motion of Schneider with second by Olson the village authorized the fire department to send one man to the State Fire School to be held May 8th thru 11th--providing the dept. can find the man to go.

The clerk reported that the annual board of review will be held this year at 9:00A.M. Tuesday May 15th, ~~XXXXXX~~ Hildor Foss agreed to attend the annual assessors meeting in Brainerd on January 24 at 9:00A.M. at the Holiday Inn.

On motion of Foss with second by Schneider cigarette licenses were approved for the following businesses or people.

The Exchange, Moonlite Bay, Quentin Hoskins, M. E. McFeters,
Bait Box, Cedar Chest, R. Scheuss, Little Richards.

The mayor and clerk signed Cemetery Lots for N. H. Geroux and H. J. Pass.
N.H. Geroux for Lot 3 Block 18 Graves A.B.C.D.E.F.G.H.
H. J. Pass for Lot 3 Bloxk 4 Graves G and H

Chief Fraser of the fire dept. appeared before the council to discuss the matter of replacement of truck number 2. After some discussion on the matter he was authorized to prepare a list of specs. which would enable us to call for bids, as per motion of Schneider with second by Kluender

It was pointed out that Paul Hoheisel will be completing one year of employment shortly and that because of the fact that Paul is faced with a great workload at this time, and that it would not be a good time for Paul to take this vacation. It was then moved by Kluender with second by Schneider to issue a check for 80 hours time in lieu of vacation in Feb. or March. Mr. Hoheisel would be eligible for vacation for his second year after 60% of his second workyear is completed. All members voting aye.

Harold Schneider brought up the matter of some extra temporary help for Mr. Hoheisel and indicated that he had obtained a man named Eric Wick he has been helping Paul this past week. Mr. Wick has some knowledge of the work and Councilman Schneider would like to hire him for 6 months at a rate of \$3.00 per hour for a 40 hour week. After some discussion it was moved by Foss with second by Schneider to hire Mr. Wick as stated above. Roll call vote showed the ayes to be Schneider, Foss, Kluender No--Olson. Motion carried.

The matter of the pay phone at the Crosslake Rec. Area was discussed and the clerk asked the council their wishes relating to the billing of additional charges for this phone. The original contract called for a return of \$15.00 per month from "local" calls. It was pointed out that in no month did we come up with the \$15.00 per month, but that several months provided much more when tolls were included. On motion of Foss with second by Schneider the clerk was ordered to write to the Corps. of Eng. and bills them for the difference between the local calls and the \$15.00 per month for a period of May 1971 thru 1972.

Mayor Kluender advised that F. Franklin had agreed to recover the chairs in the council chamber (4) at a rate of \$35.00 per chair. On motion of Olson with second by Foss the recovering was authorized.

On motion of Schneider with second by Olson the clerk was authorized to write a letter of approval of a Bingo permit to the Crosslake Game and Fish Club--subject to the same terms and conditions as in the past. (The clubs letter had not yet reached the council--but we were advised that it was coming.) All members voting aye.

The clerk reported that he had received a request for a resolution from the council to be filed at the Lakeland Bank relating to signatures required for checks, etc. He suggested that we follow their form but include the Citizen's Bank of Brainerd because of the telephone funds on deposit there. On motion of Foss with second by Olson the following resolution was adopted:

Resolved that the withdrawal of funds of Village of Crosslake and Watertown Township Telephone Co. on deposit with the Lakeland State Bank of Pequot Lakes or the Citizen's State Bank of Brainerd, whether by check or otherwise, shall be signed by the three following officers:

Doris Shafer Treasurer

R. E. Schalow Clerk

C. H. Kluender Mayor (or in his absence) Donald Coulter
Acting Mayor.

Be it further resolved that either the treasurer or the clerk are authorized to transfer funds with council approval from savings to checking accounts, provided both the savings and checking account are at the same bank. (Time Savings included)

And Be It Further Resolved, that the Lakeland State Bank of Pequot Lakes and Citizen's State Bank of Brainerd, Minnesota are hereby authorized and directed

to honor and pay any checks so drawn as above set forth, whether such checks by payable to the order of any officer signing or countersigning said checks, or any of said officers in their individual capacities or not, and whether such checks are deposited to the individual credit of the officers signing or countersigning said check or to the individual credit of any of the other officers or not.

In witness whereof I have hereunto affixed my name as Clerk and have caused the corporate seal of said village to be hereto affixed this 12th day of January 1972

Chas. Kluender Mayor

Attest: R. E. Schalow Clerk

Prior to this council meeting the Directors of the Whitefish Area Property Owners Ass'n. meet to discuss the plans of the Corps. of Army Engineers to hold a public meeting in Crosslake during Feb. or March of this year relating to land use plans for various parcels of property under their control. The Whitefish group has asked that the village write to the Corps. and ask that they change this meeting date to the summer of 1973--no earlier than June 15th to enable more of the area people to be present at the meeting. Clerk to draft such letter for Mayor Kluender to sign.

The matter of ambulance subsity for Miller Ambulance was discussed and tabled until a later date. It was pointed out that Mr. Miller is presently getting help from the county--such help being paid for by all property owners of the county.

The matter of the Lake Region Council came up for discussion and the council members having read the final agreement of such council felt that perhaps it would be well for the village to consider joining, for a period of one year. On motion of Foss with second by Olson the clerk was authorized to notify the Lake Region Council of our intent and to prepare the necessary voucher for the Feb. meeting.

On motion of Foss with second by Schneider the meeting adjourned.

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