Feb. 8, 1974

The regular meeting of the Crosslake City council was held at 7:30 P.M. in the city hall. Present were Mayor Kluender, Councilmen Coulter, Schneider, Foss and Olson. Also present were R. E. Schalow, Clerk, Mr. Wm. Reed, Mr. Charles Steinbauer, and Mr. Claude Holden of Mills Motor.

The meeting was called to order by Mayor Kluender. On motion of Coulter and second by Olson, the minutes of the meetings of Jan. 11 and Jan. 21st, 1974 were approved.

On motion of Olson and second by Schneider cigarette licenses were approved for Kim Laurence and Ken Montour.

The clerk read a letter from Mr. Paul Schauffert of Ideal Township which advised that it was their intent to maintain their portion of the south Crosslake road themselves from this date on, inasmuch as they have an employee working for them on a full time basis.

The clerk read a letter from attorney Charles Steinbauer regarding the liquor license matter at Moonlite Bay. Mr. Steinbauer related that the village should take the position that the original license was issued to a partnership, and if either of those partners were to reopen Moonlite Bay, the village should accept the reopening without further question.

The hour of 8:00P.M. having arrived, bids were opened for the purchase of a new patrol car. Bids were as follows:

Mills Motor Co.	$4,140.00
Dondelinger Chev.	4,196.00
Longville Garage	4,375.00
Wood Motor Co.	4,195.00

Because the published notice indicated that bids would be opened at 8:00P.M. on Feb. 9th, and the possibility existed that other bids might arrive, it was moved by Coulter and seconded by Olson that the bid of Mills Motor Co., be accepted IF NO OTHER bids were received on the following day. If additional bids were to come in, clerk was to notify council of a special meeting to consider them. If no other bids arrived, the clerk is to notify bidders of results. All members voting aye.

Councilman Coulter reported on the progress of the ambulance fund. He indicated that some $1,332.00 had been received, plus roughly $75.00 which had not been fully handled at this date, which would bring the total to roughly $1,407.00. The training program for ambulance attendants was underway, and the need for some sort of communication system was discussed at length. Because of the cost factor it was decided that a special bar for the switchboard would not be considered at this time. It was then moved by Foss and seconded by Olson that we allow Paul Hoheisel to arrange for the installation of 4 or 5 phones all with same number in various locations, which would be used for ambulance alert. Suggested locations for such phones Donald Jay's, Bait Box, Ed Horton, plus two others.

On motion of Schneider and second by Foss the village reports were accepted and payment of bills represented by checks 1582 thru 1606 was approved.

On motion of Schneider and second by Coulter the telephone reports were accepted and bills represented by checks 3081 thru 3109 were approved for payment.

On motion of Olson and second by Schneider the salary of Rodney Mertens was set at $3.50 per hour effective 1-11-74. All members voting aye.

The clerk reported that the legislative Action Conference of the League would be held on 2-28-74. No one to attend from Crosslake.

On motion of Schneider and second by Coulter a telephone credit card was approved for Walter C. Kocon.

On motion of Coulter and second by Foss, Mr. Fred Casey of the law firm of Erickson, Casey was selected to represent the village in the Clayton Hamilton matter. (Mr. Steinbauer having indicated that he could not in this case as Mr. Hamilton had previously discussed the matter with him.)

On motion of Olson with second by Coulter the salary of Patrick Hoag was set at $3.50 per hour effective 3-1-74. All members voting aye.

On motion of Schneider and second by Olson the election of Francis Fraser as fire chief was approved.

On motion of Coulter and second by Schneider the application of Laurence Kress for lakeshore improvement was approved. Property being located in Sec. 7, 137N, Range 27W. Fire # 16RA 2. Application calls for removal of weeds and muck in a certain area, and the filling of low spot.

On motion of Schneider and second by Foss, the clerk was ordered to administer the oath of office to Donald Coulter, Police Commissioner, as a special police officer.

On motion of Olson and second by Schneider the clerk was ordered to post the Crosslake annual reports as in the past. Locations of such postings will be Crosslake Postoffice, Crosslake Laundromat and village hall. The March 8th meeting was set for the council to review the books of clerk and treasurer.

On motion of Coulter and second by Foss the meeting adjourned.

R E Schalow
R. E. Schalow, Clerk