

Feb. 9, 1973

The regular meeting of the Crosslake village council was held at 7:30P.M. in the village hall. Present were Mayor Kluender, Councilmen Schneider, Coulter, Foss, Olson and R. E. Schalow, Clerk. Also present were Mr. Gene Foote of Lake Region Agency in Crosby, Fire Chief Francis Fraser, Police Chief Backdahl, and H. M. Hermanson Zoning Coordinator.

The clerk read the minutes of the meeting of Jan. 13, 1973 after Mayor Kluender called the meeting to order, and on motion of Olson with second by Schneider the minutes were approved as read.

The clerk reported that an audit committee consisting of Councilmen Foss and Olson, Treasurer Shafer and himself had verified balances of the Treasurer and clerk records as of Dec. 31st, 1972. The committee noted same on the records of clerk and treasurer.

Mr. Gene Foote submitted his insurance program in written form, and noted a couple of areas that we changed slightly from his original proposal. It was pointed out that Lakeland Agency had indicated they could not do better than their original proposal and that it appears that roughly a \$400.00 savings would be obtained by having a package plan written by Lake Region. After much discussion it was moved by Schneider with second by Olson that the village accept the proposal of Lake Region Insurance Agency, with the following changes.

1. That the coverage for the village hall be increased from \$25,000.00 to \$50,000.00 effective at once.
2. That an additional \$3,000.00 worth of insurance be purchased on fire equipment that was not originally bought with the fire rigs. Rate of this insurance to be \$1.28½ per hundred. Additional insurance on building to cost roughly \$86.00 to \$100.00 annually.

Mr. Hermanson submitted various proposed changes to be made in the Interim Ordinance on building. The proposed changes deal with Art. II, Sec. 2.29 Art III --Adding a Sec. 3.40, ART IV Add to Sec. 4.13--Delete Sec. 4.23 and Add a Sec. 4.26. Art. VIII A change in Sec. 8.10 and a change in Sec. 8.20. Art XVIII delete Sec. 18.10. The public hearing on these changes to be on Saturday Feb. 24th at 2:00P.M. in the Crosslake Game and Fish Club. Mr. Hermanson also pointed out that the Commission would be holding a meeting on Web. Feb. 14th at 7:30P.M. .

On motion of Schneider with second by Olson, cigarette licenses were approved for the Riverside and for Jim's 66 Service.

Chief Fraser appeared before the council in regards to the dates for calling for bids on a new fire rig. He related to the council some of the specifications the department had in mind and advised that a complete list of these specs would be available within a week. On this basis it was moved by Olson with second by Coulter that the clerk advertise for bids in the Crow Wing Review and ask for bids to be submitted for opening at the March 9th village meeting. All members voting aye. (Resolution to this follows minutes)

The matter of a police petty cash fund came up for discussion and it was decided not to consider this matter at this time. If Officer Backdahl runs into some small expense items--he is to pay them and submit his bill to the clerk on the first of the month and a reimbursement will be made in this manner.

On motion of Schneider with second by Foss the village reports were accepted and bills represented by checks 1174 thru 1198 were approved for payment. Also included in this motion was the approval of voucher 1506 which transfers checking account funds from Citizens Bank to Lakeland State Bank. All members voting aye.

On motion of Schneider with second by Olson the Telephone Reports were accepted and bills represented by checks 2689 thru 2723 were approved for payment.

The clerk advised that Fairfield Township had not as yet given any reply to a request last summer relating to their plans for development of certain areas of the Goodrich-O'Brien Lake area for phone service. We have been asked to supply service to a John Coulter who resides in that area. The clerk advised that Mr. Hilsabeck had contacted them last summer and the Fairfield people had indicated that some sort of decision would be made shortly. Councilman Schneider agreed to check back with Fairfield to see what has taken place on that matter, and will report back.

On motion of Foss with second by Schneider a Telephone Credit card was approved for Evelyn Spiess.

Because of many number changes in effect at the present time the clerk suggested that it would be well to consider a supplement to the directory to be sent with the Feb. 28th telephone bills, and one to follow in March if needed. Councilman Coulter then moved and Councilman Foss seconded a motion to allow the supplement to be issued.

The clerk read a letter from Mr. Lee Frost Sr. of Breezy Point which asked various questions relating to the pay scale and policy of the police dept. Councilman Coulter to study this matter with Officer Backdahl and try to come up with a recommendation on these matters of Uniform Allowance--Vacation and Sick Pay. The council will then review them and adopt some sort of policy to be followed.

The clerk read a letter from the Crosslake Chamber of Commerce which asked for a permit to have a Fourth of July Fireworks display. Councilman Schneider moved and Coulter seconded a motion which will allow the permit provided our present insurance would cover all village exposure. Clerk Schalow to check with Insurance agent on this matter.

The clerk reported that the Lake Region Council will meet on Feb. 14, 1973 at the Brainerd City Hall. Mayor Klaunder and Councilman Coulter to represent the village as delegates.

The clerk reported he has received information regarding the MTA Conv. to be held on 2-19-20-21, and the PCA Hearing to be held Feb. 14, 1973. No delegates will attend these meetings..

The clerk read a letter of reply from Cougarville which indicated that they do plan to complete the exterior of their building this coming summer and that also plan to ask for a permit which will allow them to enlarge the building. Cougarville's letter to be sent to planning commission. The clerk also reported that two permits were granted by the Commission and are recorded as their Feb. 3, 1973 listing. The permits were to Wm. Reed for remodeling
and Northgate for Raverview Development.

Councilman Schneider reported that he had been advised that Crosslake Realty people were quite upset because of a number change which had been made in their phone. It was pointed out that these people had previously asked to be taken off the line they were on and that at that time they were advised that it was not possible then but would be during the winter months. This change has now been made--and they now want to retain the old number. It was decided that the matter be left as is--they are on intercept--the building in question is not presently being used and is also being considered for moving to another location. If this takes place another change will be needed. Clerk to advise Mrs. Wendt and Public Service Commission of this action.

Clerk Schalow reported that Helen Fraser had reported that she was having problems with the adding machine which she uses. This machine is quite old and the people at D & D did not recommend trying to have it repaired again. It was moved by Schneider with second by Olson that the clerk obtain a new adding machine for use of the telephone company. All members voting aye.

Councilman Coulter brought up several matters pertaining to the police dept. First he reported that Officer Backdahl could obtain a resisitor the same as the one used by the Fire Dept. for a figure of \$210 to \$215. It was then moved by Coulter with second by Foss to purchase same for the patrol car use. Officer Backdahl to handle. The next items to be discussed all dealt with the possible hiring of a second man for the police dept. It was pointed out that the Telephone company is ready and willing to accept Paul Hoheisel as a full time telephone employee--but would like to first make certain that a second man could be obtained thru EEA if this is at all possible. The program is on a month to month basis right now--to go thru July of this year. Beyond that time is somewhat of a question. It was then decided that the clerk should advertise in the Crow Wing Review of Feb. 22 and March 1st--and the Brainerd Daily Dispatch Feb. 19th thru 24th to try to obtain applicants for the job. The date of March 16th at 7:30 P.M. was tentatively set as a date to interview applicants.

Councilman ^{Olson} brought up the matter of some personal property tax that was assessed against the Hamiltons as a result of their renting of village property. This tax amounts to \$114.00 per year and they indicate that they were unaware of it at the time a lease agreement was signed. They have also indicated that they will not renew the lease unless some sort of relief is granted. It was then moved by Coulter with second by Schneider that the monthly rental figure of \$160.00 be reduced to \$150.00 for all remaining unpaid months of the lease. All members voting aye.

On motion of Schneider with second by Coulter the final plat of Bay Shores was approved. Mr. Anderson did not have the hard shells with him and will have to present them to the clerk and mayor at a later date to be signed.

On motion of Schneider with second by Olson the final plat of River-View was accepted. All members voting aye with exception of Coulter who abstained.

The matter of other pending village business was discussed briefly and it was decided to hold a special meeting on March 2nd at 7:30 P.M. The regular meeting on March 9th will start at 4:00 P.M. --will recess from 6:00 P.M. until 7:30 P.M. which is the normal meeting time.

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

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

RESOLUTION ORDERING ADVERTISEMENT FOR BIDS FOR EQUIPMENT.

WHEREAS, the village of Crosslake is in need of a second fire truck to replace a 1956 makeshift model,

AND WHEREAS, the Chief has prepared specifications for such equipment and has presented such specifications to the council for approval,

BE IT RESOLVED BY THE VILLAGE COUNCIL OF CROSSLAKE, MINNESOTA:

1. Such specifications, a copy of which is attached to this resolution and made a part of it, are hereby approved.
2. The village clerk shall prepare and cause to be inserted in the official newspaper an advertisement for bids for the purchase of such equipment according to these specifications. The advertisement shall be published in the newspaper on Feb. 15th and Feb. 22nd, 1973, shall call for bids on the basis of a cash payment upon delivery and acceptance, shall state that bids will be opened and considered by the council at 8:00 P.M. on March 9th, 1973, in the council chambers of the village hall, and that no bids will be considered unless sealed and filed with the clerk and accompanied by a cash deposit or certified check payable to the clerk for 10% of the amount of the bid.
3. The council reserves the right to waive any irregularities.

Passed by the council this 9th Day of February 1973.



Mayor



Clerk