

Crosslake City Council  
February 12, 1979 - Regular Meeting  
7:30 P.M.  
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The regular meeting of the Crosslake City Council was called to order by Mayor Whisler with Councilmen Arends, Benson, Andolshek, Delmonico, Clerk Fread and 14 members of the community present.

The minutes of the January 8, 1979 meeting were amended to include Benson as Council Liaison to the Fire Department. Otherwise the minutes were approved as written.

Acting upon the Treasurer's report, Mayor Whisler questioned what appeared to be approximately a \$1000 error in the Cemetery Fund. The Clerk was to check and report.

The Telephone Company's report had not yet been prepared because of the annual audit being conducted.

On a motion made by Andolshek and seconded by Arends, with all members voting "AYE", the annual Bingo Permit for the Game and Fish Club was approved for 1979.

On a motion made by Andolshek and seconded by Delmonico, with all members voting "AYE", the annual contract between the City of Crosslake Fire Department and the City of Manhattan Beach was approved for 1979.

On a motion made by Delmonico and seconded by Arends, with all members voting "AYE", the Council approved the transfer of licenses for Little Richard's to the new owner J.H. Dockendorf, subject to the approval of Police Chief John Backdahl.

Reporting for the Telephone Commission, Andolshek informed the Council employee Don Anderson would be attending a five week training session on the new switchboard beginning February 19, 1979.

Andolshek further stated the Telephone Commission had passed a motion to withhold payment from ITT due to the delay in installation of the new switch.

The Cemetery Committee had nothing to report.

Benson, reporting for the Buildings and Grounds Committee, informed the Council of his and Delmonico's mutual agreement that the park buildings would be the responsibility of the Park Commissioner Delmonico.

Benson further stated his awareness of the City Hall roof leaking and indicated he would be reviewing a more in-depth proposal for renovating City Hall in future months.

Reporting for the Roads Commission, Arends informed the Council on the purchase of new tires with fluid for the tractor.

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Delmonico questioned Arends on the proposed timing of his 1979 road construction program.

Arends indicated he would look into federal grants for road construction based upon the suggestion of Mayor Whisler.

Maintenance man Pat Hoag was commended for the excellent job of snow removal during recent months. Because of his absence, the Mayor suggested a letter be drafted advising him of the Council's approval.

Police Chief John Backdahl requested a 30 M.P.H. speed limit sign be erected between the County Highway #6 and the Community Center entrance. Benson so moved and Andolshek seconded, with all members voting "AYE", the request was granted. Arends will work with Hoag when weather permits.

The hour of 8:00 P.M. having arrived, the bids for the Telephone Company cable equipment were opened. A bid from Ditch Witch of Fergus Falls, MN and Davis of Burnsville, MN had previously been submitted. Due to the complexity of the bids, Arends moved the bids be tabled and Delmonico seconded. With all members voting "AYE", the motion was carried. A copy of the bids are on file in the Telephone Company office.

The Council then resumed discussion of Police Chief Backdahl's request for the City to apply for a state grant to purchase radar for one of the squad cars at an approximate total cost to the City of \$260.

Delmonico moved the grant application be approved. The motion died for lack of a second.

After considerable discussion, the Mayor then asked Delmonico to restate his motion. Delmonico did so move the City apply for the state grant to equip the squad car with radar. The Mayor seconded the motion for purposes of bringing the matter to a vote. Voting "AYE" was Delmonico, Andolshek and Whisler. Voting "NAY" was Benson and Arends. The motion was carried.

Fire Chief Francis Fraser presented the City a list of assets purchased by the Fire Department for the City's records. Mayor Whisler instructed the Clerk to prepare a letter to the Fire Department commending them for their efforts over the years.

Fraser also expressed the department's concurrence with the City of Fifty Lakes fire control at the dump.

No ambulance report was required.

Reporting for the Park Commission, Delmonico then recommended the following community members be approved as Commission members:

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Tom Woog - Chairman  
Bill Reed  
Greg Green

Mary Jane Johnson  
Jane Plum  
Bill Beasley

Ron Schmidt

Delmonico moved and Andolshek seconded, with all members voting "AYE", the Commission was approved.

Delmonico further stated his actions concerning MinneCEP help, water conditioning, slop sink, ice problems on the roof, finishing the warming house, the purchase of the new furniture and timers for the lights. He suggested a letter be sent to Mrs. Harold Burroughs thanking her for the donation of cups and saucers.

Delmonico further stated the establishment of a ball diamond and correction of the heat loss problem were the commission's number one objectives.

Delmonico then moved an alarm system be installed at the Community Center at an approximate annual cost to the City of \$380. Benson seconded and all members voted "AYE", the motion was approved.

Mr. Charles Shure then approached the Council on requesting an easement from the county on the E 33' of the NE $\frac{1}{4}$  of the SE $\frac{1}{4}$  of Section 22.

Arends moved the City grant Mr. Shure's request, providing he reimburse the City for all expenses incurred and maintain the road he was proposing to build. Andolshek seconded the motion, with all members voting "AYE", the motion carried.

Considerable discussion ensued as to the hiring of a Planning and Zoning Coordinator, Building Code Inspector and City Clerk to replace the resigning Mr. Fread.

The Mayor then appointed the Council as a whole to serve as a screening committee to select a new clerk. Each Council member is to review the applications on file. Action on the other vacancy was tabled until future meetings.

Don Coulter then approached the Council requesting plat approval on the First Addition to Daggett Bay.

Benson moved the plat be approved and Arends seconded, with all members voting "AYE", the plat was approved.

Andolshek questioned the police as to the hunting ordinance in existence in the City of Crosslake. Coulter advised that there were some which covered some instances. Each case should be considered on its own merits.

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Reporting for the Commission Fees Committee, Andolshek stated the Parks, Roads and Planning and Zoning Committees had all agreed to accepting no pay.

Benson moved the meeting be adjourned at 9:42 P.M. Andolshek seconded, with all members voting "AYE", the meeting was adjourned.

  
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Gary Freed, City Clerk