Feb. 22, 1974

The Crosslake City council meet in special session on Feb. 22, 1974 at 1:30 P.M. Present were Mayor Kluender, Councilmen Coulter, Schneider, Olson and Foss. Also Present were clerk Schalow and Mr. Glen Risness of Pequot Lakes, Minn.

The meeting was called because of plans of the Pequot Lakes Developement Corp. to take over the UHF tower which had been in operation for KDAL of Duluth, on the West Shore of Gull Lake. It is the plan of this group to move the tower to the Pequot Lakes area and to have a goal of transmitting both ABC and CBS TV programing. The cost of such a move to be paid on the basis of roughly $1.00 per year per home in the coverage area, and such payment to be handled thru tax rolls. After various questions were asked, Mr. Risness asked the council if they as a group would favor such a plan, with the answer to the question to be given at a later date. Mr. Risness then left the meeting. A further discussion took place on this matter at this point.

Councilman Schneider moved and Councilman Foss seconded a motion to seek the opinion of the city attorney on whether or not the council could enter into such an arrangement. All members voting aye.

Councilman Schneider then moved and Coulter seconded a motion to go on record as approving the plan to gain UHF reception for the village, IF the attorney concludes such action to be legal, and IF the Pequot Lakes group would be willing to locate the tower closer to this village to allow reasonable coverage for the entire village. All members voting aye.

On motion of Schneider and second by Foss a permit was granted to Durm Sanitation to allow them to handle garbage pickups within the city during 1974. Permit fee of $25.00 having been paid.

A brief discussion took place on the needs for the proposed ambulance service. The space required at the fire hall for the ambulance and for added space for fire dept. was discussed briefly. It was decided that some effort be made prior to the March 8th meeting to make the determination of space so that further work may be done on this project.

Councilman Foss brought up the matter of the city hiring someone to be on duty at the city hall. No recommendations as to salary for this person was determined. It was suggested that Councilman Schneider and Clerk Schalow discuss the matter with Helen Fraser to see if she would be interested, and it was determined that the work week would be Tuesday thru Saturday, with a minimum of 4 hours per day. A tentative meeting time with Mrs. Fraser and the council was set for 2:00P.M. on March 8th.

The clerk reported that a transfer of licenses from Kim Laurence to (either Anthony Maucierri or Richard Wrobel) would be requested shortly, and that the Lakeland Agency had obtained bond information for same. It was then moved by Schneider and seconded by Olson that the transfer be approved, pending receipt of the completed bond. License later applied for in name of Margaret A. Palinsky - Mother-in-law)

Councilman Foss introduced the following resolution and moved for its adoption, second by Schneider with all members voting aye.

WHEREAS, Minnesota Laws of 1973 provide for changes of all villages to Statutory cities, and

WHEREAS, these laws make provisions for Biennial Elections rather than annual Elections, and

WHEREAS various terms of office in Crosslake become affected by these changes, and

WHEREAS, it appears advisable to make provisions for an orderly transition of government at all times, now,

THEREFORE BE IT RESOLVED BY the council of the City of Crosslake that:

1. All regular city elections will be held in even numbered years on the same date as the general elections.
2. That the term of Councilman Don Coulter be extended one year, and that the term of Councilman Harold Schneider be shortened by one year, so that it will not be necessary to elect more than two councilman at any given election.

Adopted by the council this 22nd day of February 1974.

Mayor

Attest: R. E. Schalow Clerk

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

R. E. Schalow, Clerk