

March 2, 1973

A special meeting of the ~~North~~ Crosslake village council was held at 7:30 P.M. in the Village Hall. Present were Mayor Kluender, Councilmen Foss, Schneider, Coulter, and Olson. Also present were: R. E. Schalow, Clerk, Mr. Arch Pease various representatives of Whitefish Property Owners Ass'n., Mr. Vern Sherve, and some applicants for the job of patrolman which is to open in the near future.

The meeting was called to order by Mayor Kluender, and Mr. Pease gave a brief rundown on his contacts with the Corps. of Army Engineers relating to land use plans for the so-called Public Use areas on the Whitefish Chain. Mr. Pease indicated that Col. Cox will cooperate in holding a public hearing in the area on a date to be selected by the council. He indicated that if the Council can provide a suitable plan for use of these areas within the village--that it is possible that a lease arrangement could be made with the corps, which would bring this land under the control of the village for a predetermined time. After some added discussion it was moved by Foss and seconded by Olson that we request the public hearing to be held on June 16th, 1973 at 2:00 P.M. in the Crosslake Game and Fish Building. Motion carried.

The council then devoted time to interviewing of applicants for the job of patrolman for the village. Three persons were interviewed, a Mr. Frank Ball, Howard White and Randy Erickson. A fourth person was unable to be present and tentative plans were made to interview him on March 9th. The council advised all applicants that a determination will be made no later than March 20th and that all candidates will be advised of their decision.

On motion of Coulter with second by Schneider the Mayor and Clerk were authorized to sign a renewal of the directory agreement with Gronseth Directory Service. A copy of the contract was placed on file.

The clerk reported that it was possible that Mr. Ath filed will be able to attend our March 9th meeting with some figures from A.E. Clerk to advise M. L. Hilsabeck of time to enable him to attend the meeting if he is able.

On motion of Olson with second by Schneider Hildor Foss and R. E. Schalow are to attend Legislative Action Conference in St. Paul on March 14th, 1973.

On motion of Coulter with second by Schneider the clerk was ordered to write a letter to Richard Pliska, advising that no time was set on the agenda for review of the Schalow--Commercial Property zoning matter, but that the council would hear his comments on his arrival at Crosslake--or shortly thereafter. A copy of the ordinance and amendment ordinance was to be sent along with the letter.

On motion of Foss with second by Coulter the clerk was ordered to prepare a voucher for the purchase of a certificate of deposit in amount of \$9,800.00 with Rev. Sharing Funds. All members voting aye.

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

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