

March 8, 1974

A duly called special meeting of the Crosslake Council was called for 2:00P.M. on this date. Present were Mayor Kluender, Councilman Coulter, Olson, Schneider and Foss. Also present were Treas. Doris Shafer, Clerk Schalow, Helen Fraser and Francis Fraser.

First order of business related to the council plan to hire someone to devote some regular hours to be on duty in the ^{city}village offices. The council having previously directed councilman Schneider and clerk Schalow to discuss this matter with Mrs. Fraser to see if perhaps she would be interested in spending 5 days per week, hours from 9 to 1, Tuesday thru Saturday each week. This meeting with Mrs. Fraser having taken place, and she having indicated that she was not interested, in such an arrangement, it was moved by Schneider, seconded by Coulter that the council hire Doris Shafer to work on a temporary basis beginning April 1, 1974 and ending August 31, 1974, each Friday, Saturday and Monday during the above hours. Hourly rate of pay to be \$2.20 per hour. Work to consist of receiving telephone payments, clerical work for planning commission, police, cemetery, clerk, and in general all work that could be reasonably handled by such a person. A record of the types of work done and time devoted to each to be kept so that the council can determine more fully the amount of work and time that might be needed in such a position. After a lengthy discussion the roll call vote was taken which showed the ayes to be Schneider, Coulter, Kluender. Nay--Olson and Foss.

Francis Fraser then appeared before the council, with a rough draft of plans for expansion of the fire hall with housing for the ambulance. He indicated that an expected cost figure would be around \$14,000.00. The total expansion size will be 42 x 40, which the ambulance quarters using an area of slightly more than 16 feet wide which would be heated. The remainder of the building would be without heat and used for storage. It was then moved by Schneider and seconded by Coulter that Fraser prepare the specifications, and that bids be called for on April 11th, 1974 to be opened at 1:30P.M. All members voting aye. Funding for ^{city}village portion to come from road construction budget for this year as it appears doubtful that much can be done in that line with fuel shortages.

The council then spent some time in checking clerk and treasurer's yearend 1973 balances. The special meeting adjourned at 5:30P.M. to reconvene at 7:00P.M.

The 7:00P.M. session was called to order by Acting Mayor Coulter. Members present Coulter, Foss, Olson and Schneider, R. E. Schalow, Clerk. Also present were Maxine Schliek, Elaine Apollo, Wm. Reed, Leo Schmidt, M. L. Hilsabeck, Curly Wiita, and a bit later in the evening Attorney Steinbauer arrived, also Mr. and Mrs. Dan Jwanouskos, and two members from the Liquor Control Commission. John Backdahl also attended a part of the meeting.

Acting Mayor Coulter called the meeting to order. Mrs. Apollo and Mrs. Schliek indicated that there were certain areas within the ^{city}village that have taken on the appearance of junk yards. Specifically they mentioned the Kelly Courtney property on Manhattan Point. They indicated that the property had among other things several old refrigerators--with doors on, several stoves some old cars and in general--junk. They also made reference to the Charles Back property. Acting Mayor Coulter indicated that he would make arrangements for the planning commission to review these properties along with two others that were mentioned. G. Bohall and Mills property, and make recommendations of clean up to these people and specify a certain length of time for them to comply. At which point, the council would take over the problem if satisfactory cleanup had not been made. Coordinator Alvin Peterson had arrived and was present for this discussion and he indicated that more than likely the matters would have to be handled under state laws because

our zoning ordinances did not cover too much in this line.

Mr. C. Wiita from Soundmaster Signals appeared before the council regarding a warning system for the village. He indicated that the figures that had previously been supplied by a Mr. Dieter appeared to be completely in error, and where the council had been given the impression that 3 sirens would give ample coverage for the village Mr. Wiita, indicated that it would take many more. The original costs figures to the village appeared to be roughly \$3,000.00 for the 3, it now appears that this figure could be 5 to 6 times that figure and perhaps much more if federal and state funds were not available. It was then moved by Olson--second by Schneider to table this matter. All members voting aye.

On motion of Olson and second by Schneider, H. M. Foss was named as the representative of Crosslake to attend the Lake Region Council of Government meetings, replacing Don Coulter. All members voting aye--with exception of Foss who abstained.

Mr. Richard Doerfler appeared before the council and presented a quit claim deed to the village for a 33' strip of land from the plat of Big Pine Trail Annex. He indicated that the owner of this land, Mr. Bower, had indicated a desire to deed this to the village since the surveyor had apparently missed making the normal public dedication of streets in this plat. The council referred the matter to the planning commission, and indicated that it is not normally a practise to accept streets less than 66 feet wide and that such streets even then must be built to village specifications. Councilman Olson to review the matter with planning commission.

On motion of Foss and second by L. Olson it was decided that Harold Schneider, Rod Mertens and Ron Schmidt will attend the 3 safety meetings to be held in Alexandria during late March and early April.

On motion of Schneider and second by Olson the minutes of the meetings of Feb. 8, and Feb. 22 were approved as written.

On motion of Olson and second by Schneider the matter of appointing a UN day Chairman was tabled. All members voting aye.

On motion of Olson and second by Schneider the village reports were accepted and bills represented by checks 1607 thru 1647 were approved for payment. Also the telephone reports were accepted and bills represented by checks 3110 thru 3138 were approved for payment. All members voting aye.

On motion of Foss, second by Schneider a telephone credit card for Doris Moen was approved.

The planning commission presented a recommended ordinance dealing with mobile homes, travel trailers, etc. to the council. Several of the council indicated that they had not as yet had ample time to study this ordinance, and they asked Mr. Steinbauer to review it and report back any recommendations on same as quickly as possible.

On motion of Foss and second by Olson the clerk and mayor were ordered to sign the lease draft for the Corps. of Engineers Land on Southbay.

On motion of Schneider and second by Foss, the applications for licenses for Echo Ridge in the name of Margaret Palinsky were approved, subject to receipt of bond. Licenses involved are: On Sale Liquor, Sunday Liquor, Cigarette and Dance.

Mr. Wm. Reed asked that the ^{City}village assume the obligation for payment of street lights in the shopping area. The request was denied on motion of Olson second by Schneider with all members voting aye.

On motion of Schneider and second by Foss the application for lakeshore improvement of Mr. Amos Chalupsky was approved.

On motion of Foss and second by Olson it was agreed that a public hearing be held on 4-11-74 at 4:00P.M. for the purpose of reviewing an application to vacate Park Street in the plat of Cross Lak East Shore. Applicant to assume all legal costs on such hearing.

A lengthy discussion of the Moonlite Bay problem took place in the presence of Mr. & Mrs. Dan Jwanouskos, Tom Cairns of Liquor Control Commission and Charles Steinbauer--^{village} attorney. Mr. Cairns indicated that the position of the Liquor Control Commission is that the license is held by Daniel Jwanouskos, and that unless he is in direct control of the license--there is to be no liquor sold at that location. Mr. Jwanouskos had indicated to Liquor Control and to the ^{City} Village that at this time he will not be in direct control in that he does not plan to reopen until the case involving this partnership is resolved in the courts. Mr. Steinbauer was asked to review his position on this matter and to relate the position of the Liquor Control on the matter to Gene Christianson. Chief Backdahl will contact Tom Cairns in event it appears that Moonlite is open.

Hildor Foss moved, with second by Schneider the the following resolution be adopted. All members voting aye.

Resolution adopting Land Use and Control Measures in Flood Plain areas.

Whereas, the City of Crosslake has adopted and is enforcing a Zoning Ordinance; and

Whereas, this ordinance prohibits any person, firm or corporation from erecting, constructing, enlarging, altering, repairing, improving, moving or demolishing any building or structure without first obtaining a separate building permit for each building or structure from the Coordinator, and

Whereas, the Coordinator may from time to time receive applications for building permits in certain areas with the Ci ty that are shown as "Flood Prone Areas" on maps N4637.5-W9400/7.5 and N4637.5-W9407 5/7.5 prepared by HUD, and

Whereas, the Coordinator may issue permits if such applications conform with all provisions of said ordinance, (# 6A)

NOW THEREFORE BE IT RESOLVED by the City Council of Crosslake:

1. That no permits be issued in any area designated "Flood Prone Area" without the review of the full Planning Commission.
2. That such permits, when issued, provide provisions such as may be designated by HUD or DNR to minimize flood damage.
3. That the Planning Commission shall consider these "Flood Prone Areas" as worthy of special consideration when reviewing subdivision plats from within such areas.

Adopted by the council this 8th day of March 1974

R. E. Schalow

C. H. Kluender
C. H. Kluender, Mayor

Attest: R. E. Schalow, Clerk

The clerk related that Mr. Anthony P. Maucierri had contacted him about the switchboard located at Echo Ridge. Mr. Maucierri indicated that he does not feel this unit is providing any real benefits to him and that he would like to have it

removed. The clerk related to him the council position as taken last August on this matter, and indicated that he would again check with the council on it and report back to him. He (Mr. Maucierri) indicated that he had no prior knowledge of this arrangement when they purchased the place from Kim Lawrence. On motion of Olson and second by Schneider the council indicated their position remains the same, and that rental on this unit should continue. The clerk to notify both parties of this decision and let them resolve the matter themselves. All members voting aye.

Hildor Foss related to the council that matter of UHF TV as discussed at a meeting in Pequot Lakes recently. It was decided that Mr. Foss represent Crosslake at future meetings on this matter and keep the council posted as to progress being made on this matter. Mr. Steinbauer indicated that up to this point he was unable to find a specific law or regulation that would allow a city to undertake such a plan of taxation. He did indicate that it would be possible for a county to do so, but thought it might involve a complete county. He is to check further on this matter.

Councilman Foss moved and Schneider seconded the adoption of the following resolution regarding funds on deposit at First Federal Savings and Loan Ass'n. in Brainerd.

Resolved, that the funds of the undersigned be and the same are hereby authorized to be added to or paid into a savings account in First Federal Savings and Loan Ass'n. of Brainerd and that said institution be and it is hereby authorized to pay withdrawals until further written notice to it signed in the name of this organization as indicated below by any 1 person or persons, whose signatures appear below. Said institution further is authorized to accept a pledge of all or any part of said account as security for any loan made by it to said organization and executed in its name by the signatory parties indicated in the preceding sentence. Said institution is authorized to supply any endorsement for the undersigned on any check or other instrument tendered for this account and it is hereby relieved of any liability in connection with collection of such items which are handled by it without negligence and it shall not be liable for the acts of its agents, sub-agents, or others or for any casualty. Withdrawals may not be made on account of such items until collected, and any amount not collected may be charged back to this account, including expense incurred, and any other outside expense incurred on account of this account may be charged to it.

Village of Crosslake

R. E. Schalow, Clerk
Clarence Kluender, Mayor

Doris Shafer, Treas.

Adopted by council this 8th day of March 1974.

Clarence Kluender

Mayor

Attest:

R. E. Schalow

Clerk

On motion of Foss and second by Schneider the application for Lakeshore improvement of E. McVeety was approved.

On motion of Foss and second by Olson the clerk and mayor were authorized to sign the lease with the U. S. Corps. of Engineers for the Southbay area of Crosslake. Lease to be for 10 years at no cost to village other than improvements as agreed upon. All members voting aye.

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

R. E. Schalow

R. E. Schalow, Clerk