

March 9, 1973

The regular meeting of the Crosslake Village council convened early on this date (4:00P.M.) to allow the council more time to discuss telephone matters with the consulting engineer. The meeting was called to order by Mayor Kluender. Present were Councilmen Schneider, Foss, Olson and Coulter. Also present were M. L. Hilsabeck and R. E. Schalow, Clerk, and Vern Armfield of Communications Consultants.

Mr. Armfield reported that he had not as yet received written verification of prices on a new switchboard from Automatic Electric Co., but he had received on this date firm prices via telephone call. Automatic Electric has submitted a firm price for a new board which would be equipped with 1200 lines--with expansion to 3000 lines, 100 lines of touch tone, monitoring panel, and automatic number identification for a total price of \$199,179. Estimated cost of a new building to house this equipment is \$35,000.00, additional underground plant could run \$200,000 to \$300,000, depending on the results of the updating of the area survey.

On motion of Schneider with second by Olson, Communications Consultants were authorized to update the survey made in 1968, determine costs of various times of service in conjunction single party service, with the costs of such updating of service and the placing of a new board equipped with 1200 lines to be financed by Revenue Bonds. All members voting aye.

Mr. John Bukovich appeared before the council to apply for the job of patrolman for the village. Mr. Bukovich presented a resume which was read to the council. He is presently employed as an EEA employee for the village of Nisswa. He had indicated that the present Police Chief has resigned--and that he has been offered the job at a rate of \$642.00 per month. He is presently receiving \$575.00 per month, and his main concern is the fact that a move to Nisswa is needed to retain the job. He prefers staying in Crosslake. The council took the matter under advisement and a final decision of the council is to be made on March 16th.

At 6:10P.M. the council recessed until the hour of 7:30P.M. which is regular meeting time.

7:30P.M. Reconvene

Mr. Geo. Schroenghammer appeared before the council to request a transfer of license from Hans Larsen to Kim Laurence, Kim Klub, Inc. He indicated that the liquor control people were aware of the matter and that council action would be all that would be required insofar as they were concerned. It was then moved by Coulter with second by Olson that such license transfer be made--provided it meet all state requirements. All members voting aye.

Councilman Schneider moved and Councilman Olson seconded a motion to allow Paul Hoheisel a two week vacation to be taken during April of 1973, which is to be his vacation for 1972 and 1973.. All members voting aye.

Councilman Coulter reported that he felt it advisable to explore the possible purchase of a new type walkie-talkie that is presently being used for various police departments. The unit will cost nearly \$1,000.00, or can be obtained thru a contract with payments of about \$18.00 per month for 5 years. After some added discussion it was moved by Foss with second by Schneider to have Councilman Coulter bring in firm figures on such a unit.

The ^{hour}house of 8:00P.M. having arrived, the clerk began the opening of bids for a new fire rig. The first bid to be opened was from Welch Fire Equipment Corp., which called for a total price, excluding chassis of \$12,582.00. Next bid to be opened for same equipment was from Forstner Fire Apparatus which called for a total price of \$9,835.00. An alternate bid for mid-shipmount in the amount of \$1,525.00 was also included.

Two bids were received for the Chassis--First was from Houston Motor Co. in amount of \$5,782.38 with an added \$211.20 for Power Steering. Mills Motor submitted a bid in amount of \$6,055.00, with power steering to cost an added \$216.50. Various other options were listed all of which would bring the total to \$6,456.25 if all were accepted. Chassis delivery would be in 3 to 4 months.

On motion of Foss and second by Coulter all bids were accepted as valid bids and all were tabled until the March 16th meeting to enable the fire chief to study them and make certain they meet all the specifications.

On motion of Schneider with second by Coulter the clerk was ordered to obtain prices on a 4 drawer legal fire file to be used for telephone and village records.

On motion of Coulter with second by Schneider the cost of cemetery lots for a single grave were raised from \$35.00 to \$50.00.

On motion of Olson with second by Schneider the minutes of the meetings of Feb. 9th and March 2nd were approved as read.

On motion of Schneider with second by Coulter the Telephone reports were accepted and bills represented by checks 2724 thru 2750 were approved for payment.

On motion of Schneider with second by Olson the village reports were accepted and bills represented by checks 1199 thru 1224 were approved for payment.

On motion of Coulter with second by Schneider a telephone credit card was approved for Al Yorek.

The clerk reported that he had been asked by Al Yorek why only wrecker was used by the village for wrecker calls coming from the police dept. Councilman Coulter reported that he had asked Chief Backdahl to alternate the calls and was of the impression he was doing so. Coulter to check the matter with the Police Dept.

The clerk also reported that he had received verbal comments from some of the gasoline suppliers indicating that they did not approve of 5 gallon fills and late nite openings to get gas for the police car. It was suggested that perhaps our own pump might provide the answer to this problem and the clerk was ordered to obtain figures for gas usage for the past 12 months to determine what savings if any could be obtained.

With Councilman Schneider being gone for the next month, Councilman Foss is to assume the duties of helping Mrs. Fraser with the collection of past due bills.

The planning commission report of March 3rd was received and placed on file. It showed permits issued to Carl Nordquist, Crosslake Lumber Co., O. Springer, H. Nendze and A. Schmitt.

It was pointed out that the number 692-3076 is now a private line for the police department and Mrs. Fraser is to bill all calls on that number to the village.

Councilman Coulter reported some residents on the Whitefish side of County Highway # 40 have indicated a desire to have that portion of road updated with solid surface. It was suggested the Councilman Coulter arrange to have one of the residents of that area arrange to have a petition presented which would have a good solid majority in favor of such project before any arrangements with the county are considered.

The clerk reported he had heard nothing from Fairfield Township regarding their plans for service to the Goodrich Lake area. He had received a letter from the Public Service Commission indicating that they had no knowledge at this time as to Fairfield plans and suggested that we check with them and obtain permission in writing in event we plan to install any telephones in that area.

On motion of Coulter with second by Schneider the clerk was ordered to write a letter to Mr. Jerry Smith and ask that he remove a junk car from the village right of way and dispose of it in some manner that is commonly acceptable. All members voting aye.

Councilman Coulter moved that the following resolution be adopted. Second by Schneider with all members voting aye.

Whereas, the planning commission has studied and recommended that the village council adopt certain changes in the present zoning building and planning ordinance, and

Whereas, these changes have been recommended to the general public at a duly held public hearing that had been advertised thru a legal ad in the official village newspaper, and discussed at a public hearing held at the Crosslake Game and Fish Club at 2:00P.M. on Feb. 24th, 1973,

Now Therefore Be It Resolved that the recommendations of the Planning Commission be adopted as an amendment to the present building and Planning Ordinance of the village. Such changes deal with ART. II, Definitions and Regulations, ART III Zoning Provisions, ART IV Non Conformities, ART VII Zoning Tables and ART XVIII Amended Ordinance in complete form is on file in Ordinance Book.

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

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

Councilman Olson presented deeds to Cemetery lots at follows:

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| Earl F. Mueffelman | Lot # 1 | Block 11 | Graves C. & D | \$70.00 |
| Vincent Newcomb | Lot 1 | Block 11 | Graves E & F | \$70.00 |
| Aimee Palmer | Lot 1 | Block 9 | Grave E | \$35.00 |
| Mrs. W. B. LeDuc | Lot 1 | Block 22 | Graves A & B | \$70.00 |

Receipts for above to be listed on April General report... RES