

March 14, 1975

The regular session of the Crosslake City Council was called to order by Mayor Fogelberg at 7:30P.M. at the Crosslake Game & Fish Building. Present were Councilmen Olson, Andolshek, Peterson, Foss, Attorney Vigoren and Clerk Perkins.

A motion by Councilman Foss and second by Olson approved the February 28th minutes as written. Motion carried.

Councilman Peterson made the motion that, hereafter, the following procedures be in effect in regard to operation of the Pinewood Cemetery:

1. The \$75.00 opening fee be paid directly to the City.
2. City Employees will open and close graves.
3. The present Cemetery Fund (held in Account #11885-1st Federal) be transferred to the General Funds and invested in a higher interest account.

Councilman Foss seconded the motion and all members voted aye.

Councilwoman Andolshek indicated she had intended Alvin Peterson's name to be included as a member of the Telephone Commission. It was agreed that he would be considered a member of the Telephone Commission.

Mrs. Andolshek also reminded the Council of the April 8th meeting at 10:30A.M. with Mr. Baxter and Vern Armfield concerning an REA Loan for the telephone system.

Councilman Foss moved, with second by Olson, that at the suggestion of the Telephone Commission, a second pay station be ordered and installed in the downtown area. The cost estimated to be \$7-800.00. Motion carried. Mr. Foss suggested installation in the parking triangle where the phones would be more visible.

Councilwoman Andolshek moved, with second by Foss, that in order to minimize overtime pay on Saturdays and provide better service, the telephone employees be put on alternating schedules, one man Monday thru Friday and the second man Tuesday thru Saturday. The Saturday schedule is to be alternated between the men. All voting Aye.

The hour of 8:00 P.M. being at hand, the sealed bids for the Crosslake Police Car were opened. The following three sealed bids were received:

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Brainerd Dodge, Inc.	\$4315.18
Mills Motor, Inc.	4950.00
Tanner Motors	4789.93

Councilman Foss moved that the bid of Brainerd Dodge, Inc. for \$4315.18 be accepted. Olson seconded the motion and all members voted aye.

Councilwoman Andolshek moved, following the suggestion of Mayor Fogelberg, that John Backdahl be appointed Public Safety Director for the City and the proposed Disaster Plan for Crosslake be adopted. Foss seconded the motion and all voted aye.

Coordinator Backstrom indicated a need for a replacement for Richard Andolshek on the Planning Commission. Backstrom suggested Tom Mezzenga as a replacement.

Councilman Olson moved, with second by Andolshek, to appoint Tom Mezzenga to the Planning Commission to replace Andolshek and also make permanent the appointment of Mr. Backstrom as Zoning Coordinator. All voting aye.

Backstrom discussed the problems involved in allowing the construction of boat houses on shorelines. It was felt there is a need to amend the ordinance in this regard. Backstrom is to work with the Clerk to draw up such an amendment and publish notice of a public hearing on the matter.

Backstrom again mentioned the fact that Allen McSherry has refused to move or vacate the real estate office on the Echo Ridge property. Their permit being long expired, Foss then suggested Backstrom consult with our Attorney and draft an appropriate letter to McSherry concerning the matter.

Backstrom and Peterson both indicated the need to consider a Building Code for the City and the subsequent need for a Building Inspector. Minnesota C.E.P. funding for the job will be explored.

It was reported that on March 25th, Region V representatives will meet with the Planning Commission.

Councilman Foss moved, with second by Andolshek, to accept the City Report and pay all bills represented by Checks #2117 thru 2169. Carried.

Councilman Foss moved, with second by Andolshek, to accept the Telephone Report and pay all bills represented by Checks #3545 thru 3567. Carried.

The Clerk read a letter received from Conifer Labs dated 3/14/75. The letter indicated possible partial payment of the past due rent on the rooms at City Hall.

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It was agreed that this rent must be paid thru April immediately or Conifer Labs should vacate the property by May 1st. The Clerk is to consult with the City Attorney as to proper procedure and then inform the Council.

Councilman Olson moved, with second by Peterson to instruct the Clerk that the unpaid bill for the PBX from Echo Ridge be written off as uncollectable. Carried.

Olson moved, with second by Foss, that the meeting be adjourned at 10:35P.M. Carried.


Richard A. Perkins, Clerk