

March 16, 1973

A special meeting of the Crosslake village council was held at 7:30 in the village hall. Present were Mayor Kluender, Councilmen Foss and Olson and R. E. Schalow, Clerk. Also present were Chief Fraser of the Fire Dept., Chief Backdahl of the Police Dept., V. A. Sherve of the Crow Wing County EEA office and the following applicants for the job of Patrolman: Jeffrey Austin, Luke E. Gallagher, Standley E. Gordon and Bruce A. Mills.

The council interviewed each of the above applicants and advised them that a final determination would be made no later than Mar. 20th, and that they would all be advised of the selection.

Mr. Sherve advised that Mr. Victor Perez of the State EEA office would be in Brainerd on Monday and that he would try to arrange to have him call us, or stop in. On motion of Olson with second by Foss it was determined that a special meeting would be held at 1:00 P.M. on March 19th at the village hall. Mr. Sherve could advise Mr. Perez that the entire council would be available for comment at that time--and that he could attend this meeting if he wished.

Chief Fraser then commented on the bids received on March 9th for fire equipment and he advised that both bids for chassis and both bids for mounted equipment appear to have followed the specs supplied by the department. It was determined that the chassis equipment should be with power steering, with 1000 x 20 rear mud and snow tires and with the 19.20 Sec. Modulas frame.

It was then moved by Foss with second by Olson to accept the bid of Houston Motor Co. in amount of \$6,213.78 for the F750 Ford Chassis equipped as provided in specifications. All members voting aye. (The Mills Motor bid on this equipment was \$6,271.50.)

On motion of Olson with second by Foss the bid of Forstner Fire Apparatus Co. in amount of \$9,835.00 for mounted equipment was accepted. All members voting aye. Pyrolight Couplings were requested in place of Chrome Brass. (The other bid on this equipment was from Welch Fire Equipment Corp. in amount of \$12,582.00.)

The clerk reported he had received a letter from the Lake Region Agency which advised that the added cost for protection to the village for a fireworks display would be \$30.00. This coverage would cover everyone except for the actual people or parties involved in setting off the fireworks. Mayor Kluender then moved with Councilman Olson seconding a motion to have the village assume the added expense of this coverage.

Mayor Kluender reported that Mr. Dan Danco would be applying for a liquor license for Moonlite Bay. Clerk Schalow reported that Mr. Henderson would be applying for an On and Off Sale Beer License for Little Richard Drive In.

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

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