

April 9, 1976

The regular meeting of the Crosslake City Council was called to order at 7:30 PM by Mayor Fogelberg.

Present were Councilmen Foss, Petersen, Olson and Andolshek. Also, Attorney Fritz and a large group of interested residents.

Motion by Foss, seconded by Andolshek, the minutes of the March 17th regular Council meeting be approved.

All members voting "AYE". Motion carried.

Motion by Olson, seconded by Petersen, the minutes of the March 30th special meeting be approved.

All members voting "AYE". Motion carried.

Motion by Olson, seconded by Andolshek, the Financial report for the City for March be approved.

All members voting "AYE". Motion carried.

Motion by Andolshek, seconded by Olson, the March report for the Telephone System be approved.

All members voting "AYE" Motion carried.

The Clerk read a letter from Richard Perkins, Sec. of Crosslake Snow-Trails, thanking the City for help received in clearing the trails in the City.

Motion by Andolshek, seconded by Olson, that the Telephone System engage the services of Olsen, Theilin & Co. accounting firm to prepare the pro forma rate case exhibit necessary if and when the REA grants the loan. Subject to Councilman Andolshek's opinion that the rates for doing this work are competitive.

All voting "AYE" Motion carried.

Motion by Andolshek, seconded by Olson, to use Telephone Attorney Bob Johnson's services to present the rate case to the Public Service Commission.

All voting "AYE" Motion carried.

Motion by Andolshek, seconded by Petersen, the City have a Bituminous mat placed on the road known as the "Happy Landing" road. Approx. $\frac{1}{2}$ mile and on the West side of Crosslake, starting where Ideal Twp part of road ends-Approx. 2 miles- or until funds are exhausted.

Ad for bids to be according to County specifications.

All voting "AYE" Motion carried.

(Motion by Andolshek, seconded by Olson, the Clerk order all road signs needed by the City. Approx. six STOP signs and one DEAD END. sign.)

Motion by Olson, seconded by Andolshek, the City purchase a used Truck formerly used by the State- a 67 Ford, with blade, Wing, and sander for Approx. \$3,670.00.

Petersen, Olson, Andolshek, Fogelberg voting "AYE"

Councilman Foss abstained.

Motion carried.

Motion by Petersen, seconded by Andolshek, the City hire Maldenhauer Excavating Co. to level off the 40 acres owned by the City in order to get it ready for planting of 10,000 trees.
All voting "AYE" Motion carried

Motion by Andolshek, seconded by Petersen, the Clerk order one Master and three Annex alum. voting Booths for use at the City Hall.
All memebbers voting "AYE" Motion carried.

Motion by Foss, seconded by Petersen, each Policeman be paid the usual \$150.00 for uniforms for the year May, 1976 to May 1977.
All voting "AYE" Motion carried.

Mr Pete Ranum presented a petition signed by residents and interested people concerning the March 30th special meeting to the City Council. Councilman Petersen explained in detail the motion made at that meeting concerning the changing of the County road requested by Metro, Inc., also ansered any questions from the floor.

Mr Eggena, representing Metro stated that Metro will pay all costs incurred, or whatever the County will permit them to pay. This includes Telephone lines, REA lines, etc. They have no present plans to develop the property. He suggested if the 8 year limit on the land to be given to the City is unreasonable, it can be changed. Attorney Fritz suggested there should be no limit to time and all property owners be compensated by Metro for losses incurred.

Motion by Councilman Foss, seconded by Andolshek, the Council accept the petition for further study.
All voting "AYE" Motion carried.

Motion by Andolshek, seconded by Olson, the Council publish a notice of all Special Meetings in the Official City paper, Brainerd Dispatch.
All voting "AYE" Motion carried.

Mayor Fogelberg gave a report on her attendance at the Revenue Sharing meeting in Brainerd.

Motion by Foss, seconded by Petersen, the City continue the subsidy of \$300.00 per month to the Bzainerd Ambulance for the next nine months- April thru December.
All members voting "AYE" Motion carried.

Mr Bill Kimbell, of the Planning & Zoning Commission, asked that a salary increase for Jan Mezzenga (Coordinator) from \$675 to \$833.00 He stated CETA has the money available and praised Jan for the good job he is doing.

Motion by Petersen, seconded by Foss, the City ask for the increase.
All members voting "AYE" Motion carried.

Fire Chief Francis Fraser suggested that due to the high Fire hazzard people watch their fires and not leave them unattended.

Motion by Olson, seconded by Andolshek, the Building Permit for Fred Skog, Crosslake Sheet and Metal, be approved.
All members voting "AYE" Motion carried.

Motion by Foss, seconded by Olson, the City order seven new Handbooks from the League of Minn. Municipalities.
All voting "AYE" Motion carried.

Mayor Fogelberg set the date as Wed., April 28th at 7:30 PM for a special Council meeting

- (1) to review the petition presented to the Council
- (2) Discuss the points suggested by Councilman Foss to upgrade Office procedures

Mayor Fogelberg appointed Councilman Foss to attend a meeting in Brainerd for Region Five. Clerk to send \$4.00 for fee.

Motion by Foss, seconded by Andolshek, the Council appoint a Park Board consisting of five members to study and make plans for the park. Mr Eggena volunteered to serve on board.
All members voting "AYE" Motion carried

Motion by Olson, seconded by Andolshek, to adjourn
All members voting "AYE" Motion carried

Doris Shafer
Deputy Clerk