

Crosslake City Council
April 9, 1979 - Regular Meeting
~~7:00~~ P.M. 7:30 P.M.
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A regular meeting of the City Council was called to order by Mayor Whisler. Present were Councilmen Benson, Arends, Andolshek and Delmonico. Fifteen members of the community were also present.

Corrections of page one, item #A, line 3 of the March 12, 1979 minutes should read: He further stated after his investigation he felt there could be a violation and he wanted to caution the Council of the potential.

Corrections of page two of the March meeting are to read May 20th instead of May 22nd for the Police Reserve Brunch. The March minutes were approved as corrected.

On a motion by Andolshek and seconded by Benson, with all members voting "AYE", the Treasurer's report was approved.

Ballots were cast for the hiring of a new City Clerk. Ballots were counted by Bob Kleinen and the Deputy Clerk. The tally was: Joyce Bzoskie 4 and Robert Agrell 1. Joyce Bzoskie is to be notified by Mayor Whisler.

Charles Shure from Crosby appeared before the Council in regard to an easement of 66 feet across State land to Tamarack Lake. More information is to be obtained on building a road and maintenance from D.N.R. This matter was tabled until the May meeting.

The Road Commission is to have a meeting and select roads with priority for repair. A report will be given at the May meeting.

On a motion by Delmonico and seconded by Benson, the applications by The Bait Box, Reed's Country Market, Crosslake Store and The Pizza House for 3.2 non-intoxicating beer were approved. Voting "AYE" were Benson, Arends, Delmonico and Whisler. Andolshek abstained due to being related to one of the owners. The motion carried.

On a motion by Delmonico and seconded by Benson, with all members voting "AYE", the 3.2 off-sale and on-sale and set up applications were approved for Ox Lake Tavern and The Dock.

On a motion by Delmonico and seconded by Benson, the motion was carried to issue dance permits to Echo Ridge, Riverside, Moonlite Bay and The Exchange. Voting "AYE" were: Arends, Benson, Delmonico and Whisler. Andolshek abstained.

On a motion by Delmonico and seconded by Benson, the off-sale intoxicating liquor applications for Andy's Cafe, Cedar Chest, Riverside, Channel Liquors, Moonlite Bay and The Exchange were approved. Voting "AYE" were: Benson, Delmonico, Arends and Whisler. Andolshek abstained. The motion carried.

On a motion by Delmonico and seconded by Benson, the applications for on-sale intoxicating liquors by Andy's Cafe, Cedar Chest, Riverside, Moonlite Bay, The Exchange and Echo Ridge were approved. Voting "AYE" were: Benson, Delmonico, Arends and Whisler. Andolshek abstained. The

motion carried.

On a motion by Delmonico and seconded by Benson, the applications for Sunday Liquor for The Exchange, Cedar Chest, Riverside, Moonlite Bay, and Echo Ridge were approved. Voting "AYE" were: Benson, Arends, Whisler and Delmonico. Andolshek abstained. The motion carried.

Mr. Charles O. Miller requested a permit to have an ice cream parlor in the building across from The Exchange. It was the recommendation of the Planning and Zoning Commission to put on new siding, have the water checked and on file by the State, and allow ample parking space. On a motion by Arends and seconded by Delmonico, with all members voting "AYE", on recommendation of the Planning and Zoning, the permit was approved. The motion carried.

On a motion by Andolshek and seconded by Delmonico, with all members voting "AYE", the resolution was adopted. (A copy is attached as Page Four.) The motion carried.

On a motion by Andolshek and seconded by Benson, with all members voting "AYE", the Council accepted the recommendation of the Telephone Commission to sell the used switchboard to Interstate Communication Co., of the State of Wyoming for \$3,000. Motion carried.

On a motion by Andolshek and seconded by Delmonico, to approve the recommendation of the Telephone Commission to approve Amendment No. 2 of the Engineering Contract and the revised estimate increasing the amount of the contract from \$59,218.75 to \$114,740.00. Voting "AYE" were: Benson, Delmonico, Andolshek and Whisler. Voting "NAY" was Arends. The motion carried.

On a motion by Andolshek and seconded by Delmonico to approve the routine purchases of necessary annual wire and cable, plus material for two key systems at approximately \$1,000.00 each. All members voted "AYE". The motion carried.

Russ Emery of the Crow Wing County Historical and Genealogical Society asked for names and burial dates of all buried in the Pinewood Cemetery. Councilman Andolshek made the list and presented it.

On a motion by Delmonico and seconded by Andolshek, Mr. Benson was given permission to spend up to \$300 for appraisals and contractor assistance for City Hall remodeling. All members voted "AYE". The motion carried.

On a motion by Andolshek and seconded by Delmonico, with all members voting "AYE", the Council agreed to increase the subsidy for the ambulance service to \$375.00 per month as of May 1, 1979. (An increase of \$25.00.) The motion carried.

Francis Fraser, Fire Chief, reported on ordering material for curriculum for school children. The Firemen's Ball will be held July 7, 1979 at the Fire Hall.

Two clocks were presented by Mr. Ing Lein for the Community Center.

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On a motion by Delmonico and seconded by Andolshek, Patricia Felber's salary will be subsidized by 60¢ per hour making it \$3.50 per hour. This increase will be retroactive to April 1, 1979, providing it does not cost the City more for insurance. If so, the increase is to be reviewed again. All members voted "AYE". The motion carried.

Formal dedication of the Community Center will be Sunday, May 27, 1979.

On a motion by Arends and seconded by Delmonico, the City will charge \$100 for use of the Community Center with a deposit bond of \$100 for damages for private parties, such as weddings, etc. The deposit will be refunded if no damages have occurred. All members voted "AYE". The motion carried.

On a motion by Arends and seconded by Delmonico, private parties for a profit making enterprise be charged \$150 with a \$150 deposit for damage deposit to be refunded if no damages occur. All members voted "AYE". The motion carried.

On a motion by Benson and seconded by Delmonico, there will be no charge for Boy Scouts, Girl Scouts, etc. All members voted "AYE". The motion carried.

An ad will be placed in the newspaper for a Zoning Coordinator on a fee basis as recommended by the Planning and Zoning Commission.

On a motion by Delmonico and seconded by Benson, the permit for Carl Strepple for an addition to the Mini Storage building was approved. The addition will be approximately 21' X 82.8'. The commercial permit was recommended for approval by the Planning and Zoning Commission. All members voted "AYE". The motion carried.

On a motion by Delmonico and seconded by Arends, the permit was approved for a 36' X 63' pole barn storage building south of Hwy. #3. The building must be 85' from the center line of Hwy. #3 and will cost approximately \$8000. This permit was approved with the recommendation of the Planning and Zoning Commission. All members voted "AYE". The motion carried.

On a motion by Benson and seconded by Delmonico, with all members voting "AYE", the meeting was adjourned at 10:20 P.M.


Doris Shafer, Deputy City Clerk

City of Crosslake
ROUTE 1, BOX 1
CROW WING COUNTY
CROSSLAKE, MINNESOTA 56442

April 9, 1979

RESOLUTION

ADOPTED AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF
CROSSLAKE, MINNESOTA, ON APRIL 9, 1979

WHEREAS, the City of Crosslake owns and operates the utility known
as the Crosslake Telephone Company, and

WHEREAS, the Crosslake Telephone Company leases land from the City
of Crosslake for its headquarters building, and

WHEREAS, the Crosslake Telephone Company pays the City of Crosslake
\$200.00 per month for management services, and

WHEREAS, the Crosslake Telephone Company has filed to settle for toll
with the Northwestern Bell Telephone Company via the toll cost separ-
ations method, now therefore

BE IT RESOLVED the City of Crosslake agrees that 1% of the appraised
property value used by the Telephone Company per month plus \$200.00
for management services represent the portion chargeable to operations
for purposes of toll settlement with the Northwestern Bell Company
unless mutually agreed to otherwise by Northwestern Bell and Crosslake
Telephone Company.

Voting "AYE": Whisler, Andolshek, Arends,
Delmonico and Benson.

Voting "NAY": None.

Approved.



Charles E. Whisler, Mayor

Attest:



Doris Shafer, Deputy City Clerk