

A regular meeting of the Crosslake City Council was called to order by Mayor Fogelberg at 7:30 P.M. on April 10, 1978, in City Hall. Present were Councilmen Benson, Olson, Andolshek, Arends, Clerk Whisler and City Attorney Fritz. Six other members of the community were also present.

Andolshek moved the minutes of the March 13, 1978 meeting be approved as written. Olson seconded the motion. All voted "AYE". Approved.

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

The Crosslake Telephone Company's financial report was approved on a motion by Andolshek, seconded by Olson, all members voting "AYE".

The first order of business in the Clerk's report was a discussion of the fifteen recommendations made by C.P.A. Don Engen upon the completion of his audit of the City's books and office procedures. One of the suggestions that required action was the establishment of new funds by resolution. A separate fund for the Parks Department had been established by motion in an earlier meeting. To correct this oversight, Olson moved a resolution be passed establishing this fund. Arends seconded the motion. All voted "AYE". The Clerk was instructed to draw up the resolution. ✓

A recommendation to consolidate the offices of City Clerk and Treasurer was discussed but not acted upon.

The Clerk was instructed to implement the other suggested changes.

Other items discussed by the Clerk in his report were:

(a) Legal liability coverage for the members of the Council. The Clerk was instructed to discuss this with the G/W Insurance Center and then consult with the City Attorney as to the advisability of such coverage.

(b) An offer by Dennis P. Slayton, Landscape Architect, to landscape the lawn in front of City Hall for an approximate cost of five hundred ✓ dollars. Arends moved the City not avail themselves of Mr. Slayton's services. Olson seconded the motion. All voted "AYE". Motion passed.

(c) A letter from the County Highway Department in which they offered the City \$150.00 for a temporary easement on Gov't. Lot #4, Sec. #16, and for having to remove two 15' Spruce from that property.

(d) A notice of a meeting at the Crosby Fire Hall on April 20, 1978, dealing with emergency evacuation procedures.

(e) A request from the Crosslake Game and Fish Club for permission to hold Bingo games from May through September, 1978. Olson moved permission ✓ be granted. Arends seconded the motion. All voted "AYE". The Clerk was instructed to issue the permit.

(f) A request by the Lakes Area Chamber of Commerce for permission to hold Bingo games on Wednesday night at Echo Ridge. Olson moved permission be denied. Arends seconded the motion. All voted "AYE". Permission denied.

(g) A reading of Attorney Fritz' opinion on the alleged blocking of a public access at Edgewater Beach on Manhattan Point. After much discussion, ✓ the Clerk was told to suggest to Mr. Ranum, who had earlier been involved in this matter, that he consult with Assistant County Attorney Lind as to what future steps could be taken to resolve this matter.

Councilwoman Andolshek, reporting on the April 7th meeting of the Telephone Commission, stated that:

(a) The Commission recommended the Telephone Company change from carbon protectors to gas protectors because this is a "high lightning area". This would be at a cost of approximately \$4,000.00 for materials. Andolshek moved the recommendation be approved. Arends seconded the motion. All voted "AYE". Motion carried.

(b) It is the recommendation of the Commission that Building Contract Amendment #2 be adopted. This would result in a net change of an additional \$16.20. However, because it affected the contract, it was necessary the Council act on it. Andolshek moved the recommendation be approved. Benson seconded the motion. All voted "AYE". Approved.

(c) The Annual Awards Banquet resolution be approved. After some discussion the resolution was referred back to the Commission.

(d) The Commission recommended the approval of Amendment #2 of the COE contract, not to exceed \$1,673.00. Andolshek moved approval of the recommendation. Benson seconded the motion. All voted "AYE". Motion passed.

(e) Helen Kilian of Crosslake be hired at an hourly wage of \$3.50 to do the cleaning in the new office building. Andolshek so moved. Olson seconded the motion. All voted "AYE". So ordered.

Councilman Olson, for the Cemetery Commission, reported some cleanup work had been done around the cemetery. He suggested a new power mower should be purchased to be used exclusively in the cemetery, and that a storage building be erected to house some of the tools and equipment used in the cemetery. Mr. Olson was instructed to solicit bids for these two items.

There was nothing to report on public buildings.

For the Roads Commission, Councilman Arends reported the City roads had been posted for a four-ton limit. He also stated he had been discussing with Joe Doerfler the possibility of Joe using his stump grinder on some of the stumps close to roadways.

There was nothing to report for the Police or Ambulance Commission.

For the Parks Commission, Olson and Arends reported the warming house had been painted. They also reported security screens for the community building had been priced. They would cost approximately \$250.00 apiece. Mr. Olson was asked to contact Architect Nordquist concerning protection for the windows.

Councilman Benson, for the Planning and Zoning Commission, reported a member of the Commission, Arch Pease, was leaving the City. At a later date names would be submitted from which a replacement could be chosen.

Mr. Benson also reported an application for permission to erect a mini-storage building across from the Cedar Chest had been received from D. Edgerton. The Planning Commission had acted favorably on this request. Benson moved the action of the Planning Commission be approved. Andolshek seconded the motion. All voted "AYE". Application approved.

There was nothing to report under the heading of old business.

Under the heading of new business, Councilman Benson announced the Police Reserve had been giving instructions in snowmobile safety and gun safety. He suggested it would be appropriate for the Clerk to write a letter to the Reserve commending them on their contributions to the community. The Clerk was instructed to do so.

Councilman Arends stated he didn't believe licenses or building permits should be issued to anyone whose real estate taxes were delinquent. There was some discussion on this matter, but no action was taken.

It was suggested Zoning Coordinator Mezzenga contact Echo Ridge about finishing the outside of their building.

There being no further business, Olson moved the meeting be adjourned. Benson seconded the motion. All voted "AYE". Motion carried. Meeting adjourned at 9:30 P.M.



Chas. E. Whisler, City Clerk

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

CROSSLAKE TELEPHONE COMPANY

April 10, 1978

WHEREAS, in 1977 a separate checking account was established at the First National Bank of Brainerd for the Crosslake Park Commission, and

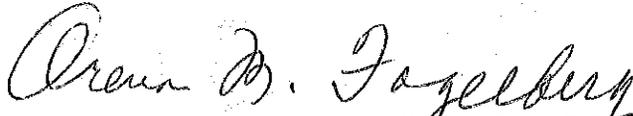
WHEREAS, C.P.A. Don Engen in his review of the 1977 minutes suggests the Crosslake Park Commission account should have been established by resolution, now therefore

BE IT RESOLVED, the City Council of the City of Crosslake go on record as approving the establishment of a checking account at the First National Bank of Brainerd to be known as the "Crosslake Park Commission" account, and

BE IT FURTHER RESOLVED, said account's activities be limited to the receipt and disbursement of funds for Park purposes only.

Voting "AYE": Fogelberg, Andolshek, Arends,
Benson and Olson.

Voting "NAY": None.
Approved.



Orena M. Fogelberg, Mayor

Attest:



Chas. E. Whisler, City Clerk