

April 11, 1974

The regular meeting of the Crosslake council was held this date in the city hall. Present were Mayor Kluender, Councilman Foss, Olson and Schneider. Also present were Al. Peterson, zoning coordinator and Charles Steinbauer, village attorney. Councilman Coulter arrived a few minutes later.

The meeting was called to order by Mayor Kluender. On motion of Schneider and second by Olson the minutes of the March 8th meeting were approved. Before approval councilman Foss indicated a desire to have the reason for the No vote village office hours to be explained in the minutes. The clerk advised that he was not aware of the need to explain the reason for each roll call vote and that it had not been done in past. At this point it was moved by Councilman Foss with second by Olson that the minutes of today's meeting relate that neither of them were opposed to having regular hours during which the city hall would be open, nor were they opposed to the hiring of Doris Shafer for this task, but rather that they felt a need for more hours were required.

Alvin Peterson met with the council to discuss problems relating to building, zoning, etc. Among the items discussed was the probable need for a building code, a means of determining whether a proposed business might better be called industrial, and the possible adoption of the mobile home ordinance as proposed by the commission. In order to take a bit of the burden off of the Planning Commission it was moved by Olson and seconded by Foss that all future applications for commercial permits for building be referred to the council with planning commission recommendations. All members voting aye.

On motion of Coulter and second by Schneider the Planning Commission was given permission to publish notice of a Public Hearing on the proposed Mobile Home regulations, and amendments to the ordinance in relationship to fees.

The hour for opening of bids for the fire hall addition was at hand. The clerk explained that Mr. Carl Nordquist had reviewed the proposed plans and indicated that a few minor changes would be required, but that he could not see why a bid could not be accepted and allowances made for changes from the specifications. Mr. Steinbauer indicated this was possible. Only two bids were received. They were as follows:

1. All Labor and Materials                   \$27,648.00 from  
  Arthur H. Schmidt Pine River, Minn.
2. Electrical only                           \$   610.30  
  from Crosslake Electric   Joseph Gries

On motion of Coulter, second by Olson all bids were rejected and the clerk ordered to publish notice for bids again in the Crow Wing Review and Brainerd Daily Dispatch. Bids to be opened on May 10, 1974. All members voting aye.

On motion of Schneider and second by Olson the preliminary plat of Birch Crest was approved. All members voting aye, with exception of Coulter who abstained.

A discussion took place regarding the possible adoption of a concealed weapons ordinance, a Drug ordinance, and a Public Health and Nuisance ordinance. Mr. Steinbauer was asked to look at some of these ordinances and make recommendations as to whether they would fit our needs. The clerk was to check with the League to see if some sample ordinances on Public Nuisance were available.

The clerk was ordered to mail a letter to all liquor and set up license holders to advise them of the need to fill a timely application for their licenses, and to advise them that the practice of allowing payment of  $\frac{1}{2}$  of license fee for

On Sale Liquor would no longer be in effect, and to remind them that the council will expect that the closing hour be honored at all times.

The matter of telephone service for Crosslake Ambulance was discussed. Councilman Coulter advised that Mr. Moberg wanted a total of 9 dialless phones, and 9 outside bells. He indicated that it was Mr. Mobergs intent to pay these phone charges and that the equipment should be ordered. It was agreed by the council that the charges should consist of:

1. One private Line--Base Rate area
2. 9 Outside Bells
3. 8 Extensions

Councilman Foss indicated that he felt it would be more desireable to have Mr. Moberg spell out in more detail as to just what he intends to provide and what the village roll in this matter might be. Councilman Coulter indicated that he did not feel the village had any function in this matter other than suppling a building to house the ambulance--that the insurance, the ambulance operators, and all parts of the operation would be under the direct control of the ambulance service. John Backdahl indicated that he would be in touch with Mr. Moberg this evening and would obtain such a letter for the files.

Councilman Schneider reported on the progress of getting an addition to the switchboard installed. Some current cost estimates were supplied by Mr. Armfield of Communications Consultants, Inc. They are:

Switchboard	\$3,000.00
Installation	3,500.00
Moving and Hauling	1,276.00
Rental of Truck	200.00
Engineering	1,350.00
Field Inspection	300.00

The timetable for telephone projects is:

Monday April 15th, 1974	Stake Goodrich-O'Brien Area for cable
April 26-27-28	Field Inspection by Engineers
May 24-25-26-27	Move Board from Randall to Crosslake
June 1	Begin Installation

Because the board addition will be placed in what is now a workroom for the telephone crew, and because some stock storage space will be required for the interim period, councilman Schneider asked permission to arrange to have the warming house moved from the fire hall to the telephone lot to be used for this purpose. Guy Wannebo indicated the cost would be \$50.00 to \$150.00 depending on what was expected of his crew for the move. The council agreed this should be done, but that the warming house would not be left in that location after it was no longer needed there.

At 4:00P.M. the matter of a petition to vacate Park Street was heard. The clerk read the letters of protest to this vacation. The petitions were represented by Mr. E. Lee Armstrong. After much discussion during which time the council indicated that they felt that it would not be in the best of interest of the community to vacate this street, it was moved by Coulter seconded by Schneider that the application be denied. All members voting aye.

The clerk reported that the time for the Board of Review to meet in annual session was set for May 14, 1974 at 9:00. A.M.

The matter of whether the city was subject to collect and remit the state surcharges for building came up, and Mr. Steinbauer agreed to check it out and report back to the council as to his findings.

On motion of Foss and second by Schneider it was agreed that the village would authorize payment of expenses for two men to attend the state fire school and one of the regional schools, if the men can be found available to make the trips.

The clerk read a proposed followup notice to Crosslake residents which would be sent with telephone bills of June 30th, which asks for comments of the residents in relation to the office hours being maintained. They are asked to check either that the hours are O.K. as is, That additional hours are needed, that the program has no merit and should be discontinued, or to provide whatever other comments they would like to make.

On motion of Schneider and second by Olson the village reports were accepted and bills represented by checks 1648 thru 1690 were approved for payment.

On motion of Olson and second by Schneider the telephone reports were accepted and bills represented by checks 3139 thru 3180 were approved for payment.

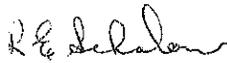
Mel Hilsabeck reported on the recent Civil Defense meeting that he attended in Minneapolis. He recommended that the village explore the possibility of a piecemeal program for a Civil Defense Warning System. He indicated that federal and state funding is available and that it would appear to be a costly project to try to undertake a system that would provide coverage for the entire city in one years time.

On motion of Olson and Second by Coulter the clerk was ordered to place an order for 1 Hard Hat, 1 First Aid Kit, 2 Fire Ext., 1 Red Coat, and 7 warning cones. Leonard Olson was also given authority to purchase a lawn mower for village use. All members voting aye.

On motion of Schneider and second by Foss the clerk was authorized to transfer a certificate of deposit to checking account on the next interest date. All members voting aye.

On motion of Coulter and second by Olson, the term for mayor was set at 4 years, if such action is legal under state law. Clerk to check with league for ruling.

On motion of Coulter and second by Foss the meeting adjourned.

  
R. E. Schalow, Clerk