

April 13, 1973

A duly called "Special Meeting" of the Crosslake village council was held at 4:00 P.M. in the Village Hall. Present were Mayor Kluender, Councilmen Olson, Schneider, Coulter, Foss. Also present were R. E. Schalow, Clerk and Mr. Tom Ryan, Village attorney.

Mr. Ryan had been asked to attend the meeting as a result of a letter received from a law firm in Minneapolis relating to the commercial zoning of the property of R. E. Schalow. Mr. Ryan advised that he had not had time to study the statutes referred to in the letter, but that he would do so and advise by our next meeting as to the steps required to adopt this ordinance. He also indicated that it may be possible to adopt the permanent ordinance with only "commercial property" along the highway -- and to issue certificates of compliance to all other properties which are zoned commercial by the interim ordinance. It was pointed out that such a move could bring on further possible lawsuits against the village if the owners of such property are not completely agreeable to such a move.

Some two hours were spent discussing the present and the proposed ordinance for the village. After this discussion it was moved by Coulter with second by Olson to have the firm of Ryan, Ryan and Ebert study and recommend changes in the present ordinance for making this ordinance permanent. All members voting aye.

On motion of Coulter the Crosslake Planning Commission is to begin study of the ordinance insofar as land classifications are concerned, that the Commercial Zoning along Highways within the village, to be retained. That all other lands are to be zoned either R-1 or R-2. R-1, to be all land within 1320' of Rivers, Lakes and Streams and such land is to be used for single family dwellings. All remaining land outside the "Commercial and R-1" to be zoned as R-2. Second by Foss--all members voting aye.

On motion of Schneider with second by Coulter a recess of 1 hour for dinner was called.

The regular meeting was called to order by Mayor Kluender at 7:30 P.M. with all members present. The clerk then read the minutes of the meetings of March 9th, 16th, 19th and 20th and on motion of Schneider and second by Olson the minutes were approved.

On motion of Schneider with second by Olson the village reports were accepted and bills represented by checks 1225 thru 1247 were approved for payment.

On motion of Foss with second by Schneider the Telephone reports were accepted and bills represented by checks 2751 thru 2784 were approved for payment.

The clerk reported that he had received information relating to a Conf. of Contract and Grievance Arb. to be held April 25th thru 27th at the Hopkins House in Hopkins. (No one will attend from village.) Same is true of conf. on Planning and Zoning.

On motion of Foss with second by Coulter Off Sale beer licenses were approved for Mr. Quentin Hoskins and James Twombly. All members voting aye.

The clerk reported that there were areas of tightness insofar as cable pairs for telephone installations that may need some attention during the coming months. The areas are: Twin Bay Road--O'Brien Lake Road--South Bay Road--and Albinson Condominiums. On motion of Schneider with second by Foss the clerk is to contact Communications Consultants to determine whether or not it is desirable to attempt to complete this portion of the survey first and make arrangements for needed cable pairs in these areas. Motion carried..

The clerk reported that he had received a request thru Northwestern Bell for a Foreign Exchange Line to be installed at Northgate Company office. According to the letter from N. W. Bell our charges would be \$5.00 per month, plus whatever Mileage rate would be involved from base rate area. Mr. Armfield of Communications Consultants has recommended that we file a Foreign Exchange Tariff before putting in this service. He has indicated that we should expect charges of about \$210.00 per month to offset toll loss on such an installation. On motion of Olson and second by Schneider the clerk was ordered to advise Mr. Milnar of Northgate Company that the request had been denied.

The clerk asked the council whether or not a firm policy had been established insofar as fees for the Planning Commission was concerned. The policy of the 3 man board will not work with a 5 man commission, and some sort of determination must be made. Councilman Olson to try to determine a satisfactory plan and report back to the council at the special meeting to be held on April 27th.

On motion of Schneider with Second by Olson the council agreed to accept the offer of the Lakeland State Bank to purchase the certificates of indebtedness to be offered by the village, at a rate of 5% per year, with four equal payments of \$2,500.00 each. Clerk to work with Lakeland Bank to set up needed papers.

The clerk advised that the Lake Region Council will meet on April 27th at 8:00 P.M.

The clerk reported that Mr. Cory of the Fairfield Township Board would like to set up a joint meeting with their board to try to determine who is to provide service to subscribers in the Goodrich Lake area. Paul Hoheisel to prepare a list of subscribers in Fairfield--Helan Fraser to indicate date of service start for each of them prior to meeting.

Councilman Coulter moved and Foss seconded the adoption of the following resolution.

Whereas, Minnesota Statute, 12.25, subdivision 5, authorized the creation of a local civil defense organization comprised of two or more contiguous political subdivisions,

As, Whereas, the County of Crow Wing has already established a civil defense agency with a part-time director funded from County revenue and Federal assistance.,

And Whereas, the Commissioners of the County of Crow Wing and the Council of the Village of Crosslake are each willing to enter into an agreement establishing a common civil defense organization and a common civil defense director.

NOW, THEREFORE, it is hereby resolved, by the Council of the Village of Crosslake:

That the Mayor and Village Clerk are hereby authorized and directed to enter into an agreement with the County of Crow Wing establishing a common civil defense organization and a common civil defense director.

Adopted this 13th Day of April 1973.

*R. E. Schalow*

Attest: R. E. Schalow, Clerk

Clarence Kluender, Mayor

*Clarence Kluender*



On motion of Schneider with second by Olson the application for Cigarette Licenses, Dance License, Set Up License and On and Off Sale 3.2 Beer License for Daniel F. Jwanouskos were approved subject to Mr. Jwanouskos' payment to Mr. Houde for the unexpired portion of the year for these licenses. All members voting aye.

On motion of Schneider with second by Olson the application for an Off Sale Liquor, On Sale Liquor and Special Sunday Liquor License for Mr. Daniel Jwanouskos was approved subject to the approval of the "Off" sale license by the State of Minnesota, and the satisfaction of payment of unexpired licenses fees to Mr. Joe Houde. All members voting aye.

A discussion took place regarding the hauling of fill for the Fire Hall lot. It was decided that arrangements should be made to have additional fill hauled into the lot this year. Councilman Souther indicated that a certain amount of fill would be available from the Yorek road when that is redone. Additional fill would be available from the old dump property.

On motion of Olson with second by Schneider the meeting adjourned.

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