

April 22, 1976

A special meeting of the Crosslake City Council was called to order by Acting Mayor Hildor M. Foss.

Present were Councilmen Petersen, Olson and Andolshek., also Mr John Baxter, representative of the Rural Electrification Administration and five members of the community.

Absent: Mayor Fogelberg and Clerk Whisler.

Councilman Andolshek gave a report of the meeting of the Telephone Commission held on Manday night. She stated that the Commission recommended approval of the preliminary loan proposal submitted by REA.

Mr Baxter explained a bill which is now in congress to change the criteria of who is eligible for 2% loans which will be judged on the density of population instead of mileage as it is now.

Mr Baxter recommended the use of Olson, Theilin, Accountants, in preparing the rate case for the Telephone system on account of their expertise in handling these matters for other companies.

Motion by Olson, seconded by Andolshek, the following Resolution be adopted:

(Resolution on following page)

On a roll call vote;

Councilman Olson- "AYE"- Councilman Andolshek- "AYE"-

Councilman Petersen- "AYE"- Acting Mayor- Foss "AYE".

Motion carried unanimously.

Clerk was instructed to send a Telegram to the REA stating that the City Council concurred with the proposed loan characteristics outlined in a letter , dated April 16th, from William P. Riley Director of the North Central Area- Telephone.

Mr Baxter stated the loan would be for 35 years at 2%. Money to be withdrawn as needed and interest paid on the amount withdrawn.

Motion by Petersen, seconded by Olson, the City file a temporary Ninety day Tariff ( may 1st to July 31st) with the Public Service Commission regarding customer provided equipment. A ruling by the FCC.

All voting "AYE". Motion carried.

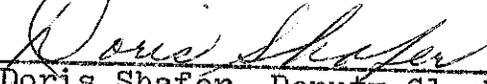
Motion by Olson, seconded by Petersen, the following Resolution be adopted:

BE IT RESOLVED, the City of Crosslake adopt the Guide Lines from the Shoreline Management Act.

All members voting "AYE"

Adopted this 22nd Day of April, 1976

Attest:

  
Doris Shafer, Deputy Clerk

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Hildor M. Foss, Acting Mayor

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

# City of Crosslake

CROW WING COUNTY

CROSSLAKE, MINNESOTA 56442



WATERTOWN TOWNSHIP  
RURAL TELEPHONE SYSTEM

At a special meeting of the City Council of the City of Crosslake, Mn., held on April 22, 1976, motion was made by Councilman Olson, seconded by Councilman Andolshek, and unanimously carried that the following resolution be adopted.

RESOLVED, that the City of Crosslake, by the affirmative action of the City Council convened at a legal meeting this date, does hereby agree and concur with the proposal and conditions for a loan to the City of Crosslake for telephone system improvements from the Rural Electrification Administration as outlined in Mr. William P. Riley's letter of April 16, 1976, which letter is herein attached and made a part of these Council minutes, and,

BE IT FURTHER RESOLVED, that the Rural Electrification Administration be requested to proceed quickly with completion of loan processing and loan approval to enable the City to proceed with urgently needed telephone improvements, and

BE IT FURTHER RESOLVED, that Mr. Hildor M. Foss, Acting Mayor and Council member, be authorized and instructed to notify Mr. Riley of the City Council's concurrence by telegram and then by mailing certified copy of this Council resolution.

*Hildor M. Foss*

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Hildor M. Foss, Acting Mayor  
April 22, 1976

# City of Crosslake

CROW WING COUNTY  
CROSSLAKE, MINNESOTA 56442

WATERTOWN TOWNSHIP  
RURAL TELEPHONE SYSTEM



## CITY CLERK'S CERTIFICATION

I, Doris L. Shaper the duly appointed and qualified City Clerk of the City Council of the City of Crosslake, do hereby affirm and certify that the attached resolution is a true and exact copy of the resolution adopted by the City Council at a legally convened special Council meeting held on the 22nd day of April, 1976.

Doris L. Shaper  
Acting City Clerk