

April 27, 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 Foss, Olson, Schneider and Coulter. Also present, R. E. Schalow, Clerk.

The meeting was called to order by Mayor Kluender. The clerk then read the minutes of the meeting of April 13th, and on motion of Olson with second by Schneider the minutes were approved as read.

On motion of Schneider with second by Foss a cigarette license was approved for Clifford Abbas--Beachhead Resort. All members voting aye.

The clerk read the notice received from the Crow Wing County Planning and Zoning Commission--relating to disposal sites for Crow Wing County and the meeting set for May 2nd, 1973 at 7:30 P.M. Mayor Kluender, Councilmen Olson and Schneider to attend this meeting for the village.

The clerk reported that he had received a \$25.00 check from North County Sanitation for a permit fee for the coming year for refuse hauling. On motion of Foss with second by Schneider the permit was granted.

On motion of Foss with second by Coulter the clerk was ordered to send a copy of the Mcpl. Commission order for the establishment of the "new" village of Crosslake. It is hoped that this will help clear up some of the apparent problems involving the payment of Federal Revenue Sharing money to the village.

On motion of Foss with second by Olson it was agreed to meet with the Fairfield Town Board on May 11, 1973 at 8:00 P.M. to discuss the telephone problems that exist in the O'Brien-Goodrich Lake area. Councilman Schneider to arrange the meeting.

On motion of Foss and second by Coulter it was decided that the Council will meet twice a month on the Second and Fourth Friday at 7:30 P.M. until such time as the council determines that a once a month meeting will handle all village business.

On motion of Foss and second by Olson it was decided to set aside a certain time at each meeting to allow for the council as a group to study vouchers.

On motion of Schneider and second by Coulter it was decided that the council review the salary schedules of the Clerk and Treasurer, prior to the start of 1974.

The matter of village policy relating to payroll was brought up by Councilman Olson. He had reported that John Bukovich had asked to be paid on the 1st and the 15th of the month. After much discussion it was decided that present policy of the village shall remain as is--with once a month payment for village employees. The clerk mentioned that in Mr. Bukovich's case it would involve about a 6 week gap from date of employment till first check, and he suggested that perhaps a pay check could be approved on this date--for a full month and that a half month check could be approved on May 11th, and thereafter go to the once a month method. Councilman Schneider then moved that this be done with second by Olson.

On motion of Schneider and second by Olson the clerk was ordered to contact Crow Wing Power and Light Co. and arrange for the installation of a security lite.

The clerk reported that a Youth Opportunity Program which is related in part to the present EEA program could provide the village with some additional help during the summer months if the village wanted to take part in this program. Among tasks available for such a program would be road brushing, work at cemetery, yard work at the village hall. After much discussion it was moved by Eoss and seconded by Coulter that the village accept all the help we can get under this program and that the village make available the required supervision of the program.

Lil Miller, Crosslake Postmistress, stopped at the meeting to advise the Council that next week is "Postal Service Week" and that the Council as a group was extended an invitation to visit the Crosslake Post Office on Monday 4-30-73 at 9:00A.M.

Mr. M. L. Hilsabeck appeared before the council to bring them up to date on the work of the Civil Defense Organization of the Village. He advised that he had check on the cost of road signs for the village and had given a tentative order for 4 signs to be used by the village. The cost for 3 signs would have been nearly the same as for four and the council agreed to accept delivery of 4 signs as per tentative order. (4 signs at 10.95 each --\$43.80)

Mr. Hilsabeck then advised that council that he had gone to Civil Defense to determine the status of the matter of Civil Defense Warning sirens for the village. He had been advised that thru the Brainerd office the original application for this equipment had been withdrawn. No one in Brainerd seems to know who had given this order--or why. Mr. Hilsabeck then went to St. Paul and reviewed the matter with the former Crow Wing County Civil Defense Director, Barbara Gosen. The request has since been placed back in the active file, and two bids have been received on the program. Mr. Hilsabeck advises that the village portion of this project will involve about \$2,000.00, but until such time as all bids are in it is not possible to get an exact figure--also this will depend on the full cooperative funding on state and federal government.

Mr. Hilsabeck also brought in a bid for painting the village hall from a Mr. Bernie Zumbrunnen of Nisswa in amount of \$554.21

Mr. Robert Agreál also submitted a bid on the painting of \$650.00. On motion of Coulter with second by Schneider all bids were tabled--until further action by the council is determined.

Councilman Olson reported that Mrs. Hilda Bauer had indicated that sometime ago she purchased a cemetery lot with 8 grave sites. Mr. Bauer is presently buried on one of sites--and she will use the another at sometime in the future. She would like the village to buy back Grave Sites C.D.E.F.G.H. of Lot 1, Block 17. On motion of Olson with second by Schneider the clerk is to prepare a check for \$30.00 in payment of these sites. (Price is based on original purchase price of \$40.00 for full lot.)

The clerk reported that he had received an envelope in the mail on April 24th, 1973. Envelope was mailed at Manhattan Beach on April 23rd. The envelope contained the following checks

Fern Ranum	# 2737	dated 7-24-71	\$304.00	
Edward Blaker	# 2147	dated 11-4-71	64.00	
James Olson	# 722	dated 12-10-71	200.00	
Cash			268.00	Total \$836.00

Summary sheet shows a total of \$835.00. Another sheet was enclosed showing a total of \$76.00 in fines--the sheet indicates that Conservation Fines were involved. The money included in that report was:

Cash			8.00	
Fred Holz	2-14-72	Check 929	14.00	
Garry Blakstad	4-1-72	201	14.00	
Jeery Raph	4-24-72	244	25.00	
Toms Carpet	1-8-71	363	14.00	total \$76.00

The clerk reported that he had placed a call to Tom Woog--who had mailed this envelope--but that Mr. Woog had not returned the call. The clerk advised that he visited the bank the next day to ask what problem might be involved inasmuch as these checks are quite old. He was advised that they may not be honored, but that the local bank would at least run them thru. It was then moved by Coulter and seconded by Schneider that the clerk make one effort to clear the checks thru the bank. The clerk is also to notify Mr. Woog that in event the checks do not clear, that the bonding company, or Mr. Woog make them good. The clerk is also to advise Mr. Woog that the village does not have any authority to handle the fine from Conservation. All members voting aye.

The council then recessed until 7:30P.M. at which time Mr. Tom Ryan, village attorney, joined the group, along with Mrs. C. Hewitt, Mr. Dick Perkins, Mr. H. M. Hermanson, Mr. John Bukovich and Mr. David VanLandschoot.

Mr. Ryan related that he had been advised on the matter relating to the Island purchase from Richard Knutson and that he was handling same.

The matter of which the village had complied with all laws relating to its Planning and Zoning ordinance was discussed. Mr. Ryan indicated that based on the dates supplied for various meetings, publications, etc, we may have erred by one day on the original publication. Notice published 4-14-71 edition of Crow Wing Review--Hearing held on 4-23-71. (Note: It is possible a point of law may have been overlooked by Mr. Ryan inasmuch as these papers eventhough they carry a Thursday publication date--it is a known fact that they are on the streets the day before.) Mr. Ryan had indicated that the possible pending legal action against the village may well be dropped for the moment--pending the outcome of the adoption of the permanent ordinance. Mr. Ryan indicated that the village should be looking at the following timetable relating to the new ordinance.

Publish Notice of Hearing	May 10, 1973
Hold Hearing	May 22, 1973
Adopt Ordinance or Act on it	May 25, 1973
Publish Ordinance	June 7, 1973.

On motion of Foss with second by Coulter the council went on record to adopt generally the present ordinance with provisions for establishment of R1 and R2 and Commercial as proposed by the Planning Commission. Roll call vote showed the ayes to be Kluender, Foss, Olson and Coulter. Naye Schneider

Mr. VanLandschoot appeared before the council to ask what steps must be taken to obtain a permit to operate the Crosslake Auction House--Formerly Sportsman's Paradise Bldg. He was advised to ask the Planning Commission to set up the needed public hearing on the matter.

On motion of Coulter with second by Olson the council gave tentative approval to the preliminary plat of Shamrock Addition. It was pointed out by Mrs. Hewitt and her realtor that they were advised buyers of the low elevation and the need for sealed disposal tanks in this area, in accord with the recommendations of the Planning Commission. Mention of the proposed road being built to village .

The matter of the proposed Beer Garden at the Exchange again came up for discussion. The clerk reported that he had advised the Stinson's that the council will want to hear their proposals and see the plans before any commitment is made on this matter, and that it recommended that they not invest in the project until it has full approval of the council. Councilman Schneider related that they had asked him similar questions about the regulations and he too had advised them to appear before the council before starting the project.

Mayor Kluender reported that some changes in the membership of the Planning Commission is about to take place. Mr. Torpe has decided for health reasons that he should not continue with his work with the commission. Mr. Hermanson has agreed to resume the job of coordinator, with Mr. Perkins going back to his old spot of Chairman. Mr. Al Peterson is to work with Hermanson with the thought of taking that spot during the coming fall or winter. Mr. Whistler and Mr. Shields to make up the two remaining spots on the commission.

After some comments by Officer Bukovich relating to the establishment of an Aux. Police Dept. for the village, it was moved by councilman Olson with second by Coulter that an Aux. Police Dept. be established for the village. These officers to work mainly for obtaining police training, with the village to assume responsibility of payment of wages only when specifically called on duty at a given time. Councilman Coulter to assume the duty of control of expense in this area. Hourly Rate 2⁵⁰.

On motion of Olson with second by Foss it was agreed that a yearly allowance of \$150.00 be given to village patrolman. Payment to Chief Backdahl to be made in May of 1973 and each May thereafter. Payment to Bukovich to be made in May 1974 inasmuch as he has been furnished uniforms for this first year.

On motion of Coulter with second by Kluender the clerk was ordered to advertise for bids on approximately 1.6 miles of blacktop-work to be done on village roads. Mat to be hot mix--2" thick and 20' wide. Roads are 5 sections as follows:

Yorek Road	.3 Mile	Eskesen Road	.25 Mile	Coulter Road	.6
Engen Road	.15 Mile	Isle of Pines	.3	Bids to be opened	May 25th, 1973

On motion of Coulter and second by Olson, the village council voted to over rule the decision of the Crosslake Planning Commission and allow the placement of a mobile home on the Ann Mann property. Lot 9 Block 1 Crosslake Park Addition. with the stipulations that when property changes hands the trailer is to be moved. All members voting aye.

Councilman Foss read a proposed letter relating to the meeting on June 16, 1973 with the Corps of Army Engineers. Mr. Foss indicated that he thought that Mayor Kluender should open the meeting. Mr. Foss to be moderator Donald Coulter to speak for the village R. Schalow to speak for property owners Ass'n. and Al Kaun to speak for the Crosslake Game and Fish Club. Mr. Foss moved that the village present views in opposition to the plan submitted by Corps. of Army Engineers and that an alternate plan be proposed. Second by Coulter Motion carried.

Councilman Schneider reported that he had received an offer of \$10.00 per mile of overhead 6pr cable from a buyer who would remove the cable from the poles. Inasmuch as no one of the council could determine whether this was a just offer it was suggested by the clerk that perhaps Mr. Johnson or Consolidated or Mr. Arvig could tell us their opinion of this offer and if they feel it is just--Mr. Schneider to contact the man later this next week with acceptance if this be the case.

Mayor Kluender reported that he had checked with Thompson Oil in Brainerd and found that they would supply us prem. gasoline for 34¢ at present price, would furnish a pump, and sell us a 500 gal. tank for \$97.50. The village would have to bury the tank, handling the plumbing and electrical work to put the pump into service. On motion of Coulter with second by Olson it was decided that the tank be purchased and arrangements be made to provide gasoline for police and fire dept. from our own tank. All members voting aye.
AND Telephone Equipment

Mayor Kluender also reported that he had received an offer from Kim Lawrence to provide the village with a parcel of land if the village would undertake the task

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of arranging for the establishment of a drug store, and a dentist and doctor for the area. Inasmuch as the Chamber of Commerce is presently working on this project--and while the council joins in the hopes that this project can be successfully completed they do not feel they can accept the offer of land as proposed, as per motion by Kluender with second by Schneider.

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


R. E. Schalow, Clerk