May 10, 1974

A duly called Special Meeting of the Crosslake City Council was held at the Crosslake City Hall at 2:30 P.M. in the City Hall. Present were: Mayor Kluender, Councilmen Foss, Olson, Schneider and Coulter. Also present were Doris Shafer, Treas., R. E. Schalow, Clerk, Pat. Hoag, Rodney Mertens and Ron Schmidt. The mayor called the meeting to order.

On motion of Schneider and second by Olson the minutes of the meeting of April 12, 1974 were approved.

Pat Hoag appeared before the council to ask that village pay him additional money for damage to his car, which he stated was caused as a result of having to use his car to pull a trailer carrying sand or blacktop material. Thru direct contact with council members the village had already paid Mr.Hoag one half of the total bill, plus mileage at the rate of 20¢ per mile while this unit was in service. After much consideration it was moved by Olson and seconded by Coulter to pay a total of 3/4 of the total charges on the bill in question. One half of the bill has been paid with check 1691 dated May 10, 1974.

Mr. Don Iverson appeared before the council to ask permission to arrange for a fireworks display on July 4th on behalf of the Chamber of Commerce. On motion of Olson and second by Foss the permission was granted. Mayor Kluender to check with Mr. Knutson about the use of the island.

Councilman Schneider related that arrangements had been made to preparing the former work/stock room for the switchboard additions. Allen Stephens having already removed the shelving from this room, and built new shelving in the adjoining room for stock. Wiring changes have been made to meet installers needs, the room has been painted and he is presently in the process of placing tile on the floor. The open space between the 2 building sections has been blocked in. The board is supposed to be moved in here sometime during the weekend of May 26th. Councilman Foss made a motion that the village check to determine whether or not there is an obligation or need for a 2nd exit in this building. Second by Olson---Councilman Schneider to check the matter.

Rod Mertens asked the councils thoughts insofar as requests for a change of service from overhead to underground--when there is no immediate need for a change, other than the fact that a subscriber might want underground service. After much discussion it was moved by Olson, seconded by Schneider that in cases of this nature the telephone company will charge a $25.00 minimum fee for use of Ditch Witch, plus $25.00 per hour, for all time spent beyond the first hour. Subscriber to pay for cost of materials, plus a rehook charge. Where a customer will dig the trench himself, he will pay only for materials and a normal rehook charge.

On motion of Schneider and second by Foss the clerk was ordered to advertise for bids on the Goodrich-O'Brien Lake cable project, as per specifications supplied by Communications Consultants, Inc. All members voting aye.

The clerk reported that Mr. Armfield of Communications Consultants, Inc. had indicated that cable is in very short supply--and in very unstable prices. He had recommended that a part of the cable needs be purchased from available stock from Clifford of Vermont and placed into stock. The following reel lengths have been ordered from Clifford of Vermont--all of which will be used

on the Goodrich/O'Brien Lake cable project.

18 Pr. 22 Ga Cable	1218'	
	1218'	
	1094'	@ $245.00 per M. Present market on 12Pr. 22 Ga. was $272.00 per M.
25Pr. 22 Ga. Cable	1035'	
	2020'	
	1046'	@ $290.00 per M. Present market on 25 Pr. 22 Ga. $392.00 per M.
50 Pr. 22 Ga. Cable	1876'	
	2245'	
	1076'	
	1104'	
	1060'	
	999'	
	998'	@ $499.00 per M. Present market on 50 Pr. 22 Ga. $612.00 per M.

Councilman Schneider related that presently we have two more mobile home telephone installations coming up, and asked whether the policy for mobile home installations should be reviewed. It was moved by Schneider and seconded by Olson that from this date on the following rule will apply on mobile home installations:
If the mobile home is immediately put in as a permanent home in accord with village ordinances, there shall be no advance payment of monthly charges. If this is not done, the subscriber shall pay 6 months advance, and shall be able to obtain a refund of any unused advance payment at such time as the home is made a permanent improvement to the property. All members voting aye.

On motion of Olson and second by Schneider the final plat of Bircherest was approved. The mayor and clerk signing same--no roads are located within this plat.

On motion of Foss and second by Olson the final plat of Gendreau addition was approved by the council--subject to the building of roads within the plat to village specifications. Mayor and Clerk authorized to sign final plat only when roads are accepted by the village

On motion of Coulter and second by Foss it was determined that the ~~village~~ city shall undertake a study to determine:

a. Whether it is possible to enforce speed zones within the ~~village~~ city.

b. The cost and number of various signs needed if "a" is possible.

All members voting aye--Councilman Coulter to full up on this matter.

The clerk was ordered to prepare a check in amount of $150.00 for Chief Backdahl for uniform allowance for the year, and on motion of Coulter and second by Foss, the clerk was ordered to determine approrate uniform allowance due to officer Parker and arrange for payment of both in June.

Councilman Coulter related that there was some feeling that perhaps a second Mobile phone is needed now that both cars are in service. He indicated that Arvig may be willing to bill us for a 6 month period annually on the second unit. After some discussion it was suggested that the police department try to live with one unit for another month or two and then report back.

Councilman Coulter also related to the council that Chief Backdahl had advised that the City should receive reimbursement of some of the expenses of sending officer Parker to BCA School. It is estimated that the reimbursement would run $800.00 to $850.00. Chief Backdahl to follow thru on this item.

On motion of Schneider and second by Olson it was decided to go along with Councilman Coulter's request to allow extra help for the police dept. during the weekends between Memorial Day and Labor Day. Two 8 hour shifts are authorized and the hourly rate shall be $2.50 per hour.

On motion of Foss and second by Coulter the bill in amount of $8.11 from Mr. Carl Nordquist was ordered to be paid. The clerk was also asked to send Mr. Nordquist a letter of thanks for his Architectural services on the plans for the fire hall.

Councilman Olson indicated that he will arrange for the election booths to be set up for the school board election on May 21st, and he will also arrange to have the hall opened for the AA meetings that will be held here on Wednesday evenings in the future.

The clerk reported that service of the liquor license holders had expressed displeasure about having to pay for the liquor licenses prior to the expiration of the old licenses. After much discussion it was moved by Foss, seconded by Coulter that:

(a) The village allow the license holder to delay such payments until June 15th annually, but to arrange for completed applications to be in the councils hands during May--early enough to act on them at the regular meeting.

(b) That no operations be allowed in July if full payment of license fees have not been made.

The council adjourned at 5:30P.M. to meet in regular session at 7:00P.M.

The evening session was called to order by Mayor Kluender, with all members present. Mr. Arends from Crosslake Spur appeared before the council to ask that the telephone booth located in front of his station be moved. Councilman Schneider reminded Mr. Arends that he had indicated a few weeks ago there was no problem with the booth being in its present location. Mr. Arends related that he now feels there is a safety problem with it there. Mr. Arends also asked that the village do something about the holes in the road between his station and the Beachcombers--he was advised that this was private property and the village could not help in this matter. Councilman Schneider to attempt to find a suitable location for the pay station.

Otto Schalow appeared before the village council to advise thestatus of the Police Communications funding program by the Govenors Commission on Crime Control. He advised that some two years ago an inventory of equipment was taken, along with requests for various police communications equipment. Bids have not been received on this and the county must know whether the various units of government involved originally are still interested, and whether they can and will pay for merchandise ordered. Crosslake has the following items on order:

12.	1 New Mobile	$1,440.00
13	Installation	50.00
14	Modify 2 Mobile	476.00
15	1 New Portable	1,180.00

Total cost $3,146.00 village cost maximum of 25% of total figure. On motion of Foss and second by Coulter the council agreed to accept delivery of this equipment on those terms.**

Councilman Foss related information regarding the Gov. Youth Employment Program and the possibility of another EEA type program in the offering. After hearing some of the prospects of this program and giving thought to results of previous programs of this nature, it was moved by Olson and seconded by Schneider that the clerk write to County Auditor Einer Anderson and advise that we had no interest in becoming involved in either of the programs.

On motion of Coulter and second by Schneider it was determined that the question of whether or not the Mayor term should be 4 years in place of 2 years should be placed on the next village ballot. All members voting aye. **

Councilman Foss advised that he had recently attended a meeting of the Pequot Lakes Development Commission and that presently there does not seem to be too much direction insofar as the UHF television prospects for this area is concerned.

The time for the opening of bids for the addition to the fire hall having arrived and several of the bidders were on hand. Amongst those present were Arthur Schmidt, Mr. Moen, Mr. Carlson, Mr. Wagner. An area of doubt on the specifications which related to taping was mentioned and it turned out that two of the bidders had included taping in their bid. Mr. Steinbauer indicated that it might be in order to allow them to delete this cost from their bid and they did so by note, prior to the opening of any bids. Bids were then opened as follows:

Quality Builders	$25,980		
Geo Wagner Const.	$20,963	Less $388.00 for taping	Start 5-20 7-12
Viking Const	$18,980	Start 6-10	Finish 8-31
Swenson Const.	$23,955		
A. A. Hardy	$24,296	Start Mid May	Finish Aug. 1
Carlson Const.	$24,296		
Arthur Schmidt	$28,240	Start 5-28	Finish 7-15
Don Raph	$16,808	Start 6-1	Finish 7-10

On motion of Olson, second by Foss the bid on Don Raph was accepted, subject to his furnishing the Bond, and certificate of insurance, as well as lein waivers. All members voting aye.

Councilman Foss reported on his activities in attempting to clean up some of the problem areas in the City. The properties he visited are the Mills, Bohall and Courtney properties. He plans to make a return call on each of them and report back on his progress. Councilman Olson indicated that he had talked to Al Yorek on a similar matter and that the cleanup activity there had begun.

On motion of Foss and second by Coulter, Ordinance #9A relating to Disorderly Conduct was passed. All members voting aye.

On motion of Coulter and second by Schneider, Ordinance # 10 A relating to Gun control was passed. Roll Call Vote: Aye Kluender, Olson, Schneider, Coulter Nay--Foss. Councilman Foss requested that the minutes show that he was not oppossed to the ordinance content as it reads, but felt it should also restrict the discharge of firearms within the village.

On motion of Schneider and second by Foss the drug Control Ordinance # 11 A was passed, all members voting aye.

On Motion of Foss and second by Schneider the village reports were accepted and bills represented by checks 1691 thru 1735 were approved for payment.

On motion of Schneider and second by Olson theTelephone reports were accepted and bills represented by checks 3181 thru 3212 were approved for payment.

The clerk reported that the village revenue sharing funds for the 5th entitlement period would amount to $4,524.00 and that hemust publish notice of expected expenditures of these funds by 6-24-74. He asked the council to come forth with their thoughts on this matter.

On motion of Olson and second by Coulter the Crosslake Game and Fish Club was given a Bingo permit under the same terms as in previous years

The clerk reported that he had had a request that we withhold payment for the work done on the Scavo road in the plat of Sandra's Shores. Mr. Scavo making the request as he felt the chargeswere not proper and the roaddid not meet his expections. Councilman Coulter indicated that the road did now meet village requirements and he moved that the clerk issue a check for $750.00 to Mr. Wannebo for work done onthis road--at the next meeting date, and to advise Mr. Wannebo that hewould have to look to Mr. Scavo for the remaining money. ($750.00 presently being held for this purpose.) Second by Schneider--all members voting aye.

On motion of Coulter and second by Foss it was determined that the City should purchase a "Squirrel Cage" for each police car. Estimated costs of $50.00 each. All members voting aye.

Mr. Ambrose Brown appeared before the council in response to a letter sent to him. He was asked what his cleanup program for the Channel Marine Property would consist of, and he was advised that the council felt there was much room for improvement at that location. He in turn related that he has started the program and intends to complete the cleanup process in the near future.

The clerk read a letter he received from Mr. A. R. Stenson advising that eventhough his name presently appears on the the liquor license for the Exchange, he is no longer connected with this business and is asking that his name be removed from this license.

Councilman Foss submitted the following lists of areas which he felt were worthy of consideration for possible changes in policy. No suggestions for improvement were given, and the council requested to give thought to order of importance for consideration--if consideration of changes were in order.

1. Telephone Operations
   a. Whether or Not the Telephone Company has the employees they feel right for the work we have in our system.
   b. The need for 2 men to travel in the truck at all times.
   c. Computer Billings
   d. How much of the telephone work insofar as record keeping can be done at the village hall.
   e. Possible need for a rate increase.
   f. Where plansfor updated service stand in view of fact that added facilities are being added in C.O.
2. Village in General
   a. A need for detail of some sort relating to time clerk spends on various work--ie, telephone--zoning-police--roads.
   b. The need for budget comparison from time to time during year.
   c. The possible need forhiring an accounting firm to ~~annual~~ Periodic audit.
   d. The naming of a council member to be in charge of person~~al~~ NEL.
3. Cemetery
   a. Whether or not it would be in order to make effort to train Pat Hoag in all areas of cemetery operation to enable him to layout grave locations.

On motion of Foss and second by Schneider the following "Off Sale Liquor " licenses were approved, subject to payment of license fees by 6-15-74.

Don Iverson, LEAP, Inc. (Andy Apollo) Richard Andolshek
~~Margaret Palinsky and~~ Donald Vaux, and Eugene Christianson

On Motion of Foss and second by Schneider On Sale Liquor Licenses were approved for the following, subject to payment of license fees by 6-14-74. Richard Andolshek, Andy Apollo, Whitefish Leisure Industries, Eugene Christianson, Margaret Palinsky, Donald Vaux. Sunday for all but Richard Andolshek. All Aye

On motion of Olson and second by Coulter the following Set Up licenses were approved: Little Richards and Ox Lake Tavern

On motion of Schneider and second by Foss the following On and Off Sale Beer Licenses were approved; Little Richards and Ox Lake Tavern

On Motion of Coulter and second by Schneider the following Off Sale Beer Licenses were approved: Jim's 66, Mannies Market, Crosslake Store.

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

R. E. Schalow

R. E. Schalow, Clerk