

The regular meeting of the City Council was called to order by Mayor Whisler at 7:30 P.M. Present were Councilmen Andolshek, Arends, Benson and Delmonico. 23 members of the community were present.

On a motion by Andolshek and seconded by Delmonico, the minutes of the April 9, 1979 meeting be approved. All members voting "AYE", the motion carried.

On a motion by Benson and seconded by Andolshek, the minutes of the special meeting of April 19, 1979 be approved. All members voting "AYE", the motion carried.

On a motion by Delmonico and seconded by Arends, the Treasurer's financial report for April was approved. All members voting "AYE", the motion carried.

Mr. Don Terrel from the First Federal Savings and Loan of Brainerd appeared before the Council regarding a permit for a mobile building (40' X 8') to be used as a savings and loan bank. This mobile unit will be in Crosslake every Friday between the hours of 9:30 A.M. and 3:30 P.M.

A motion was made by Arends that the Council grant permission. The motion died for lack of a second.

On a motion by Benson and seconded by Delmonico, a conditional permit be issued until the Council meeting in March 1980. The permit fee to be \$100 annually. Voting "AYE" were Benson, Arends, Delmonico and Whisler. Voting "NAY" was Andolshek. The motion carried.

Mayor Whisler suggested the applications for the Clerk's position be considered by all members of the Council and the names of the two applicants considered the most outstanding be submitted by the end of the week, Friday, May 18th.

Gary Fread, representing the Crosslake Area Chamber of Commerce, Pine River, Pequot Lakes and the Whitefish Property Owners, asked for permission to purchase fireworks and have a display on July 4th. On a motion by Benson and seconded by Delmonico, permission be granted. All members voting "AYE", the motion carried.

On a motion by Andolshek and seconded by Benson, the March Telephone Company financial report be approved. All members voting "AYE", the motion carried.

On a motion by Andolshek and seconded by Benson, the April Telephone Company financial report be approved. All members voting "AYE", the motion carried.

On a motion by Andolshek and seconded by Benson, to release a \$20,000 payment to I.T.T. for switching equipment. The full amount paid on the contract to date being \$285,000 on a total contract of \$345,000. All members voting "AYE", the motion carried.

The Telephone Company is soliciting quotes for an automatic Halon gas fire extinguishing system for the switching room and vault area.

The sale of two old air conditioners by the Telephone Company was tabled until the next meeting.

Mr. Benson advised he was not ready to present the appraisal, etc. for the City Hall building until the next meeting.

On a motion by Benson and seconded by Delmonico, to accept the resignation of four members of the Road Commission with regrets. The commission members are: Lee Foss, Leonard Olson, Dan LaSart and Roy Hagenstad. Members voting "AYE" were Benson, Andolshek, Delmonico and Whisler. Voting "NAY" was Arends. Motion carried.

On a motion by Delmonico and seconded by Andolshek, the City to spend \$40,000 on new road construction and repairing of the roads. The roads in the worst condition to be repaired first, as recommended by the Road Commission. Bids to be submitted by July 1, 1979 and the completion date to be August 15, 1979. Voting "AYE" were Benson, Andolshek, Delmonico and Whisler. Voting "NAY" was Arends. Motion carried.

On a motion by Benson and seconded by Andolshek, the Council pass a resolution for a Co-op agreement with the State for radar equipment. The cost to be \$259.75. Voting "AYE" were Benson, Delmonico, Andolshek and Whisler. Voting "NAY" was Arends. Motion carried. (resolution appears as page 4 of official minutes)

On a motion by Andolshek and seconded by Benson, a permit be issued to the Fire Department to sell non-intoxicating 3.2 beer and set-ups for 48 hours at the Fireman's Ball beginning on July 7, 1979. All members voting "AYE", the motion carried.

On a motion by Arends and seconded by Andolshek, to increase the salary for Patty Felber to \$4 per hour as recommended by the Park Board be tabled until her present contract with CETA runs out. Voting "AYE" were Benson, Arends, Andolshek and Whisler. Voting "NAY" was Delmonico.

On a motion by Delmonico and seconded by Andolshek, to purchase an alarm system for the Community Center at a price of \$75. All members voting "AYE", the motion carried.

On a motion by Delmonico and seconded by Arends, the appointment of Jack Gentry as Planning and Zoning Coordinator be approved as recommended by the Planning and Zoning Commission. The salary to be 70% of the fees collected on permits and an allowance of 17¢ per mile for mileage. Definite hours to be set. Probation period to be six months. All members voting "AYE", the motion carried.

On a motion by Delmonico and seconded by Benson, that a summons be served on John O'Connor for a building code violation and legal action

be taken. The matter to be referred to the City Attorney. All members voting "AYE", the motion carried.

On a motion by Arends and seconded by Benson, all commission members serve without pay after January 1, 1980. Voting "AYE" were Benson, Arends, Delmonico and Whisler. Voting "NAY" was Andolshek. The motion carried.

A note was read by Mayor Whisler concerning a telephone call from Mr. Robert Agrell requesting a letter stating all the facts as to why his application for City Clerk was turned down. The letter to be signed by the Mayor. No action taken.

On a motion by Benson and seconded by Andolshek, to adjourn at 9:40 P.M. All members voting "AYE", the motion carried.


Doris Shafer, Deputy City Clerk

City of Crosslake
ROUTE 1, BOX 1
CROW WING COUNTY
CROSSLAKE, MINNESOTA 56442

May 14, 1979

RESOLUTION

BE IT RESOLVED that the City of Crosslake enter into an agreement with the State of Minnesota, Department of Public Safety for the following purpose, to-wit:

To reimburse the county for monies spent in connection with project grant number 79-05-02 for the purchase of moving radar at 50% of the net contract price of the radar unit but not to exceed \$289.50 per-radar unit.

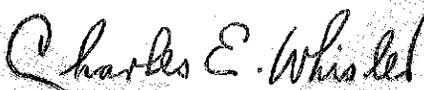
BE IT FURTHER RESOLVED that the Mayor of the City and City Clerk be and they hereby are authorized to execute such agreement.

CERTIFICATION

State of Minnesota

City of Crosslake

I hereby certify that the foregoing Resolution is a true and correct copy of the resolution presented to and adopted by the City Council of the City of Crosslake at a duly authorized meeting thereof held on the 14th day of May, 1979, as shown by the minutes of said meeting in my possession.



Charles E. Whisler, Mayor



Doris Shafer, Deputy City Clerk