

May 23, 1977

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A regular meeting of the Crosslake City Council was called to order at 7:30 P.M. on May 23, 1977, in the City Hall by Mayor Fogelberg. Present were Councilmen Arends, Andolshek, Benson, Olson, Clerk Whisler and two members of the community.

Andolshek moved the minutes of the May 9, 1977 regular Council meeting be approved as written. Olson seconded the motion. All voted "AYE". Approved.

The minutes of the May 16th special Council meeting came up for consideration. The Clerk called attention to an omission on Page 1 of those minutes. A motion by Andolshek that the City stay with the Brainerd Ambulance Service for another six months had failed for lack of a second. This fact had been left out. Olson then moved the minutes be approved with that correction. Andolshek seconded the motion. All voted "AYE". Approved as corrected.

The Clerk then read two applications for cigarette licenses. Application from Paul Wolfe, new owner of Perk's Bait and Tackle, was approved on a motion by Andolshek with a second by Arends, all members voting "AYE". The second application was submitted by L.F. "Pete" Ranum. This was approved on a motion by Olson with a second by Andolshek, all members of the Council voting "AYE".

The Clerk read a letter from Bill Schliek in which he asked if he were still the Recreational Director of the Crosslake Youth Program. Clerk Whisler was instructed to write a letter to Mr. Schliek reassuring him that he still held that position.

Mr. Verne McCabe approached the Council relative to some work to be done on Pine Ave. It was suggested by Councilman Benson that the Mayor proceed with the regular agenda of the meeting and that Mr. McCabe's problem be taken care of at the proper time.

Andolshek moved the financial report of the Telephone Company be approved. Olson seconded the motion. All voted "AYE". Report approved.

Andolshek, reporting for the Telephone Commission stated that:

1. The first advance (\$33,000.00) on the REA loan had been received on the 2nd of May by the Telephone Company.
2. The last of the bonds of the 1961 Telephone Company loan had been retired.
3. The Central Office plans and specs, drawn by the architect, Carl Nordquist, had been submitted to the REA.
4. On June 14th and 15th, from 9:00 A.M. until noon and from 1:00 until 4:00 P.M. there would be two representatives from Communication Consultants to review technical proposals from various Central Office equipment suppliers. Jerry Kook of REA would also be present. Mrs. Andolshek extended an invitation to anyone who wished to attend to do so.
5. Sealed bids for Central Office equipment will be opened at a special meeting to be held in July.
6. At a meeting of the Telephone Commission, on May 20th, Mr. Nordquist's architectural plans for the Telephone Company building had been reviewed and met with approval. Andolshek then moved a resolution be passed by the Council approving the preliminary building project plans. Olson seconded the motion. All voted "AYE". Resolution adopted.

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Andolshek further stated that:

A letter was to be sent to telephone subscribers finding out what their interest would be in additional services that could be offered by the Telephone Company.

The Telephone Company was adopting a Minnesota optional toll system which offered lower toll rates within a 30-mile radius of Crosslake. A notice would be sent to subscribers with additional details.

The Telephone Commission had suggested the purchase of a boring attachment for the Ditch Witch at a cost of \$1,343.00. Olson moved the purchase be approved. Arends seconded the motion. All voted "AYE". Approved.

The question then arose as to whether the Telephone Company should join the Chamber of Commerce. Olson moved the consideration be tabled until additional study could be made. Arends seconded the motion. Andolshek voted "NO" when the question was put. All others voted "AYE". Motion carried.

Mrs. Andolshek announce that the CETA contract for Marion Twombly, book-keeper for the Telephone Company, would expire on the 31st of May. Gary Fread would attempt to have it renewed. In any event, Ms. Twombly would continue to work for the Telephone Company.

Andolshek then submitted revised policies relative to the duties of the Telephone Company manager. This was to replace earlier policies that had been established.

Reporting for the Cemetery Commission, Councilman Olson announce there would be a Memorial Day service at 9:00 A.M. at Pinewood Cemetery. He urged all to attend.

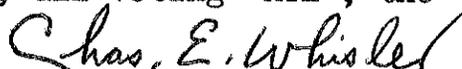
When it came time for the Road Commission report, Mr. McCabe again approached the Council with his problem. He stated that sand from Pine Avenue had accumulated in his driveway to the extent that it was difficult for him to have access to his house. Because Pine Avenue is a road accepted by the City, Councilman Lyle Arends, Road Commissioner, agreed to have the matter taken care of.

Councilman Arends reported a section of West Shore Drive, in front of the Peacock residence had been torn up by heavy equipment. He suggested all contractors operating in the area should be licensed and bonded for \$10,000. This would provide for the repair of such damages in the future at no cost to the City. Councilmen Arends and Olson agreed to look into such an arrangement.

Andolshek suggested the CSAH #3 approach to the City business district should be zoned for a 40 MPH speed instead of the present 30 MPH.

The Clerk was instructed to advertise for offers for the purchase of the 1975 Plymouth police vehicle which had been retired from service. These offers to purchase would be acted on at the June 13, 1977 meeting.

On a motion by Olson and a second by Andolshek, all voting "AYE", the meeting was adjourned at 8:34 P.M.


Chas. E. Whisler, City Clerk

City of Crosslake

CROW WING COUNTY
CROSSLAKE, MINNESOTA 56442

WATERTOWN TOWNSHIP
RURAL TELEPHONE SYSTEM



May 23, 1977

WHEREAS, Architect Carl Nordquist has submitted preliminary Telephone Company building project plans, and

WHEREAS, these plans have met with the approval of the Telephone Commission, and

WHEREAS, the City Council of the City of Crosslake has confidence in the Telephone Commission's judgment in such matters, and

WHEREAS, the members of the City Council of the City of Crosslake after examining the plans can find no fault with them, now therefore

BE IT RESOLVED, the City Council of the City of Crosslake go on record as approving the plans.

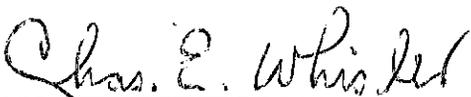
Voting "AYE": Fogelberg, Andolshek, Arends,
Benson and Olson.

Voting "NAY": None.

Motion carried.


Orena M. Fogelberg, Mayor

Attest:


Chas. E. Whisler, City Clerk