

May 25, 1973

A duly called special meeting of the Crosslake Village council was held at 7:30P.M. in the Village Hall. Present were Mayor Kluender, Councilmen Olson, Foss, Schneider and Coulter. Also present was R. E. Schalow, Clerk.

The clerk then read the minutes of the meeting of May 11th, 1973 and on motion of Olson with Second and second by Schneider they were approved as read.

Councilman Olson presented a check in amount of \$100.00 for the sale of Grave Sites C & D of Lot 2, Block 17, to a Mr. Theo Aarstad. The clerk and mayor signed the deed to be forwarded to Mr. Aarstad. *Change to lot 1 - Olson to also Aarstad.*

On motion by Coulter and second by Schneider the plat of "Shamrock Addition" was approved, provided that holding tanks be used on all lots and also that the village does not accept for maintenance the roads located within this plat--until such time as the roads are built to specifications of the village. All members voting aye.

On motion of Olson with second by Coulter the rate of pay for Police Aux. officer was set at \$2.50 per hour. All members voting aye.

On motion of Olson and second by Coulter it was agreed that the cost of transferring equipment from the old police chiefs car to his new car should be paid by the village. This is equipment which has been in service in his personal car. All members voting aye. Cost to be \$25.00 to \$50.00.

Councilman Schneider asked whether it would be possible for the Lutheran Church to use the Ditchwitch for laying of underground wiring at the outdoor worship center. On motion of Coulter with second by Foss permission was granted, provided a qualified operator uses the machine and that a letter releasing the village of any obligation insurance-wise is received. Roll Call showed Schneider abstaining--remember of members voting aye.

The hour of 8:00P.M. having arrived at which time bids were to be opened for the blacktop work to be done this summer on village roads. Mr. Robert Mirau attended the meeting but did not submit a Bid. The clerk then opened bids as follows:

Lakeland Ready Mix 1.6 miles of road 20Feet wide, 2" thick
when compacted \$15,206.00

Brainerd Blacktop same roads \$18,574.80 in addition they
submitted a figure of \$3,318.75 for some class 5 fill which they
felt was needed in certain areas.

After some discussion it was moved by Coulter and seconded by Olson to accept the bid of Lakeland Ready Mix for this work. All members voting aye.

A discussion took place relating to a request by the Village of Manhattan Beach to provide some sort of patrol service to their village. They had indicated that they would want our patrol car to make a trip thru the village at some time in the afternoon and again during the nite. After giving the matter thought, it was moved by Schneider with second by Foss that Mayor Kluender relate to the village of Manhattan Beach that we would provide this service on a contract basis at the rate of \$150.00 per month. All members voting aye.

On motion of Coulter with second by Schneider the "Off Sale" Liquor license application for Donald Iverson was approved. All members voting aye.

On motion of Schneider with second by ~~Schneider~~^{Olsen} the Off Sale, On Sale and Sunday Liquor license application for Andrew Apollo^{change 4/13} (Leap, Inc.) was approved. All members voting aye.

On motion of Coulter with Second by Schneider the "On Sale" and Off Sale Liquor License for Andy Andolshak was approved. All members voting aye.

On Motion of Schneider with second by Coulter an On and Off Sale 3.2 Beer License and a Set Up License for L. M. McFeters of Ox Lake Tavern was approved. All members voting aye.

On motion of Coulter with second by Schneider the Off Sale Liquor, On Sale Licuor, Sunday Liquor and Dance License applications of Mr. Daniel Jwanouskos was approved, subject to the approval of the Liquor Control Commission and the settlement of the matters relating to Mr. Joseph T. Houde. All members voting aye.

On motion of Schneider with second by Coulter the following 3.2 beer licenses were granted:

Richard Plum	Off Sale	
James Twombly	Off Sale	
Wm. Reed	Off Sale	
Quentin Hoskins	Off Sale	
Shirley Peterson	Off Sale	
Richard Henderson	On and Off Sale	All members voting aye.

On motion of Foss and second by Coulter the clerk was ordered to write a letter to Col Cox of the Corp of Army Engineers and invite him to attend the annual meeting of the Whitefish Property Owners Ass'n. on June 16th. The matter relating to campsite expansion appears to be settled, but Mr. Cox has indicated a willingness to attend this meeting and state the views and plans of the Army Engineers relating to this area. The time of 10:00 A.M. was set for his appearance. All members voting aye.

On motion of Schneider and second by Foss, the clerk was ordered to have Ordinance 5-A published. This ordinance relates to a license fee for holding public dances. The ordinance is to be the same as ordinance # 8 of the old village of North Crosslake. All members voting aye.

The matter of compensation for members of the planning commission was brought up by the clerk. Under the old regulations the commission members numbered 3 and the split of fees was 60% for coordinator and 20% for each of the other two members. These fees did not include all permit fee money paid in as a certain amount of money was left in the village treasury. Since the matter had not been resolved with the 5 member commission, the clerk was given authority to figure the split for compensation as follows;

Coordinator 60% of permit fees as has been figured in the past.

Other members 20% of permit fees as has been figured in the past.

This means that some money which in the past had not gone to the commission must now be paid to them. This action taken on motion of Schneider and second by Coulter with all members voting aye.

The request of Marvin Peterson to divide Lot 5 of Hidden Valley into two parts came up for discussion the request had been made to the the planning Commission and came up for action at their May 17 meeting. By dividing this lot it was determined that the south half of the lot would contain some 14,000 square feet and the North half would contain some 28,000 square feet. The planning commission recommended approval of this division so long as no dwelling be allowed to be built on the southern part of the proposed. lot. On motion of Coulter with second by Olson the recommendation of the planning commission was accepted. All members voting aye.

On motion of Olson and second by Schneider the plat of SSORCEKAL West was given final approval. Roll call vote showed the ayes to be Olson, Schneider, Foss and Kluender. Abstain Coulter.

On motion of Foss with second by Schneider the preliminary plat of Sandra's Shores was approved, provided that building permits be granted only if adequate fill is used to provide a suitable building sit^{on} lots 6, 7 and 8 of Block 1. All members voting aye with exception of Coulter who abstained.

Councilman Schneider moved for adoption of the following resolution, with second by Olson, all members voting aye.

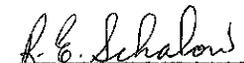
Whereas, the Village of Crosslake has received and will receive additional sums of money thru the Federal Revenue Sharing Law, and

Whereas, the village of Crosslake must use this money in some way that is in harmony with the regulations of law on Federal Revenue Sharing,

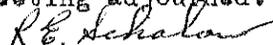
Now Therefore be It Resolved that the Village of Crosslake will spend 100% of the Federal Revenue Sharing Funds received in 1972, and the first 6 months of 1973 on the surfacing and resurfacing_s of village streets, and that such expenditure shall include funds received in the name of the Village of North Crosslake also.

Passed by the council this 25th day of May, 1973.


C. H. Kluender, Mayor

Attest: 
R. E. Schalow, Clerk

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


R. E. Schalow, Clerk