

June 8, 1973

The regular meeting of the Crosslake village council was held at 7:30 P.M. in the village hall. Present were Mayor Kluender, Councilmen Olson, Foss, Schneider and Coulter. Also present were Tom Ryan, Village attorney, Richard Keenan and N. E. Schalow, Clerk. The meeting was called to order by Mayor Kluender.

The clerk then read the minutes of the meetings of 5-25-73, 5-29-73 and 5-31-73. Councilman Olson noted that he had given a wrong lot number of the cemetery lots sold to Mr. Aarstad recently, and that instead of Lot 2 it should have been lot 1. The clerk noted the change on the minutes of 5-25-73. Councilman Coulter noted that the minutes of 5-31-73 did not show a motion for the addition of Sec. 2.19a which was on his motion and second by Foss, and also that he had checked again with the County highways department and had been advised that the correct numbers for the highways referred to as 136-137 should be 36 and 37. With these corrections it was moved by Foss and second by Olson that the minutes be approved.

Mr. Tom Woog appeared before the council to explain the problems involved with the returned check from Fern Ranum in amount of \$304.00. Mr. Woog indicated that the check itself was not a fine, but was bail. He indicated that the case had never actually been tried--but thru a error in his judgement was not brought to trial. The Ranums had asked for a change of venue--and that Mr. Woog had asked help for the Brainerd court system which he claims he had not received. Mr. Ryan was then asked what procedure to follow and he suggested that it would probably be best for the village to dismiss the action and to forget it. After this recommendation it was moved by Schneider and seconded by Olson that the action be dismissed. Clerk Schalow then brought up the matter of conservation fines which Mr. Woog had sent to the village instead of the county. It was suggested that Mr. Woog take the fine money and make proper disposition of same. Clerk Schalow then turned that money over to Woog and obtained a receipt for same. (All members voting aye on this motion)

Walter Gilderhaus appeared before the council to express his dissatisfaction of the change in zoning in his area from residential to commercial. He was advised by Mr. Ryan to petition the planning commission for a change in classification thru the steps outlined in the ordinance.

Councilman Coulter indicated that he had been asked by Father Foster and Carl Wiertz to provide police traffic control at the Catholic Church after each of 4 services. After some discussion it was moved by Olson and second by Schneider that the request be denied. All members voting aye with exception of Coulter who abstained. Voted Naye (Per Correction on 7-13-73)

RSJ

John Backdahl and John Bukovich appeared before the council to ask for the help of a second officer to ride the patrol car on weekends--in the after dark hours. After some discussion of this matter it was moved by Coulter with second by Foss to authorized 2 nites per week (8 hours each at \$2.50 per hour) from this date thru Labor Day weekend, which seemed to full fill the request by Backdahl and Bukovich. All members voting aye.

A petition dated May 27, 1973 and signed by Allen McSherry, Arnold Haraldson, Mr. & Mrs. Frank Bronce, Robert Agrell, W. J. Felbr Jr. and Ed Blaker was read to the council. Petition reads as follows:

We the undersigned would like to have Kimball Road Dedicated so it can be blacktopped, and maintained. We do not want the road dedicated if trees are going to be destroyed. We want the road to conform with the part of the road that is already blacktopped.

After some discussion it was moved by Coulter and second by Schneider that the petition be tabled. Councilman Coulter and Mayor Kluender to take up the matter with the petitioners.

On motion of Coulter with second by Schneider a request by C. H. Kluender to operate a flea market on the Pastor property on the dates of 6-23, 7-8, 7-21, 8-4, 8-18 and 8-25 was approved. Off street parking to be provided and the grounds to be kept clean. All members voting aye, with exception of Kluender who abstained.

On motion of Coulter and second by Schneider the clerk was ordered to publish an amendment to ordinance #17, Sec. 6, changing the age of 21 to read 18. All members voting aye.

On motion of Schneider and second by Olson the clerk was ordered to arrange for publication and advertisement for material and labor for cable burial on the Twin Bay road as recommended by consulting engineers. Bid to be opened July 13, 1973 at 8:00P.M.

On motion of Coulter and second by Olson the clerk was ordered to arrange for copies of all minutes from Nov. 1st meeting of this council to present, and for all future meeting to be made available to all council members, about 2 to 3 days ahead of the meeting. Clerk can have the copies made, and it will not be necessary to have carbon copies. All members voting aye.

On motion of Schneider and second by Coulter the clerk was ordered to check into the cost of a copy machine. All members voting aye.

On motion of Coulter and second by Foss to clerk is to prepare an agenda for the meeting from material which is to be supplied to him one week ahead of the meeting by the council members and the mayor. Anything not on that agenda to be held until the following meeting. All members voting aye.

The matter of log for gasoline use was discussed and councilman Olson agreed to present a plan to the police, fire and telephone people who will use this gas.

Mayor Kluender to check on the price of a chain saw for village use.

On motion of Foss and second by Olson the village reports were accepted and bills represented by checks 1271 thru 1301 were approved for payment.

On motion of Foss and second by Schneider the telephone reports were accepted and bills represented by check 2818 thru 2849 were approved for payment.

On motion of Coulter and second by Foss councilman Schneider was authorized to attend a regional safety meeting to be held at Bemidji or Alexandria later this month.

The clerk reported that a letter had been received from the Minnesota Historical Society advising that an area of the village had been approved for nomination to the National Register of Historic Places. The area being portions of the Sections of 9 and 16 of the old Cross Lake Camp and Log Dump District.

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

R. E. Schalow
R. E. Schalow, Clerk