

A regular meeting of the Crosslake City Council was called to order at 7:30 P.M. on June 11, 1976 by Mayor Fogelberg. Present, in addition to the Mayor, were Councilmen Peterson, Olson, Andolshek, Foss, Clerk Whisler and City Attorney Fritz. Also in attendance were seventeen members of the community.

On a motion by Councilman Olson and a second by Peterson, with all members voting "AYE", the minutes of the May 28th meeting were accepted as written. At this point, Councilman Foss, referring to the Telephone Commission report of that meeting, suggested that the names of the members of the Telephone Commission and the dates when their terms would expire should be made a matter of record. To comply with that request the following information is submitted: The two members whose terms expire in January of 1977 are Kurt Anderson and Jay Andolshek. The terms of Alvin Peterson and Elizabeth Andolshek expire in January of 1978. The two members whose terms expire in January of 1979 are Helen Fraser and Richard Schalow.

A cigarette license was granted to L.F. Ranum on a motion by Andolshek and a second by Olson. All members voting "AYE". Motion carried.

Foss moved that the Clerk be empowered to apply for reimbursement for money expended for Officer Coulter's police schooling. Olson seconded the motion. All voted "AYE". Motion carried.

The Clerk was instructed to make a follow-up telephone call to the neighboring communities which had previously been contacted by letter regarding an ambulance meeting.

Councilman Foss commented on the makeup of a Park Board, and the Clerk was instructed to find out how many should normally be on a Commission of this type; whether the chairperson should be a Council member or not and whether or not the Council member assigned to a Commission should be a voting or non-voting member.

The Clerk read a letter from MinneCEP stating that Jan Mezzenga's contract as Zoning Coordinator would be terminated as of June 30, 1976. He also read a letter relating to the decision of the Planning Commission to reject Jack Stone's request for permission to have bumper cars at his recreation center. It was decided that these two items should be treated under the heading of new business.

The Mayor then read two letters. One was from REA verifying the fact that the REA loan had been granted. The other was a letter from Dr. Clemens of Des Moines in praise of the Police Department.

On a motion by Olson with a second by Andolshek, all members voting "AYE", the Treasurer's City Financial Report was approved.

On a motion by Olson with a second by Andolshek, all members voting "AYE", the Telephone Company's Financial Report was accepted.

Fire Chief Fraser presented a proposal for the consideration of the City Council. This consisted of a request for authorized payments to Fire Department members of \$3.00 for attending drills and meetings, and \$5.00 to those responding to emergency calls. The proposed date for starting

payments is January 1, 1977. The Chief also reported on the activities of the Department during the past week.

For the Telephone Commission, Andolshek reported more fully on the notification of the granting of the REA loan. She also told of having advertised for a manager for the Telephone Company and explained in detail how the final selection of a manager would be accomplished.

Olson moved that responsibility for the selection of the manager be left solely up to the Telephone Commission, but the motion died for lack of a second.

For the Roads Commission, Olson reported that there would be no filling of holes or patchwork on the west side of Cross Lake as there were plans to resurface, and patching at this time would be a waste of material and effort.

Olson moved that the City agree to maintain Bay Shores Road. Andolshek seconded the motion. All voted "AYE". Motion carried. It was explained that this plat had been accepted in February of 1973, and it was through a mistake or neglect that the road had not been accepted as it met the specifications required at that time.

Olson reported that the clutch on the ^{Pickup} ~~large~~ truck was gone and he moved that it be repaired. Andolshek seconded the motion. All voted "AYE". Motion carried.

Peterson moved that the surface of the ball park infield be leveled. Olson seconded the motion. All voted "AYE". Motion carried.

There was a request for a 30 MPH zone on the Lucky Strike Road, but no immediate action was taken.

It was announced that Tom Mezzenga had resigned from the Planning Commission.

The Mayor asked Councilmen Peterson and Olson to attend a meeting of the Crow Wing County Commissioners to find out, if possible, what the future plans for County Road #6 were. It was uncertain as to whether the meeting was to be on the 21st or 22nd of June.

Councilmen Peterson and Foss, commenting on the Ambulance situation, stated that apparently not enough people were aware of the seriousness of the situation, and that there was still a dire need for drivers.

The letter that had been read earlier about the termination of Zoning Coordinator Mezzenga's contract was discussed. It was decided that the Planning Commission would handle the situation and that Arch Pease and Bill Shields of the Commission would consult with Dennis Gruenhagen of CETA to see if some arrangement could be made to continue the contract.

Olson moved that the City Council uphold the decision of the Planning Commission to deny Jack Stone permission to have bumper cars at this recreation center. Peterson seconded the motion. Foss, Peterson and Olson voted "AYE". Andolshek abstained. Motion carried.

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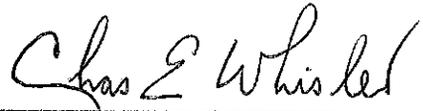
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The Clerk announced that CPA Engen had suggested that the Clerk be bonded for \$5,000.00. The Clerk was instructed to make the necessary arrangements for such a bond.

The subject of a pay raise for Patrick Hoag came up, but it was decided to place it on the agenda for the next meeting.

A request for free extension phones for members of the Fire Department was referred to the Telephone Commission.

On a motion by Olson and a second by Foss, with all voting "AYE", the meeting was adjourned at 9:00 P.M.



Chas. E. Whisler, City Clerk