

June 14, 1974

The regular meeting of the Crosslake council was called to order at 2:30P.M. Present were Mayor Kluender, Councilman Foss, Coulter, Olson and Schneider. Also present were R. E. Schalow, Clerk, Mr. Martinson of the State Highway Dept., Libby Andolshek and Lillian Miller, and Doris Shafer, Treas.

The meeting was called to order by Mayor Kluender.

Mr. Martinson was here as a result of a request to consider speed zones, or reduced speed limits thru out the village. He indicated that he would be in contact with John Backdahl sometime in the near future to ride with John and try to get a clearer picture of traffic conditions in order to make his recommendations.

Lillian Miller came to protest what she claimed was the police department running the city, and causing her personal embarrassment, harrasing her and her family. John Backdahl tried to explain to her what took place on the day in question, but it did not seem to change her mind.

A comment was made on the fees charged for ambulance use. Councilman Coulter indicated that the base fee for a trip to Brainerd was \$65.00 to \$70.00 plus additional costs for use of first aid equipment--oxygen, etc. A no load charge of \$32.00 was charged in applicable cases.

Councilman Schneider indicated that he had been asked about the placement of barrels in the city. He then moved that we place three barrels--one in front of the fire hall, one by the bridge in the Riverside area and another near the bridge by Kurt Anderson's. Second by Coulter. Motion carried.

Mayor Kluender indicated that he had received word from Mel Hilsabeck that he wanted to submit his resignation effective June 1st. On motion of Coulter and second by Olson, Mr. Hilsabeck's resignation was accepted with regret, and the clerk directed to write a letter of "Thanks" to Mel for his services to the community.

On motion of Coulter and second by Olson, Mr. Lloyd Lindquist was appointed as Civil Defense Director.

On motion of Olson and second by Schneider the minutes of the meetings of 5-10-74, 5-14-74 and 5-20-74 were approved.

On motion of Schneider and second by Foss the Village reports were accepted and bills represented by checks 1736 thru 1777 were approved for payment.

On motion of Olson and second by Schneider the telephone reports were accepted and bills represented by checks 3213 thru 3252 were approved for payment.

Councilman Coulter indicated that the ambulance fund is presently at \$6,000.00

Mr. Vern Armfield of Communications Consultants arrived at the meeting and considerable time was spent on matters in relation to the telephone system. Mr. Armfield indicated that:

1. It might be adviseable to consider adjustments in installation costs and rehook charges.
2. That a study of our 1973 report be made to see whether or not an interim rate adjustment might be adviseable.
3. That we make a target date of mid-August for a public meeting to obtain subscriber reaction to update on system

Mr. Armfield indicated that in event a complete rejection of one party service, that a rate adjustment might be necessary because of the higher costs of materials, and the need to increase cable pairs in various locations. Mr. Armfield indicated a willingness to conduct the meeting in August.

On motion of Foss and second by Olson it was determined that such public meeting will be held on August 10th or August 17th at the Catholic Church. Father Foster indicated same would be available for this purpose.

The council suggested that a sign be made and posted in front of the city hall indicating the hours that the hall would be attended.

The council recessed the meeting at 5:45P.M.

Mayor Kluender opened the evening session of the meeting at 7:30P.M.

Present at the evening session were all members of the council and the clerk. Also present were Planning Commission members Al. Peterson, James Cotten, Wm. Shields, Elton Hess, Jack Lindenberg, Charles Bouchard, Mr. Evenson, Mr. Armfield, Mr. Faxon.

Mr. Elton Hess indicated a strong dissatisfaction in what he termed was not proper handling of his request this past fall to have a road vacated by the city. He indicated that he had asked each council members their thoughts on vacating the road and felt certain that at least three favored such a move, and he then spent some \$279.00 for legal fees to have the request denied. The council tried to point out that the city hall and the council meeting is the proper time and place for these votes to be made. Mr. Hess apparently did not feel that one should have to wait until a petition was filed to find out how the council would vote on such matters, and he then left the meeting.

On motion of Olson and second by Coulter it was determined the Revenue Sharing Funds to be received by the City should be spent on public safety and the clerk was ordered to arrange for the needed publication.

On motion of Schneider and second by Olson the Cigarette License Application for Sandy Scavo Jr. was approved.

Councilman Coulter asked about the matter of a flashing sign to be placed in front of Echo Ridge. Al Peterson read the portion of the ordinance which prohibits the installations on such signs.

The hour of 8:00P.M. having arrived the bids for telephone labor and materials were to be opened. Mr. Bouchard asked the council to hear a statement from him prior to the bid opening. He indicated that he had included with his bid, a certified check in amount of \$700.00. This check was some \$40.00 short of his bid total, and he indicated that if the council would not be willing to waive this shortage, that he would pay the difference before the opening. On motion of Schneider and second by Foss, it was agreed to waive the additional \$40.00 in event Mr. Bouchard received the contract. All members voting aye.

Two bids were received for materials: They were:

Dakota Electric Supply Co.

\$ 3838.28

Graybar Electric Co.

(Various items not bid.)

One bid was received for labor.

Northland Const. Co.

\$ 7,596.50

Mr. Armfield asked the council to consider tabling all bids until Monday in order that he would have time to check them and make his recommendations. On motion of Schneider and second by Foss, all bids were tabled, and the council will meet again at 7:30 P.M. on June 17th, 1974 to consider this matter. All members voting aye.

The matter of a new mobile home ordinance, which would actually be amendments to ordinance # 6A was then discussed. The planning commission having spent much time on this matter, and holding a public hearing on May 30th, 1974, after legal notice of such hearing was given, recommended to the council that the amending ordinance be adopted. Mr. Jack Lindenberg spoke against the ordinance suggesting that present state regulations for building this type of unit presently is more restrictive than any local regulation that Crosslake has in building a regular home. He further pointed out that the setbacks required would make it almost impossible for placement of this type of home on any lakeshore within the village. After much discussion it was moved by Foss and seconded by Olson that the Ordinance (#12A) be adopted, and that the clerk arrange for its publication. Roll Call vote on this matter showed the ayes to be: Foss, Olson, Fluender. Nay-Schneider, Not voting--Coulter. Councilman Coulter having left the meeting shortly before as a result of a fire and police call.

On motion of Olson and second by Schneider it was determined that the following fee schedule be adopted for determination of Planning Commission member compensation.

Permits for under \$2,500.00 valuation	Fee \$8.00
Coordinator           \$3.50 per permit	Members    \$1.00 each for each permit
Permits for \$2,500.00 to \$15,000.00	Fee \$15.50
Coordinator           \$6.50	Members    \$2.25 Each.

The village is to retain the extra 50% on the \$8.00 fee, and everything over \$15.50 which is collected on fees for buildings going beyond the \$15,000.00 figure. The commission members fees for permits of more than \$15,000.00 in value will be the same as those set for the \$15,000.00 permit. Commission members to be allowed to miss one meeting without loss of member fees, this would be on an annual basis. All members voting aye.

The matter of a wage adjustment for Ronald Schmidt was then discussed. It was pointed out that his 6 month probationary period would be up in early July. After much discussion it was moved by Foss and seconded by Olson that Ron Schmidt's wage base be increased by 50% per hour. All members voting aye. *SOLY I (2)*

On motion of Schneider and second by Coulter the wage rate of Rod W. Martens is to be advanced by 50% per hour effective July 1, 1974. All members voting aye.

On motion of Coulter and second by Schneider the following wage adjustments were made; effective 7-1-74. Monthly rate for John Parker to be \$650.00, John Backdahl to be \$775.00, and that hereafter all salary adjustments will be considered at the Dec. council meeting to be effective on Jan. 1, of the following year. All members voting aye.

Councilman Olson mentioned a problem regarding the use of an air boat on the Pine River, and asked what regulations we have, or could have that would restrict their use. Attorney Steinbauer to check the matter and advise.

Councilman Coulter reported that the roads in the Gendreau addition plat had been built to city specifications, and then moved, with second by Olson that the Gendreau plat be formally accepted. All members voting aye.

Councilman Olson indicated a need to purchase a spare tire for the village truck and will arrange to purchase one. He is also to check with Mr. Sam Dunbar to see whether he can handle themowing of city right of way again this summer.

The clerk was instructed to make arrangements with North County Sanitation to pick up the trash from the barrels placed along the roadside in the city.

Councilman Foss reported that the cleanup activity in the three problem locations he has been checking is coming along as follows: Mills--will complete their cleanup within 30 days, Courtney appears to be making satisfactory progress, he has not as yet seen Mr. Bohall, but has discussed the matter with Mrs. Bohall. Mr. Foss suggested that thought be given to an annual cleanup day or week in future years, with an effort directed toward this activity thruout the city.

The Planning Commission reports were presented to the council.

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

  
R. E. Schalow, Clerk