

July 13, 1973

The regular meeting of the Crosslake Village Council was held at 4:00P.M. in the village hall. Present were Mayor Kluender, Councilmen Olson, Foss, Schneider and Coulter. Also present were R. E. Schalow, Clerk, Mr. John Hastings of the Xerox Corp., Mr. Al Kaun and Mr. Harold Johnson.

The meeting was called to order by Mayor Kluender. On motion of Olson with second by Coulter the minutes of the meetings of June 8th and June 22, 1973 were approved as written exception of roll call on matter relating to traffic control at the Catholic Church--Mr. Coulter indicating he voted Naye--instead of abstaining as noted in the minutes as written.

Mr. Al Kaun appeared before the council to protest the use of adjoining property as a campground. A petition had been obtained from various property owners regarding this matter. (Note: The petition has not been presented to the clerk and so contents of same cannot be noted here.) Mr. Harold Johnson the owner of adjoining property indicated he did not feel a problem existed--and said that he felt he had complied with all village and state regulations. After some discussion it was moved by Coulter and seconded by Foss that the council table the matter until such time as the Planning Commission was able to give the matter some thought and recommend a course of action for the village. All members voting aye.

Mr. John Hastings of Xerox Co. appeared before the council at the invitation of councilman Schneider to present information regarding a duplicating machine. Mr. Hastings presented information on the Xerox machines which indicated among other things that these machines can be purchased outright--or rented with one of two plans. Purchase price of the recommended machine would be about \$3,600.00. Rental agreements could be one of two:

- State Plan with a monthly charge of \$60.00 per month which would allow the use of up to 2000 copies per month, or
- Commercial Plan at a rate of \$37.50 per month and a charge of .0395 per copy.

Mr. Hastings was advised that the council would take the matter under consideration and advise him of their thoughts on the matter.

Councilman Schneider reported on the OSHA meeting he attended in Bemidji. Some safety equipment is needed in order to comply with this law and Mr. Schneider indicated that he had ordered Hard Hats, Liners and First Aid Kit for telephone company, and had made arrangements for the installation of roll-bars on the ditch-witch. He and councilman Coulter will meet with all village employees in the near future to explain these regulations to other employees.

Councilman Foss indicated that he had not yet completed his work in relationship to the salary survey he is working on, but that he hoped he would have complete information by the July 27th meeting. He indicated he had been working on obtaining salary information from Pine River, Crosby, Pequot Lakes, Brainerd, Nisswa and the county.

On motion of Foss and second by Coulter the clerk was asked to write to our insurance company to make certain that we have all the coverage we need when our police car answers a call from outside our village--or contract limits.

On motion of Schneider and second by Coulter the village reports were accepted and bills represented by checks 1302 thru 1349 were approved for payment.

On motion of Olson and second by Coulter the telephone reports were accepted and bills represented by checks 2850 thru 2883 were approved for payment.

On motion of Foss and second by Schneider the clerk was authorized to sign a renewal of the fire contract for the Crosslake Campground area coverage. Amount of contract is \$50.00 per year and is made with the Corps. of Army Engineers.

--Meeting adjourned for dinner--

Mr. Vern Armfield arrived for the opening of bids for telephone cable as advertised in the Crow Wing Review. Two bids were received for labor on this project, they were:

Northland of Pequot Lakes	\$3,728.00	(As corrected by Mr. Armfield)
Bid called for a total of \$4,223.00		
West-Con of Brainerd	\$3,732.50	(As corrected by Mr. Armfield)
Bid called for a total of \$3,489.50		

Material bids as follows were received:

Dakota Electric Supply Co.	\$14,029.31	Delivery 30 days
Graybar Elec. Co.	\$13,315.07	Could have Nov or Dec. delivery
Automatic Electric Co.	\$11,485.56	" " " " " "

On motion of Coulter and second by Foss, all bids were tabled to allow Mr. Armfield to check all extensions and verify delivery dates. Roll call vote showed to the ayes to be Coulter, Foss, Olson and Kluender. No-Schneider Mr. Armfield indicated he could have this information by Monday evening--July 16th., and the council agreed to meet again that evening at 8:30P.M. to make a final determination.

The clerk reported that he had received word of a meeting regarding revenue sharing which was to be held in Brainerd on July 18th. Mayor Kluender and councilman Foss indicated they would attend. The clerk was authorized to seek the help of Sen. Humphrey and/or Mondale in trying to resolve the problem of federal funds due for the former village of North Crosslake.

The clerk read a letter from the clerk of the village of Manhattan Beach indicating they would like to try--On a four month trial basis--contract coverage by our police dept. for a charge of \$200.00 per month. On motion of Schneider with second by Foss it was determined that the contract coverage be provided. All members voting aye. Effective Date 7-14-73

A bill from the Crow Wing County Civil Defense for a generator was received. The clerk indicated he had no knowledge of any village obligation, and that it appeared the item in question had been located in the Catholic Church. The clerk was ordered to send the bill back to Civil Defense for additional information.

The reply from Col. Cox of the Corps. of Army Engineers in relation to the leasing of certain lands by the village. The clerk was ordered to write another letter to Col. Cox and spell out that it is the desire to leave the area exactly as it is, with no changes whatever.

A request for a change in classification of Lots 10 and 11, Block 10, Manhattan Beach--by a Mr. William Brightman, was tabled on motion of Schneider and second by Foss to allow the council time to determine what action if any should be taken on this request. All members voting aye.

The clerk read a letter from N. W. Bell in which they have asked for the # 10 and # 11 CAMA trunks to be installed in June of 1974. Mr. Armfield was advised of the request and he indicated that probably the best answer for this would be to delay it until such time as a new system would be available.

The clerk asked what action the council wanted to take on the Bursch Addition Plat and was advised that the Planning Commission had not acted on the plat as yet. The matter was dropped at that point--pending word from the commission.

Mr. Mel Hilsabeck and Francis Fraser appeared before the council with some information on a Civil Defense Warning system. After some discussion on the matter Mr. Hilsabeck was asked to have a representative from Soundmaster appear before the council at sometime in the near future. At this time the application by the village for assistance on state and federal level appears to be available with the village picking up the tab for 25% of the total cost of the project. This appears to be in the \$1700.00 to \$2000.00 range for two sirens.

The clerk asked the council to determine the status of of the work being performed by Mr. Vincent Newcomb and Lee Foss. These two people have not been considered as regular village employees and as such up to this point have not been considered as PERA members. The clerk was advised that Mr. Newcomb should be treated as a seasonal employee--and that his work would terminate shortly. Mr. Foss has been considered as a contractor--self employed inasmuch as he has been instructed to do certain work with his own equipment.

On motion of Schneider and second by Foss a telephone answering unit was authorized for the telephone company. All members voting aye.

On motion of Coulter and second by Schneider it was agreed that the village should hire one additional full time employee. This employee would be a combination Telephone and village employee and would work under the supervision of Paul Hoheisel. All members voting aye.

On motion of Foss and second by Olson the "Floor Plan" of Timberlane Resort Condominium was approved. All members voting aye with exception of Coulter who abstained.

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

Whereas, Minnesota Statutes, Sec. 412.301 (Laws 1949, Ch. 119, Sec. 37) authorizes the village council to issue certificates of indebtedness within existing debt limits to finance the purchase of fire equipment:

AND WHEREAS, a contract has been entered into for the purchase of such fire equipment at a total purchase price of \$16,048.78,

AND WHEREAS, the Lakeland State Bank of Pequot Lakes has agreed to purchase Certificates of Indebtedness, in amount of \$10,000.00 at an interest rate of 5%, to be paid off in four equal payments of \$2,500.00 each,

BE IT RESOLVED BY THE VILLAGE COUNCIL OF CROSSLAKE, MINNESOTA:

1. The fire equipment above referred to shall be financed by the issuance of certificates of indebtedness pledging the full faith and credit of the village. Such certificates shall be issued in the total amount of \$10,000.00. These certificates shall be four in number and numbered from one to four, both inclusive, and in the denomination of \$2,500.00 each, shall bear the date of November 1, 1973, shall bear interest at the rate of 5%, payable annually on the first day of November, 1974, 1975, 1976 and 1977, and that the clerk is hereby instructed to arrange to have the required certificates prepared for issuance of same to the Lakeland State Bank of Pequot Lakes, Minn.

Passed by the Council this 13th day of July 1973.

Clarence Kluender  
Clarence Kluender, Mayor

R. E. Schalow  
Clerk

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

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