

July 16, 1973

A duly called special meeting of the Crosslake Village council was held at 8:30 P.M. in the village hall. Present were Councilman Coulter, Foss, Olson, Schneider and R. E. Schalow, Clerk. The meeting was called to order by acting Mayor Coulter.

The matter of telephone cable and labor was the main purpose of this meeting. Mr. Armfield related that upon checking the bids of Northland and West-Con on the labor for the cable burial project--errors were found in both bids which brought the bids to the following:

Northland	\$3,728.00
West-Con	\$3,732.50

On motion of Schneider and second by Olson the bid of Northland was accepted subject to completion of the project within 30 days of the arrival of all material.

The matter of material was discussed at length, and on motion of Olson with second by Schneider all material bids were rejected. The highest bidder being the only one that could supply reasonable delivery. Mr. Armfield indicated that in checking with A.E. they indicated they could not provide an earlier delivery on the price they had quoted. He further indicated that in checking with Graybar they indicated that an earlier delivery could be obtained, and that they would honor the bid price with immediate delivery. On motion of Olson and second by Schneider the clerk was authorized to write Graybar and accept their offer of immediate delivery on the price of \$13,314.80. All members voting aye.

Mayor Kluender arrived at the meeting at this time.

Councilman Foss moved for the adoption of the following resolution. Second by Olson with all members voting aye.

WHEREAS, the village presently has no firm policy relating to roads within subdivision plats, and

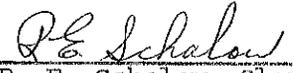
WHEREAS this policy from time to time creates undue burdens on property owners who wish to have improved roads, and

WHEREAS the village council has authority to set certain standards for approval of plats,

NOW THEREFOR BE IT RESOLVED, that the village of Crosslake will accept for approval only final plats that have roads built to the specifications of the village council, or have cash or bonds posted to assure their being built by the developer, after which the village will accept the roads for maintenance. The specifications referred to would provide for a 66 foot roadway, with a minimum of 40 feet cleared, and a roadbed 28 to 30 feet wide, with drainage off the road bed provided.

Passed by the council this 16th day of July 1973.


Clarence Kluender, Mayor


Attest: R. E. Schalow, Clerk.

On motion of Coulter and second by Olson the plat of Bursch Addition was approved, subject to approval of planning commission.

Councilman Coulter advised the council that Mr. Pat Hoag appears to be interested in the job being made available within the village for work with telephone and village. After some discussion it was decided that Mr. Coulter ask Mr. Hoag to appear before the council on July 27th, 1973 to allow the council an opportunity to interview him. Time set for 7:30 P.M.

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

R. E. Schalow

R. E. Schalow, Clerk

