

July 23, 1976

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The regular meeting of the Crosslake City Council was called to order at 7:35 P.M. on July 23, 1976 by Mayor Fogelberg. Present were Councilmen Andolshek, Foss, Olson, Clerk Whisler and six members of the community. Councilman Petersen was unable to attend.

Councilman Foss moved that the minutes of the July 9th meeting be accepted as written. Seconded by Olson. All voted "AYE". Motion carried.

The Clerk read a letter from the County Highway Dept. stating that ".....improvement or reconstruction of County State Aid Highway Number 6 from CSAH 3 to CSAH 1 is proposed for 1977. However a final adopted plan will not be resolved until July 28, 1976." At this point Councilman Olson asked the Clerk to check the time for the July 28th meeting. There was some discussion as to whether the eventual work on CSAH 6 would have to include curbs and gutters.)

A letter from a Christian Rock and Roll band called "Psalm 100" was read in which they offered their services. On a motion by Olson with a second by Andolshek, all voting "AYE", the letter was to be referred to Bob Wiebke.

A letter from the Brainerd Daily Dispatch was read, billing the City for a subscription. The Clerk was instructed to write a letter to them suggesting that, because it is our official newspaper, we might be entitled to a complimentary subscription.

Foss moved that \$1,500.00 of Planning Commission funds be placed in an interest-bearing account, rather than lying dormant in a checking account. Olson seconded the motion. All voted "AYE". Motion carried.

Councilman Foss proposed that a portion of a letter from the League of Minn. Municipalities be read into the minutes of the meeting. To comply:--

"In regard to your question on insurance....with few exceptions it does not seem necessary that the city be insured above the \$300,000 mark. If the City had a municipal liquor operation, it would be advisable to have additional coverage, since the statutory limits on liability don't apply to claims under the dram shop act."

Reporting for the Telephone Commission, Councilman Andolshek announced that:

(a) There had been twenty-eight applications for the position of working manager for the Telephone Company, and that eight applicants were being given further consideration and that there would be personal interviews on Aug. 9th.

(b) There had been a meeting of the City Council this morning with the representatives of the REA, Olson-Thielen accounting firm, and the legal department of the MFA. What happened at that meeting would be reflected in its minutes.

(c) There would be an informational type public meeting held at 10:00 A.M. on August 14, 1976 in the downstairs of the Catholic Church. Present at this meeting would be a board of experts prepared to answer any questions the public might ask.

(d) There would be an informative letter sent to all subscribers, in which they would be given an opportunity to vote and have a voice in the future of the Telephone Company.

For the Cemetery Commission, Councilman Olson reported that there had been a burial the day of this meeting. He also stated that there was an upright marker in the cemetery which is forbidden in the by-laws. He suggested that the Clerk write to the Little Falls Monument Company instructing them to remove or change the marker. He then made a motion to that effect. After some discussion it was decided that this would be unfair/unkind to the survivors, and that the Clerk should first notify the survivors in person as to what steps were going to be taken and then notify the Monument Company by letter. The motion was amended to reflect this, and was seconded by Andolshek. All voted "AYE". Motion carried.

Olson, reporting for the Roads Commission, stressed the need for getting "specs" for road work and soliciting bids within the next few weeks. It was announced that Mayor Fogelberg and Councilman Olson would be taking a tour of the roads on Monday to see what immediate steps, if any, were to be taken to preserve the roads.

There was no report for the Police Commission.

Councilman Foss, reporting on the ambulance situation, announced that he had attended a meeting with the Board of County Commissioners at which they had listened attentively, but nothing really concrete had been derived from the meeting. The Board suggested the possibility of a "taxing area" which would include surrounding communities. They also indicated that similar problems existed throughout the area, and that they were going to conduct a survey to try to arrive at some solution. At this point Mr. Foss asked to be kept informed, so that the City might make plans accordingly, especially in the area of the budget. Mr. Foss had also passed this information on to the ambulance group at a meeting the previous evening. In closing, Mr. Foss again stressed the fact that the two areas of major concern were the need for volunteer workers and the cost of the operation.

For the Parks Commission, Councilman Foss announced that the preliminary application for LawCon funds had been submitted and that Region V could find no fault with it.

Under new business, Jack Stone approached the Council with the request that he be allowed to stay open after 10:00 P.M. at his miniature golf-bumper car operation. After some discussion, a motion was made by Andolshek that Mr. Stone's request be granted. The motion was seconded by Foss. When the question was submitted Foss, Andolshek and Fogelberg voted "AYE". Olson voted "NO". Motion carried.

A request was read that the Und. 13/16 Int. NW 1/4 of SE 1/4 Section 31, Twp. 137, Range 27 be removed from a conservation status. On a motion by Olson with a second by Andolshek, all members voting "AYE", it was decided that this land should remain in a conservation status.

Mrs. Maurice Berger approached the Council with a request and a petition that the road bordering the west shore of Cross Lake and running from County Road 103 to County Road 16 be named and that signs be erected. Foss mentioned that there were approximately 35 miles of road in the City and that this might be a project for the Planning Commission. Olson suggested that a complete naming of streets and erecting of signs might cost \$40,000.00.

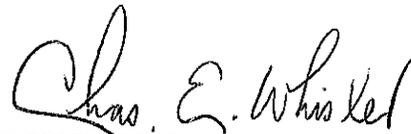
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Andolshek then moved that a name be assigned to the road designated in Mrs. Berger's petition. The motion was lost for want of a second. It was suggested that the matter be referred to Al Benson.

After a discussion of the proposed compensation for volunteer firemen, Mayor Fogelberg appointed Councilman Foss to check with surrounding communities as to their policies in this matter.

On a motion by Andolshek with a second by Olson, all members voting "AYE", the meeting was adjourned at 9:23 P.M.



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Chas. E. Whisler, City Clerk