

A special meeting of the Crosslake City Council was called to order in City Hall at 7:30 P.M., July 24, 1978, by Mayor Fogelberg. The purpose of the meeting was to discuss the 1979 City budget. Present were Councilmen Andolshek, Arends, Benson, Olson, Clerk Whisler and seven other members of the community.

The Clerk, conforming with the requirements for a special meeting, showed the written request for the meeting and the notice which had been published in the official newspaper.

Because this meeting was to be devoted primarily to budget matters, it was decided to take up one item relating to Planning and Zoning first. William Kimbell, chairman of the Planning Commission, requested the Council reconsider their action of the July 10th meeting in which a motion was passed to penalize the owners of Moonlite Bay for a delayed application for permission to build a landing part way down their stairs to the lake. Mr. Kimbell explained some extenuating circumstances that might alter the Council decision. Benson then moved the Council reconsider. Olson seconded the motion. After some discussion, the matter was put to a vote. Arends voted "NO". All other members voted "AYE". Motion passed and the recommendation of the Planning Commission was approved.

Mayor Fogelberg then turned the meeting over to Clerk Whisler. The Clerk had provided each member of the Council with a folder containing a copy of the 1978 budget for purposes of comparison, and a list of the anticipated receipts for the calendar year 1979. There was also a list of anticipated expenditures for 1979 which would be open for discussion.

In discussing receipts the matter of raising the cost of liquor licenses was brought up, but it was decided to bring it up at a later date.

Mayor Fogelberg then suggested a source of additional revenue might be raising the rent on the Telephone Company facility. Manager Fread said the REA would be agreeable to a raise if there were a basis for the request. Councilman Olson then asked Mr. Fread when the City could expect to receive financial assistance from the Telephone Company. Mr. Fread stated he anticipated this would happen two years after cutover time.

Olson moved that, effective January 1, 1979, the rent of the Telephone Co. be raised to \$500.00 per month. Arends seconded the motion. All voted "AYE". So ordered. This ended the discussion of the anticipated receipts.

The anticipated expenditures for 1979 then came up for discussion.

Fire Chief Francis Fraser reported for his department. His requests totaled \$4,550.00. This amount was broken down to garage expenses, \$2,000.00; equipment, \$500.00; calls and meetings, \$1,800.00; truck maintenance, \$250.00.

The next item was the Park Department budget. Councilmen Olson and Arends and Mr. Hildor Foss of the Parks Commission entered into a discussion on this. \$3,000.00 had been allowed for the 1978 budget and half way through the year approximately \$1,400.00 had been spent. This included a large bill for plumbing installation. It was decided no realistic figure could

be arrived at until it was determined how much would have to be spent to heat the new building. Councilman Olson promised to come up with that figure for the August 14th meeting. Mr. Foss reported on some money raising projects that were in the planning stage. He also announced there would be a meeting at 7:30 P.M. on the 28th of July of everyone interested in the Park project.

The Clerk stated there was a possibility of getting someone as caretaker for the Park under the MinneCEP program.

Other 1979 budget expenditures which were tentatively decided were: Treasurer's annual salary, \$600.00; Legal fees, \$500.00; Planning and Zoning, \$12,000.00.

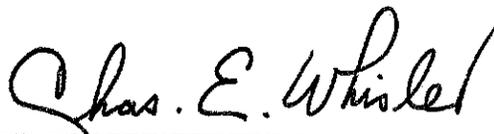
Other topics such as road maintenance and construction were discussed but no definite decisions could be reached until it was known what funds would be available.

Councilman Benson requested a breakdown of expenditures for 1977 and the first half of 1978 to determine why sufficient funds were not available for budgeted items. Clerk Whisler agreed to produce these figures in time for the August meeting.

Mayor Fogelberg recommended a special budget meeting for August 21st.

Telephone Company Manager Fread asked that persons having a complaint relating to damage caused roadways while telephone cable was being buried should bring their complaints to him so they might be properly handled.

Olson moved the meeting be adjourned. Arends seconded the motion. All voted "AYE". Meeting adjourned at 10:15 P.M.



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Chas. E. Whisler, City Clerk