

August 8, 1975

The regular meeting of the Crosslake City Council was called to order at 7:35 PM by Mayor Fogelberg. Present were Councilman Andolshek, Foss, Petersen, Olson, Attorney Vigoren, Coordinator Backstrom and Clerk Perkins.

Councilman Foss moved with a second by Petersen, to accept the July 25th minutes as written. All voted "AYE". Carried.

Councilman Andolshek moved to adopt the following:

WHEREAS, the City of Crosslake has possession and title to certain tax-forfeited lands described as; the Southeast quarter of the Northwest quarter (SE $\frac{1}{4}$ of NW $\frac{1}{4}$) of Section 9, Township 137, Range 27, and

WHEREAS, the deed dated December 30, 1971 restricts the use of said land to that of a Township dump, and

WHEREAS, the City of Crosslake desires to retain possession and title to said land and specify the property for use as a City Park.

NOW, THEREFORE BE IT RESOLVED, that the Crosslake City Council approach the Crow Wing County Board of Commissioners and the State of Minnesota requesting use of the stated property be changed to that of City Park.

Councilman Petersen seconded the motion and all Council members voted "Aye".

Passed by the City Council of Crosslake this 8th Day of August, 1975.

Attest:


Richard A. Perkins, City Clerk


Orena M. Fogelberg, Mayor

Mr Strand and Mr Farmer, property owners on the West side of O'Brien Lake, were present to ask the City to maintain their roads. Following a lengthy presentation and discussion, the Council requested time to study the request. Councilman Olson moved, with a second by Foss, to table the matter until August 22nd. All members voted "AYE". Carried.

The hour of 8:00 pm being at hand, bids received for clearing on the Goodrich-O'Brein road were opened. The following three sealed bids were received by the Clerk.

General Excavating (Fritz Ennenga) -----	\$1,920.00
Simon's Excavating -----	2,187.70
Mouldenhauer Excavating -----	1,750.00

Councilman Olson moved, with second by Petersen, to accept the bid of Mouldenhauer Excavating for \$1,750.00 with the understanding the work is to be completed within 30 days.

All mebers voted "AYE". Carried

Sam Stenson appeared before the Council to discuss the Sewer problem at the Exchange. He and Mr Backstrom had met prior to the meeting to determine the extent of the problem causing the odor. Apparently only the Laundromat system is causing trouble. All parties agreed it best to consult the Minn. Dept. of Health for recommendations before attempting to change or add to the present system. The Clerk is to call the Dept. of Health and arrange a meeting to handle the situation.

Councilman Foss moved to adopt the following:

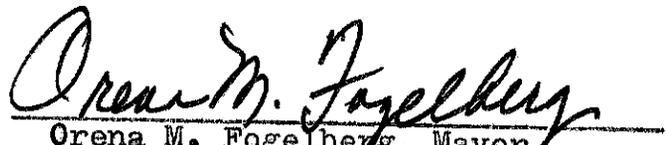
Resolved that the City of Crosslake join the League of Minnesota Municipalities and pay the required dues in the sum of \$172.00 for the year beginning September 1, 1975.

Councilwoman Adolshek seconded the motion with all members voting "AYE".

Passed this 8th day of August, 1975.

Attest:


Richard A. Perkins, Clerk


Orena M. Fogelberg, Mayor

Pat Hoag announced the formation of the Crosslake Chapter of the J.C.'S He invited all men from ages of 18-35 years to join.

Councilman Foss reported in regard to the Audit follow-up:

1. He has met with Andolshek, Fraser, and Perkins to discuss plans to adopt changes suggested. Not all suggestions have been accepted.
2. No meeting has been arranged, as yet, to go over the Fire Dept. suggestions.
3. Suggests the Council meet to talk over specific areas needing attention to carry out Mr Engen's suggestions. Tentative meeting set for 2:00 PM on Friday, August 15th. (Actual meeting was held at 9:00 AM, August 15th)
4. Councilman Foss moved, with second by Petersen, to include Section III of the Employee Policy Statement, the following addition:

"Normally City employees are hired to perform rather specific duties, such as: telephone employees to do telephone work, Maintenance employees to do road work, & Various other maintenance assignments and other work of a general nature.

Because of our rather small force of City employees and the volume of work varying at different times of the year, and so as to make the most effective use of the personel, the City reserves the right to assign any employee, at any time, to perform any assignments consistent with City requirements or needs.

All voted "AYE". Motion carried.

Councilman Foss mentioned a recently passed Minnesota Law which allows a Municipality to sell licenses to serve wine at eating places. The Clerk is to provide information to the Council on the subject in the event the City should desire to issue such licenses.

Commission Reports:

TELEPHONE:

Councilman Andolshek reported the meeting between Crosslake Area Associates, Mr Armfield and John Baxter.
The Telephone Bldg has been painted.
Splicing on the new cable is now in progress.

Police: No report

Cemetery: No report.

STREETS:

Olson and Petersen have gone over the City Streets with the County Engineering people to determine the present needs of the City Streets. A written report will be coming from the County.

PLANNING COMMISSION:

Coordinator Backstrom indicated that Knudsen Realty had requested vacation of Louis Circle road in Knudsen Bay Plat and the return of the performance bond held by the City. Backstrom indicated the Planning Commission recommendd the vacation. Petersen therefore moved, with second by Andolshek, to allow vacation of Louis Circle Road as requested and to return the performance bond.

All voting "AYE".

Backstrom also, presented a request from owners of property in the Hidden Valley plat to vacate Cedar Lane. The commission recommended the vacation.

Councilman Petersen moved to vacate Cedar Lane. Olson seconded the motion, All voted "AYE" Motion carried.

NOTE: Attorney Vigoren advised that a Public Hearing would be called for in the process of vacation of streets. The Clerk has contacted affected property owners, requesting the needed petitions, and scheduled a hearing at 7:00 PM, Sept. 12, 1975, just prior to the regular Council meeting.

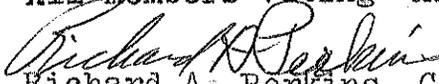
Councilman Petersen moved, with second by Andolshek, to accept the Planning Commission recommendation to approve the Zoning Permit for Ernie Starkka's business expansion.
All voted "AYE". Carried.

Councilman Foss moved, with a second by Andolshek, to accept the City Financial Report and pay all bills represented by checks #2380 thru 2407. Allvoted "AYE". Motion carried.

Councilman Foss moved, with second by Andolshek, to accept the Telephone Financial report and pay all bills represented by checks #3719 thru 3748
All voting "AYE". Motion carried.

Councilman Petersen indicated he had gone out to Timberlane to discuss their complaint in regard to the two Mobile Homes parked on the Bon Repoz Resort. Petersen reported he could see no basis for the complaint.

Councilman Olson moved, with a second by Foss, to adjourn. All members voting "AYE". Motion carried


Richard A. Perkins, Clerk