

August 9, 1974

A duly called special session of the Crosslake Council was held at 3:00P.M. in the City Hall. The meeting was called to order by Mayor Kluender. Present were Mayor Kluender, Councilmen Schneider, Olson, Coulter and Foss and R. E. Schalow, Clerk.

Councilman Coulter related that he was aware of the fact that Justice Lombard was not receiving any cases from the Crosslake police dept, at the time Mr. Lombard appeared before the council. The minutes of the 7-12-74 indicated that he was not aware, after noting this correction in the minutes it was moved by Foss--seconded by Coulter that the minutes be accepted as written.

The following person's submitted applications for the job of patrolman, and appeared for interviews. 1. Daryl McCutchen 2. David Bollie, 3 Tom Douglas 4. Luke Gallagher 5 Robbi Gallant 6. Irvin H. Tollefson 7. Sandra Lee Edmiston 8. Thomas Stanley 9. Richard R. Koop 10. Jan A. Mezzenga 11. Timonth S. Forcier. After all interviews were completed, the matter of the application of Claude Waddell was discussed. Mr. Waddell having notified the clerk that he would be unable to appear for an interview because of being in the hospital. The clerk the information from Mr. Waddell's application, Councilman Coulter advised that because of the fact that there appears to be a good chance of outside funding to help pay for the cost of this person, the council should perhaps consider those three persons having been referred by the Minn. Dep.t of Employment Services. The three persons were: Gallagher Robbi Gallant and Tom Douglas. Chief Backdahl who had appeared at the meeting a bit earlier presented letters of recommendation for Luke Gallagher to Councilman Coulter who then read them. After which Councilman Coulter moved and Councilman Foss seconded a motion to hire Luke Gallagher at a rate of \$550.00 per month effective Sept. 1, 1974, provided that he is able to pass a physical examination, All members voting aye. All applicants were advised that they would be notified in writing prior to Sept. 1, the councils decision, and all applicants were advised that there would be a 6 month probationary period, after wish a requirement would be that they locate within the city.

Mr. Don Raph, having presented his bill for the construction of the addition to the fire hall earlier in the day to the clerk, was the next matter discussed by the council. Three or four minor items appear to have been missed in the construction, and councilman Coulter agreed to go over them to get them corrected by Mr. Raph. It was then moved by Olson and second by Schneider that Check number 105 in amount of \$3,500.00 be issued from the Revenue Sharing Fund and check 1858 in amount of \$8,500.00 be issued from the General Fund. All members voting aye.

On motion of Schneider and second by Foss it was agreed to issue check 1859 from the General Fund in amount of \$4,608.30 on receipt of transfer of monies from the Ambulance Fund Committee. At this point Chief Backdahl and Councilman Coulter presented a check in Amount of \$6,000.00 payable to the City. They indicated that an additional amount would be forthcoming sometime during the next 60 to 90 days. The balance due Mr. Raph (\$200.00) would be paid when the items needing attention are corrected.

On motion of Schneider and second by Olson, check 1857 in amount of \$496.00 to Mr. Dunbar for mowing road right of way was approved.

On motion of Coulter and second by Olson, the Crosslake Chamber of Commerce was granted a permit to sell 3.2 beer for the date of August 18th, 1974. This is in connection with the Kiddie Carnavel being held.

On motion of Coulter and second by Foss, the permit to hold the Kiddie Carnival subject the the Chamber arranging for the placement of two satellites on the grounds. Clerk to notify chamber. All members voting aye.

The council, adjourned at this point until 7:30 P.M.

All members present for evening session at 7:30

Mrs. Carl A Johnson appeared before the council for clarification of a ruling by the Planning Commission related to a trailer on her property. Lot 15, Block 4 of Manhattan Beach addition. Mr. Al Peterson who was also present at this time indicated that the trailer in question (8 x 35) be allowed to stay on the property until 9-1-75 at which time it must be removed. The ruling having been made because it has been used as a guest cottage from time to time and the lot does not meet the requirements for two such housing units. On motion of Coulter and second by Schnieder the council upheld the planning commissions decision and Mrs. Johnson was advised that the Sept. 1, 1975 be honored. All members voting aye.

Mr. Peterson indicated that the Planning Commission would have no objections to the application of Mrs. R. J. Ziehwein to do some filling in on lakeshore she owns. Where upon it was moved by Coulter and seconded by Olson to approve the application and mail same to the DNR. All members voting aye.

Mr. Peterson indicated that a Mr. W. W. Borchart has a mobile home on a lot on Rush Lake--which was placed there without a permit from the City, and placed on a lot that has such homes restricted in the deed. The Planning Commission has recommended that Mr. Borchart be given until April 1, 1975 to have this unit removed. On motion of Foss and second by Schneider the clerk was ordered to write Mr. Borchart to this affect.

Mr. Peterson also indicated that it was the Planning Commissions recommendation that the council adopt an ordinance which would require the developer to build all roads to city specifications and provide that all such such roads be blacktopped, and that such work either be done, or that a 100% Cash Bond or 100% Performance Bond be submitted with plats prior to their being given approval by the council. After some discussion on this matter, it was moved by Foss and second by Olson that the clerk draft an ordinance that would provide the above, in addition to specifications that would include a 66' Right of Way, with 40' feet cleared, and a 34' road bid and a 24' mat. Mat to be built from plant mix material, and be 2 inches thick, and meet all State specifications. All members voting aye. Clerk to send draft to city attorney for review prior to publishing.

Justice Roy Lombard appeared before the council. Mr. Lombard indicated that he felt the Council, Police Dept. and Justices should sit down and draw up some regulations and a set of rules for the police dept. to follow in their disbursement of cases. He indicated that he felt Officer Backdahl was exceeding his authority in noting fines on the traffic ticket. Attorney Steinbauer indicated that he felt this was a fairly common practise. Mr. Lombard was advised that the council had directed the police dept. to split up the cases. There was no monthly report of such cases presented to the council this month, but Councilman Coulter indicated there were two, both of which were heard by Justice Schneider. Mr. Lombard indicated he wanted a public retraction of what he indicated were charges levied against him by Officer Backdahl--which he indicated blackened his name and slandered and defamed him. Councilman Coulter indicated he would see what he could do.

The clerk reported that he had instructed the insurance agent to increase coverage on the fire hall by the amount of \$17,000.00 to cover the addition, and by \$11,000.00 to cover added telephone equipment in the telephone building. He asked instruction as to what they wanted in the line of collusion coverage for the City truck and the Telephone truck. It was suggested that he asked that coverage be bound at \$500.00

for the present, and that cost figures be obtained from Lake Region Agency for 100-250 and 500 deductible.

The matter of the forthcoming telephone meeting on Aug. 17th was discussed. Mayor Kluender indicated that Father Foster had indicated he would prefer that the meeting wind up as close to 3:00P.M. as possible. Councilman Schneider will check on a P.A. system this week and make arrangements for the meeting hall to be in order prior to the meeting. Councilman Schneider indicated that Mr. Armfield will be here next Saturday (Aug. 17th) at about 11:00A.M. and a meeting was called for council at that time. Mayor Kluender indicated he will get to the meeting as soon as possible on that date, but he would not be there for the start.

The clerk reported that the survey which was sent to telephone subscribers on June 30th reveals the following:

- 108 people indicated hours presently used are ample for city hall
- 5 people indicated that more hours are needed to transact business there
- 47 people indicated the program has no merit and should be dropped.
- 40 people have added various comments, but did not indicate their thoughts in relationship to the above choices.

Councilman Coulter agreed to attend a meeting on August 12th at 3:00P.M. in the Commissioners Room. This relates to funding for certain employees.

The clerk read a letter from James Cotten of the Planning Commission which asks the council to to adopt 3 year terms for Planning Commission members. The commission members agreed to accept terms ending as follows, if the council will go along with their recommendation. On motion of Olson and second by Foss the council voted to accept the recommendations of the Planning Commission which would show members terms ending as follows:

Al. Peterson	12-31-77
Will Shields	12-31-76
Jim Cotten	12-31-75
R. Backstrom	12-31-75
D. Andolshek	12-31-74

On motion of Schneider and second by Olson the village reports were accepted and bills represented by checks 1821 thru 1856 were approved for payment.

On motion of Olson and second by Coulter the Telephone reports were accepted and bills represented by checks 3289 thru 3335 were approved for payment.

The clerk reported that a Public Employees Relations Workshop was planned by the Bureau of Mediation Services in various locations thru out the state. No action was taken on the matter.

The clerk advised that he had received a letter from N. W. Bell advising that they plan to terminate the agreement which calls for a 9¢ per station per month for UDOSA, and increase costs for same to 20¢ per station effective 10-1-74.

The clerk advised that the following people had agreed to service as election judges for the Sept. election Carl Hoel, Al Kaun, Agnes Miller and Isabell Agrell. The November group will include the above and Barb Hilsbeck as of this date.

Council Schneider related that the contractor had studied the area in which a 50 pair cable was to be hung--and indicated that some problems would be involved. He indicated that he would get some costs estimates from the contractor for this change--which appear to amount to a savings of some \$40.00 per M. A part of this savings would be lost at a later date if it became necessary to bury another cable alongside in order to get ample cable into the area in question. Some materials would be returned to the supplier if the work changed to go underground. On motion of Schneider and second by Foss, it was agreed that Mr. Schneider make the necessary arrangements to go from aerial to underground on this cable project. All members voting aye.

On motion of Coulter and second by Schneider it was agreed that the City would make a \$200.00 payment annually to support the airport facility which is available here. First such payment to be in 1975 All members voting aye.

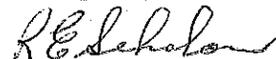
The clerk was directed to place an ad in the Crosslake Shopper indicating that the City would accept bids on the 1964 pickup which has been used by the telephone company.

On motion of Olson and second by Schneider the preliminary plat of Anderson's South Bay Addition was accepted. The Planning Commission having recommended such acceptance at their 8-6-74 meeting. All members voting aye.

Mayor Kluender then read a letter of resignation submitted by clerk Schalow. The letter indicated he would stay on until Sept. 30th, if this were the council's wish, or would leave at once if there were no objections.

Councilman Coulter then moved that the resignation be accepted as of Sept. 30th, 1974, second by Foss. Roll call vote Aye: Coulter, Foss, Kluender
Nay Olson and Schneider

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


R. E. Schalow, Clerk