

August 10, 1973

The regular meeting of the Crosslake council was held at 7:30P.M. in the telephone building. Present were Mayor Kluender, Councilmen Foss, Olson, ^{Village Hall} Schneider Coulter and R. E. Schalow, Clerk. Also present at this meeting were Paul Hoheisel and John Bukovich.

On motion of Schneider with second by Olson, the minutes of the meetings of July 13, July 16 and July 27th were approved, after Councilman Foss moved and Councilman Olson seconded a motion that the items listed as items 1 thru 7 of the July 27th minutes were to apply only to regular full time village employees. All members voting aye on both motions.

Councilman Foss then moved that the following items be considered as a part of his recommendations on the salary survey.

- a. That the village make further use of legal services
- b. Give thought to the matter of maintaining an attended village hall at sometime in the future.
- c. That the village work towards the establishment of a working telephone manager to supervise all telephone and village employees with exception of police dept. Second by Councilman Coulter. Roll call vote: Ayes Kluender, Foss, Coulter. Nay Olson and Schneider

Motion by Foss, second by Coulter that the village allow the sum of \$10.00 per month for full time single employees, \$20.00 per month for full time married employees to apply on medical and hospitalization policies effective Sept. 1, 1973. Following Roll Call vote showed ayes to be Coulter, Foss and Kluender No--Olson Not voting Schneider.

Paul Hoheisel appeared before the council to ask the council to give consideration to a salary adjustment for his position. It was spelled out to Mr. Hoheisel that the council was making an adjustment in his salary based on the assumption that he would began work toward the spot of working manager, and that the supervision of one or two employees was expected in the not too distant future. After the discussion it was moved by Coulter and seconded by Olson that the monthly salary for Mr. Hoheisel be set at a figure of \$750.53 per month which is to include the \$20.00 insurance payment. Based on a 40 hour week this figures out to \$4.21 per hour and a 40 hour work week. All members voting aye. Mr. Hoheisel indicated that he would accept this offer and the offer was made effective 8-10-73.

Motion by Olson second by Schneider to run an ad to interview prospective applicants for telephone work in the near future. After some discussion this motion and second were withdrawn in favor of a motion by Schneider and second by Olson to have the clerk contact the Wadena Area Technical School for applicants for telephone combination man. All members voting aye.

Motion by Schneider second by Olson to adjust the hourly rate for Eric Wick to \$3.50 per hour effective this date, and to remain at the adjusted rate for the remainder of the time Mr. Wick performs his duties for the village. All members voting aye.

Mr. John Bukovich appeared before the council to ask for approval of an alarm system to be wired thru existing cable pairs between his home and that of Mr. Vincent Newcomb. After some discussion it was determined that it would be difficult to justify the use of cable pairs in this manner in the area in question and not possible at all in other areas. In view of this, it was moved by Schneider and seconded by Olson that the request be denied. All members voting aye.

The clerk read a reply from Col. Cox regarding the possible lease of Federal Land by the village and after the letter was read, it was moved by Foss that the clerk write another letter to Col. Cox and indicated that the desire of the village to lease these lands still exists, and that if the meeting to clear the matter can be held without problems when the Corps. plan to meet with the council on the proposed expansion of the campground at Crosslake that we meet then. If this would leave any opening for considerations of other uses for this land, we would prefer an earlier meeting. All members voting aye.

Mr. John Bukovich appeared before the council and submitted his oral resignation as patrolman effective August 23rd, 1973. He then asked that a final check be prepared so that he could clean up some loose ends. On motion of Olson and second by Coulter the resignation was accepted and the clerk ordered to prepare a final paycheck for Mr. Bukovich and the Mayor, Clerk and Treas. were authorized to sign same. All members voting aye.

On motion of Coulter and second by Foss the clerk was ordered to prepare an advertisement for a patrolman to be published in the Brainerd Daily Dispatch on Aug. 14th and Aug. 15th., and in the Crow Wing County Review on August 16th.

On motion of Coulter and second by Foss it was determined that a special meeting be held at 1:00 P.M. on August 23rd, and that the clerk arrange for possible job interviews for patrolman and combination man for telephone company if applicants exist at that time. All members voting aye.

On motion of Foss and second by Coulter the clerk was ordered to write a letter to the County Commissioners to voice an objection on the part of the village of Crosslake to the proposed rock festival to be held in early Sept., on the basis of threats to public health and safety of the area, and further ask that if for any reason that this festival is held that the commissioners arrange with the Crow Wing County Sheriffs office for additional police protection for this village. All members voting aye.

Councilman Olson indicated that the changes in the planning commission as they presently stand are: Mr. Bill Shields and Mr. Al Peterson are to handle the spot as coordinator. Mr. Jim Cotton is expected to take the spot of Sec'y. from Mr. Whisler, and Mr. Dick Andolshek to take a spot as a member of the commission. Mr. Hermanson has left the area and Mr. Perkins and Mr. Whisler desire to leave the commission as quickly as possible.

On motion of Olson and second by Foss the plat of Fernwood Acres was approved. The Planning Commission having given previous approval. All members voting aye with exception of Coulter who abstained.

On motion of Olson and second by Schneider the plat of Crosslake Estates was given approval, but the clerk and mayor are not to sign final plat until roads have been approved. All members voting aye with exception of Coulter who abstained.

On motion of Olson and second by Schneider the plat of Sandra Shores was approved, but the clerk and mayor are not to sign final plats until such time as the road is completed and lots 6, 7 and 8 of Block 1 are made suitable for building sites. All members voting aye with exception of Coulter who abstained.

See 9-14-73
Minutes

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On motion of Schneider with second by Olson a telephone credit card for Mabel Niles was approved.

Councilman Coulter reported that there is a possible chance that we may receive a petition to accept the maintenance of a part of the O'Brien Lake road in the near future. The residents of this area have met with Mr Wannebo and Mr. Coulter and are giving thought to updating the road to meet village standards.

On motion of Foss and second by Schneider the village reports were accepted and bills represented by checks 1350 thru 1378 were approved for payment.

On motion of Foss and second by Coulter the Telephone reports were accepted and bills represented by checks 2884 thru 2919 were approved for payment.

Copies of the planning commission reports and meetings were reviewed by the council.

The clerk reported on the new status of unemployment insurance for village employees, effective January 1st which indicates that village employees who are laid off and would be entitled to unemployment benefits in other lines of work--would also be entitled to benefits which the village would pay.

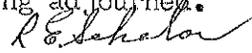
Mayor Kluender indicated that he had received a letter from village attorney Ryan which indicated that it was his opinion that the proposed certificates of indebtedness were a valid and binding obligation of the village at such time as they^{are} sold to the Lakeland State Bank. The clerk noted the letter was not signed by Mr. Ryan and indicated he would return the letter to him for signature.

The clerk reported that he had obtained information on copy machines from A.B. Dick in St. Cloud which indicated that price range of these machines as \$900 to \$1500. He also reported that the Cal Hegstrom Co. had a Remington Copy machine on hand that had been on a lease program for 2 years and had been brought back in--completely reconditioned and was available at a price of \$595.00 with new machine warranty. Councilman Foss indicated that it appears the cost of these units appear to be somewhat higher than expected and that it would be best to forget about this type of equipment at this time and continue to have the minutes made available by either typed copies or purchased copies if available.

On motion of Olson and second by Schneider four additional bills were approved for payment at this time. They were Ryan, Ryan and Ebert \$500.00 Arvig Telephone \$63.82 CrowWing Power \$12.20 C. H. Kluender \$18.67

The clerk reports he had also received bills from Shipman Auto Parts for \$34.00 and from Greg Mobile for \$7.70--but did not have invoices for same. Both bills appear to be the results of purchases by the police dept., and they indicated that copies would be made available for the next meeting.

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


R. E. Schalow, Clerk