

August 13, 1976

Page 1 of 3 Pages.

The regular meeting of the Crosslake City Council was called to order in the City Hall at 7:30 P.M. on August 13, 1976 by Mayor Fogelberg. Present were Councilmen Foss, Petersen, Olson, Andolshek, Clerk Whisler and Attorney Fritz. Also in attendance were sixteen members of the community.

Andolshek moved that the minutes of the special meeting held on the morning of July 23rd be approved as written. Foss seconded the motion. All voted "AYE". Motion carried.

Olson moved that the minutes of the July 23rd evening meeting be approved as written. Seconded by Andolshek. All voted "AYE". Carried.

The Clerk announced that he had transferred \$2,000.00 from the Planning and Zoning checking account to an interest-bearing account in the Lakeland State Bank.

On a motion by Olson and a second by Andolshek, with all members voting "AYE", the Treasurer's City Financial Report was approved.

On a motion by Olson and a second by Andolshek, with all members voting "AYE", The Telephone Company Financial Report was approved.

Reporting for the Telephone Commission, Andolshek stated that the search for a working manager for the Telephone Company had been narrowed to two applicants. She also reminded those present of the informational-type public meeting that was to be held the next morning in the Catholic Church basement. It had been recommended, stated Andolshek, that the Telephone Commission continue in its present capacity as an advisory commission with the City Council having the final say. Petersen then moved that the Telephone Commission be retained. The motion was seconded by Olson. All members voted "AYE". Motion carried. Andolshek also reported on her day with the REA field accountant, August 5th, when they had meetings with Helen Fraser, the Don Engen CPA firm and the City Clerk.

The Clerk was instructed to contact CPA Don Engen to find what the cost would be to retain Mr. Engen on a year-around basis. The Clerk was also told to investigate the possibility of carrying a fidelity bond for everyone involved in City work.

It was announced that the Telephone Commission had recommended that 75% of the moving costs of the new working manager should be borne by the City. No definite action was taken on this recommendation.

A negative report was given by the Cemetery Commission.

Reporting for the Roads Commission, Olson stated that he had attended two meetings of the Board of County Commissioners since the last Council meeting, that there were no definite plans for Highway #6 until next year, that he had received no information as to "specs" for resurfacing of roads, but that the Roads Commission, with the information they have at hand, are going to draw up their own. He also said that work on the bridge on Hwy. #6 was still two or three years away, and that when it was accomplished, the existing structure would remain but that it would be widened and strengthened.

Olson asked for the Council's permission to advertise for bids for the resurfacing of Happy Landing Road and West Shore Drive. Andolshek moved that

August 13, 1976

Page 2 of 3 Pages.

Olson be granted that permission. The motion was seconded by Petersen. All voted "AYE". Motion carried. M

There was then some discussion as to how much money would be available for the resurfacing project. No definite figure was arrived at because of the fact that the City had not yet received its share from the real estate taxes.

The Clerk read a letter from Mary Berger addressed to the Council. In it she pressed her request that the road bordering the west shore of Cross Lake and extending from Hwy. #103 to Hwy. #16 be named "West Shore Drive". Mrs. Berger was present and elaborated on her request. The result was that Petersen moved and Andolshek seconded that the name "West Shore Drive" be assigned to the stretch of road described above. All voted "AYE". Motion carried.

Mrs. Burke, living on Bower's Point, asked that Cross Avenue be maintained by the City. Councilman Olson agreed to investigate the request and report back at the next Council meeting.

Olson also volunteered to check into a request for a 3-way stop at the "T" which occurs on the extension of Hwy. #103 beyond the deer farm.

Police Chief Backdahl gave a report of the Police Department activities during the period from April 1 to June 30, 1976. The Mayor read a letter that commended the ambulance crew and the police department for the part they had played in a recent ambulance run.

Reporting for the Ambulance Commission was Ed Horton. He stated that 250 blood pressures had been taken on Ambulance Sunday. He told of many letters of commendation that the Ambulance Service had received, and again stressed the fact that the great need still existed for drivers and assistants.

For the Parks Commission, Councilman Foss reported that they were about three months away from hearing the results of a recent request for a grant to finance the park project located at the old dump site.

Councilman Foss reported that a committee had been formed consisting of Bill Shields, Arch Pease, Mary Kay Kendall, Doris Fraser, Orval Nelson, Pastor Krueger and Father Foster which would, among other things, investigate the possibility of obtaining funding for some worthwhile project such as a Community Center. Foss also told of two upcoming meetings of the Lake Region Chamber of Commerce which were to be held in the City Hall and whose purpose was to lay the groundwork for a survey to be conducted in the northern half of Crow Wing County, excluding Brainerd. This might well result in additional revenue sharing for Crosslake.

Attorney Fritz reported on the study he had conducted of the proposed nuisance law. He recommended the deletion of paragraph "F" which gave unusual powers to the City Council. The ordinance was referred, through Councilman Petersen, to the Planning and Zoning Commission.

A Mr. Hunstiger approached the Council to find out what the possibility would be of having a dedicated street in the Crosslake Park area vacated. He was informed as to what steps had to be taken, the first of which would be a petition signed by over 50% of the abutting property owners.

August 13, 1976

Page 3 of 3 Pages.

An appeal from the Whitefish Property Owners was read in which they urged the Council to take a stand against the proposed depletion of some northern lakes by the City of Minneapolis. Foss moved that support be given in whatever form was thought best whether it be a resolution or a letter. Petersen seconded the motion. All voted "AYE". Carried.

The Clerk was instructed to contact the adult educational director to arrange for two evening classes at Crosslake City Hall so that they didn't conflict with other meetings.

A motion was made by Olson and seconded by Andolshek that the bill incurred in giving a party for the Auxiliary Police should be paid by the City. All voted "AYE". Motion carried.

There was some discussion as to whether public accesses to the lakes should be more clearly marked, but no action was taken.

Fire Chief Fraser gave a report on the activities of the Department. He also stated that the Fireman's Relief Association funds were open to audit, but he didn't believe that their private funds raised through their own efforts should be subject to scrutiny.

Councilman Petersen announced that the first draft of the new zoning ordinances was ready. He asked permission to print them after checking on the costs of various methods of reproducing them. On a motion by Olson with a second by Andolshek, with all members voting "AYE", permission was granted.

The Clerk was instructed to contact the insurance agent for the City to find out if Mary Russell, who keeps the minutes for the Planning Commission, was covered by the City policy.

Andolshek moved that the meeting adjourn. Motion seconded by Foss. All voted "AYE". Meeting adjourned at 9:50 P.M.


Chas. E. Whisler, City Clerk