

Crosslake City Council

August 13, 1979 - Regular Meeting - PROPOSED USE HEARING ON
REVENUE SHARING FUNDS

7:30 P.M.

Page 1 of 3 Pages

The regular meeting of the Crosslake City Council was called to order by Mayor Charles E. Whisler on August 13, 1979 at 7:30 P.M.

This meeting was also designated as a Proposed Use Hearing on Revenue Sharing Funds and so advertised with a legal notice appearing in the Brainerd Dispatch for two consecutive days at least ten days before the meeting as required by law. The notices appeared on August 2 and August 3, 1979.

There were 14 members of the community present.

On a motion by Arends and seconded by Andolshek that the minutes of the regular meeting of July 9, 1979 be approved. All members voting, "AYE", the motion carried.

On a motion by Andolshek and seconded by Delmonico that the special meeting minutes be approved of July 13, 1979. All members voting, "AYE", the motion carried.

On a motion by Delmonico and seconded by Arends that the minutes of the special meeting of August 6, 1979 be approved. All members voting "AYE", the motion carried.

On a motion by Andolshek and seconded by Delmonico that the treasurer's report for July be approved. All member's voting "AYE", the motion carried.

On a motion by Andolshek and seconded by Benson that the Telephone Company's financial report for July be approved. All members voting, "AYE", the motion carried.

Mayor Whisler announced that the proposed use of the Revenue Sharing Funds, approximately \$10,000. was open for discussion. Delmonico suggested that we might seriously consider using this amount for blacktopping bike-ways along the CSAH #6 Project. Benson concurred and agreed to check into this matter before the next meeting. Whisler asked if there was anyone in the audience who had any suggestions to contribute but there was no response.

The clerk reported briefly on her budget conference with Conrad Bye, County Auditor. He will be contacting Whisler or the clerk later this week with further information in regard to the budget matter. The clerk announced that the treasurer, Doris Shafer, would like to have the council consider a raise in her salary. This matter was tabled until the January raises are considered. A copy of a detailed road budget was presented to each council member for discussion. The matter of purchasing a new truck was discussed.

Whisler announced that all council members are invited to attend a meeting on August 23, 1979 at 7:30 P.M. at the Community Center.

Crosslake City Council
August 13, 1979 - Regular Meeting - PROPOSED USE HEARING ON
REVENUE SHARING FUNDS

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Page 2 of 3 Pages

A film will be shown and a discussion held in regard to the bond issue for the improving and lengthening the runways of the Brainerd Airport. An election is scheduled for September 11, 1979 on this issue.

On a motion by Andolshek and seconded by Benson that the council accept the final document by GTE & Lenkurt as recommended by the Telephone Commission. All members voting "AYE", the motion carried.

A request was made by the Telephone Company to rent the city's front end loader to pull posts. Arends agreed to this if an agreeable price could be decided upon and specified that Pat Hoag should be the only one to run this equipment. If this use seems to be too hard on the equipment, the use should cease.

Andolshek reported that the Open House at the Telephone Co. was a success and the drawing for the door prizes was then held at this council meeting. The winners were as follows: 1st Prize to Bruce Sherve, 2nd Prize to David Branum, and 3rd Prize to Walter McDonald.

Arends requested that the two mowers be used as they were designated when purchased. The cemetery mower is to be used only at the cemetery and city mower only on city property.

On a motion by Delmonico and seconded by Benson that Mike Laudert be sent to BCA training school January 21 thru March 14, 1980. All members voting "AYE", the motion carried.

Francis Fraser and John Backdahl will attend Arson School, November 27 thru November 30, 1979. City will be reimbursed for their expenses and gave their approval.

John Backdahl asked for permission to try to obtain Minne-CEP or CETA help for police department needs due to the resignation of Robin Julian. He agreed that he would check into this and would not specify the police department, only, but general office needs for city hall.

On a motion by Benson and seconded by Delmonico that Backdahl be instructed to seek Minne-CEP or CETA office help for city. All members voting "AYE", the motion carried.

On the matter of the Norden property on Velvet Lake, it was decided that as long as a resolution had been passed it would just have to be published and that we would ask Ms. Norden to pay for this publication in advance.

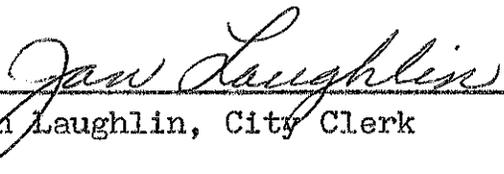
On a motion by Delmonico and seconded by Arends that a proper resol-

Crosslake City Council
August 13, 1979 - Regular Meeting - PROPOSED USE HEARING ON
REVENUE SHARING FUNDS

7:30 P.M.
Page 3 of 3 Pages

ution be drawn up for the Charles Shure cartway request and that it should state that the City would not be responsible for the maintenance of this cartway. All members voting "AYE", the motion passed.

On a motion by Benson and seconded by Andolshek that the meeting be adjourned. All members voting, "AYE", the meeting was adjourned.



Jan Laughlin, City Clerk

City of Crosslake
ROUTE 1, BOX 1
CROW WING COUNTY
CROSSLAKE, MINNESOTA 56442

August 13, 1979

RESOLUTION GRANTING CARTWAY

WHEREAS, Charles H. Shure, Jr. has petitioned the City of Crosslake to establish a thirty-three foot (33 Ft.) Cartway across the east 33 feet of the NE $\frac{1}{4}$ of the SE $\frac{1}{4}$ of Section 22, Township 137N, Range 27W, belonging to the Department of Natural Resources, and

WHEREAS, Charles H. Shure, Jr., owns in excess of the five acres needed to satisfy the provisions of M.S.A. 164.08, Subdivision 2, for the presenting of a petition, and

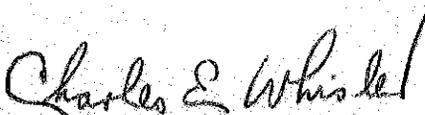
WHEREAS, Charles H. Shure, Jr., has assured the City of Crosslake in the letters dated July 27th & 31st, 1979, the granting of this petition would entail no expense to the City nor would it require maintenance of the Cartway by the City, now therefore

BE IT RESOLVED, the City Council of the City of Crosslake go on record as approving the 33 foot Cartway as described above.

Voting "AYE": Andolshek, Arends, Benson,
Delmonico and Whisler

Voting "NAY": NONE

Approved:



Charles E. Whisler, Mayor

Attest:



Jen Laughlin, City Clerk

*Attested
on*