

A regular meeting of the Crosslake City Council was called to order by Mayor Fogelberg at 7:30 P.M. on August 14, 1978, in City Hall. Present were Councilmen Olson, Arends, Benson, Andolshek, Clerk Whisler and twelve other members of the community.

The Clerk asked members of the Council to correct a typographical error in the July 10th minutes. The date for the Primary Election being the 12th of September instead of the 26th as indicated. After this correction had been made, Olson moved the minutes of the regular meeting of July 10th and the special budget meeting of July 24th be approved. Arends seconded the motion. All voted "AYE". Approved.

The financial reports of the Telephone Company for the months of June and July were approved on a motion by Olson, seconded by Andolshek, all voting "AYE".

The Clerk reported on a proposal by Don Engen to conduct the necessary audit for EDA in connection with the disbursement of EDA funds for the construction of the community building. Olson moved the Engen proposal be accepted. Andolshek seconded the motion. All voted "AYE".

The Clerk then submitted a report on the insurance premiums which would have to be paid to increase the coverage on City buildings. On a motion by Benson, seconded by Arends, all voting "AYE", it was agreed to raise the coverage on City Hall from the current \$55,000 to \$90,000. Benson also moved contents of the Hall be insured for \$10,000 instead of \$6,000. Arends seconded the motion. All voted "AYE". This was later changed to allow Police Chief Backdahl and Clerk Whisler to inventory the building contents to see if \$15,000 might not be a more appropriate figure.

On a motion by Benson, seconded by Andolshek, all voting "AYE", coverage for the City Garage was raised from \$35,000 to \$60,000.

A letter from a Mr. L.C. Trost of Hibbing was read in which he praised the work of the ambulance crew and Chief Backdahl who responded when Mrs. Trost suffered a broken back.

A letter from the League of Minnesota Cities was read in which they commended Councilman Arends for his work on the Public Health and Safety Committee.

Mayor Fogelberg announced there would be a regional meeting of the League of Minnesota Cities in Brainerd on Wednesday, September 27, 1978.

Reporting for the Telephone Commission, Andolshek announced Manager Fread, Helen Fraser and Marion Twombly had attended a Computoservice, Inc. meeting in Alexandria on August 9, 1978. This meeting dealt primarily with computer billing. It was the recommendation of the Commission that this type of billing be adopted by the Crosslake Telephone Company. Manager Fread explained the advantages and stated the net monthly cost would be an approximate \$150. Olson moved to accept the recommendation of the Commission. Andolshek seconded the motion. All voted "AYE".

Reporting for the Public Buildings Commission, Olson stated work on the storage building at the cemetery would be resumed after work on the auction is completed. He also announced L.F. "Pete" Ranum had sufficient material to finish work on the City Hall roof. Mr. Ranum would be meeting with City workers on this matter some time around the 22nd of August.

A letter from Mrs. Elaine C. Norden was read in which she asked permission to close a remnant of old CSAH 36 on the west shore of Velvet Lake. According to the letter the Crow Wing County Board had taken action on this in 1974. The Clerk was instructed to contact the County and see what steps Crosslake had to take to resolve this matter.

A petition, with sixteen signatures, was presented to the Council. In it was a request for the blacktopping of a service road on Bowers Point, Fire Code 3SGF. Councilman Arends agreed to investigate and report back at the next meeting.

A discussion was held about making space available for a school bus turnaround on Birch Narrows Road.

Councilman Arends announced the Roads Commission now consisted of three members: Councilman Arends, Councilman Olson and Lee Foss. There was some discussion as to how many members should be on the Commission, but no action was taken.

The Clerk read a letter from DNR in which they were billing the City for \$82.00 charges for an easement granted on what is known as the Janacek property. The Clerk was instructed to contact the attorneys for the people who had benefitted from the easement to see about their paying the fee.

On a motion by Benson, seconded by Arends, all members voting "AYE", the matter of doing some work on Anne Street was tabled.

For the Parks Commission, Councilman Olson reported two hundred folding chairs had been purchased in Minneapolis. He also reported on the amount of work involved in readying the Community Center for the upcoming auction.

Councilman Benson presented a request from Total Rental for permission to enlarge their building. This request had been acted upon favorably by the Planning Commission. Benson moved the Council approve the recommendation of the Commission. Olson seconded the motion. All voted "AYE". Approved.

Benson also submitted a request from Cliff Abbas for permission to build an 80' X 32' structure next to Crosslake Sheet Metal. This request had been acted upon favorably by the Commission. Olson moved the recommendation of the Commission be approved. Arends seconded the motion. All voted "AYE". Approved.

Mayor Fogelberg announced she was requesting a special budget meeting for 7:30 P.M. on August 21, 1978. The Clerk was instructed to give the meeting the necessary publicity.

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Clerk Whisler read his letter of resignation to be effective September 30th. Olson moved the resignation be accepted. Andolshek seconded the motion. All voted "AYE".

It was suggested that provisions for replacing Clerk Whisler should be discussed at the August 21st meeting.

Olson moved the meeting be adjourned. Andolshek seconded the motion. All voted "AYE". Meeting adjourned at 8:45 P.M.

Chas E Whisler

Chas. E. Whisler, City Clerk