

August 27, 1976

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The regular meeting of the Crosslake City Council was called to order in the City Hall at 7:30 P.M. on August 27, 1976 by Mayor Fogelberg. Present were Councilmen Petersen, Olson, Andolshek, Foss and Clerk Whisler. Also in attendance were eight members of the community.

On a motion by Olson with a second by Andolshek, all members voting "AYE", the minutes of the August 13th meeting were approved as written.

Foss moved that CPA Don Engen be retained to audit the City Books for the fiscal year 1976. The motion was seconded by Petersen. All voted "AYE". Motion carried.

The Clerk reported that he had talked to the City insurance man about the possibility or need for bonding all persons involved in City government, but the insurance man could not quote rates unless he had more information.

Foss moved that a monthly check for \$30 be made out to Mary Russell for her work as secretary for the Planning Commission. The motion was seconded by Andolshek. All voted "AYE". Motion carried. This would assure Mary being covered by the City's liability policy. Prior to this, three members of the Commission had donated their \$10 monthly checks to provide the secretary's salary. This move would involve no additional expenditure, but merely change the name of the payee.

On a motion by Petersen and a second by Olson, with all members voting "AYE", the contract for fire protection service for Pine River Dam was renewed.

The Clerk informed the Council that a Mr. Fierst had approached him stating that he had been injured while umpiring a ball game on the City ball field. The Clerk had referred him to the City insurance man.

Andolshek reported on the telephone meeting that had been held on August 14th in the Catholic Church meeting hall. She also stated that the Public Service Commission had given her the go ahead to have the survey letter printed, but to hold up on the mailing until Wednesday. She further announced that Gary Fread of Medford, Wisconsin had been selected by the Telephone Commission as the working manager for the Telephone Company, that the starting salary would be \$15,500 per annum, that the Company would assume 75% of Mr. Fread's moving expenses, not to exceed \$1,000 and asked that a resolution be sent to REA announcing the selection of Mr. Fread. She also asked that a copy of the resolution be sent to John Baxter.

On a motion by Olson with a second by Petersen, all members voting "AYE", the action taken by the Telephone Commission in hiring Mr. Fread was approved.

Lyle Arends and Councilmen Petersen and Olson, reporting for the Roads Commission, discussed the specs for the surfacing of approximately three miles of road consisting of some two thousand feet of Happy Landing Road and about 2½ miles of West Shore Drive. The clerk was instructed to advertise for bids on the project.

A request by Mr. George Schaust to have a three-way, thru-stop at the point where his road meets with the extension of Hwy. #103 was discussed. Councilman Olson promised to investigate the request and report back at the next Council meeting.

The Council was approached with a request to maintain Cross Ave. Councilman Olson mentioned that it was a 66' road and that the plat had been accepted. It was his thought that the road should be maintained, but he suggested that all members of the Council should look at it.

Councilman Olson announced that there would be a survey to accurately determine the boundary line between Ideal Township and Crosslake on West Shore Drive so the contractor would definitely know where to start his resurfacing. He also suggested that Lyle Arends should be hired as an inspector to be sure that the resurfacing job was being done according to specifications. The question arose as to whether this would be a "conflict of interests" situation as Mr. Arends is a member of the Roads Commission. It was suggested that the matter be referred to the City Attorney.

There was no report from the Police Commission.

Mayor Fogelberg reported on a meeting she had attended at Breezy Point in which the ambulance situation was discussed. Among items brought up at the meeting was the possibility of creating a tax district to finance the ambulance service.

Councilman Foss, reporting for the Parks Commission, told of a meeting held that afternoon by the committee consisting of William Shields, Arch Pease, Doris Fraser, Mary Kay Kendall, Orval Nelson, Pastor Krueger and Father Foster. Mr. Foss represented the Council. The committee discussed the possibilities of getting public funds for a worthwhile project. It was the belief of the committee that the greatest need was for a community center. The members were instructed to give it some thought as to the kind of structure and the types of facilities it should house, and come back to their next meeting with some ideas.

Don Coulter appeared before the Council and gave some additional information as to the location and length of the dedicated road in Crosslake Park that Mr. Hunstiger was attempting to have vacated.

On a motion by Olson with a second by Andolshek, all members voting "AYE", the Council approved the issuing of a building permit to Allen's Turkey Farm for a 600' X 200' structure.

Mayor Fogelberg discussed the request made by a Mr. Holther that the City grant him an easement through the property that has been leased to the City by the Corps of Engineers so that he may have access to his home. The Mayor suggested that the Clerk issue an invitation for Mr. Holther to attend the next Council meeting.

Kurt Anderson approached the Council with two subjects for consideration. One was to run the hockey rink parallel to the City Hall instead of perpendicular to it so that it might be extended to regulation size. The other was to give thought to starting work on a ball diamond on the new park site so that it might be ready for play next season.

It was announced that Duane Blanck, the County Engineer, was going to address the businessmen of Crosslake at 7:30 A.M. at Echo Ridge on September 2nd.

On a motion by Andolshek with a second by Petersen, all voting "AYE", it was decided to keep the polls open from 4:00 P.M. to 8:00 P.M. for the primaries

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on September 14th. Named by Mayor Fogelberg to be tellers were Mrs. Robert Allen, Mr. Allen Stephens, Agnes Miller and Fay Smock.

Mayor Fogelberg announced that there was going to be a Mayor's meeting on November 13th at Minneapolis.

Councilman Foss suggested that there be some discussion of Don Engen's Audit Report for the fiscal year 1975. No action was taken. He mentioned the request of the Crosslake Fire Department that they be compensated for meetings and calls, but no action was taken on this. Mr. Foss also reported on the survey that was being taken of the northern half of Crow Wing County, and stressed the fact that two more interviewers were needed. He stated that he was open to suggestions as to who might be available for the job.

At 9:35 P.M. Olson moved that the meeting be adjourned. Foss seconded the motion. All voted "AYE". Motion carried.


Chas. E. Whisler, City Clerk