

A regular meeting of the Crosslake City Council was called to order by Mayor Fogelberg at 7:30 P.M. on September 11, 1978, in City Hall. Present were Councilmen Andolshek, Olson, Arends, Benson and Clerk Whisler. Also in attendance were eighteen other members of the community.

On a motion by Andolshek, seconded by Olson, all members voting "AYE", the minutes of the regular meeting of August 14th and the special budget meeting of August 21st were approved as written.

The City Treasurer's report was approved on a motion by Olson, seconded by Arends, all members voting "AYE".

The financial report of the Telephone Company was approved on a motion by Olson, seconded by Andolshek, all members voting "AYE".

The Clerk called attention to a letter from the Land Commissioner's office in which the City Council was asked to decide on whether four parcels of land described in the letter should be classified as "Conservation" or "Non-Conservation". It was decided to refer the matter to Jan Mezzenga, Zoning Coordinator, for further study.

The Clerk read a communication from the Mayor of Brainerd inviting the City officials of Crosslake to attend a regional meeting of the League of Minnesota Cities to be held in Brainerd on the 27th of September. Councilperson Andolshek expressed a desire to attend. Mayor Fogelberg indicated she would let the Clerk know later if she would be going. The other members of the Council did not wish to attend.

A letter from Don Engen, C.P.A., was read in which he proposed conducting a certified unqualified audit for the City of Crosslake. This is required of cities of over 2,500 population, but not of cities the size of Crosslake. In Mr. Engen's opinion, this type of audit would be desired, even if not required, as it would be a more detailed report and would reflect a clearer picture of the financial condition of the City. Andolshek moved the City enter into an agreement with Mr. Engen to conduct such an audit. Benson seconded the motion. Arends moved the matter be tabled. Andolshek then withdrew her motion. Arends restated his motion and Benson seconded it. All members voted "AYE". Motion tabled. (There is a further discussion of this matter later on in the meeting.)

Councilperson Andolshek, reporting for the Telephone Commission, stated they had held a meeting on Friday, September 8th, at which Mr. Tom Farm of Olson-Thielen had appeared, explaining toll cost separation and recommending the Telephone Company file a feasibility study with Northwestern Bell. The Commission approved this recommendation and asked the Council to do likewise. On a motion by Andolshek, seconded by Olson, all members voting "AYE", the recommendation was approved by the Council.

Andolshek also announced Kurt Anderson had been selected by the Commission as their chairman effective October 1, 1978, his term ending January 1, 1980, and asked the Council to approve the appointment. On a motion by Andolshek, seconded by Benson, all members voting "AYE", the appointment was approved.

Telephone Company manager, Gary Fread, upon a request by Councilman Arends, explained the Company's policy regarding pay phones.

Councilman Olson, reporting for the Cemetery Commission, announced the storage building was completed at an approximate cost of \$400.00.

Councilperson Andolshek asked why there was no water available at the Cemetery. Olson explained it would be necessary to go down about eighty feet in order to provide water.

Olson stated the work on City Hall roof would have been completed by now except for the fact Pat Hoag had been hospitalized.

There was a lengthy discussion of the Park and the Community Building, with no formal action being taken. Topics discussed were: painting of the hockey sideboards, interviewing and hiring of a coordinator, finishing of the warming house, etc.

Councilman Benson asked if provisions were going to be made for some physical activities. Commission member Bill Reed stated they were limited by the funds allowed in the budget. Benson suggested asking for more money for the Park activities.

During the Roads Commission report, Councilman Arends stated he had checked the road designated as 6F at the request of Tom Richardson, and had found it to be up to the standards required. It was Mr. Arends recommendation the City take over the maintenance of this road.

The Clerk read a letter from the Corps of Engineers in which they recommended the City of Crosslake request an easement (at no charge) across a stretch of Government land near Rush Lake. This is an extension of Rushmoor Blvd., and granting of the easement would legalize its use. The road currently serves several homes in the City of Crosslake. Olson moved the easement be requested. Andolshek seconded the motion. All voted "AYE". The Clerk was instructed to make the request.

There was nothing to report from the Police or Ambulance Commissions.

During the Planning & Zoning report, Don Coulter approached the Council with two plats. One was Channel View. The other was First Addition to McLin. Councilman Benson stated the Commission had ruled favorably in both instances. On a motion by Benson, seconded by Olson, all members voting "AYE", Channel View was approved.

On a motion by Benson, seconded by Andolshek, all members voting "AYE", the First Addition to McLin was approved.

Under the heading of Old Business the subject of City Budget was discussed. Mayor Fogelberg suggested paring some money off police and road expenditures. Tom Richardson, a member of the audience, spoke out against it stating these were two vital services that should not be curtailed.

Benson then moved the tentative budget, as shown in the August 21st minutes should be approved except \$500 be added to the amount allowed for the audit. This would permit a Certified Unqualified Audit of the City funds. Andolshek seconded the motion. All voted "AYE". The Clerk was instructed to submit the budget to the County Auditor's office. The budget, as finally approved, appears as page 4 of these minutes.

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The Mayor, in her report on the efforts to select a City Clerk to replace Clerk Whisler, who is resigning effective September 30, 1978, announced the recommendation of the committee was to appoint Gary Fread, Manager of the Telephone Company, to the position of City Clerk, at an increase in salary of \$100 per month, with Robin Julian tending to the secretarial and bookkeeping duties. The appointment of Mr. Fread would be on a six-month trial basis. If this didn't prove successful, a review of the other applications would be conducted. There was a great deal of discussion as to the propriety of this appointment with Councilman Olson insisting the appointment of Mr. Fread was incompatible with his current position as Telephone Company manager. After the subject had been exhausted, Mayor Fogelberg moved the recommendation of the committee for the appointment of Mr. Fread be approved. Andolshek seconded the motion. When the matter was put to a vote, Fogelberg, Andolshek and Benson voted "AYE". Olson and Arends voted "NO". Motion passed and Mr. Fread was appointed, effective September 16, 1978.

Benson moved the meeting be adjourned. Andolshek seconded the motion. All voted "AYE". Meeting adjourned at 9:12 P.M.

*Chas E Whisler*

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Chas. E. Whisler, City Clerk

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

CROSSLAKE TELEPHONE COMPANY  
PROPOSED BUDGET - 1979

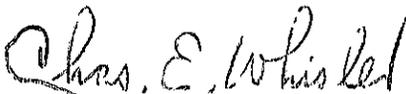
ANTICIPATED RECEIPTS - 1979

LIQUOR & DANCE LICENSES.....	\$ 7,760.00
CIGARETTE LICENSES.....	240.00
SANITATION LICENSES.....	50.00
FINES.....	1,358.00
REVENUE SHARING.....	6,800.00
ZONING PERMITS.....	12,000.00
MISCELLANEOUS.....	80.00
INTEREST.....	100.00
LOCAL GOVERNMENT AID.....	28,000.00
AMBULANCE AID.....	300.00
TELEPHONE COMPANY (Rent, $\frac{1}{2}$ Salaries, etc.).....	8,400.00
TAX LEVY.....	120,028.00
TOTAL	<u>\$185,116.00</u>

ANTICIPATED EXPENDITURES - 1979

MAYOR & COUNCIL.....	\$ 5,800.00
CLERICAL.....	10,000.00
ASSESSOR.....	4,000.00
LEGAL.....	500.00
AUDIT.....	1,400.00
COURT COSTS.....	100.00
INSURANCE.....	8,000.00
LEAGUE OF MINNESOTA CITIES.....	212.00
OFFICE SUPPLIES.....	750.00
PLANNING & ZONING.....	13,023.00
CIVIL DEFENSE.....	200.00
CITY HALL (Lights, Heat, etc.).....	4,500.00
AMBULANCE.....	4,200.00
ROAD MAINTENANCE.....	25,000.00
ROAD CONSTRUCTION.....	40,000.00
FIRE DEPARTMENT.....	4,550.00
POLICE DEPARTMENT.....	46,166.00
F.I.C.A. - P.E.R.A.....	7,300.00
RECREATION (Park, etc.).....	6,000.00
HOSPITALIZATION.....	3,415.00
TOTAL	<u>\$185,116.00</u>

Respectfully submitted,

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Chas. E. Whisler, City Clerk