

A special meeting of the Crosslake City Council was held on 9-17-74 with the following persons present: Councilmen Foss, Schneider, Olson Coulter and Mayor Kluender.

All agreed that beginning at 1:00 P.M. on 9-28-74 interviews would be conducted for the selection of a City Clerk. The objective being to select a person to man the City Office and assume those duties of the City Clerk and ultimately assume all the City and Telephone clerical matters and that these operations be conducted at the City Hall.

On motion by Olson and seconded by Schneider, beginning on 10-1-74 the City Office be open for business from 9:00 A.M. to 1:00 P.M. on Tuesday thru Saturdays, inclusive, and that the initial rate of pay be \$2.25 per hour. All members voting "Aye". Olson to discuss with Mrs Shafer these plans and that he would ask her to continue to work with the new Clerk for a period of time as a training period.

On motion of Foss and seconded by Olson, that Mr Engen be engaged to conduct an audit for City and Telephone operations which is required as a result of a change of City Clerk. All members voting "Aye". Mr Engen would also be asked to quote an approximate cost of subsequent audits as they are deemed necessary.

It was agreed that beginning 10-1-74 all mail addressed to the City of Crosslake be delivered to the City Hall and Mr Olson agreed to install a large mail box on the highway near the City Hall. Since the City Hall will not be open on Mondays, no mail is to be delivered to the mail box on Mondays. Mayor Kluender to make these arrangements.

Mayor Kluender to see Mr Schalow and that he propose and make available to the Council a list of his duties and also a list of those items pending which will need attention at a later date.

Councilman Schneider reported that he and Mr Schalow will prepare and have published an article relating to the proposed telephone upgrading and have ~~it~~ published during the two weeks prior to the Nov. 5th election. The thought being to acquaint voters to the various aspects so they can make proper judgement on voting on the Bond issue.

Councilman Foss agreed to arrange to have studied the replies of the Telephone users, their acceptance or rejection, of the proposed Telephone rates should upgrading of the telephone operation be carried out.

As of now replies showed a 215 in favor and 248 opposing. After some discussion it was agreed to write a letter to the appropriate Crow Wing County officials (Chairman of the County Commissioners and the County Engineer) to learn their plans for improving, rerouting, etc. of Highway 3 and 6 in and near Crosslake. This information is necessary in formulating proposed plans for Telephone upgrading in the area.

On motion of Foss and seconded by Olson, regular Council meetings will be held beginning at 7:30 P.M. on the second and fourth Friday of each month beginning in October instead of the one regular meeting as at present. All members voting "AYE".

Notice of this should be suitably publicized. It was agreed that we should organize our work so that normally the City Attorney would attend only the first meeting of the month.

On motion of Olson, and seconded by Schneider, to adjourn.
All members voting "AYE".

Doris Shaffer
Deputy Clerk