

September 21, 1978 7:30 P.M. CDST

A special meeting of the Crosslake City Council was called to order in City Hall by Mayor Fogleberg. The purpose of the special meeting was to approve telephone contracts. Those present included Mayor Fogelberg, Councilmen Andolshek, Olson, Benson, Arends, Clerk Fread and no members from the community.

The Mayor immediately turned the meeting over to Clerk Gary Fread to explain the various aspects of the proposed contracts.

Contract between the City of Crosslake - Crosslake Telephone Company - and Lakeland State Bank in regards to leasing or sponsoring a time and temperature service for the Crosslake Telephone Company subscribers. The amount of the contract to be \$200 installation fee and \$265 per month paid by Lakeland State Bank for a period of two years and a 60 day agreement thereafter.

Motion made by Councilman Andolshek and seconded by Councilman Benson. All members voting "AYE". Contract approved.

Contract between the City of Crosslake - Crosslake Telephone Company - and Audichron Company for the aforementioned leased equipment in the amount of \$2244 installation charge and \$205 per month for a period of two years and a 60 day agreement thereafter.

Motion made by Councilman Andolshek and seconded by Councilman Benson. All members voting "AYE". Contract approved.

The Clerk then proposed the resolution necessary to change the bank signature cards. Deleting the past Clerk Chas. E. Whisler and replacing same with the new Clerk Gary Fread. (Copy attached)

Motion made by Benson and seconded by Andolshek. All members voting "AYE", the resolution was adopted.

The Clerk then presented a proposal by ITT-North for providing a tone reference generator, stability test circuit and a 32 inch master ground bar in place of the 24 inch ground bar previously quoted to the Crosslake Telephone Company for the amount of \$1079.

Motion made by Councilman Andolshek and seconded by Benson. All members voting "AYE". Amendment #2 approved for Contract #A-5 with ITT-North.

The Clerk discussed his previous discussion with Marcia Albrecht and Councilman Olson in regards to placing another Minn-CEP worker on at the park. Decision was tabled until the Park Commission would have to act upon it Monday, September 25, 1978.

The Clerk requested permission to exchange a desk with the Telephone Company to attain a desk for proper typing. Permission granted.

The Clerk requested authority to purchase a desk top calculator for \$89 for bookkeeping purposes from Crosslake Telephone Company. Motion made by Andolshek and seconded by Olson. All members voting "AYE", the motion carried.

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Councilman Benson speaking for the Planning and Zoning Commission, requested approval of Rudy's Auto Body Shop commercial zoning permit.

On a motion by Benson and seconded by Andolshek with all members voting "AYE", the permit was approved.

Under general discussion of the City Clerk's duties and responsibilities it was generally agreed for the following:

- A. The Clerk was instructed to try to get Minn-CEP assistance for the Maintenance Department to replace the resigned Dick Glendening.
- B. Proceed with completion of the City Hall roof repair with or without the assistance of Mr. Ranum.
- C. Property priority should be given to complete the school bus turnaround on the south shore of Daggett Lake.
- D. With the addition of Mrs. Felber at the new Community Center, limited assistance by the City Maintenance Crew should be required.
- E. All complaints and requests for city services should be registered through Robin Julian's office for the Clerk to act upon accordingly.
- F. City Maintenance Crew hours to be changed to 8:00 A.M. to 4:30 P.M. as soon as possible.
- G. City Hall is to remain open and manned from 8:00 A.M. to 4:30 P.M. five days per week.
- H. City Clerk to make any necessary changes he sees fit to cause a cohesive atmosphere with the city and the public.

Councilman Arends questioned the legality of Mr. Delmonico's personal car being equipped with a police radio. No action taken.

On a motion by Mayor Fogelberg and seconded by Councilman Olson, with all members voting "AYE", the meeting was adjourned at 8:25 P.M.



Gary Fread, City Clerk

This is to Certify: That at a meeting of the Board of Directors of the
CITY OF CROSSLAKE - CROSSLAKE, MINNESOTA, Inc.

....., duly called and held, 19.....
at which a quorum of said Board was present, the following resolution was adopted:

Resolved that the transfer or withdrawal of funds of this company on deposit with
LAKELAND STATE BANK

whether by check or otherwise, shall be signed by ~~any~~ 3..... of the following officers:
Orena M. Fogelberg..... Mayor
..... Gary L. Fread..... Clerk
Leonard T. Olson..... Councilman, Secy..... Doris L. Shafer..... Treas.;
and countersigned by

And that the following officers....., Pres.,
....., Vice Pres....., Secy.,
....., Treas., on any of them are
hereby authorized for and on behalf of this corporation, to borrow money of
and to sign, execute and deliver the notes of this corporation therefore in such amounts, for such times,
such rate of interest and upon such terms as may see fit and
..... hereby authorize to pledge to said bank the bills receivable, stock, bonds, or
other property of this corporation as security for any money so borrowed, and to offer the bills receivable
of this corporation to said bank for re-discount.

And be it further resolved, that the said
LAKELAND STATE BANK

..... is hereby
authorized and directed to honor and pay any checks so drawn as above set forth, whether such checks
be payable to the order of any officer signing or countersigning said checks, or any of said officers in their
individual capacities or not, and whether such checks are deposited to the individual credit of the officers
signing or countersigning said checks or to the individual credit of any of the other officers or not.

Orena M. Fogelberg..... Mayor
Gary L. Fread..... Clerk
Doris L. Shafer..... Treasurer
Leonard T. Olson..... Councilman

IN WITNESS WHEREOF I have hereunto affixed my name as Secretary and have caused the cor-
porate seal of the said corporation to be hereto affixed this ... 21st ... day of September, 1978...

Imprint Seal
Here

Gary Fread.....
SECRETARY
Clerk