

The regular meeting of the Crosslake City Council was called to order in the City Hall at 7:30 P.M. on September 24, 1976 by Mayor Fogelberg. Present were Councilmen Andolshek, Foss, Petersen, Olson and Clerk Whisler. Also in attendance were six members of the community.

The matter of approving the minutes of the September 10th meeting came up for discussion. Councilman Foss suggested that a resolution passed at that meeting in which the Council withdrew its application for the lease of a plot of land from the Corps of Engineers should be made a part of the minutes. Councilman Olson then objected to a statement in the September 10th minutes that "No satisfactory answer had been given" when Foss questioned the reason why one outfit should charge \$16 an hour for grading and another should charge \$22. Olson explained that the outfit that charged \$16 had to travel over the stretch of road involved anyway so they just left their blade down. The Clerk accepted both corrections. Olson then moved with Andolshek seconding the motion that the minutes of the September 10th meeting be accepted as corrected. All voted "AYE". Motion carried.

The Clerk then read an invitation from the City of Onamia to attend a regional meeting of the League of Minnesota Cities which is to be held at Izaty's Lodge on Thursday, October 7th. On a motion by Foss with a second by Olson, all members voting "AYE", it was decided to send Clerk Whisler to the Round-table meeting for Clerks at 2:00 P.M. on that day. The cocktail hour and dinner would be bypassed.

Reporting for the Telephone Commission, Andolshek announced that the vote at present on the telephone question is 429 for and 120 against. This amounts to a 78.14% vote in favor. Among other announcements she made were that:

- (a) Gary Fread, the new working manager of the Telephone Company, would start work on the first of November.
- (b) A new system of accounting, using Rea-approved forms, would be used to record billings after January 1, 1977.
- (c) It had been suggested by John Baxter that certain items of office furniture necessary for the operation of the Telephone Company office should be purchased out of general funds with reimbursement to be made later from the loan fund.
- (d) REA had requested that seven people be covered by a blanket position bond, in the amount of \$10,000. These seven would be Telephone Company Manager, Bookkeeper, Lineman #1, Lineman #2, Mayor, City Clerk and City Treasurer. Lakeland Agency is presently processing the bond.
- (e) Plans were being made to extend the already existing partition in the meeting hall so that the partitioned-off section could be used for an office for the Telephone Company until the telephone building is completed.

During the Roads Commission report, Olson discussed roadside mowing. The Clerk read a list of roads that had already been mowed by the City crew. This constituted from 1/3 to 1/2 of existing roads. Foss then questioned the need for a contract in the neighborhood of \$800 for mowing if approximately half the roads had already been mowed. After much discussion it was decided that Councilmen Petersen and Olson should explore the possibility of renting mowing equipment and having it manned by City Personnel. The Clerk reported that, although there had no firm bids on the resurfacing of streets, there had been feelers sent out by Brainerd Blacktop and Anderson Construction Co., both of Brainerd. He also announced that a check for \$39,547.96 had been received by the City for their share of real estate taxes.

Reporting for the Ambulance Commission, Councilman Foss stated that he had talked to the County Auditor's office and that they had informed him that Terry Moberg's books had been audited and that there would be a meeting of

the Board of County Commissioners on October 1st at 9:00 A.M. at which time they and Mr. Moberg would discuss the ambulance service for Crow Wing County for the coming year.

For the Parks Commission, Councilman Foss announced that he had received a set of regulations for applications for public works funding and that he had turned them over to Bill Shields who is chairman of the group seeking the funding. Mr. Foss also mentioned that later on there would be other requirements including a certification of the unemployment situation in the City and an opinion from the State Historical Society that any project contemplated would not interfere with anything of historical significance in the City. Foss also suggested a followup with the State Planning Agency to find out what progress, if any, had been made.

Under the heading of old business, two items from Attorney Robert Alderman of Brainerd were read. One had to do with the Janacek property. The Clerk was instructed to contact Alderman and remind him that at the May 14th meeting the Council had suggested that Mr. Alderman approach the State with the thought that the State give the entire piece, or a 66' easement, to the City as the idea of a 20' road presented problems. The other item had to do with the Bon Repoz property and it was suggested that the matter be turned over to City Attorney Fritz as he had written a letter previously on this subject and he could possibly send a copy of that letter to Mr. Alderman.

The Clerk was instructed to take action on the two pending ordinances to see that they were enacted into law.

The Council acted to appoint election judges for the forthcoming general election. Those appointed were: Arna Yorek, Fay Smock, Dorothy Allen, Allen Stephens, Dick Schalow and Mrs. James Cotten. Mrs. Joseph Gries was appointed as an alternate.

Councilman Foss then interjected the fact that any further discussion of the ambulance situation had not come up as a piece of regular business at a Board of County Commissioners' meeting. He also mentioned that it would be interesting to note how the "taxing district" suggestion for support of the ambulance would work out.

Andolshek then read a letter from Bill Schliek relative to the construction of a regulation-sized hockey rink in the rear of City Hall. Tom Woog gave a more detailed report as to what materials would be required. Olson then moved that the City allow \$600 for use in the construction of the rink. Andolshek seconded the motion. All voted "AYE". Motion passed. Foss then asked if the motion included a report from Woog on a set of firm figures as to the actual cost of the project. He was assured that it did.

Lyle Arends, a member of the Roads Commission, was instructed to order a revolving light for the City truck.

On a motion by Andolshek and a second by Olson, with all members voting "AYE", the meeting was adjourned at 8:41 P.M.



Chas. E. Whisler, City Clerk