

September 26, 1975

The regular session of the Crosslake City Council was called to order at 7:30 P.M. by Mayor Fogelberg. Present were Councilmen Olson, Foss, Andolshek, Petersen, Clerk Perkins, Police Chief Backdahl and Treasurer Shafer.

Doris Shafer asked that a reason be provided for her dismissal from all clerical duties. Councilman Olson indicated it was for economy reasons and did not imply any personal reasons.

Councilman Foss moved, with second by Petersen, to accept the Sept. 12th minutes and the September 18th minutes as above amended. All voted "AYE". Motion carried.

Olson moved, with second by Petersen, to purchase the 40 acre tract (SE $\frac{1}{4}$ of the NW $\frac{1}{4}$, Section 9, Township 137, Range 27) from the County for \$100.00 plus \$1,660.00 timber value. All voted "AYE". Motion carried.

Foss moved, with second by Petersen, to purchase C. D. at Lakeland State Bank rather than the Treasury Bills recently authorized. All voted "AYE". Motion carried.

Following a lengthy discussion, Foss moved with second by Petersen that Chief Backdahl take the vacation due him on April 16, 1975 at his convenience. (2 weeks and Holidays worked) All voted "AYE". Motion carried.

Councilman Foss moved with second by Petersen, for Don Engen to Audit the Planning Commission financial records. All voted "AYE". Motion carried.

Petersen moved, with second by Olson, for authorization of the Mayor to sign Form 291 to be returned to the REA. All voted "AYE". Motion carried.

Foss moved, with second by Andolshek, to authorize Chief Backdahl to use the City Attorney's services to collect six unpaid traffic fines. All voted "AYE". Motion carried.

Raymond McCleery approached the Council with a request to assume maintenance on the recently up-graded road from Hwy 3 to Gendreau's Lots on the Pine River. Olson moved, with second by Andolshek, to accept the road as agreed and commended Mr McCleery for the excellent job. All voted "AYE". Motion carried.

Petersen moved, with second by Andolshek, to accept the resignation of John C. Vigoren and appoint Harold Fritz as City Attorney as of October 1, 1975. All voted "AYE". Motion carried.

Olson moved, with second by Andolshek, to establish one Council meeting on the second Friday of each month as of October 1, 1975. Doris Shafer is to be authorized to assist in the Office at the approval of the Mayor Fogelberg. All voted "AYE". Motion carried.

Tom Woog requested the City to assist financially with the construction of a Hockey rink. Olson moved, with second by Petersen, to authorize payment of \$350.00 toward purchase of materials for the rink. All voted "AYE". Motion carried.

Councilman Olson moved for the adoption of the following resolution, with second by Andolshek, and all voted "AYE":

RESOLVED, that the following sums be, and hereby are, levied upon the taxable property of the City of Crosslake, County of Crow Wing, State of Minnesota for the year of 1976, and for the following purposes:

General :-----	\$61,684.05
Fire: -----	4,930.00
PERA -----	4,295.20
Fire Cert & Interest --	2,700.00
Total -----	<u>73,609.25</u>

Passed by the City Council this 26th day of September, 1975.


Richard A. Perkins
Clerk

Orena M. Fogelberg
Mayor

Included in the motion were the following figures for 1976 Budget:
City of Crosslake
1976 Budget Worksheet

EXPECTED RECEIPTS:

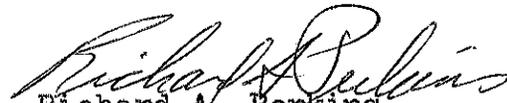
LIQUOR **-----	\$7,300.00
BEER-SET UPS ****-----	325.00
CIGARETTE:-----	200.00
DANCE LICENSES:-----	150.00
SANITARY PERMITS:-----	50.00
FINES:-----	1,000.00
INTEREST:-----	2,500.00
GARAGE RENT:-----	400.00
C.E.T.A.-----	8,706.00
ZONING PERMITS:-----	1,000.00
MISC:-----	200.00
REVENUE SHARING:-----	6,827.00
STATE AIDS:-----	26,179.95
SUB TOTAL -----	\$54,837.95
TAX LEVY -----	<u>73,609.25</u>
	\$128,447.20

CITY OF CROSSLAKE
1976 BUDGET WORKSHEET

PROPOSED EXPENDITURES:

MAYOR-COUNCIL -----	\$3,600.00
COURT COSTS; -----	200.00
ELECTIONS; -----	300.00
CLERK; -----	3,600.00
TREASURER-----	200.00
CLERICAL-----	750.00
ASSESSOR -----	3,400.00
LEGAL-----	1,000.00
AUDIT -----	1,000.00
PLANNING & ZONING -----	9,000.00
CIVIL DEFENSE -----	200.00
ROAD MAINTENANCE -----	15,000.00
ROAD CONSTRUCTION-----	30,000.00
SNOW REMOVAL-----	4,000.00
INSURANCE-----	600.00
LMM DUES; -----	172.00
CITY HALL EXPENSE-----	1,500.00
NEW FIRE EQUIPMENT;-----	3,000.00
FIRE CERTIFICATES;-----	2,700.00
FIRE PROTECTION;-----	1,930.00
POLICE;-----	40,000.00
FICA;PERA;-----	4,295.20
MISC: -----	2,000.00
Total:-----	<u>\$128,447.20</u>

Foss moved, with second by Petersen, to adjourn.
All voted "AYE". Motion carried.


Richard A. Perkins
City Clerk