

A regular meeting of the Crosslake City Council was called to order by Mayor Fogelberg at 7:30 P.M. on September 26, 1977 in City Hall. Present were Councilmen Andolshek, Arends, Olson, Benson, Clerk Whisler and thirteen members of the community.

The first order of business was the consideration of minutes of previous meetings. Olson moved the minutes of the September 12th regular meeting and those of the special meetings of September 14th and 21st be approved as written. Arends seconded the motion. All voted "AYE". So ordered.

The Clerk reported he had contacted the League of Minnesota Cities to see what steps must be taken to raise the fees for liquor licenses as had been suggested at the previous Council meeting. The League had told him it would require the passing of an ordinance incorporating the new fees. The only proposed change which would not be permitted was the raising of the Off-Sale fee from \$100.00 to \$250.00. Minnesota Statutes limit that fee to \$100.00.

Olson then moved further consideration of the fee changes be tabled until after January 1, 1978. Andolshek seconded the motion. All voted "AYE". So ordered.

For the Telephone Commission, Andolshek moved a resolution be passed approving the findings of the Communication Consultants and the recommendation of the Telephone Commission that the contract for Central Office equipment be awarded to ITT Telecommunications Company of Des Plaines, Illinois, at a figure of \$343,716.00. Arends seconded the motion. All voted "AYE". The Clerk was instructed to draw up such a resolution. By the motion of Andolshek and the second of Arends, all voting "AYE", the Mayor was empowered to sign the necessary documents.

Andolshek also reminded those in attendance of the special meeting of the Council to be held in City Hall on Thursday, Sept. 29th for the purpose of opening bids on the construction of the Telephone Company building. This meeting would be at 11:00 A.M. and if it were found necessary would reconvene at 2:00 P.M.

There was nothing to report from the Cemetery Commission.

Discussing public buildings, Councilman Olson spoke of roof repairs for the City Hall. L.F. "Pete" Ranum, who had quoted some figures at an earlier meeting, explained there would have to be some carpenter work done along the edge of the roof before a new surface could be put on. Councilman Benson suggested the Council should receive additional quotations. Olson agreed to try to get another estimate.

When it came time for a report from the Roads Commission, Councilman Arends stated there had been one quote received in response to a request for bids to resurface certain sections of Crosslake roads. However, because it was not yet 8:30 P.M. the bid could not be opened.

There was nothing to report from either the Police Commission or the Ambulance Commission.

September 26, 1977 Page 2 of 3 Pages.

In the absence of Elmer Pearson, Hildor Foss reported for the Parks Commission. He announced forms had been laid for the warming house and bolts had been secured for reinforcing the hockey rink side boards.

Councilman Benson asked the Clerk to write a letter to the Planning and Zoning Commission confirming the action the Council had taken at the September 21st budget meeting relative to the raising of building permit fees.

There was nothing discussed under the heading of "New Business" or "Old Business".

When the Mayor asked for any other business to come before the Council, Dorothy Allen arose and asked what had been done relative to the \$186,000 grant for a multi-purpose community building. She said it should come up for discussion.

The Clerk then read an excerpt of the September 12th minutes in which a motion had been passed to table consideration of the grant until the meeting of September 26, 1977. This automatically made it a topic for discussion at this meeting.

There were some present who stated their chief objection was they hadn't been given a voice in any of the decisions concerning the grant.

Mr. Foss stressed the need for a community building, and gave some background information on the work that had gone into seeking the grant.

There were many differences of opinion expressed as to whether or not there was a need for this type of building, whether or not the City could afford the upkeep, to what use the building would eventually be put, etc.,

Councilman Benson suggested the money should be accepted, but held in escrow.

The hour of 8:30 P.M. having arrived, the Clerk interrupted the proceedings to open the bid for the installation of bituminous overlay on part of Big Pine Trail, Urban Point and Daggett Bay Road amounting to an approximate one and one-half miles of roadway. The bid was in the amount of \$22,800.00 and had been submitted by Anderson Brothers Construction Co. of Brainerd.

Olson moved the bid be rejected due to the fact time was running out and it might be the work could not be completed before cold weather set in. Andolshek seconded the motion. All voted "AYE". Motion carried. The Clerk was instructed to inform the bidder of the Council's decision.

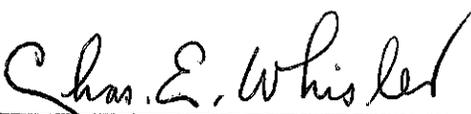
Discussion of the community building resumed. The ultimate decision was to have Mr. Foss find out when the check would be issued, how much time would be allowed the Council to decide whether or not to accept it, what the time element would be relative to the beginning of construction, etc.,

September 26, 1977 Page 3 of 3 Pages.

When all the facts were known every effort would be made to publicize them, including a public meeting.

Sterling Hoff, a member of the community, reported on a committee which had been formed to attempt to establish better communications between the public and the Police Department. This committee consists of Mr. and Mrs. Hoff, Police Chief Backdahl, Mr. and Mrs. Ray Kerchiel, Gary Fread, manager of the Telephone Company and Charles Whisler, City Clerk. Mayor Fogelberg thanked Mr. Hoff for his efforts.

Councilman Olson moved the meeting be adjourned. Andolshek seconded the motion. All voted "AYE". Meeting was adjourned at 8:44 P.M.


Chas. E. Whisler, City Clerk

City of Crosslake

CROW WING COUNTY
CROSSLAKE, MINNESOTA 56442

WATERTOWN TOWNSHIP
RURAL TELEPHONE SYSTEM



SEPT. 26
~~August 8,~~ 1977

WHEREAS, the City of Crosslake did cause to be published in two issues of the Brainerd Daily Dispatch an "Invitation To Bid Central Office Equipment, Crosslake Telephone Company", and

WHEREAS, there were four responses to this invitation: ITT Telecommunications, NEC of America, North Electric and Stromberg-Carlson, and

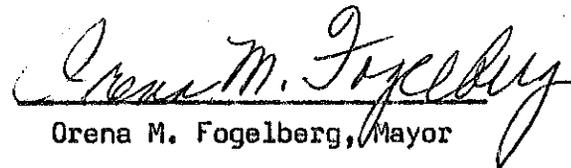
WHEREAS, the bids having been opened on September 14, 1977 by the City Clerk and evaluated by Communication Consultants, and

WHEREAS, the bid of \$343,716 submitted by the ITT Telecommunications Company of Des Plaines, Illinois was found to be the lowest bid, now therefore

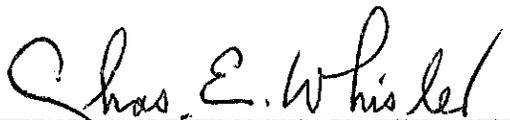
BE IT RESOLVED, the City Council of the City of Crosslake concurs in the findings of the Communication Consultants and the recommendation of the Telephone Commission and awards the abovementioned contract to the ITT Telecommunications Company of Des Plaines, Illinois at the figure quoted above.

Voting "AYE": Fogelberg, Andolshek, Arends,
Benson and Olson.

Voting "NAY": None.
Motion carried.


Orena M. Fogelberg, Mayor

Attest:


Chas. E. Whisler, City Clerk