

Sept. 28, 1973

A special meeting of the Crosslake Village Council was held at 7:30 P.M. at the Village Hall. Present were Mayor Kluender, Councilmen Olson, Schneider, Coulter and Foss and R. E. Schalow, Clerk.

The meeting was called to order by Mayor Kluender.

The clerk reported that he had received a letter from Mr. Rodney Mertens indicating that he had been unable to make an appointment at the time he was at home in Staples, for the required physical examination. Mr. Mertens forwarded a copy of an examination form he had taken on July 11th. On motion of Olson and seconded by Coulter it was decided to accept that examination as fulfillment of the village requirements. All members voting aye.

The clerk reported that Mrs. Shafer had left a note asking whether the council would prefer to have the ragged shades replaced or have draw drapes placed in the meeting room. On motion of Foss and second by Olson it was decided to replace the shades.

On motion of Olson and second by Schneider the On and Off Sale Liquor Bonds from Mr. Daniel Jwanouskos were approved. The clerk ordered to forward the Off Sale Bonds to the Liquor Control Commission.

Mr. James Gallanti appeared before the council and asked for approval of a project related to water levels of the creek flowing out of Greer Lake. It appears that in Oct. of 1972 someone blew out a dam on Greer Lake and the rush of water removed some culverts in this creek. Mr. Gallanti has requested permission to replace those culverts and add some others in an attempt to maintain a good spawning and nesting ground. On motion of Schneider and second by Olson the plan was approved and the Mayor authorized to sign same.

On motion of Olson and second by Schneider the claim of Northland Const. Co. for the 1973 cable burial project was approved. All members voting aye. Mayor and clerk to sign check 2955 for this work.

The mayor reported that according to information he had received at a recent League Meeting, it is not legal to pay Planning Commission Members a salary. The clerk was ordered to write the village attorney--Thomas Ryan--and ask that he reply to our letter of April 23, 1973 in which we asked about this matter, as per motion of Foss and second by Olson.

The clerk reported that he had heard from a Mr. Langer of the Corps. of Engineers relating to the lease programs which have <sup>been</sup> discussed recently. Again it was tentatively set that the full council review this lease program when the Corps. holds the public meeting or meeting relating to expansion of the present facilities at Crosslake.

The clerk reported that he had been asked about the fence which is located on the property of Mannie's Market. It does not appear that a permit was applied for on this fence. Councilman Olson to bring the matter up with the Planning Commission.

The clerk reported that he had had a call from Mrs. Henderson which seemed to imply that they had discussed the proposed "Set Up" license with someone on the council or planning commission and that it was their impression that no further action on the part of the Henderson's is needed and that the Planning Commission has no objection to the plans. The clerk asked again whether it

would not be advisable to have a letter from the Commission before approving the license. The council agreed and councilman Olson to present this matter to the commission.

Councilman Foss moved for the adoption of the following resolution, with second by Coulter and all members voting aye:

Resolved, the the following sums be, and hereby are, levied upon the taxable property of the Village of Crosslake, County of Crow Wing, State of Minnesota for the year of 1974, and for the following purposes:

|                   |                    |       |
|-------------------|--------------------|-------|
| General           | 25,500.00          |       |
| Fire              | 2,300.00           |       |
| PERA              | 3,500.00           |       |
| Fire Certificates | 2,700.00           |       |
| & Interest        | <u>\$34,000.00</u> | Total |

*Clarence K. Olson*  
Mayor

*R. E. Schalow*

Attest: R. E. Schalow, Clerk

On Motion of Coulter and second by Olson the meeting adjourned.

*R. E. Schalow*  
R. E. Schalow, Clerk

1974 Budget:

Proposed Expenditures:

|                        |                  |
|------------------------|------------------|
| Road Constructions     | \$19,000.00      |
| Road Maintenance       | 11,000.00        |
| Roads--Snow Plowing    | 2,500.00         |
| New Fire Equipment     | 3,600.00         |
| Other Fire Exp.        | 1,400.00         |
| Clerk & Council Salary | 4,025.00         |
| Disposal               | 200.00           |
| Assessor               | 3,200.00         |
| Cemetery               | 500.00           |
| Village Hall           | 2,000.00         |
| Police                 | 25,000.00        |
| MISC.                  | 3,262.04         |
| PERA                   | 3,500.00         |
| Total                  | <u>79,187.04</u> |

Expected Receipts

|                          |                     |
|--------------------------|---------------------|
| On Sale Liquor Licenses  | 6,000.00            |
| Sunday Liquor Licenses   | 625.00              |
| Off Sale Liquor Licenses | 600.00              |
| Cigarette Licenses       | 216.00              |
| On Sale Beer Licenses    | 80.00               |
| Off Sale Beer Licenses   | 105.00              |
| Dance Licenses           | 200.00              |
| Set Up Licenses          | 50.00               |
| State Aids               | 28,201.04           |
| Sanitation Permits       | 50.00               |
| Rent--Village Hall       | 1,800.00            |
| Fines                    | 400.00              |
| Misc.                    | 200.00              |
| Interest                 | 500.00              |
| Rev. Sharing (Est.)      | 3,660.00            |
| Corps. of Engineers      | 2,500.00            |
|                          | <u>45,187.04</u>    |
| Tax Levy                 | 34,000.00           |
|                          | <u>\$ 79,187.04</u> |