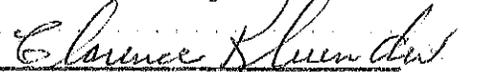


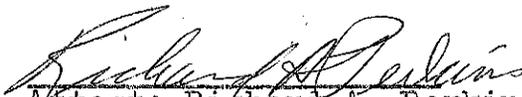
November 8, 1974

The regularly scheduled meeting of the Crosslake City Council was called to order by Mayor Kluender at 7:30P.M. Present were Councilman Coulter, Foss, Olson and Clerk Perkins. Visitors noted were Mrs. Orena Fogelberg, Mrs. Libby Andolshek, Mrs. Mary Schneider, Mr. Alvin Peterson, Mr. Kurt Johnson and others who came and went in the course of the meeting.

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

Resolved, that a vacancy exists in a seat of the Crosslake City Council, due to the death of Harold Schneider-Councilman; and hereby be it further resolved, that Elizabeth Andolshek be appointed to fill said vacancy.

  
Mayor, Clarence Kluender

  
Attest: Richard A. Perkins, Clerk

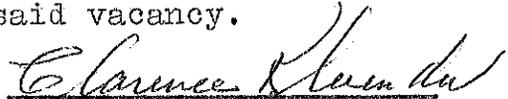
Councilman Coulter handed a letter of resignation to Mayor Kluender which was read to the Council. Councilman Olson moved, with second by Foss, that the resignation be accepted. Said resignation to become effective immediately. All voting aye. Mr. Coulter vacated his seat following the motion.

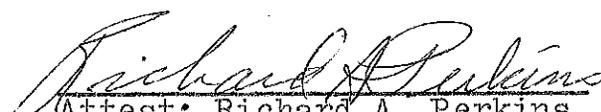
Elizabeth Andolshek took the oath of office as administered by the clerk and took her place at the Council table.

Councilman Foss moved for the adoption of the following resolution, with second by Mayor Kluender. Voting as follows:

Aye: Kluender and Foss  
Nay: Olson and Andolshek

Resolved, that a vacancy exists in a seat of the Crosslake City Council, due to the resignation of Councilman Donald Coulter; and hereby be it further resolved, that Alvin Peterson be appointed to fill said vacancy.

  
Mayor, Clarence Kluender

  
Attest: Richard A. Perkins, Clerk

The vote being tied, Mayor Kluender then appointed Alvin Peterson to fill the vacancy.

Councilman Foss moved, with second by Olson, that the motion made at the Oct. 25th meeting, re: eliminating the year deposit for Al Yorek in the house they were to rent, should be rescinded. All members voting aye.

Upon being duly sworn, Alvin Peterson was seated with the Council.

Councilman Olson moved, with second by Foss, to accept the October 25th and November 6th minutes. All members voting aye.

Donald Coulter was granted permission to address the Council. Don made the following points;

He had served the City as Police Commissioner since being on the Council. (2 years as Commissioner)

He has served as a volunteer patrolman for a total of 1000 hours for the Crosslake Police. This was service in uniform.

We have hired and lost three patrolmen in three years and lost a considerable investment in the process. He stated that this was and shall be his home for the future.

He stated that there now exists a vacancy in the Crosslake Police Department due to the resignation of John E. Parker and he requests the Council to appoint him to fill this vacancy. He indicated a feeling of satisfaction in the work and would like the privilege of serving the community as a full time patrolman. He felt this to be a sound investment for the City as he intends this to be a life-long commitment to Crosslake.

Councilman Foss made the motion to appoint Don Coulter as Crosslake Patrolman effective Nov. 9, 1974, full time, at \$550.00/mo. + \$20.00/mo. Insurance. His appointment to fill the vacancy created by John Parker's resignation.

Police Chief John Backdahl was present and was asked his opinion of Don for this appointment. He stated that there was no question as to Don's ability to do the job well. He indicated the highest regard for his intelligence, dedication, judgement and enjoyment of the work. He was frank about a possible drinking problem, however, indicated Don no longer drank at all and therefore felt it not to be a point to be concerned about.

Councilman Andolshek and Olson indicated a desire to ask for applicants and choose from these rather than make the appointment now. They felt it should be done as before for patrolman vacancies.

Councilman Peterson then seconded the motion made by Foss. Members voting as follows:

Aye: Foss, Peterson, Kluender

Nay: Andolshek, Olson

Councilman Foss moved, with second by Olson, to accept the City Report and pay all bills represented by Checks #1953 thru 2000. All voting aye.

Councilman Foss moved, with second by Olson, to accept the Telephone Report and pay all bills represented by Checks #3410 thru 3439. All voting aye.

Councilman Peterson requested the City have the Planning Commission books audited along with the City and Telephone Accounts when Don Engen does the scheduled audit. This was agreeable to all present. No motion.

Councilman Olson asked if a letter had ever been received from Terry Moberg in regard to how long he guaranteed to keep the ambulance here in Crosslake. No letter was known to exist, so Moberg will be contacted to determine what his plans and comittment to us were.

Olson said the Planning Commission recommended that McSherry be caused to move the small office located on the Echo Ridge property. The extension on the permit had expired and McSherry had refused to move the building. Mr. Steinbauer is to study the facts and advise the Council as to how to procede.

Councilman Foss mentioned that it is possible that Hans Larson may be interested in <sup>RENTING</sup> buying the PBX System now located at Echo Ridge. He is interested in installing the unit at Manhattan Beach. Several questions have to be answered as to installation cost, new rates and some type of signed agreement before proceeding. Foss will be in touch with Vern Armfield shortly to discuss the situation with him.

Councilman Foss also discussed the availability of a Zenith number for Kurt Anderson who had previously asked about toll free service for his customers in other telephone exchanges. Mr. Anderson said he was interested and requested Mr. Foss to pursue the idea and gather additional information so he could make a decision.

Councilman Foss discussed the need for someone to be responsible for telephone company operation. He also stated a need for supervision of City maintainance work. Foss moved that we establish a full time position in the City to oversee the telephone operation, City Clerk, City maintainance, Cemetery operation and work in any way needed to assist the Fire Department. He further moved that Richard Perkins be appointed to this responsibility effective immediately, at a salary of \$750.00/mo. + \$20.00 Insurance.

Councilman Olson and Andolshek then moved the decision be tabled until the next regular meeting. No vote was called as a motion was presently on the floor.

Following considerable discussion, Foss withdrew the motion.

Councilman Peterson moved, with second by Foss, that Richard Perkins be appointed acting full time Clerk and Telephone manager effective Nov. 11, 1974 at \$750.00/mo. + \$20.00/mo. Insurance. His full time appointment to be considered for vote at the November 22, 1974 Council meeting. All members voting aye.

Mayor Kluender recommended the establishment of a Telephone Board, consisting of one Councilman, two public representatives from the community, which would oversee and advise the operation of the Watertown Telephone System. Kluender suggested we consider Fred Bieber as a possible member because of his considerable business experience.

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Councilman Foss recommended the consideration of Ralph Bigot for the telephone committee or board. Mr. Bigot has retired from Northwest Bell to the Crosslake community. He is 60 years old, served as a foreman and then a Project Engineer for N.W. Bell. He has much experience in the outside work of a telephone company. Mr. Foss felt this would be of tremendous value to our operation.

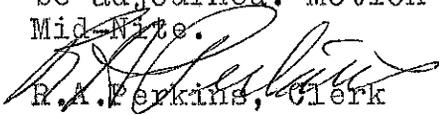
Councilman Andolshek asked that other names from the community be sought and considered as well.

The Clerk was instructed to contact Hamiltons in regard to their past due rent. He was also to pull their lease from the file to study before any further agreement be signed.

The Clerk was further instructed to prepare a report on existing C.D.'s and interest rates. He is to determine rates of interest now available so the future plans for these accounts can be made.

Kurt Anderson indicated that Tom Woog felt the Council had not cooperated with him in his efforts to establish a skating rink on the City Hall property. It was felt that the Council had desired to help but evidently the intent was not understood. The Clerk is to determine our liability coverage for such activities on City property. Mr. Steinbauer suggested the City should have a minimum of one million dollars of liability coverage in such cases.

Councilman Foss moved, with second by Olson, that the meeting be adjourned. Motion Carried. Meeting adjourned at 12:00  
Mid-Nite.

  
R.A. Perkins, Clerk