

Nov. 9, 1973

The regular meeting of the Crosslake Village council was held at 7:30 P.M. in the village hall. Present were Mayor Kluender, Councilmen Schneider, Olson, Coulter and Foss. Also present: R. E. Schalow, Clerk, Wm. Reed, Edward Brehm, Bruce Sherve, Elton Hess, Duane Larson, Mr. & Mrs. Richard Henderson and Mr. & Mrs. Gary Stevens.

At 7:30 P.M. Mayor Kluender called the meeting to order. The first matter of business was the request of Mr. Elton Hess and Mr. Carl Johnson to vacate a 20 foot roadway named Arlington Beach in the Plat of Manhattan Beach, a replat of Twin Beach. Mr. Larson represented the petitioners. The clerk reported that notice of such hearing was posted in 3 locations, the village hall, the Crosslake Laundromat, and the Crosslake Post Office. Mr. Larson presented an affidavit of publication of such notice which indicated that publication in the Crow Wing County Review took place on Oct. 18th and 25th. After a brief discussion it was moved by Coulter and second by Olson that the street be vacated. A roll call vote on the matter showed the ayes to be Coulter and Olson. Nays- Foss, Schneider and Kluender. Attorney Larson indicated that he felt that the council should consider each case on its own merit, but the roll call vote remained the same and the motion did not carry.

The next matter of business was the matter of an application for a set-up license by Mr. Richard Henderson of Little Richards Drive-In. The matter having been previously heard in a public hearing before the planning commission, and while no written letter had been received by the council from the commission, councilman Olson indicated that the commission did approve of the granting of such license. The clerk read a letter from Father Edward Foster which was in opposition to such license, because of the distance from the Catholic Church and the feeling that enough such licenses were already in existence. A letter from a William E. Sausen was also read in opposition to such license. Mr. Gary Stevens indicated that he did not feel the council should single out the Henderson's as a cut off point for such licenses when nothing in village or state law would indicate that a license should not be granted. Mr. Henderson presented two petitions which were signed by some 65 persons as being in favor of such a license being granted. At this point it was moved by Coulter and seconded by Foss that the license be granted. Roll call vote showed the following: Aye: Coulter, Kluender, Foss, Nay-Schneider, Abstain: Olson Motion carried:

Councilman Coulter then moved that the clerk prepare an ordinance which would limit the number of set-up licenses within the village to 2, and a limit be placed on the number of 3.2 "On" sale licenses to be issued. The limit on the number of 3.2 (On) to be the number existing on this date. Motion seconded by Schneider, all members voting in favor.

The clerk reported that Mr. Armfield had contacted him regarding a matter pertaining to the proposed telephone bond program, and Mr. Armfield had indicated that he would recommend the use of Mr. Robert Johnson of St. Paul who has much experience in matters relating to telephone operations. On motion of Foss and second by Schneider it was decided that Mr. Johnson be engaged by Mr. Armfield to represent us in this matter. All members voting aye.

The clerk then read a letter from a Mr. Scheuette who objected to the road construction on a road which runs in front of his property. Councilman Coulter indicated that the work on the road in question was being done by the Goodrich-O'Brien Lakeshore Owners Ass'n. which is meant to put the road

at the standards the village has asked for roads to meet in order to assume the maintenance of them. Mr. Coulter indicated that he and Mayor Kluender had viewed this road and that it does now meet the standards as set forth by the village. Councilman Coulter then moved with second by Schneider that the following described road be accepted by the village on this date. Clerk to notify Mr. Ed. Johnson of Goodrich Lake of this action. All members voting aye.

Road Description: That portion of road starting at the Crosslake/Fairfield town line bounding the south lot line of Outlot C, and following the Southwest lot line of Outlot C to the Northwest corner of Outlot C, thence Northeast to the corner of Outlot D. And, from the Northwest corner of Outlot C, in a Southwesterly direction along the road which fronts on Lots 78 thru 93 of this plat.

Councilman Coulter and Mayor Kluender related partial plans for identification of private property thru means of engraving devices and coded numbers. The Crosslake Lumber Co. has purchased some engraving devices which will be available on a rental basis to the people of the community. Chief Backdahl to try to work up some suitable means of identification which would be of a standard nature. Councilman Coulter indicated that the police patrol program with Manhattan Beach will expire on Nov. 14th, 1973 and while we have had no written communication from them as yet, they do plan drop this program until spring of 1974.

Chief Backdahl advised that thru some mixup at Arvig Telephone Co., the mobil police phone number had been changed from 568-9131 as shown in the directory to 568-8131. On motion of Coulter and second by Foss the clerk was instructed to publish a notice in the Crosslake Shopper and the Country Echo advising residents of this change. Clerk is also to write a letter to Arvig and ask that no further changes of this nature take place, and also to arrange for an insert to go with the next telephone bill to have subscribers make this change.

On motion of Olson and second by Foss Councilman Coulter was authorized to purchase one EZ12 model chain saw for \$190.00.

On motion of Schneider and second by Olson the clerk was ordered to obtain 3 prices quotes on a telephone truck as recommended by telephone board.

On motion of Schneider and second by Foss it was determined that the telephone rate billed to employee Rodney Mertens was to be one half of the usual rate, provided nothing appears in the tariff to make such a move illegal.

On motion of Schneider and second by Coulter the clerk was ordered to issue a check to Forstner Fire Apparatus Co. in two weeks for the amount of the bid price, less the hard suction hose if same is not delivered by that date.

On motion of Coulter and second by Foss the clerk was ordered to purchase a Certificate of Deposit in amount of \$9,000.00 with General Funds. Certificate to be for 90 days.

On motion of Coulter and second by Olson the plat of Crosslake Estates was signed with the village accepting all roads within the plat. All members voting aye.

On motion of Schneider and second by Coulter the minutes of the meetings of Oct. 12th and Special meeting of 10-25-73 were approved.

On motion of Schneider and second by Olson the village reports were accepted and bills represented by checks 1452 thru 1487 were approved for payment.

On motion of Coulter and second by Foss the Telephone reports were accepted and bills represented by checks 2993 thru 3023 were approved for payments.

On motion of Foss and second by Schneider a credit card request from Elton Hess was approved.

The clerk read a letter from Robert Alderman in which he advised that he was representing R. W. Hagenstad and wished to be advised of any pending changes in zoning of Hagenstads property or nearby property. After a brief discussion the letter was filed as all legal obligations will be fulfilled by publication in official newspaper.

A letter from the Crosslake Planning Commission was read, which recommended that the Gendrea lots 3 thru 14 of the S.W.  $\frac{1}{4}$  of Sec. 21 be changed from commercial back to residential. On motion of Olson and second by Coulter it was agreed that the zoning change be approved. Clerk to check with village attorney to see what if anything needs to be done at this point.

The matter of the roads within the plat of Sandra's Shores came up for discussion. The council having previously accepted a cash bond in the form of a \$1,000.00 <sup>check</sup> from Sandy Scavo Jr. for a guarantee that the work would be done to village specifications. Councilman Coulter indicated that he did not feel that the work as presently done conforms to the village standards asked that other members of the council meet with him to view the roads again. If the committee agrees that additional work is needed to make the roads conform, they are to advise the clerk to deposit the check until such time as the roads do comply, as per motion of Foss and second by Schneider. All members voting aye.

Councilman Foss suggested that a special meeting be held on Nov. 30th at 7:30P.M.

On motion of Coulter and second by Schneider the meeting adjourned.

  
R. E. Schalow, Clerk