

A regular meeting of the Crosslake City Council was called to order in the City Hall at 7:30 P.M. on November 12, 1976, by Mayor Fogelberg. Present were Councilmen Petersen, Foss, Andolshek, Olson, Clerk Whisler and City Attorney Fritz. There were also eight members of the community present.

On a motion by Olson with a second by Andolshek, all members voting "AYE", the minutes of the October 22, 1976 meeting were approved as written.

On a motion by Andolshek with a second by Foss, all members voting "AYE", the Treasurer's City Financial Report was approved.

On a motion by Olson with a second by Andolshek, all members voting "AYE", the Financial Report for the Telephone Company was approved.

Attorney Robert Alderman approached the Council to again discuss the adoption by the Council of a resolution requesting a perpetual easement from the State of Minnesota across the Northerly 150 feet of the NW $\frac{1}{4}$ of NW $\frac{1}{4}$, Sect. 28, Twp. 137N, R.27. At the suggestion of City Attorney Fritz the language of the resolution was changed to read "deed in fee" instead of "perpetual easement". That change being acceptable to both parties, a motion was made by Councilman Petersen that such a resolution be drawn up. The motion was seconded by Andolshek. All voted "AYE". Motion carried.

A letter from Zoning Coordinator Mezzenga was read by the Clerk in which Mezzenga indicated that during the time he was being paid mileage for the use of his personal car, he drove 3,661 miles in issuing 119 permits for an average of 30.7 miles per permit.

County Attorney Rathke then appeared before the Council requesting their support for the creation of the post of misdemeanor prosecutor in the County. Mr. Rathke explained that the basic advantages of such a plan would be the uniformity of enforcement, a specialist on the job, lightening the work load for the City Attorney and a definite savings to the City. Foss moved that the City subscribe to the plan. Olson seconded the motion. All voted "AYE". Motion carried.

Reporting for the Telephone Commission, Andolshek first introduced Gary Fread, the new Telephone Co. manager, and announced that they would shortly be advertising for a bookkeeper for the Company. She also mentioned that a special meeting had been held on October 28, 1976, at which the members of the Commission, Verne Armfield and Jerry Kook had discussed future plans connected with the updating of the Telephone Company. She also stated that Mr. Fread had attended a meeting at Bemidji on November 4, 1976. This had been a meeting of the Minnesota Telephone Association. Mrs. Andolshek also reported on a meeting she had attended in Minneapolis on November 10 & 11, 1976, which dealt chiefly with the marketing aspects of the telephone business. Bob Johnson, she stated, is still working on the legal aspects of the REA loan.

For the Cemetery Commission, Olson reported that two grave sites had been sold since the last meeting.

For the Roads Commission, Olson reported that the blacktopping project had been completed. Foss mentioned that some cracks had already developed in a certain section of the newly blacktopped road. Olson agreed to take a look at it.

City Attorney Fritz announced that the matter of the McClintock Road would shortly come before Judge Spellacy. He further stated that, if the judge's decision were unfavorable, the League of Minnesota Cities would support the City of Crosslake's stand.

The Clerk then stated that two bids had been solicited for a "standby snow plower". One was from Fairfield Township for \$20 an hour, and the other was from Guy Wannebo for \$22 an hour. Andolshek moved that the Wannebo bid be accepted. Olson seconded the motion. All voted "AYE". Motion carried. The Clerk was instructed to write to Wannebo and Fairfield Township explaining that the slightly higher offer was accepted because of Wannebo's thorough knowledge of City roads, and because Fairfield would be obligated to finish their own snowplowing before beginning Crosslake plowing, resulting in later service for Crosslake.

A request from Mission Township for the City of Crosslake to brush out the north side of Fernlund Road was read by the Clerk. Members of the Roads Commission agreed that it was the City's responsibility, and that the Clerk should implement the brushing.

Police Chief Backdahl, reporting for the Police Commission, presented the members of the Council with the quarterly report of police activities for the months of July, August and September.

A report was given on the ambulance meeting at Pequot Lakes, but the consensus of those attending was that not much was accomplished.

For the Parks Commission:-Foss recommended that City Attorney Fritz initiate a letter indicating that, based on the information at hand, the City had clear title to the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Sect. 9. This information would be needed before funds could be granted for an all-purpose community center or for improving the area. Fritz stated that the Crow Wing County Abstract Co. should be contacted for the purpose of issuing a current abstract on the property. Foss suggested that Fritz try the other approach first.

Foss moved the adoption of a resolution authorizing the Mayor to sign an application for funds under the Public Works Program. A copy of this resolution is attached.

It was announced that there would be a meeting at Detroit Lakes on Tuesday, November 16th, at which time more information would be available as to the status of the grant request.

Councilman Foss mentioned that the two grants committees, one headed by William Shields and the other by Elmer Pearson, were to be combined and would be chaired by Mr. Pearson. The term of office for the committee members would be decided at a later date.

Fire Chief Francis Fraser approached the Council with recommended changes in the existing ordinance which establishes and regulates the Fire Dept. After hearing the recommended changes, Petersen moved that they be adopted. Foss seconded the motion. All voted "AYE". A copy of the updated ordinance is attached to these minutes. (ON FILE IN ORDINANCE BOOK.)

COMPENSATION - \$3.00 PER DRILL
\$5.00 PER CALL.

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The Clerk read a letter from the Zoning Coordinator stating that the Planning Commission had voted to accept the proposal that Region Five presented regarding the Land Use Planning Grant. This would include a total grant request of \$24,000; a total money share (City) of \$3,000 and a total in-service (City) of \$3,000. Olson moved that the Council approve the action of the Commission. Andolshek seconded the motion. All voted "AYE". Motion carried. (This was later changed to the form of a resolution to conform to Region Five's requirements.)

Under the heading of new business, Mayor Fogelberg commented on the very thorough job that Councilman Foss had done on the comparison survey of salaries in surrounding communities. She stated that the Council owed Mr. Foss a vote of thanks for the amount of time and research that had gone into the preparation of the report.

Councilman Olson mentioned that people living on Dream Island had approached him relative to the plowing of the road going into the Island. They thought that the City plow could handle the job and then bill the people. After some discussion no action was taken as it was the sentiment of the Council that the City should not get into the business, and that the people should arrange their own contracts for this type of work.

Olson moved, with a second by Petersen, all voting "AYE", that the meeting be adjourned. It was adjourned at 9:29 P.M.


Chas. E. Whisler, City Clerk

RESOLUTION

ADOPTED AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF
CROSSLAKE, MINNESOTA.

RESOLVED, that the City of Crosslake request a deed in fee for
that portion of the NW $\frac{1}{4}$ of the NW $\frac{1}{4}$, Section 28, Township 137,
Range 27, Crow Wing County, Minnesota, described as follows:

The Northerly 150.00 feet of the Northwest Quarter of the North-
west Quarter (NW $\frac{1}{4}$ of NW $\frac{1}{4}$) Section Twenty-Eight (28), Township
One Hundred Thirty-Seven (137) North, Range Twenty-Seven (27) West,
lying Westerly of C.S.A.H. Number 3.

Date adopted: November 12, 1976.

Motion made by Petersen.

Seconded by Andolshek.

Number in favor 5.

Number not in favor 0.

I hereby certify that the above Resolution was duly moved, seconded,
and adopted at a regular meeting of the City Council of the City of
Crosslake, Minnesota, on the 12th day of November, 1976.



Charles E. Whisler, City Clerk

City of Crosslake

CROW WING COUNTY

CROSSLAKE, MINNESOTA 56442



WATERTOWN TOWNSHIP
RURAL TELEPHONE SYSTEM

November 12, 1976

WHEREAS, neither the City of Crosslake, Minnesota nor any of the adjacent communities have an all-purpose community center, and

WHEREAS, there is need for such a facility for the area for purposes of holding public meetings and other similar functions and activities, and

WHEREAS, the degree of unemployment in the area is relatively high, particularly among construction and other workers, and

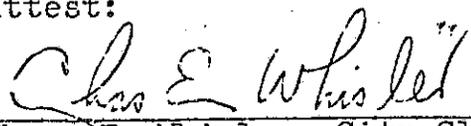
WHEREAS, Congress has authorized funds to provide for relief of this unemployment situation and to provide for needed public facilities, especially those of a permanent and long term improvement, now therefore

BE IT RESOLVED, that the Mayor of the City of Crosslake, Minnesota be authorized to sign an application for suitable funds to erect such a structure and certain capital improvements, and further

BE IT RESOLVED AND ANNOUNCED, that no City funds have been appropriated for this project for 1976 and none will be appropriated for 1977 prior to the acceptance or rejection of the application for such federal funds.


Orena M. Fogelberg, Mayor

Attest:


Chas. E. Whisler, City Clerk