

Crosslake City Council
November 13, 1978 - Regular Meeting
7:30 P.M.
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The regular meeting of the Crosslake City Council was called to order in City Hall by Mayor Fogelberg. Those present included Councilperson Andolshek, Olson, Benson, Arends, Clerk Fread and eight (8) members of the community.

On a motion made by Andolshek and seconded by Olson, with all members voting "AYE", the minutes of the regular meeting held October 9, 1978 were approved.

On a motion made by Arends and seconded by Olson, with all members voting "AYE", the City Treasurer's report was approved.

On a motion made by Andolshek and seconded by Olson, the Crosslake Telephone Company financial report for October 1978 was approved.

Discussion of expenditures and budget analysis as prepared by Clerk Fread was held. Councilmen Arends and Olson expressed their concern for monies budgeted for road construction. Clerk Fread explained expenditures shown were for the parking lot and architect fees. Fire Chief Fraser wishes to review fire hall equipment purchases with Clerk Fread at his earliest convenience.

Mr. Hildor Foss, representing the Crosslake Park Commission, explained recent transactions of the Park Committee. He further explained the Pequot Lakes AFS would be donating 10% of the proceeds collected from the play to be presented November 18, 1978 would be donated to the Crosslake Community Center Auxiliary. Leonard Olson asked Mr. Foss to verify his previous answers concerning the park. Mr. Foss further explained the holdup in regards to ball park preparations stating they are short of funds and volunteer labor.

A resolution to open a Dedicated Fund checking account in the name of Crosslake Community Center Fund was made by Councilman Arends and seconded by Olson. With all members voting "AYE", the motion was carried. A copy of this resolution is attached and becomes part of these minutes.

The Clerk then read aloud a letter from Mr. William "Bill" Schliek stating he was resigning as Recreational Director for the Crosslake Youth Program. On a motion made by Leonard Olson and seconded by Andolshek, with all members voting "AYE". The resignation was accepted with regrets. Clerk Fread was instructed to write a letter expressing the Council's appreciation for services given.

On a motion made by Olson and seconded by Arends, with all members voting "AYE", the cigarette license applications were approved for renewal including the new application of Peg's Pepper Pot.

Election results were then reviewed by the Council as a canvassing board and certified.

Councilman Andolshek then moved Amendments #3 & 4 to Contract #A-5 of Crosslake Telephone Company be approved in the amounts of \$920 (credit) and \$2196 respectively. Arends seconded the motion and all

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members voted "AYE". The motion was carried.

Andolshek further explained recent developments of Emergency Service "911" and the matter of the Crosslake Telephone Company budget was tabled to allow for more time to be reviewed by the Council.

Reporting for the Cemetery, Olson stated they had sold two lots and had two burials.

Reporting for the Roads Commission, Arends stated they had not been able to meet due to the inclement weather. He further explained concern of the school bus turnaround by Walter Kocon's.

Reporting for the Police Department, Chief Backdahl explained the 3rd Quarter Report and his overview of the budget analysis. He further explained his recent action with the "911" service.

Mayor Fogelberg read aloud a letter received from a Mr. Robert Boe expressing appreciation for ambulance service received while in Crosslake.

Reporting for the Park Commission, Olson then requested Council approval of the resignation of Pat Felber and the appointment of Mrs. Jane Plum. Olson moved and Arends seconded, with all members voting "AYE", the action was approved.

Olson and Mr. Foss went on to explain the building close out documents would be available soon. The male chorus will be appearing Friday, November 17, 1978 and ticket sales have been slow.

Mr. Foss then asked for Council approval of the Park Commission policy of no liquor being sold or served at the facility. The question arose if this policy included 3.2 beer and it was explained that it did not. A motion was made by Olson and seconded by Arends, with Olson, Arends, Andolshek and Fogelberg voting "AYE". Benson voted NO stating his objection that the policy did not include provisions for banning smoking. 3.2 beer will be clarified by the Park Commission.

Reporting for the Planning and Zoning, Benson moved the approval of the Planning and Zoning Committee action in regards to reclassifying the County land from conservation to non-conservation except parcel #3 which was a 40 acre tract in Section 22. Andolshek seconded the motion. With all members voting "AYE", action was approved. Parcel #3 will be reviewed later when more information could be available as to why the Planning Commission recommended the 40 acres be left in conversation. Olson and Arends expressed the desire to see the land developed if possible for tax reasons.

Councilman Olson moved voting hours for all elections be changed so as polls would be open from 9:00 A.M. to 8:00 P.M. Andolshek seconded the motion. With all members voting "AYE", the motion carried.

The Council then reviewed the Wine Ordinance as prepared by the Clerk and approved for publishing.

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The matter of Peg's Pepper Pot wine license was tabled until a completed application and bond had been filed with the Clerk.

Councilman Andolshek then brought the subject up of banning the discharge of firearms in certain areas of the City of Crosslake. Chief Backdahl stated the present laws enforced covered most situations. It was generally agreed it was an annual recurring concern but an ordinance would not improve the situation. Mayor Fogelberg tabled further discussion until 1979.

Fire Chief Fraser then requested Council approval of Cuyuna Range Fire Service Agreement. Olson moved its adoption and Arends seconded. With all members voting "AYE", the agreement met with approval.

At approximately 9:40 P.M. Olson moved the Council adjourn. Andolshek seconded the motion and all members voted "AYE". The Council was adjourned.



Gary Fread, City Clerk

City of Crosslake
ROUTE 1, BOX 1
CROW WING COUNTY
CROSSLAKE, MINNESOTA 56442

CROSSLAKE TELEPHONE COMPANY

November 13, 1978

WHEREAS, on November 13, 1978 a checking account is to be established at Lakeland State Bank for the Crosslake Community Center Fund, now therefore

BE IT RESOLVED, the City Council of the City of Crosslake go on record as approving the establishment of a checking account at Lakeland State Bank to be known as the "Crosslake Community Center Fund" account, and

BE IT FURTHER RESOLVED, said account's activities be limited to the receipt and disbursement of funds for Park purposes only.

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

Voting "NAY": None.
Approved.


Orena M. Fogelberg, Mayor

Attest:


Gary Fread, City Clerk