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The regular monthly meeting of the Crosslake City Council was called to order at 7:30 P.M. by Mayor Fogelberg. Present were Councilmen Foss, Olson, Andolshek, Clerk Whisler and City Attorney Fritz. Also in attendance was County Commissioner Otto Schalow. Approximately fifteen other members of the community were present.

A call was made for the approval of the minutes of the previous meeting. Councilman Foss suggested that future minutes indicate who had made each motion and who had been the second. With that suggestion being noted, the minutes were approved by a motion of Councilman Olson and a second by Andolshek. All voted "AYE". Motion carried.

The matter of police protection being provided for Fifty Lakes was brought up but it was decided that no action could be taken because no official contact had been made with Fifty Lakes.

The question of the Hamilton lease was considered. The City Attorney stated that there was no record of their owning any property, however he would keep an eye on the situation and would keep the City Council informed.

A letter from the Planning Commission was read by the Clerk stating that the terms of two members of the Commission, Backstrom and Cotten, would expire at the end of the year. Both members indicated that they would be willing to serve again. The letter was referred back to the Commission so that they might express their opinion.

Councilman Peterson stated that the ambulance garage was not properly weather-stripped. As the City had a contract guaranteeing completion, Councilman Olson agreed to contact the contractor.

Councilman Foss announced that CPA Don Engen would be at the December meeting to express his views on City bookkeeping and audit.

A letter from the Corps of Engineers was read granting permission for the use of the Pine River Dam for snowmobile traffic.

County Commissioner Otto Schalow expressed his views of the ambulance situation and his reasons for same. Edward Horton emphasized the great need for an ambulance in the area, especially in the case of heart attacks where every minute counts. Commissioner Schalow suggested that if Crosslake had a problem they should approach the Board of County Commissioners. It was decided that the Council should wait until the end of the year before taking any definite action, because a study of the entire year's operation could then be made. Councilmen Foss and Peterson were appointed as an ambulance committee to enable the Council to keep abreast of the situation.

Mr. Horton spoke, stressing the need for additional Red Cross training by a competent instructor. Jan Mezzenga, Planning Coordinator, was named as one of the few qualified instructors in the county. On a motion by Foss and a second by Olson, all voting "AYE" the Clerk was instructed to contact Mr. Mezzenga with the possible thought of rearranging his schedule so that he would be able to conduct the classes.)

(The hour of 8:30 having arrived the Clerk opened the two bids that had been submitted for the snowplowing for the coming winter. The bids had been submitted by Lyle Arends, Route #3, Crosslake, and by Bob's Excavating of Emily.

Councilman Peterson made a motion to table the bids. The motion was seconded by Olson. All voted "AYE". Motion carried. Mayor Fogelberg appointed Councilmen Peterson and Olson to study the bids, consult with the bidders and report back at the earliest opportunity.)

Natalie Swann and Leo Fraser, representing the Crosslake Historical Society, announced to the Council that there was a 100-year-old schoolhouse available but that it would have to be moved and placed on City property. There was a discussion as to where it should be placed and to what use it should be put. Mr. Fraser is to obtain the measurements of the building and additional information and pass this on to the City Clerk.

The City Attorney stated that Mr. Strand of McClintock Road intends to sue the City and force them to maintain that road. In the matter of the Hamilton lease, the Attorney suggested that the Council sit on the matter for another six months and then take a fresh look at it, to see if there had been any further developments.

The tentative schedule for the skating rink was announced. It was stated that additional lighting would be needed for the rink. An offer was made by Joe Gries to put up two additional lights, with no charge for the installation. The only cost would be \$130.00 for the lights. A motion was made by Andolshek, second by Peterson, that Mr. Gries' offer be accepted. All voted "AYE". Motion carried.

Mayor Fogelberg described her recent visit to the Fire Department meeting. Fire Chief Fraser gave a report of the activities of the Department and invited others to attend their meetings.

City Clerk Whisler submitted a report from his doctor indicating that he was physically able to perform the duties of Clerk. This was in lieu of another physical examination as the Clerk had just recently been examined by his doctor.

Councilman Andolshek, reporting for the Telephone Commission, announced that Attorney Bob Johnson had been contacted and that he assured the council that he would have his report ready by next Friday (Nov. 21). She also stated that the Northland Construction Co. bill had been paid and that everyone was satisfied.

There was nothing new to report from the Cemetery Commission.

Councilman Olson reported that O'Klock Road had been brought up to standard. On a motion by Olson and a second by Peterson the Council agreed that the City should assume maintenance of the road.

It was suggested that the cleaning up of the old dump site should be the next major project for the work crew.

Police Chief Backdahl submitted the specifications for a new 1976 police car. Councilman Foss moved and Peterson seconded a motion that the Clerk be instructed to advertise for bids with each bidder submitting two bids--one with and one without a trade-in.

On a motion by Foss and a second by Peterson, the Clerk was instructed to purchase two additional engraving tools for use in Operation Identification.

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A request for a building permit by Dean Eggena was presented. Foss made a motion that the permit be granted. Peterson seconded it. In the resulting vote there were four "AYES". Andolshek voting "NO". Permit approved.

Whether the Council minutes should continue to be published in the Crosslake Shopper was discussed, with no definite action being taken.

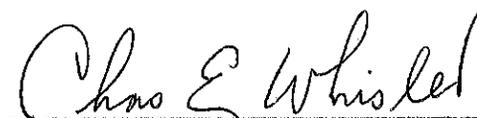
There was another lengthy discussion of the work habits of the city crew.

City Clerk Whisler showed the new type of financial report that had been recommended by Don Engen. It was decided to try it for awhile in conjunction with the now existing report to see if it wouldn't present a clearer picture of the City's financial condition.

The City Clerk was instructed to notify North Central Sanitation that they owed for two years' permits.

City Attorney Fritz asked if his services included legal counsel to the Planning Coordinator. Councilman Foss suggested that Attorney Fritz be paid for a previous consultation but that, perhaps, future occurrences be cleared with the Council first.

On a motion by Olson and a second by Andolshek, the meeting was adjourned at 11:20 P.M.



Chas. E. Whisler, City Clerk