

A regular meeting of the Crosslake City Council was called to order by Mayor Fogelberg at 7:30 P.M. on November 14, 1977, in City Hall. Present were Councilmen Benson, Olson, Arends, Andolshek, Clerk Whisler and Attorney Fritz. Also in attendance were fifteen members of the community.

On a motion by Olson, seconded by Arends, all members voting "AYE", the minutes of the October 24th and November 7th meetings were approved as written.

The Treasurer's financial report for the City was approved on a motion by Olson, with a second by Andolshek, all members voting "AYE".

On a motion by Olson and a second by Andolshek, all members voting "AYE", the financial report of the Crosslake Telephone Company was approved.

Clerk Whisler read a portion of a letter from County Attorney Rathke quoting some statistics on the activities of the misdemeanor prosecutor during the third quarter of the year.

The Clerk then read a letter from the State of Minnesota notifying the City they were eligible to secure federal surplus property at a nominal cost, but the City would have to indicate its desire to do so. The Mayor signed the request.

Mr. Marshall Alexander, health benefit consultant from Blue Cross and Blue Shield, approached the Council with a proposal for a group plan coverage for the City employees. Councilman Benson suggested it would be more appropriate for Mr. Alexander to make his presentation to a committee consisting of Telephone Company Manager Fread, Councilman Benson and Clerk Whisler.

A group of boys representing Cub Pack #101 was asked by the Mayor to approach the Council table. She then gave a short talk commending them on the splendid work they had done on Cleanup Day, and presented them with a check for \$20 to defray the expense of treating the boys.

Reporting for the Telephone Commission, Andolshek moved a resolution be passed transferring the Telephone Company funds, with the exception of Acct. 010806766420, from Citizens State Bank to Lakeland State Bank. The above-mentioned account is a savings account marked for Telephone Company building construction. Benson seconded the motion, but with the suggestion consideration be given in the future to spreading the business around, possibly asking for bids. When the motion was put to a vote all members voted "AYE". The Clerk was instructed to draw up the resolution, which has become Page 4 of these minutes.

Reporting further, Andolshek stated the Telephone Commission had recommended the Telephone Company advertise for a part time worker (lineman), a position that might later develop into a full time position. It was also recommended a full time person be hired to help in the office. It was thought C.E.T.A. might fund the two positions, to begin with. Andolshek then moved the Council approve the recommendation of the Telephone Commission in this matter, hiring the lineman in December and the office help January 2, 1978. Councilman Arends asked why the extra help was needed. Telephone Manager Fread explained it was due to construction related work. Benson seconded the motion. When it was put to a vote, Andolshek, Benson and Fogelberg

voted "AYE". Olson and Arends voted "NO".

Councilman Benson mentioned the Telephone Company was going to buy another pickup truck, and he suggested the City might do well to buy back the truck they had sold to the Telephone Company early this year. The purchase price would be \$2,600.00, the original sale price. Benson moved the City do so. There was some discussion as to whether depreciation should be allowed, or if the new tires added and the work done on the truck would compensate for the depreciation. There was no second to the Benson motion. He then suggested the matter be temporarily tabled.

When it came time for the Planning Commission report, Mike Landecker and Gary Kurilla approached the Council with a plat called "Cross View". They had appeared previously before the Planning Commission and the Commission's recommendation had been one of approval. Olson moved the Council accept the Commission's recommendation, but with the understanding the road involved would not be maintained by the City until brought up to City standards and accepted by them. Benson seconded the motion. All members voted "AYE". The plat is on file in the office of the Planning Commission.

Don Coulter submitted a "First Add'n. to Riverwood" plat which had been recommended for approval by the Commission. On a motion by Benson and a second by Andolshek, all members voting "AYE", the Council approved the recommendation of the Commission.

Coulter then submitted a "Parkview Court" plat. He suggested the road involved be a forty foot roadway with a thirty foot surface. This was agreeable to the Council, and on a motion by Andolshek with a second by Olson, all members voting "AYE", the recommendation of the Commission, which was one of approval, was accepted by the Council.

Councilman Benson stated there had been some discussion about increasing the membership of the Planning Commission from five to seven members, keeping the quorum at three. This would make it easier to conduct business even with the absence of some of the members on an occasional winter vacation. Benson said he would bring this matter up at the next Council meeting, along with the subject of a platting ordinance.

Benson mentioned the board of directors of the Whitefish Property Owners were in favor of the proposed improvements on CSAH #6, but were not in favor of the curbs and gutters. When the question arose as to whether or not this was a recommendation by the board of directors, it was decided to set aside further discussion on the matter until the December 12th meeting of the Council, which would be after the December 10th meeting of the Whitefish Property Owners' board of directors.

Reporting for the Public Buildings Commission, Councilman Olson stated some work had been done on the roof of City Hall to make it leak proof, but the remainder of the work would have to wait for more favorable weather.

For the Roads Commission, Councilman Arends announced the new tractor had been delivered and Pat Hoag was making good use of it brushing out.

Three residents from the Greer Lake Road area appeared before the Council asking that their road be maintained by the City this winter. The Council did not believe a motion was necessary, but agreed to accept the maintenance of the stretch of road involved.

Neither the Police nor the Ambulance Commissions had anything to report.

Hildor Foss of the Parks Commission reported the baseball diamond had been seeded; the bleachers should be ready next week; the warming house should be ready this week; and the skating rink is all set to be flooded. Mr. Foss suggested the Parks Commission could use some more workers equipped with rakes, as the bulk of the work, to this point, had been done by just a few volunteers.

Councilman Benson brought up the matter of having an alternate signature on file to be used on City checks, in the event of the absence of any one of the three persons who are presently entitled to sign. Andolshek moved the Mayor appoint someone. Benson seconded the motion. All voted "AYE". Motion passed. Mayor Fogelberg designated Councilman Leonard Olson to be the alternate, and instructed the Clerk to take care of the details.

Councilman Arends called attention to a bill the City had received from LeRoy May & Sons of Saint Cloud for \$384.00. This was for twenty-four planks. It was Arend's understanding the charge should have been five dollars per plank. He suggested the Clerk not pay the bill until he, Arends, had a chance to contact them to see if there had been a mistake.

Olson moved the meeting be adjourned. Andolshek seconded the motion. All voted "AYE". Meeting was adjourned at 8:53 P.M.


Chas. E. Whisler, City Clerk