

Dec. 7, 1973

A duly called special meeting of the Crosslake Village Council was held at 3:00P.M. Present were Mayor Kluender, Councilmen Foss, Coulter, Schneider and Olson. Also present were R. E. Schalow, Clerk, Paul Hoheisel and Rodney Mertens, telephone employees.

The meeting was called as a result of the resignation of Mr. Hoheisel. After Mr. Hoheisel advised that he had decided to take employment elsewhere, it was moved by Coulter and seconded by Olson that the resignation be accepted as of Jan. 11, 1974. The clerk reported that Mr. Hoheisel is going to work for Consolidated Telephone Co. of Brainerd and will still maintain a residence in Crosslake. Mr. Hoheisel indicated that he would ^{stay} be as much time as possible during the next few weeks working with Mr. Mertens on the switchboard.

On motion of Coulter and second by Schneider, Councilman Schneider was authorized to contact Mr. Jay Andolshek to see if his interest still remains in coming with the telephone company. Mr. Andolshek having previously expressed an interest in coming with this system. Starting rate would be \$3.00 per hour with usual fringe benefits.

The clerk reported that Mr. Steinbauer had indicated that he would attend the Dec. 14th, 1973 meeting and plans to be here at 3:00P.M. to discuss the matter of village attorney position.

On motion of Foss and second by Olson Mr. Don Coulter was appointed to the office of Local Fuel Coordinator. Resolution for same adopted with clerk to send required copies to Crow Wing County Civil Defense office.

The clerk reported that he had checked the Minnesota tariffs and that according to it, the telephone company can provide $\frac{1}{2}$ of the monthly rental to all employees who have been employed for 6 months.

The matter of poor accounts of the telephone company was again discussed. After some discussion it was decided on motion of Foss and second by Olson that the clerk prepare an insert for all telephone bills, if approved by the Commission, which would read as follows:

Notice

This bill is due and payable at once. It becomes past due 30 days from billing date, at which time a 10% penalty is to be added, if payment is not received or postmarked by that date. If after 45 days the account is still not paid the phone will be disconnected. Further, any subscriber who has an account that requires payment of penalty charges twice in any 12 month period will be required to pay a deposit equal to one months average billing, before a rehook is made. This deposit will be refunded after one year of satisfactory payments.

Councilman Coulter and Mayor Kluender had reported that they had not meet with any degree of success in getting a line on a truck for the village road dept. Councilman Olson reported that he was able to get a price of \$2750. for a new unit from Imgrund Auto in Brainerd, which would be delivered in 90 days if the unit were ordered prior to Dec. 11, 1973. Price would not include tax on tires, or license. On motion of Foss with second by Coulter it was agreed that councilman Olson should order this unit.

On motion of Schneider with second by Coulter, councilman Olson was also authorized to purchase a unit for the telephone company if a price for a unit equipped as per requirements of telephone company were available for a lesser price. All members voting aye. This unit if ordered to be delivered to Minneapolis for building of utility body.

The clerk read letters from Father Edward Foster and Pastor Gustavson relating to the location of liquor and 3.2 establishments in relationship to the churches of the area. Councilman Coulter and Councilman Schneider agreed to amend their original motion on limits of Set Up Licenses and 3.2 on Sale Beer licenses, to also include Off Sale Liquor (6) and that no further licenses will be granted to locations which would be closer than 500 feet from any church property which is used for worship. All members voting aye.

The clerk reported he had had a request from Mr. Sandy Scavo to refund his \$1,000.00 deposit for the construction of the road within the plat of Sandra's Shore. Councilman Coulter related that the road does not yet conform to village requirements and he submitted a list of needed changes to the clerk. It was suggested that Mr. Wannebo be given this list and that a cost estimate be obtained from him for completing this work. If this cost estimate is less than the deposit, then the village would refund the remaining money at that time. If the work cannot be done until spring, and the actual cost is higher than the estimate, Mr. Scavo will have to pick up the extra amount. Clerk to advise Mr. Scavo of this action.

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


R. E. Schalow, Clerk