

Crosslake City Council
December 11, 1978 - Regular Meeting
7:30 P.M.
Page 1 of 7 Pages

The regular meeting of Crosslake City Council was called to order in City Hall by Mayor Fogelberg with Councilmen Andolshek, Olson, Benson, Arends, Clerk Fread and 11 members of the community present.

Councilman Benson stated he would like the minutes of November 13, 1978 corrected to properly reflect his reason for voting "NAY" on the park drinking policy further stating it was because it was on account of the 3.2 beer provision not the no smoking ban. He agreed to just deleting the reason for the "NAY" vote. Arends moved the minutes be approved. Andolshek seconded with the amendment to include the deletion of the reason for the "NAY" vote. Fogelberg, Olson, Andolshek and Benson voted "AYE". Arends voted "NAY". Motion carried.

Olson suggested to the clerk that \$1,000 be transferred from the Cemetery checking account to savings. Arends suggested the remaining Revenue Sharing Funds be used to reimburse the City for salary paid to Planning and Zoning. The prior Clerk, Mr. Whisler, stated the funds could not be used for this purpose and we have additional time to use these funds.

Motion made by Olson and seconded by Andolshek, with all members voting "AYE", that the City Treasurer's report be approved.

On a motion by Andolshek and seconded by Olson, with all members voting "AYE", the financial report for the Telephone Company was approved.

Under the business of the Clerk's report, Mr. Fread stated he had received a letter from a neighbor of Mrs. Elaine Norden indicating his property would not be accessible if old County Highway #36 was vacated. Arends was appointed to further look into the situation.

A sealed bid from General Sand and Gravel was then opened giving hourly prices for equipment which the City could use in 1978-79. Since this was the only quotation received, Arends moved the bid be approved. Benson seconded the motion, with all members voting "AYE", the motion carried.

Reporting for the Telephone Commission, Andolshek presented the City the following recommendation of the Telephone Commission:

Andolshek moved Olsen & Thielen Company be appointed the Telephone Company auditor for the year end 1978. Benson seconded the motion and all members voted "AYE". The motion carried.

Andolshek circulated a recommended list of bad accounts and moved they be written off for year end 1978. Benson seconded the motion with all in favor. The motion was carried. A copy is attached to official minutes.

Andolshek moved a resolution be drafted to include the new City structure effective January 1, 1979 for checking and savings accounts at Lakeland and Brainerd National. Benson seconded the motion with all in favor. The motion was carried. A copy is attached to the official minutes.

Crosslake City Council
December 11, 1978 - Regular Meeting
7:30 P.M.
Page 2 of 7 Pages

Andolshek moved a resolution be adopted to change the REA form 675 to include the new City structure effective January 1, 1979 for REA loan fund advancements. Benson seconded the motion with all members voting "AYE". The motion carried. A copy is attached to the official minutes.

Andolshek also indicating the Telephone Commission had reviewed the Telephone Company salaries and each council member would be receiving a copy of their recommendation.

Reporting for the Cemetery, Olson indicated Mr. Lougee had indeed paid for the agreed upon lots.

Reporting for the Roads Commission, Arends stated the City had recently purchased 130 yards of salted sand. Lots of discussion was held as to what could be done about the street broom purchased in 1977. Pat Hoag is to check into getting the machine running.

Nothing to report from the Police Department per John Backdahl.

Nothing to report from the Ambulance Department per Benson.

Olson moved the City adopt a resolution authorizing filing for a 75/25 matching fund Lawcon Grant in the amount of \$31,000. Anticipated receiving date for these funds to be June 1979 if filed by December 22, 1978. Arends seconded the motion, with all members voting "AYE", the application was approved.

Mayor Fogelberg then read aloud a letter from the Park Board stating their policy of not allowing for any alcoholic beverages to be served in the park. Andolshek moved the policy be approved and Olson seconded with all members voting "AYE". Motion carried.

After much discussion Andolshek moved an ad be placed in the local paper to solicit help to man the warming house and make ice under the MinneCEP program. Arends seconded the motion and all members voted "AYE".

Mr. Foss, chairman of the Park Board, solicited the council's opinion on final documents for the building. He was informed the board should make a recommendation upon their acceptance. Mr. Foss indicated they would when final matters such as lein waivers, bonds and minor irregularities were taken care of by the contractor.

The date for a dedication ceremony was tabled until spring. Mr. Foss indicated the Park Board had agreed to expand its membership from 5 to 7. New members names would be presented later.

Andolshek reporting for the Telephone Commission moved that Helen Fraser and Dick Schalow be appointed to a successive three year term. Benson seconded the motion with all members voting "AYE". Motion carried.

Reporting for Planning and Zoning, Benson moved the Planning Commission recommendation be accepted in removing the SW $\frac{1}{4}$ of the NW $\frac{1}{4}$ of section

Crosslake City Council
December 11, 1978 - Regular Meeting
7:30 P.M.
Page 3 of 7 Pages

22 from conservation per the county's request. Olson seconded the motion with all members voting "AYE". Motion carried.

Mayor Fogelberg read aloud a meeting notice from the County Engineer to be held December 18, 1978 at 7:30 P.M. in the County Services Building in Brainerd, MN. Notice was posted.

Mayor Fogelberg read aloud a letter from Robert Fladung praising Don Coulter for services received.

Andolshek then moved the recently passed wine ordinance be amended to allow for only three licenses to be issued. Motion died for lack of a second.

Mayor Fogelberg acknowledged receipt of the Fire Department report ending November 30, 1978.

Arends surveyed the Council's reaction to paying each member \$15 per meeting. Andolshek suggested they present it in the form of a recommendation when ready.

Mayor Fogelberg then expressed her appreciation to the members of the Council during her term of office stating it was a grand experience for her. The Mayor then gave the oath of office to Charles Whisler - Mayor - 2 year term; Richard Delmonico, Elizabeth "Libby" Andolshek - councilmen - each a 4 year term.

The Mayor then presented outgoing Councilman Olson a plaque in recognition of 7 years of service. Mayor-elect Whisler then presented Fogelberg a plaque for 4 years of service.

Arends moved the meeting be adjourned at 8:57 P.M. Olson seconded the motion with all members voting "AYE", the meeting was adjourned.



Gary Fread, City Clerk

CROSSLAKE TELEPHONE COMPANY

December 8, 1978

RECOMMENDED WRITE-OFFS (1978)

<u>Tele. #</u>	<u>Name</u>	<u>Date of Service</u>	<u>Disc. Date</u>	<u>Amount</u>
692-0292	Art Ingleston (deceased) (Bills have all been returned)	1/1/78- 7/29/78	7/29/78	\$ 17.82
692-0455	Anchor Marina Amby Brown	3/1/77 - 9/23/77	9/23/77	296.47
692-0516	Amby Brown	1/1/77 - 6/16/78	6/16/78	84.75
692-0580	Monty Montour	1/1/77 - 3/16/77	3/16/77	50.25
692-0626	Family Microwave Jack Schabel	11/1/77 - 2/10/78	1/3/78	104.40
692-3381	Manhattan Beach Lodge Harley Lande	6/1/78 - 6/20/78	6/20/78	20.69
692-3123	Ron Johnson		6/2/77	.57
692-3601	Charles Mills		10/17/77	<u>.34</u>
				\$575.29

Corporate Authorization Resolutions

This is to Certify: That at a meeting of the ~~Board of Directors~~ ^{City Council} of the
City of Crosslake, Crosslake, Minnesota....., Inc.

....., duly called and held, 19.....
at which a quorum of said ~~Board~~ ^{Council} was present, the following resolution was adopted:

Resolved that the transfer or withdrawal of funds of this company on deposit with
Brainerd National Bank.....

whether by check or otherwise, shall be signed by ~~any~~ ^{any} ..Three (3)..... of the following officers:

Charles E. Whisler..... Mayor Gary L. Fread..... City Clerk
Elizabeth Andolshek..... Councilperson Doris L. Shafer..... Treas.;

and countersigned by

And that the following officers..... Pres.,
....., Vice Pres....., Secy.,
....., Treas., or any of them are

hereby authorized for and on behalf of this ~~corporation~~ ^{City of Crosslake} to borrow money of
and to sign, execute and deliver the notes of this ~~corporation~~ ^{City of Crosslake} therefore in such amounts, for such times,
such rate of interest and upon such terms as may see fit and

..... hereby authorize to pledge to said bank the bills receivable, stock, bonds, or
other property of this ~~corporation~~ ^{City of Crosslake} as security for any money so borrowed, and to offer the bills receivable
of this ~~corporation~~ ^{City of Crosslake} to said bank for re-discount.

And be it further resolved, that the said

..... Brainerd National Bank..... is hereby
authorized and directed to honor and pay any checks so drawn as above set forth, whether such checks
be payable to the order of any officer signing or countersigning said checks, or any of said officers in their
individual capacities or not, and whether such checks are deposited to the individual credit of the officers
signing or countersigning said checks or to the individual credit of any of the other officers or not.

Charles E. Whisler..... Mayor..... Charles E. Whisler.....
Gary L. Fread..... City Clerk..... Gary L. Fread.....
Doris L. Shafer..... Treasurer..... Doris L. Shafer.....
Elizabeth Andolshek..... Councilperson..... Elizabeth Andolshek.....

IN WITNESS WHEREOF I have hereunto affixed my name as Secretary and have caused the cor-
porate seal of the said ~~corporation~~ ^{City of Crosslake} to be hereto affixed this 12th. day of December....., 19.78.



Gary L. Fread.....
Gary L. Fread
Secretary
City Clerk

Submit one copy to REA. See REA Bulletins 327-1 (Telephone); 24-1 and 26-1 (Electric).

CERTIFICATION OF AUTHORITY

In conformity with the requirements of the Rural Electrification Administration, and in

accordance with the resolution of the City Council of the City of Crosslake,
BORROWER'S NAME

Crosslake, Minnesota
BORROWER'S ADDRESS

attached hereto, adopted at a meeting of the Council held December 11, 1978, at which a

quorum of the Council was present, the officers and manager, whose signatures appear below, have been

authorized to sign the following REA forms in connection with the requisitioning and accounting for

Loan Funds:

REA FORM NO.	TITLE
TELEPHONE ...X... 481	FINANCIAL REQUIREMENT STATEMENT
ELECTRIC 595	FINANCIAL REQUIREMENT AND EXPENDITURE STATEMENT
133	SECTION 8 LOAN REPORT AND FINANCIAL REQUIREMENT STATEMENT

This certification is to remain in force until rescinded by resolution of the City ~~Board of~~

Council ~~Board of~~ and notification of such action to REA.

Mayor Charles E. Whisler
TITLE NAME (TYPE OR PRINT)

Charles E. Whisler
SIGNATURE

City Clerk Gary L. Fread
TITLE NAME (TYPE OR PRINT)

Gary L. Fread
SIGNATURE

Treasurer Doris L. Shafer
TITLE NAME (TYPE OR PRINT)

Doris L. Shafer
SIGNATURE

Telephone Co. Manager Gary L. Fread

Gary L. Fread
SIGNATURE OF ~~MANAGER~~ City of Crosslake
BORROWER'S NAME

Charles E. Whisler
SIGNATURE OF ~~MAYOR~~ Mayor

December 12, 1978
DATE

Gary L. Fread
SIGNATURE OF ~~CITY CLERK~~ City Clerk