

December 13, 1974

The regular meeting of the Crosslake City Council was opened by Mayor Fogelberg with a moment of silent prayer in remembrance of the late Mayor Clarence Kluender. The meeting had been moved to the Crosslake Game and Fish Building due to the large number of visitors. The meeting was called to order by Mayor Fogelberg at 7:35 P.M. Present were Councilmen Foss, Andolshek, Olson, Peterson and Clerk Perkins.

The minutes of the November 22nd meeting were considered and approved pending a legal opinion of Mayor Kluender's appointment of a Telephone Commission, requested by Councilman Olson. Motion to accept the minutes was made by Councilman Foss and seconded by Olson. All voting aye.

The opinion of Attorney Steinbauer, concerning Mr. Schalow's resignation, was read by the Clerk. Mr. Steinbauer felt that Mr. Schalow had resigned only from the Clerk's position and not as a member of the telephone commission on which he was serving at the time.

The Clerk read a second letter from Mr. Steinbauer in which he resigned as City Attorney for Crosslake. His resignation was necessary because he had been appointed Assistant County Attorney effective January 1, 1975. Councilman Olson made the motion, with second by Foss, to accept his resignation and also appoint Mayor Fogelberg to investigate possible candidates to fill the vacancy. All voting aye.

Richard L. Knudsen presented the plat of "KNUDSEN'S BAY" for final approval and signing at this time. Zoning Coordinator Backstrom indicated the Planning Commission was satisfied with the plat now that some changes had been made per their request. "Louis Circle" road was not constructed due to the weather, however, a bid of \$2990.00 from Lakeland Ready-Mix for blacktopping and a performance bond for \$3000.00 was submitted. Councilman Olson moved, with second by Peterson, to accept the plat and hold the performance bond until such time as the road is complete. All voting aye. The plat was then signed and sealed.

Coordinator Backstrom indicated that two vacancies now exist on the Planning Commission. Jack Antolack was suggested as a replacement. Councilman Olson moved, with second by Peterson, that Mr. Antolack be appointed to complete Alvin Peterson's term. All voting aye.

Councilman Olson indicated that there is need to consider closing the cemetery for burials during the winter months due to the problem of deep frost in the ground. No action was taken, however, Mr. Olson suggested we give the matter some thought before next winter.

Ed Horton, Operations Manager for the Crosslake Ambulance read a letter from Terry Moberg, owner of the service. The letter was addressed to the Crosslake City Council. Mr. Moberg expressed concern for the lack of support from some

Council members and citizens. His letter was filed with the Clerk. Mr. Horton requested that people contact him with any questions, complaints or comments as far as the ambulance service is concerned.

Councilman Foss moved, with second by Peterson, that the City of Crosslake cash-in C.D.'s No. 11014 and 25194 and purchase Treasury Bills with the proceeds through Lakeland State Bank. These to be cashed so as not to sacrifice interest accrued.

Voting aye: Foss
Peterson
Andolshek
Olson
Fogelberg

(*See note below)

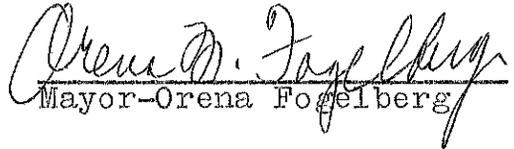
Voting nay: None

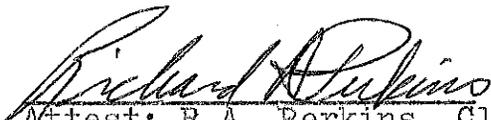
Clerk Perkins read from the minutes of June 14, 1974 which called for consideration of salary adjustments for City employees at the December 1974 meeting. Olson suggested that the Mayor appoint a committee to study the situation. Mayor Fogelberg appointed Councilmen Peterson and Olson to make the study.

* Previous to the motion to purchase the Treasury Bills, a letter from Attorney Steinbauer was read in which he stated that the purchase of these investments was legal for municipalities. He suggested they be of one year duration or less.

The motion to adopt the following resolution was made by Councilman Foss, with second by Olson.

Resolved, that the transfer or withdrawal of funds of the City of Crosslake, including the Watertown Township Telephone System, shall (whether by check or otherwise) be signed by the Three following officers: Mayor Orena Fogelberg, Treasurer Doris Shafer and Clerk Richard Perkins. Deposits shall be made to any of these accounts by any one of the officers so named.


Mayor-Orena Fogelberg


Attest: R.A. Perkins, Clerk

All members voting aye.

Mayor Fogelberg suggested that Tuesday or Wednesday nights might be better for the regular council meetings. The concensus of opinion seemed to be that the Friday night meetings better met the schedules of visitors and Council members alike. No action was taken to change the meeting night.

For the immediate future, Councilman Olson will be in charge of snowplowing for the City roads.

The letter received from Mr. Clayton Hamilton was read. He asked for some time to arrange to pay the delinquent rent due the City. No action was taken on the matter at this time.

Councilman Andolshek moved, with second by Foss, that the Clerk be instructed to publish a resume of Council minutes in the Crosslake Shopper following each Council meeting. It was also suggested that an agenda be published prior to each meeting. All members voting aye.

The Clerk read a letter received from the Minnesota DNR in regard to the Municipal Shoreland Management Program. Peterson suggested we contact them in regard to our ordinance. No reply has been received since our ordinance was submitted about a year ago. Coordinator Backstrom is to initiate this contact.

Pat Hoag suggested that the City do something more permanent along the roads to control brush growth. He suggested spraying or dozing to control the growth. The matter was tabled pending the appointment of a Road Commissioner in January.

Councilman Foss suggested that the Clerk write a letter to George Hale of Northwest Bell and thank him for arranging the transfer of the emergency batteries to our telephone system free of charge.

Councilman Foss also reported on the Telephone Commission activities. Concerning an increase in installation charges, Councilman Foss moved, with second by Peterson, that the charge for installation work be increased to \$7.50 per visit. This is in line with neighboring systems. All members voting aye. The Clerk is to prepare a letter of request to the Public Service Commission. If approved, the change will become effective upon notice of approval.

Councilman Olson moved, with second by Andolshek, to approve the City Report and pay all bills represented by checks # 2001 thru 2043. All voting aye.

Councilman Olson moved, with second by Andolshek, to accept the Telephone Report and pay all bills represented by checks # 3440 thru 3482. All voting aye.

Councilman Andolshek moved, with second by Olson, to adjourn the meeting at 9:30 P.M. All voting aye.


R.A. Perkins, Clerk