

Dec. 14, 1973

The Crosslake village council met in special session at 1:00P.M. in the village hall. Present were Mayor Kluender, Councilmen Foss, Schneider, Olson Coulter and R. E. Schalow, Clerk. Also present were Col. Rodney Cox of the Corps. of Army Engineers, Henry Langer, Harold Taggatz, also of the Corps., Mr. Arch Pease. Purpose of the meeting was to discuss future plans related to use of Gov. land within the village, and the rolls to be played by village and federal government related to these matters.

Col. Cox reported that there is some land available for a possible postoffice location adjoining the highway at the present Crosslake campground area. It would be the area in and around an area that presently has a pond on it. The Corps do not presently have any plans for this area and it is marked for possible turn to post office dept. if this plan should develop.

Col. Cox also left copies of the proposed "overflow" addition to the Crosslake Park area. This overflow area would be opposite the present campground area and on an area adjoining the Swan property. Plans call for 7 Camp Pads, 16 trailer sites, 1 well, picnic areas and fireplace. Fees will be the same as on existing area.

Third item discussed was the Southbay Area of Crosslake. Col. Cox indicated that it would be necessary to develop some sort of plan of development for this area in order that the village be able to lease the area. A rough draft of the plan was presented which called for: a. A nature trail, b. A Parking area, and c. Restroom facilities. Each of these items to be done over a three year period during the first 10 years of the lease. It is hoped that a minimum amount of cost to the village will be incurred and that perhaps a large portion of this work might be handled on a voluntary basis. After this discussion it was moved by Foss and seconded by Coulter that the Village of Crosslake arrange to lease this Southbay area for a period of 10 years, under a plan of development as indicated above. All members voting aye.

Mr. Charles Steinbauer appeared before the council to meet with the council with the thought of taking on the position of village attorney as of 1-1-74. Mr. Steinbauer indicated that he would be able to attend one meeting per month for a fee of \$30.00. In addition to this fee, any other legal work would be on a cost basis. After Mr. Steinbauer left the meeting it was moved by Coulter and seconded by Olson that the village retain Mr. Steinbauer effective 1-1-74, and that clerk notify Mr. Tom Ryan of this change and ask that Mr. Ryan handle only the police matters presently on a court calendar between this date and year end. All members voting aye.

On motion of Foss and second by Olson a telephone credit card was approved for Mr. Kurt Anderson.

Clerk Schalow read a letter relating to telephone bonding problems from Mr. Robert W. Johnson, and suggested that perhaps it would be well if Mr. Johnson and Mr. Armfield could meet with the council in Crosslake in the near future. On motion of Schneider and second by Foss the clerk was ordered to arrange for such a meeting and send out notices of special meeting when arranged. All members voting aye.

Councilman Schneider reported that Jay Andolshek had met with him and with clerk Schalow on a couple of dates, and that Mr. Andolshek had indicated that he would consider the position with the telephone company, only if the starting wage were \$3.50 per hour and that he assume the job as a working manager. On motion of Olson and second by Coulter it was agreed to offer the job on these terms, provided

a satisfactory physical examination report can be obtained as well as a suitable work recommendation from his present employer. All members voting aye.

Councilman Olson reported that he had obtained figures from Imgrund Auto for a pickup truck meeting specifications for village work at a price of \$2,750.00 and one for telephone work for \$2,915.00. Orders for same having been placed.

Councilman Schneider then moved that the clerk advise Chas A. Olson and Son of Minneapolis that this truck has been ordered that the truck be shipped directly to Chas A. Olson and Son for installation of #696LP utility body equipped for a GMC truck. Base price \$1,271.00 plus costs for a # 7 Fold A Way Shelf, Reel Carrier Straps on Back, and furnishing and installation of a spot light. Second by Olson. All members voting aye.

Recess until 7:30P.M.

The council met at 7:30 P.M. as their regular meeting, with all members present. Also present were Mr. Alvin Peterson, Dean Schliek and John Backdahl.

Mr. Peterson reported on his attending the state planning meeting recently. He indicated that the state officials had mentioned that help from them would be available in the development of a comprehensive plan of development for the village and that he had asked them to supply this help at the earliest possible date. He also mentioned that perhaps some sort of stronger regulations might be in order insofar as the placement of mobile homes within the village is concerned, and that perhaps it would be well to consider having the developer complete all roads within a plat prior to acceptance by the village. This would mean complete with blacktop. Mr. Peterson indicated the commission would be providing some new suggestions to the council in the future.

Councilman Coulter indicated that he had checked on salary ranges for patrolmen in Breezy Point, Brainerd, Crosby and Co. Sheriffs office and that he felt some sort of adjustment of salary was in order for Chief Backdahl and Patrolman Parker. He presented figures to the council of ranges and then moved that Chief Backdahl be paid \$750.00 per month effective 1-1-74 and that Patrolman Parker be paid \$625.00 per month effective 1-1-74 and that another look at this salary be taken after Parker finishes BCA school which should be in May or June. Second by Olson, all members voting aye.

On motion of Coulter and second by Schneider it was agreed that Chief Backdahl make arrangements for John Parker to attend BCA school in Alexandria during the period of 3-25-74 thru 5-17-74. Village to provide a per diem amount plus round trip mileage for one trip to Alexandria each week, and lodging for Monday Thru Thursday of each of the weeks. All members voting aye. Clerk to write to obtain price quotes on motel room.

Chief Backdahl reported to the council that the public appears to be very much in favor of having an ambulance located in the village. He indicated that he has obtained some volunteer help in manpower for the ambulance service. He also indicated that both Moberg and Miller have during the past months stated there would be no charge to the village for placement of a unit here, provided a location were available for storage and manpower to operate it were available. It was then moved by Foss with second by Olson that Chief Backdahl now obtain a written proposal of exactly what is proposed by these people. All members voting aye.

On motion of Olson and second by Schneider the minutes of Nov. 8th, Nov. 30th and Dec. 7th as well as Nov. 9, 1973 be approved as written.

On motion of Schneider and second by Foss the village reports were accepted and bills represented by checks 1488 thru 1530 were approved for payment. All members voting aye.

On motion of Foss and second by Schneider the Telephone reports were accepted and bills represented by check 3024 thru 3051 were approved for payment.

On motion of Coulter and second by Foss the telephone accounts of Ben Aufderheide and James S. Steider were to be handled for collection thru the county court system.

The clerk reported that he had had no direct conversation with Mr. Hamilton relating to lease renewal, but that treasurer Shafer had received a check to pick up the one remaining month on the present lease. Mayor Kluender related that Mr. Hamilton had called him and indicated that he did plan to renew the lease.

The matter of cash bond posted by Sandy Scavo on the road building project in the plat of Sandra's Shores came up for discussion. The clerk reported that as of this date he had not received an estimate from Mr. Wannebo on what more would be involved in building this road. It was then moved by Coulter and seconded by Schneider that a refund be issued to Mr. Scavo as soon as Mr. Wannebo provides a cost figure.

On motion of Coulter and second by Olson the salary for Helen Fraser was set at \$255.00 starting 1-1-74. All members voting aye. (Monthly salary)

On motion of Olson and second by Schneider the annual salary for the treasurer was set at \$400.00. Roll call vote showed the ayes to be Olson, Schneider, Coulter, Kluender. Nay--Foss

The matter of salary for the village clerk was discussed. It was suggested that at some time in the near future the village councils plan calls for someone to be in the clerks office on a daily basis--for a predetermined number of hours. The clerk indicated that he would not be interested in such a position. It was then suggested that the person could be a clerk deputy and that the work this person would be doing would be along the lines of both telephone and village work. Councilman Coulter suggested that some sort of upward adjustment in the clerks salary would be in order at this time. He further suggested that the clerks salary be downward adjusted at such time as the above mentioned plan is put into effect. The clerk asked for a month to consider this matter at which time he will give the council some idea of what he would expect to continue on the same basis as the present, and what his thoughts might be when a "full-time, part time" plan is put into effect.

Councilman Foss reported that he had spent some time in reviewing the billing policy of Consolidated Telephone Co. and expressed the opinion that it might be well to consider computer billing--thru the Consolidated office at some time in the near future. He indicated that a per bill cost of 12¢ would be involved, plus operator wages which he indicated would perhaps amount to roughly \$30.00 per month. No action was taken at this time on this matter.

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


R. E. Schalow, Clerk