

January 19, 1965

The meeting was called to order by mayor Zopfi.
Present were Trustees Kouba, Miller, Perkins and
Clerk, Horan. Absent: None.

The minutes of the last meeting were read and on
motion by Perkins, seconded by Kouba, wer approved as
read.

Bills:

| | |
|--|-----------------|
| Farmers State Bank of Pequat, box rent | \$ 5.00 |
| Vern Carlson, Snow plowing | 204.00 |
| W. S. Booth & Son, Bookkeeping forms | 2.81 |
| Citizens Agency, Clerk's bond premium | 17.00 |
| Total | <u>\$228.81</u> |

Moved by Kouba seconded by Miller that the bills as
rendered and audited be paid, carried.

The Council audited the books of the Treasurer and
the Clerk and found them to be in order and correctly
in balance.

Moved by Horan seconded by Kouba that the Crow Wing
County Review be designated as the official newspaper
for the year 1965, carried.

Moved by Perkins seconded by Miller that the Farmers
State Bank of Pequat and the First Federal Savings and
Laon Association of Brainerd be designated the depositories
for the Village funds for the year 1965, carried.

Moved by Horan seconded by Perkins that W. O. Kouba be
redesignated acting mayor for the year 1965, carried.

Moved by Horan seconded by Kouba to adjourn, carried.


Clerk

February 16, 1965

This regular meeting of the Council was called to order by mayor Zopfi, at the Crosslake Schoolhouse at 7:00 P.m. Present were Trustees Kouba, Miller, Rerkins and Clerk Horam. Absent: None.

The minutes of the last meeting were read and on motion by Perkins seconded by Kouba, were approved as read.

bills:

| | | |
|---------------------------------------|---|----------------|
| W. S. Booth & Son, Treasurer's forms | ‡ | 2163 |
| Citizens Agency, Treasurer's bond Fee | | 10.00 |
| Vern Carlson, snow plowing, 2/10/65 | | 72.00 |
| Crow Wing County Review, Pub. 1963 | | |
| Financial Statement | | 47.50 |
| Total | | <u>‡132.13</u> |

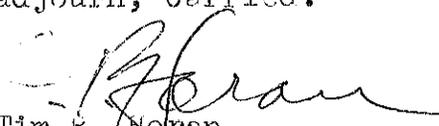
Moved by Kouba, seconded by Miller that the bills as rendered and audited be paid. Carried.

Moved by Perkins, seconded by Horan that the chair appoint a committee of two to look into the matter of acquiring some fire fighting tools such as a trailer, fire extinguishers, shovels, ladder, etc., and a place to store them. The committee to report back to the council at the March regular meeting. Carried.

In accordance with the above motion, the mayor appointed Trustees Perkins and Miller.

~~MAX~~ the clerk was requested to write to the Agency for the insurance covering the Sunrise Beach Bridge to determine whether another underwriting agency can be located that will charge a lesser fee for the \$7,500.00 policy. The rate on the present policy having been raised from \$1.00 to \$1.50 per ~~XXXXXXX~~ thousand this year. Also to inquire as to whether there might be a reduction in fees if the policy is written for a three year period rather than by the year.

Moved by Horan seconded by Kouba to adjourn, Carried.


Tim F. Horan
Clerk

March 16, 1965

The Council met in regular session at 7:00 PM in the Cross-lake schoolhouse, called to order by mayor Zopfi, Present were Trustees Kouba, Miller, Perkins and clerk Horan. Absent: None.

The minutes of the last meeting were read and on motion by Kouba, seconded by ~~XXXXXXXX~~ were approved as read.
Miller

Bills:

| | |
|--|----------|
| Vern Olson, snow plowing on March 3 | \$ 96.00 |
| Index Office Supply, loose leaf binder | 4.35 |
| W. S. Booth & Son, liquor forms | 9.61 |
| W. J. Zopfi, salary, 1st quarter | 45.00 |
| W. O. Kouba " | 30.00 |
| Frank J. Miller " | 30.00 |
| C. Edward Perkins " | 30.00 |
| Tim P. Horan salary and mileage | 136.95 |
| Total | \$381.91 |

Moved by Kouba seconded by Perkins that the bills as rendered and audited be paid, carried.

Moved by Perkins seconded by Miller that the Council approve the appointment of Doctor R. E. Kelly, Tim P. Horan and W. O. Kouba to the Board of Health for the Village for the year 1965. Carried.

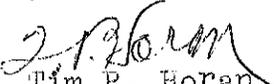
Moved by Kouba seconded by Miller that the 66 foot easement across Government-owned tract number 91, of the dikesite, contract number EA-21-018-CIVENG.-65-152, approved and executed on the part of the Department of the Army, be cleared and graded. Carried.

Moved by Horan seconded by Kouba, that the Council appoint the County Assessor to assess the Village for the years 1965 and 1966 and contract with the County Board of Commissioners on the same basis as for 1963 and 1964, namely, \$100.00 for the year 1965 and \$350.00 for the year 1966. Carried.

The committee, Perkins and Miller, appointed at the February meeting to look into the matter of acquiring some fire fighting equipment, reported progress made including a discussion with the Council of the Village of North Crosslake regarding a co-operative endeavor. Permission has been obtained to use the barn on the Government dam-site property for storage and housing of any equipment. Plans were made to determine the amount and kind of equipment needed, cost etc.

The Clerk was instructed to contact ~~XXXXXXXXXX~~ American Hardware Mutual Insurance Company relative to coverage for the Sunrise Beach bridge.

Moved by Kouba seconded by Perkins to adjourn, carried.


Tim P. Horan
Clerk

April 20, 1965

The Village Council met in regular session at 8 P M in the Crosslake Schoolhouse. The meeting was called to order by Mayor Zopfi. Present were Acting Clerk Kouba, trustees Miller and Perkins.

The minutes of the last meeting were read and on motion by Kouba and seconded by Miller were approved as read.

Bills:

| | |
|--|-----------------|
| Vern Carlson - Snow plowing March 19, \$88.00 | |
| March 30, \$64.00 | \$152.00 |
| Citizens Agency - Justice of Peace Bond | 10.00 |
| Bang Printing - 500 envelopes | 6.95 |
| Midwest Patrol - 1/3 Subsistence (1964 Patrol) | 44.09 |
| Crow Wing County - For 1964 assessment of Real | |
| Estate by County Auditor as per contract | 350.00 |
| Church of the Immaculate Heart - Mass for T. Horan | 15.00 |
| | <u>\$578.04</u> |

Moved by Kouba, seconded by Perkins that the bills as rendered and audited be paid. Carried.

Moved by Kouba, seconded by Perkins that the council of the Village of Crosslake appoint Doris Shafer as clerk to fill the unexpired term of Tim Horan, deceased, the term ending December 31, 1966. Carried.

Moved by Kouba and seconded by Perkins that the following request be made part of these minutes and that an offering of \$15.00 to the Church of the Immaculate Heart be enclosed with the copy to Father Foster. Carried.

At the request of the Crosslake Village Council a Special Mass will be held at the Church of the Immaculate Heart in Crosslake at 10 A M Thursday, April 22, in loving memory of our beloved Village Clerk, Tim Horen, who passed away on April 16, 1965.

In our sorrow we are consoled in the knowledge that Tim, during his years among us here at Crosslake, earned the esteem and the respect of the community - and he so lived that we have no doubt but that he merited the Eternal Praise of his Creator.

A note of special thanks goes to Father Edward Foster and our deepest sympathy to the family of Tim Horen.

CROSSLAKE VILLAGE COUNCIL

William J. Zapp Mayor
W. A. Raraba Trustee
Frank J. Miller Trustee
Edward Perkins Trustee

IN MEMORIAM

From the records of the
Crosslake Village Council
meeting, April 29, 1965.

CC to Ruth and Mark Horen and family
CC to Father Edward Foster

Trustee Miller reported that Crow Wing County Commissioner William Friday called upon him at about 4:30 PM today with the information that the County will do the assessing for the Village of Crosslake this year. However, the County Assessor (who is the same one who did our assessing for year 1964) will be late.

This visit evidently was in response to the council's letter of March 1965 to the county assessor.

In response to our letter Curt Norwood appeared before the council and gave his views on the proposed fire fighting equipment that we should have and left with us a letter from the General Safety Equipment Corporation.

As this matter requires careful consideration it was set aside for future discussion.

Moved by Kouba and seconded by Perkins to adjourn. Carried.



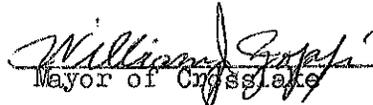
Acting clerk

Mayor William Zopfi and Trustee William Kouba met at the school house at 9 AM on April 23 and administered the oath of office to the village's newly appointed clerk, Doris Shafer.

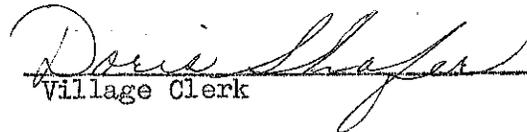
April 26, 1965

An inventory of the contents of the Safety Deposit Box at the Farmers State Bank in Pequot Lakes, rented by the Village of Crosslake, shows as of April 26, 1965:

- 1 only - First Federal Savings & Loan Account Book- showing as of Dec. 31, 1964 a balance of \$14,922.91.
- 1 only- Certificate of Deposit for \$5,000.00, dated Sept. 29, 1964, with the Farmers State Bank- expires Sept. 29, 1965.
- 1 only- Ordinance Book.



Mayor of Crosslake



Village Clerk

1 P M May 10, 1965

This special meeting of the Village Council called to order at the Texaco Service Station by Mayor Zopfi to appoint an Assessor for Personal Property for the year 1965.

Present were: Trustees Miller and Kouba
Clerk Shafer

Absent:

Mr Perkins *was notified.*

A motion was made by Kouba, seconded by Miller that Roy Updike be appointed as Assessor for Personal Property for the year 1965 Salary for year to be \$100.00.

Carried by unanimous vote.

Motion by Kouba, seconded by Zopfi to adjourn.

Carried.

Doris Shafer
Clerk

Mayor William Zopfi, Trustee Perkins and Clerk Shafer met at 9 AM, May 11th, and administered the Oath of Office of Assessor to Roy Updike.

Doris Shafer
Clerk

May 18, 1965.

The regular meeting of the Council was called to order by Mayor Zopfi at the Crosslake School House at 8 P M.
Present were Trustees Kouba, Miller, Perkins and Clerk Shafer
Absent:- None

The minutes of the April 20th meeting were read and on motion by Kouba Seconded by Miller were approved as read.

Motion by Kouba, seconded by Perkins, that the Inventory of the Safety Deposit Box at the Pequot Lakes Bank be approved as read. Unanimous.

Motion by Kouba, seconded by Miller that the minutes of the Special meeting of May 10th, as corrected, be accepted. Unanimous.

Motion by Perkins, seconded by Kouba, that the Clerk notify the owners of the signs that were removed to clear the corner across from the Store by permission of the Corps of Engineers, that they must be removed within ten days.
Unanimous vote.

Bills:

Dr Speiler-- \$22.00- Al Lundgren injury

Motion by Kouba, seconded by Miller that the Bill as rendered and audited be paid,- Unanimous vote

Resignation of Garold Bohall as constable read.
Motion by Kouba, seconded by Miller it be accepted.
Unanimous vote.

Motion by Kouba, seconded by Perkins- that Frank Miller haul the Garbage from the Village Park.

Unanimous vote.

Cigarette License applications approved for:
Crosslake Store Akre's Dutch Oven
Riverside Inn Abbas Resort
Mermaid Bait Shop Park-View Drive Inn

Motion By Kouba, seconded by Perkins we accept the applications of Albin Andolshek and Joseph Morvak for Liquor licenses.
Unanimous.

Motion by Miller, seconded by Kouba, that we Black*top the Village road on the West side of Cross Lake from the end of the now existing Black-top to the property of Ideal Twp. Approximately 1.9 miles. The Clerk to advertise for bids.

Unanimous vote for.

Motion made by Kouba, seconded by Perkins to adjourn.
carried

Doris Shafer
Doris Shafer
Clerk.

June 15, 1965

The regular meeting of the Village Council was called to order by Mayor Zopfi
Present- Councilmen Miller, Perkins, Kouba and Clerk Shafer
Absent- None

The bids for Bituminous Mat on the West side of Crosslake were opened and read, as follows:

not { Frank Whitney & Co ----- Total bid ----- \$12, 700.00
Mirau Const. Co ----- " " ----- 12,088.05
Christie & Cruzen ----- " " ----- 11,500.80 } *out*
The road committee to meet with Ideal Twp before the bid to be let.

Minutes of May meeting read.

Motion by Kouba - seconded by Miller they be accepted as read.
Carried.

Bills presented-

Motion by Kouba, seconded by Miller that all bills as rendered and audited be paid.
Carried

Motion by Kouba- seconded by Perkins- we pay Roy Updike \$100.00 for assessing personal property, as per agreement.
Carried.

Motion by Kouba- seconded by Perkins- to adjourn
Carried.

Read letter.

June 24, 1965

Vice Mayor

A special meeting of the Council of the Village of Crosslake was called to order by Councilman Kouba.

Present Kouba, Miller and Clerk Shafer

Absent-- Mayor Zopfi and Perkins

Motion by Kouba- seconded by Miller- that the contract for Bituminous Mat for the West side of Crosslake be awarded to the Mirau Construction Co of Deerwood.

Motion carried by those present and by the verbal consent of Mayor Zopfi and councilman Perkins who were unable to attend the meeting due to being out of town.

Motion by Kouba - seconded by Miller- to adjourn.
Carried.

At the council meeting in which the Bituminous proposals were opened the contractors present were told that the Council would compare and analyze the proposals and inform them of the result.

Early Monday morning of June 21 Mr. Mirau, of the Mirau Construction Co. informed the council that he could save the Village considerable money if he were awarded the contract, provided he could start at once and did not have to move any of his machinery (crusher-graders-rollers-oil tanks-etc) which were now in the village of Crosslake, as he was through black-topping the O'Brien-Goodrich road and would be ready to start on Thursday AM June 24.

This sounded logical to us and we believed him, as we had had satisfactory experience with the Mirau Construction Co. The savings involved were of utmost importance to us.

Not being familiar with the Christle and Cruzen Company, and as it would consume time to look them up, the council unanimously decided that the best interest of the tax-payer would be served by giving the Mirau Construction Co. the work. It was not the lowest or the highest proposal, just in between. So the council held a special meeting June 23 and gave the contract to the Mirau Construction Co.

VILLAGE OF CROSSLAKE

CROW WING COUNTY, MINNESOTA

OFFICE OF THE CLERK

July 20, 1965

The regular meeting of the Village Council was called to order by

Mayor Zopfi.

Present: Kouba, Miller, Perkins and Shafer. Absent- none

Minutes of previous meeting read. Motion by Kouba, seconded by Miller they be approved as read. Motion carried.

Motion by Kouba- seconded by Perkins- that all bills be paid as rendered and audited. Motion carried.

Motion by Kouba- seconded by Perkins- that we pay the balance of \$1,517.55 due the Mirau Construction Comapny for completion of the Obrien road. Motion carried.

Motion by Kouba- seconded by Perkins- that we transfer \$10,000.00 from First Federal Savings and Loan to the Village checking account. Motion carried.

Motion by Kouba- seconded by Miller- to adjourn- Motion carried.

August 17, 1965

The regular meeting of the Village Council called to order by Mayor Zopfi.

Present: Miller, Kouba, Perkins and Shafer
Absent- none

Minutes of previous meeting read. Motion by Kouba- seconded by Perkins they be approved as read. Motion carried.

Motion by Kouba- seconded by Perkins- that all bills as rendered and audited be paid. Motion carried.

A letter from Don Wiltsey presented to council. Clark was instructed to write Mr Wiltsey for more information regarding the use of the land he wanted taken out of Conservation.

Motion by Kouba- seconded by Miller- that by unanimous approval of the Council not to accept road or blacktopping on the West side of Cross Lake until completion is satisfactory.
Motion carried.

Motion by Kouba- seconded by Perkins- to adjourn
Motion carried.

September 21, 1965

The regular meeting of the Village Council called to order by Mayor Zopfi at Andy's Cafe. Present Trustees Kouba, Perkins, Miller & Clerk Shafer
Absent- none.

Minutes of last meeting were read. Motion by Kouba- seconded by Perkins they be approved as read. Motion carried.

Motion by Kouba, seconded by Perkins- to accept and pay all bills (including salary of Treas for year 1965) as presented and audited
Motion carried.

Motion by Perkins- seconded by Miller- that we have an election to decide whether the people wish to dissolve our present Village and join North Crosslake.
(Discussion followed)

Motion by Perkins- seconded by Miller that the above motion be rescinded.
Motion carried.

Motion by Kouba- seconded by Zopfi- that we put in a bid to buy the School House at Crosslake for a Village Hall. The bid to be the amount of the indebtedness- not to exceed \$6500.00.
Motion carried.

Motion by Kouba- seconded by Perkins- we pay Mirau Const. Co. \$2000.00 on account.
Motion carried.

Motion by Kouba- seconded by Miller- to levy \$1,500.00 for general village purposes for year 1965.
Motion carried.

Motion by Kouba- seconded by Miller to adjourn.
Motion carried

October 19, 1965

Meeting called to order by Mayor Zopfi.
Present Kouba, Perkins, Miller and Clerk Shafer
Minutes of previous meeting read and by motion by Kouba,
seconded by Miller were approved as read.

Motion by Kouba, seconded by Miller that all bills as rendered
and audited be paid. Motion carried.

Motion by Kouba, seconded by Perkins, to hire a Plumber to drain
the Pump and Water Systeem at the Village Hall. Motion carried.

Motion by Miller, seconded by Kouba, that we buy twelve Chairs
and four tables for use in the Village Hall. Motion carried.

Motion by Perkins, seconded by Miller, that a Notice be placed
in the Newspaper giving date for filing and offices to be filled
at the annual Village election. Motion carried.

Motion by Miller, seconded by Kouba, to adjourn.
Motion carried.

November 16, 1965

The regular meeting of the Village Council was called to order by Mayor Zopfi. Present Kouba, Perkins, Miller & Clerk Shafer
Absent- none.

Motion by Kouba, seconded by Miller, Minutes of previous meeting be approved as read. Motion carried.

Motion by Kouba, seconded by Perkins, that all bills as rendered and audited be paid. Motion carried.

Motion by Kouba, seconded by Perkins, that the time for voting in the annual village election be 12 to 7 P M and we appoint same judges as last year, Mrs Mabel Young, Mrs Norma Kouba and Mrs Doris Shafer. Motion carried.

Motion by Kouba, seconded by Perkins, to buy Flag on pole for Village Hall. Motion carried.

Motion by Kouba, seconded by Miller, we write REA and have electric account changed to Village of Crosslake (after title of property is changed to Crosslake village). Motion carried.

Motion by Kouba, seconded by Miller, we buy 200 gallons of oil (after we check as to size of tank and number oil used). Motion carried.

Motion by Kouba, seconded by Miller, to adjourn. Motion carried.

December 8, 1965

A special meeting of the Village Council was called by Mayor Zopfi to act as canvassing Board for the Village election held Dec. 7, 1965. Present were Kouba, Perkins, Miller, and Clerk Shafer-- Absent- none

The result of the canvass showed:

Mr William J. Zopfi elected as Mayor for two years

Mr Eldor S. Palmer elected as Trustee for three years

Mr Donald O. Hauser elected as Treasurer for two years.

Since the Office of Justice or Peace and Constable were write in votes the Clerk was instructed to contact those voted for in order of votes received to see if they would accept the office.

Motion by Kouba- seconded by Perkins to adjourn- Motion carried.

December 21, 1965

The regular monthly meeting of the Village Council was called to order by Mayor Zopfi-

Present were Kouba, Perkins, & Clerk Shafer- Absent Miller.

Motion by Kouba- seconded by Perkins minutes of previous meeting be approved as read. Motion carried

Motion by Kouba seconded by Perkins minutes of special meeting in which the Oath of Office was administered to Mr E. Palmer, as Trustee, Donald Hauser, as Treasurer & E. Fosfer, as Justice of Peace- be approved as read. Motion carried.

Motion by Kouba, seconded by Perkins, that all bills be paid as rendered and audited. Motion carried.

Motion by Kouba, seconded by Perkins, that a special meeting be called to audit the books of Treasurer and Clerk at 10AM, Tues, Jan 4th, 1966. Motion carried.

Motion by Kouba, seconded by Perkins to adjourn. Motion carried.

Doris Shafer
Clerk

January 4, 1966

A special meeting was held at 10 AM, Jan 4th .

Present were Mayor Zopfi, Kouba, Perkins, Shafer and Treasurer Hauser.
and records

All books of the of the Clerk and Treasurer were audited and approved.

Doris Shafer
Clerk