

THE VILLAGE OF NORTH CROSSLAKE

January 9, 1965

The first meeting of the Village Council of the Village of North Crosslake was held in the Central Office Building on January 9, 1965 at 9:30 A.M.

Call to Order

Mayor Hammergren called the meeting to order.

Roll Call

Present Mayor Hammergre, Trustees R. E. Schalow and B. Fogelberg, Ernest W. Brooks, Village Clerk. Absent Trustee H. E. Stubbs. Also present was Attorney Richard Torrison.

Acting Mayor
Schalow

Schalow On motion of Trustee Fogelberg seconded by Clerk Brooks, Trustee /was elected Acting Mayor. Unanimously carried. The Clerk was authorized to have the signature of the Acting Mayor on the Bank signature cards so that he would be available to sign Village and Telephone System checks in the absence of the Mayor.

Official
Publication

On motion of Trustee Fogelberg seconded by Trustee Schalow, the Crow Wing County Review Newspaper was designated as the Official publication for the Village of North Crosslake.

Bank Depository

On motion of Trustee Fogelberg seconded by Trustee Schalow, the Citizens State Bank of Brainerd was designated as the Official Depository for Village funds and also the funds of the Watertown Township Rural Telephone System.

Appointment of
Village Attorney

The Council discussed the matter of legal counsel with Mr. Torrison since legal advice would be required from time to time on Village matters and also on the preparation of Village Ordinances. Mr. Torrison stated that he would be available to act as Village Attorney on a retainer basis of \$200.00 per year and that this compensation would not include his attendance at all Council meetings during the year or the legal costs connected with any Court proceedings. On motion of Trustee Schalow seconded by Trustee Fogelberg, Mr. Richard Torrison was appointed Village Attorney for One Year at a retainer of \$200.00 per Year, such retainer to be paid in December 1965.

Standard Plan
(1)

On motion of Trustee Schalow seconded by Clerk Brooks, Standard Plan (1) was adopted for the Village Government of North Crosslake.

Regular Meeting
Dates

On motion of Trustee Fogelberg seconded by Trustee Schalow, the following regular meeting dates and times were set for year 1965:

Months of October through March on the second Saturday of the Month at 9:30 A.M.

Months of April through September on the second Friday of the Month at 8:00 P.M.

Salaries -Mayor
and Trustees

On motion of Trustee Schalow seconded by Trustee Fogelberg, the Salaries of the Mayor and Trustees were set, according to Law at:

Mayor	\$15.00 Per Month
Trustees	\$10.00 Per Month

Salaries - Clerk
and Treasurer

The Salaries of the Clerk and the Treasurer were not set at this meeting and were carried over until the next meeting of the Council.

January 9, 1965
(Continued)

Assessor

With reference to the appointment and Salary of the Village Assessor, Trustee Schalow stated that he had consulted with the County Assessor on the matter of his assessing for the Village. Mr. ^{FOR REAL ESTATE} Martinson had estimated the cost at \$300.00 for Personal Property and \$600.00, but that he would not be available to do the job. Consideration of this matter was carried over until the next meeting of the Council.

Surety Bonds

On motion of Trustee Schalow seconded by Trustee Fogelberg, the following Fidelity and Surety Bonds were set:

Village Treasurer	\$5000.00
Village Clerk	1000.00
Justices of the Peace	1000.00
Constable	1000.00
Assessor	1000.00

The Clerk advised the Council that the Bond of the Treasurer (Under Township) written by the Globe Indemnity Company would not expire until March 1966. The matter was left with the Village Clerk to contact our Insurance Agency to see whether the bond of the Treasurer could be continued and to obtain a blanket bond covering the other Officials (If possible).

Village Bills

On motion of Trustee Schalow seconded by Trustee Fogelberg, Village bills covered by checks No. 101 to 110 inclusive were approved for payment.

Telephone Bills

On motion of Trustee Schalow seconded by Trustee Fogelberg, Telephone bills covered by checks No. 556 to 569 inclusive were approved for payment.

Telephone Report

On motion of Trustee Schalow seconded by Trustee Fogelberg, the Telephone report for the month of December 1964 was approved.

Financial Reports

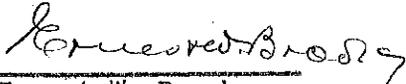
The Financial reports of the Village and the Telephone System Revenue Funds as at January 9, 1965 were presented. On motion of Trustee Schalow seconded by Clerk Brooks, the reports were accepted.

League of Minn. Municipalities

Trustee Fogelberg moved seconded by Trustee Schalow that the Village become a member of the League of Minnesota Municipalities and that the dues to August 31, 1965 amounting to \$27.50 be paid.

Adjourn

Various other matters relating to Village affairs were discussed after which Mayor Hamnergren moved, seconded by Clerk Brooks that the meeting adjourn.



Ernest W. Brooks
Village Clerk

February 13, 1965

The Regular meeting of the Village Council of the Village of North Crosslake was held in the Central Office Building on February 13th 1965 at 9:30 A.M. Mayor Hammergren called the meeting to order. Present Mayor Hammergren, Trustees R. E. Schalow, B. Fogelberg and Clerk Ernest W. Brooks. Absent Trustee H. E. Stubbs. Attorney Richard Torrison was also present.

Approval of Minutes

On motion of Trustee Fogelberg seconded by Trustee Schalow, the minutes of meeting, January 9, 1965 were approved as read.

Village Bills

On motion of Trustee Fogelberg seconded by Mayor Hammergren, Village bills covered by Checks No. 111 to 115 inclusive were approved for payment.

Telephone Bills

On motion of Trustee Schalow seconded by Trustee Fogelberg, Telephone bills covered by checks No. 570 to 581 inclusive were approved for payment.

Telephone Report

On motion of Trustee Schalow seconded by Trustee Fogelberg, the Telephone report for the month of January 1965 was approved.

Financial Reports

On motion of Trustee Schalow seconded by Trustee Fogelberg, the Financial reports of the Village and the Telephone System Revenue Funds as at February 13, 1965 were accepted.

Appointment of Assessor
E. R. Lawrenz

On motion of Trustee Schalow seconded by Trustee Fogelberg, Ewald R. Lawrenz was appointed Village Assessor for a term of two years at a salary of \$300.00 for the first year and \$600.00 for the second year.

Salary - Clerk

On motion of Trustee Fogelberg seconded by Trustee Schalow, the salary of the Clerk was set at \$900.00 per year to be charged as follows:

General Fund	\$210.00
Telephone Fund	<u>690.00</u>
	<u>\$900.00</u>

Salary - Treasurer

On motion of Clerk Brooks seconded by Trustee Schalow the salary of the Treasurer was set at \$150.00 per year to be charged as follows:

General Fund	\$ 50.00
Telephone Fund	<u>100.00</u>
	<u>\$150.00</u>

Report Midwest Patrol

The Clerk submitted a letter and report from the Midwest Patrol listing the various cases investigated and patrol duty performed during the period this Company was hired during the 1964 summer season on a joint agreement between the Village of Crosslake, Watertown Township and the Village of Manhattan Beach.

Cigarette Ordinance

The Clerk brought up the matter of the collection of cigarette license fees for the year 1965. He explained that in prior years, he had collected the license fees after all of the business places had opened up for the summer season. After discussion, Trustee Schalow introduced and moved the passage of the following Ordinance:

"An Ordinance determining the amount of Cigarette License Fees"

Seconded by Trustee Fogelberg and unanimously adopted. The Clerk was authorized to publish the above Ordinance as required by law.

Beer and Liquor Licenses

The Council discussed the matter of licenses for 3.2% beer and for liquor. They agreed that the 3.2% beer license fees be \$50.00 for "on" Sale and \$5.00 for "Off" Sale subject to the passage of an Ordinance regulating same. The Matter of liquor license fees etc. was carried over until the next meeting of the Council.

February 13, 1965

(Continued)

Payment of Board Salaries

The Clerk requested the pleasure of the Council on the matter of payment of Board salaries. Trustee Fogelberg moved seconded by Trustee Schalow that Board Salaries be paid semi annually.

Annual Weed and Seed Conference

A letter was presented from the Department of Agriculture, stating that the Annual Weed and Seed Conference for Crow Wing County would be held on Monday February 15, 1965 at the Court House, Brainerd. Trustee Schalow stated that he would attend the conference, representing the Village of North Crosslake.

Conservation to Non Conservation B. S. A.

As requested by the Boy Scouts of America, Minnesota Valley Area Council, Box 2097, Mankato, Minnesota, Mayor Hammergren, moved seconded by Trustee Schalow that the classification of the following lands be changed from Conservation to Non Conservation:

NE $\frac{1}{4}$ SW $\frac{1}{4}$ Section 1 ()
NE $\frac{1}{4}$ NW $\frac{1}{4}$ Section 12) Township 137, Range 27

Game Violation Cases Re: Claude Kennedy

The Clerk presented a letter from the Chief of the State Warden Service in reply to his letter on the matter of alleged discrimination by Game Wardens, in not taking game violation cases to Justice of the Peace Claude Kennedy. The Mayor said he would take up the matter with the Conservation Department in St. Paul.

Adjourn

There being no further business, Trustee Fogelberg moved seconded by Trustee Schalow that the meeting adjourn.


Ernest W. Brooks
Village Clerk

March 13, 1965

The Regular meeting of the Village Council of the Village of North Crosslake was held in the Central Office Building on March 13th 1965 at 9:30 A.M. Mayor Hammergren called the meeting to order. Present Mayor Hammergren, Trustees R. E. Schalow, B. Fogelberg and Clerk Ernest W. Brooks, Clerk. Absent Trustee H.E. Stubbs.

Minutes

On motion of Trustee Fogelberg seconded by Trustee Schalow, the minutes of meeting February 13, 1965 were approved as read.

Village Bills

On motion of Trustee Schalow seconded by Trustee Fogelberg, Village bills covered by Checks No. 116 to 120 inclusive were approved for payment.

Telephone Bills

On motion of Trustee Schalow seconded by Trustee Fogelberg, Telephone bills covered by checks No. 582 to 591 inclusive were approved for payment.

Telephone Report

On motion of Trustee Schalow seconded by Trustee Fogelberg, the Telephone report for the month of February 1965 was approved.

Financial Reports

On motion of Trustee Fogelberg seconded by Trustee Schalow, the Financial Reports of the Village and the Telephone System Revenue Funds as at March 13th. 1965 were accepted.

March 13, 1965
(Continued)

Trustee Schalow introduced and moved the passage of the following Ordinance:

3.2 Beer Ordinance

" AN ORDINANCE LICENSING AND REGULATING THE SALE AND CONSUMPTION OF NON-INTOXICATING MALT LIQUORS, REPEALING INCONSISTENT ORDINANCES, AND PROVIDING A PENALTY FOR THE VIOLATION HEREOF"

Seconded by Trustee Fogelberg and unanimously adopted. The Clerk was authorized to publish the above Ordinance as required by Law.

Constable Compensation

The Clerk reported that Constable Ray Anderson had requested information on the matter of compensation for calls made by him in the performance of his duties as Village Constable. The Clerk was requested to obtain information from the Village Attorney with regard to the reference on page 139 of the Handbook for Minnesota Villages - M.S.A. 357.12. One Billy and two Constable Stars were authorized to be purchased.

Surety Bonds Treasurer Constable

The Surety Bonds of the Village Treasurer and the Village Constable were approved by the Council.

Midwest Patrol Maintenance Expense

Bills were presented covering the meals of the patrolman of Midwest Patrol, hired on a co-operative basis between the Villages of Crosslake and Manhattan Beach and the Town of Watertown, in 1964. These bills totalled \$132.25. The agreement was that all of the costs of this service were to be allocated on an equal basis - one third to each. Trustee Schalow said that he would contact the Village of Crosslake and the Village of Manhattan Beach regarding this, so that our share of this additional cost could be paid at the next meeting.

Health Officer

On motion of Trustee Schalow seconded by Trustee Fogelberg, Dr. Maurice Meller was appointed Health Officer for the Village of North Crosslake for the current Year.

Disposal Charges 1965 and Commercial Hauler

Discussion took place on the matter of charges to be made at the Village Disposal for the Year 1965. Trustee Schalow moved, seconded by Trustee Fogelberg, that the charges remain the same as for the Year 1964 as follows:

Business	\$7.50
Residence	3.00

and that the license for a Commercial Hauler be \$300.00 per Year.

Report Annual Weed and Seed Conference

Trustee Schalow Reported on his attendance at the Annual Weed and Seed Conference held in Brainerd on Monday February 15th.

Percentages Valuation School District No. 186

A Statement was presented (which was prepared by Tim Horan, Clerk of the Village of Crosslake from the records of the County Assessor) showing the True and Full Comparison of the Percentage of the Total Value of School District No. 186 that is in the Taxing District. This statement showed that Watertown (Now Village of North Crosslake) would bear the highest percentage - 23.79. Some discussion took place on this matter and it was decided to refer it to the Village Attorney to see whether anything could be done about it.

Change Lighting Pay Stations

On motion of Trustee Fogelberg seconded by Trustee Schalow, the lighting in the Pay Stations was authorized to be changed from the present Fluorescent to Incandescent at a cost of \$22.64.

March 13, 1965

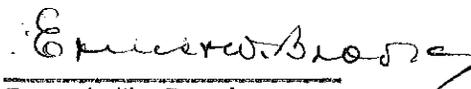
(Continued)

Co-Operative Fire
protection proposa
Village of Cross-
lake,

Trustees Ed. Perkins and Frank Miller from the Village of Crosslake were present and discussed with our Council the possibility of providing (on a co-operative basis) some form of fire protection for the two Villages. Mr. Miller stated that he could get a suitable trailer made for about \$60.00 on which could be carried a water tank, shovels, brooms etc. This trailer could be hitched on to any auto so that a fire call could be answered promptly. The trailer and equipment would be housed in the Government Dam Buildings, for which they had received permission. Resusitator equipment could also be provided. Our Village Council were in favor of the proposal. No cost figures were yet available on the total cost. It was suggested that contact be made with the Fire Chiefs of Brainerd and Pequot Lakes to see what type of equipment would be required.

Adjourn

On motion of Trustee Fogelberg seconded by Trustee Schalow, the meeting adjourned.


Ernest W. Brooks
Clerk

April 10, 1965

The Regular meeting of the Village Council of the Village of North Crosslake was held in the Central Office Building on April 10th. 1965 at 9:30 A.M. Mayor Hammergren called the meeting to order. Present Mayor Hammergren, Trustees R.E. Schalow, H.E. Stubbs, B. Fogelberg, Clerk Ernest W. Brooks and Attorney RichardTorrison.

Approval of
Minutes

On motion of Trustee Schalow seconded by Trustee Fogelberg, the minutes of meeting March 13, 1965 were approved as read.

Village Bills
and Re: Al's
Mobil

On motion of Trustee Stubbs seconded by Trustee Schalow, Village bills covered by checks No. 121 to 126 inclusive were approved for payment. Included in the above bills was a bill from Al's Mobil amounting to \$18.00 for snow plowing, to which objection was made for payment. Al Yorek who was present stated that when residents had called him to plough their driveways, he had let his blade down on Village roads going in. It was stated that in these cases, it was the responsibility of the resident since the Village hired Vern Carlson to plough Village roads, and that no additional cost should be involved to the Village by such ploughing by Yorek. Yorek's bill was allowed for payment in this instance.

Telephone Bills

On motion of Trustee Schalow seconded by Trustee Stubbs, Telephone bills covered by checks No. 592 to 605 inclusive were approved for payment.

Telephone Report

On motion of Trustee Schalow seconded by Trustee Stubbs, the Telephone report for the month of March 1965 was approved.

Financial
Statements

On motion of Trustee Stubbs seconded by Trustee Fogelberg, the Financial reports of the Village and the Telephone System Revenue Funds as at April 10th. 1965 were accepted.

N.W. Bell
Revised Settlement
Schedule

A revised settlement schedule (Attachment 1 - part of Exhibit A) to the existing Traffic Agreement between the North-Western Bell Telephone Company and our Telephone System was authorized to be signed by the Mayor.

April 10, 1965
(Continued)

The proposed Easement to be granted by Frode Eskesen was left with Trustee Stubbs to work out the details thereof.

N.W. Bell Re:
Additional Toll
trunks

A letter was read from the Northwestern Bell Telephone Company requesting that we provide two additional toll trunks for the 1965 season. One toll and one trunk for intercept and verification. The Council, after consultation with Perkovich, took no action at this time.

Compensation
Village Constable

With reference to the matter of compensation to the Village Constable brought up at the last meeting of the Board, the Clerk stated that he had received information from the Village Attorney relative to M.S.A. 357.12 which provides for a scale of fees for performing certain functions of the office but did not cover compensation for police duties. The Council discussed the matter in relation to police duties and it was agreed that the Mayor take up the matter with Ray Anderson to see whether he would be available to conduct police duties with payment on either a call basis or a monthly basis.

Village Share
Valuation - School
District No. 186

With reference to the matter referred to the Village Attorney at the last meeting concerning this Village's share of the total value of School District No. 186, the Village Attorney discussed the matter with the Council and it appeared that there was nothing much that could be done about it, but that it would be advantageous to have our own local Assessor

Snow Ploughing
County Assistance

The proceedings of the County Board of its meeting, March 1, 1965 as published, stated that the County would assist Townships in Crow Wing County on snow ploughing costs. The Clerk read correspondence between himself and the County Auditor and Commissioner Wm. Friday on the matter. This assistance would not apply to Villages in the County. Mr. Friday was contacted on the matter wherein he advised that we would get some assistance as a Township, before Incorporation, and that he would contact the Clerk. It was pointed out that the tax levies for 1964 were levied as a Township and that the Village would not have revenues from sources in the tax year which would bar us from receiving assistance.

Amend Ordinance
No. 2.

It was pointed out that certain Sections of Ordinance No. 2 passed by the Council on March 13, 1965 would discriminate against business establishments in the Village. Thereupon Trustee Schalow introduced and moved the passage of the following Ordinance:

AN ORDINANCE AMENDING ORDINANCE No. 2. LICENSING AND REGULATING THE SALE AND CONSUMPTION OF NON INTOXICATING MALT LIQUORS.

Seconded by Trustee Stubbs and unanimously adopted. The Clerk was authorized to publish the above ordinance as required by law.

Midwest Patrol
Season 1965

The matter of our participation in the services of Midwest Patrol for the 1965 Season was discussed as Trustee Schalow reported that the Village of Crosslake had not yet acted on the matter. He stated that the next meeting of the Village Council of Crosslake would be held on April 20th and suggested that a representative of our Council attend that meeting to discuss the matter with that Council. He stated that he would contact the Village Council of Manhattan Beach to see whether they would participate in the program. It was suggested that it would be too expensive for our Village to hire this service alone.

Liquor License
Fees

The Clerk suggested that the matter of passage of an Ordinance Licensing and Governing the sale of intoxicating liquor be discussed and that the amount of the license fees be agreed upon before the Ordinance is drawn up. Trustee Schalow moved that the combination license fee be set at \$1100.00 (\$1000.00 for "On" Sale and \$100.00 for "Off"

April 23, 1965

A Special meeting of the Village Council of the Village of North Crosslake was held in the Central Office Building on April 23, 1965 at 9:30 A.M. Mayor Hammergren called the meeting to order. Present Mayor Hammergren, Trustees R.E. Schalow, H.E. Stubbs, B. Fogelberg and Ernest W. Brooks, Clerk

Call Telephone
Bonds No. 67 to
72 Inc. June 1,
1965

We were advised Mr. Hale of Northwestern Bell Telephone Company that it would not be necessary to increase our toll line capacity until probably 1967 and accordingly we would now be in a position to call some of our Revenue Bonds on the next interest date - June 1, 1965. After an appraisal of our finances by the Council, Trustee Stubbs moved, seconded by Trustee Fogelberg that Revenue Bonds Nos. 67 to 72 inclusive - denominations \$1000.00 each be called for prepayment on June 1, 1965.

Appointment
Ray Anderson
Policeman

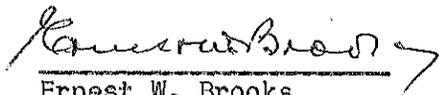
Mayor Hammergren reported that he had talked to Ray Anderson on the matter of his appointment as Village Policeman and he was agreeable to any reasonable compensation offered by the Council. After discussion as to whether he should be paid on an amount per call plus mileage or a straight monthly salary, Trustee Schalow moved that Ray Anderson be appointed Village Policeman at a salary of \$20.00 per month for the full year, Seconded by Trustee Stubbs. If in the event Midwest Patrol were not engaged for patrol and other duties, this summer, some other arrangement would be made with Ray Anderson for additional police duties. It was suggested that we obtain stickers to be affixed in our Telephone Directory indicating North Crosslake Police along with Telephone Number. A Coat and Cap was ordered purchased for Anderson.

Roy Raph
Special Constable
Disposal Plant

Trustee Schalow reported that Roy Raph would be available for duty at the Village Disposal Plant this next summer. Trustee Schalow thereupon moved that Roy Raph be appointed Special Constable for duty at the Disposal Plant, starting May 10th with hours from 9 A.M. to 5 P.M. daily, seven days per week, at the same compensation as last year, VIZ: A minimum Guarantee of \$1100.00 plus 10% of \$1100.00 with a maximum of \$1200.00 if collections warrant. Seconded by Trustee Fogelberg.

Adjourn

On motion of Trustee Schalow seconded by Trustee Fogelberg, the meeting adjourned.


Ernest W. Brooks
Clerk

May 8, 1965

A Special meeting of the Village Council of the Village of North Crosslake was held in the Central Office Building on May 8, 1965 at 9:30 A.M. Mayor Hammergren called the meeting to order. Present Mayor Hammergren, Trustees R. E. Schalow, B. Fogelberg H.E. Stubbs and Ernest W. Brooks, Clerk

Re Blacktopping
road in rear of
Log Jam

A number of property owners were present with reference to the proposed blacktopping of the Village road at the rear of the Log Jam and in front of Echo Ridge Resort. They were concerned about the location of the center line of the 66 Ft. road. Adam Schneider produced a plat of survey of the property involved, prepared by a Licensed Surveyor which indicated the center line of the road. It appeared that the property owners were satisfied so that the Village could proceed with the proposed blacktopping improvement.

Resignation of
P.C. DeZellar
Justice of Peace

Mayor Hammergren presented a letter from P. C. DeZellar submitting his resignation as Justice of the Peace for the Village, effective May 4, 1965. On motion of Trustee Stubbs seconded by Mayor Hammergren, the resignation of P.C. DeZellar as Justice of the Peace was accepted. The appointment of a successor was held over until the next regular meeting of the Village Council.

Garbage Collection
Route
Mills

A letter was read from Charles E. Mills of Merrifield requesting information relative to the establishment of a garbage collection route in this area. On motion of Trustee Schalow seconded by Trustee Fogelberg, the letter was tabled until the next meeting of the Council.

Applications
Assessed Valuation
Etc.

The following applications were received by the Clerk

Application of Ross Daugherty for reduction in Assessed valuation. On motion of Trustee Fogelberg seconded by Clerk Brooks, the application was denied.

Application of Melvin L. Hilsabeck for Homestead Classification. On Motion of Trustee Fogelberg seconded by Trustee Stubbs, the application was tabled until applicant can furnish sufficient evidence to qualify. It was referred to the Village Assessor for investigation.

Application of Gilroy G. Arvig for Homestead Classification. On motion of Trustee Fogelberg seconded by Trustee Stubbs, the application was granted.

Application of Malon Gould for Reduction of Assessed Valuation. On motion of Trustee Schalow seconded by Trustee Fogelberg, the application was granted.

Village Assessor

The Village Assessor was present and discussed assessment matters with the Village Council.

Annual Report
Telephone

The Clerk submitted his report and Financial Statements of the Watertown Township Telephone System for the Fiscal Year ended February 28, 1965.

J. Perkovich
Time and Material
records.

J. Perkovich was present and the Council discussed with him matters relative to the keeping of proper records on time and materials involved in installations, removals, changes and other labor involved in the maintenance of the Telephone Plant.

On motion of Trustee Fogelberg seconded by Trustee Stubbs, the meeting adjourned.

Ernest W. Brooks
Ernest W. Brooks, Clerk

May 14, 1965

The Regular meeting of the Village Council of the Village of North Crosslake was held in the Central Office Building on May 14th, 1965 at 7:30 P.M. Mayor Hammergren called the meeting to order. Present Mayor Hammergren, Trustees R.E. Schalow, H. E. Stubbs, B. Fogelberg and Clerk Ernest W. Brooks.

Minutes

On motion of Trustee Schalow seconded by Trustee Fogelberg, the minutes of meetings April 10th, April 23rd and May 8th were approved as read.

Village Bills

On motion of Trustee Stubbs seconded by Trustee Fogelberg, Village bills covered by checks No. 127 and 128 were approved for payment.

Telephone Bills

On motion of Trustee Schalow seconded by Trustee Stubbs, Telephone bills covered by checks No. 606 to 621 inclusive were approved for payment.

Telephone Report

On motion of Trustee Stubbs seconded by Trustee Schalow, the Telephone report for the month of April 1965 was approved.

Financial Reports

On motion of Trustee Schalow seconded by Trustee Stubbs, the Financial reports of the Village and the Telephone System Revenue Funds as at May 14th, 1965 were approved.

Snow Ploughing
Assistance -
County

On the matter of financial assistance by the County to Townships on snow ploughing costs for the current winter season, which was discussed at the last meeting, Commissioner Friday was present and stated that we would receive assistance based on the amounts expended by us while we were a Township but not on the amounts expended after incorporation as a Village. It was pointed out that the taxes levied for the year 1964 were levied as a Township. Commissioner Friday stated that he would bring up this matter at the next meeting of the County Board.

Improvement Highway
No. 3

The improvement of Highway No. 3 was discussed with Commissioner Friday and he stated that over 50% of the right of way for the highway to No. 18 had been acquired and that he expected that the construction would start after Labor Day. Trustee Stubbs suggested that the County commence to acquire the right of way now on the remainder of Highway No. 3 to its intersection with No. 11, so that construction of that part would not be delayed in 1966.

Roy Raph
Special Constable

The Clerk stated that the appointment of Roy Raph as Special Constable on April 23rd stated the starting date as May 10th but that no termination date was set. The termination date was set as September 11th.

Justice of Peace
Successor to Pat
DeZellar Tabled

The appointment of a successor to Justice of the Peace Pat C. DeZellar - resigned, carried over from the last meeting, was tabled on motion of Trustee Fogelberg seconded by Trustee Stubbs.

Hilsabeck Application
for Homestead
Exemption

The report of the Village Assessor on the application of Mel Hilsabeck was presented without recommendation. The Clerk was directed to write Mr. Hilsabeck asking him to furnish evidence of his Homestead qualification.

Mills - Garbage
Route

The application of Charles E. Mills to establish a Garbage collection route in this area, carried over from the last meeting, was again brought up. Mr. Mills was present and discussed the matter with the Council. It was suggested that Mills conduct a survey of the proposed route and bring details thereof to the next meeting on May 22, 1965.

May 14, 1965
(Continued)

Trunk Lines
Consolidated Tel.
CWCR Tel.
Release from
Agreement

Mr. D. O. Johnson, Manager of the Consolidated Telephone Company was present and stated that it would be necessary for his Company to relocate their lines now running on the right of way of Highway No. 3, to new locations when Highway No. 3 is improved by the County. He stated further that his Company (Formerly the Crow Wing Co-Operative Rural Telephone Company) had entered into an agreement with our Telephone System dated March 21, 1956, wherein our System had paid \$3000.00 for the construction of Four (4) 104-40% copper weld wires on the poles of the Co-Operative between Hunt's "Y" and terminating at a point located in the South West Quarter of the South East Quarter of Section 6, Township 136, Range 27. These wires were not now being used by either Telephone System and should be taken down. His Company is willing to take down these wires at no cost to us, provided they were released from the agreement. It was pointed out that if we took down the wires, the salvage (if any) would not be sufficient to meet the cost. Thereupon Trustee Stubbs moved seconded by Trustee Schalow that the Consolidated Telephone Company be released from the agreement dated March 21st 1956 and that they take down the wires involved at no cost to us.

Intoxicating
Liquor
Ordinance

Consideration of the Ordinance Licensing and Governing the sale of Intoxicating Liquor. Carried over to the next meeting May 22nd, 1965.

O'Brien Lake
Road Blacktopping
Objection

A letter was presented from Mr. & Mrs. M. A. Gisvold stating that the Goodrich and O'Brien Lakeshore Association had voted against the blacktopping of the O'Brien Lake Road. This road is now under contract to be blacktopped on or before June 1st, 1965. Thereupon Trustee Stubbs moved, seconded by Trustee Schalow that no action be taken on the letter and that the improvement be proceeded with.

Allocation of
Salaries

The Clerk requested authority on the allocation of the Salaries of the Mayor and Trustees to be paid in June, between the Telephone and General Funds. Clerk Brooks moved, seconded by Trustee Schalow that the Salaries be charged 60% to the Telephone Fund and 40% to the General Fund.

Police Protection
Summer 1965

On the matter of hiring the services of Midwest Patrol for 1965, it was stated that Manhattan Beach Village would not go along this year and after a Telephone call to Trustee Kouba of Crosslake Village who stated that the Village of Crosslake would not go along unless the business men paid for it. Mayor Hammergren asked the Board for their individual opinions on the matter, after which Trustee Stubbs moved, seconded by Trustee Fogelberg that we proceed to make our own arrangements for police protection. Policeman Anderson was present and was advised of the procedure followed by Midwest Patrol last year. It was agreed that Anderson should let us know at the next meeting on May 22nd, how much time he would have available during the months of June, July and August for Police Duty.

Board of Review
Meeting

The Clerk reminded the Board of the Board of Review meeting scheduled for June 11th.

Beer Licenses

On motion of Trustee Stubbs, seconded by Mayor Hammergren, the "ON" and "OFF" Beer licenses of Adeline Schneider and Isadore Kessler expiring June 30, 1965 were approved.

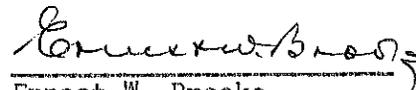
N.W. Bell Trunks
to Brainerd

Mr. George Hale of Northwestern Bell Telephone Company was present and discussed with the Board his Company's survey of estimated requirements for additional toll trunks. His Company estimated that 28 trunks would be required by 1985 and that 17 would be required by 1967 to accommodate direct dialing, and these would require 4 pair per trunk instead of the present 2 pair per

May 14, 1965
(Continued)

trunk. Plans should be formulated to start construction in 1966. Mr. Johnson of Consolidated Telephone Company, who was present stated that the Engineer on their construction would be available to help us with estimated costs etc.

On motion of Trustee Fogelberg seconded by Mayor Hammergren, the meeting adjourned to May 22nd 1965 at 9:00 A.M.


Ernest W. Brooks
Clerk

May 22, 1965

A Special meeting of the Village Council of the Village of North Crosslake was held in the Central Office Building on May 22nd, 1965 at 9:00 A.M. Mayor Hammergren called the meeting to order. Present Mayor M. G. Hammergren, Trustees R.E. Schalow, H. E. Stubbs, B. Fogelberg and Clerk Ernest W. Brooks.

Liquor Ordinance

Trustee Schalow introduced and moved the passage of the following Ordinance:

AN ORDINANCE LICENSING AND GOVERNING THE SALE OF INTOXICATING LIQUORS IN THE VILLAGE OF NORTH CROSSLAKE AND PROVIDING REGULATIONS AS TO THE LICENSED PREMISES AND PUNISHMENT FOR VIOLATIONS.

Seconded by Trustee Fogelberg and unanimously adopted. The Clerk was authorized to publish the above ordinance as required by law.

Additional Duties
Policeman Ray
Anderson

The Council discussed the matter of hiring Ray Anderson for additional police duties during the months of June, July and August. Anderson who was present stated that he could work on a minimum of 4 hours per day, 7 days a week for the 3 months. It was suggested that the hours be staggered so that no set schedule of hours would be apparent. Thereupon Trustee Stubbs moved, seconded by Trustee Schalow that Ray Anderson be hired for additional police duties for the months of June, July and August at the additional compensation of \$105.00 per month plus \$75.00 per month Auto allowance and if he had to transport a prisoner to Brainerd, additional mileage would be allowed. Anderson agreed to obtain additional Public Liability insurance on his auto to protect the Village with a limit of \$200,000.00, such rider to be furnished to the Village Clerk.

Garbage Collection
Route

The Council discussed Highway Speed limit signs and also the purchase of Police signs and Light for Anderson's Auto.

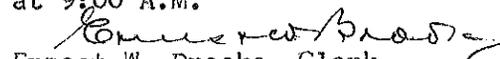
Charles E. Mills who attended the last meeting of the Council regarding a Garbage collection route, did not appear.

Salaries Mayor and
Trustees

Trustee Stubbs brought up the matter of increasing the Salaries of the Mayor and the Village Council, brought about by the additional work required on various Village Matters and also the proposed addition to the Telephone Plant. He suggested that consideration be given to increasing the Salary of the Mayor to \$70.00 per month and that of the Trustees to \$50.00 per month, said amount to be paid out of the General Fund and the Telephone Fund equally. After some discussion, the Clerk was directed to obtain a Legal Opinion from the Village Attorney on the matter so that it could be discussed at a Special Meeting on May 29th.

Adjourn

On motion of Trustee Schalow seconded by Trustee Fogelberg, the meeting adjourned to May 29th, 1965 at 9:00 A.M.


Ernest W. Brooks, Clerk

May 29, 1965

A Special meeting of the Village Council of the Village of North Crosslake was held in the Central Office Building on May 29th 1965 at 9:00 A.M. Mayor Hammergren called the meeting to order. Present Mayor M.G. Hammergren, Trustee H.E. Stubbs and Ernest W. Brooks, Clerk. Village Attorney Richard Torrison was also present. Absent Trustees R.E. Schalow and B. Fogelberg.

Salaries - Mayor and Trustees

At the request of the Village Clerk, the Village Attorney submitted a Legal Opinion on the matter of the proposed salaries to be paid to the Mayor and Village Trustees. The opinion stated that any increase would have to be enacted by Ordinance but that such increase would have to be approved by the voters at a Regular or Special Election and then not before the first business day of January next following or such alter date as fixed in the ordinance. It was pointed out by Trustee Stubbs that the Resolution authorizing and directing the issuance and sale of \$90,000.00 Telephone System Revenue Bonds of the Town of Watertown (to which the Village became the owner and entitled to manage the telephone system) provides at Section 13 (c) for the employment of an experienced manager to operate and maintain the system, and it was not considered expedient in view of the Net Income to date, to employ such a manager at a cost of probably \$5,000.00 or \$6,000.00 per year. The Village Council operates and manages the Telephone System. In view of the circumstances above related, it was the considered opinion of those present that the Village Council should be allowed additional compensation for the management and operation of the Telephone System. Thereupon Trustee Stubbs moved the Mayor be paid \$35.00 per month out of the Telephone Fund and the Trustees \$25.00 per month out of the Telephone Fund, in addition to the salaries as Village Officers allowed by law. The motion was seconded by Mayor Hammergren and unanimously carried.

Salary - Village Clerk

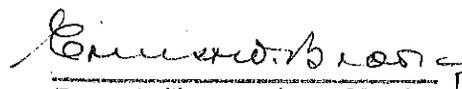
On motion of Trustee Stubbs seconded by Mayor Hammergren, the minutes of meeting February 13, 1965 were amended to set the Salary of the Village Clerk at \$780.00 per Year with an allowance of \$420.00 per Year for Office Rent, Office Supplies and for Auto Expense. Carried.

Bingo - Crosslake Game and Fish Club

On motion of Trustee Stubbs seconded by Clerk Brooks, the application of the Crosslake Game and Fish Club to hold Bingo games at Moonlite Bay from May 28th to September 3, 1965 was approved.

Adjourn

On motion of Trustee Stubbs seconded by Mayor Hammergren, the meeting adjourned.


Ernest W. Brooks, Clerk

June 11, 1965

Pursuant to notice duly published and posted, the Board of Review met at the Central Office Building on June 11, 1965 at 9:30 A.M. Mayor Hammergren called the meeting to order. Present Mayor M.G. Hammergren, Trustees H.E. Stubbs and B. Fogelberg, Clerk Ernest W. Brooks. Harold Martinson, County Assessor and E.R. Lawrenz, Village Assessor. Absent Trustee R. E. Schalow.

On motion of Trustee Stubbs seconded by Trustee Fogelberg, the application of Melvin L. Hilsabeck for Homestead Classification was approved.

On motion of Trustee Stubbs seconded by Trustee Fogelberg, the application of Philip O. Jensen for reduction in assessed valuation was approved.

On motion of Trustee Fogelberg seconded by Trustee Stubbs, the application of Victor J. Salo for reductions in assessed valuation was approved.

On motion of Trustee Stubbs seconded by Trustee Fogelberg, the application of Rudolph J. Novak for reduction in Assessed valuation was approved.

On motion of Trustee Stubbs seconded by Trustee Fogelberg, the application of Milton A. Tenhold for Homestead Classification was approved.

On motion of Trustee Stubbs seconded by Trustee Fogelberg, the written application of E. Donald Peterson for reduction in assessed valuation was denied.

Mr. Ervin B. Warner, Owner of Island View Lodge was present and discussed with the Board the valuation placed on his Resort.. After discussion, Trustee Stubbs moved seconded by Trustee Fogelberg that the valuation be adjusted to \$8500.00 for Real Estate and \$5000.00 for Personal Property.

On motion of Trustee Fogelberg seconded by Trustee Stubbs, the Assessed Valuation of R. C. Lien was reduced to \$3800.00

Mrs. Emilie N. Moe was present regarding the valuation placed on her property. She stated that she was informed before she purchased the property that the Real Estate Taxes were \$130.00 when they were actually \$180.00. Her taxes for 1964 are now \$266.00. The County Assessor accompanied by the Village Assessor and Trustee Stubbs left to inspect the property and upon their return, they stated that the valuation should be about \$8500.00. After some discussion, Trustee Fogelberg moved, seconded by Trustee Stubbs that the valuation be set at ~~\$10,000.00~~ \$9500.00. Mayor Hammergren voted No and the motion was carried.

*\$9500.00
SEE JULY 30 1965
MINUTES*

On motion of Trustee Fogelberg seconded by Trustee Stubbs, the application of George Devore for reduction in assessed valuation was approved.

On motion of Trustee Stubbs seconded by Trustee Fogelberg, the application of G. H. Garth for reduction in assessed valuation was denied but that the agricultural mill rate be allowed.

The Meeting adjourned at 12:00 O'Clock Noon.

Ernest W. Brooks
Ernest W. Brooks, Clerk

June 11, 1965

The Regular meeting of the Village Council of the Village of North Crosslake was held in the Central Office Building on June 11th 1965 at 7:30 P.M. Mayor Hammergren called the meeting to order. Present Mayor M. G. Hammergren, Trustees H.E. Stubbs, B. Fogelberg and Clerk Ernest W. Brooks. Absent Trustee R. E. Schalow.

Minutes

On motion of Trustee Stubbs seconded by Trustee Fogelberg, the minutes of meetings May 14th, May 22nd and May 29th were approved as read subject to corrections to show under date of May 22nd that Ray Anderson could work on a minimum of 4 hours per day instead of an average of 4 hours per day, and also to show under date of May 29th 1965 that Trustees Schalow and Fogelberg were absent.

Village Bills

On motion of Trustee Stubbs seconded by Trustee Fogelberg, the Village bills covered by checks No. 129 to 140 inclusive were approved for payment.

Telephone Bills

On motion of Trustee Stubbs seconded by Trustee Fogelberg, Telephone bills covered by checks No. 622 to 638 inclusive were approved for payment.

Telephone Report

On motion of Trustee Fogelberg seconded by Trustee Stubbs, the Telephone report for the month of May 1965 was approved.

Financial Reports

On motion of Trustee Stubbs seconded by Trustee Fogelberg, the Financial reports of the Village and the Telephone System Revenue Funds as at June 11, 1965 were approved.

Perkovich
Salary

The Clerk reported that Perkovich had filed with him his report of chargeable time and materials beginning in January 1965. Perkovich was called into the meeting and Trustee Stubbs moved seconded by Trustee Fogelberg that the salary of Perkovich be increased by \$50.00 per month effective July 1. The Mayor did not ask for a roll call on this expenditure and accordingly no vote is being recorded.

Addition - Telephone
Building

Mayor Hammergren presented an estimate of cost from the Crosslake Lumber Company to erect an addition to the Telephone Building for storage of line materials, at a cost of \$1079.96 exclusive of wiring. The Clerk stated that it has been the practice to call for bids on such matters. Trustee Fogelberg moved seconded by Trustee Stubbs that bids be received by 9:00 AM. on June 19th. On roll call being taken, Mayor Hammergren and Trustees Stubbs and Fogelberg voted "Aye" and Clerk Brooks voted "No"

Mrs. Helen Fraser
Salary

The Clerk brought up the matter of the salary now being paid to Mrs. Helen Fraser. The Clerk was directed to have Mrs. Fraser furnish a report of time spent on Telephone work for the next month and each month thereafter.

Ziegler Road

Mrs. Nelson, new owner of the Ziegler Resort and Trailer Park was present with regard to the condition of the road running into her Resort. The Council decided to view the road on Saturday morning in order that some policy be established for the maintenance of this road in the future.

Eskesen Easement

The Clerk reported that the Easement granted to the Village by Frode Eskesen for the West 20 feet of North 1404.1 feet of Government Lot 5, Section 10, Township 137 Range 27, had now been executed and should be accepted by the Council and recorded with the Register of Deeds. On motion of Trustee Stubbs seconded by Trustee Fogelberg, the above easement was accepted and the Clerk authorized to have same recorded.

June 11, 1965
(Continued)

Amend Liquor
Ordinance

Trustee Stubbs stated that Ordinance No. 4. Licensing and Governing the Sale of Intoxicating Liquors contains provisions contrary to State Law in that the "Off" Sale Liquor License fee is stated as \$300.00 instead of \$100.00.

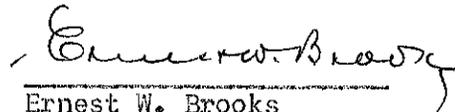
Thereupon Trustee Stubbs introduced and moved the passage of the following Ordinance:

AN ORDINANCE AMENDING ORDINANCE NO. 4. LICENSING AND GOVERNING THE SALE OF INTOXICATING LIQUORS IN THE VILLAGE OF NORTH CROSSLAKE AND PROVIDING REGULATIONS AS TO THE LICENSED PREMISES AND PUNISHMENT FOR VIOLATIONS.

SECONDED by Trustee Fogelberg and unanimously adopted. The Clerk was authorized to publish the above Ordinance as required by law.

Adjourn

On motion of Trustee Fogelberg seconded by Trustee Stubbs, the meeting adjourned to June 19th at 9:00 A.M.



Ernest W. Brooks
Clerk

June 19, 1965

A special meeting of the Village Council of the Village of North Crosslake, was held in the Central Office Building, on June 19, 1965, at 9:00 A. M. Mayor Hammergren called the meeting to order, Present Mayor Hammergren, Trustees R. E. Schalow, H. E. Stubbs and B. Fogelberg.

Resignation
Clerk E. Brooks

The Council discussed Brooks' letter of resignation. Trustee Fogelberg made motion to accept Brooks' resignation, seconded by Stubbs. On roll call being taken, Mayor Hammergren, and Trustees Stubbs and Fogelberg voted "Aye". Schalow voted "No".

Meeting
June 11, 1965

The minutes of meeting of June 11, 1965, were to be revised relative Perkovich salary. With exception of Trustee Schalow who was absent on meeting held June 11, 1965, Mayor Hammergren, Trustees Fogelberg and Stubbs agreed Brooks was in error, stating Mayor Hammergren did not ask for a roll call; Instead, it was obvious Brooks abstained from casting his vote.

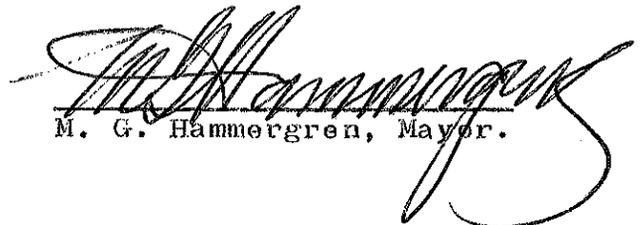
A similar situation prevailed relative Addition Telephone Building. Only an estimate was requested, and not a bid, inasmuch as nothing definite had been resolved, although another estimate was received from Donald Raph, this estimate was \$1036.70, whereas Crosslake Lumber Company was \$1079.96. Both estimates were tabled for consideration at a later date.

New Clerk

Several names were submitted, and it was agreed all Council members and Mayor would immediately put forth their best efforts for capable replacement.

Adjourn

On motion of Trustee Fogelberg, seconded by Stubbs, the meeting adjourned to June 26, 1965, at 1 P. M.



M. G. Hammergren, Mayor.

June 26, 1965

A special meeting of the Village Council of the Village of North Crosslake was held in the Central Office Building on June 26, 1965 at 1 P.M. Mayor Hammergren called the meeting to order. Present Mayor Hammergren, Trustee H. E. Stubbs, R. E. Schalow and B. Fogelberg.

Application
Clerk.

On the matter of appointing replacement to fill the vacancy of E. W. Brooks, the council discussed the application of E.R. Lawrenz our present assessor, salary for said position was agreed upon to be \$100.00 monthly. On motion of Trustee Schalow seconded by Trustee Fogelberg, the appointment was unanimously approved.

Resignation,
Justice
C. Kennedy

Mayor Hammergren read letter of Mr. Kennedy's; the same was accepted, Motion was made by Trustee Fogelberg, seconded by Trustee Schalow, Mayor Hammergren was instructed to write a letter of appreciation to Mr. Kennedy, for excellent service rendered the community on behalf of the entire council.

Fraser
Salary

This request was again tabled for consideration at a later date, inasmuch as there was no report as to the distribution of her time, which was requested at the meeting of June 11, 1965.

Perkovich

On motion of Mayor Hammergren and seconded by Trustee Schalow, it was agreed that Trustee Fogelberg would hereafter be in charge of all activities of Perkovich, and would at next council meeting present to the board, suggestion as to how the operation would be conducted in the future, that is, so far as inventory controls, etc. are concerned, and Mr. Perkovich was so advised by the council.

Dance
License

It was agreed that licenses for dances would be the same as previous. Motion by Trustee Stubbs, seconded by Trustee Schalow, the same was approved.

New
Justice

Mayor Hammergren suggested two committees to try and secure replacement for Kennedy; the names of Carl Wiertz and Jacobsen were presented; Trustee Schalow agreed to contact Jacobsen, and Trustee Fogelberg to contact Wiertz, and report back next council meeting.

New
Assessor

This matter was discussed and was tabled until a later date; however the name of Claire Reeser was brought up, and also the members of the council will try and secure qualified parties for consideration for this position.

Adjourn-
ment

On Motion of Trustee Fogelberg, seconded by Trustee Schalow, the meeting adjourned to July 9, 1965 at 7:30 P. M.


M. G. Hammergren
Mayor.

July 3, 1965

A special meeting of the village council was held in the central office building at 1:00 P. M. this date. Present were Mayor Hammergren, Trustees Fogelberg and Stubbs, and Clerk Lawrenz. Meeting was called to order by the Mayor.

Minutes of the previous meeting were read and approved.

An invitation from the County Planning Advisory Commission to participate in a proposed Planning and Zoning program was discussed. Decision was made to decline the invitation and the village clerk was instructed to write a letter to the Secretary of the Planning Commission to this effect.

Resignation
of Assessor

E R Lawrenz presented a certificate from the County Assessor certifying that he had performed the duties of Assessor of the village for the year 1965 in accordance with the provisions of law and that he is entitled to compensation for such services. Since the duties of this office were completed on June 11, 1965, Lawrenz resigned the position in order to accept his appointment as clerk of the village. The resignation was unanimously accepted.

Audit

On motion of Trustee Fogelburg, seconded by Stubbs, and unanimously carried it was agreed that an audit of the financial accounts of the retiring Ernest Brooks be made, Mayor Hammergren already having contacted the State Public Examiner's office about this matter.

On motion of Trustee Fogelberg, seconded by Stubbs, the applications from Birch Hill Inn for cigarette and beer licenses were unanimously granted.

The subject of a salary increase for Mrs Helen Fraser was tabled indefinitely.

It was agreed to hire Mr Grant Murr on a contract basis to cut the brush along the road behind the Log Jam and also on one corner of the ~~McWinn access~~ road to Daggett Lake. The total amount of the contract for this project is not to exceed \$120.00. The village clerk was instructed to draw up a contract prior to the next meeting of the council.

No further business being presented, the meeting adjourned.

The next regular meeting of the council will be held on July 9, 1965, at 7:30 P. M.


E. R. Lawrenz, Clerk

July 9, 1965

The regular meeting of the North Crosslake Village council was held at 7:30 P M in the Central Office Building this date. All members were present.

The minutes of the last meeting were read and approved.

Village bills represented by checks numbered 141 through 158 were approved for payment.

Telephone bills represented by checks numbered 639 through 658 were approved for payment.

The financial reports as of July 9, 1965 for the Village and the Telephone System Revenue Fund, and also the Telephone Report for the month of June, were examined by all members of the Council and approved.

Allocation of special police expenses.

In the matter of the increased salary and expense payments to policeman Ray Anderson for special police duties during the months of June, July and August, a motion was made by Trustee Schalow and seconded by Stubbs, that during this period Anderson's salary and expense should be charged two thirds to the Telephone Fund and one third to the General Fund. This motion carried unanimously.

An application from Charles E Johnson for homestead exemption was approved.

An application from Edward J Hagstrom for a reduction in assessed valuation was denied, it being the decision of the council that his lots are fairly valued in relation to other lots in his immediate vicinity.

Call for bids

The clerk was instructed to publish a call for bids to blacktop the Log Jam road. Specifications to be drawn up by Mr Stubbs, and the notice to appear in the July 15 and July 22, 1965, editions of the Crow Wing County Review.

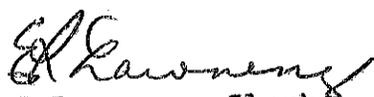
Justice of the Peace

Trustee Fogelberg reported that he had contacted Mr Carl Wiertz relative to appointment as a Justice to fill one of the two vacancies, and that Mr Wiertz had declined. At this point Trustee Schalow called Mr Carl Jacobson to the meeting for an interview relative to appointing him. His decision was that he wanted some time to consider the offer, and the interview ended with Jacobson taking what instructional material was available and promising to reach an early decision.

Ziegler road

The problems and cost of maintaining the Ziegler road were discussed at some length and the question of whether it would be possible to abandon this road was brought up. Trustee Stubbs agreed he would continue to probe this matter in an effort to reach a solution that would be most economical to the Village.

No other business being presented, the meeting adjourned.


E R Lawrenz, Clerk

July 30, 1965

A special meeting of the council was held at 7:30 PM today for the purpose of opening bids for the blacktopping of the Log Jam Road.

A bid from Mirau Construction Company, Deerwood Minnesota was the only one presented, and his offer being acceptable to the council, the contract was awarded to him. Approximate cost to be \$1635.62 for an 18 foot wide, 2 inch thick mat.

Error in
June 11
minutes

Councilman Fogelberg informed the council of an error in recording the minutes of the June 11 Board of Review meeting, at which the valuation of the Mrs Emily Moe property was set at \$9500.00. This was recorded in the minutes as \$10,000. and is hereby corrected to \$9500.

Complaint-
Bingo game

A letter of complaint from Mr & Mrs Gunnar Johnson about a dispute at a Bingo game was presented by Mayor Hammergren for council consideration. The Johnsons claim they were not paid for a Bingo which they allegedly won, and implied that they were accused of cheating, which they denied. Mr Vernon Spiess and Mr Al Kaun of the Game and Fish Club were present and denied that the Club was at fault, but volunteered to contact the Johnsons in an effort to soothe their feelings. The village clerk was instructed to write to the Johnsons in acknowledgement of their letter.

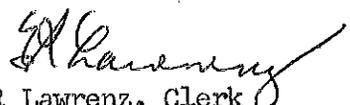
Carl Jacobson
Homestead Rts

An application from Mr Carl Jacobson for Homestead Rights on 1964 taxes was approved.

Councilman Stubbs proposed that he be authorized to have the weeds and brush along the Disposal Road cleared away by mowing, and the council agreed it should be done.

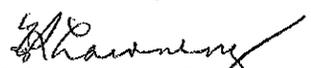
A request from Mr Ernie Schoenfeldt to have us include a mailing piece advertising his Bottle Gas business and listing his new telephone number with the monthly telephone billings was denied. It was felt that this would set a precedent which could only lead to requests from others for the same service.

On motion made and carried the meeting adjourned to Friday evening, August 13, 1965, at 7:30 PM.


E R Lawrenz, Clerk

Correction to
paragraph #4:

On reading of these minutes at the August 13 meeting the wording of this paragraph was discussed by the council, and it was the opinion of the majority of those present that Mr Spiess and Mr Kaun did not deny that the Game and Fish Club was at fault. There was quite a bit of discussion on the subject and their exact words are not a matter of record. It was the impression of the clerk that they had denied being in the wrong, but Mr Hammergren, Mr Stubbs, and Mr Fogelberg (Mr Schalow had not arrived at the meeting as yet) gained the impression that they had neither admitted nor denied that they were at fault, and the minutes are hereby corrected accordingly.


E R Lawrenz, Clerk

August 13, 1965 The regular meeting of the council was held at 7:30 P M this date. All members were present.

Correction to minutes of last meeting The minutes of the July 30 special meeting were read and a correction ordered as recorded in a postscript headed: "correction to paragraph #4". With this correction recorded, the minutes were approved by unanimous vote.

Village bills as represented by vouchers numbered 159 through 175 were approved for payment.

Telephone Co bills as represented by vouchers numbered 659 through 681 were approved for payment.

The financial reports as of August 13 1965 for the Village and Telephone Co were examined by all members of the council and approved.

The Telephone Report for July was examined by all members and approved.

The clerk reported that checks had been received from the State Auditor for cigarette (\$298.32) and liquor (\$206.79) tax apportionment for January thru June 1965. These checks arrived too late to be included in this month's financial reports. They have been turned over to the Treasurer for deposit.

Liability under Workmen's Comp

A question was introduced concerning our liability in cases where part time or temporary help is hired on an hourly basis, and whether we are insured against possible injury claims by such temporary help. Particular reference was made to the hiring of Ed Dike during the past month to assist Mr Perkovich in line repair after a recent storm. Our insurance policy was examined and found to cover the following: "Telephone and telegraph companies office or exchange employees including clerical, and all other employees including drivers".

Harry Toms telephone service rate

The matter of residential versus business rates for telephone service was discussed, the specific question being whether Harry Toms should be charged the residential or business rate now that he is conducting an appliance repair and service business on his home premises. After it was learned he had used his telephone number in an advertisement he was billed at the business rate which he refused to pay. A similar situation exists in the case of Ernie Starkka who also has used his telephone number in advertising his spraying business. No decision was reached, and the question was tabled until the next meeting.

Trustee Schalow moved and Stubbs seconded that we retain our membership in the League of Minnesota Municipalities and pay \$54.00 membership dues for the year beginning September 1 1965. This motion was unanimously approved.

Justice of the Peace

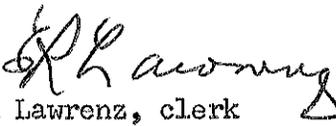
We are still without a Justice of the Peace since Carl Jacobson has now definitely declined to serve. An effort will be made by Mr Schalow to contact Maurice Chenevert to see if he will accept an appointment. In the meantime, Trustee Fogelberg made a motion that we instruct Policeman Ray Anderson to take any violators he may apprehend to the nearest available Justice of the Peace. This motion was seconded by Trustee Stubbs and unanimously approved by the council.

Samuelson
Road

Trustee S tubbs reported that Mr Homer Fraser is willing to give the Village a quit-claim deed to 33 feet along a portion of the Samuelson road where that road is only 33 feet wide, and that this will then make it a 66 foot wide road for its entire length. He reported further that he would obtain an estimate on our cost to grade and prepare the road for future blacktopping.

No other business being presented, the meeting adjourned.

Next regular meeting is scheduled for Friday evening,
September 10 1965 at 7:30 P M.


E R Lawrenz, clerk

September 4
1965

A special meeting of the council was held at 10:00 A.M. today in the Central Office Building. All members were present.

Also present was the Village Attorney, Mr Torreson of Brainerd.

Samuelson
Road

Trustee Stubbs reported that the estimated cost to prepare the Samuelson road for blacktopping is as follows:

From \$700. to \$900. for grading and bulldozing by
Guy Wannebo

Approximately \$400. for cutting and burning trees and
brush by Grant Murrer.

Trustee Fogelberg made a motion, seconded by Schalow and unanimously carried, that Trustee Stubbs be authorized to make the necessary arrangements to have the above work done, or at least begun this fall if possible.

Tarrymore
Road

In a further discussion of roads it was decided that the Tarrymore Road should be next on the list for blacktopping, having been prepared earlier this summer.

Claims from Mirau Construction Company represented by checks #176 and #177 for blacktopping the Log Jam Road and repair work on other roads were approved for payment.

Policeman

Mr Ray Anderson made a verbal report on his special police duties this summer. Financially his experience was that \$200. per month remuneration was not sufficient to make it worthwhile for the duties he was required to perform. It was necessary for him to drive his car from 1500 to 2000 miles per month on the job and this expense plus additional insurance cost left him very little pay for his time. This information was offered for our future consideration only. He did not make a request for additional pay. At this point Mr Anderson excused himself and the council discussed the proposition that he be hired for an additional three months on a more limited basis. Trustee Fogelberg made a motion and Schalow seconded that we offer him \$100. per month for the next three months with the understanding that he be on call at all times, but make only occasional tours of the village, such time and travel to be left to his own discretion. The pay was to be divided \$50. as salary and \$50. car expense, and charged 2/3 to Telephone funds and 1/3 to Village funds as in the past. On a vote being taken the council voted unanimously to approve the motion. Mr Anderson was then called back to the meeting and he accepted the offer. He also agreed to keep the police lights and siren on his car for this three month period.

Trustee Schalow requested an opinion from the Attorney on whether special funds must be kept separate and held for only special purpose or whether all Village receipts could be carried in a General Fund and used for all purposes. Specifically he inquired about the Fire Fund. Mr Torreson's tentative opinion was that all receipts could go into the General Fund and would not have to be reserved for special purposes. He stated that this was only a tentative opinion and that he would investigate and give a firm opinion later.

Manhattan
Beach
Annexation

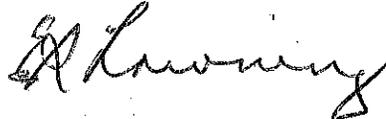
The matter of annexation of that part of Ideal Township consisting of the Manhattan Beach Point was discussed with the Attorney and various legal aspects were brought up. A petition signed by all property owners in the area concerned has been presented to the County Commissioners but not to the Town Board of Ideal Township nor to the State Commissioners in St. Paul. The Attorney, therefore, will obtain copies of the petition and file them as required by law.

Merger
with
Crosslake

The next subject was the possibility of a merger with the Village of Crosslake, and Trustee Stubbs made a motion that we invite the Crosslake Village council to a joint meeting here at 8:30 PM on September 10th for the purpose of discussing such a merger with them. The motion was seconded by Trustee Fogelberg and approved by all members of the council and the clerk was instructed to contact the clerk of Crosslake and extend the invitation.

Trustee Fogelberg reported that the Consolidated Telephone Company manager and two consulting engineers will be here on Wednesday evening September 8 to advise us on the addition to our long distance lines proposed by Northwestern Bell Telephone Co. It was agreed that Mr Fogelberg and Mr Perkovich should meet with these people to obtain as much information as possible but a meeting of the council was not called for the purpose.

This being the final order of business, the meeting adjourned.



E R Lawrenz, clerk

9/10/65

The regular meeting of the village council was held at 7:30 PM this date in the Central Office Building. All members were present: Mayor Hammergren, Trustees Fogelberg, Schallow and Stubbs, and Clerk Lawrenz.

The minutes of the previous meeting were read and approved.

Village bills represented by checks #176 thru #187 were approved for payment.

Telephone company bills represented by checks #682 thru #701 were approved for payment.

The monthly telephone report, and the monthly financial statements were examined by all members and accepted.

Applications for cigarette licenses were received from Ernie Starkka (Standard Oil Station) and Mr & Mrs Allen O McSherry (new owners of Buzz's Market). The McSherry's also applied for an "on-off" license to sell non-intoxicating malt liquors. These applications were approved and the Clerk was instructed to issue the licenses.

The clerk reported that requests for blanks to submit Liquor License applications had been received from Mr Jess Logston of the Ox Lake Tavern and Mrs Adam Schneider of the Log Jam. Since we have no formal application blanks for liquor licenses at this time the clerk was instructed to inform these people that they should file a formal letter stating their request so the council could act on it. Mayor Hammergren volunteered to call at Walter S Booth Company in St Paul to pick up application blanks for our future use.

Workmens
Comp
Insurance

The clerk reported that in an interview with Mr Charles Peabody, agent for American Hardware Mutual Insurance Co he was informed that in all probability a rider would be added to our Workmen's Compensation Insurance Policy excluding our policeman from coverage. Up until this is done, however, we are covered for all employees, including the policeman.

Disposal
Plant

Final settlement with Mr Roy Rapp for his duties at the disposal plant this summer was fixed by unanimous vote at \$112.75, bringing his total receipts under the contract to \$1200.00 for the year. Receipts at the plant covered all but this \$112.75.

Detailed records of receipts and disbursements at the disposal plant were presented by Mrs Ella Schallow, and a statement for \$35.00 to cover her time and mileage in connection with keeping these records for the year was unanimously approved for payment.

Trustee Schallow reported that he has attempted, but so far has been unable to contact Mr Mauride Chenevert about appointment as Justice of the Peace.

Meeting
with
Crosslake
Council

At this point of the meeting four members of the Crosslake Village council arrived in response to our invitation extended September 4 to discuss the possibility of a merger of our two villages. Present were Mrs Schaefer, Mr Miller, Mr Perkins and Mayor Zopfi. Mr Kuba was unable to attend because of illness.

Mayor Hammergren opened the discussion by stating our desire to merge the two villages, and giving them a general outline of our financial

condition. Trustee Stubbs added to the mayor's remarks with a report on activities of our village during the past year in regards to roads built and blacktopped. Trustee Fogelberg brought them up to date on progress made ~~th~~ by the Telephone Company since the two villages were separated. A short discussion then followed during which the application of the Manhattan Addition people for annexation to North Crosslake was explained. The meeting was concluded with an invitation from Mayor Hammergren for them to consider the proposal and let us know their feelings and decision after they have had a chance to talk it over among themselves and with the people of their village.

And since no further business was presented, the meeting adjourned.

E R Lawrenz

E R Lawrenz, clerk

Add to paragraph #13 above: In addition to the remarks by Mayor Hammergren and Trustees Stubbs and Fogelberg, Trustee Schalow gave a report on the village's operation of the disposal area.

September 17, 1965

A special meeting was held in the Central Office Building commencing at 7:30 PM this date for the purpose of setting the Tax Levy for the year 1966. All members of the council were present.

The minutes of the September 10th meeting were read and approved.

TAX
LEVY

Total expenditures to date in 1965 were reviewed, and an estimate of spending during the balance of the year was made. Road building and blacktopping projects for 1966 were reviewed, and village needs in general were discussed.

The clerk was instructed by unanimous vote of the council to draw up a report of 1965 expenditures and a budget for 1966, and to file the tax levy with the County Auditor as required by law. A copy of this report is attached hereto and is a part of these minutes.

On motion made, seconded, and carried, the meeting adjourned.

E R Lawrenz

E R Lawrenz, Clerk

September 27, 1965

To the members of the Village Council:

After reviewing expenditures for the year 1965, and taking into account road work and other projects planned for next year, I have prepared the following budget in line with your instructions given at the council meeting on September 17. The first column lists the actual expenditures for 1965 through September, plus estimated additional expenses for the balance of this year. The second column contains the amounts budgeted for 1966.

<u>Item</u>	<u>1965</u>	<u>1966</u>
Road Building	\$6200.00	\$6600.00
Road Maintenance	650.00	665.00
Snow Plowing	760.00	750.00
Fire Protection	135.00	155.00
Police Protection	910.00	750.00
Disposal Arga	250.00	250.00
Salaries of Council	1750.00	1800.00
Assessor	300.00	1000.00
Misc. General Expenses	750.00	750.00
PERA (Credit to Telephone Fund)	<u>331.50</u>	<u>333.20</u>
	\$12,036.50	\$13,053.20

In addition to taxes levied on property in the village, funds were received from the following sources in 1965 which can reasonably be expected to produce similar revenues in 1966:

Beer Licenses	\$ 417.66
Cigarette Licenses	148.00
Cigarette Apportionment	633.93
Liquor Apportionment	423.75
Mobile Homes	<u>129.63</u>
	\$1752.97

Receipts for the 1966 budget are projected as follows:

Six beer licenses		\$ 330.00
Twelve cigarette licenses		144.00
Cigarette apportionment (state)		630.00
Liquor apportionment (state)		425.00
Mobile Homes		125.00
Tax Levy	\$12,720.	
Less 5% - 6% average delinquency	<u>720.</u>	<u>12,000.00</u>
		\$13,654.00

You will note that the above estimated receipts are approximately \$600.00 in excess of budget requirements. Note also that the road building, road maintenance, and snow plowing allotments in the budget are all liberally stated. Actual expenditures for these items could well turn out to be less than allotted. It is possible also that small savings might be made in other items, such as assessor's pay. This should provide a surplus sufficient to permit the council considerable freedom in handling unexpected and unpredictable expenses. (There is also the reserve savings account which presently totals about \$5000.00).

With most of the heavy expenditures facing the village now taken care of (road building and blacktopping) our costs beginning in 1967 should drop considerably and permit a corresponding reduction in the taxes levied against property for village purposes.

E R Lawrenz

E R Lawrenz, Clerk

P.S. This is a copy of Clerk's Certificate of Taxes Voted which I filed in County Auditor's office September 20, 1965:

"Resolved that the following sums be, and hereby are, levied upon the taxable property in the Village of North Crosslake, County of Crow Wing, State of Minnesota, for the year 1966 for the following purposes, to-wit:

For PERA	\$ 333.20
For General Fund	10,629.64
For General Fund - Additional under section 275.11	<u>1,757.16</u>
	\$12,720.00

The above levy is more than a 35 mill rate, but is lawful under section 275.11 according to the County Auditor, and according to the booklet "Tax Levy Authorizations and Limitations" prepared by the Dept of Public Examiner State of Minnesota, revised after the 1965 Legislative Session.

ERL

October 8 1965.

The regular meeting of the council was held at 7:30 PM this date in the Telephone Building. Present: Hammergren, Schalow, Stubbs and Lawrenz. Absent: Dr. Fogelberg.

The minutes of the last previous meeting were read and approved.

Village bills represented by checks #188 thru #199 were audited and approved for payment.

Telephone Company bills represented by checks #702 thru #723 were audited and approved for payment.

The financial statements for the month, and the Telephone Company Report were examined by all members present and accepted.

Change in
classification
of some land
on Goodrich
Lake

Mr & Mrs Chester Goenner, Mr L B Kliver, Mr George Greene, and Mr & Mrs Lewie R Munich, all property owners in the Goodrich and O'Brien Lake area, attended the meeting in a group. The purpose of their visit was to have the classification of a certain parcel of land changed from Conservation to Non-conservation. The parcel of land involved is described as: "Remainder of NE $\frac{1}{4}$ NW $\frac{1}{4}$ (except 8 acres sold to R. Daugherty) Section 13 Township 137 Range 27". The recommendation of the Timber Appraiser is that it should be Non-conservation. The aforementioned land owners stated that the change in classification is necessary to clear the way for purchase of said tract of land by Mr & Mrs Goenner. Considering these facts, and after a further short discussion, Trustee Stubbs made a motion that the classification be changed as requested. Trustee Schalow seconded the motion, and the council voted unanimously that it be done. The official form containing the request and recommendation of the Timber Appraiser was then duly signed by the council and the clerk was instructed to mail it to the County Auditor.

Manhattan
Beach 2nd Addn.
Annexation

A letter from the Village Attorney, and two copies of letters from the State of Minnesota Municipal Commission dealing with the proposed annexation of the Manhattan 2nd Addition were read by the council members. As matters now stand there is the possibility of annexation or consolidation with the village of Crosslake, and at the same time the petition for annexation by the freeholders of the Manhattan Beach 2nd Addition is filed. If there is a limitation on the physical size of the village then a decision must be made on which of the two mergers should receive first consideration. The Clerk was therefore instructed to contact the Attorney and obtain the following information:

1. Who must pay the filing fee required by law in the Manhattan 2nd Addition annexation proceedings?
2. Are the physical boundaries of a village still limited in size to the area of one township?

Airport

Mr Schalow then reported he had attended a meeting of the Crosslake Chamber of Commerce at the Game and Fish Bldg at which a proposal to build an airport in the village of Crosslake was presented. There were no decisions or specific requests involving the village of North Crosslake

It was merely a public airing of a possible future project as far as North Crosslake is concerned.

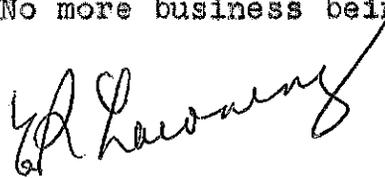
An invitation from the Mayor of Crosby to attend a regional meeting of the League of Municipalities on October 13th was read by the clerk, and the council voted not to attend or to send a delegate.

Assessor

It was reported that Mrs Reeser and Mr Virgil Harrington have expressed interest in the assessor's job, and the clerk was instructed to contact both parties and invite them to our next regular meeting in November for an interview.

A motion was made, seconded, and carried that we order the "Supplement to the Handbook for Minnesota Millages" now available from the League of Minnesota Municipalities office. This supplement contains all the changes since the Handbook was printed in 1963, and a copy for each councilman's book is being purchased to bring it up to date. Cost: \$1.50 each or \$7.50 for the five copies.

No more business being presented, the meeting adjourned.



R Lawrenz, clerk

October 16 1965: A special meeting of the council was held this morning at 9:00 o'clock for the purpose of deciding whether or not to continue with the annexation petition filed by the Manhattan Beach 2nd Addition. Present were Mr M G Hammergren, Mayor, Dr B. Fogelberg, Mr H E Stubbs and Mr R E Schalow trustees, and E R Lawrenz, Clerk.

A letter from the Village Attorney received in reply to our request for information outlined in the minutes of the October 8th meeting was read by all members of the council. In brief, this letter contained the following information:

1. If the petitioners pay the filing fee the village reimburses them when the annexation proceedings are completed.
2. In forming a village the size is limited to the area of a township, but this may or may not hold true in case of later expansion.

Mr Stubbs then reported that he had paid a visit to the Municipal Commission offices in St Paul and been informed that a filing fee of \$25.00 was required, and a hearing would then be scheduled for 11:00 AM on November 18 at the Game and Fish Building. Mr Stubbs reported further that the \$25.00 fee is all that we would be required to pay, and he thereupon made a motion that we pay this fee from village funds. This motion was seconded by Dr Fogelberg, and on vote being taken the council agreed unanimously to pay the fee.

Mayor Hammergren reported that Mr Virgil Harrington who had expressed an interest in the position of assessor had subsequently withdrawn his request for appointment and this leaves us with Mrs Reeser as the only applicant at this time. The clerk was instructed to ask Mrs Reeser to attend our next regular meeting for an interview.

Mr Stubbs reported that a Mrs Finch who owns a cabin on one of the government lots on Daggett Lake had called him with a request for the village to blacktop the road leading into these places. This is not a village road, and its maintenance is not a village responsibility, being the responsibility of the leaseholders themselves and covered by their agreements with the Federal Government. Consequently there is no need for action on our part.

Mr Stubbs also reported that all village blacktopped roads have been repaired by Mirau Construction Company and are in first class condition. Brushing and tree removal on the Samuelson road has been started by Grant Murrer, and Guy Wannebo has been engaged to grade and repair a washout on the Frode Eskeson road. When this is finished it will put all village roads in the best possible condition for winter.

The November regular meeting was advanced one day and will be held on Thursday November 11 instead of Friday November 12 as would be customary.

Thereupon the meeting adjourned.

E. R. Lawrenz
E. R. Lawrenz, Clerk

See Nov 11th 1965 Minutes

Oct. 30, 1965

A special meeting of the Village Council of North Crosslake was held at 7:30P.M. at the Telephone Building. Present were Mayor Hammergren, Dr. B. Fogelberg, H. E. Stubbs and R. E. Schalow, Trustees. Absent: E. R. Lawrenz, Clerk.

Purpose of the meeting was to act on the letter of resignation of Mr. E. R. Lawrenz. On Motion of H. E. Stubbs, and second by Dr. Fogelberg, Mr. Lawrenz's resignation was accepted. All members voting aye.

On motion of H. E. Stubbs and second by Dr. Fogelberg, the oral resignation of R. E. Schalow, Trustee was accepted.

On motion of H. E. Stubbs and second by Mayor Hammergren, R. E. Schalow was appointed clerk to fill the unexpired term of Mr. Lawrenz. All members voting aye.

Assessor

Mrs. Clara Reeser appeared before the board regarding the possible appointment as assessor for the Village of North Crosslake. After discussing the matter in full, it was moved by Dr. Fogelberg and seconded by H. E. Stubbs that the Village of North Crosslake appoint Mrs. Reeser as assessor for a term of two years. Salary to be paid annually at the rate of \$900.00 for real estate year and \$300.00 for personal property tax year. All members voting aye.

On motion by Dr. Fogelberg and second by H. E. Stubbs, the meeting adjourned.

R. E. Schalow

R. E. Schalow, Clerk.

Nov. 10th, 1965

The regular meeting of the council was held at 7:30P.M. this date in the Telephone building. Present were: Mayor Hammergren, Trustee's H. E. Stubbs and Dr. B Fogelberg and R. E. Schalow, Clerk.

A discussion was held regarding the appointment of a new trustee to fill the vacancy created by the resignation of R. E. Schalow. Trustee Fogelberg reported that he had contacted Mr. Allen Stephens and that Mr. Stephens had indicated that he had no interest in this position at this time. Mayor Hammergren reported that Mr. Harry Toms had been contacted and that he had expressed an interest in filling this position. After discussion it was moved by H. E. Stubbs and seconded by Dr. Fogelberg that we appoint Mr. Harry Toms to fill the unexpired term of R. E. Schalow. All members voting aye. Mr. Toms was then called and he attended theremainder of the meeting.

Mr. Homer Fraser and Mr. Leo Fraser appeared before the council regarding the building of a new road into Goodrich Lake. The council advised that if such a road was built and if it was inteded by these people that the Village should take over this road at a later date, that such road right of way should be at least 66 feet and cleared a minimum of 50 feet.

At this point the minutes of the Oct 8th, Oct. 16th and Oct. 30th meetings were read. It was noted that a portion of the Oct. 16th minutes were in error. That portion being the statement that brushing and tree removal on the Samuelson road had been started by Mr. Grant Murrer. This work has not been started, and the contract for such work has been cancelled. Mr. Stubbs has been authorized to attempt to locate someone else to do this work. It was then moved by H. E. Stubbs and seconded by Dr. Fogelberg that the minutes be approved as read, with the above statement being deleted.

It was moved by H. E. Stubbs and seconded by Mr. Toms that the Village bills represented by checks 200 thru 208 be approved for payment.

It was moved by H. E. Stubbs and seconded by Dr. Fogelberg that the Telephone bills represented by checks 724 thru 739 be approved for payment.

The Telephone report was read and it was moved by Dr. Fogelberg and seconded by Mr. Toms that it be accepted as read.

After some discussion it was moved by Dr. Fogelberg and seconded by H. E. Stubbs that the clerk write the Gorham-Hall Agency and ask that the Justice of Peace Bond for Pat DeZellar be cancelled. Also, that the Clerks bond be transferred from E. R. Lawrenz to R. E. Schalow and that the Assessor's Bond be transferred to Mrs. Clara Reeser.

On motion of Dr. Fogelberg and second by H. E. Stubbs, the meeting adjourned.

R. E. Schalow
R. E. Schalow, Clerk

Dec. 11, 1965

The regular meeting of the Village Council was held at 10:00A.M. this date in the Telephone Building. Present were: Mayor Hammergren, Trustee's H. E. Stubbs, Dr. B. Fogelberg, Harry Toms and R. E. Schalow, Clerk.

Mr. W. B. Palmer appeared before the Council to request the Village to assume the maintenance of an extension of the O'Brien Lake road. The Village has black-topped part of this road in 1966, but the part in question is the part of the road that can be reached by continuing on thru the Fairfield portion of the road. To the knowledge of the council the part of the road in question has not been taken over by the Village or the Township in the past. While it has been plotted as a 66 foot road there are sections of the road that do not meet the required standards. If the road is put into shape, at the expense of the property owners and if these people petition the Village to take over the road a decision will be made. Mr. Palmer advises that he will continue to maintain this road until spring at which time he will advise the property owners this maintenance will cease at that time.

On motion by H. E. Stubbs and second by Harry Toms it was decided that the Village Attorney retainer fee be split 75% for Telephone Fund and 25% for General Fund. All members voting aye.

The minutes of the Nov. 10th meeting were read and on motion of H. E. Stubbs and second by Harry Toms, were approved as read. All members voting aye.

On motion of Dr. Fogelberg and second by H. E. Stubbs the Village bills represented by checks 209 thru 225 were approved for payment.

On motion of H. E. Stubbs and second by Harry Toms the Telephone bills represent by checks 740 thru 758 for approved for payment.

On motion of Dr. Fogelberg and second by H. E. Stubbs the telephone report was approved.

Mr. Stubbs reported that Mr. Les Sanders would begin the brushing project on the Samuelson road the week of Dec. 13th. This job was originally to be done by Grant Murrer for \$400.00. Mr. Murrer was unable to handle the work and Mr. Sanders agreed to do the job for the same price.

The clerk advised that he had attended the Assessor's meeting in Brainerd along with Clara Reeser. The clerk was instructed to write Mrs. Reeser a letter asking the Mrs. Reeser try to attend the Assessor's Short Course at Milace in January. The Village to pay the enrollment charge of \$10.00 plus mileage at a rate of $7\frac{1}{2}$ ¢ per mile.

The Mayor was asked to contact Mr. Ray Anderson to see whether or not he would continue on a Village Policeman during the coming months on somewhat of a reduced scale. The rate of \$20.00 per month plus mileage plus \$2.00 per hour with a \$2.00 minimum was to be the figures offered. The Mayor to report at the next meeting the results of his call.

Mr. Harry Toms was asked to check into the matter of illegal cigarette and beer sales in the Village. It was moved by R. E. Schalow to ask for a letter of complaint from the people who have advised that such activity exists. There was no second to the motion by Mayor Hammergren agreed to ask for a letter of complaint.

On motion of Dr. Fogelberg and second by H. E. Stubbs the meeting adjourned.

R. E. Schalow
R. E. Schalow, Clerk