

Jan. 14, 1967

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

Mayor Hammergren administered the oath of office to R. E. Schalow, Clerk, and R. E. Schalow then administered the oath of office to Dr. B. Fogelberg, Harry Toms, Emma Reitz and Claire Gillot.

The minutes of the meeting of Dec. 10th, 1966 were read, and on motion of H. E. Stubbs and second by Harry Toms, were read as approved.

The Village report was given, and on motion of H. E. Stubbs and second by Dr. Fogelberg, the report was accepted and checks 376 thru 380 were approved for payment.

The Telephone reports were given, and on motion of H. E. Stubbs and second by Dr. Fogelberg the reports were accepted and checks 1004 thru 1028 were approved for payment.

The Clerk reported that Mr. Walter Henderson Estate should be refunded the credit balance on Mr. Henderson's telephone bill. However, this was held over for the present, since no one had knowledge of who is handling the estate. The amount in question is \$13.89.

Mayor Hammergren reported that our new assessor, Claire Gillot, is attending the U. of M. Short Course for assessors at St. Cloud. The Village will pay the fee of \$10.00 plus mileage for these meetings.

Attorney Torrison attended this meeting regarding the Fire Dept. He brought with him several bulletins from the League which contained sample Ordinances. The clerk was instructed to draft an ordinance for our Village and have same available for the next meeting.

Mr. Francis Fraser gave a brief report on the Fire Dept. activities up to this point. He also reported that more than \$1200.00 had been received in donations for this department.

A delegation of Citizens appeared before the Council to see what if anything could be done about opening an old logging road between Crow Wing # 6 and Crow Wing # 3. Mr. Torrison agreed to check with these people to determine whether or not this road had been dedicated as "public".

Another delegations appeared to check with the Council regarding a road going into Goodrich Lake from Crow Wing # 3, which had been blocked. Since this road is not a Village road, and again a question of dedecation, Mr. Torrison suggested that these people remove the chain and use the road as in the past.

On motion of Harry Toms and second by Dr. Fogelberg the dump fees were set at \$3.00 for individual and \$7.50 for business, as has been the rate for the past two years. Mayor Hammergren to make arrangements for the stickers to be used for permits.

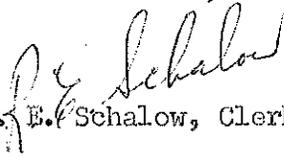
On motion of Dr. Fogelberg and second by Harry Toms, the clerk was authorized to purchase a file cabinet for the Telephone office, to be used for supplies and record filing.

On motion of R. E. Schalow and second by Harry Toms the present Village savings account is to be closed. Same to be placed in Certificates of Deposit on a 90 day term. (\$4,000.00 of these funds to be shown as Fire Fund)

Considerable discussion took place regarding the charges to be made for dumping and police protection at the Crosslake park. It was finally decided on motion of Dr. Fogelberg and second by Harry Toms that the clerk advise Mr. Fitzpatrick that the charge for dumping will be \$175.00. And, on motion of H. E. Stubbs and second by Harry Toms that the charge for police protection as they have requested it, will be \$2100.00 for the season.

On motion of Harry Toms and second by Dr. Fogelberg the cigarette application for Mr. Don Iverson was approved.

On motion of Harry Toms and second by Clerk Schalow, the meeting adjourned. Mayor Hammergren opposed this motion.


R. E. Schalow, Clerk

Feb. 8, 1967

A Special meeting of the North Crosslake Village Council was held at 6:30 P.M. in the Telephone Building. Present were Mayor Hammergren, Trustees H. E. Stubbs, Harry Toms, Dr. B. Fogelberg and R. E. Schalow, Clerk.

The meeting was called to order by Mayor Hammergren.

Trustee Toms reported that he had contacted Mr. Roy Raph, and Mr. Raph had shown a desire to handle the disposal area again in 1967, on the same basis as in 1966. This was on an individual contract basis, with Mr. Raph retaining the dumping receipts up to \$1210.00. The Village to pick up any balance which is uncollected up to this point. Services before and after the regular season to be paid by the Village. After giving this report Mr. Toms moved and Clerk Schalow seconded the motion that Mr. Raph be given this contract.

On motion of Clerk Schalow and second by H. E. Stubbs, Dr. B. Fogelberg and Harry Toms were appointed as Health Officers for the Village of North Crosslake.

On motion of Dr. Fogelberg and second by Harry Toms, cigarette licenses were approved for the following. Isadore Kessler, Adaline Schneider, Joseph Houde, Jerry Winch, Clarence Jensen, Allen McSherry, and Al Yorek.

Considerable discussion took place regarding the unwritten request of the Fish and Game Club for the Village to accept title for the property known as the Crosslake Game and Fish Club. (Building and Land) Clear title for this property to pass to the Village of North Crosslake, with the Crosslake Game and Fish Club holding the right to use this building for its normal activities at no charge to them. Village to assume maintenance of the building and land. At this point, it is assumed that this would be the only stipulation attached to this transaction. If the Council would consider accepting this property the Game and Fish Club would then continue to explore the possibility of the transfer. After discussion of the matter Mayor Hammergren moved and Trustee Toms seconded that, "The Village Council consider accepting title to the present Game and Fish Club property, subject to terms which would allow the Game and Fish Club to continue their normal use of the building, for their meetings and other activities, at no charge to the Game and Fish Club.

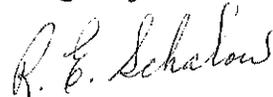
A roll call vote on the above was as follows:

In favor: Hammergren, Stubbs and Toms

Opposed: Schalow

Not Voting: Fogelberg.

On motion of Stubbs and second by Toms, the meeting adjourned.



R. E. Schalow, Clerk

Feb. 11, 1967

The regular meeting of the North Crosslake Village Council was held at the Telephone Building at 9:00A.M. Present were Mayor Hammergren, Trustee's Stubbs, Toms and Fogelberg and R. E. Schalow, Clerk.

The meeting was called to order by Mayor Hammergren.

Village Treasurer Francis Fraser and Helen Fraser appeared before the Council with their records of Village and Telephone operations for the year of 1966. The books of the Treasurer were compared with the Clerk's records. Checks, Vouchers and deposits were checked and found to be in agreement with Clerks records.

Mr. Fraser then discussed several matters pertaining to the North Crosslake Fire Dept. and advised that the Dept. had prepared a list of specifications for the type of fire truck needed to start this department. After viewing the specifications, it was moved by Harry Toms and seconded by H. E. Stubbs that the Clerk prepare the needed advertisement for bids on the chasiss. Bids to be opened on March 11th, 1967 at 9:00A.M. After further discussion it was moved by H. E. Stubbs and seconded by Harry Toms that the clerk also prepare the needed advertisement for bids on the equipment needed for the fire truck. Bids to be opened on the same date. Both motions carried.

On motion of H. E. Stubbs and second by Dr. Fogelberg the minutes of the meeting of January 14th were read as approved.

On motion of Harry Toms and second by H. E. Stubbs the Village report was accepted and the bills represented by checks 381 thru 392 were approved for payment.

On motion of Dr. Fogelberg and second by H. E. Stubbs the Telephone reports were accepted and the bills represented by checks 1029 thru 1042 were approved for payment.

Walter Henderson Estate. On motion of H. E. Stubbs and second by Harry Toms, it was decided to table any action on the small credit balance due the Henderson Estate until such time as a formal bill is presented.

Fire Ordinance: On motion of Dr. Fogelberg and second by H. E. Stubbs the clerk was ordered to prepare for publication the Village Fire Dept. Ordinance. Such ordinance to take effect on publication in the first possible edition of the Crow Wing County Review.

Weed Control Meeting: On motion of H. E. Stubbs and second by Dr. Fogelberg, Clerk Schalow was instructed to attend the annual weed meeting in Brainerd on 2-13-67.

Minnesota Telephone Ass'n. Annual Meeting: on motion of Dr. Fogelberg and second by Harry Toms, H. E. Stubbs was authorized to attend this meeting if he finds it possible to do so.

Corp. of Army Engineers: Mayor Hammergren reported that the Corp. of Army Engineers felt that the proposed dumping fee was too high. After some discussion on this matter Mayor Hammergren was authorized to attempt further negotiations on the matter.

Joseph Houde Phone Bill: The past due phone bill of Mr. Houde was discussed and because of the circumstances which involve his operation at the present time, Mr. Toms moved and H. E. Stubbs seconded the motion that the council not attempt any collection on this account at the present time. The deadline date was set at 5-15-67 with the account to be reviewed at each meeting until that date to be certain that it does not get completely out of line.

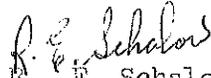
Vern Ross Building Permit: On motion of Dr. Fogelberg and second by Harry Toms a building permit was approved for Vern Ross. Building to be on Lot 6 of the Zielen property.

Annual Village Report: The Council reviewed the report for the Public Examiner, and on motion of H. E. Stubbs and second by Harry Toms the report was ordered to be posted rather than published. C

New Rates for N.W. Bell Billings: On motion of Clerk Schalow and second by Trustee Fogelberg the clerk was authorized to sign a new agreement with N. W. Bell for payment of their billing service for the Telephone Co. New rates to be .0025 per message instead of .0065 as in the past. New rates to be effective in May of 1967.

Village Sign: On motion of Harry Toms and second by H. E. Stubbs, Mayor Hammergren was authorized to purchase, at a cost of about \$37.50, a new sign for the Village. Reading matter for this sign to be Village of North Crosslake, Building Permits required. Such reading matter to be on both sides of the sign.

On motion of Dr. Fogelberg and second by Harry Toms the meeting adjourned.


R. E. Schalow, Clerk

March 11, 1967

The regular meeting of the North Crosslake Village Council was held at the Telephone Building at 9:00A.M. Present Mayor Hammergren, Trustee Harry Toms and R. E. Schalow, Clerk. Absent: H. E. Stubbs and Dr. B. Fogelberg.

The meeting was called to order by Mayor Hammergren.

The hour of 9:00A.M. was the selected hour for the opening of bids for equipment for the newly formed North Crosslake Fire Dept.

Bids in the following amounts were received for the truck Chassis and Cab, as per specifications as advertised. The Fire Dept. advised selection of the larger engine.

Mills Motor Co.	Brainerd, Minn.	\$4,236.68
Thielen Chev.	Little Falls, Minn.	4,043.00
Bohlken Motors	Scotch Grove, Iowa	4,035.00

After checking the bids and discussing the matter, it was moved by Harry Toms, seconded by M. G. Hammergren that the bid of Bohlken Motors be accepted. All members voting aye.

Bids on the optional equipment received were as follows:

Fire Protection Equipment	1,468.10
General Safety Equipment	1,670.50
Luverne Fire Apparatus Co.	1,753.00
Forstner Fire Apparatus Co.	1,475.00

On motion of R. E. Schalow and second by Harry Toms the bid of Fire Protection Equipment of Brainerd was accepted. The successful bidder then raised some question as to quality of certain items. After further discussion on the matter, R. E. Schalow moved that his motion be withdrawn and Harry Toms withdraw his second. It was then moved by R. E. Schalow and seconded by Harry Toms that all bids on this equipment be rejected. Fire Chief Anderson and Treasurer Francis Fraser were then asked to prepare a new list of specifications with quality of all items being noted.

Bids on the equipment to be mounted on the chassis were then reviewed. The bids received were as follows:

Forstner Fire Apparatus Co.	Madelia, Minn.	\$7,095.00
Luverne Fire Apparatus Co.	Luverne, Minn.	7,778.00
General Safety & Equip.	North Branch, Minn.	8,095.00

After some discussion it was moved by R. E. Schalow and seconded by Harry Toms that the bid of Forstner Fire Apparatus be accepted. All members voting aye. Mr. Forstner was present at the meeting and after being awarded the contract made the suggestion that a vacuum primer be used instead of electric. The Council and Fire Dept. Representatives agreed that this would be a good suggestion and the contract was then reduced by the amount of \$165.00, making a total cost of \$6,930.00.

The minutes of the meeting of 2-11-67 were then read by the clerk and on motion of Harry Toms and second by M. G. Hammergren were approved as read.

on motion of Harry Toms and second by M. G. Hammergren the Village report was accepted, and checks 393 thru 402 were approved for payment.

On motion of Harry Toms and second by M. G. Hammergren, the Telephone reports were accepted and checks 1043 thru 1061 were approved for payment.

Clerk Schalow then moved that the Village adopt an ordinance which would allow the Village to hold it's Village elections in November on the same date as the General Elections. Trustee Toms then seconded this motion and the Clerk was ordered to have Ordinance No. 11 published in the legal newspaper at the earliest possible date.

Mayor Hammergren moved that the Council establish some sort of guideline regarding members who miss Council meetings. After some discussion it was agreed that members may miss one regular meeting per year without penalty. Meetings missed beyond that number will result in the member forfeiting his pay for that month. Special meetings missed would have to be resolved as they occur. The motion was seconded by Harry Toms. All members voting aye.

Trustee Toms then related that he did not feel that 7 $\frac{1}{2}$ ¢ per mile was ample compensation for the use of a privately owned automobile used for Village business. Since it appears that 7 $\frac{1}{2}$ ¢ is the limit without action by Council, Clerk Schalow seconded Harry Toms motion that the pay for use of private cars be set at 10¢ per mile. Any member submitting a bill for same to show the date, mileage traveled and reason for travel on any expense voucher. All members voting aye.

The Minnesota Telephone Ass'n. has made available a form of group hospitalization insurance for employees of telephone systems. The Village had received notice of such insurance being available and had been asked whether or not we wished to have employees covered by some. After some discussion it was moved by Harry Toms and seconded by Clerk Schalow that we not request coverage at this time.

Final Contracts were received from the Corp. of Army Engineers relating to dumping fees at the North Crosslake Disposal Area, and the police protection of the Crosslake Park. Amount of contracts are \$100.00 for dumping permit for 1967 season and \$2,100.00 for police protection. After reviewing the contracts it was moved by Trustee ~~Stubs~~^{Toms} and seconded by M. G. Hammergren that the contracts be accepted. All members voting aye.

On motion of Harry Toms and second by R. E. Schalow, the meeting adjourned.

R. E. Schalow, Clerk

R. E. Schalow

March 17, 1967

A Special Meeting of the North Crosslake Village Council was called for 8:00 P.M. in the Telephone Building by Clerk Schalow and Trustee Toms. All Council Members being notified of same by card. Present were Mayor Hammergren, Trustee Toms, and R. E. Schalow, Clerk. Also attending the meeting was Francis Fraser, Village Treasurer.

The meeting was called at the same time as the meeting of the negotiating committee of the Crosslake Game and Fish Club. Clerk Schalow having been advised by the Game and Fish Club Committee that their decision not to dispose of any of the Game and Fish Property, Trustee Toms and Clerk Schalow worked with members of the Game and Fish Committee in an attempt to have them reconsider their move. Chairman Lowell Perkins and Jim Schneider of this committee had then indicated approval of donating or selling land at a reasonable figure which would have allowed building a building of approximately 35 foot width on the south side of the present Telephone Building.

A general discussion of the problem took place at our meeting, and Mr. Fraser stated his opinion that we would still not have ample land for the fire hall. Clerk Schalow and Trustee Toms felt that the space proposed would be ample for our needs for many years to come.

At approximately 9:00 P.M. our Council was asked to join the Game and Fish Committee at the Game and Fish Club. Chairman Perkins then advised that their committee was going to recommend to the club to sell roughly 55 additional feet of property to the Village of North Crosslake at a price of \$20.00 per foot. This property plus the 35 now owned by the Village would amount to a tract of land 90 feet wide by 300. Clerk Schalow and Trustee Toms then stated that the figure appeared to be a bit high, and that the Village had hoped to obtain this property on a basis of \$10.00 to \$15.00 per front foot, and would be most pleased to having a lessor figure offered. Chairman Perkins then indicated that he would so advise the Club members of our thoughts and call a special meeting on March 30th to try to arrive at a decision. If the members approved of such a sale, they would then have a first reading of their resolution on that night, a second reading at their regular April meeting and call a special meeting in April for a third reading, which would allow their membership to vote on the question at that time.

The Village Council at this time advised the Game and Fish Committee to go ahead with their plans, but we would do some shopping to see whether or not other land might be available at a more reasonable price.

No action by the Village Council was taken at this meeting, and the meeting adjourned at about 9:30 on motion of Clerk Schalow and second by Trustee Toms.

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

April 8, 1967

The regular meeting of the North Crosslake Village Council was held at 9:00 A.M. April 8th in the Telephone Building. Present were Mayor Hammergren, Trustee's Stubbs, Fogelberg and Toms and R. E. Schalow, Clerk.

The minutes of the March meetings were read, and on motion of Trustee Fogelberg and second by Harry Toms were approved as read.

On motion of Dr Fogelberg and second by H. E. Stubbs the Telephone reports were accepted and bills represented by checks 1062 thru 1078 were approved for payment. Dr. Fogelberg also moved that total of \$6,533.00 be paid on the switchboard equipment at this time and that the clerk contact Automatic Electric Co., to determine the correct amount of this equipment.

On motion of Harry Toms and second by H. E. Stubbs the Village reports were accepted as submitted and bills represented by checks 403 thru 412 were approved for payment.

On motion of Harry Toms and second by Dr Fogelberg a cigarette license for Mr. E. B. Warner was approved.

On motion of H. E. Stubbs and second by Harry Toms a resolution calling for the issuance of certificates of indebtedness in amount of \$11,500.00 to pay for certain fire equipment was accepted. All members voting aye. Copy of resolution follows. Published Crow Wing County Review April 13th, 1967.

On motion of Dr. Fogelberg and second by H. E. Stubbs, Mr Raymond Anderson's agreement for patrol services were approved as follows: Total to be paid for year, which will end March 31, 1968--\$3,050.00--to be paid as follows: One half of total each month to be determined as car allowance.

Jan. Feb. Mar. Apr. \$100.00 per month.

May--250.00, June \$500.00, July 600.00, August 600.00, Sept. 300.00, Oct. 200.00, Nov. and Dec. 100.00.

On motion of Dr. Fogelberg and second by H. E. Stubbs a Bingo permit was granted to the Crosslake Game and Fish Club to hold Bingo games in their club rooms, subject to the conditions of the original terms as set forth by the people that granted the first permits. All members with exception of Harry Toms voting aye.

On motion of R. E. Schalow and second by Harry Toms the application for relief of taxes for Mr. E. E. Nordgren was approved as submitted. The applications of Mr. Alvin Joubert and Mr. Leonard Thompson were referred to Village Assessor for further study.

On motion of H. E. Stubbs and second by Harry Toms the Clerk was authorized to complete and send in to the League of Minn Mopl. the recap of Village payroll.

On motion of Harry Toms and second by H. E. Stubbs it was agreed that a General Liability policy should be purchased from Mr. Gene Foote. Limits of coverage to be \$100.00 and \$300.00. Also included was a motion by Harry Toms and Dr Fogelberg to bind coverage for \$15,000.00 additional fire insurance on the building and equipment, this date.

Mr. Francis Fraser appeared before the Council to request permission to purchase some fire equipment which is not yet on order.

April 8, 1967

On motion of H. E. Stubbs and second by Harry Toms, Mr. Fraser was authorized to purchase the following equipment at this time.

- 2 Gas masks
- 4 sets of rubber goods --- 1 white and 3 black
- 4 pair of boots
- 4 hats

He was also authorized to order the following:

- 300' $2\frac{1}{2}$ " hose
- 600' $1\frac{1}{2}$ " hose
- 1 Elkhart B 100 y nozzle
- 2 $1\frac{1}{2}$ " Elkhart L nozzle
- 2 spanner belts

all members voting aye.

Mr. John Rohr appeared before the village Council and presented a letter in which he has offered to sell to the Village for the sum of \$1200.00 a tract of land bordering on County Road 6, 150 foot frontage and a depth of 225 feet. Mr. Rohr to present a good title to said property, the Village to stand the cost of abstract and survey. On motion of Harry Toms and second by Dr. Fogalberg, it was agreed that the Village should arrange this purchase. All members voting aye.

The matter of del. phone bill for Joseph Houde was discussed and Mr. Toms reported that Mr. Houde has agreed to pay at least \$150.00 during the month of April. Mr. Perkovich reported that Mr. Houde has requested another phone. The Council advised Mr. Perkovich to delay ordering the phone until the account is in a current condition.

On Motion of Dr. Fogalberg and second by Harry Tomms---the meeting adjourned.


R. E. Schalow, Clerk

April 8, 1967

Resolution Determining to Issue Certificates of Indebtedness

WHEREAS, contracts have been entered into for the purchase of fire equipment consisting of a fire truck and land for a fire hall at a total cost of \$12,265.00 to the village.

AND WHEREAS, M.S.A. Sec. 412.301 (Laws of 1949, Ch. 119, Sec. 37) authorizes the village council to issue certificates of indebtedness within existing debt limits to finance such purchases of fire equipment,

BE IT RESOLVED BY THE VILLAGE COUNCIL OF NORTH CROSSLAKE, MINNESOTA:

1. The Council hereby determines that following the expiration of ten days after publication of this resolution in the official newspaper, it will issue certificates of indebtedness in the amount of \$11,500.00, payable in five equal annual installments commencing August 1, 1968, with interest thereon payable semi-annually at a rate determined by a public sale but not to exceed 6 per cent per annum to finance the purchase of this fire equipment.
2. the clerk is hereby directed to publish this resolution in the official newspaper on April 13, 1967.

Adopted by the Village council this 8th day of April, 1967.

R. E. Schalow
R. E. SCHALOW, CLERK

VILLAGE OF NORTH CROSSLAKE

M. G. Hammergren
M. G. HAMMERGREN, MAYOR

April 22, 1967.

A special meeting of the North Crosslake Village Council was called for 9 A. M., in the Telephone Building, by Trustees Toms and Fogelberg - present Mayor, Hammergren, Trustee Harry Toms, Dr. B. Fogelberg, absent, Harold Stubbs, and clerk, R. E. Schalow.

The meeting was called to order by Mayor Hammergren.

Meeting was turned over to Mr. Francis Fraser, he, in turn, presented in detail, plans relative to new Fire Hall; On suggestion of Council, it was unanimously decided to delete as much as possible, items that could be purchased at a later date, in order to reduce original bids, thereby staying within our financial limits.

This was agreed by all members present, and approved by Francis Fraser.

It was further agreed that plans as submitted, be accepted, relative to material to be used and construction, to follow plans as laid out by Francis Fraser. Oil furnace was decided in preference to gas.

It was suggested by Trustee Toms, that Mr. Fraser present bill for services rendered - all members voting "yes".

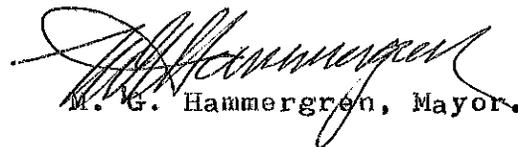
It was decided to call for bids for construction of Fire Station, the same to be submitted on May 12, 1967, 7:30 P. M.

It was agreed to go ahead on miscellaneous Fire Equipment, with Forstner - all members voting "yes".

It was further agreed that Fire Dept. meetings be held at Game & Fish Building, but for a limited period only - all members voting "yes".

With no further business, a motion was made by Trustee Fogelberg that we adjourn until May 12, 1967, 7:30 P. M., seconded by Trustee Toms.

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M. G. Hammergren, Mayor.

5-12-67

The regular meeting of the North Crosslake Village Council was held at 7:30 P.M. in the Telephone Building. Present were Mayor Hammergren, Trustee's Fogelberg, Toms and Stubbs and R. E. Schalow, Clerk.

The minutes of the meeting of April 12th and April 22nd meetings were read and approved.

On motion of Dr. Fogelberg and second by Harry Toms the Village reports were accepted and bills represented by checks 413 thru 421 were approved for payment.

on motion of Dr. Fogelberg and second by Harry Toms the telephone reports were accepted and bills presented by checks 1080 thru 1102 were approved for payment.

Two bids were received on the new fire hall in response to the advertisement for bids, which was published in the Crow Wing County Review. Bids were as follows:

Feierabend Const. Co. of Brainerd, Minnesota	
Basebid	\$12,335.00
Alt. Plumbing	1,196.00
Alt. Heating	949.00
Alt. Painting	350.00

Donald K. Anderson---Crosslake, Minnesota	
Base Bid	10,580.00
Alt. Plumbing	870.00
Alt. Heating	775.00
Alt. Painting	275.00

Since it appeared that a problem was in existence on getting the land for the building, it was moved by R. E. Schalow and seconded by Harry Toms to table the bids for the present. Mr. Anderson was present and he was asked whether he would hold his bid for a period of one week, and he advised that he would do so.

Mr. John Rohr attended this meeting and advised that the proper steps were being taken to obtain clear title to the property for the fire hall. The Council then asked Mr. Rohr if he would give us a letter releasing us of any obligation in event Mr. Rohr was unable to obtain clear title to the land in one week. Mr. Rohr advised that he would give such a letter and wrote same at the meeting. A roll call vote on this motion by Harry Toms and second by H. E. Stubbs showed Hammergren, Toms and Stubbs voting aye to the question and Fogelberg and Schalow voting no. The motion carried.

The question of a Bingo permit for the Game and Fish Club came up again. The permit had been granted at a previous meeting, and the question pertained to the terms of the permit. On motion of R. E. Schalow and second by H. E. Stubbs, the clerk was authorized to write the Club, telling them that the permit has been granted but that the Council would like a letter in its file stating the purpose the funds from Bingo games will be used for. All members voting aye.

An application for real estate tax relief from Mr. Dale Potz was referred to the Village Assessor for further study.

The matter of past due phone bill for Mr. Joseph Houde was discussed and on motion of R. E. Schalow and second by Dr. Fogelberg it was decided that unless at least a \$300.00 payment must be received by Monday or the phone will be disconnected. Harry Toms to so advise Mr. Houde.

On motion of Harry Toms and second by H. E. Stubbs, cigarette licenses for Mr. Jess Logston and G. Mosher were approved.

On motion of Harry Toms and second by R. E. Schalow the delivery of the truck chassis at Madelia was accepted as final delivery of the equipment in question, and the certified check which had been on file was ordered returned to Bahlken Motors. All members voting aye.

On motion of Harry Toms and second by Dr. Fogelberg, the meeting adjourned.

R. E. Schalow

R. E. Schalow, Clerk

May 19th, 1967

A special meeting of the North Crosslake Village Council was held at 7:30 P.M. in the Telephone Building. Present were M. G. Hammergren, Mayor, Trustee's H. E. Stubbs, Dr. B. Fogelberg and Harry Toms and R. E. Schalow, Clerk.

Also present at this meeting were Mr. Francis Fraser, Mr. C. E. Coulter, Mr. Don Anderson and Mr. John Rohr.

Mr. Rohr stated that he had with him a letter from Mr. Torrison, Village Attorney which stated that Mr. Rohr now owned a good title to the property being considered for the new Fire Hall. Mr. Coulter examined that description of the property in question and stated that except for minor errors in the description the property was that which he had surveyed. After further discussion of the matter, it was moved by R. E. Schalow, and seconded by Harry Toms that a check in amount of \$1200.00 be issued to Mr. and Mrs. John Rohr, such check to be sent to the Village Attorney and upon his making and having signed a new deed to this property with the proper description, the check to be turned over to John Rohr. All members voting aye.

A discussion took place regarding the bid on the new fire hall. Mr. Anderson was present and stated that the building would be completed in 70 days if he were awarded the contract for same. On Motion of Harry Toms and second by H. E. Stubbs Mr. Anderson was awarded the contract to build the hall. The request for a certified check was waved--and a personal check of Mr. Anderson's was accepted in place.

On motion of R. E. Schalow and second by H. E. Stubbs, the council agreed to offer Mr. Thomas Robinson the sum of \$50.00 to clear up the north line of the Telephone Building property. Mr. Robinson to give approximately 10 feet on the North of the building with the line going back the depth of our property in a parallel line with our building. All members voting aye.)

On motion of Harry Toms and second by H. E. Stubbs the real estate taxes of Mr. John F. Stockton and Bernadette Stockton was ordered reduced. The same motion covered the taxes of Mr. Archie A. Carroll. True and Full on Mr. Carroll to be 1500 and True and Full on Mr. Stockton to be 598. All members voting aye.

On motion of Harry Toms and second by Dr. Fogelberg it was agreed that the clerk issue a check in payment of services by Mr. Roy Raph. This was for work done at the disposal plant prior to his work as a independent contractor.

On motion of R. E. Schalow and second by Harry Toms the meeting adjourned.

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

May 20, 1967

A special meeting of the North Crosslake Village Council was held at 2:00P.M. in the Telephone Building. Present were Mayor Hammergren, Trustee's H. E. Stubbs and Harry Toms.

Mr. Houde presented an application for the renewal of his On and Off Sale Liquor License. After some discussion by the council, On motion of H. E. Stubbs and second by Harry Toms, the application for the renewal of the On and Off Sale Liquor License held by Mr. Joseph T. Houde was granted. All members voting aye.

On motion of Harry Toms and second by H. E. Stubbs, the meeting adjourned.


M. G. Hammergren, Acting Clerk

June 9th, 1967

The regular meeting of the North Crosslake Village Council was held at 7:30P.M. in the Telephone Building. Present were M. G. Hammergren, Mayor, Trustee's H. E. Stubbs, Dr. B. Fogelberg, Harry Toms and R. E. Schalow, Clerk.

The minutes of the meeting of 5-12-67 and 5-19-67 were read, and on motion of Dr. Fogelberg ans second by Harry Toms, were approved as read.

On motion of Harry Toms and second by H. E. Stubbs the village reports were accepted as submitted and checks 4250 thru 435 were approved for payment.

On motion of H. E. Stubbs and second by Harry Toms the Telephone reports were accepted as submitted and checks 1103 thru 1116 were approved for payment.

The clerk reported that he had received a notice of renewal of contract for police patrol work at the Crosslake Park from the Corp. of Army Engineers. They have asked that this contract be renewed for the period of July 1, 1967 thru June 30, 1968. The total amount of the contract to be approximately \$2,095.60. After some discussion it was moved by Harry Toms and seconded by H. E. Stubbs to have Mayor Hammergren sign the renewal to indicate that the contract is acceptable to the Village. All members voting aye.

On motion of Mayor Hammergren and second by H. E. Stubbs the applications for tax relief from Al. T. Smith and Fred J. Bieber were referred to the Village Assessor for further study.

On motion of Harry Toms and second by H. E. Stubbs, dance licenses for the following people were approved. Joseph T. Houde, Adaline Schneider and Jess Logston.

On motion of Harry Toms and second by Dr. Fogelberg a cigarette license was granted to Mr. Ernie Starkka.

On motion of Harry Toms and second by H. E. Stubbs, on and off sale beer licenses were approved for the following people. Joseph Houde, Adaline Schneider, Jess Logston, Isadore Kessler. The same motion covered an On Sale license for Jerry Winch and an Off Sale License for Allen McSherry. All members voting aye.

On motion of Clerk Schalow and second by Dr. Fogelberg the Village Treasurer was authorized to have the Fire Fund Certificate of Deposit and the other Village Certificate of Deposit transferred to checking account on interest date of July 1, 1967. All members voting aye.

On motion of Harry Toms and second by Clerk Schalow, the clerk was authorized to publish an advertisement for bids for the Certificates of Indebtedness in amount of \$11,500.00. Payment of Certificates are to be in 5 equal payments beginning on August 15, 1968. Bids to be called for our next meeting date of July 14th, 1967.

On motion of Harry Toms and second by H. E. Stubbs the application for tax relief from Donald W. Baird was denied. Council felt the assessment to be reasonable.

On motion of Harry Toms and second by Dr. Fogelberg, the application for tax relief from Mr. Leonard Thompson was approved as follows. A reduction on assessed valuation from 168 to 134.

On motion of Harry Toms and second by Dr. Fogelberg the assessed valuation for Mr. Robert Netko was approved for reduction from 370 to 290.

On motion of Dr. Fogelberg and second by H. E. Stubbs the application for homestead by Mr. Dale Potz was approved.

On motion of Harry Toms and second by Dr. Fogelberg the assessed valuation for Mr. Alvin C. Joubert was approved for reduction from 67 to 33. All tax applications meeting with approval of the Village assessor.

The clerk read letters of price quotes from Automatic Electric Co. for a fire alarm system and also for cable to be buried on the west side of Cross Lake. After some discussion it was decided to table the matter of an alarm system for the present. On the matter of the cable for burial, it was moved by Harry Toms and seconded by Dr. Fogelberg that the clerk be authorized to order the cable in question, if Mr. Perkovich is able to locate a contractor to do the necessary installation this fall. The council agreed to accept plan 1, as submitted by Automatic Electric Co., which calls for 16,500 feet of 50 pr. 22 AWG Qualpeth FPA Steel CCW Cable

	@ 7,686.36
7,500 feet of 25 pr. 22 AWG Qualpeth FPA Cable @	2,089.80
45S 252905 type 6 pole mounted housing	237.60
45 S 522830 U Guard for type 6 housing	64.80
10 S 252918 Type 18 Universal Housing	84.40
10 S 526705 Type 54 54 Inch Galvanized Stake for mounting type 18 housing	20.60

Also, in addition, an additional quarter mile of 25 pr. cable to extend the proposed line. According to Dr. Fogelberg, the additional cable will be about \$300 to \$400. additional.

Mr. Perkovich indicated that 2 or possibly 3 bidders could be interested in the project, and the motion was amended to allow the clerk to call for bids for the laying of this cable provided that Automatic Electric Co. could make delivery no later than Sept. 15th. Such bids to be opened at July meeting.

On motion of Harry Toms and second by R. E. Schalow, the meeting adjourned.

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

June 29, 1967

The Village Council of the Village of North Crosslake meet at 1:30 P.M. this date in the Telephone Building to perform the duties of the Board of Review.

Mr. Harold Martinson, Crow Wing County Assessor, attended this meeting, along with Mayor Harmergreg, Trustee's H. E. Stubbs, Dr. B. Fogelberg and R. E. Schalow, Clerk. This constituted the full Council due to the death of Trustee Harry Toms, 2 days before.

The Council reviewed the assessments for the year, and signed the necessary papers for the County Assessor. No taxpayers appeared before the board and the board adjourned at 5:00 P.M.

R. E. Schalow

R. E. Schalow, Clerk

July 14, 1967

The regular meeting of the North Crosslake Village Council was held at 7:00P.M. in the Telephone Building. Present were Mayor Hammergren, Trustee's H. E. Stubbs, Dr. B. Fogelberg and R. E. Schalow, Clerk.

The meeting was called to order by Mayor Hammergren.

First business was the matter of a replacement for Mr. Harry Toms who passed away on June 27th. After some discussion it was moved by Trustee Fogelberg and seconded by R. E. Schalow, to appoint Mr. Melvin Hilsabeck as trustee to fill the vacancy. All members voting aye. Mr. Hilsabeck was then called to the meeting and upon being sworn into office by the clerk took his position as trustee.

Mr. Richard Torrison, Village Attorney, then arrived at the meeting.

The time of 7:30P.M. having arrived, the Clerk opened the bids for the issuance of certificates of indebtedness as had been advertised in the official newspaper on June 29th and July 6th. Two bids were received, and they are as follows:

Farmers State Bank of Pequot Lakes, Minn. \$11,500.00 at 6% interest.

First National Bank of Crosby, Minn. \$11,500.00 at 5% interest.

On motion of Dr. Fogelberg and second by H. E. Stubbs the following resolution was adopted.

WHEREAS, on the 9th day of June 1967, the Village clerk was directed to advertise for bids for the purchase of \$11,500.00 in certificates of indebtedness of the village to finance the purchase of certain fire equipment:

AND WHEREAS, this advertisement was duly published and the bids have been received and opened and the following bids appear to be in proper form:

Farmers State Bank of Pequot Lakes, Minn. \$11,500.00 at 6% interest

First National Bank of Crosby, Minnesota. \$11,500.00 at 5% interest.

AND WHEREAS; it appears that the bid of the First National Bank of Crosby, Minnesota offers the lowest net interest rate and is therefore best, BE IT RESOLVED BY THE VILLAGE COUNCIL OF NORTH CROSSLAKE, MINNESOTA:

1. The bid of the First National Bank of Crosby, for the purchase of \$11,500.00 of the certificates of indebtedness authorized to be issued by resolution of the council on April 13th, 1967 is hereby accepted.

2. The mayor and clerk are instructed to deliver the certificates of indebtedness to said bidder upon payment of the sum mentioned above.

The Council then adopted the following resolution.

WHEREAS, by a resolution dated July 14th, 1967, the village council of North Crosslake has authorized the issuance of certificates of indebtedness for the purchase of fire equipment in the amount of \$11,500.00 and by resolution adopted July 14th, 1967 the council has awarded the certificates to the First National Bank of Crosby, Minnesota;

AND WHEREAS, M.S.A. , Sec. 475.61 requires the council of any municipality issuing obligations to levy by resolution prior to delivery of the obligations a general tax for the payment when due of the principal and interest on the obligations,

BE IT RESOLVED BY THE VILLAGE COUNCIL OF NORTH CROSSLAKE, MINNESOTA:

1. There is hereby created a sinking fund which shall be used only for paying principal and interest on fire equipment certificates of indebtedness issued by the council pursuant to resolution dated July 14th, 1967, to finance the purchase of certain fire equipment. Into this fund shall be

paid all receipts from the taxes levied in this resolution and any other money appropriated to the fund from any other source. If any principal or interest on the certificates becomes due when there is not sufficient money in the fund to pay it, the village treasurer shall make up the deficit from the general fund of the village and the general fund shall be reimbursed for such advances from the proceeds of the taxes levied in this resolution.

2. There is hereby levied upon all the taxable property in the village a direct, annual, irrevocable, ad valorem tax which shall be spread upon the tax rolls and collected with and as a part of the other general property taxes in the village in the years and amount as follows:

1968	\$2,875.00
1969	2,760.00
1970	2,645.00
1971	2,530.00
1972	2,415.00

3. Such tax levy shall be irrevocable until all the principal and interest on such certificates are paid. The treasurer is directed to certify to the county auditor of Crow Wing County on or before October 15 in each year the amount on hand and available from any source and which has been appropriated to the sinking fund to be used to pay the principal of and interest on these certificates and to direct to county to reduce the levy for such year by that amount.

4. The village clerk is hereby authorized and directed to file a certified copy of this resolution with the county auditor of Crow Wing County, together with such information as he shall require, and to obtain from the county auditor a certificate that these certificates of indebtedness have been entered on his certificate register and the tax has been levied as required by law.

Adopted by the Village council this 14th day of July 1967.

Countersigned

Francis L. Prosen
Treasurer

[Signature]
Mayor

Attest:

R. E. Schabow
Clerk

On motion of Dr. Fogelberg and second by H. E. Stubbs the minutes of the meeting of 6-10-67 and 6-29-67 were approved as read.

On motion of Dr. Fogelberg and second by Mel Hillsabeck, the Village reports, and checks 436 thru 440 were approved for payment.

On motion of Dr. Fogelberg and second by Mel Hillsabeck, the Telephone reports were accepted and checks 1117 thru 1145 were approved for payment.

The clerk then read a letter from Mr. Joseph Houde requesting an election for approval of the sale of liquor on Sunday. After some discussion and a phone call to Mr. Houde, it was learned that he would prefer to have the village make this election as a part of the regular Village election this fall.

On motion of Dr. Fogelberg and second by H. E. Stubbs the clerk was authorized to bill Mr. Houde for \$200.00 as the village license charge for a C. & D. permit.

On motion of Dr. Fogelberg and second by H. E. Stubbs, Mr. Ernie Starkka was granted 2 building permits. One for an addition onto his garage and one for a new home.

On motion of Dr. Fogelberg and second by H. E. Stubbs the application for tax relief from Mr. E. C. Brandt was approved. He had asked for a reduction on adressed valuation from \$100.00 to \$50.00 on two lots which he owns.

On motion of H. E. Stubbs and second by Mel Hilsabeck the application for tax relief by Mr. Fred Armstrong was denied.

On motion of H. E. Stubbs and second by Mel Hilsabeck the application for homestead by Mabel Castle was approved only on lot 4 for her property. This being the lot that her home is located on. All three of these applications were acted o n in accord with opinion of Village Assessor.

On motion of Dr. Fogelberg and second by Mel Hilsabeck, trustee Stubbs was authorized to contact someone to get the right of way mowed, and also to purchase enough rye seed to seed the newly completed Twin Bay road.

No offical bids were received on the burial of telephone cable and after discussing the matter with Mr. Torrison, he advised that the council has only one obligation so far as the telephone operation is concerned. That obligation is to provide service, and that it would not be necessary to advertize for bids in order to provide this service to its customers. Two prospective bidders appeared at the meeting. One was Mr. Don Johnson of Consolidated Telephone and the other was Mr. Walter Piasecki of Eagle Const. Co. at Pierz. Both men agreed to send the clerk some figures on this work within the next week. The council then voted to table the matter until all figures were in. The clerk was then authorized to have Mr. Torrison write for an attorney generals opinion regarding the extension of telephone service to the newly annexed area of our village.

(1)

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

R. E. Schalow
Clerk

(1) The clerk read a petition signed by property owners on the extension of Little Pine Road which asked for Village Maintenance. After some discussion it was decided that Trustee Stubbs should check this road to see what condition it is presently in and report back to the council.

August 11, 1967

The regular meeting of the North Crosslake Village Council was held at 7:30P.M. in the Telephone Building. Present were Mayor Hammergren, Trustees H. E. Stubbs Dr. E. Fogelberg, Mel Hilsabeck and R. E. Schalow, Clerk.

The meeting was called to order by Mayor Hammergren.

The minutes of the meeting of July 11th, 1967 were read, and on motion of Dr. Fogelberg and second by H. E. Stubbs, were approved as read.

On motion of H. E. Stubbs and second by Dr. Fogelberg, the telephone reports were accepted and checks 1146 thru 1164 were approved for payment.

On motion of Dr. Fogelberg and second by Mel Hilsabeck the Village reports were accepted and checks 441 the 454 were approved for payment.

On motion of Dr. Fogelberg and second by H. E. Stubbs the request for a pay-station at Animal Kingdom for next season was denied.

On motion of Dr. Fogelberg and second by H. E. Stubbs it was decided that the Village of North Crosslake should retain its membership in the League of Minn. Municipalites.

The clerk then read a letter from Mrs. Al Freeman which requested the Village to install a phone at her home. Since this property is located in the Manhattan Beach Second Addition, and since there is some question of whether or not it would be legal to do so, the motion to install this phone by H. E. Stubbs and seconded by Mayor Hammergren was defeated. Roll call vote showed Stubbs and Hammergren in favor, Schalow, Fogelberg and Hilsabeck opposed.

Clerk Schalow then moved that Mrs. Freeman be written a letter stating the opinion of the attorney generals office on this matter, and forward a copy of same to Mr. Carr of the Railroad and Warehouse Commission. Roll call vote on this matter showed those in favor of such a letter were Schalow, Fogelberg and Hilsabeck. Those opposed were Hammergren and Stubbs. The clerk was then asked to make a copy of the letter available to the other members of the council before mailing same. Trustee Fogelberg to contact Mr. Carr at the Railroad and Warehouse Commission office regarding a possible hearing on the matter, and also to check out the possibility of a rate increase for telephones.

On motion of Dr. Fogelberg and second by Hilsabeck the clerk was ordered to write a letter to Mr. Don Johnson of Consolidated Telephone Co. to accept his bid on the underground cable work to be done this fall.

Mr. Perkovich attended this meeting to report on availability of 12 pair cable and prices on same to complete the above mentioned project. It was decided to authorize Mr. Perkovich to contact Automatic Electric Co. to make certain this cable would be available when we need it. Motion was made by Dr. Fogelberg and seconded by H. E. Stubbs--All members voting a ye.

On motion of H. E. Stubbs and second by Hilsabeck the clerk was ordered to advertise for bids on to resurfacing of the Dagget Pipe Road from the disposal entrance to the Eskesen corner. Mat to be 1 $\frac{1}{2}$ inches thick, and 18 foot mat widened to 20 feet. All existing holes in present mat to be repaired Before new work is started.

A special meeting of the Village Council to be held on August 25th to open bids on this work.

After some discussion on the balance due Forstner Fire Apparatus it was decided not to pay any more on the contract until all equipment is here.

The clerk then read a letter pertaining to an application for an "On and Off Sale Liquor License" for a Mr. Richard Staples. The clerk was then instructed to write each of the references given by Mr. Staples, to acknowledge his letter and to invite him to attend one of our next meetings.

(Since there has been some misunderstanding on the property lines on the property on which the Telephone Building is standing, and since Mr. Coulter had made a new survey on the matter and set the lines as they should be, it was moved by H. E. Stubbs and seconded by Dr. Fogelberg that the Village deed back the property as described on the original deed to the Game and Fish Club, upon their signing of a new deed with the proper description. Mayor Hambergren and Clerk Schalow then signed the deed to the Game and Fish Club and gave same to Mr. Hilsabeck who is to obtain a new deed from them.)

On motion of Dr. Fogelberg and second by Mr. Hilsabeck, the meeting adjourned.

J. E. Schalow
E. E. Schalow, Clerk

August 25, 1967

A Special meeting of the North Crosslake Village Council was held at 7:30 P.M. in the Telephone Building. Present were Mayor Hammergren, Trustee's H. E. Stubbs, Dr. E. Fogelberg, Mel Hilsabeck and R. E. Schalow, Clerk.

The minutes of the meeting of August 11th, 1967 were read and on motion of Dr. Fogelberg and second by Mel Hilsabeck, were approved as read.

Mr. Don Anderson appeared before the council to request permission to apply 3 coats of white paint to the front of the Fire Hall and to have a sign reading, "North Crosslake Fire Department" painted on the front of the building. Mr. Anderson indicated the cost of this work to be \$96.00 and the work would be done during the coming week. On motion of Mel Hilsabeck and second by H. E. Stubbs, Mr. Anderson was authorized to have this work done.

In response to the recent advertisement for bids on blacktop work, the council received two bids. Mr. C. H. Stremba and E.G. Meyer submitted a bid of \$3,500.00 to do the complete job, and the Mirau Const Co. of Deerwood submitted a bid of \$3,132.40 to do the job. Mr. Mirau appeared before the council and after some discussion, it was moved by Dr. Fogelberg and seconded by Mel Hilsabeck that the Village waive the bond requirements and award this contract to Mr. Mirau providing that the payment for this work could be made in the summer of 1968. Mr. Mirau said this could be done and he was told that he could begin this job at once.

Mr. Mirau also submitted a price quote on providing a blacktop mat for the fire hall parking lot. The amount of this bid was \$483.00, and after some discussion it was moved by Mel Hilsabeck and seconded by H. E. Stubbs that the council authorize Mr. Mirau to do this work.

On motion of Mr. Hilsabeck and second by Dr. Fogelberg a building ^{permit} was granted to Rev. Joseph N. Hope for construction of a 28 x 38 frame home on Lot 7 Sec. 18 Range 27, Twp 127. Cost of construction to be about \$13,000.00.

On motion of H. E. Stubbs and second by Dr. Fogelberg as reduction in assessed valuation for Mr. Thomas Hartman was approved. Mr. Hartman had asked that his assessed valuation be reduced from 342 to 267.

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

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

Sept. 9, 1967

The regular meeting of the North Crosslake Village Council was held at 7:30 P.M. in the Telephone Building. Present were Mayor Hammergren, Trustee's Stubbs, Fogelberg and Hilsabeck and R. E. Schalow, Clerk.

The minutes of the meeting of August 25th were read, and on motion of Hilsabeck and second by Stubbs were approved as read.

On motion of Stubbs, second by Fogelberg the Village reports were accepted and checks 456 thru 468 approved for payment.

On motion of Fogelberg and second by Hilsabeck the Telephone reports were accepted and checks 1165 thru 1136 were approved for payment.

The hours of open polls for Nov 7th election were set from 12 Noon to 6 P.M. It was decided that three judges should be used, and the judges named were Hilsabeck, Fogelberg and Schalow.

The clerk read a letter from the clerk of Crosslake which granted permission to cross their Village roads with the now buried telephone cable on the west side of Crosslake. The letter states that they will expect the roads to be put back in as good a shape as they were in prior to crossing, such expense to be accepted by the Village of North Crosslake.

The clerk submitted a copy of his audit of the Fire Dept. Funds as of the date of change of Treasurer. Copy of this report is on file, and funds in Fire Dept. have been turned over to new Treasurer, Lyle Wagner.

The clerk also submitted a recap of the collections at the disposal area. All collections received were retained by Mr. Roy Raph who had charge of disposal area.

On motion of H. E. Stubbs and second by Mel Hilsabeck, building permits were granted to the following people. E. B. Warner, F. Stanley, P. Swedelius, Wm. Kelner, M. Kuledge, Mr. Gottwaldt, L. W. Still and W. Palmer.

Clerk reported that notice of annual election had been published, and that copies of such notice showing filing dates were posted at: Al's Mobil, Donald Jay's, and Crosslake Laundromat as well as Village Hall.

Motion by Schalow and second by Fogelberg that the clerk write a letter to the Crosslake and Manhattan Beach Village Councils and invite them to attend our next regular meeting, if they have any interest in becoming a part of the North Crosslake Fire Dept. Motion carried.

On motion of Fogelberg and second by Hilsabeck the meeting adjourned.

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

Sept. 16, 1967

A special meeting of the North Crosslake Village Council was held at 9:00 A.M. in the Telephone Building. Present were Mayor Hammegren, Trustee's Stubbs, Fogelberg, Hilsabeck and R. E. Schalow, Clerk.

On motion of Stubbs and second by Hilsabeck the resignation of Mr. Don Anderson as Fire Chief was accepted. Motion included the appointment of Assistant Chief Al Yorek to the role of Acting Chief for the remainder of the term, and that the office of Ass't. Chief be left vacant for the remainder of the term year.

Mayor Hammegren presented a plat of the "Tushmoor Estates". After viewing the plat, it was moved by Hilsabeck and seconded by Stubbs that the Village accept such plat, with the understanding the Village is not accepting maintenance of roads shown in such plat. At the present time, such roads are not in, and they would have to be cleared, straightened, graded and put in shape for blacktop by property owners before Village would consider maintenance. Motion carried.

Motion for Fogelberg and second by Hilsabeck that the clerk issue a check to T. R. Robinson to be delivered on transfer of property to adjoining Telephone Building. A recent survey shows that a part of the building in question is on the Robinson property, and they have agreed to transfer a strip of land to the Village in consideration of payment of \$50.00. Motion carried.

on motion of Dr. Fogelberg and second by Hilsabeck, the meeting adjourned.

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

Oct. 14, 1967

The regular meeting of the North Crosslake Village Council was held at 9:00 A.M. in the Telephone Building. Present were Mayor Hammergren, Trustee's Fogelberg, Hilsabeck, Stubbs and R. E. Schalow, Clerk.

The meeting was called to order by Mayor Hammergren.

The minutes of the meeting of Sept 9th and 16th, 1967 were read, and on motion of Dr. Fogelberg and second by Mel Hilsabeck, were approved as read.

On motion of H. E. Stubbs and second by Mel Hilsabeck the Village reports were accepted and bills represented by checks 469 thru 483 were approved for payment.

On motion of H. E. Stubbs and second by Mel Hilsabeck the Telephone reports were accepted and bills represented by checks 1187 thru 1208 were approved for payment.

Mr. Joe Jacobson appeared before the council to ask that the Village take over a road that leads to a development of 15 lots, 12 of which are in North Crosslake and the remaining 3 in Ideal Township. The road in question is platted as 33 feet, there is 800 feet of this road in North Crosslake with the remainder in Ideal Township. According to Mr. Jacobson Ideal Township has agreed to accept the portion of the road in their Township. Mr. Stubbs pointed out that requirement that Village roads have 66 foot right of way, and Mr. Jacobson replied that such could be made available. It was also pointed out that such 66 foot should be cleared and graded and put in shape for blacktop. This work to be done at landowners expense. It was also pointed out that there are quite a number of other roads in the village that are presently under consideration as Village roads. Mr. Stubbs pointed out that in the near future this road would be viewed and Mr. Jacobson advised when this is to take place. If the terms are met the Village would consider taking this road over when funds are available.

The following people from the Village of Crosslake attended this meeting: Mayor Hoffman, Clerk Shaffer, Trustee's Palmer and Manger. Also present were Mayor Goldenstein and Trustee Stotts of the Village of Manhattan Beach, also Mr. Ed. Perkins of the Village of Crosslake. The reason for their attendance at this meeting was to respond to a letter submitted by our Village in an attempt to determine what interest if any these two Villages might have in becoming a part of or being serviced by our FireDept. Mr. Stotts of Manhattan Beach stated that they presently have a contract with the Pine River Dept. and their payment is \$25.00 per year. Because of the investment we have, it did not appear adviseable to enter into this type of contract. After Schalow had pointed out the total investment in the Fire Dept., it was decided that the Village of North Crosslake submit a figure to both Villages as to what they felt would be a fair cost for fire protection. After they receive such figure they will determine whether or not they have a further interest in the matter.

Don Anderson appeared before the Council and asked why he had not received permission to install the heating plant in the new fire hall. It was the opinion of the Clerk that only the portion of the bid for "basic" was granted to Mr. Anderson. It was also pointed out that since Mr. Anderson had resigned from the Dept. that he may or may not be interested in further work on this project, and that he had indicated that he may or may not stay in the area. The clerk pointed out that since this work was not done and during the month of Sept. the heating season was fast approaching he had asked for a price quote from Crosslake Lumber Co. This quote was received at \$819.34 for plant, less \$71.93. Styrofoam for one wall was quoted at \$103.30. On receiving quote the clerk contacted Mayor Hammergren, Trustee's Fogelberg and Hilsabeck. Mayor Hammergren suggested that Crosslake Lumber be authorized to do the work. All other members agreed to this action.

Clerk Schalow asked whether any other bids should be asked and Mayor Hammergren felt that we were not in a position to delay the matter further. Trustee Stubbs was not available for comment at the time. Crosslake Lumber was authorized to do the work. Don Anderson was advised that the Council did not consider his alternate bids to be of a permanent nature, and that he would be given an opportunity to bid on the remaining work, when such work projects became available.

Motion by Hilsabeck, second by Stubbs that the Mayor issue a proclamation to observe Veterans Day in commiserating the service of our veterans of past wars, and pledging our full support to the men and women of today who are continuing the struggle for freedom and peace for which so many have fought and died.

The village budget was discussed and was adopted after making one change from the proposed budget. On motion of H. L. Stubbs and second by Mayor Hammergren the amount budgeted for roads was increased from \$4000.00 to \$7000.00. The \$7000.00 figure being the same as the 1967 budget. All roll call vote on this matter showed the following: Ayes: Stubbs, Hammergren & Hilsabeck. No: Schalow, Not voting Fogelberg.

Taxes Voted:

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 1968 for the following purposes, to wit:

For PERA	\$ 550.00
General	10,321.17
Fire	1,600.00
Cert. of Indebtedness	2,875.00
	<u>\$15,346.17</u>

Various receipts expected:	1968 Budget	Roads	7000.00
Beer Licenses 275.00		Road Maint	1700.00
Cigarette Licenses 144.00		Snow Plowing	750.00
Cig. App. 647.49		Fire Protection	4475.00*
Liq. App. 464.43		Police Protection	1200.00
Mobil Homes 170.33		Disposal Area	250.00
Liquor License 1100.00		Salaries-Council	1850.00
Set Up License 200.00		Assessor	950.00
Dance License 150.00		Mis. Gen Exp	950.00
State of Minn. 1769.58		PERA	550.00
<u>\$4928.83</u>			<u>\$19675.00</u>

Trustee Stubbs pointed out that no word had been received from the Public Utilities Commission regarding the hearing for telephone service to Manhattan Beach 2nd addition. He further stated that it was his understanding that the Commission would not rule on the matter. Mayor Hammergren then moved that we authorize Mr. Berkovich to install phones in this area. The motion was seconded by Mr. Stubbs. A roll call vote on the motion showed Hammergren and Stubbs in favor, Fogelberg and Schalow opposed and Hilsabeck not voting. Mr. Stubbs then asked Mr. Hilsabeck to cast a vote to break the tie. He then voted no.

Clerk Schalow then moved, seconded by Hilsabeck that we wait another 30 days to see whether or not the commission would rule on the matter. If not ruling is received the Village would then request some sort of answer from the Commission, or ask the Attorney Generals office to enter the matter again. Roll call vote on this motion showed the ayes to be: Schalow, Hilsabeck and Fogelberg, No: Stubbs and not voting Hammergren.

Mayor Hammergren reported that he had discussed the matter of control over the fire dept with Mr. Dave Kennedy of the Minnesota League of Municipalities. Mr. Kennedy advised that the Sheriff or Conservation Dept has no direct control or power of any

kind over the Village Fire Dept.

Clerk Schalow reported that there were some past due Telephone bills in need of attention. The bills in question were Moonlite Bay, Manhattan Beach Lodge and Mr. Woods. The file on Woods account had been turned over to the Village Attorney for further study, and collection attempts. Clerk Schalow then moved that unless the bills were paid this date that the phones be disconnected. motion seconded by Fogelberg. Roll call vote showed ayes to be: Schalow, Fogelberg, Hilsabeck. No: Hammergren and Stubbs. Mayor Hammergren indicated that he thought these accounts should be forewarned. Clerk Schalow reported that Perkovich had contacted them, and that Mrs. Fraser had contacted them, and that it was his intention that they be asked again before the actual disconnect was made. Both Hammergren and Stubbs asked that their vote be changed under these terms. Corrected vote showed all in favor.

On motion of H. E. Stubbs and second by Fogelberg, Mel Hilsabeck was authorized to attend the annual assessors meeting in Brainerd on Oct. 17th.

On motion of Fogelberg and second by Hilsabeck, Clerk Schalow was authorized to transfer the Telephone Savings account at Citizens State Bank to Checking account. The bank had advised that it was not legal for a Village to maintain a savings account that the funds must either be time savings or checking.

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

R. E. Schalow

R. E. Schalow, Clerk

Nov. 10, 1967

The regular meeting of the North Crosslake Village Council was held at 9:00A.M. in the Telephone Building. Present were Mayor Hammergren, Trustee's Stubbs, Fogelberg and Hilsabeck and R. E. Schalow, Clerk.

Acting Fire Chief Al Yorek and Treas. Francis Fraser appeared at this meeting. They presented a proposal for a Fire Coverage Contract for the Village of Crosslake and Manhattan Beach. After some discussion it was moved by Schalow and seconded by Hilsabeck that the proposal for Crosslake Village be forwarded to them. Mr. Yorek and Mr. Fraser asked that the Manhattan Beach proposal be withheld until a further discussion with the dept. took place. The Council agreed to this action. The proposal for Crosslake Village is as follows, and the clerk was directed to send this proposal to their clerk, with a copy of same to Father Foster.

1. A one year contract.
2. \$600.00 per year, payable at the beginning of the contract year.
3. \$30.00 for the first hour, \$15.00 per hour thereafter with a maximum of \$100.00 per fire call.
4. \$30.00 minimum per call.
5. All charges described above to be paid by the Village of Crosslake to the Village of North Crosslake.
6. The dept. would respond with a minimum of 3 men per piece of equipment. (motion carried)

Mr. Joseph Houde appeared before the Council regarding the C.D. permit for the year 7-1-67 thru 6-30-68. Mr. Houde advised that the Council had agreed to waive this charge. The clerk reported that he had no knowledge of such action and the only reference to the matter was recorded in the minutes of 7-14-67 in which he was authorized to send a statement for these charges. After considerable discussion it was moved by Hammergren and seconded by Stubbs to waive these charges. A roll call vote showed the ayes to be: Hammergren, Stubbs & Hilsabeck. Not voting Schalow and Fogelberg.

The clerk then read the minutes of the meeting of 10-14-67 and on motion of Fogelberg and second by Hilsabeck they were approved as read.

On motion of Stubbs and second by Fogelberg the Village bills represented by checks 484 thru 496 were approved for payment and Village reports accepted.

On motion of Hilsabeck and second by Fogelberg the Telephone reports were accepted, and checks 1210 thru 1233 were approved for payment.

On motion of R. E. Stubbs and second by Hilsabeck building permits for the following people were approved. E. R. Robinson, Robert Socha, Art Neilson, and Peter Phenow.

Trustee ^{Hilsabeck} raised the question of whether or not a Council member should vote on Fire Dept. activities. After some discussion the matter was tabled.

Trustee Stubbs moved and Hilsabeck seconded a motion that a new policy regarding telephone credit cards should be established. The motion states that the Village Council should approve any new credit card within 90 days of application. All members voting aye.

On motion of Hammergren and second by Hilsabeck the meeting adjourned.

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

Dec. 9, 1967

The regular meeting of the North Crosslake Village Council was held at 9:00A.M. in the Telephone Building. Present were Mayor Hammergren, Trustee's Stubbs, Fogelberg, ^{Hilsabeck} Stubbs and R. E. Schalow, Clerk.

The minutes of the meeting of Nov. 10, 1967 were read and on motion of Hilsabeck and second by Stubbs were approved as read.

On motion of Stubbs and second by Fogelberg the Telephone reports were accepted and bills represented by checks 1234 thru 1256 were approved for payment.

On motion of Fogelberg and second by Hilsabeck the Village reports were accepted and bills represented by checks 497 thru 508 were approved for payment.

On motion of Hammergren and second by Fogelberg a telephone credit card application from Mr. E. M. Granum was approved.

Mr. Lawrence Cox appeared at this time, and since he will not be able to attend our January meeting, and since he had been recently elected to the office of Justice of the Peace, took his oath of office at this time. The clerk administered the oath.

Acting Fire Chief Al Yorek and treasurer Francis Fraser appeared before the council and submitted a proposed fire contract for the Village of Manhattan Beach. After some discussion it was moved by Fogelberg and seconded by Hilsabeck that the Council accept the proposal and the clerk submit same to the Village of Manhattan Beach. Proposal is as follows: 1. \$200.00 for a one year contract to be paid at beginning on contract year. 2. \$30.00 for the first hour, \$15.00 per hour thereafter with a maximum of \$100.00 per fire call. 3. \$30.00 minimum per fire call. 4. All charges described above to be paid by Village of Manhattan Beach to Village of North Crosslake. 5. The Village to respond with at least minimum number of men prescribed in regulations of a ~~city~~ I dept.
6/255

Mr. Al Freeman appeared before the Council regarding the installation of a telephone at his home. His home is located in the newly annexed part of our Village previously referred to as Manhattan Beach Second Addition. Up to this point we have not received approval of the Public Utilities Commission for installation of telephones in this area. After some discussion it was moved by Stubbs and seconded by Hammergren to install this telephone. A roll call vote on the matter showed the ayes to be: Hammergren and Stubbs, No's were Schalow, Fogelberg and Hilsabeck. Motion defeated.

Mr. C. E. Coulter appeared before the Council with a proposed plat and replat of lots 8, 9, 10, 11, 12, 13 of Dream Isle, plus additional property. New plat to be Little Pine Point. On motion of Hammergren and second by Stubbs, the rough draft of this new area was approved. Motion carried.

Claire Gillot appeared before the council and requested a salary increase of \$600.00 per real estate year in the assessors job. After considerable discussion, it was moved by Schalow and seconded by Hilsabeck that the Village offer her a \$300.00 increase. This increase to be paid in the form of a car allowance of either \$25.00 per month on 12 month basis, or \$50.00 per month on 6 month basis, if there are no legal problems with this proposal, and if same is agreeable with Gillot. Clerk to get opinion of County Assessor in this matter. All members voting aye.

Trustee Fogelberg moved and Hilsabeck seconded a salary increase for Mr. Joe Perkovich: Increase to be \$25.00 per month effective in January with an additional \$25.00 per month to be given July 1, 1968. Perkovich to assume the additional duties of checking heat at Fire Hall during heating season each day, and putting up the flag on all legal holidays. Roll call vote showed the ayes to be: Fogelberg, Hilsabeck, Stubbs and Hammergren, No: Schalow. Motion carried.

On motion of H. E. Stubbs and second by Fogelberg a building permit for M. G. Hammergren was approved. Building to be placed on the Pastor property, block construction 25 x 65. All members voting aye.

On motion of Hammergren and second by Stubbs the Judges count at recent village election was accepted. All members voting aye. Election results are as follows:

Mayor:	Allen A Stephens	120 votes		
	M. G. Hammergren	59 votes		
	Betty Hagenstad	1 vote		
Trustee	Carl O. Jacobson	103 votes		
	H. E. Stubbs	77 votes		
Treasurer	Francis Fraser	162 votes		
	Larry Cox	2 votes		
	H. J. Pass	1 vote		
	Wm. Jensen	1 vote		
	M. L. Hilsabeck	2 votes		
Justice	Lawrence Cox	32 votes		
	Don Iverson	4 votes		
	Leo Fraser	4 votes		
	Emma Reitz	4 votes		
	M. Laraway	1 vote		
	C. Reeser	1 vote		
	Carl Jacobson	2 votes		
	A Stephens	1 vote		
	M. Hilsabeck	2 votes		
	O Springer	1 vote		
	C Abbas	2 votes		
	J. Rains	1 vote		
	H. E. Stubbs	1 vote		
	C. W. Jensen	1 vote		
	C. Wistrom	1 vote		
	C. Moen	1 vote		
	F. Stanley	1 vote		
Sunday Liquor question:	Yes votes	109	No votes	68

On motion of Fogelberg and second by stubbs the meeting adjourned.

R. E. Schalow, Clerk

R. E. Schalow