

The initial meeting of the newly elected officials of the new Crosslake Village was held at 7:30P.M. on November 21, 1972 at the Crosslake village hall.

Members present-Clarence Kluender, Mayor, Councilmen Harold Schneider, Leonard Olson, Hildor Foss and Donald Coulter. Also present were Justice of Peace Roy Lombard and Roland Backstrom and constables Roy Updike and Edward Horton. All were administered the oath of office by Acting Clerk Mrs, Doris Shafer.

At the conclusion of administering the Oaths of Office the meeting was called to order by Mayor Kluender. Mrs. Shafer left the meeting and the minutes were kept by Councilman Foss.

Leonard Olson nominated R. E. Schalow to be the village clerk and on being seconded by Donald Coulter all voted in favor. Motion carried.

Leonard Olson nominated Mrs. Doris Shafer to be village treasurer and on being seconded by Harold Schneider all voted in favor. Motion carried.

Donald Coulter moved that the Lakeland State Bank of Pequot Lakes be the depository for village funds. (Not including those for the telephone operation.) Upon being seconded by Leonard Olson all voted in favor. Motion carried.

Harold Schneider moved that the Crow Wing County Review be the official village newspaper for the present. Upon being seconded by Donald Coulter all voted in favor. Motion carried.

Leonard Olson moved that our village council schedule meetings to be held on the second Friday of each month at the Crosslake Village Hall at 7:30P.M. On being seconded by Harold Schneider all voted in favor. Motion carried.

Harold Schneider moved that John Backdahl be named police chief Upon being seconded by Donald Coulter all voted in favor. Motion carried.

Donald Coulter moved that the proposed lease with Mr. Hamilton as revised to cover rental of the two rooms at the village hall at a monthly rental of \$160.00 per month beginning on 12-1-72 for 13 months be adopted. After being seconded by Harold Schneider all voted in favor. Motion carried.

Hildor Foss moved that Mr. Kluender negotiate with Mr. Milnar to buy the furniture now in the village hall (except the wicker furniture and one table) for \$450.00 and if need be up to \$485.00 Upon being seconded by Leonard Olson all voted in favor. Motion carried.

After considerable discussion of a proposed wage schedule for the mayor and councilmen, Donald Coulter moved that they be as follows effective 1-1-73 with 50% to be charged against the telephone operation and 50% as other village administration costs.

Mayor \$100.00 per month
Councilmen \$75.00 per month. The clerk to be instructed to publish this in the official newspaper the last week in November 1972. Upon voting all members voted yes except Hildor Foss who voted no. Motion carried.

Leonard Olson and John Backdahl are to get bids for a 40 gal. electric water heater to replace the present defective heater now inoperative.

Mayor Kluender made the following appointments:

Acting Mayor--Donald Coulter
Cemetery --Leonard Olson
Maintenance of buildings-- Leonard Olson
Weed Inspectors--Clarence Kluender and Hildor Foss
Telephone Operation--Harold Schneider--Hildor Foss, R. E. Schalow. M. L. Hilsabeck to be considered for counciling on matters as required.

Health Inspector-- Harold Schneider (Note: Clerk checked further on this matter with Mayor C Kluender to obtain second councilman, and officer. Mayor Kluender then named Hildor Foss as second councilman to service and asked clerk Schalow to check with Dr. Pelzl to see if he would continue to serve. (He will serve.)

Police Commissioner Donald Coulter
Roads Clarence Kluender and Donald Coulter
Fire Dept Harold Schneider
Civil Defense M. L. Hilsabeck

The group discussed the question of increasing the zoning commission membership from 3 to 5. No specific conclusion reached but it appeared to be worth further consideration.

The group also discussed the need to pursue before too long the adoption of a permanent zoning ordinance.

Mr. Olson as part of the building responsibility was instructed to see that building keys be recovered from those persons not needing them and redistribute them as required.

It was agreed by those present to have a special meeting at 7:30 P.M. on 12-1-72 to dispose of necessary current matters needing attention at that time.

It was agreed that it would be necessary to advise the Municipalities Commission on the time new officers assumed responsibility for the village operation and to thank them for their assistance in consolidation matters.

On motion of Donald Coulter seconded by Leonard Olson the meeting adjourned upon all voting in favor.

Hildor Foss--For Acting Clerk
Shafer

Dec. 1, 1972

A special meeting of the Crosslake Village Council was held at 7:30 P.M. this date in the Crosslake Village Hall. Present were Mayor Kluender, Councilmen Schneider, Foss, Olson and Coulter. Also present were R. E. Schalow, Clerk and Doris Shafer, Treasurer.

The meeting was called to order by Mayor Kluender. Clerk Schalow read the minutes of the first meeting of this council dated Nov. 21st. On motion of Schneider and second by Coulter the minutes were approved as read. All members voting aye.

Clerk Schalow asked whether the council would allow the use of a Crosslake--North Crosslake checking account thru the month of Dec. This would allow the payroll checks to be drawn on the old account for the full year--and making a change over as of January 1, 1973. On motion of Foss with second by Schneider it was decided to allow this method of payment. All members voting aye.

Some discussion of salaries for the clerk and treasurer took place and after the discussion it was moved by Schneider with second by Coulter that the salary of treasurer be set at \$250.00 annually, with the Telephone fund to pay 70%, and that the salary of the clerk be set at \$200.00 per month, with the same 70-30 split, and the clerk be authorized to spend up to \$600.00 annually for clerk hire. All members voting aye.

On motion of Schneider with second by Foss the Citizen's State Bank of Brainerd was named as depository for Telephone funds. All members voting aye.

On motion of Leonard Olson with second by Don Coulter the hourly rate for village hall cleaning was set at \$2.50 per hour. Doris Shafer to do the work. All members voting aye.

The clerk was ordered to notify Crow Wing Co-op Power that as of Dec. 1st, the village of Crosslake would assume the payment of the lights for the village hall. (On checking with Northgate I have found that they have already advised the power company of the change.)

The matter of a water heater for the hall was again discussed and Councilman Olson is to check with John Backdahl to determine whether the village wants to purchase the heater that he has for sale. Councilman Foss to check on the wiring for same, and Councilman Olson to make arrangements to have the work done.

On motion of Coulter with second by Foss it was agreed to pay Northgate Company \$485.00 for the office Furniture and to refund \$200.00 in advance rent paid by Northgate. All members voting aye. Clerk to write a letter to Northgate releasing them of any obligations on the lease they have as of Nov. 30, 1972. All members voting aye.

M. L. Hilsbeck appeared before the council with a report on the Revenue Sharing meeting which was held in Minneapolis on Nov. 21st. It is unknown as of this date the amount of added revenue this fund will provide for the village. Mr. Hilsbeck also advised of the pending arrival of a 500 GPM-trailer mounted pump for the use of the Fire Dept. This is being arranged thru Civil Defense.

On motion of Schneider with second by Foss it was decided that the Lakeland State Bank be used as a depository for Federal Revenue Sharing Funds. All members voting aye.

Councilman Schneider moved for the adoption of the following resolution with second by councilman Foss. All members voting aye.

Whereas, it is necessary for councilmen, employees, and others doing work for the village to use their personal cars, and

Whereas, it is sometimes necessary for these same people to attend meetings and other functions pertaining to village affairs,

Be It Resolved, that the village pay the rate of 10¢ per mile for the use of personal cars used for village business, in addition to any Registration fees required, Lodging, for any village employee or official authorized to attend any such meetings.

Be it further Resolved that in the case of the Civil Defense Director for this village that the village pay a Per Diem rate of \$10.00 per day for any meetings or sessions he is required to attend. All members voting aye.

R. E. Schalow - Clerk *E. Loren Kluender - Mayor*
On motion of Foss with second by Schneider it was decided that Clerk Schalow and Treasurer Shafer be the persons authorized to have access to the safety deposit box at the Lakeland State Bank, and that the box in the Citizen's State Bank not be used after January 1st, 1973.

On motion of Schneider with second by Olson it was moved that 3 signatures be required on all checks written against village funds, and that in event it becomes necessary to transfer a C.D. to checking account--with the signature of the clerk or treasurer is ample providing authorization to transfer is given by the council.

Councilman Schneider advised that he had been asked whether or not the village would pay the charges for the removal of trash barrels from various places in the community if the local 4-H club would provide the barrels. After some discussion it was decided to check with Crosslake Sanitation to obtain a cost figure before making a commitment. Clerk Schalow to check on the above, and also to advise Crosslake Sanitation that the village will check on the matter of Mr. d. Durham picking up garbage within the village. If he continues to do so, it will be necessary for him to furnish a bond to the village and pay the same license fee as it paid by Crosslake Sanitation.

Councilman Coulter brought up the matter of changing various North Crosslake signs in the community. Nothing more was said about removal.

Councilman Coulter advised that Chief Backdahl had arranged for the lease of a Civil Defense Radio to be used in his personal car which allowed him to be in contact with the Sheriffs office when he was using his own car. He had paid this lease from his personal funds in the past but did not wish to continue to do so--but would still like to have the village provide this radio for him. Mr. Coulter advised that to purchase this unit it would cost \$367.00 less the \$100.00 which Backdahl had paid to date. After some discussion it was moved by Olson seconded by Coulter to purchase this unit. Roll call vote showed the ayes to be Coulter, Olson, Foss and Kluender--Nay Schneider. Motion carried.

Councilman Coulter then presented a Preliminary Plat of Riverview which had been approved by the planning commission and which appears to meet the village requirements. On motion of Olson with second by Schneider the plat was approved. Roll Call vote showed the ayes to be Olson, Schneider, Foss and Kluender. Not voting--Coulter.

The matter of bonds for various village officials was discussed and the clerk was ordered to cancel the bonds of Francis Fraser, D. O. Hauser, and make arrangements to have bonds issued for the clerk, treasurer and two justices.

The clerk reported that he had received an application for employment on the police dept. from a Mr. David Bollie of Fifty Lakes, Minn. Mr. Bollie is presently not employed--he lives in the village of Fifty Lakes--and is a Vet of Vet Niem.

The clerk reported that he had received a check in amount of \$100.00 from Mr. Joe Sebeck for road repair.

Signature cards for the various village accounts were signed and given to the clerk to be sent to the proper banks.

The clerk reported that he had been asked to order 150 buried cable signs from Mr. Hilsabeck and that an order for same had been issued.

On motion of Coulter with second by Schneider a Permanent Voters Registration ordinance was adopted. This ordinance to become effective July 1, 1973. In event of any election held prior to that date the old regulations will apply. Ordinance is number 2A in the Ordinance book. All members voting aye.

The matter of village insurance was discussed and it was decided that the clerk contact American Hardware Mutual, Lakeland State Bank Agency and Lake Region Agency of Crosby to get insurance quotes on a package plan.

The clerk reported that he had received a letter from the Brainerd City Attorney relating to a request for a resolution from this village to join the Lake Region Council. It was decided to wait until a later date to consider whether or not to join this organization and that the clerk should so advise Mr. Larson.

On motion of Coulter with second by Olson the budget for the year of 1973 was adopted, and is as follows. All members voting aye.

Road Construction	\$20,000.00	
Road Maint	4,750.00	
Snow Plowing	2,500.00	
New Equipment (Fire Dept.)	1,050.00	Plus \$2,500.00
Other Fire Expense	1,200.00	
Council	3,150.00	
Disposal	200.00	
Assessor	1,820.00	
PERA	2,500.00	
Misc.	3,500.00	
Cemetery	300.00	
Police	15,350.00	Total \$58,820.00

Expected Receipts:

Cig. & Liq. State App. 3.59 per capita (894)	3,209.46
Liquor Licenses	7,175.00
Beer Licenses	210.00
Cigarette Licenses	236.00
Mobile Homes Tax	400.00
Fines	500.00
Dance Licenses	200.00
Set Up Licenses	50.00
Other	250.00
Fire Contract (Corps. of Eng.)	50.00
State Aids per M. Rubenshaw of Tax Dept.	15,233.16
	Total \$27,513.62

Resolved, that the following sums be, and hereby are, levied upon the taxable property of the Village of Crosslake, County of Crow Wing, State of Minnesota for the year of 1973, and for the following purposes.

General	\$24,056.38	
Fire	4,750.00	
PERA	2,500.00	Total \$31,306.38

R. E. Schalow - Clerk

Clarence Schneider Mayor

All members voting aye on the motion of Foss and second of Olson to appoint the firm of Ryan, Ryan and Ebert as village attorney on a fee basis.

Councilman Coulter moved for and Councilman Schneiders seconded the adoption of the following resolution. All members voting aye.

Whereas, this village presently has a Snowmobile Ordinance which allows snowmobiles to travel on the shoulder or inside slope, or the extreme rights hand lane of village roads and streets where a "backslope" is not available, and

Whereas, it is the opinion of this village council that it would be unwise to recommend channel crossings in place of bridge crossings of snowmobiles in this village, and

Whereas it is possible for any snowmobile to cross any County, County State Aid or State highway at right angles,

Now Therefore Be It Resolved that this village council go on record as favoring the adoption of a resolution by the Crow Wing County Board which would allow the travel and use of snowmobiles on the inside slope or shoulder of all county roads and county state aid roads withⁿ the village which do not provide a back slope. Further, that snowmobiles be allowed to cross all bridges within the village by yielding to all oncoming traffic and then crossing the bridge in the extreme right hand lane.

Be It Further Resolved that this council support fully any requests the County may make to the state for similar regulations.

R. E. Schalow - Clerk

Clarence Schneider Mayor

Passed by the Council of the Village of Crosslake this 1st day of Dec. 1972.

Clerk to advise Crow Wing County Coop regarding location of village Christmas tree.

On motion of Olson with second by Foss the meeting adjourned.

R. E. Schalow

R. E. Schalow, Clerk

Dec. 8, 1972

The regular meeting of the Crosslake Village Council was held at 7:30 P.M. in the village hall. Present were Mayor Kluender, Councilmen Foss, Schneider, Olson and Coulter and R. E. Schalow, clerk. Mayor Kluender called the meeting to order.

2 Mr. Ed Durm of Merrifield appeared before the council regarding a permit to haul garbage within the village limits. Mr. Durm advised that he was not aware of the fact that the village had an ordinance relating to this subject. He also advised that presently his fees are 35¢ per bag pickup, \$3.00 per month for a once a week pickup, \$5.00 for twice a week pickup and \$8.00 for 3 times per week. These charges are based on the customer having no more than 3 normal sized cans to be picked up. Some discussion took place as to whether or not the Crosslake village ordinance allowed for the issuance of a second permit. It was finally moved by Schneider with second by Coulter to issue the permit. Roll call vote showed the ayes to be Schneider, Coulter, Olson, Kluender. May--Foss. Next question was when the license should be effective. Mr. Durm indicated that there should be no problem in getting the bond, check and certificate of insurance to the village within 5 days. Councilman Olson then moved and Coulter seconded a motion to allow Mr. Durm to handle his present accounts without having filled these papers, provided that they be filed within 5 days. All members voting aye.

3 Mr. Vogel Albinson appeared before the council regarding a plat that he had before the planning commission for approval but which had not yet cleared the commission. Councilman Coulter indicated that he would be meeting with the commission this next week and he felt he could satisfy their questions.

1 The minutes of the meeting of Dec. 1st, 1972 were read and on motion of Schneider and second by Coulter they were approved as read.

The Crosslake Village reports were presented and on motion of Schneider with second by Olson the reports were accepted and bills represented by checks 1165 thru 1173 were approved for payment.

On motion of Schneider with second by Coulter the North Crosslake report was accepted and bills represented by checks 1452 thru 1466 were approved for payment.

On motion of Schneider with second by Olson the Watertown Township Telephone Reports were accepted and bills represented by checks 2626 thru 2657 were approved for payment.

The clerk reported that he had received word from the Corps. of Eng. advised that their need for John Backdahl expired as of 11-30-72. The salary that they had paid John for this season was \$3,195.30--and that they tentatively planned to use his services again in 1973.

The clerk also advised that he had received a check for \$640.00 from Conifer Labs which represented their rent for the months of Jan, Oct. Nov. and Dec. 1973.

The clerk was asked to forward copies of the snowmobile resolution to County Commissioners, Rep. Samuelson, Smith and Sen. Borden.

The copy of the final agreement of the Lake Region Council was given to Councilman Olson for study. He in turn is to send it one to Coulter, then to Kluender and Foss and Schneider.

On motion of Coulter with second by Schneider the telephone accounts of E. Dodge and James Steider were ordered turned over to the collection agency.

On motion of Olson with second by Foss the village is to continue to handle the snowplowing of the Game and Fish Property at no charge, in lieu of our using a common driveway and obtaining the use of the building for public meetings at no charge.

On motion of Olson with second by Coulter the hourly rate for outside labor to either telephone or village was set at \$4.00 per hour. This is for part time workers.

On motion of Olson with second by Kluender it was decided that Councilman Coulter attend the conference in Moorhead on 12-13-72 relating to obtaining federal assistance on various matters. Roll Call Aye: Olson, Kluender, Foss. No Vote: Schneider and Coulter.

On motion of Coulter with second by Olson the matter of obtaining a treas. bond for Treas. Shafer was tabled until the January meeting. The clerk having reported that the bonding company could not or would not pro-rate the bond fee and that it would be necessary to spend an additional \$25.00 to have this bond in effect for 20 days between now and the year end.

On motion of Schneider with second by Foss it was decided that the person handling telephone collections be bonded in the amount of \$5,000.00. All members voting aye. (Presently Helen Fraser)

Councilman Schneider advised that Paul Hohesiel had suffered a back injury while climbing a pole and had reported to the Dr. on this date. Clerk Schalow asked Councilman Schneider to make arrangement for Mr. Hoheisel to fill in the needed report forms.

Councilman Schneider reported that Father Foster has indicated that he would like purchase a 985-B Electronic Sec'y. outright rather than on a monthly rental basis. It was moved by Schneider with second by Foss that the clerk write Father Foster a letter advising him that the cost would be \$300.00 plus \$6.00 installation, and that any needed maintenance work would have to be done by our supplier or ourself, and at his expense.

The clerk reported that North Country Sanitation advised that the cost for dumping trash barrels spotted along the highway would be 25¢ per barrel. It was moved by Olson with second by Foss that Councilman Schneider be authorized to arrange for the placement of 4 barrels for the summer season and that a determination be made later as to whether to continue the program. Councilman Schneider having indicated that this move by the Game and Fish Club was not a complete success. The local 4H Club members are making arrangements to have the barrels available for use.

Councilman Olson reported that he has made arrangements to purchase a 40 gal. hot water heater (electric) from John Backdahl for \$45.00. Arrangements are being made for installation in the village hall.

Councilman Coulter asked the clerk for a notice of appointment as Commissioner of Police.

On motion of Schneider with second by Olson, Councilman Schneider was authorized to pick up a flashing light unit for the telephone truck.

On motion of Olson with second by Schneider the meeting adjourned.

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