

A special meeting of the North Crosslake village council was held January 4, 1972 at 5: 30 P.M. in the Telephone building.

Present were Councilmen Schneider and Felber along with newly elected councilman Donald Coulter, and R. E. Schalow, clerk.

Also present were John Backdahl and M. L. Hilsabeck.

Since the matter of the election of village mayor has still not be cleared by the courts, clerk Schalow conducted the meeting.

The council had been on the opinion that former mayor Allen A. Stephens would continue in office until such time as the issue in the November 2nd election had been settled. The clerk then read a letter of resignation from Allen Stephens dated Dec. 31st, 1971. After some discussion it was moved by Schneider and seconded by Felber to accept such letter of resignation.

Clerk Schalow then moved and councilman Schneider seconded the adoption of the following resolution, with the stipulation that the clerk request the village attorney to obtain an opinion from the Attorney General in event he (the village attorney) feels that it is not within the councils authority to handle the matter in this way.

Whereas, the village council of the village of North Crosslake has received a letter of resignation from Allen A. Stephens, and

Whereas this resignation has been accepted by the village council on this date, and

Whereas the resignation creates a vacancy in office of mayor of this village and

Whereas the village council has the power to fill such vacancies by appointment,

Now Therefore be it resolved that the village council appoint M. L. Hilsabeck as acting mayor of the village until such time as the results of the November 2, 1971 election have been determined by the courts.

All members voting aye.

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

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

January 11, 1972

The regular meeting of the North Crosslake Village Council was held at 9:00A.M. in the Telephone Building. Present were Mayor Hilsabeck, Councilmen Felber, Schnieder, Donald Coulter, and R. E. Schalow, Clerk. Also present were Francis Fraser, Treas. and John Backdahl.

The meeting was called to order by Mayor Hilsabeck, after which the clerk read the minutes of the meetings of Dec. 13, 1971 and Jan. 4, 1972. On motion of Scheider and second by Felber, they were approved as read.

"Note" The election contest for the office of Mayor appears to have been settled, by a recount of the ballots which was ordered by the Supreme Court. A recount produced the same results as the original ballot count. Recount was held in the District Court Chambers--Crow Wing County Courthouse. Acting as judges for the recount were Carl Erickson, representing M. L. Hilsabeck, Robert Alderman, representing M. G. Hammergren, and Clyde Gorham as a neutral judge. Also present at the recount proceedings were the 3 original judges of the Nov. 2, 1971 election, John Rains, Agnes Beavers, and Wm. Jensen. Also present were M. L. Hilsabeck and R. E. Schalow, Clerk. (Judge Preece instead of Sup. Court)

Village Reports -- On motion of Schneider the village reports were accepted and bills represented by checks 1175 thru 1199 were approved for payment. Second by Felber.

Telephone Reports-- On motion of Schneider with second by Coulter the Telephone reports were accepted and bills represented by checks 2345 thru 2366 were approved for payments.

Credit Card-- On motion of Schneider with second by Coulter as Telephone Credit card was issued to Mrs. Winston Hemming.

Cigarette Licenses: On motion of Schneider with second by Felber Cigarette Licenses were issued to the following people. R. L. Wiebke, Shirley Peterson, Mrs. I. Kessler, Ernest Starkka, L. E. McFeters, Don Iverson and Mrs. J. T. Houde.

Health Officer--On motion of Schneider with second by Felber, Dr. C. R. Pelzl was appointed as Health Officer for the village for the year of 1972. Mayor Hilsabeck then appointed Don Coulter and Harold Schneider as the two council members on the board of Health.

State Fire School--The clerk reported the Minnesota State Fire School will be held April 23 thru 27th at the Pick Nicollet Hotel. On motion of Schalow with second by Schneider the council authorized the Fire Dept. to send a man to this school.

March of Dimes--On motion of Schneider with second by Coulter it was decided that the village and telephone company not contribute to this fund since public funds are involved and the individuals of the community may handle in their own manner.

EEA Patrolman--The clerk reports that the County Commissioners have given their approval to the application for Federal Funds for the hiring of a Patrolman and Telephone Maint. Man. The applications are presently at the State level and it appears favorable.

- Appointments: Mayor Hilsabeck made the following council appointments for the year of 1972
Acting Mayor--Harold Schneider
Civil Defense--M. L. Hilsabeck
Roads and Weed Control--Donald Coulter
Telephone--Harold Schneider
Police--Licenses-Fire Dept.--W. J. Felber Jr.
- Depository-- On motion of Coulter with Second by Felber the Citizen's State Bank was named as Village Depository.
- Newspaper-- On motion of Schneider with second by Coulter the Crow Wing County Review was named as official newspaper.
- Attorney-- On motion of Schneider with second by Felber John Holden was named as village attorney--on a fee basis.
- Bingo Permit-- On motion of Felber with second by Schneider a Bingo permit was issued to the Crosslake Game & Fish Club for the year of 1972. Clerk Schalow to write letter advising that the Private Club portion of their request may require added study.
- On motion of Felber with second by Schneider the fire insurance coverage was ordered to be increased from \$10,000.00 to \$15,000.00 On the Fire Hall.
- Treas. Bond-- On motion of Felber with Second by Schneider the Treasurer's Bond was accepted.
- Rabbit Lane -- Pine Bay Road Mr. Gary Stephens appeared before the council regarding the portion of road on the Pine Bay plat called Rabbit Lane, which serves Lot 10 and other lots of Pine Bay. Mr. Stephens requests that the village plow and maintain this portion of road. Since Mr. Stephens and the council are unable to find any record of the village taking over this portion of road, Mr. Stephens was advised that it would be necessary for the property owners of the area to brush and clear, and have graded a roadway in this location. Cleared area to be approximately 50 feet wide. These expenses to be paid by property owners. After the work is done--the Village will accept the road and maintain same. The above in motion by Coulter was second by Schneider--all members voting aye.
- School--New council members: The School for newly elected councilmen and Mayors will be held on January 22nd, in Minneapolis. Since none of our present council has attended this school in the past--it was moved by Schalow with second by Felber that the council authorize the attendance of 3 councilmen and the mayor. All members voting aye.
- Fire Dept. On motion of Schalow and second by Felber the council approved the selection by the Fire Dept. as Francis Fraser as Fire Chief. Chief Fraser reported that during the year the department had answered 17 fire calls. That Approximately 308 man hours were donated on these calls, that an additional 791 man hours were donated on drills and meetings and another 65 hours donated as work time., for a total of 1164 man hours. Councilman Schneider moved with Don Coulter seconding that the clerk write a letter of thanks to the Department. All members voting aye.

The council adjourned for one hour for lunch--to return at 1:00P.M.

Salaries: On motion of Felber with second by Schneider the salary of Treasurer was set at \$205.00 per year. Telephone funds to pay \$140.00 Village \$65.00

On motion of Schneider with second by Felber the salary for Helen Fraser was set at \$168.00 per month.

On motion of Schneider with second by Coulter the salary of J. Perkovich was set at \$7,560.00 with Perkovich to advise clerk of portion which is to be declared as truck allowance.

On motion of Felber with second by Schneider the salary of the clerk was set at \$157.50 per month. Village funds to be used for \$60.00 with balance from Telephone funds.

On motion of Hilsabeck with second by Schneider the maximum amount for clerk hire was set at \$600.00

On motion of Schneider with second by Coulter the election judges hourly rate was set at \$2.00.

On motion of Felber with second by Coulter the salary of John Backdahl was set at \$6,930.00 which would be adjusted downward to reflect payment by Corps. of Army Engineers.

Mayor Klunder, Clerk Shaffer, Councilmen Palmer and Hoel appeared before the village council, along with H. M. Hermanson of the planning commission. The village ordinance was discussed relating to fees charged for building and plumbing permits. Mr. Hermanson and Mr. Perkins plan to attend the school for building inspectors later this month. After this session they will meet again with both councils to discuss various matters including amendments to the present ordinance, the planning commission position insofar as acting as a planning commission for the Village of Manhattan Beach should that arise, building inspector, etc.

Mayor Klunder of Crosslake mentioned their desire to explore the possibilities of a Sanitary Landfill operation in this area. They plan to contact the PCA for help and guidelines. The clerk reported that he had obtained a copy of the state deed for the land that was previously used for a disposal site. Deed will be recorded and permission asked to retain the land for village use.

The council reviewed the land classification of County and State controlled land within the village. No recommendations for change were noted.

The council reviewed briefly the cost estimates of Mr. Armfield insofar as telephone construction work for 1972 was concerned. Clerk Schalow advised that he felt it would be possible to plan on a construction budget of \$40 to \$45,000 for the coming year. The work considered in order of construction is as follows:

1. Manhattan Point
2. Crosslake Store to Haglund Corner and on to Marx residence
3. Crossing Dagge Lake to service Dream Isle area
4. Crosslake Store to Perkins Corner

Ahead of the above would be the # 12-13-14 CAMA trunks for Bell, and a PBX for Cougarville Motel if satisfactory revenue can be generated. Clerk to work further with Mr. Armfield in obtaining cost information.

Councilman Felber advised that he thought it would be advisable to consider an equipment budget for the police dept. in forthcoming years. He also advised that some villages are having delays in obtaining new patrol cars and that perhaps it will be necessary to call for bid opening at the March meeting rather than April.

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



R. E. Schalow, Clerk

January 26, 1972

A special meeting of the North Crosslake village council was held at 10:00 A.M. in the Telephone Building. Present were Mayor Hilsabeck, Councilman W. J. Felber, Harold A. Schneider, Donald Coulter and R. E. Schalow, Clerk.

The council met to consider applicants for the job as Patrolman and Telephone Maint. Man to be hired under the EEA program. The council interviewed several applicants for this job. After interviewing all applicants the council decided to hire Mr. Paul Hoheisel for the job. Salary for the job to be \$475.00 per month for the first six months after which the salary will be \$500.00 per month provided applicants works out well. All members in favor of hiring Mr. Hoheisel.

On motion of Schalow with second by Schneider the February meeting of the village council was changed from Feb. 14th to Feb. 11th at 7:00 P.M.

The matter of a pistol for the new patrolman came up and Chief Backdahl was authorized to trade a 22 Cal. pistol on a Lawman Mark 3, 357 colt pistol with is similar to the weapon being used by Backdahl. Trade in price to be \$50.00. This done on motion by Felber with second by Coulter. (Serial T60840)

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

R. E. Schalow, Clerk



Note: The matter of a permit for Donald Jay's Drive In Liquor store was discussed. The clerk to notify Mr. Iverson that he should obtain approval of the Planning Commission for this business change in order to conform with our ordinance.

Feb. 11, 1972

The regular meeting of the North Crosslake Village council was held at 7:00P.M. in the telephone building. Present were Mayor Hilsabeck, Councilman W. J. Felber, Harold Schneider, Donald Coulter and R.E. Schalow, Clerk.

On motion of Schneider with second by Felber the minutes of the meeting of January 11th and January 26th, 1972 were approved as read.

On motion of Schneider with second by Coulter the Telephone reports were accepted and bills represented by checks 2366 thru 2389 were approved for payment.

On motion of Coulter with second by Schneider the village reports were accepted and bills represented by checks 1200 thru 1216 were approved for payment.

On motion of Coulter with second by Felber the meeting date of the village council was changed from the second Monday of each month to the second Friday of each month at 7:00P.M.

The clerk reported that he had checked with Arvig Telephone Company and found that the rate for the mobil phone would not be affected by their proposed rate increases in Pequot Lakes.

The clerk read a letter from the Crow Wing County Historical Society advising of their annual meeting to be held Feb. 22nd at 7:30P.M.

On motion of Schneider with second by Felber it was decided that the village go to a permanent voters registration system to be established and complete for use prior to the Nov. 1972 election.

The clerk reported that the checking account funds would probably not be ample to pay all bills in March--and that a C.D. would not become due until later in March. Councilman Schneider then moved and Felber seconded a motion to allow the clerk to make a temporary transfer of telephone funds to the village account to enable payment of bills without loss of interest on village C.D.

On motion of Schalow with second by Coulter it was decided to arrange for BCA Basic Police Science School Course in class to begin in Brainerd Sept. 20th, 1971 for officer Hoheisel.

On motion of Schneider with second by Schalow, the clerk was authorized to have the village attorney ask for an Attorney General's opinion on whether or not the village has authority to reimburse attorney costs to M. L. Hilsabeck.

On motion by Felber with second by Schneider the clerk was authorized to advertise for bids on a new patrol car. Bids to be opened at the March meeting. Car to be a 1972 Four Door Sedan--police package. 8 cylinder engine--4 barrel carb. Minimum 401 Cu inch engine maximum 454 cubic inch. additional options were then discussed. Chief Backdahl indicated a desire to have air conditioning as one of the options. Clerk Schalow advised that he would be opposed to this and moved that it not be considered. Motion died for lack of a second. Councilman Coulter then moved that air conditioning be considered as part of the package. Second by Felber. Roll call vote showed the ayes to be Coulter, Felber and Hilsabeck Nays Schalow and Schneider. Motion carried.

Councilman Coulter advised that he had received a complaint from Robert Socha regarding the snow plowing on the Twin Bay Road. Mr. Socha claims that the plow has plowed shut a school bus turnaround at various times. Coulter to check with Guy Wannebo on this. He also advised that he had been requested to make arrangements to have a pay station installed at the Riverside. This matter was discussed and he is to advise the people at the Riverside that this request could be considered only if:

1. They are aware of the fact that we must receive a minimum of \$15.00 per month on a 12 month basis.
2. That it could not be done until a cable pair would be available which would be later in 1972 at the earliest.

The snow plowing on the Goodrich O'Brien road was mentioned and the complaint seemed to deal with a double plowing of this road which resulted in drive ways being plowed shut twice. Coulter to check further on this matter as it appears that this happened as a result of a need to wing back the snow on a heavy recent snowfall. He also indicated that he had received a complaint from Mr. Apoðlo regarding school bus service on Manhattan point. This does not appear to be a village problem--but clerk Schalow agreed to check with Sup. Fields regarding the bus practise.

Village road brushing and construction for 1972 was discussed and Councilman Coulter to work with Councilman Schneider during this next month to determine what areas will be considered this year. Clerk Schalow indicated that it would be well to be in a position to call for bids at the April meeting which would hopefully allow construction to be done or well underway before the summer season is here.

The clerk read a letter from Mr. Geo. Kinney, Land Commissioner for Crow Wing County relating to the 40 acres which has been used as a disposal site. Mr. Kinney indicated that he had information which implied that the village had plans to sell this land. The clerk then read a letter he had written which advises Mr. Kinney that the village did not have plans to sell the property, but did spell out some of the thoughts that have been expressed regarding the property. They were:

1. Retaining the land for use as a disposal site for leaves and brush at various times during the year.
2. Possible site for village hall and perhaps a park.
3. Possible use of part of the land as a sanitary landfill if a suitable site for property owners of this area is not made available soon.

The clerk reported that Mr. Vern Armfield is trying to arrange a meeting with Mr. Hans Larson relating to his needs for a PBX. When this meeting is arranged the clerk will arrange for the call for bids for material and labor for the 1972 telephone construction program. It is hoped that these bids will also be available for opening at the March meeting.

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

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

Feb. 24, 1972

A special meeting was held at 10:30 A.M. in the Telephone building. Present were Mayor Hilsabeck, Councilmen Schneider, Felber and R. E. Schalow, clerk. Absent Coulter. Also present were Vern Armfield of communications consultants and J. Perkořich.

Purpose of the meeting was to try to determine estimated costs of 1972 construction.

Mr. Armfield reported that he had arrived at various costs for the PBX which had been requested by Mr. Hans Larsen. Mr. Armfield reported that the costs figures would be as follows:

L-55 Manual Board	Equipment	\$2,588.36	
B-4	Installation	464.00	
	Phones	402.00	
	Pay Station	200.00	Approx \$3,655.00

Returns would be:	Board Rental	62.50	
	Guest Phones	28.00	\$1.00 per month
	Adm. Phones	4.00	2.00 per month
	COE Trunks	27.00	9.00 per month
	Pay Station	15.00	
	Total	<u>\$136.50</u>	

Termination Liability would be based on 5 years with a reduction of \$50.00 per month.

Automatic Board	Equipment and Installation	\$7,000.00
	Phones	537.00
	Pay Station	200.00

Returns:	Board	\$143.75	
	Guest Phones	42.00	
	Adm. Phone	5.00	
	Trunks	27.00	
	Pay Station	15.00	Total \$232.75

Termination Liability 5 year contract reduces \$100.00 per month.

After some discussion Mr. Hans Larson was called in and given the information on costs as shown above. He indicated that the L-55 board was his choice and Mr. Armfield was given authority to order the board and prepare the termination agreement which Mr. Larsen indicated he would sign.

Mr. Armfield reported that his estimated costs for the cable projects for this year would be as follows:

Area A	Manhattan Point	\$13,511.00
B	Highways 36-37	9,920.00
C	Store to Perkins	20,154.00
D	G. O. to Store	(Deleted from 1972 program)
E	Little Pine	2,193.00

After some discussion it was moved by Schneider and second by Schalow to have Mr. Armfield prepare specs as quickly as possible to enable us to call for bids at the earliest possible date. In order that we might consider all areas shown above the areas will cover complete sections. However, there is a possibility that Area C will be considered over a two year period.

This will depend completely on the bid figures as to whether we will do all, do half or none of this area. The other 3 areas are planned for completion in 1972.

On motion of Schneider second by Felber the meeting adjourned.

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

March 10, 1972

The regular meeting of the North Crosslake Village Council was held at 7:00P.M. in the Telephone Building. Present were Mayor Hilsabeck, Councilmen Schneider, Felber, Coulter and R. E. Schalow, Clerk. In addition Francis Fraser and Helen Fraser arrived at meeting time to have the Treas. and Clerks cash balances checked. The council then proceeded to check vouchers and checks and deposits for the year ended Feb. 29th, 1972 after which same was noted in the books of the clerk and treasurer.

The clerk then read the minutes of the meeting of Feb 11th and the notes from the informal meeting of Feb. 24th. On motion of Coulter with second by Schnieder the minutes were approved as read.

On motion of Schneider with second by Felber the village reports were accepted and bills represented by checks 1217 thru 1237 were approved for payment.

On motion of Schneider with second by Felber the Telephone reports were accepted and bills represented by checks 2390 thru 2409 were approved for payment and the clerk was instructed to write check 2410 for \$10,000.00 for the purchase of a 90 day time savings certificate.

The clerk then reported that the zoning commission had submitted their report which included 3 permits. A boathouse for John Backdahl, a trailer home permit and sewer for same for G. Bohall and a Conditional Use Permit for Donald Iverson.

The matter of village assessor was discussed and on motion of Schneider with second by Coulter it was decided that the village should continue to use the services of the county assessor and not try to have a new assessor certified.

The time for opening of bids on the new police car arrived and the clerk reported that he had received no bids. Mr. Claude Holden of Mills Motor at Brainerd arrived with a bid at this time. The unit price bid was \$4404.52 for a car equipped as requested, less a Trade-In of \$1509.52 for a net price of \$2895.00. After considerable discussion it was moved by Coulter, seconded by Felber that the bid be accepted. Roll call vote on the matter showed the ayes to be Coulter, Felber, Hilsabeck, Schneider. Nay--Schalow

On motion of Felber with second by Schneider a cigarette license for Mr. Hans Larson was approved pending arrival of check for same.

The clerk reported that N. W. Bell had sent him a copy of an insert that they had sent with their latest telephone bills, which gave information on the new rates. Since the insert also mentioned the increases in service rates, it was decided not to use it--as we are only concerned with the increase in toll rates.

The clerk reported that it would be necessary to transfer funds from Certificate of Deposit to checking account prior to the next months meeting. On motion of Schneider with second by Felber the clerks was authorized to do so.

The clerk reported that he had received a request from the Auditors office for the classification of certain tax forfeit lands. After reviewing the request Councilman Schneider moved the adoption of the following resolution. Second by Felber.

Resolution

Whereas, Certain parcels of land located in the Village of North Crosslake, Crow Wing County, Minnesota have been forfeited to the State for non-payment of taxes for the years of 1952-1953-1954-1956-1957-1958-

1959, 1960, 1961, and,

whereas, the village board of North Crosslake is familiar with the peculia suitability or desirability for particular uses, of said parcels of land, and

whereas, M.S.A. 282.01 calls for the classification of said parcels as to Conservation or Non-Conservation:

Now, Therefore, Be it resolved, that the classification of each of said pieces or parcels of land is hereby declared to be Non-Conservation or Conservation land as indicated on the attached list, subject to the approval by the County Board.

Lot 10 except part platted as "Brothens Anchor Point" Section 7-TWP137-R-27.
"Conservation"

Lots 6 & 7 Manhattan Beach Second Addition to the Village of North Crosslake
Block 34. "Non-Conservation"

The clerk read a proposed Ordinance dealing with the permanent voter registration for the Village of North Crosslake. After reading it was moved that the ordinance be adopted and published. Motion was made by Schneider with second by Felber all members voting aye.

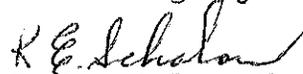
Mayor Hilsabeck advised on a special joint council meeting to be held on March 17th.

The clerk reported that he had received a letter from the Mayor of Manhattan Beach regarding our present zoning and planning ordinance and also the use of our Building inspector on a fee basis. Since it is not presently being considered--it was decided that the clerk advise Manhattan Beach that we do not propose to have a building inspector or a building code at the this time, and as far as the ordinance is concerned we would have not objection to their adopting it by reference and would welcome any payment of publishing costs to us if they decide to take this route.

The clerk brought up the matter of snowmobile regulations within the village. Since the village does have an ordinance that prohibits the use of snow-mobiles on streets and highways--and in some cases it is not possible to operate within the village without going on these streets or highways--the question was raised what we plan to do about this use. The matter was discussed and it was decided that we should continue as in the past. If a snowmobile is operated in an orderly manner--and it is not possible to operate it on the back slope of the roadway--we will not ticket them. If carelessness, excessive speed, improper direction are involved, the police are free to issue tickets. Clerk to advise Mr. Gensmer and State by letter of our feelings on this matter.

The matter of past due telephone accounts was discussed. The policy shall remain the same in that a disconnect notice will be issued on the 10th of the month following a del. date. Helen will notify Harold or Dick or such accounts, prior to issue of disconnect order to Perkovich. The matter of added private lines for Northgate Co. was discussed and clerk Schalow to check with Mr. Milnar on this matter.

On motion of Felber with second by Coulter the meeting adjourned.


R. E. Schalow, Clerk

April 7, 1972

A joint meeting of the Crosslake/North Crosslake councils was held at 8:00 P.M. in the Crosslake Village Hall. Present were Mayor Hilsabeck, Coulter, Felber, Schneider and Schalow. Present from Crosslake were Mayor Kluender, Hoel, Foss, Palmer and Doris Shafer, Clerk. In addition Zoning Coordinator Hermanson attended the meeting.

The meeting was held to discuss possible amendments to the present Zoning ordinance. The Planning and Zoning Commission have studied the present ordinance and have some proposed amendments prepared. A date of April 21st at 8:00 P.M. at the Crosslake Game and Fish Club was selected as a date for a Public Hearing on proposed changes.

Also discussed at the joint meeting was a possible consolidation of the two villages. It was decided to hold an open meeting to determine the wishes of the public. This meeting will be held on April 26th at 8:00 P.M. at the Crosslake Game and Fish Club. The meeting to be the basis for the course of action to be taken by the two councils.


R. E. Schalow, Clerk

April 14, 1972

6:00P.M. A joint meeting of the councils of North Crosslake, Crosslake, Manhattan Beach and Fifty Lakes was held at the Crosslake Game and Fish Club. All members with exception of Councilman Coulter were present. (Coulter arrived at 7:30P.M.) Purpose of the meeting was to discuss the matter of the Fifty Lakes disposal site--the position of the villages involved--the possible closing date of July 1, 1972. After much discussion it was moved that a letter drafted, asking that some representative from the PCA, State Rep. Howard Smith and Don Samuelson, and commissioner Otto Schalow attend a joint meeting to be held on May 8th at 1:00P.M. at the Fifty Lakes Sportsmen Club. It was also agreed at this meeting that all four villages share in the costs of operation of the Fifty Lakes site in event the sale of permits does not cover the expense involved in the operation. Councilman Foss of Crosslake to help in the draft of the letter asking for the above representatives to attend this meeting along with all councilmen of the villages involved. At approximately 7:40 P.M. this meeting adjourned and the North Crosslake Council then went to the Telephone building to conduct their regular monthly meeting.

Mayor Hilsabeck called the meeting to order--with all members present. The clerk then read the minutes of the meeting of March 10th, 1972 and on motion of Coulter with second by Schneider the minutes were accepted as read.

Mr. Art Gensmer and Walter Heinen of the Minnesota Department of Natural Resources were present at this meeting and Mr. Gensmer indicated that he was appearing to object to the letter he received relating to the issue of tickets to snowmobile operators operating on roads within the village. Mr. Gensmer was asked whether he felt it was fair to issue these tickets when in many cases it would be impossible for an operator to use the machine legally within our village limits. He replied that he felt he had been more lenient in our area than in others--and that his instructions from his supervisors (Merritt Jordan and a Mr. Liemandt) were that he was to issue tickets. Mr. Gensmer was asked what trails had been provided in this area as a result of the license fees that were paid by snowmobilers. His reply was none--but that there were some in Pillsbury State Forest. He suggested that the snowmobilers form a club similar to one at Longville and provide their own trails. He stated that they had even built their own bridge to cross a creek. Clerk Schalow then stated that it would be impossible to build the type bridges needed to cross channels in the Whitefish Chain as far as a snowmobile club was concerned. Also, that it was the councils opinion that it would not be wise to suggest to operators to use the lakes as a safe way of moving around in the area. He also stated that our instructions to the police officers were to ticket if the operator could travel on a backslope--but was not traveling there. Also to issue a ticket if a careless or reckless manner of operation was involved, and that our instructions would remain the same. Mr. Gensmer then stated that he is obligated to follow the instructions of his supervisors. It was then suggest by clerk Schalow that a letter of information be published in various newspapers around the state to advise our winter guests that it appears doubtful that they could use this area as a snowmobiling area without fear of being ticketed. Mr. Gensmer then suggested that it would be this activity rather than the activity of the DNR that would drive out winter business. It was then suggested that Mr. Gensmer invite his supervisors to meet with the council at our May 12th meeting before any further action is taken on the newsletter.

Mr. Robert Weibke appeared before the council to ask that the council consider using all service stations in the area for gas and oil purchases rather than just one as in the past. He suggested that he did not feel it was fair to ask a station to do this service without a reasonable profit margin and that it was not possible

to have this margin at anything less than 2¢ off pump price. It was then suggested that Mr. Wiebke submit a list of operators who would be interested in this plan. If it turned out that 6 were interested each would be given a 2 month period during a 12 month period. Mr. Wiebke advised he would do this--and have a list back to the clerk within one week.

Mr. Richard Perkins presented a proposed plat of Milinda Shores Second addition on Hidden Lake--along with the recommendation of the Planning Commission that the plat be accepted, and stated that all lots comply with our ordinance. Mr. Donald Coulter advised that there would be no roads within this plat--dedicated to the public--other than those abutting and already shown as public roads. Councilman Schneider then moved with second by Felber that the council accept the plat. Roll call showed the ayes to be Schalow, Hilsabeck, Felber and Schneider--Coulter Abstained.

On motion of Schneider with second by Coulter that Telephone reports were accepted and bills represented by checks 2410 thru 2436 were approved for payment.

On motion of Coulter with second by Schneider the village reports were accepted and bills represented by checks 1238 thru 1260 were approved for payment.

A request for telephone service from a Mr. Coulter of the Fraser Enterprise Development on Goodrich -O'Brien Lake was discussed. The area in question is in Fairfield Township, and as such would be outside of our territory. After some discussion it was decided that Mayor Hilsabeck would check with Fairfield officials to see what their plans were insofar as this area is concerned. If they have no objection to our installation--a letter from them so stating would be required.

On motion of Felber with second by Schneider a cigarette license was granted for the Exchange.

The clerk reported that he had received fees for the following from the Planning Commission.

Mr. Bob Garin	Sporting Goods Store
Richard Preusser	Home--Hidden Valley
Fraser's	Condominium

The clerk reported that he had received a letter of resignation from Mr. Tom Woog as Justice of the peace. Mayor Hilsabeck agreed to discuss the matter with Mr. Woog and try to have him stay on at least until it is determined what the County is going to do regarding a county court system.

The matter of determination of whether or not it would be necessary for the Exchange to have a dance license was discussed. It was decided that our ordinance is clear enough to determine that it would be necessary to request a dance license from any operator who allows dancing within his establishment.

The Board of Review will meet on May 12th, 1972 at 1:00P.M. to review assessments and correct those requiring same.

On motion of Schneider with second by Coulter the clerk was ordered to advise North County Sanitation that upon payment of the fee of \$25.00 and notice of insurance as required that a permit for hauling of solid waste would be granted.

On motion of Coulter with second by Schneider the On Sale Liquor and Sunday Liquor License for Mr. Hans Larsen was approved. License period July 1, 1972 thru June 30th, 1973. All members voting aye.

The matter of vacating a portion of Village Road splitting the property of Mr. Hans Larsen was again discussed. After giving the matter some discussion it was moved by Felber with second by Coulter that:

1. A hearing would be held on May 12, 1972 if,
2. Mr. Larsen will agree to bear all costs of publication--legal and any other costs involved in these proceedings.
3. Provide the land (66 foot width) on the south edge of his property which would allow access from the North for the people who presently live on this road. A road shall be built on this piece of property, which will be blacktopped at his expense with a mat of 20 feet in width and 2 inches thick.

The clerk read an opinion from the Minnesota Attorney General relating to attorney fees of Contestee Hilsabeck in the election contest. The opinion appears to be different from the District Courts memo which suggested that it might be well for the village to consider the actions of the Legislature in providing funds for payment of attorney fees in election contests involving state offices. The attorney general's opinion cites a 1934 decision regarding a school board election which advised it was not within the power of a school board to provide relief in attorney fees. After much discussion it was moved by Schneider with second by Schalow to reimburse M. L. Hilsabeck for these costs from Village Funds. A further discussion took place on this matter and Hilsabeck suggested that perhaps it would be well to withdraw the motion and ask the Public Examiner whether he would consider this payment as a legal expenditure of public funds. The motion was then withdrawn by Schneider and Schalow with the clerk to check further on this matter.

The matter of 1972 construction for the telephone system was discussed. Clerk Schalow reported that he had been in contact with the Engineer and that the units were not available and that it would be possible to call for bids to be opened on May 12th. Specifications to be available from the clerk or engineer, and the bidder to be given option of bidding Labor, Materials or both. On motion of Schneider with second by Felber the clerk was ordered to advertise for bids.

Councilman Felber reported that he had authorized John Backdahl to leave the old spotlights on the police car that was traded, in return for payment of \$50.00 from the Village of Breezy Point who have purchased this car, and that John was authorized to purchase new lights at a cost of \$80.00.

Councilman Schneider reported that he and Perkovich had discussed the matter of cable burial to service Cougarville--The Exchange and other parties on the village road that may be vacated. Perkovich advises that he has the necessary material to do this job and that Spiel Const. of Crosby could do this work in the near future. On motion of Schalow with second by Felber, Councilman Schneider was authorized to enter into an agreement which would allow this job to be completed as quickly as possible.

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

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

RSD

May
~~April~~ 12, 1972

The North Crosslake Village Council met as a Board of Review at 1:00P.M. in the Telephone Building. Present were Mayor Hilsabeck, Councilmen Felber, Schneider, Coulter and R. E. Schalow, Clerk. Also, present were Mr. Griffin and Mr. of the County Assessor's office.

One person, Mr.s. Allen McSherry appeared before the board to question her tax statement. After checking comparable property close by--it was decided that the assessment appears to be pretty much in line.

The meeting adjourned at 3:30P.M. On motion of Felber with second by Coulter.

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

SPECIAL MEETING-----JOINT COUNCILS OF CROSSLAKE, NORTH CROSSLAKE, MANHATTEN BEACH AND FIFTY LAKES.

The meeting was called to order by Mayor Hilsabeck of North Crosslake. Purpose of the meeting was the drafting of a letter to the PCA advising them of the decision to continue operating the dump at Fifty Lakes, Minnesota. After much discussion it was decided to write to the PCA and advise them.

- a. That the four villages plan to share excess costs of the operation
- b. The location would be the same as has been used for many years.
(Township, Section, and Quarter to be indicated in letter.)
- c. That the access would be fenced.
- d. An attendant would be on duty.
- e. Firewould be prohibited.
- f. That the area would be covered as often as deemed necessary.

Mayor Milnar of Manhattan Beach offered to have the letter typed--all four mayors to sign same, and a copy to be mailed to Crow Wing County Commissioners, Don Samuelson, Howard Smith, Winston Borden.

At this point the members from Fifty Lakes and Manhattan Beach left the meeting and The Crosslake members remained. A discussion of the proposed resolution asking for the Consolidation of the two villages was discussed. It was pointed out by Clerk Schalow that the notice that this matter was to be discussed was placed in the Brainerd Dispatch, Crow Wing Review and Country Echo--as a news item, and that it called for the action to take place at the regular meeting to be held in the evening. The proposed resolution was drafted in rough form, and the meeting was recessed until 7:30P.M.

The joint councils of Crosslake and North Crosslake resumed their meeting at 7:30 P.M. Present were Mayor Hilsabeck, Councilmen Felber, Schneider, Coulter and R. E. Schalow, Clerk. Mayor Kluneder of Crosslake, along with Councilmen Foss, Palmer, Hoel, Leonard Olson arrived a few minutes late.

Clerk Schalow read a proposed Resolution asking the Minnesota Municipal Commission to place this matter on its agenda. After this reading it was moved by Schneider with second by Felber that that we request the village name to be Crosslake, Minn. eventhough under a population basis North Crosslake would normally be the assumed name. All members voting aye.

Councilman H. Foss of Crosslake then moved for the adoption of the following resolution with a second by Councilman Schneider of North Crosslake. All members voting ay e.

RESOLUTION REQUESTING ACTION OF THE MINNESOTA MUNICIPAL COMMISSION ON
A CONSOLIDATION OF NORTH CROSSLAKE AND CROSSLAKE, MINNESOTA.

Whereas, during the past few years the councils of both villages have been approached at various times by citizens of both villages asking them what steps need be taken for a consolidation of the two villages, and

Whereas, both councils have met to consider the needs and wants of the citizens of these billages, and

Whereas, on April 26th the councils met in joint session at an open public meeting to further discuss and to obtain public opinion on the matter, and

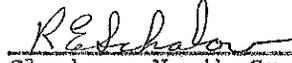
Whereas, at the close of this meeting an informal vote was taken which revealed that 73 of 75 people attending this meeting were in favor of such consolidation. (A breakdown of the vote by villages indicated 44 in favor from North Crosslake with none opposed and 29 in favor from Crosslake with 2 opposed.)

NOW THEREFORE BE IT RESOLVED BY THE VILLAGE COUNCILS OF NORTH CROSSLAKE AND CROSSLAKE, MINNESOTA, That the State of Minnesota Municipal Commission be requested to place this matter on its agenda and arrange for the needed public hearing, and if the Commission would rule in favor of such consolidation, the calling of a Consolidation Election. Be it further resolved that eventhough North Crosslake has the larger population, it is requested that if such consolidation is made, that the name of the remaining village be Crosslake, Minnesota.

Adopted by the Councils of North Crosslake and Crosslake, Minnesota this 12th day of May 1972.



Mayor North Crosslake

Attest: 

Clerk North Crosslake

Mayor Crosslake

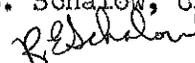
Attest: _____
Clerk Crosslake

A fact sheet was also prepared to be sent along with the Resolution.

Both council went over the matter of proposed changes in the building and zoning ordinance for the village. After the proposed ordinance was drafted it was moved by Schneider with second by Coulter that this amended ordinance be published and adopted. It shall be referred to as Ordinance Number 26. All members voting aye.

On motion of Felber with second by Foss the joint meeting was adjourned.

R. E. Schalow, Clerk



VILLAGE OF NORTH CROSSLAKE
CROW WING COUNTY

ORDINANCE NUMBER 26

AN ORDINANCE AMENDING CERTAIN SECTIONS OF ORDINANCE NUMBER "28" AN INTERIM ZONING ORDINANCE FOR THE VILLAGE OF NORTH CROSSLAKE, AND EXTENDING THE INTERIM ORDINANCE FOR ONE YEAR.

The Council of the Village of North Crosslake ordains:

Sec. 1. Under Article V - Planned Unit Development, Section 5.24 is hereby amended to read: To insure a density of land use no higher and a standard of open space at least as high as required for residential homes in Section 8:10.

Under Section 5.50 delete the words, "Planned Unit Development Permit" and replace them with the words "Conditional Use Permit."

Add: Section 5.55 The development has been designed to meet all minimum standards for licensing by the Minnesota Department of Health.

Section 5.56 Sewerage disposal facilities and water supply shall be in accordance with requirements of the Minnesota Department of Health.

Section 5.57 Provisions shall be made for proper maintenance and supervision while in use.

Under Section 5.60 Mobile Home Parks, delete the wording "Planned Unit Development Permit" and replace with "Conditional Use Permit."

Add: Section 5.64 Each Mobile Home individual site shall be at least 4,000 square feet in area.

Section 5.65 Sewerage disposal facilities and water supply shall be in accordance with requirements of the Minnesota Department of Health.

Section 5.66 Provisions shall be made for proper maintenance and supervision.

Sec. 2 Under Section 9.80 Article IX Deviations, Add the following:

Section 9.85 Exception to Public Hearing Procedure: The Planning Commission may approve the application without Public Hearing only if:

- A. Adjoining property owners approve of the action in writing.
- B. The lot involved was a lot of record at the date of the adoption of the original ordinance. (June 9th, 1971).
- C. All commission members vote in approval of the action.

Sec. 3 Under Article X-Sanitation and Water Supply.

Add: Section 10.18. No person, firm or corporation shall install, alter, repair, or extend any sewerage disposal system without first obtaining a permit from the Zoning Coordinator for the specific installation, alteration, repair or extension. This does not include pumping or cleaning of existing facilities.

Sec. 4 Under Article XIV Schedule of Fees. Delete Sections 14.13, 14.16, and 14.17.

Add: Section 14.18 Public Hearing. A fee of \$10.00 shall be paid by each respective applicant for a public hearing in addition to any other fees that may be required.

Section 14.19 Surcharge. A state surcharge shall be paid by each applicant when granted a building or plumbing permit in addition to any other fees. The minimum surcharge is 50c.

Section 14.20 Zoning permit and Certificate of Compliance. (Combined Form) for projects valued over \$2,500.00 shall be as follows.

VALUATION	FEE
\$ 2,501.00 to \$ 10,000	\$ 10.00
10,001.00 to 20,000	20.00
20,001.00 to 30,000	30.00
30,001.00 to 40,000	40.00
40,001.00 to 50,000	50.00
50,001.00 to 100,000	100.00
100,001.00 to 500,000	300.00
Over \$500,000	500.00

Section 14.21 Camp Grounds and Mobile Home Park Fee. The fee for zoning permit and Certificate of Compliance (Combined Form) shall be in addition to any other applicable fees as follows: \$5.00 for each individual site with a minimum of \$50.00 and a maximum of \$500.00.

Sec. 5. This ordinance shall be in full force and effect from and after its publication.

Passed by the council this 22th day of May 1972.

M.L. HILSABROK, Mayor

ATTEST:

R. E. SCHALOW, Clerk

6-1-1972

The Crow Wing County Review

May 12, 1972 (Continued)

The North Crosslake village council continued on with their regular meeting. The clerk read the minutes of the meeting of April 14th and on Motion of Schneider with second by Felber the minutes were approved as read.

The hour of 8:00P.M. having arrived bids for the 1972 telephone construction program were opened. Mr. Vern Armfield, Mr. Perkovich, Mr. Chas. Bouchard were present along with the council.

The following bids were opened:	Westcon Const. Co.	Labor Only	\$6,157.00
	Northland Const. Co.	" "	\$7,931.50
	Dakota Electric Co.	Material	34,256.77
	Graybar Electric Co.	Material	35,789.65
	Spalj Const. Co.	Labor and Material	46,115.35

After all bids were opened, it was moved by Schalow to table all bids until Mr. Armfield has an opportunity to check extensions and addition of each bid. Second by Schneider with all members voting aye. Mr. Armfield to advise when this information is available and a special meeting will be held to award the contracts.

Mr. Armfield was asked a few questions relating to the telephone system and asked his recommendation on each of them. They were: Should a system our size be thinking in terms of buying equipment which would enable us to handle some of our own cable burial. His reply was that he thought we should be thinking of this seriously. He further recommended that the area he felt would be most fruitfull would be in trying to pick up a demo.

He was also asked whether we should be giving any thought to allowing a customer to place his own push button phone is service. He advised that he felt that this type of phone should generate a good return for us and that we should try to provide the equipment ourself. He is to advise the correct monthly billing rate.

Regarding the PBX at Cougarville he indicated that the correct monthly rate effective May 1 would be for the Pay Station, One Adm. phone, 3 trunks and the PEX. Remainder of Adm. phones and room phones to be billed when installation for them is complete.

Mr. Armfield also to breakdown the billing from West-Con for 1971 cable project as for bid price--Glendenning Claim--added drops. \$3,000.00 of this bid is being paid on this date--with balance to be paid in June provided the project has then been completed.

On motion of Felber with second by Coulter the village reports were accepted and bills represented by checks 1262 thru 1289 were approved for payment.

On motion of Coulter with second by Felber the Telephone reports were accepted and bills represented by checks 2437 thru 2460 were approved for payment.

On motion of Schneider with second by Felber Mr. Roland G. Backstrom was appointed Justice of the Peace for this village.

The matter of gas purchases for police car was again discussed. Councilman Felber agreed to check with Richard Plum (kessler's Baits) to see whether they are interested in suppling gasoline on the same basis as Wiebke, Starkka, Herb's, Jim's Spur and Palmer. Councilman Felber to report back at June meeting at which time a decision would be made.

On Motion of Felber with second by Schneider Off Sale Beer Licenses were granted to the following

Crosslake Sport Center -- Mannie's Market-- Richard Plum

On Motion of Coulter with second by Schneider a Cigarette License was granted to Richard Plum for the period of April 1, 1972 thru Dec. 31, 1972.

On motion of Coulter with Second by Schneider the following liquor licenses were granted:

S. H. and A. R. Stenson	The Exchange	On--Off--Sunday
Donald Iverson		Off Sale
Joseph T. Houde	Moonlite Bay	On--Off--Sunday

On Motion of Coulter with second by Schneider Dance Licenses were approved for S. H. Stenson and A. R. Stenson and Joseph T. Houde.

On motion of Coulter with second by Schneider an On and Off Sale Beer License was approved for Joseph T. Houde.

The clerk reported that planning Commission had submitted reports on the following

L. F. Sneiderman	Home and Sewer
L. F. Sneiderman	Mobile Home and Sewer
Howard Lanke	Home and Sewer
Alvin Lundell	Home and Sewer
Alvin Peterson	Home and Sewer
Arthur Larson	Mobile Home and Sewer
Fredrick Moen	Home and Sewer

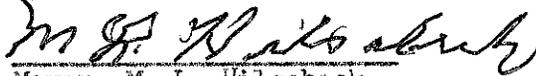
The clerk then read a proposed Ordinance relating to adoption of State regulations effective as a result of changes made by the 1971 session of the legislature. This ordinance was to have been Number 27. After some discussion it was moved by Felber with second by Coulter to table this matter until further notice. Roll call vote showed the ayes to be: Coulter, Felber, M. Schneider and M. Hilsabeck. Nay--Schalow Motion carried

On motion of Schneider with second by Coulter the following Resolution was adopted.
WHEREAS, MS 69.011 Subd. 2 (b) establishes the existence of a special police department fund as a requisite to the availability of state aid for local police departments,

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

1. There is hereby established a special police department fund within the municipal treasury.
2. Into such fund shall be paid all state aids in respect to the police department pursuant to M.S. 69.011. Such state aid funds shall be expended only for valid police department purposes.
3. There shall be paid out of this, current costs of operation of the police department, including personnel costs and capital items for the use of the police department, not budgeted out of other funds.

Adopted by the council this 12th day of May, 1972.


Mayor--M. L. Hilsabeck

Attest: 
R. E. Schalow, Clerk

May 12, 1972 (Continued sheet 3)

On motion of Schneider with second by Coulter the matter of Snow mobile regulations was tabled until further notice. No representative from the DNR attended this meeting as had been expected.

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

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

June 9, 1972

The regular meeting of the North Crosslake village council was held at 7:30 P.M. in the Telephone Building. Present were Mayor Hilsabeck, Councilmen Schnieder, Coulter, Felber and R. E. Schalow, Clerk.

The meeting was called to order by M. L. Hilsabeck.

The clerk then read the minutes of the meetings of May 12th, 1972 and on motion of Schnieder with second by Coulter the minutes were approved.

Mr. John Gregornik and wife appeared before the council to ask what steps need be taken to allow them to build on a lot they own in our village (Anchor Point) They were advised to make application to the planning commission and that a public hearing would be needed on their application since the lot size would not comply with our ordinance.

Clerk Schalow brought up the matter of another lot in this same plat which is owned by E. C. Barsness. Mr. Barsness plans to sell a part of his lot to a member of his family. He has lot 9 in Brothens Anchor Point, which is supposed to be 250 feet wide on the channel. It was suggested by the council that Mr. Barsness attempt to get a fairly accurate measurement of his property and present this information to the Zoning Commission. It would probably require a hearing but it appears that he may be able to get a saleable lot from what he has.

Chief F. Francis appeared before the council to ask whether the council had ever given thought to an ordinance relating to Fire Standards for the village. After a short discussion it was moved by Coulter--seconded by Felber that the Chief by authorized to study such an ordinance and report back to the council.

Mr. Lloyd Milnar appeared before the council with a request for 6 rotary line phones for his office complex being put in at Manhattan Beach. His request is for 2 private lines at Manhattan Beach with a third if possible, and one line at a Crosslake location. Mr. Milnar's figures on this type of installation shows an investment of about \$1,200.00. He was advised that the council would expect some sort of agreement which would allow for a 5 year termination liability. Mr. Milnar agreed to this arrangement. Clerk Schalow then moved and Councilman Felber seconded a motion to arrange for the purchase and installation of all needed equipment by Mr. Thomas Nestler--If Mr. Milnar is still in agreement when a figure is reached. All members voting aye. Clerk Schalow to contact Mr. Nestler.

Mayor Hilsabeck signed the bond for Justice Rolland Backstrom--copy placed on file.

On motion of Schnieder with second by Coulter the telephone reports were accepted and payment of checks 2461 thru 2484 were approved.

A discussion took place relating to the purchase or placement of new lights on the patrol car. Clerk Schalow reported that he had received a call asking whether or not the village was having a problem with excess funds, and that the caller asked whether the light purchase was authorized by the village and what the expenditure for same was. Councilman Felber replied that Chief Backdahl had told him the old lights were not working well--and that they made too much noise. Backdahl indicated that he could get \$75.00 for the old lights--that federal funds in amount of \$100.00 might be available which would mean an investment of \$30.00 village funds. Felber advised Mr. Backdahl to seek federal funds. Mayor Hilsabeck advised that Mr. Backdahl had advised him that he was handling the purchase of the new lights--and would trade the new ones to the village for the old lights. Clerk Schalow advised that he thought too many of such moves

were being made without council knowledge or approval. Councilman Felber replied that he was aware of this fact==but thought he could overlook it because of the "good" qualities present with the police department. He further suggested that if the council was not happy with the situation that they fire Chief Backdahl. At this point Clerk Schalow moved that we ask Chief Backdahl for his resignation. Motion died for lack of a second.

Clerk Schalow then moved that since the lights were merely traded to the village by Chief Backdahl that a letter from Mr. Backdahl so stating should be placed on file, and be obtained by Councilman elber. Motion seconded by Schnieder. Roll call vote Aye: Schalow, Schnieder, Hilsabeck, Felber Nay Coulter Motion carried.

On motion of Schnieder with second by Felber the village reports were accepted, and bills represented by checks 1290 thru 1310 were approved for payment.

the matter of file files for voter registration cards was discussed and on motion of Schneider with second by Felber the clerk was authorized to purchase 2 cabinets to hold these cards.

The clerk reported that the Zoning Commission submitted the following list of permits granted: And read a letter regarding the permit granted to Mr. Alvin Peterson to build on a lot on Manhattan Point.

1.	James Winiecki	Home and Sewer	Variance
2.	Edward Horton	Home and Sewer	"
3.	Carl Halvorson	Home and Sewer	"
4.	Robert Zilge	Home Addition	
5.	Paul Groth	Home and Sewer	
6.	David Quitney	Home Addition and Sewer	
7.	Wm. Schlick	Home Addition--Garage--	Variance
8.	J. Hoffmeyer	home Addit on: and Sewer	
9.	Ed. Rademacher	Home Addn and Variance	

The clerk then asked about the reply from Fairfield Township regarding phone service for Mr. John Coulter. Mayor Hilsabeck advised that he had heard nothing from Fairfield on this matter and would attempt to contact them again.

On motion of Schneider and second by Hilsabeck the clerk and mayor were authorized to sign a labor contract with WestCon for the 1972 cable burial project. Total contract price is \$6,157.00 for labor. All members voting aye.

On motion of Schneider with second by Coulter the mayor and clerk were authorized to sign a material contract with Dakota Electric for the material for the 1972 project. Contract price \$34,356.77. All members voting aye.

In response to a request from Mr. C. H. Kluender the council decided to allow Mr. Kluender to hold flea markets provided "off Street" parking was provided and the area was cleaned up immediately after each market.

On motion of Schnieder with second by Coulter--Cigarette Licenses were granted to Sandy Scavo and Mrs. R. Nelson

The matter of gasoline purchases for the police car were again discussed. Councilman Felber advises that he had talked to Mr. Plum and he to is interested in suppling gasoline for the police car. This makes a total of 6 suppliers. A drawing was held to determine which months each supplier is to get for sales. The first name selected will receive an extra 15 days since June 15th should be the starting date for this program--it being one year after the village started purchasing gas from Mr. Scheuss. ~~XXXXXXXXXXXXXXXXXXXXXXXXXXXX~~
Results of the drawing were as follows:

E. Palmer	June 15th thru Aug. 30th	H. Scheuss	Jan and Feb.
J. Twombly	Sept. and Oct.	R. Plum	Mar. and Apr.
E. Stankka	Nov. and Dec..	R. Wiebke	May and June

Some discussion took place regarding possible road construction for 1972. Councilman Coulter advised that he had not come up with any recommendations as of this date. Some discussion took place regarding the road approching dream Isle that was accepted last year--and also the road going into White Forest--but no decision was made regarding the calling for bids. Also dicscused was a portion of the Bukovich road.

On motion of Schnieder with second by Coulter the On and Off Sale Beer, Dance and Set Up licenses for Ox Lake Tavern were approved.

On motion of Coulter with second by Schneider the On Sale, Sunday Liquor Licenese for Hans Larsen's Cougarville were approved--as was a dance license for the same location.

Mayor Hilsabeck reported that he had received a complaint from a Mrs. Isaakson who indicated someone on O'Brien Lake had a sewer pipe going directly into the lake. Councilman Schnieder and Chief Beckdahl to check out complaint on June 10th. If correct to issue the necessary papers to stop at once.

On motion of Coulter with s econd by Felber the meeting adjourned.

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

July 14, 1972

The regular meeting of the North Crosslake Village Council was held at 7:30 P.M. in the Telephone Building Present were Mayor Hilsabeck, Councilmen Don Coulter, Harold Schneider and R. E. Schalow, Clerk. Absent: Councilman Felber

The meeting was called to order by Mayor Hilsabeck.

Several people from the Erickson addition were present to check on the available phone service from that area. They were Mr. & Mrs. Yates, Mr. and Mrs. Piper, and Mr. and Mrs. Thorpe. The Yates and Piper family are located in an area that is directly south of the Lutheran Parsonage. They were advised that it appears that it should be possible to provide phone service to them sometime within the near future--off the main line on the village road. The Torpe's were advised that interior wiring could be done at once--and that arrangements will have to be made for the direct burial of a cable along the new roadway before a drop could be brought into their new home. It was pointed out that we will be having some work done up here in August and September and that it appears that it might be possible to do this work at that time.

Fire Chief Francix Fraser appeared before the council and advised that he and councilman Schneider had studied the National Uniform Fire Code, and recommended its adoption as a village ordinance. Councilman Coulter then moved with second by Schneider that the clerk draw up the Ordinance which would enable the village to adopt the National Uniform Fire Code by reference--and make arrangements for publication of the ordinance. All members voting aye.

Councilman Schneider then moved--with second by Coulter that the Fire Chief be authorized to purchase the four volume set of the National Fire Code. All members voting aye.

Mr. Dick Wolfe of Ditchwitch appeared before the council with a purchase price proposal on a V30 Ditch Witch. This purchase price was \$8,830.00--and included a used trailer for the unit. An additional \$185.00 was required for the purchase of a 1" shoe. It was pointed out that it would not be possible for the Telephone Company to purchase such a machine without going to bid--and that it was doubtful that finances would allow a direct purchase during this year. Clerk Schalow then asked what the monthly rental would be on such a machine--and that in event the company should later find a need and financial resources to purchase the machine how much if any of this rental money could apply on a purchase. Mr. Wolfe stated he could not answer the question. It was then moved by Schalow with second by Schneider that Mr. Wolfe submit such a written proposal by the date of our August meeting. Mr. Wolfe agreed to do so.

The clerk then read the minutes of the meeting of June 9th and on motion of Coulter with second by Schneider the minutes were approved as read.

On motion of Coulter with second by Schneider, the village reports were accepted and bills represented by checks 2485 thru 2509 were approved for payment.

On motion of Schneider with second by Coulter the Telephone reports were accepted and bills represented by checks 1312 thru 1342 were approved for payment.

Clerk Schalow read an application for tax relief from a Mr. Geo. Hope. The application for relief seems to imply that for some reason which may have been the fault of some county offices that he was not aware of the unpaid taxes. It was moved by Coulter with second by Schneider that the application be denied and that in event the fault is with the county offices that they be obligated for penalty and interest fees.

The clerk reported that he had received notice of the availability of published volumes of the 1971 statutes. The council decided not to order copies of same.

Councilman Schneider introduced the following resolution and moved for its adoption. Motion seconded by Coulter with all members voting aye.

It is hereby resolved that the following described portion of Old County Highway No. 8 be vacated:

All that portion of Old County Highway No 8 situated in Government Lot Four (4), Section Sixteen (16), Township One Hundred Thirty Seven (137), Range Twenty Seven (27), which lies north of the following described line: Commencing at a point on the East line of said Lot 4, which point is ~~366~~ feet north of the Southeast corner of said Lot 4, which point is the beginning of the line to be described: Thence west on a line parallel to the south line of said Lot 4 to the west line of Old County Highway No 8, which point is the end of the line being described."

1066
R-1
See No. 1000
Pub.
7-27-83

It is further resolved that a public hearing on this vacation be set for the 11th day of August 1972 at the hour of 8:00 P.M. at which time all interested parties are invited to attend and express their views at the time and place (Watertown Township Telephone Building), as stated above.

All members voting aye.

The matter of a pay station for the Cedar Chest was mentioned and clerk Schalow called Mr. Apollo and was advised that it would be best to wait until the spring of 1973 to consider his request.

On motion of Coulter with second by Schneider a telephone credit card was authorized for Woodley Const. Co.

The clerk reported that a State Primary Election would be held in Sept and asked that the council suggest names for possible election judges to be appointed at the August 11th meeting.

On motion of Schneider with second by Coulter a cigarette license was granted to Mr. Bob Garin.

The matter of money was again discussed and clerk Schalow reported that he had heard nothing from Councilman Felber or from Tom Woog regarding this matter. It was moved by Coulter with second by Schneider that the village request Mr. Woog to rem it without further delay all monies due the village of North Crosslake. Mayor Hilsabeck to contact Councilman Felber about the matter.

The matter of 1972 road work projects was discussed and Councilman Coulter indicated that his recommendations on this matter were as follows:

1. That the village call for bids on hot mix blacktop for app. .3 of one mile on the so-called Bukovich road, and app. .3 of one mile on the Dagget-Pine Road. ~~XXXXXXXXXXXXXXXXXXXX~~
2. If additional money is available that the village use same for the brushing and reshaping of the road on Manhattan Point that the village maintains.

It was then moved by Schneider with second by Schalow that the clerk make arrangements to publish notice for bids on the two sections of road to be considered for blacktop. Specifications to be the same as used for the 1971 Hot-Mix roads and work to be completed prior to Oct. 15th, 1972--with bids to be opened at 9:00 P.M. August 11th, 1972. All members voting aye.

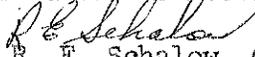
July 14th, 1972

The clerk reported that he is making to plans to make available a place for voter registration during the 1972 primary. Since our ordinance does not call for use of the permanent registration system prior to the Nov. election--it would be possible for those voting in the primary to be registered on that date. It was pointed out that other means should be used to advise people of the need to be registered prior to the Nov. election if they wish to vote at same.

A request by the Stinson's of the The Exchnage for a pay station and push button phones was referred to Clerk Schalow. He is to check with them in the near future to see what if anything can be done on this matter during the 1972 season.

The clerk then read a letter from the League of Minnesota Municipalities which recognized M. L. Hilsabecks efforts on behalf of the village and presented Mr. Hilsabeck with a Certificate of Commendation .

On motion of Schneider with second by Schalow, the meeting adjourned.


R. E. Schalow, Clerk

August 5, 1972

A special meeting of the Village Council was called by Mayor Hilsabeck at 2:00 P.M. August 5th, 1972 in the Telephone Building. Present were Mayor Hilsabeck, Councilmen Schneider, Felber, Coulter and R. E. Schalow, Clerk.

Purpose of the meeting was to give formal approval to the plat of Milinda Shores--Second Addition. The plat was originally presented to the council on April 14th, 1972. (See minutes of that date) Final draft appears to be as originally shown--with no roads dedicated to the public.

On motion of Schneider with second by Felber the plat was accepted by the village. Roll call vote shows the ayes to be: Hilsabeck, Schneider, Schalow and Felber. Councilman Coulter abstained.

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

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

August 11, 1972

The regular meeting of the North Crosslake Village Council was held at 7:30 P.M. in the Telephone Building. Present were Mayor Hilsabeck, Councilmen Schneider, Felber and Coulter and R. E. Schalow, Clerk.

The meeting was called to order by Mayor Hilsabeck.

The clerk then read the minutes of the July 14th meeting and also the special meeting of August 5th, 1972 and on motion of Schneider with second by Coulter they were approved as read.

On motion of Schneider with second by Felber the village reports were accepted and bills represented by check 1343 thru 1361 were approved for payment.

On motion of Coulter with second by Schneider the Telephone reports were accepted and bills represented by checks 2510 thru 2526 were approved for payment.

The clerk reported that the collection agency had been able to collect the long past due bill of Mr. Jerry Gupta.

The Torpe's and Piper's appeared before the council again to ask about telephone service. They were again advised that the plans remain the same--that we are hopeful of getting this work done at the same time as other direct burial work, which is to start in August--and continue into Sept.

On motion of Schneider with second by Coulter the pay scale for Paul Hoheisel was to be adjusted to 2.885 per hour effective July 29th, 1972--as per original agreement.

On motion of Schneider with second by Felber the hours of election for the Sept. primary election were set at 1:00 P.M. to 8:00 P.M.. The hours for the general election were set at 9:00 A.M. to 8:00 P.M. Election judges to be paid the rate of \$2.00 per hour and judges are to be Al Kaun, Rollin Day, Thelma Sorenson and M. Chenevert.

The hour of 8:30 having arrived the council then turned to the matter of the road vacation proceedings for the road the presently splits the property of Mr. Hans Larsen in Section 16. Such notice of hearing having been published for two weeks in the official newspaper and posted in three locations within the village. No one appeared to protest such vacation and after giving the matter further discussion, it was moved by Coulter and seconded by Schneider that this village road be vacated as soon as the following items have been cleared by Mr. Larson:

1. The new entry road is blacktopped with a mat 20 feet wide and 2" deep, and the road shoulders shaped.
2. Payment is received by the village for all legal costs and publication costs of this proceedings. All members voting aye.

The clerk advised of a joint council meeting to be held at 8:00 P.M. on Monday August 14th to discuss the forthcoming hearing on consolidation.

The clerk then read a letter of proposal from the Ditch-Witch Company regarding the V-30 machine that was discussed last month. Their offer to rent this machine to us for a period of 1 year at a monthly rate of \$500.00, --total annual rate \$6,000.00, with \$5,550.00 applying on purchase price of \$9,015.00 was considered. It was then moved by Schneider with second by Felber that the clerk be authorized to write the Ditch-Witch people and accept their rental offer if the machine can be delivered in Sept. with the first rental payment made in Oct. 1972. All member voting aye.

On motion of Hilsabeck with second by Schneider the clerk was authorized to sign the new space rental agreement with Northwestern Bell. Such contract calls for an increase in revenues because of increased power demands and area used by Bell equipment.

Two matters of Civil Defense action took place. The first was the authorization of Mayor Hilsabeck to attend the annual meeting at Rutgers on Bay Lake, with the village to pay the costs of lodging and meals and mileage. This action taken on motion of Schneider with second by Felber.

The other matter relates to the funding of a Civil Defense Warning system. On motion of Schalow with second by Coulter, Mayor Hilsabeck was authorized to check out to possible chances of obtaining Federal and State Funding of this system if it were tabled until 1973. If in his opinion and that of the Crow Wing County Civil Defense office this appears good, he is to let the present funding lapse and reapply for funding for 1973. Mayor Hilsabeck to advise of his findings.

The matter of telephone repair calls coming at all hours of the day and nite was discussed. It was pointed out that we were not equipped to handle much in the line of nite repair work--and that the number of subscribers has increased to the point that these nite calls were becoming very often. After some discussion in which it was pointed out that N. W. Bell and other companies do not make it a policy of sending repair crews out until morning in most cases it was moved by Schneider with second by Felber that the clerk draft a notice to be sent with the next monthly bill advising our subscribers that repair calls will be accepted only between the hours of 8:00A.M. to 5:00P.M. Monday thru Friday and 8:00A.M. to noon on Saturday. All members voting aye.

The hour of 9:00P.M. having arrived the council then began the opening of bids for the blacktop work to be done. Councilman Coulter advised that in checking the two roads in question it was found that one section of road was 717 feet. This section will be able to use a 20 foot mat. The other section was 1716 feet and Councilman Coulter advised that we may be able to use only a 16 foot mat and that he had asked the bidders to bid accordingly. If it is later determined that on this second section an 18 foot mat can be used--that the square yard price be used to cover the extra area. The bids were then opened and read:

Mr. Rober Mirau appeared in behalf of D. C. Kompelien and submitted a bid of \$1.89 per square yard.

Anderson Bros. of Brainerd submitted a bid of \$7,500.00 for the job.

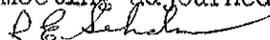
Brainerd Blacktop Co. submitted a bid of \$4,900.00 for the job.

Using the figures of 1716 and 717 with the two widths--the Kompelien bid amounts to \$8,777.16. After some discussion with the Brainerd Blacktop representative, it was moved by Coulter with second by Felber to accept their bid of \$4,900.00 and to ask if they would apply the same "per square yard price" to the added 2 feet on the Bukovitch road, and perhaps a section on the south of the fire hall. When they indicated they would, the clerk and mayor signed their proposal. They indicated work would began about August 21st.

Councilman Felber to check with officer Hoheisel and advise his recommendations regarding police school (basic) for Hoheisel.

The clerk reported that the State of Minnesota Insurance Division has requested a copy of our contract for police protection with the village of Crosslake. Matter to be discussed with Crosslake officials on Monday.

On motion of Felber with second by Coulter the meeting adjourned.


R. E. Schalow, Clerk

August 14, 1972

A short meeting was held at the Watertown Township Telephone Building at 8:00 P.M. to discuss the forthcoming hearing with the Minnesota Municipal Commission regarding the consolidation of the two villages.

Present were Mayor Hilsabeck, Councilmen Schneider, Felber, Coulter and R. E. Schalow, Clerk from North Crosslake. Mayor Kluender, Councilmen Foss, Clerk Shaffer, Councilmen Olson and ~~Rehner~~. *Not Present*

Meeting arrangements were discussed, and it was decided that three tables should be placed at the front of the hall. North Crosslake Council on one, Crosslake on one and the Commission members at the other.

The question of legal council was discussed and it was decided that we would not be represented by council, but that Councilman Foss and Mayor Kluender would contact Mr. Ebert again to make certain that he would be available in the afternoon if needed.

It was also decided that the clerks of the two villages submit testimony in the matter and attempt to answer all questions directed by the Commission or general public. Chief Backdahl agreed to handle parking and traffic control at the meeting.

Clerk Schalow reported the Insurance Division of the State of Minnesota had requested a copy of the Police service contract we have with the Village of Crosslake. Since there has been no formal contract on this service and just a year to year agreement it was not possible to supply the contract. A rough draft of a contract was made and Clerk Schalow arranged to have it completed for signatures by both councils, and sent to the State for their files.

The meeting adjourned, on motion of Foss and second by Hilsabeck.

R. E. Schalow, Clerk



Sept. 8, 1972

The regular meeting of the North Crosslake Village Council was held at 7:30P.M. in the Telephone Building. Present were Mayor Hilsabeck, Councilmen Schneider, Felber, Coulter and R. E. Schalow, Clerk.

On motion of Schneider with second by Felber the minutes of the meetings of 8-11-72 and 8-14-72 were approved as read.

On motion of Coulter with second by Schneider the village reports were accepted and bills represented by checks 1362 thru 1389 were approved for payment.

On motion of Coulter with second by Schneider the Telephone reports were accepted and bills represented by checks 2537 thru 2560 were approved for payment. Also approved for payment was a late bill paid with check 2561, but which was not included in report figures.

On motion of Schneider with second by Coulter the clerk was authorized to turn the account of Winston Hennings to the Telephone Companies Credit Protective Service for collection.

The clerk reported that he had received the signed copies of the police protection contract back from Crosslake Village and the Mayor and Clerk of North Crosslake then signed same for the records.

A request for a Telephone Answering service by Father Foster was discussed and the matter tabled until such time as Mr. Armafield can advise the problems involved in such operations. Motion was made by Schneider with second by Felber.

The clerk reported that he had received a letter from the City Clerk of Brainerd advising of a Council of Governments meeting to be held on 9-11-72 at 7:30P.M. Tentative plans call for Mayor Hilsabeck and Clerk Schalow to attend. The clerk also advised of receiving notice of a Government Purchasing Seminar to be held at the Kahler Hotel in Rochester on Oct. 18-19-20.

The fall meeting of the League of Minn. Municipalities to be held on Sept. 28th at the Holiday Inn in Brainerd was discussed. It appears that Hilsabeck, Felber and Schalow will attend this meeting.

On motion of Coulter with second by Schneider Mayor Hilsabeck and Clerk Schalow were again authorized to sign the Civil Defense Purchase Card for the village.

On motion of Felber with second by Coulter the clerk was ordered to send a letter to attorney Holden advising that the village is granting them * the authority to prosecute cases in County Court for this village.

* Either John Rolden or Richard Breen

The matter of a 1973 budget was discussed briefly and with the pending the consolidation possibility it appears best to wait until later in Sept. or early Oct. to consider this matter.

Frode Eskesen and Ruth Eskesen appeared before the council was a rough draft of the proposed First Addition to Eskesen's Lots, Sec. 10-Twp 137-27. After considerable discussion it was moved by Coulter with second by Schneider that the council give approval to the plat, subject to the approval of the planning commission and the changing of the proposed road from 33 feet to 66 feet width. All members voting aye.

On motion of Coulter with second by Felber the clerk was authorized to transfer Telephone Certificates of Deposit to checking account as they become due--and as the need exists.

On motion of Felber with second by Coulter it was decided to send Officer Paul Hoheisel to BCA School at Bemidji starting 9-18-72. Department to stand costs of \$10.00 per day for motel--four nites per week, and \$8.00 per day for meals 5 days per week, plus 170 miles per week at 10¢ per mile. Total cost of \$776.00. Councilman Felber to check with EEA office to see how much of this cost--if any---we can collect thru EEA. All members voting aye.

On motion of Schalow with second by Schneider councilman Coulter was authorized to engage Guy Wannebo to do needed grading and clearing work on the Yorek-Woog road to put in shape for blacktop at some future date. All members voting aye.

Mrs. & Mrs. R. W. Blatzheim, Mrs. Russell Wells, Mrs. Wm. Abbott, Mr. Dave Berry, Doris Sutherland and Norma Grew appeared before the council to discuss the plat of Timberlane as now being presented to the council. Many of the above people are property owners of lots in the original plat and there appears to be a great deal of doubt and misunderstanding as to what these people have or are to have. The council pointed out that that the original plat was accepted mainly because the council did not at that time have grounds to deny accepting the plat. (See Sept. 25, 1969, May 1970 minutes.) A second plat was presented sometime later during the year of 1971 at which time the present ordinance was in effect. The council did not go along with the new plat and asked that provision be made for sewerage disposal at some future date, and that such disposal be used by 1977. The latest plat does provide for land for such use, and also provides for some added lots. Since it now appears that certain legal action has been started or is pending it was moved by Hilsabeck to table the matter until further study is made of this matter. Second by Schneider with all members voting aye. *(Although it was not a part of the motion it was indicated that before any final action is made that the above people be advised when such action is to come.) *with exception of Coulter who abstained.

On motion of Coulter with second by Schneider the following resolution was adopted pertaining to fees to be paid to the Zoning and Planning Commission. All members voting aye.

Whereas the Villages of Crosslake and North Crosslake made certain changes in the Zoning and Planning Ordinances during the year of 1972, and

Whereas the Zoning Commission members are paid completely on a fee basis which was originally determined without knowledge of the time and effort required to do the job, and

Whereas the new ordinance provides for changes in fees for permits, and

Whereas these fees are to be used mainly for the enforcement of this ordinance,

Now Therefore be it resolved by the North Crosslake Village Council that the fees paid to Commission members be as follows:

Zoning Coordinator	60%	of Commission Fees
Chairman	20%	of Commission Fees
Secretary	20%	of Commission Fees

Sept. 8, 1972

Residential Permit Fee	Commercial Permit Fee	Commission Compensation
\$5.00	\$5.00	\$5.00
10.00	10.00	10.00
Over \$10.00		10.00
	Over \$10.00	25.00 Max.
For Camp Grounds & Mobile Home Parks		50.00 Max
Variances		10.00
Public Hearings (Each Applicant Requesting)		10.00

Such payment schedule to be effective from the date of publication of the amended ordinance.

Passed by the Council this 8th day of September 1972.

W. B. ...

 Mayor

Attest: *R. E. Schalow* Clerk

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

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

Sept. 12, 1972

A special meeting of the North Crosslake--Crosslake village councils was held in the Game and Fish Building at 8:30P.M. Present were Mayor Hilsabeck, Councilmen Felber and Schneider and Clerk Schalow from North Crosslake, Mayor Kluender, Councilmen Foss, Hoel, and Clerk Shaffer from Crosslake.

Purpose of the meeting was to provide for a news release pertaining to the forthcoming Consolidation election. Clerk Shafer having been appointed as acting clerk for the election. Polling places are to be Watertown Township Telephone Building and Crosslake Village Hall.

Clerk Schalow read a proposed news release which was approved by motion of Schneider and Felber. Release to be given to Crow Wing Review--Country Echo-and Brainerd Daily Dispatch.

Clerk Schalow introduced the following resolution, and Councilman Schneider moved for its adoption with Councilman Foss seconding the motion. All members voting aye.

Whereas on May 17, 1972 the village councils of Crosslake and North Crosslake filed a petition for consolidation of the two villages to the Minnesota Municipal Commission, and

Whereas on August 17, 1972 a public hearing was duly held at the Crosslake Game and Fish Club at 10:00^{AM} before the Commission, and

Whereas on September 12, 1972 the Commission ruled in favor of such Consolidation and called for a referendum election on the question to be held on Oct. 3, 1972, and an election of village officers to be held on November 7th, 1972 if the consolidation is approved in both villages,

Now Therefore be it resolved that the Commission order be approved, and that the called for elections be held on the dates as specified in the order,

Adopted by the councils this 12th days of September 1972.

Crosslake
Clarence Kluender Mayor
Doris Shaffer Clerk

North Crosslake
Mr. H. Hilsabeck Mayor
R. Schalow Clerk

On motion of Schneider with second by Kluender the joint meeting adjourned at 9:30 P.M.

The North Crosslake Council remained in session to conduct business related to North Crosslake only.

Mr. Robert Heille and Richard Cable appeared before the council to ask about obtaining a liquor license transfer from Joseph T. Houde to them. Since the applications were not completed and the bonds were not made out as yet it was moved by Schneider with second by Felber that the clerk be authorized to complete these papers pending receipt of:

1. Completed applications for On-Off and Sunday Licenses
2. Necessary Bonds for On and Off Sale Liquor

3. A check in full or 9 months liquor license
4. Clearance by police and fire department heads.

The officers authorized to sign these licenses may do so when all the above requirements are met. All members voting aye.

Mr. Joe Voel appeared before the council to ask what plans have been made or will be made pertaining to the replacement of Mr. Joe Perkovich. Mr. Voel has studied at a Radio Tech School---live in Fifty Lakes, Minn, and is presently employed in Brainerd. He wanted to express his interest in the job vacancy that exists as a result of Mr. Perkovich's death. The Council advised that they would take the matter under advisement.

Mr. Paul Hoheisel and John Backdahl and Vern Sherve appeared before the council. Mr. Hoheisel indicated a desire to continue work with the Telephone Company and to drop the work on the police dept.

Mr. Sherve advised that presently it would not be possible to obtain a new EEA man for police work. It was then decided that we would continue to leave Paul Hoheisel on as an EEA employee. If it were possible later on to drop Paul from the EEA program and replace with a new man that we would consider that route. The matter of salary was discussed briefly, and it was then moved by Schalow with second by Felber that Councilman Schneider work with Paul Hoheisel and Vern Sherve to see what if any thing is available insofar as the VA is concerned, and to try to determine an equitable salary for Hoheisel. All members voting aye.

The matter of Police School for Hoheisel was discussed and Officer Backdahl was instructed to see that Pauls Name is withdrawn from the Sept. 18th School at Bemidji.

The matter of a truck for use for the Telephone Company was discussed. Councilman Schneider indicated that he thought Mrs. Perkovich intended that the truck be sold. On motion of Schalow with second by Felber Councilman Schneider was authorized to check into the possibility of either a rental basis or purchase price on Perkovich truck. A decision to be made in early Oct. since the insurance on the truck would come due at that point.

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



R. E. Schalow, Clerk

Sept. 30, 1972

A special meeting of the North Crosslake Village Council was held on Sept. 30th, 1972. Present were Mayor Hilsabeck, Council Felber, Schneider, Coulter and R. E. Schalow, Clerk.

The meeting was called to order by Mayor Hilsabeck.

Purpose of the meeting was to discuss problems related to the sudden death of Mr. J. Perkovich. Among the problems discussed were:

1. Use of a truck for telephone work
2. Availability of certain tools used for installation belonging to Mr. Perkovich.
3. Garage space for the truck
4. Replacement man for Mr. Perkovich
5. Housing for the Ditch-Witch recently acquired by rental agreement.

After considerable discussion it was moved by Felber with second by Coulter that Paul Hoheisel should be retained to fill the job formerly held by Mr. Perkovich. Mr. Hoheisel being an EEA employee he will continue with the same job classification as in the past but the time spent on the telephone end of the job will be increased. Salary for Mr. Hoheisel was set at \$606.60 per month with the Telephone Co. paying salary over and above that allowed by EEA. All members voting aye.

On motion of Coulter with second by Felber it was decided to purchase Mr. Perkovich's truck at a figure of \$600.00, his tools at a figure of \$100.00 and to rent space on a temporary basis from Mrs. Perkovich, for truck storage at a figure of \$15.00 per month. It was also agreed that the cost of a trailer hitch recently installed for transporting the Ditch Witch will be paid for by the village. The cost is estimated to be about \$50.00. All members voting aye.

The matter of storage space for the Ditch-Witch was also discussed. Councilman Felber indicated that he had space available in a new building which would be available to the telephone company at a cost of \$60.00 for winter storage. On motion of Schneider with second by Schalow it was agreed that the space should be rented for that figure. All members voting aye with exception of Felber who abstained.

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

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

Oct. 13, 1972

The regular meeting of the North Crosslake village council was held at 7:30 P.M. in the Watertown Township Telephone Building. Present were M. L. Hilsabeck, Mayor, Councilmen H. Schneider, J. Felber and D. Coulter and R. E. Schalow, Clerk.

The meeting was called to order by Mayor Hilsabeck.

The clerk then read the minutes of the meetings of Sept. 8th, 12th and 30th. On motion of Schneider with second by Coulter the minutes were approved as read.

On motion of Schneider with second by Coulter the village reports were accepted and bills represented by checks 1390 thru 1420 were approved for payment.

On motion of Coulter with second by Schneider the Telephone reports were accepted and bills represented by checks 2561 thru 2595 were approved for payment.

On motion of Coulter with second by Schneider the council authorized the charging of $\frac{1}{2}$ rate for the telephone used by Paul Hoheisel, since a good portion of the local use of this phone is related to telephone repair service. All members voting aye.

On motion of Coulter with second by Schneider a credit card for telephone was authorized for Mr. Roger Loveland.

On motion of Schneider with second by Felber the council accepted the signed statement of election results of the Oct. 3rd, 1972 election, which showed 178 votes to consolidate this village with Crosslake and 33 votes which were opposed to the consolidation. All members voting aye.

Mrs. Ralph Sutherland appeared before the council with a plat of the First Addition to the plat of Timberlane. This plat came to the council with the approval of the planning commission and appears to provide for the relief of a possible sewerage problem for the people owning property in the plat of Timberlane. After some discussion it was moved by Felber with second by Schneider to hold a special meeting on Oct. 20th, 1972 at 7:30 P.M. before final action is taken on this plat. Clerk to notify by letter all of the parties who appeared at the Sept. meeting dissatisfaction with the proposal. Mrs. Sutherland indicated that all had been advised of the plan to submit the new plat tonight. All members voting aye with exception of Coulter who abstained.

On motion of Schneider with second by Schalow the clerk was authorized to issue a check equal to two weeks vacation pay to Mrs. Joseph Perkovich. For future reference the clerk reported that Paul Hoheisel is presently being paid on a monthly basis with month running from 9th to 9th of each month. Chief Backdahl is being paid on a monthly basis with his salary running 15th to 15th of each month. Councilmen and Mayor and Clerk are paid on the regular meeting date of the month for that month. Question to be resolved insofar as Helen Frasers pay schedule.

On motion of Felber with second by Schneider the Clerk and Mayor were authorized to sign the plat of "First Addition to Eskesen's Lots." All members voting aye.

The clerk reported on the report of the planning commission dated 10-10-72. This report carried information relating to building or plumbing permits for 5 persons and is on file in clerks office.

The council did some preliminary work on a 1973 budget for the village. The clerk advised that he had not as yet received corrected information relating to per capita aids from the state which reflect changes in population. It was suggested that perhaps by Tuesday when the Crosslake council meets, it would be possible to have this information and come up with a combined budget. It was then moved by Schalow with second by Felber to table further budget work until a later date. All members voting aye.

On motion of Schalow with second by Felber the meeting adjourned.

R. E. Schalow

R. E. Schalow, Clerk

Oct. 20, 1972

A Special meeting of the North Crosslake Village Council was held at 7:30P.M. in the Telephone Building. Present were Mayor Hilsabeck, Councilmen H. Schneider, W. J. Felber, Don Coulter and R. E. Schalow, Clerk.

Purpose of the meeting was to act on the plat of the First Addition to the Plat of Timberlane. Also present were Mrs. R. Sutherland, and various property owners in the plat of Timberlane. Clerk Schalow reported that he had sent letters to all parties attending the meeting of ~~Oct. 15th~~^{Sept. 15} and advised them that the council would act on the new plat at this meeting.

After viewing the plat, it was moved by Schneider with second by Felber that the plat be accepted. A roll call vote on the matter showed the ayes to be Hilsabeck, Schneider, Felber and Schalow. Not voting: Coulter. It should be pointed out that this plat provided the relief the council felt needed for land for future sewerage disposal use.

After this business was completed, the council meet in joint session with the Crosslake Village Council to again discuss the proposed budget for 1973. Present from Crosslake Council were Mayor Kluender, Councilmen Foss, and L. Olson. Since a new council for the new village will be elected on Nov. 7th, it was moved by Coulter with second by Kluender that the clerk contact County Auditor Anderson to try to obtain a delay in submitting any budget figures until after the Nov. 7th election. Motion carried. (Note: Clerk Schalow has contracted Einer Anderson and he has indicated that he will wait until the new council takes office before requesting figures on this budget.

On motion of Coulter with second by Felber the meeting adjourned.

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

Nov. 10, 1972

The regular meeting of the North Crosslake Village council was called into session at 4:00P.M. this date to enable the new council members and Mr. Vern Armfield of Communications Consultants to discuss the telephone system. Present were Mayor Hilsabeck, Councilmen Schneider, Coulter and Felber and R. E. Schalow Clerk. In addition Mr. C. Kluender, newly elected mayor was present and Mr. Hildor Foss and Leonard Olson. Also present were two men from Automatic Electric Co, and Paul Hoheisel.

The men from Automatic Election Co. presented materials on their new 985-B Electronic Sec'y. Cost of which is \$245.00 per unit, plus \$30.65 got a party-line adapter and \$13.50 speaker. This unit comes in Ivory & Avocado, has a 30 minute recording tape, which would allow 60 messages of 30 seconds each. Delivery is roughly 30 days from North Lake. Mr. Armfield suggested that a monthly rental figure on these units should be \$7.00 for the unit, plus \$1.25 for the extension, and 75¢ for partyline adapter if needed. Additional tapes are available for \$2.50 for Reg. Announcement tape--and \$5.00 for Ans. Message tape. Also discussed briefly was the LP-3 Voice Control 2 Hour Record Time machine. This machine records as long as calling party talks--has a loop to loop tape. Base cost of \$495.00.

The matter of switchboard expansion was discussed and it was pointed out that a board of 1500 to 2200 lines would probably be the most desirable. Of this total perhaps 800 would be needed on the initial installation. Mr. Dave McPherson had quoted a price of approximately \$100.00 per line for such a board. A building of 1400 square feet would be required. The board proposed is known as the CXP-5 --delivery on such a board would be fourteen months--the building would have to be ready within 9 months. Its use could be expanded to 2200 lines. Councilman Coulter to check on size of available lot to determine whether such a building could be placed here. It is expected that the cost of the board would be in the area of \$115,000. The building from \$28,000 to \$25,000.00. Some additional lines would be needed on outside plant as soon as more lines were available in the board. Clerk Schalow reported that the company has been paying off present bonded indebtedness at the rate of \$5,000.00 per year, and in addition has been spending \$40,000.00 annually on expansion.

At this point the meeting adjourned until 7:30P.M. when the regular meeting of the North Crosslake Village council was to meet.

Mayor Hilsabeck called the regular meeting to order, with all members present.

Clerk Schalow read the minutes of the meetings of Oct. 13, 1972, Special meeting of Oct. 20th, 1972, and on motion of Felber and second by Schneider the minutes were approved as read. This council also meet in joint session with the Crosslake Council on Nov. 8th to act as a board of canvass and to certify the results of the Nov. 7th election. The minutes of that election are recorded in the Crosslake minute book.

On motion of Schneider with second by Coulter the village reports were accepted and bills represented by checks 1421 thru 1449 were approved for payment.

On motion of Schneider with second by Coulter the telephone reports were accepted and bills represented by checks 2596 thru 2622 were approved for payment.

On motion of Coulter with second by Schneider Telephone Credit Cards were approved for Sterling Hoff and Lloyd B. Johnson.

A request for a Pay Station at Manhattan Beach Lodge was discussed and after much discussion it was moved by Felber with second by Coulter to allow the installation of this phone subject to the guarantee of a monthly minimum collection of \$15.00. (1)

Clerk Schalow reported that he has received a letter of application for employment on the police department from a Mr. Thomas F. McCarthy, and also reported that he had received word of a Rev. Sharing Workshop to be held in Minneapolis on Nov. 21st, 1972.

Clerk Schalow also read a letter from Mr. Geo Hale asking that arrangements be made for the adding number 15 and 10 "0" trunks and a 2nd V & I trunk.

Clerk Schalow reported that he had received a request for a salary adjustment from Helen Fraser which would compensate her for the added work load of added phones and the need for being available to answer trouble calls that would have in the past been taken by Mr. Perkovich. Clerk Schalow presented the following study of phones and salary for Mrs. Fraser:

Date	Salary	Phones	Cost per Phone
Jan 1969	\$125.00	416	.3005
Jan 1970	\$135.00	452	.2986
Jan 1971	\$160.00	486	.3292
Jan. 1972	\$168.00	525	.32
Nov. 1972	\$168.00	588	.2857

It was pointed out that the using the so-called guidelines and applying them to the 1969 salary--a no raise rate of .3832 would presently be in effect. This would allow for additional pay because of the increased number of phones only and would in effect amount to paying the same basic amount per phone per month. This rate would provide for a monthly wage of \$224.73. In view of this it was moved by Schneider with second by Coulter to increase the monthly wage of Helen Fraser to \$225.00 month effective with her next check. Councilman Coulter did indicate that he felt that some sort of time sheet should be kept to give the council some idea of how much time is being spent on this work. Councilman Schneider indicated that because of the nature of the work it would be difficult to determine this. It was suggested that perhaps a figure of 15 minutes per phone per month would be fairly accurate. This would amount to 147 hours per month--and using the minimum rate of \$1.60 per hour would amount to \$235.20. Original motion carried. All members voting aye.

The matter of installing snow fences on the Hilsabeck road was brought up and Coulter agreed to handle the matter. He is to talk to Hilsabeck when the job is to be done, to make certain the fence is placed in the right place. Councilman Felber suggested that the road on which he formerly lived might be another spot where a snow fence would be well used. Clerk Schalow also reported that since the cable was buried on his road up as far as Cool Haven Lane it might be a good time to get rid of the brush and provide for some area for pushing snow. Most of the brush is gone--and only in about two places is there a need for some fill. Coulter to check this matter.

The matter of purchasing the sawed off shotgun from John Backdahl was brought up. The gun was originally purchased by Backdahl for use in the patrol car. Councilman Felber indicated that he thought it would well for the village to purchase this gun to make certain that it remained available to any future officer the village may have. Purchase price to be \$65.00. On motion of Felber with second by Schneider the clerk was ordered to issue a check in amount of \$65.00 to John Backdahl for the gun, and a check in amount of \$18.00 to Francis Zielen for a cap badge which he had originally purchased and which has been

turned over to Paul Hoheisel and is now a part of his uniform. Checks 1450 and 1451 were then issued to cover these items as all members voted aye on including them in this months business.

The clerk reported that the fire Dept has requested that in event additional funds remain in the treasury for equipment for the department at the year end that these funds then be added to any funds budgeted for the year of 1973.

The clerk reported on the applications for building permits and sewer permits granted by the commission and included in their report of Nov. 7th which is on file.

Clerk Schalow read a letter from Mayor Hilsabeck which expressed his best wishes for the "new" village and "new" council. This being the last "regular" meeting of the Council of the Village of North Crosslake, the clerk expressed his opinion that the new council try to avail themselves to the services of Mr. Hilsabeck in the area of Civil Defense and others in which his experience would make for a better community. It was pointed out that thru Mr. Hilsabeck the village has obtained breathing app. for the Fire Dept. as well as a chain saw and a Jeep. In addition he was working on the Warning Siren and the possible help in obtaining another Fire Truck.

It was stated that the new council will meet at 7:30P.M. on November 21st in the Crosslake Village Hall, and that this council will cease to function on Midnite 11-21-72. Two of its members have been elected to the new council and they are Donald Coulter and Harold Schneider.


R. E. Schalow,
Clerk