

A regular meeting of the Crosslake City Council was called to order by Mayor Fogelberg at 7:30 P.M. on May 8, 1978, in City Hall. Present were Councilmen Olson, Arends, Benson, Andolshek, Clerk Whisler and City Attorney Fritz. Fourteen other members of the community were also present.

On a motion by Olson, seconded by Andolshek, all members voting "AYE", the minutes of the April 10th meeting were approved as written.

Andolshek moved the City Treasurer's report be approved. Arends seconded the motion. All voted "AYE". Carried.

On a motion by Olson, seconded by Arends, all voting "AYE", the financial report of the Telephone Company was approved.

Councilman Benson, for the Planning Commission, announced the resignation of Arch Pease due to the fact he is moving from the Crosslake area. It was the recommendation of the Commission that Mr. Ing Lein be appointed to fill Mr. Pease's unexpired term which will be through December 1978. Benson so moved. Andolshek seconded the motion. All voted "AYE". The Mayor appointed Mr. Lein to the position. It was suggested a suitable plaque be presented to Mr. Pease. Councilman Olson objected, stating he didn't believe it was legal to use City funds for this purpose. Benson moved such a plaque be purchased. Andolshek seconded the motion. Olson further stated he was not against the thought of a plaque for Mr. Pease, in fact, he would be willing to bear a share of the cost of such a plaque. Councilman Arends stated he, too, would be willing to contribute. Benson withdrew his motion.

It was announced the Planning Commission would be taking Mr. Pease out for a farewell dinner.

Mr. Larry Olsen applied for preliminary approval for a plat on County Road #3 which would be the site for a medical center. Benson moved preliminary approval be granted. Olson seconded the motion. All voted "AYE". Approval granted.

Some changes in the bylaws of the Firemen's Relief Association were submitted to the Council. Because it would be a time-consuming task, the list of changes was turned over to Councilman Benson with instructions to come back to the next Council meeting with his recommendations.

A proclamation from the Northern Pines Mental Health Center declaring May as "Mental Health Month" was submitted to the Council. On a motion by Andolshek, seconded by Arends, all members voting "AYE", the proclamation was approved.

A request from the law firm of Welter & Rosenthal was presented to the Council for adoption of a resolution which would create an easement over a portion of NW $\frac{1}{4}$  of NW $\frac{1}{4}$ , Section 28, Township 137, Range 27. This had been acted on favorably at an earlier meeting in the form of a motion. To conform to requirements it was necessary that it take the form of a resolution. Andolshek moved the resolution be drawn up by the Clerk. Benson seconded the motion. All voted "AYE". So ordered.

Reporting for the Telephone Commission, Councilwoman Andolshek again submitted a request for an annual awards banquet which would include Telephone Company employees, City of Crosslake retired employees with over fifteen years service and others as approved by the Telephone Commission and the Mayor. After some discussion, Olson moved the matter be tabled. Arends seconded the motion. Olson, Arends, Benson and Fogelberg voted "AYE". Andolshek voted "NO". Motion carried. Request tabled.

Andolshek then submitted a suggestion from the Commission that they review the salary of the Manager and wages of employees at a regular meeting in June and December, after which they would make a recommendation to the Council. The suggestion was accepted by the Council without formal action.

Because Councilwoman Andolshek acted as secretary for the Telephone Commission, it was their recommendation that they compensate her at the rate of \$15.00 per regular meeting and \$5.00 for special meetings. Benson moved the recommendation be approved. Arends seconded the motion. When the matter was put to a vote, Benson, Arends and Andolshek voted "AYE". Olson and Fogelberg voted "NO". Carried. Recommendation approved.

Councilman Olson, reporting for the Cemetery Commission, quoted prices on a mower to be used exclusively in the cemetery. On a motion by Benson, seconded by Andolshek, all members voting "AYE", Olson was instructed to use his own judgement in the purchase.

Olson then brought up the matter of constructing a storage shed on the Cemetery grounds to house tools and equipment. Benson moved Olson be empowered to spend up to \$600.00 for the building. Andolshek seconded the motion. All voted "AYE". Approved.

Olson further reported work on the roof of City Hall would be completed when the temperature reaches 70 to 75 degrees.

Reporting for the Roads Commission, Councilman Arends stated patching of the roads would begin as soon as weight restrictions were lifted, which would be May 15th.

Police Chief Backdahl reported a Corps of Engineers contract called for the Corps to reimburse the City in the amount of \$4,216.09 annually for police protection.

It was announced by Olson and Arends, speaking for the Parks Commission, that the executive committee for that Commission consists of Hildor Foss, Mary Kay Kendall, Bill Reed, Lyle Arends and Leonard Olson with the latter two being non-voting members.

Under the heading of new business, the matter of rearranging office space in the City Hall was discussed. This was brought about by the moving of the Telephone Company from City Hall to their new building. It was decided the matter should be left up to the discretion of those involved--the Clerk, Police Chief and the Zoning Administrator.

The Mayor read a letter from the State of Minnesota in which they stated information concerning delinquent taxpayers would be available. Arends moved neither licenses or building permits should be issued to anyone who was delinquent in tax payments. The motion was lost for want of a second.

Andolshek moved the Clerk consult with contractor Al Petersen regarding the removing of a \$500.00 optional item for landscaping the front of City Hall. Benson seconded the motion. All voted "AYE". So ordered.

Don Coulter approached the Council with a preliminary plat of Kimberley Acres. The plat showed a frontage of 177.5 feet. Rural residential requirements call for 200 feet. Benson moved preliminary approval be granted contingent upon the 200 feet requirement being met. Arends seconded the motion. All voted "AYE". Approved.

Fire Chief Fraser requested a beer license be granted the Fire Department for July 8th. Andolshek so moved. Benson seconded the motion. All voted "AYE". The Clerk was instructed to issue the license.

The next topic for discussion was the issuance of the following licenses for the year beginning July 1, 1978.

Arends moved, with a second by Olson, to approve the following "On Sale" liquor licenses. Arends again commented that the licenses should not be issued to anyone unless real estate taxes are current. (This would require the passing of an ordinance.) All voted "AYE" on the issuance of these licenses except Andolshek who abstained. Approved.

Cedar Chest	Riverside	Andy's Cafe
Moonlite Bay	Exchange	Echo Ridge

Benson moved, with a second by Arends, to approve the following "Off Sale" liquor licenses. All voted "AYE", except Andolshek who abstained.

Cedar Chest	Riverside	Andy's Off Sale
Moonlite Bay	Exchange	Channel Liquors

Olson, moved, with a second by Arends, to approve the following Sunday liquor licenses. All voted "AYE", except Andolshek who abstained.

Cedar Chest	Riverside	Echo Ridge
Moonlite Bay	Exchange	

Benson moved, with a second by Arends, to approve the following "Off Sale" 3.2 beer licenses. All voted "AYE", except Andolshek who abstained.

Pizza House	Paul Wolfe	Bait Box
Little Richard's	Crosslake Store	Reed's Market
Ox Lake Tavern		

Benson moved, with a second by Arends, to approve the following "On Sale" 3.2 beer licenses. All voted "AYE". Approved.

Little Richard's	Ox Lake Tavern
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Benson moved, with a second by Arends, to approve the following "Set Up" licenses. All voted "AYE". Approved.

Little Richard's	Ox Lake Tavern
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Arends moved, with a second by Benson, to approve the following dance licenses. All voted "AYE". Approved.

Echo Ridge	Moonlite Bay	Exchange
Cedar Chest		

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Andolshek brought up the question of issuing separate wine licenses for eating places. The Clerk mentioned the prerequisites for the issuance of such a license, and stated an ordinance would have to be passed before any further action could be taken.

Councilman Benson suggested the Clerk write a letter of thanks to those groups which had participated in the recent City "Clean Up Day". The Clerk was so instructed.

Olson moved the meeting adjourn. Arends seconded the motion. Meeting adjourned at 9:23 P.M.

A handwritten signature in cursive script that reads "Chas E Whisler". The signature is written in dark ink and is positioned above a horizontal line.

Chas. E. Whisler, City Clerk

*City of Crosslake*  
ROUTE 1, BOX 1  
CROW WING COUNTY  
CROSSLAKE, MINNESOTA 56442

CROSSLAKE TELEPHONE COMPANY

May 8, 1978

RESOLUTION

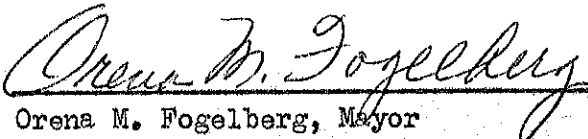
ADOPTED AT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF CROSSLAKE, MINNESOTA, ON MAY 8, 1978

RESOLVED, that the City of Crosslake request an easement for roadway purposes over and across that portion of the NW $\frac{1}{4}$  of the NW $\frac{1}{4}$ , Section 28, Township 137, Range 27, Crow Wing County, Minnesota, described as follows:

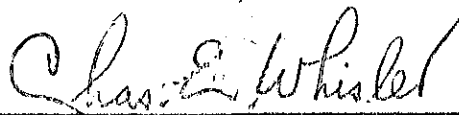
The Northerly 150 feet of the Northwest Quarter of the Northwest Quarter (NW $\frac{1}{4}$  of NW $\frac{1}{4}$ ), Section Twenty Eight (28), Township One Hundred Thirty Seven (137) North, Range Twenty Seven (27) West, lying Westerly of C.S.A.H. Number 3.

Voting "AYE": Fogelberg, Andolshek, Arends, Benson and Olson.

Voting "NAY": None.  
Approved.

  
Orena M. Fogelberg, Mayor

Attest:

  
Chas. E. Whisler, City Clerk