

October 24, 1977

Page 1 of 3 Pages.

A regular meeting of the Crosslake City Council was called to order at 7:30 P.M. in the City Hall by Acting Mayor Leonard Olson. Present were Councilmen Benson, Arends, Andolshek and Clerk Whisler. Also in attendance were eleven members of the community. Mayor Fogelberg was absent due to having suffered a broken arm while on a visit to Minneapolis.

On a motion by Benson with a second by Arends, all members voting "AYE", the minutes of the October 6th and October 10th meetings were approved as written.

In his report Clerk Whisler mentioned two papers he had received from the Department of Economic Development. One was a request that the Council designate a depository for the funds which will be received in connection with the community building grant. Andolshek moved the Lakeland State Bank be named. Arends seconded the motion. All members voted "AYE". So ordered.

The other paper asked that the Council indicate who should be empowered to disburse the funds from this account. Benson moved the same two who had been responsible for the disbursement of funds from the previous grant should be named. This would be Mayor Fogelberg and Elmer Pearson. Arends seconded the motion. All voted "AYE". So ordered.

Acting Mayor Olson called on L.F. "Pete" Ranum for a report on the progress of work on the City Hall roof. Mr. Ranum reported the carpentry work was done, and the resurfacing could be completed within three days after receiving the materials, which should be within the week.

Reporting for the Telephone Commission, Andolshek asked that a resolution be passed naming the firm of Olsen & Thielen of Saint Paul, Minnesota as auditors of the Crosslake Telephone Company books. Benson so moved. Andolshek seconded the motion. All voted "AYE". This resolution is attached and becomes page 3 of these minutes.

For the Roads Commission, Arends reported the roads were too dry to blade. He also announced the newly purchased tractor should be ready within the week.

Acting Mayor Olson asked about the working hours for Pat Hoag. He suggested the hours be 8:00 A.M. to 4:30 P.M. unless there is a specific reason for starting earlier, such as picking up gravel or blacktopping.

The Clerk and Councilman Arends were instructed to solicit bids for back-up snow plowing for the coming winter.

Police Chief Backdahl announced Officer Reilly's probationary period would be up on November 1st and at that time he would be eligible for a salary raise. The Chief suggested the seven percent raise which was due Reilly at the first of the year should become effective on November 1, 1977, two months earlier. Andolshek so moved. Benson seconded the motion. All voted "AYE". So ordered.

The Chief also stated he would have a police activity report ready for the Council prior to the next meeting.

October 24, 1977

Page 2 of 3 Pages.


When it came time for a report from the Ambulance Commission, Arends announced he had been in contact with the State Department of Health, Emergency Medical Services Section, and had received a blank application for proposed ambulance service. Arends said he had been informed the application could be filled out, sent in and publicized. If there were no objection after a twenty-day period, an application for a grant could be made for financing an ambulance. Councilman Benson stated he had investigated these possibilities earlier, but if Councilman Arends wanted to he, Arends, could pursue the matter further.

There was nothing to report from the Parks Commission.

Planning Commission Chairman Shields asked Zoning Coordinator Mezzenga to approach the Council with the proposed plans for a banking facility to be constructed on the site once occupied by the Spur Station. This would be a branch facility of the Brainerd National Bank. The bank was represented by a Mr. Krautkremer and a Mr. Barnett. They assured the Council they would be moving in a nine month old, modular-type building which would serve their needs for from three to five years. After the Council had an opportunity to examine the plans, Andolshek moved the Council accept the recommendation of the Planning Commission which was one of approval. Councilman Benson seconded the motion. When Mr. Olson called for a vote, Andolshek, Benson and Olson voted "AYE". Arends voted "NO". Motion carried.

Andolshek moved that starting in November and continuing until May the Council hold one meeting a month, instead of the customary two, and that it be the second Monday of the month. Benson seconded the motion. All voted "AYE". Motion carried and so ordered.

Benson then moved the meeting be adjourned. Andolshek seconded the motion. All voted "AYE". The meeting was adjourned at 8:03 P.M.


Chas. E. Whisler, City Clerk

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

CROSSLAKE TELEPHONE COMPANY

October 24, 1977

WHEREAS, the City of Crosslake, Crosslake Telephone Company does require its records to be audited annually, and

WHEREAS, it is the policy of REA to request its borrowers to have their accounts and supporting records audited annually by independent Certified Public Accountants, and

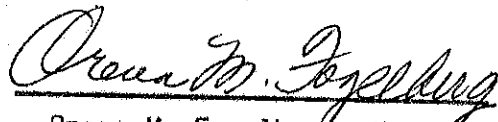
WHEREAS, the firm of Olsen & Thielen Co. of St. Paul, Mn., does meet the requirement of the City of Crosslake and REA, now therefore

BE IT RESOLVED, the City Council of the City of Crosslake hereby appoints the firm of Olsen & Thielen Co. of St. Paul, Mn., to perform an audit for the Crosslake Telephone Company to be conducted for the period beginning January 1, 1977 and ending December 31, 1977 and each calendar year thereafter unless cancelled in writing by either party giving at least 90 days notice to the other party in advance of the audit date. The firm of Olsen & Thielen Co. should also provide necessary information needed by the cities CPA firm conducting an audit of the City for incorporating in its financial statement.


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

Voting "NAY": None.

Resolution adopted.


Orena M. Fogelberg, Mayor

Attest:


Chas. E. Whisler, City Clerk