A regular meeting of the Crosslake City Council was called to order by Mayor Fogelberg at 7:30 P.M. on August 8, 1977 in the City Hall. Present were Councilmen Benson, Arends, Andolshek, Olson, Clerk Whisler and City Attorney Fritz. There were also ten members of the community in attendance.

On a motion by Olson and a second by Arends, all members voting "AYE", the minutes of the July 25th meeting were approved as written.

On a motion by Andolshek and a second by Benson, all voting "AYE", the minutes of the special meeting of August 2nd were approved as written.

The Treasurer's financial report for the City was approved on a motion by Olson, seconded by Andolshek, all members voting "AYE".

Olson moved the financial report of the Telephone Company be accepted. Arends seconded the motion. All voted "AYE". Motion carried.

Glenn Birkeland, president of the Lakeland State Bank of Pequot Lakes, together with Don Engen, CPA, approached the Council. They explained how the State of Minnesota had passed a law making it possible to establish detached banking facilities (branch banks) as of June 2, 1977. Lakeland State Bank had requested a charter from the State Banking Commission and the F.D.I.C. so they might be allowed to operate such a facility in Crosslake. They had also taken several preliminary steps such as a feasibility study and the selection of a site for the branch bank with an option to buy. Mr. Birkeland displayed a sketch of the proposed bank and parking facilities. He assured the Council there would be no infringement on the normal flow of traffic. The Planning Commission had already given approval of the site, contingent upon certain requirements being met. Birkeland also presented each member of the Council with a statement of the Lakeland State Bank's financial condition. Arends then moved a resolution be drawn up showing Council approval of the recommendation of the Planning Commission. Olson seconded the motion. All members voted "AYE", and the Clerk was instructed to draw up such a resolution. A copy of it is attached to these minutes.

The Clerk's report consisted of routine correspondence.

Reporting for the Telephone Commission, Andolshek moved a resolution be drawn up accepting the bid of the Spalj Construction Company of Ironton, MN. on the outside plant portion of the Telephone Company project in the amount of $387,755.77. Councilman Benson asked how that figure had been arrived at. Gary Fread, Telephone Company manager, explained the system of bidding and discounting employed in submitting bids for providing and burying cable. Benson then seconded the motion. All members voted "AYE". The Clerk was then instructed to draw up such a resolution, a copy of which is attached to these minutes.

Andolshek stated the Telephone Commission had recommended a salary raise for the two telephone workers. Rod Mertens to receive a 20¢ an hour increase to bring his hourly wage to $5.45. Ron Schmidt to receive a 30¢ raise to bring his hourly wage to $5.30. A chart was presented to the members of the Council showing the wage scale being paid by Consolidated Telephone Company and Emily Telephone Company to men performing comparable duties. After further discussion, Andolshek moved the raises recommended by the Telephone Commission be granted these two men. Olson seconded the motion. When the question was put to a vote, all voted "AYE", except Arends who voted "NO". Motion carried. Increase granted.

Andolshek then suggested the City actively seek bids from insurance companies other than Gene Foote. Manager Gary Fread recommended separate policies be issued for the Telephone Company and for the City. The Clerk was instructed to seek expert advice on what insurance policy specifications best fitted the needs of a municipality the size of Crosslake and to use these figures in soliciting bids.

Andolshek mentioned copies of the final telephone building project are in the Telephone Company office if anyone wishes to review them or comment on them. She then submitted a list of prospective bidders on the construction of the building and urged anyone who knew of someone who might wish to bid on the building to have them contact Carl Nordquist, Architect.

Andolshek asked for, and got, the approval of the Council to hold a special meeting for the opening of bids in order to avoid any further delay.

There was nothing to report from either the Cemetery or the Public Building Commissions.

When it came time for a report from the Roads Commission, Mr. Louis Lorenzi, a member of the community, asked that something be done about Anne Street which, according to him, was in bad shape. Councilman Arends suggested that sealcoating would take care of any problems with the street. He then went on to explain the comparative merits of sealcoating and resurfacing.

Councilman Benson then suggested Arends examine the various City streets and find out just what had to be done.

The City Clerk, who had advertised for bids for cutting roadside weeds, announced no bids had been received. Arends said he would contact someone who might be available for the work.

For the Ambulance Commission, Benson announced he and Lloyd Lindquist had attended an ambulance meeting at Pequot Lakes on August 4th.

Reporting for the Parks Commission, Elmer Pearson announced they had realized $808.00 on the three flea markets and $711.00 on the spaghetti dinner. He also stated the tennis courts were receiving a good play. Pearson described the plans of the Commission for a warming house. This would consist of a 24' X 40' building with washrooms. The materials would be purchased at cost and the work would be performed by volunteers. The approximate cost would be $6,300.00 which would pose no problem as there remained an $8,500.00 balance in the Commission's account.

Representing the Planning Commission, Councilman Benson moved the Council approve their recommendation and appoint Ralph Bigot as a member of the Commission to replace Rollie Backstrom who had left the city. Andolshek seconded the motion. All voted "AYE". Motion carried.

City Attorney Fritz, at the request of the Council, submitted some figures as to the cost of his services for the future. He stated if kept on a retainer his fee would be $175.00 per month which would include five hours of legal advice but would not entail his attendance at Council meetings unless specifically asked to do so. If not kept on a retainer, his future fee for legal services would be $50.00 per hour with a charge of $56.60 for attendance at a Council meeting. This would include his mileage.

Olson moved to accept the monthly retainer fee of $175.00. After some discussion, he withdrew the motion.

Benson then moved consideration of the proposal should be tabled for two months. Andolshek seconded the motion. All voted "AYE". Proposal will be considered at the October meeting.

Mayor Fogelberg reported on the mayors' meeting she had attended in Minneapolis. She also mentioned she and Mrs. Andolshek had attended a Corps of Engineers' meeting the previous week in Brainerd, and that she, the Mayor, had attended a Fifty Lakes meeting concerning the future of the Fifty Lakes dump.

Arends moved the meeting be adjourned. Benson seconded the motion. All voted "AYE". Meeting adjourned at 9:05 P.M.

Chas. E. Whisler

Chas. E. Whisler, City Clerk

City of Crosslake

CROW WING COUNTY

CROSSLAKE, MINNESOTA 56442

WATERTOWN TOWNSHIP
RURAL TELEPHONE SYSTEM

August 8, 1977

WHEREAS, there exists a definite need for a commercial bank in the City of Crosslake, Minnesota, and

WHEREAS, the State of Minnesota has passed a law allowing for detached banking facilities (branch banks) as of June 2, 1977, and

WHEREAS, the Lakeland State Bank of Pequot Lakes, Minnesota has applied to the State Banking Commission and the F.D.I.C. for a charter to establish a detached facility (branch bank) in Crosslake, Minnesota, and

WHEREAS, the Lakeland State Bank has also approached the Crosslake Planning Commission and received their approval for a site for establishing a commercial banking facility within the city limits of the City of Crosslake, Minnesota, now therefore

BE IT RESOLVED, that the City Council of the City of Crosslake go on record as approving the recommendation of the Planning Commission and declare themselves as being in favor of the site the Lakeland State Bank of Pequot Lakes, Minnesota has selected for the establishing of a commercial banking facility within the city limits of the City of Crosslake, Minnesota.

Voting "AYE": Fogelberg, Andolshek, Arends, Benson and Olson.
Voting "NAY": None.
Resolution adopted.

Orena M. Fogelberg

Orena M. Fogelberg, Mayor

Attest:

Chas E Whisler

Chas. E. Whisler, City Clerk

City of Crosslake

CROW WING COUNTY

CROSSLAKE, MINNESOTA 56442

WATERTOWN TOWNSHIP
RURAL TELEPHONE SYSTEM

August 8, 1977

WHEREAS, the City of Crosslake did cause to be published in two issues of the Brainerd Daily Dispatch an "Invitation To Bid Buried Communication Facilities, Crosslake Telephone Company", and

WHEREAS, there were four responses to this invitation:-Eagle Construction Company, Northland Construction Company, Spalj Construction Company and Stake Construction Company, and

WHEREAS, the bids having been opened on August 2, 1977 by the City Clerk and evaluated by Communication Consultants, and

WHEREAS, the bid of $387,755.77 submitted by the Spalj Construction Company of Ironton, Minnesota was found to be the lowest bid, now therefore

BE IT RESOLVED, the City Council of the City of Crosslake concurs in the findings of the Communication Consultants and the recommendation of the Telephone Commission and awards the abovementioned contract to the Spalj Construction Company of Ironton, Minnesota at the figure quoted above.

Voting "AYE": Fogelberg, Andolshek, Arends, Benson and Olson.
Voting "NAY": None.
Motion carried.

Orena M. Fogelberg

Orena M. Fogelberg, Mayor

Attest:

Chas E Whisler

Chas. E. Whisler, City Clerk