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A regular meeting of the Crosslake City Council was called to order by Mayor Fogelberg at 7:30 P.M. on July 11, 1977 in the City Hall. Present were Councilmen Arends, Andolshek, Olson, Benson and Clerk Whisler. City Attorney Fritz was absent. Also in attendance were four members of the community.

On a motion by Andolshek with a second by Arends, all members voting "AYE", the minutes of the June 27th meeting were approved as written.

Olson moved the Treasurer's financial report for the City be approved. Arends seconded the motion. All voted "AYE". Report approved.

The financial report of the Telephone Company was approved on a motion by Olson with a second by Andolshek, all voting "AYE".

The Clerk read a letter from the League of Minnesota Cities which had been written in response to a Council request for permission to have an alternate signature on file to be used on City checks in the absence of any one of the present three signers of checks. The letter stated, "M.S. 412.271, subd. 1, prohibits any disbursement from being made unless drawn by the mayor and clerk and ordered upon the treasurer. No provision is made for alternative signatures. However, the legislature.....allows facsimile signatures. The Council may authorize by resolution a facsimile."

Andolshek moved the City secure facsimile signature stamps for the Mayor, the Clerk and the Treasurer, and that they be kept in the safety deposit box at Lakeland State Bank. Benson seconded the motion. All voted "AYE". The Clerk was instructed to draw up the resolution and order the stamps.

The Clerk read a letter from the law firm of Fitzpatrick, Larson and Fitzpatrick, representing John Horan, relative to the easement on what is known as the Janacek property. The Clerk was instructed to turn the matter over to the City Attorney. He was also instructed to suggest to Attorney Fritz that the law firms handling this matter be billed directly.

On a motion by Andolshek with a second by Arends, all voting "AYE", the Clerk was instructed to send his dues in for membership in the Municipal Clerks and Finance Officers Association.

The Clerk read an application from Richard W. Plum for an "Off-Sale" 3.2 beer license for "The Pizza House". Benson moved the license be granted. Andolshek seconded the motion. When the vote was called for, all voted "AYE", except Arends who chose to abstain.

Reporting for the Telephone Commission, Andolshek announced that Telephone Manager Fread was at a meeting of the Minnesota Telephone Association in Minneapolis just for the day. She also announced there would be a special meeting of the City Council on the 2nd of August at 10:00 A.M. to open bids for outside plant construction (cable and burying of same).

There was nothing to report from the Cemetery Commission.

Councilman Arends, reporting for the Roads Commission, stated that some action should be taken relative to the cutting of roadside weeds. He

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suggested the Clerk advertise for bids. This would consist of approximately forty hours of work. Arends also suggested the bidders tell what type of equipment they would be using. The Clerk was instructed to place the ad with a date for opening the bids of August 8, 1977.

Arends also mentioned some patching was being done on the roads with Class 5. This would have to be the extent of road work until some additional funds could be obtained.

Andolshek reported the "West Shore Drive" sign on County Road 103 east of the Drive was missing. When she mentioned the possibility of the City replacing the sign, there was an objection by Dick Delmonico who was in attendance. He indicated there were some people along the Drive who were not in favor of the signs in the first place. The matter was dropped.

Councilman Benson announced there was nothing to report for the Ambulance Committee. However, there would be a meeting of the Committee the following night, July 12th.

There was nothing to report for the Parks Commission.

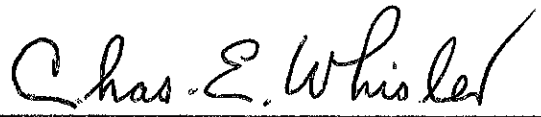
Benson, reporting for the Planning Commission, announced the Commission had, at their last meeting, recommended there be a \$5.00 fee charged for erecting an "off site" sign. Benson then moved the Council approve the action of the Commission. Andolshek seconded the motion. All voted "AYE". The motion carried.

It was suggested thought be given to replacing Rollie Backstrom on the Planning Commission as he was moving from Crosslake.

Arends reported the tennis courts at the park site should be ready for play some time between the 25th of July and the 1st of August.

Andolshek remarked that Max O'Klock had approached her requesting the City grade and possibly oil his road. Olson stated the City had graded the road twice last year.

There being no further business, Benson moved the meeting be adjourned. Andolshek seconded the motion. All voted "AYE". Meeting was adjourned at 8:05 P.M.


Chas. E. Whisler, City Clerk

City of Crosslake

CROW WING COUNTY
CROSSLAKE, MINNESOTA 56442

WATERTOWN TOWNSHIP
RURAL TELEPHONE SYSTEM



July 11, 1977

WHEREAS, three signatures, that of the Mayor, the Treasurer and the City Clerk, are required on City of Crosslake checks, and

WHEREAS, there are times when the Mayor, the Treasurer or the City Clerk are absent from the City, and

WHEREAS, this creates a problem when it is necessary to draw a check on short notice, now therefore

BE IT RESOLVED, that the City Clerk be instructed to order three facsimile signature stamps, one of the Mayor's signature, one of the Treasurer's and one of the City Clerk's, and

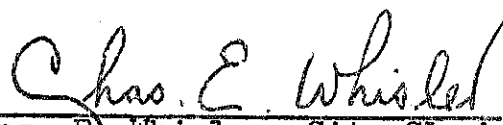
BE IT FURTHER RESOLVED, that these three stamps be kept in the City's safe deposit box at the Lakeland State Bank, and only be removed when needed.

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

Voting "NAY": None.
Motion carried.


Orena M. Fogelberg, Mayor

Attest:


Chas. E. Whisler, City Clerk