A regular meeting of the Crosslake City Council was called to order at 7:30 P.M. on June 27, 1977 in the City Hall by Mayor Fogelberg. were Councilmen Arends, Andolshek, Benson, Olson and Clerk Whisler. Also in attendance were twelve members of the community.

On a motion by Olson with a second by Andolshek, all members voting "AYE", the minutes of the June 13th meeting were approved as written.

C. Donald Coulter approached the Council with a plat of Johnson's Pine View on Big Pine Lake. This plat had been recommended by the Planning Commission for approval by the City Council. Arends suggested the roads which, for the most part, were deadend should have a cul de sac. This was agreed to by Mr. Coulter. Olson moved the plat be approved. Benson seconded the motion. All voted "AYE", except Arends who abstained.

The Clerk read a letter from the Immaculate Heart Church Council in which it was stated the Church's liability insurance would not cover any incident that might occur on their parking lot while a Chamber of Commerce flea market was in progress on City Hall property. This was in line with instructions given to the Clerk at the June 13th meeting when the Council had granted permission to the Chamber of Commerce to hold their markets on City property. The Clerk had been told to have the Chamber clear with the pastors of the two churches for the possible use of their parking lots. The Chamber of Commerce has assured the Clerk they have \$100,000.00 liability coverage which should eliminate any objection the Catholic Church might have to the use of their parking facilities.

Councilman Arends and Clerk Whisler reported on a "Mini-Convention" of small Cities they had attended on June 24th at Brainerd Junior College.

The Clerk read an application from Paul Wolfe, new owner of Perk's Bait, for an Off-Sale 3.2 license. On a motion by Olson and a second by Arends, with all members voting "AYE", the license was granted.

For the Telephone Commission, Andolshek reported that:

1. The CETA contract for Marion Twombly, Telephone Company bookkeeper, had been extended for four months. (through September).

2. The Technical Proposal Meetings with various Central Office Equipment suppliers had been held on June 14th and 15th. Coming out of this meeting was the information that:

(a) Engineer's recommendation and evaluation should be returned to the

Commission by July 8th.

(b) REA's final approval of specs should be received by July 20, 1977. (c) The Commission should be in a position to begin accepting bids by

August 15, 1977.

3. Telephone Building:

(a) There is a drawing of proposed building on the wall in the hallway of City Hall.

(b) Architect Carl Nordquist is developing final plans for the bldg.

(c) The Commission should be ready to entertain bids right after the Central Office Equipment bidding.

4. The outside plant will be bid in late July 1977.

Reporting for the Cemetery Commission, Olson reported there had been a burial the previous week. He further reported that Pat and Frank Hoag and the Tri-Cap workers were going to do some work on Pinewood Cemetery and the surrounding area, such as painting the sign and the fence, killing weeds, etc. June 27, 1977 Page 2 of 2 Pages.

Councilman Arends, reporting for the Roads Commission, stated there was grading to be done on some of the roads in the City but the work would have to wait until additional funds were available. There was no definite action taken, but there was much discussion as to who should do the grading, whether the City should buy more equipment so they could do their own work, who should do the brushing alongside the roads, etc., Arends stated he would investigate the cost of additional equipment and report back.

The Police Commission had nothing to report. However, Councilman Arends told of the different types of police protection employed by other cities throughout the state. He said he would look into it further, but he could not elaborate on it at this time.

Councilman Benson, reporting for the Ambulance Commission, stated there would be a meeting on the 12th of July. Because the next City Council meeting is July 11, 1977 he will not be able to report on the meeting until the July 25th meeting.

Under the heading of Parks Commission report there was some discussion as to where the baseball backstop should be moved. At one time it was suggested it be moved to the new park site. However, because the park site will not be ready for a ball field for some time, it was proposed the backstop be moved to the Perkin's Garden Center, where Lowell Perkins has generously offered to let the ball players use a portion of the Garden Center grounds until the park is ready.

Mayor Fogelberg asked permission to be allowed to attend the Minnesota Mayors' meeting in Minneapolis on the 20th of July. On a motion by Andolshek with a second by Arends, all members voting "AYE", the Mayor was granted permission. This would not entail any hotel bill as the Mayor would be staying at a relative's house while attending the meeting.

Olson moved the Council donate \$100.00 toward the purchase of jerseys for some of the ball players. Benson seconded the motion. Gary Fread, Telephone Company manager, suggested that perhaps the Telephone Company could donate the \$100.00. The suggestion was accepted and incorporated into the motion. All members voted "AYE". Motion passed.

Benson moved the meeting be adjourned. Olson seconded the motion. All voted "AYE". Meeting adjourned at 8:30 P.M.

Chas. E. Whisler, City Clerk

Chas & Whislet