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

Olson moved the minutes of the March 14th and March 28th meetings be accepted as written. Andolshek seconded the motion. All voted "AYE". Approved.

Andolshek moved the Treasurer's financial report for the City be accepted. Olson seconded the motion. All voted "AYE". Motion carried.

Olson moved the acceptance of the Telephone Company's financial report. Motion seconded by Andolshek. All voted "AYE". Report accepted.

Reporting for the Police Commission, Chief Backdahl submitted the Department's activities report for the first quarter of 1977. He also reported he had drawn up two ordinances dealing with the disposition of property falling into the hands of the Police Department, in the event the true ownership could not be established.

Chief Backdahl announced thirty-one applicants had applied for the vacancy on the force. These had been interviewed by a committee consisting of Chief Backdahl, Sergeant Coulter and Dan Bentley of the Crow Wing County Sheriff's office. The field had been narrowed to three. Councilman Olson then asked why normal procedures had been ignored, inasmuch as the members of the Council had, in previous instances, interviewed the prospective candidates. There was much discussion, some of it heated, as to what was the proper method.

Mayor Fogelberg asked Attorney Fritz for a ruling. He stated that a motion to ratify the action of the interviewing committee was in order.

Andolshek moved the committee's action be ratified. Benson seconded the motion. When the motion was submitted to a vote, Olson voted "NO"; Arends abstained and Benson, Andolshek and Fogelberg voted "AYE". The Mayor declared the committee's action approved.

The Clerk read a letter written by Attorney Fritz to Attorney General Spannaus in which he requested a ruling on Ordinance 8A which limits the number of 3.2 beer and set-up licenses that could be issued by the City. Attorney Fritz said he had received a call from the Attorney General in which he stated that he would prefer not to act as arbitrator in an instance such as this.

Mayor Fogelberg suggested an ordinance be drawn up that would allow for the issuance of, "A temporary on-sale license which may be issued to clubs, charitable, religious, or nonprofit organizations only, and which shall permit the licensee to sell non-intoxicating malt liquor for consumption on a specific premise for a specific time period described in the license subject to any special terms and conditions that the City Council may prescribe."

The Mayor suggested the Clerk be responsible for putting the ordinance in proper language, and it be based on similar ordinances passed by the City Councils of Coleraine and Cottage Grove, Minnesota.

Andolshek moved such an ordinance be adopted. Benson seconded it. When the motion was put to a vote Arends and Olson abstained; Andolshek, Fogelberg and Benson Voted "AYE". The Clerk was instructed to draw up the ordinance.

April 11, 1977 Page 2 of 4 Pages.

The Clerk read a letter from Mr. and Mrs. Hector Hoenig in which they protested the possible issuance of 3.2 beer and set-up licenses to Al Kelley.

The Clerk then read a communication from the County Land Commissioner in which Dean Eggena had requested the NE<sup>1</sup>/<sub>4</sub> of the SW<sup>1</sup>/<sub>4</sub>, Sect. 32, Township 137, Range 27 be changed from a Conservation status to Non-Conservation. It was observed that Council action had been taken in July of 1976 to keep this parcel of land in a Conservation status. Andolshek moved that similar action be taken now to keep it Conservation. Olson seconded the motion. All voted "AYE". Clerk was instructed to so notify the Land Commissioner.

The next order of business was voting on the issuance of various licenses.

Olson moved, with a second by Benson, to approve "On Sale" liquor licenses for the year July 1, 1977 - June 30, 1978, to the following:

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

All voted "AYE", with Andolshek abstaining. Motion carried.

Benson moved, with a second by Arends, that permission be granted to transfer the various Moonlite Bay licenses, which are currently registered in the name of E. Christiansen, to LAR, Inc. All voted "AYE", with Andolshek abstaining. Permission granted.

Benson moved, with a second by Arends, to approve the following "Off Sale" liquor licenses for the year July 1, 1977 - June 30, 1978.

Cedar Chest

Riverside

Andv's Off Sale

Moonlite Bay

Exchange

Channel Liquors

All voted "AYE", Andolshek abstaining. Motion carried.

Renson moved, with a second by Arends, to approve the following Sunday liquor licenses for the year July 1, 1977 - June 30, 1978.

Cedar Chest Riverside

Moonlite Bay Exchange

All voted "AYE", Andolshek abstaining. Motion carried.

Benson moved, with a second by Olson, that the following "Off Sale" 3.2, beer licenses be issued for July 1, 1977 - June 30, 1978.

Little Richard's

Ox Lake Tavern

Crosslake Store

Jim's 66

Reed's Market

All voted "AYE", Andolshek abstaining. Motion carried.

Benson moved, with a second by Arends, that the following "On Sale" 3.2 beer licenses be issued for July 1, 1977 - June 30, 1978.

Little Richard's Ox Lake Tavern Crosslake Store

All voted "AYE", Andolshek abstaining. Motion carried.

Andolshek moved, with a second by Arends, that the following "Set Up" licenses be approved for July 1, 1977 - June 30, 1978.

Little Richard's

Ox Lake Tavern

All voted "AYE". Motion carried.

Benson moved, with a second by Arends, that the following dance licenses be issued for July 1, 1977 - June 30, 1978.

Echo Ridge Moonlite Bay Exchange All voted "AYE", Andolshek abstaining. Motion carried.

In every instance in which Councilperson Andolshek abstained from voting in the issuance of licenses it was because either her brother-in-law or nephew were involved and it was deemed proper that she abstain.

Andolshek, reporting for the Telephone Commission, announced that:

(a) The Crosslake Historical Society had expressed interest in perhaps purchasing the small building in back of the Telephone Central Office.

(b) Gary Fread had been offered an all-expense paid trip to an ITT meeting in Louisiana, and it was recommended he be allowed to go as he would have an opportunity to study a new type switchboard that the Telephone Company had contemplated buying.

(c) The Telephone Commission recommended a 25-cent per hour increase in

the salary of Marion Twombly, effective June 1, 1977.

Andolshek moved the recommendations of the Telephone Commission in these matters be accepted. Arends seconded the motion. All voted "AYE". Recommendations approved and so ordered.

Andolshek then moved that an engineering contract submitted by Verne Armfield of Communication Consultants be accepted and approved. Olson seconded the motion. All voted "AYE". Motion carried and so ordered.

There was some discussion as to how permits for burying underground cable should be handled, but no definite decision was arrived at.

REDUESTS BY OTHER THAN CROSSLAKE TELEPHONE Co. To the Roads Commission, Councilman Arends stated that some new nails were needed in the planking of the bridge to Sunrise Island and that some new covering should be put on the Coulter Bridge.

There was nothing to report from the Planning Commission.

Reporting for the Ambulance Commission, Hildor Foss submitted a comprehensive report reflecting much thought and study on the part of the Commission. Mr. Foss stated that he thought it was the responsibility of the Council to take the matter from here. He also announced he would be contacting Manhattan Beach and Mission Township in the next few days to sound them out on the matter of acquiring an ambulance.

Andolshek moved that Crosslake have their own ambulance, that they advertise for bids for an ambulance and they seek out a qualified driver. The motion was lost for want of a second.

Mr. Foss suggested that Wayne Johnson of Duluth would be most helpful in lending assistance in the event specifications were needed for an ambulance ad or a list of qualifications for a driver was required.

Benson moved the City advertise for ambulance bids and for a qualified driver. Arends seconded the motion. All voted "AYE". Motion carried and the Clerk was so instructed. The Clerk and Chief Backdahl were to work together in drawing up the ads.

The Clerk read a letter from Tri-County Community Action Program in which they asked if the City could use some student summer workers as they did last year. On a motion by Andolshek, with a second by Benson, all voting "AYE", the Clerk was instructed to put in a request for some workers, with

the thought that they could be used for working on the new City Park.

Mr. Foss asked the Council if the Park Commission had the "green light" to commence work on the Park site. Andolshek moved they be given permission. Arends seconded the motion. All voted "AYE". So ordered.

Because there had been large committees working on the park project, it was recommended that an executive committee consisting of Hildor Foss, Orval Nelson and Elmer Pearson be created to supervise the activities. Andolshek so moved, seconded by Benson, all voting "AYE". So ordered.

Mayor Fogelberg asked Police Chief Backdahl for the names and applications of the three finalists for the position of police officer. They were:

Dennis Edward Reilly - Warren, Michigan.

Cabot Vance Welchlin - Saint James, Minnesota

Thomas Frank Woog - Crosslake, Minnesota

The members of the Council began screening the applications at 9:40 P.M.

Councilman Olson asked for a secret ballot.

Mayor Fogelberg suggested a starting salary of \$700.00 per month. The figure was apparently agreeable to the two candidates present.

The four Councilmen submitted their written ballots to the Clerk at 10:25 P.M. The tabulation showed:

Reilly - two votes. Woog - one vote. Welchlin-one vote.

The Clerk showed the ballots to two members of the community, to dispel any doubts as to the outcome.

Olson moved that Reilly be hired. Andolshek seconded the motion. All voted "AYE". So ordered.

O son moved that Reilly be outfitted with a proper uniform. Andolshek seconded the motion. All voted "AYE". So ordered.

Benson moved, and Arends seconded, that Councilperson Andolshek be allowed to go to the Tri-State Operations Conference being held at Fargo, No. Dakota on the 2nd, 3rd and 4th of May. All voted "AYE". So ordered.

Olson moved that the meeting be adjourned. Benson seconded the motion. The meeting was adjourned at 10:31 P.M.

Chas. E. Whisler, City Clerk