

March 14, 1977

Page 1 of 3 Pages.

A regular meeting of the Crosslake City Council was called to order by Mayor Fogelberg at 7:30 P.M. on March 14, 1977 in the City Hall. Present were Councilmen Andolshek, Olson, Benson, Arends, Clerk Whisler and Attorney Fritz. Also in attendance were ten members of the community.

Because Councilperson Andolshek was scheduled to attend another meeting later in the evening, the Mayor called on her for the Telephone Commission report as the first order of business. Mrs. Andolshek announced that the Commission had accepted the resignation of member Alvin Petersen and recommended that Orval Nelson be appointed to complete Mr. Petersen's term which would end December 31, 1977. A motion was made by Andolshek and seconded by Olson that the actions of the Commission in this matter be approved. All members voted "AYE". Motion carried.

It was the recommendation of the Telephone Commission that the City of Crosslake sign an architectural contract with Carl Nordquist for the work to be done on the new Telephone Building. Benson moved that the contract be signed. Andolshek seconded the motion. All voted "AYE". Motion carried. Mr. Nordquist, Mayor Fogelberg, Mrs. Andolshek and Clerk Whisler signed the contract.

The Commission further recommended that two passbook savings accounts be established at the Citizens State Bank of Brainerd. One would be a General Fund Account and the other would be a Bond Account, both relating to the REA loan. Andolshek moved that this recommendation be approved. Arends seconded the motion. All voted "AYE". Manager Fread of the Telephone Co. was instructed to set up the accounts.

Andolshek moved that the Council accept the engagement letter for accounting services that had been submitted by the firm of Olsen-Thielen. Olson seconded the motion. All voted "AYE". Motion carried.

Andolshek also reported on the activities of the Community Education Program, stating that 106 people had participated in their recent program.

At this point Councilperson Andolshek left the meeting.

On a motion by Olson with a second by Benson, all members voting "AYE", the minutes of the February 11th Council meeting were approved as written.

On a motion by Olson, seconded by Benson, all members voting "AYE", the minutes of the special meeting of February 28th were approved as written.

Olson moved that the Treasurer's City Financial report be accepted. The motion was seconded by Benson. All voted "AYE". Report approved.

Olson moved that the Telephone Company financial report be accepted. The motion was seconded by Benson. All voted "AYE". Report approved.

The Clerk reported on a City Clerks' conference that would be held on the 16th, 17th and 18th of March in Minneapolis. He stated that if he were permitted to attend there would be no cost to the City for meals or lodging as he would be staying at his son's house in Minneapolis for the duration of the conference. Olson moved that the Clerk be allowed to attend. The motion was seconded by Benson. All members voted "AYE". The Mayor instructed the Clerk to attend the conference.

The Clerk read a letter from the City Planning Department of Pine River, in which they described their involvement in an extension plan of sewage lines. They asked the City of Crosslake to pass a resolution endorsing the progress being made on this project. They also asked that Crosslake send a letter to the State Planning Agency encouraging them to fund a grant that was being asked for by Pine River. The Mayor instructed the Clerk and Councilman Benson to frame a letter to be sent to Pine River.

For the Cemetery Commission, Councilman Olson reported that there had been one burial last week and there was going to be another on the 15th.

For the Roads Commission, Councilmen Arends and Olson reported that they had received information that there was some loose planking on the bridge to Sunrise Island and that the bridge known as the "Don Coulter Bridge" was in need of repairs. Pat Hoag, City maintenance man was instructed to check into the condition of the two bridges. He was also informed by Arends that he might be able to get some material for bridge repairing from the sawmill in Pine River.

Councilman Arends suggested that it might be well to post the City roads for load limits during Spring breakup time.

The Clerk was instructed to contact the County Engineer to see what the cost would be for surfacing the pedestrian walk that would border the proposed improvements along County Road #6.

Police Chief Backdahl gave each member of the Council a copy of the City's Disaster Plan. He also presented two proposed ordinances that would deal with the disposition of property acquired by the Police Department. He further suggested that the City buy oil and windshield washer solution in large amounts so City employees could service the vehicles owned by the City. Benson remarked that he thought routine vehicle maintenance, such as oil changes, etc., could be tended to by City employees, however more involved maintenance should be taken care of by a garage so that if damage should occur, financial responsibility could be fixed.

Councilman Benson said that it would be a couple of weeks before a report indicating any progress could be given by the Ambulance Commission.

Councilman Olson moved that the Clerk write a letter to the proper agency or agencies expressing Crosslake's desire to have a resident game warden. Arends seconded the motion. All voted "AYE", except Benson who abstained. Motion carried and the Clerk was so instructed.

Under the heading of old business, Al Kelley again approached the Council with the request that he be granted 3.2 On Sale and Set-up Licenses. The Mayor stated that Ordinance 8A which had been on the books since December of 1973 prohibited the issuance of additional licenses of this type. Councilman Benson further reminded Mr. Kelley that he had been asked to obtain letters from the surrounding property owners showing that they had no objections to the issuance of such licenses. Councilman Olson then consulted with Attorney Fritz as to what steps should be taken to change Ordinance 8A. Olson then moved that an ordinance be passed changing paragraphs 2 & 3 of 8A so there would be no limit on the amount of 3.2 and Set-up licenses the City could issue. Arends seconded the motion. When a vote was called for, Arends and Olson voted "AYE". In the absence of Andolshek and because Benson abstained, the motion was lost for want of a majority.

March 14, 1977

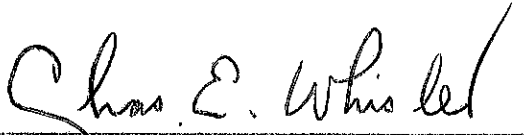
Page 3 of 3 Pages.

ABANDONED

For the Planning Commission, Councilman Benson reported that, because the request for a grant to finance a Land Use Plan had been ~~denied~~, Jan Mezzenga, the Zoning Coordinator, would take on the responsibility for implementing the plan.

L.F. "Pete" Ranum approached the Council wanting to know what Council action had been taken relative to the petition he had submitted in April of 1976 asking the Council to rescind the action they had taken at their March 30, 1976 meeting approving the realigning of CSAH #6. Mr. Ranum quoted from the Council minutes of April 9th and April 28th, 1976. He also referred to a Planning Commission meeting held in March of 1976 which was not a legal meeting for lack of a quorum. Councilman Benson asked what Mr. Ranum's concern was as it appeared the matter had reached the point where nothing further could be done. Mr. Ranum stated that he wanted it as a matter of record that he thought the whole matter had been handled badly.

Benson moved that the meeting be adjourned. Olson seconded the motion. All voted "AYE", and the meeting was adjourned at 9:15 P.M.

  
Chas. E. Whisler, City Clerk