

A regular meeting of the Crosslake City Council was called to order at 7:30 P.M. on February 11, 1977 by Mayor Fogelberg. Present, in addition to the Mayor, were Councilmen Olson, Benson, Arends, Andolshek, Clerk Whisler and City Attorney Fritz. Also present were thirty-three members of the community.

On a motion by Olson with a second by Andolshek, all members voting "AYE", the minutes of the regular meeting of January 14th were accepted as written.

On a motion by Olson with a second by Benson, all members voting "AYE", the minutes of the special meeting of January 26th were approved as written.

Andolshek moved the acceptance of the Treasurer's financial report for the City. Olson seconded the motion. All voted "AYE". Report approved.

Olson moved the financial report of the Telephone Company be approved. Benson seconded the motion. All voted "AYE". Report approved.

The Clerk, in his report, read the results of the local balloting in the February 8th Primary Election for the Seventh Congressional District seat.

The Clerk then read a letter from Father Foster of the Immaculate Heart Catholic Church, addressed to the Council, in which he protested the recent action of the Council in naming the second Wednesday of the month as meeting night. Father stated that "in this general area Wednesday is regarded as 'Church Night'". After much discussion by members of the Council and a statement by the Mayor that the Council was here to please the majority, Andolshek moved that the previous motion designating Wednesday as meeting night be rescinded. Arends seconded the motion. All voted "AYE". Motion carried.

Andolshek then moved that the second Monday of the month be designated as meeting night. Benson seconded the motion. When a vote was called for, Benson, Andolshek and Fogelberg voted "AYE"; Arends voted "NO"; Olson abstained. Motion carried.

The Clerk then read a letter from the Crosslake Volunteer Fire Department in which they requested a one-day 3.2 beer license for Sunday, July 3, 1977 in conjunction with a dance to be held by them. Andolshek moved that the request be granted. Olson seconded the motion. All voted "AYE", and the Mayor instructed the Clerk to issue the license.

Reporting for the Telephone Commission, Andolshek announced that the final papers relative to the REA Telephone loan had been signed at a special meeting the previous day. The way has now been cleared to proceed with the updating of the Telephone system. (Although not a part of the official minutes, the Clerk would note that many people have contributed to the success of the loan negotiations, however, the bulk of the credit would have to go to Councilperson E.A. "Libby" Andolshek whose unceasing efforts and numerous hours of donated time were largely responsible for the eventual success of the loan application.)

Andolshek also announced that the Telephone Commission had recommended Bob Allen be appointed to a three-year term on the Commission. Councilman Arends moved the recommendation be accepted. Benson seconded the motion. All voted "AYE". The appointment was confirmed.

There was nothing to report from the Cemetery Commission.

For the Police Commission, Chief Backdahl stated that his department was going to implement crime prevention seminars, and that they would visit homes or businesses to instruct people in how they could best prevent crime in the area.

For the Roads Commission, it was announced that Councilmen Olson and Arends would check on the soundness of the Coulter bridge.

Al Kelley appeared before the Council asking that he be granted 3.2 and "set-up" licenses. Councilman Benson suggested that Mr. Kelley come up with more specific plans, also that he check with his neighbors to see if his plans would be acceptable to them. Benson also recommended that Mr. Kelley look into some of the other facets, such as health standards, etc.,

Benson then moved that Mr. Kelley's request be tabled pending further study. Andolshek seconded the motion. All voted "AYE". Motion carried.

Mayor Fogelberg then read a letter from the members of the ambulance committee in which they informed the Council of a motion passed by their group to the effect that:

"Effective February 15, 1977 volunteer workers be paid at the rate of \$15.00 per day standby pay, in addition to the \$10.00 per trip presently paid by Brainerd Ambulance, Inc., if and when a call is made, and this plan would apply through May 1977."

Terry Moberg, head of Brainerd Ambulance, Inc., gave a report in which, among other things, he stated that:

1. The Attorney General had ruled that a political subdivision may tax for ambulance service.
2. Commissioner Schalow had indicated that there were surplus funds, and that the State might have money available at a later date.
3. If the plan mentioned in the letter from the ambulance committee is adopted, the cost to the City would be \$1,042.89 per month.
4. Of the 202 ambulance runs by the Crosslake Ambulance Service between May of 1974 and December of 1976, 137 or 67.8% originated in Crosslake.
5. Ellen Starkka is the manager of the Crosslake operation.
6. The Council should contact him directly if they have any questions.

Mr. Foss then inquired of the Council if they wished the ambulance task force to continue. Andolshek moved that the task force consisting of Mr. Foss, R.L. Wiebke, Al Yorek, "Andy" Andolshek and Francis Fraser continue to operate. Benson seconded the motion. All voted "AYE". Carried.

Benson then moved that the plan submitted by the ambulance committee, that of \$15.00 standby fee, be adopted. Andolshek seconded the motion. All voted "AYE". Motion carried. Mr. Foss suggested that the funds from the Revenue Sharing account could be used.

There were two bids for the supplying of a police vehicle to the City, to be opened at the specified time of 8:30 P.M. The time being 8:20 the Mayor declared a ten-minute recess.

February 11, 1977

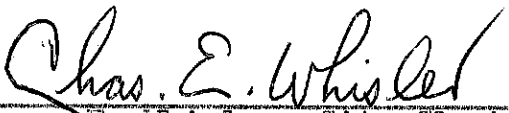
Page 3 of 3 Pages.

After the recess the first bid read was from Tanner Motors. Their bid was \$5645.40 for a 1977 Plymouth Gran Fury without a trade-in; \$4899.00 with the present police vehicle, a 1975 Plymouth, being taken in trade. The second bid was from Mills Motor, Inc. of Brainerd. Their bid was \$5895.00 without a trade; \$4800.00 with the 1975 Plymouth in trade.

Arends moved to table the bids for sixty days. The motion was lost for want of a second.

After much discussion, Benson moved that the offer from Mills Motors, a 1977 Ford LTD (without trade), be accepted and that the purchase be put off until June 15th, if possible. Andolshek seconded the motion. All voted "AYE". Motion carried. It was decided that, after the completion of the purchase, the Clerk should advertise the 1975 Plymouth for sale.

Olson moved that the meeting be adjourned. Andolshek seconded the motion. All voted "AYE", and the meeting was adjourned at 8:51 P.M.


Chas. E. Whisler, City Clerk