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~~The regular monthly~~ ^{A SPECIAL} meeting of the Crosslake City Council was called to order at 7:30 P.M. on April 28, 1976 by Mayor Fogelberg. Present, in addition to the Mayor, were Councilmen Foss, Peterson, Andolshek, Olson and Clerk Whisler, plus twelve members of the community.

Skipping any preliminaries, the Mayor called upon Councilman Foss to discuss the twelve points he had proposed to upgrade office procedures. The points and the Council's action on each follow:

1. A periodic comparison of expenditures and budget. (This was done for the first quarter of 1976, and shall continue to be done.)
2. Periodically include in the financial reports of the City and Telephone operations the nature and amount of long term indebtedness. (This is currently being done.)
3. Recommend that Mrs. Fraser provide City Treasurer with a copy of each deposit slip, currently. (No action taken.)
4. Recommended that a Council person be assigned responsibility to review at random bank reconciliation, cash receipt documentation, accounts receivable, etc., (Mayor Fogelberg appointed Councilman Foss, reaffirming a similar action she had taken at the January 19, 1976 meeting.)
5. Set aside a period at each Council meeting for the Clerk to read correspondence directed to the City. (This practice is currently being followed)
6. Design and make use of a more comprehensive work report form for the Telephone and other City employees. (The Clerk was instructed to contact John Baxter and obtain a copy of the REA daily work report with the thought in mind of adapting it to use by all City workers.)
7. Make a thorough review of insurance coverage of all City operations. (A meeting has been arranged for May 11, 1976 at 1:00 P.M. with Gene Foote, Councilman Foss and Clerk Whisler to review present coverage.)
8. Copies of City's working practice regulations to be given to each employee and records to be established to support such distribution. (Clerk will have sufficient copies made to effect such distribution. Lunch period will be changed to 30vminutes.)
9. Establish a term of office for members of the Telephone Commission. (Much discussion, no action taken but subject will be brought up at next Telephone Commission meeting.)
10. Council persons encouraged to make use of the reminder filing system that the City Clerk has established. (No action required.)
11. When sending out notices of special Council meetings indicate what subject or subjects to be discussed. (Will be done for future meetings.)
12. Recommend that a map be prepared showing which streets the City maintains and plows. (The Clerk is in the process of preparing such a map.)

The next item to come up for consideration was the petition presented to the Council by Pete Ranum. In opening the discussion, Mayor Fogelberg stated that she thought that this was not the proper time to present such a petition.

(Mayor Fogelberg and Councilwoman Andolshek had attended a public hearing in Brainerd regarding future County Highway Department projects.)

An informational summary of the County Highway Department's plans was submitted showing that there were plans for work on County State Aid Highway #6 extending from CSAH #3 to CSAH #1. Councilman Foss commented that, until

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the County's plans for this stretch of road were disclosed there would not be much accomplished by lengthy discussions. However, there was some discussion and some of the observations were:

A member of the community asked what value was the petition, and why did the Council recommend the road change when there was so much objection.

Dean Eggena asked if the signers knew what they were signing when they affixed their signatures to the petition.

Mrs. Fraser asked if the County moved the road would the provisions agreed upon by the City and Metro, Inc. still hold. She was assured by Dean Eggena that they would.

Councilman Foss repeated that until the plans of the Highway Department were announced further discussion would be of no avail.

The Clerk was instructed to contact the Highway Department through the Board of County Commissioners to ascertain what their plans were for Highway #6.

Mayor Fogelberg announced that on the 12th of May at 9:00 A.M. in the City Hall there would be a meeting of the Board of Review as announced by the office of the County Assessor.

The Clerk was instructed to write a letter to Attorney Robert Alderman of Brainerd asking that he provide the Council with more details regarding his request for an easement for access to the Janeczek property.

It was announced by the Mayor that there would be someone at the Dairy Queen on the 18th or 19th of May taking blood pressures. More details would be announced at a later date.

Councilwoman Andolshek asked permission to attend a meeting in Fargo, N.D., a Telephone Operations Conference which would, more than likely, provide her with much helpful information. Councilman Olson made a motion, seconded by Foss that permission be granted. All voted "AYE". Motion carried.

Councilman Peterson announced that there would be a public hearing held by the Planning Commission on May 4th at 7:30 P.M. in the City Hall concerning proposed rate raises for building permits.

Councilman Olson stated that the Road Commission recommended the sale of the City-owned pickup due to the acquiring of a new truck. The recommendation was tabled temporarily until the possibility of the pickup being used by the Telephone Company was explored.

The Clerk was instructed to find out how much additional money would be made available to the City under the new increased mill rate, especially for use in the area of road improvement.

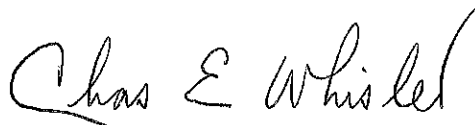
Councilman Foss recommended that two Council meetings a month be held to help eliminate the need for special meetings. He then put it in the form of a motion that meetings be held on the 2nd and 4th Fridays of each month commencing in May. The motion was seconded by Olson. All voted "AYE",

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with the exception of Andolshek who abstained. The Clerk was instructed to have a notice published in the Briarcliff Dispatch informing the public of this action.

On a motion by Olson and a second by Andolshek, with all voting "AYE", the meeting was adjourned at 9:52 P.M.


Chas. E. Whisler, City Clerk