

June 13, 1975

The regular session of the Crosslake City Council was called to order at 7:30 PM by Mayor Fogelberg. Present were Councilmen Foss, Olson, Petersen Andolshek, City attorney Vigoren, Clerk Perkins, and Zoning Co-ordinator Backstrom.

Councilman Olson moved, with second by Andolshek, to resurface the 35 x 270 ft. Parking Area on the South end of the Village Hall property. The Immaculate Heart Church is to furnish a firm cost figure to the City before proceeding. Motion carried.

The requests for City Maintenance of the O'Klock road and the road to Gendreau's Lots on the Pine River was discussed. Petersen moved with a second by Foss, to maintain these roads if the owners, at their expense, bring the roads up to City standards. There is no guarantee that the City will blacktop these streets in the near future. Motion carried.

Attorney Vigoren suggested, in regard to the "City Policy Statement" that a section be added indicating administrative responsibility and chain of command. The Clerk is to incorporate this into the document.

The hour of 8:00 PM being at hand, the sealed bids received for the right-of-way clearing on the Big Pine Trail roadway were opened. The following bids were received:

Guy Wannebo-----\$2,226.00

General Excavating-- 1,760.00

Councilman Petersen moved, with a second by Olson, to accept the \$1,760.00 bid of General Excavating, with the understanding the work is to be completed within 30 days of this date. Motion carried.

Councilman Foss suggested some one of the Council be designated to follow-up on the proposals submitted by our accountant in his report.

The Clerk is to determine costs for Fireproof files for the Clerk's Office and Helen Fraser's Office. The Council will consider these at the next Council meeting.

Councilman Petersen moved, with a second by Olson to approve the requests of Trombley for a shoreline retaining wall and Farrer for a permit to dredge a small channel. These permits will be filled out and returned to the DNR. Motion carried.

The Telephone Commission recommended that Section 36 of Watertown Township be released to the Emily Co-Op Telephone Company based on the following:

1. The area is far from our existing cable and could be quite costly to service.
2. The number of present and potential subscribers is small (less than 20).
3. The Emily System has much closer service to the area
4. Emily is willing to provide service.

Therefore, Petersen moved, with a second by Andolshek to grant the transfer of this area to the service area of the Emily Co-Op Telephone System. The P.S.C. is to be notified of the action and then make a final decision in the matter. Motion carried.

Councilman Petersen moved, with a second by Foss, at the recommendation of the Planning Commission to accept Jack Antolak's resignation and appoint William Kimbel to his position. Motion carried.

Petersen moved, with second by Foss, to accept the recommendation of the Planning Commission in regard to the elimination of future Boathouse construction. The Clerk is to publish the amendment as soon as possible. Motion carried.

The hour of 8:30 PM being at hand, the sealed bid for the Telephone Line Construction was opened. The following bid was received:  
Northland Construction--- Aerial ~~\$1241.50~~

Buried ~~\$3512.65~~

The proposal was tabled pending an opinion by the Consulting Engineer. The Clerk is instructed to send the bid to Vern Armfield for study and recommendation.

The Planning Commission recommended approval of the final plat of RIVERWOOD submitted by Jack Felber. Councilman Olson moved, with a second by Andolshek to accept, sign and seal said Plat. All voting "Aye".

The hour of 9:00 PM being at hand, the sealed bids for sale of the 1972 Police Car were opened. The following bids were received:

Luke Gallagher----- \$126.50

Crosslake Auto ----- 200.00

Olson moved, with second by Foss, to reject all bids and try to sell the car later. Motion carried.

Councilman Andolshek moved, with a second by Petersen, to accept the City and Telephone Financial reports. and pay all bills represented by the following checks:

City checks # 2219 thru 2277

Telephone checks #3627 thru 3666

Motion carried.

Councilman Foss moved, with a second by Petersen, to request the State Highway Engineer to do a Traffic study of all city roads to determine appropriate signs needed. Motion carried.

The Clerk was instructed to aid the Police in setting up a cabin-owner file. Needed cards and files to be secured.

Olson moved, with a second by Petersen, to approve a one-night permit for Non-Intoxicating Beer and Set-ups for the Fire Department for August 16th (Tentative date) This will be a fund raising event. Motion carried.

Olson moved, with a second by Andolshek, to instruct the Treasurer to issue a check to increase the Petty Cash Fund at the City Hall from \$50.00 to \$100.00. The fund to be used as a change source for Telephone Payments and petty cash for small expenditures by City and Telephone Employees. Motion carried.

Councilman Olson moved, with a second by Andolshek, to instruct Bill Schliek to purchase needed equipment for two Horseshoe Courts on the City Hall Property. Motion carried.

Councilman Andolshek moved, with a second by Olson, to ask the County Highway Department to paint an outline of the parking triangle in the downtown area. Andolshek also is to determine the opinion of the Merchants in the area. Motion carried.

Andolshek moved, with second by Foss, for the Clerk to determine appropriate bonding for Helen Fraser, Schmidt and Mertens and then secure bonding. Motion carried.

Foss moved, with second by Andolshek, to instruct Attorney Vigoren to file a complaint against Elton Hess after July 1st for building on his property without a permit. Motion carried.

Councilman Foss moved, with second by Petersen, to attach any tangible assets of Conifer Laboratory as a way of encouraging them to pay the past due rent. Motion carried.

Attorney Vigoren was asked to draw up a resolution for a change use for the present City dump property. This would first need County and then State approval.

Councilman Foss moved for the adoption of the following:  
WHEREAS, the City of Crosslake does not presently have an official seal, and  
WHEREAS, it is proper for a Municipality to adopt an official seal, and  
WHEREAS, such a seal has been created at the instance of John Backdahl and with the talented hands of one Carol Coulter,  
NOW THEREFORE, Be It Resolved, that the Council formally adopt said seal for official use by the City, and  
BE IT FURTHER RESOLVED, that John Backdahl be properly recognised for his efforts in seeking an appropriate City Seal, and  
BE IT FURTHER RESOLVED, that Carol Coulter be recognised, as well, for her outstanding talents in the creation of said Seal.

Councilman Petersen seconded the above motion with the Council voting as follows:

Voting "AYE"- Fogelberg, Foss, Andolshek, Olson, Petersen,

Voting "Nay"- None.


Motion carried.

Attest:

  
Richard A. Perkins, Clerk

  
Orena M. Fogelberg, Mayor

Motion by Andolshek, seconded by Foss, to adjourn.  
Motion Carried

  
Richard A. Perkins  
City Clerk