

January 18, 192

The regular meeting of the Village Council was called to order by Mayor Kluender at 7:00 PM at the Village Hall.
Present Councilmen Palmer, Hoel and clerk Shafer

Motion by Hoel, seconded by Palmer, minutes of the previous meeting be accepted as read
Motion carried.

Motion by Palmer, seconded by Hoel, all bills be paid as rendered and audited
Motion carried.

Motion by Palmer, seconded by Hoel, the following resolution be adopted:
Be it resolved that the regular meeting of the Village Council be held starting at 7:30 PM starting with the May meeting and ending with the October meeting.. The balance of the year the meetings to start at 7:00 PM.
All councilmen present voting aye. The resolution was so adopted.

The clerk was instructed to write to E. V. Jervinen regarding the accepting of the plat "Velvet Lake Shores", informing him that all Village roads now platted must be 66ft wide (which according to his plat, his is,) and at least 33 ft wide cleared and graded for maintainance purposes. When these specifications are met the Village will accept the plat.

The clerk was instructed to write to the Pollution Control regarding them sending a representative to meet with the Mayors and Councils of our neighboring communities regarding a Landfill Site.

Motion by Palmer, seconded by Hoel, that after consulting with our Attorney, Mr Ebert, and on his advice the Council rescind the motion of the December 2nd meeting regarding the cost of improving the so called "Happy Landing Road" and the assessing of the costs for the improvement to the property owners who use the road for egress and ingress.
Motion carried.

Motion by Palmer, seconded by Hoel, to adjourn
Motion carried.

The following committees were appointed by the Mayor with the approval of the Council:

Acting Mayor-----Hildor Foss
Road Supervisor ---- Clarence Kluender
Cemetery Overseer --- Carl Hoel
Cemetery caretaker.. Leonard Olson
Weed Inspectors -- Klender and Palmer
Health Doctor- Dr Kelley

Health Officers Hoel and Kluender
Official depository Lakeland State Bank
Official Newspaper -- Crow Wing County Review
Posting Places ----- Crosslake Store, Post Office, Clerks Office

Feb. 15, 1972

The regular meeting of the Village Council was called to order by Mayor Kluender.

Present: Palmer, Hoel, Olson and Clerk Shafer

Absent: Foss

Motion by Hoel, seconded by Palmer, Mr Leonard Olson be appointed to fill the vacancy created by Mr Kluender being elected Mayor. A term of two years. Motion carried Mr Olson was given the oath of office by Clerk Shafer.

Motion by Palmer, seconded by Olson, the minutes of the previous meeting be accepted as read.

Motion carried.

Motion by Olson, seconded by Palmer, all bills be paid as rendered and audited.

Motion carried

The clerk was instructed to contact different insurance companies to find out their rates on increasing the insurance on the village Hall from \$10,000 to 25,000.

Motion by Palmer, seconded by Olson, we adopt an Ordinance to sell Liquor on local election days and Memorial day as passed by the 1971 Legistatur§.

Motion carried

Motion by Hoel, seconded by Palmer, to adjourn

Motion carried.

March 6, 1972

A special meeting of the Councils of the Village of Crosslake, North Crosslake and the Zoning co-ordinators was held at the Fish and Game Bldg.

Present was Mayor Hilsabeck, Mayor Kluender, Harold Schneider Carl Hoel, Charles Whisler, Leonard Olson, Dick Perkins, Don Coulter, Hildor Foss, Mr Hermanson and Doris Shafer
Mayor Kluender presided at the meeting.

Mr Perkind gave a report of the meeting that he and Mr. Hermanson attended in Mpls concerning the State Building Code Inspectors.

Motion by Kluender, seconded by Coulter, that the villages postpone adopting the State Bldg Code until it is further studied and circumstances require the adoption.
Motion carried.

Motion by Coulter, seconded by Hilsabeck, the charges for Bldg and Plbg permits be \$10.00 for the first \$10,000 valuation and \$2.00 for each additional \$1,000.00, with a minimum of \$10.00.
Motion carried.

The members present voted in favor of the platting Ordinances as suggested by the Zoning Commission (3)

Motion by Hoel, seconded by Foss, the Planning Commission keep a list of the Carpenters and Plumbers working in our community.
Motion carried.

Motion by Foss, seconded by Coulter, the villages be opposed to spot zoning.
Motion carried.

Motion by Schneider, seconded by Coulter, both villages renew the Building code for one year.
Motion carried.

Motion by Foss, seconded by Hilsabeck, the responsibility for zoning be left to the Village Councils with recommendations by the Zoning Commission

Special Council Meeting of 3-24-72 and Public Hearing re
clarification of zoning ~~ordinance~~ along
Co. Highway # 3 + 6

Members Present - Palmer - Hoel - Foss - Olson + Kluender - later
presiding

Read minutes of meeting Feb 1972 meeting & special
meeting of Crosslake & No Crosslake of March 6
1972 and accepted ^{both} as correct except next to
last par of minutes of March 6 meeting
which should read "zoning ordinance"
not Building Code. Moved for acceptance by Palmer. Hoel
seconded

~~all bills~~

Motion by Hoel, seconded by Palmer that bills be paid as
audited & presented. Motion carried

Motion by Foss to accept the ^(tentative) Developer Plot on Town Lake
presented by Dean M. Anderson Surveyor for
Developer Tom Buckman, on condition that
when final plot is presented for final action by
the council that the proposed road ^(section) be in
place & ~~over~~ Developer will provide a bond
to assure construction of road as proposed.

Palmer seconded, all members voting yes. Carried.

Council recessed meeting for about 1 1/2 hr to permit
~~zoning commission~~ ^{Planning Commission} to hold their advertised public hearing
upon recommending Mr. Hiesbeck, Mayor of No. Crosslake
~~off~~ who now performs as Civil Defense Director for No. Crosslake.

if agreeable with our Council, offered to act in that capacity for Crosslake also since the latter has no one designated for that purpose. ~~Mr~~ Hoel moved and Olson seconded a motion that our Council authorize Mr. ^{dual} Hilsabeck to perform in that capacity. Motion carried. ~~after which our Council recessed. During the recess the Planning Com. moved.~~

The ~~the~~ Planning Commission then made a recommendation to the Village Council that it clarify the interim zoning ordinance ^{in the area} ^{crossing} along Highway #3 + 6 ~~and so as to~~ ~~to~~ ~~with~~ ~~respect~~ to ~~and~~ define what area is zoned residential, commercial and or agricultural.

whereupon ~~Mr~~ Hoel moved and Olson seconded the adoption of the following clarification —

(Copy Resolution #3)

all members voting yes - motion carried

~~Mr~~ Palmer moved and Hoel seconded the following resolution

(Copy Resolution #2)

all members voting yes - motion carried

Mr. Keenler designated Hoel + Olson to work with No. Crosslake in revising zoning ordinance in accordance with recommendations made by the ~~zoning~~ Planning Com. and adopted

by the two villages.

Mr. Olson was directed by Mr. Keenler to study ^{at the} ^{next} ^{meeting} what repairs may be necessary on the Village Hall building including ^{expenses} ^{incurred} ^{therein} ~~incurred~~ ~~by~~ Hoel second by Palmer & adjourn. Council

under report at the

Resolution #1

For April meeting

Whereas the State of Maine has adopted a building code to be effective 7-1-72 and

whereas the Village of Crosslake does not now have a building code and for the present does not intend to adopt such a code and

whereas under these circumstances the Village of Crosslake need not adopt or enforce the State building code, now therefore be it,

Resolved that the Village of Crosslake for the present ~~not~~ ~~not~~ adopt its own building code nor adopt the provisions of the State of Maine building code.

League of Municipalities Publication of March 1972
Page 80 states as above

Resolution # 2

Whereas the Village of Crosslake, Minn
at its ^{council} meeting of May 4, 1971 adopted an
interim zoning ordinance, and

whereas according to its provisions
it was to be in effect for not more than
one year from that date unless renewed
by resolution of the village council for
a second one year period and

whereas it is the wish of the
Village Council to extend the ~~z~~ above
mentioned zoning ordinance for an
additional year, now therefore

Be it resolved that the village
council vote to extend its provisions
and for one ^{additional} full year beyond its
initial effective date.

3/24/72

Moved by Palmer we adopt

Heil - second

all voted yes

sect 1.5

April 18, 1972

The regular meeting of the Village Council was called to order by Mayor Kluender at 7:00 pm at the Village Hall
All members present

Motion by Foss, seconded by Palmer, the minutes of the March meeting be accepted as read.
Motion carried

Motion by Olson, seconded by Foss, all bills be paid as rendered and audited
Motion carried

Mr Sterling Hoff appeared before the Council in regard to the work of improving the "Happy Landing" road. A letter to be sent to him regarding the Villages position, upon the advice of our Attorney, as to the payment of the costs of grading, widening and surveying of the road.

Motion by Hoel, seconded by Olson, Mr Loyd Milnar be granted "On Sale", Off Sale, and Sunday Liquor License for the Cedar Chest.
Motion Carried unanimously.

Motion by Foss, seconded by Palmer, an Ordinance be passed and published to conform with the State Law passed by the 1971 Legislature regularizing the use of Highways in the Village and the penalty for violations (Ordinance # 31)
Motion carried and so ordained.

Motion by Foss, seconded by Palmer, the following Ordinance be adopted: Be it ordained: Commencing with the 1972 Village Election, the regular election of the Village of Crosslake be held on the first Tues. after the first Monday in November of each year. (Ordinance # 30)
Motion carried and so ordained.

The following resolution was presented and all members voting "aye"
Whereas, at the December 2nd meeting of the Village Council of Crosslake a motion was made, and seconded, and passed to proceed with the improving of the commonly called "Lucky Strike" road consisting of surveying, grading, widening and preparing for a Bituminous Mat and
Whereas, the costs incurred were to be assessed against the abutting property owners, and
Whereas, only eight of the fifteen property owners abutting the road and so involved agreed in writing to proceed with the project, and
Whereas, an Attorney to review the project was engaged by the Village of Crosslake, and
Whereas, the Attorney recommends that the Village undertake no work on the road until all fifteen of the property owners affected by the project have concurred in writing, and
therefore, be it resolved that the Village Council rescind its action of Dec. 2nd, 1971, meeting relative to this project and
be it further resolved, that the Village Clerk notify all property owners involved, stating the reason for our action and encouraging the interested persons to secure the necessary signatures concurred.
Resolution passed unanimously.

Motion by Palmer, seconded by Olson, to adjourn
Motion carried

**ORDINANCE NO. 30
CHANGING VILLAGE ELECTION
DATE**

The Village Council of Crosslake,
Minnesota, ordains:

Section 1. Pursuant to Minn.
Stats. 1901, Sec. 209.07, commencing
with the 1972 Village Election,
one regular village election of Cross-
lake shall be held annually on the
first Tuesday after the first Mon-
day in November of each year.

Section 2. This ordinance shall
take effect upon its passage and
publication.

Adopted by the Council this 15th
day of April, 1972.

CLARENCE KLUENDER, Mayor
ATTTEST: DORIS SHAFER, Clerk

4-27-1972
The Crow Wing County Review

**ORDINANCE NO. 31
AN ORDINANCE REGULATING
THE USE OF HIGHWAYS WITHIN
THE VILLAGE OF CROSSLAKE
INCORPORATING PROVISIONS
OF THE STATE HIGHWAY TRAF-
FIC REGULATION BY REFER-
ENCE, AND IMPOSING A PEN-
ALTY FOR THE VIOLATION
THEREOF**

The Council of the Village of
Crosslake ordains:

Highway traffic regulation act in-
corporated by reference.

The regulatory provisions of Minn.
Statutes, Ch. 163, 169 and

as amended, are hereby adop-
ted as a traffic ordinance regulat-

ing the use of highways, streets and
alleys within the Village of Cross-

lake are hereby incorporated in and
made a part of this ordinance as

completely as if set out here in full.
This ordinance shall take effect

upon its passage and publication.
Adopted by the Council this 15th

day of April, 1972.

CLARENCE KLUENDER, Mayor
ATTTEST: DORIS SHAFER, Clerk

4-27-1972
The Crow Wing County Review

May 16, 1973

The regular meeting of the Village Council of Crosslake was called to order at 7:30 PM at the Village Hall.

Present: Olson and Hoel

Absent: Foss and Palmer

Motion by Olson, seconded by Hoel, the minutes of the April meeting be approved as read.

Motion carried.

Motion by Olson, seconded by Hoel, all bills be paid as rendered and audited.

Motion carried

Motion by Olson, seconded by Hoel, the Village pay Wannebo the bill for \$320.00 for the clearing of brush and burning of the right-of-way on the Happy Landing road. The money to be refunded to the Village when the money for the road is collected from the persons using the Happy Landing Road. ^{owners}

Motion carried.

Motion by Hoel, seconded by Olson, the Council pass the following Ordinance:

Ordinance # 32

An ordinance limiting the number of "off-sale" ^{Liquor} liquor licenses in the Village of Crosslake:

The Council of the Village of Crosslake ordains:

The number of "off-sale" liquor licenses issued by the Village shall be limited to three.

This ordinance shall be in force and take effect after its passage and publication.

Passed by the village council this 16th day of May, 1972.

Motion by Hoel, seconded by Olson, the Village pass the following ordinance:

The Village council do ordain:

The license fee for non-intoxicating malt liquor shall be 15.00 annual fee for "Off sale" and \$40.00 for annual fee for "on-sale".

Passed this 16th day of May, 1972.

Motion by Olson, seconded by Hoel, the Village purchase five supplements to the Village Handbook.

Motion carried.

Clerk was instructed to obtain two copies of the County land classification map.

Motion by Hoel, seconded by Olson, to adjourn

Motion carried.

June 20, 1972

The regular meeting of the village council was called to order at 7:30 PM at the village hall by Mayor Kluender
All members present

Motion by Olson, seconded by Palmer, that the minutes of the May meeting be accepted as read.
Motion carried

Motion by Foss, seconded by Hoel, all bills be paid as rendered and audited
Motion carried

Motion by Foss, seconded by Palmer, Mirau Construction Co. be advanced a payment of \$5,000.00 as part payment for the work being done on Big Pine Trail, Sunrise St, and other repair work.
Motion carried.

Mr & Mrs Ash, Mr & Mrs Ehlenz and Mr Wyckoff appeared before the Council in regard to work on the Lucky Strike Road. After due discussion, pro and con- a motion was made by Mr Foss and Seconded by Hoel, all discussion be closed for the time being.
Motion carried.

Mr Buckman and Mr Dave Mern appeared before the council in regard to the approval by the council of the Oakdale Plat on Fawn Lake. Approval was denied until the road be made to village specifications, access to lot 5 be improved, and size of lots be changed to meet village zoning ordinances. Planning commission to give recommendations.

Motion by Foss, seconded by Hoel, the village send a check for \$100.00 to North Crosslake as $\frac{1}{2}$ of filing fees for Municipal commission on consolidation.
Motion carried

Motion by Palmer, seconded by Foss, the Village contact Mr Mirau in regard to Blacktopping the Village Hall road if the cost is less than \$2,000.00 and to have the work done as soon as possible.
Motion carried.

Motion by Foss, seconded by Hoel, the village accept the following resolution:
Whereas, the commonly known "Happy Landing" road needs to be graded and widened to meet village standards and some adjacent trees need to be cut and a fence needs to be moved, and
Whereas, the village has no one available to direct and supervise this activity, now therefore
Be it resolved that the village designate Mr Sterling Hoff to perform in that capacity on behalf of the village, with the understanding that he direct the activity so as to meet village standards and that ~~the-ees-~~ his service be performed without cost to the Village.
Motion carried and resolution so adopted.

Motion by Foss, seconded by Hoel, the following resolution be adopted:

Whereas the corps of Engineers operate camping facilities within the village of Crosslake, and, whereas we have been led to believe that it is planned to extend these camping facilities, and whereas, the village is put to considerable expense for Police Protection in connection with this facility, and whereas we find citizens of the Village have expressed objections to these facilities, now, therefore,

Be it resolved that the Village hereby goes on record in opposition to any further extension of these facilities and that the Village Clerk be instructed to provide a copy of this resolution to the Corps of Engineers and to appropriate State and Federal officials and that the Corp of Engineers be asked to keep our village informed of their plans for expansion, if any.

All mebers voting "aye" resolution was so adopted this 20th day of June, 1972.

Motion by Olson, seconded by Foss, to adjourn

Motion carried.

July 18, 1972

The regular meeting of the Village Council was called to order by Mayor Kluender.

All members Present.

Motion by Olson, seconded by Foss, minutes of the previous meeting be accepted as read.

Motion carried.

Motion by Olson, seconded by Foss, all bills be paid as rendered and audited

Motion carried.

Motion by Olson, seconded by Palmer, Mr Mirau complete the work as instructed for a sum of \$400.00. also, we pay Mirau Construction Co. the sum of \$5,000.00 the balance when work on roads is completed.

Motion carried.

Motion by Hoel, seconded by Palmer, we accept the plat of the Oakdale addition as revised.

Motion carried.

The following judges for the State Primary Election to be held Sept. 12th area as follows:

Mabel Young, Doris Shafer, Leonard Olson

Alternates Marg. Cunningham and Card Hoel

Motion by Olson, seconded by Foss, to adjourn

Motion carried.

August 15, 1972

The regular meeting of the Village Council was called to order
by Mayor Kuender at 7:30 PM
All members present

Motion by Palmer, seconded by Olsen, the minutes of the July
meeting be accepted as read.
Motion carried

Motion by Foss, seconded by Palmer, all bills be paid as rendered
and audited.
Motion carried.

Motion by Foss, seconded by Palmer, the village purchase three
locks for the cemetery gates with four keys for each.
Motion carried.

The Clerk was instructed to write in regard to the letter received
from the Big Pine Trail and Lake Association, ~~about~~
Mr Patrolman Backdahl was present and gave a full report as to the
action taken on a report of break-ins and thefts of Motors on the
Lake. The village Council was of the opinion that everything was
done that was possible by Patrolman Backdahl. Mr Backdahl volunteered
to talk with the president of the association and give him a report.

Motion by Foss, seconded By Olson, we adopt the contract with North
Crosslake for Police Protection.
Motion Carried

Motion by Foss, seconded by Palmer, the Village purchase 3-Only
30 miles per hr signs and 3 yield signs(if so packaged)
Motion carried

Motion by Olson, seconded by Foss, Mr Guy Wannebo be hired to do
the snow plowing for the coming year
Motion carried.

Motion by Palmer, seconded by Foss, the village adopt the resolution
on the road specifications on the following page:
All members voting "aye" it was so adopted.

Motion by Foss, seconded by Palmer, to adjourn
Motion carried

A resolution delineating general specifications for roads to be accepted by the Village of Crosslake:

Be it resolved by the Village of Crosslake that the general specifications and standards for roads to be accepted by the Village of Crosslake, Crow Wing County, for maintenance and snow removal be as follows:

- 1- The road right-of-way shall not be less than 66 feet (sixty six) in width.
 - 2- The width of the surface shall be 24 (twenty-four) feet or more, and the width of the berms on each side of the surface area shall be three feet or more.
 - 3- Lateral road ditches shall not be less than 30 (thirty) inches below the middle of the road surface and not less than 24 (twenty-four) inches below the lateral top level of the berms.
 - 4- Inside and outside slopes to drainage ditches shall be constructed to obtain minimum erosion. Slopes shall be three to one (three horizontal to one foot in height) and in sandy soils shall have a slope of not less than four to one.
- The road surface shall have three or more comparable inches of gravel. The berms and slopes to drainage ditches shall be seeded with grasses.
- 6- Culverts and bridges shall be such length and capacity as recommended by the Crow Wing County Highway Department.
 - 7- Variance of the above standards may be approved by the Village Council where adverse construction problems are encountered.
 - 8- Applications for Village acceptance of roads may be made one year after completion of construction.
 - 9- The Village Council or their appointed agent shall inspect all roads for compliance to the above standards before action is taken to accept or reject them as village roads.

All members of the Village Council voting "aye" the resolution was so adopted this 15th day of August, 1972.

Doris Shafer
Clerk

A resolution delineating general specifications for roads to be accepted by the Village of Crosslake:

Be it resolved by the Village of Crosslake that the general specifications and standards for roads to be accepted by the Village of Crosslake, Crow Wing County, for maintenance and snow removal be as follows:

1- The road right-of-way shall not be less than 66 feet (sixty six) in width.

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3- Lateral road ditches shall not be less than 30 (thirty) inches below the middle of the road surface and not less than 24 (twenty-four) inches below the lateral top level of the berms.

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The road surface shall have three or more comparable inches of gravel. The berms and slopes to drainage ditches shall be seeded with grasses.

6- Culverts and bridges shall be such length and capacity as recommended by the Crow Wing County Highway Department.

7- Variance of the above standards may be approved by the Village Council where adverse construction problems are encountered.

8- Applications for Village acceptance of roads may be made one year after completion of construction.

9- The Village Council or their appointed agent shall inspect all roads for compliance to the above standards before action is taken to accept or reject them as village roads.

All members of the Village Council voting "aye" the resolution was so adopted this 15th day of August, 1972.

Doris Shafer
Clerk

Sept. 12, 1972

A special meeting of the North Crosslake---Crosslake village councils was held in the Game and Fish Building at 8:30 P.M. Present were Mayor Hilsabeck, Councilmen Felber and Schneider and R. E. Schalow, Clerk from North Crosslake, Mayor Kluender, Councilmen Foss, Hoel and Clerk Doris Shafer from Crosslake.

Purpose of the meeting was to provide for a news release pertaining to the forthcoming Consolidation election. Clerk Shafer having been appointed as acting clerk for the election. Polling places are to be Watertown Township Telephone Building and the Crosslake Village Hall. Hours of election set at 1:00 P.M. to 8:00 P.M.

Clerk Schalow read a proposed news release which was approved by motion of Schneider and Felber. Release to be given to Crow Wing Review---Country Echo and Brainerd Daily Dispatch.

Clerk Schalow then introduced the following resolution, and Councilman Schneider moved for its adoption with Councilman Foss seconding the motion. All members voting aye.

Whereas on May 17, 1972 the village councils of Crosslake and North Crosslake filed a petition for consolidation of the two villages to the Minnesota Municipal Commission, and

Whereas on August 17, 1972 a public hearing was duly held at the Crosslake Game and Fish Club at 10:00 A.M. before the Commission, and

Whereas on September 12, 1972 the Commission ruled in favor of such consolidation and called for a referendum election on the question to be held on Oct. 3, 1972, and an election of village officers to be held on November 7th, 1972 if the consolidation is approved in both villages.

Now Therefore be it resolved that the commission order be approved and that the called for election be held on the dates as specified in the order.

Adopted by the councils this 12th day of September 1972.

Crosslake

Clarence Kluender Mayor
Doris Shafer Clerk

North Crosslake

M. H. Hilsabeck Mayor
R. E. Schalow Clerk

On motion of Schneider with second by Kluender the joint meeting adjourned at 9:30 P.M.

R. E. Schalow
R. E. Schalow, Clerk
Village of North Crosslake

September 19, 1972

The regular meeting of the Village Council was called to order
by Mayor Kluender
All members present

Motion by Palmer, seconded by Foss, minutes of the August
meeting be accepted as read
Motion carried

Motion by Olson, seconded by Hoel, all bills be paid as
rendered and audited except the Mirau Construction bill
to be held until work is completed satisfactorily.
Motion carried.

Mr Sterling Hoff appeared before the Council in regard to
the Village accepting the Happy Landing Road.
Motion by Palmer, seconded by Hoel, the Village accept the
road, subject to the final payment by the property owners
to the Village.
Motion carried.

Motion by Foss, seconded by Olson, to adjourn
Motion carried

October 17, 1972

The regular meeting of the Village Council was called to order by Mayor Kluender at the Fish and Game Building due to lack of heat in the Crosslake Village Hall.

Present: Foss, Olson, Hoel, Clerk Shafer

Absent: Palmer

Olson

Motion by ~~Foss~~; seconded by Foss, the minutes of the September Meeting be accepted as read.

Motion carried.

Motion by Olson, seconded by Hoel, all bills be paid as rendered and audited.

Motion carried.

Mr Hefron appeared before the Council in regard to selling his property in the Happy Landing Plat. He was referred to the Zoning Commission.

Motion by Hoel, seconded by Olson, we release the check written in September to the Mirau Construction Co. as the work was completed.

Motion carried.

Motion by Foss, seconded by Olson, the Clerk write a letter to Mr Lloyd Milnar in regard to his lease on the Village Hall as follows:

The prospect the Village had to rent a part of the Village Hall has not materialized and not likely to until next spring. ^{AND} As we do not know what space will be required for the newly elected Council of Crosslake, Therefore, the lease you hold should be continued unless we can find a suitable tenant before it expires. The Council will keep you informed if anything develops.

Motion by Foss, seconded by Olson, the Village have the furnace at the Village Hall at the necessary expense of \$200 or \$250.00

Motion carried.

Motion by Foss, seconded by Olson, the clerk send a letter to Mr William Schwarz in regard to the space he has let the Village clear so the Snow plow can turn around at the end of the road. This space to remain his property and not revert to any part of the present village road. Cost of clearing to be paid by the Village.

Motion carried.

A joint meeting of the two councils, crosslake and North Crosslake, was held to work out a tentative budget for the year of 1973 Present Mayor Hilsabeck, Schneider, Coulter, Clerk Schallow from North Crosslake.

Motion by Foss, seconded by Olson, to adjourn

Motion carried.

November 8, 1972

The Councilmen and Mayors of the Village of Crosslake and North Crosslake met as a canvassing Board at 4:30 PM at the Watertown Township Telephone Building.

Present Kluender, Hilsabeck, Foss, Palmer, Hoel Coulter, Schneider, Felber, Clerks' Schalow and Shafer

Motion by Schneider, seconded by Coulter, the report of the Judges of the Village election held November 7th be accepted and the following declared elected to Office:

Mayor ----- Clarence Kluender

Councilmen-

Donald Coulter- 3 years
Harold Schneider 3 years
Leonard Olson---- 2 years
Hildor Foss ----- 1 year

Justices of Peace:

Roy Lombard ----- 2 years
Roland Backstrom- 1 year

Constables:

Roy Updike -----

1 Year

Ed Horton ----- (terms to be determined by drawing - 2 Year
due to tie vote)

Per Phone Call to R. Updike 12.16.72

RES

Meeting adjourned

November 13, 1972

A special and final meeting of the Village Council was called to order by Mayor Kluender
Present: Foss, Olson, Hoel and Clerk Shafer
Absent: Palmer

Motion by Olson, seconded by Foss, the minutes of the October meeting be approved as read.
Motion carried

Motion by Foss, seconded by Hoel, all bills be paid as rendered and audited.
Motion carried.

Tim Keene appeared before the Council in regard to Tom Durham serviceing the area for waste pick-up without a franchise. Action was postponed until taken up by the new Council for the entire village.

Mr George Godward and Mrs Clayton Hamilton appeared before the Council ~~anti-~~ in regard to renting more space and a lease for the new room and the space now occupied by Connifer Laboratories. Lease to be drawn up and presented for approval.

Motion by Foss, seconded by Olson, the following resolution be adopted:

Whereas at a public hearing of citizens of Crosslake and North Crosslake held on May 12, 1972, and at a public hearing conducted by the Minnesota Municipalities Commission held on Aug 17, 1972 and by resolution passed by its Village Council and by a citizens referendum by the citizens of Crosslake, Minn. held on Oct. 3rd voted to merge with the Village of North Crosslake and

Whereas on November 7th, 1972 at the general election a slate of Officers for the combined area of the two villages was elected ~~not~~ therefore

Be it resolved: that the newly elected officials for the two combined area take over responsibility for its operation on November 2/1972 at 7:30 PM and that responsibility of the former appointed and elected personell cease as of that date and hour.

Motion carried and was so adopted.

Motion by Hoel, seconded by Foss, to adjourn
Motion carried