

January 19, 1971

The regular monthly meeting of the Village Council was called to order by Mayor Hoffman

Present- Mr Hildor Foss, Ervin Palmer

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

Motion carried

Motion by Palmer, seconded by Foss, the resignation of Councilman Eldor Palmer be accepted with regret.

Motion carried.

Mrs Helen Gould appeared before the Council in regard to the Village purchasing a Gas Burner to thaw the ground at the Cemetery when it is necessary to dig a grave during the winter.

Mayor Hoffman appointed Mr Foss to look into the feasibility of buying one.

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

Motion carried

January 25th was set as the date for the Auditing of the Clerk's and Treasurer's books for the year. Seven PM at Mr Hoffman's

Motion by Foss, seconded by Palmer, to adjourn.

Motion carried

February 1, 1971

The Village Council, consisting of Mr Hoffman, Eldor Palmer and Ervin Palmer met at Mr Hoffman's residence at 2 PM. to audit the Clerk's and Treasurer's books for the Year of 1970.

Clerk Shafer and Tres. Donald Hauser were present.

The books were audited and declared to be in order.

Motion by Foss, seconded by Palmer, ~~the Clerk~~ the Village invest \$7000.00 in a Passbook Savings at the First Federal Savings and Loan in Brainerd.

Motion carried.

Motion by Palmer, seconded by Foss, to adjourn

Motion carried

Feb. 16, 1971

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

Present: Foss, Palmer, Kluender and Clerk Shafer

Motion by Kluender, seconded by Foss, minutes of the January meeting
be accepted as read.

Motion carried.

Motion by Palmer, seconded Foss, minutes of the Auditing Committee
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 Kluender, Mr Edward Cotten be appointed
as Councilman to fill the unexpired term of Mr Eldor Palmer

Motion carried.

Mr Cotten was administered the Oath of office by the Clerk.

Mr & Mrs Morris Wareing and Mr Tim Keene appeared before the Council
in regard to a Franchise for hauling trash, etc in the Village of
Crosslake.

Motion by Palmer, seconded by Kluender, the Village write up an
exclusive Franchise for Mr & Mrs Wareing and Tim Keene.

Motion carried. Mayor Hoffman appointed Kluender and Cotten to work
on the terms of the Franchise.

The Clerk was instructed to write to Mr Badalich of the State Pollution
control thanking him for his letter and asking to be notified when the
~~revisions~~ alterations in the plans have been incorporated.

Motion by Kluender, seconded by Palmer, that the Clerk write a letter
to Patrolman Backdahl notifying him that all violations issued in
the Village of Crosslake be handled by our Justice of the Peace,
Mr Roy Lombard, when he is available.

Motion carried.

Motion by Palmer, seconded by Kluender, the Salary of the Clerk be
set at \$75.00 per month, retroactive to Jan. 1, 1971.

Motion carried.

Motion by Foss, seconded by Kluender, that we hereby resolve:
That the Village of Crosslake Council is firmly opposed to the
establishment of a thirty Lakes Watershed Area, so long as it s
desires or aims affect any part of the Village of Crosslake.

Motion carried.

Clerk was instructed to send copy of resolution to the Water Resources
Board in St Paul.

Clerk was instructed to order three Handbooks for the Village

Motion by Foss, seconded by Kluender, to adjourn.

Motion carried.

The Mayor appointed the following:

Acting Mayor- Mr Hildor Foss

Road Supervisor- Mr Kurt Hoffman

Cemetery Overseer- Edward Cotten

Village Hall Custodian- Ervin Palmer

Weed Inspectors- Hoffman & Kluender

Health Officers- Cotten, Foss and Dr. Berkman

Official Depository- Lakeland State Bank, Pgt Lks

Official Newspaper- Crow Wing Co. Review

Official Posting Places- Crosslake Store, Texaco Station & Village Hall

March 16, 1971

The regular meeting of the village council was called to order by Mayor Hoffman.

Present: Foss, Kluender, Cotten and clerk Shafer

Absent; Palmer.

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

Motion carried.

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

Motion carried.

Mr Oren Halvorson appeared before the meeting in regard to his plans for the Landfill for refuse.

Mrs Thelma Vaux appeared before the Council in regard to the procedure for transferring of a Liquor License.

Mr Albin Andolshek appeared before the Council in regard to the effect of the increase in land valuations on State aid to schools.

The clerk was instructed to write to me Verne VanBickie, Pillager in regard to obtaining the name of a firm manufacturing the devise to thaw the ground for graves in the cemetery.

Clerk was instructed to write to the League of Municipalities as to whose salary is included in the Compensation Policy.
The appointed Clerk and Treas?

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

April 20, 1971

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

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

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

Motion by Palmer, seconded by Kluender, we draw up a set of rules
and regulations for the operation of the Cemetery.
Motion carried.
Mayor Hoffman appointed Councilmen, Cotten, Foss and Kluender as
a committee to set up the rules and regulations.

Motion by Palmer, seconded by Foss, the Village order a Ground
Frost Remover from ~~Wirth~~ Wirth Burial Vault Co. in St Cloud, Minn.
Same to be delivered to Crosslake Rental & Sales.
Motion carried.

Motion by Foss, seconded by Kluender, we approve the extra \$600.00
per year for the Police Car Telephone and the hiring of an assistant
to the Patrolman when needed at approx. \$2.00 or \$2.50 per hr.
The village of Crosslake to pay their allotted share of this expense.
Motion carried.

The Clerk was instructed to writeto League of Municipalities for
information on the wording of an Ordinance for the Village pertaining
to the granting of Permits for Peddlers in the Village

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

AN ORDINANCE ADOPTING THE INTERIM ZONING ORDINANCE OF THE VILLAGE OF NORTH CROSSLAKE, MINN. BY REFERENCE;

The village council of Crosslake ordains:

Section 1. The Interim Zoning Ordinance adopted by the Village of North Crosslake, a copy of which is on file in the Office of the Clerk of Crosslake, is hereby adopted to promote the Health, Safety, Convenience and General Welfare of the inhabitants of the Village of Crosslake by regulating the uses of land and the construction of all structures with a view to encourage the most appropriate use of land in the Village.

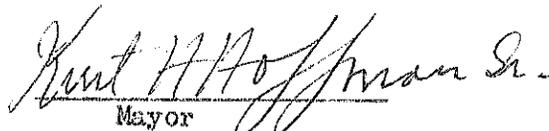
Every provision in the Code is hereby adopted and made a part of this ordinance as if fully set forth herein.

Section 2. This ordinance becomes effective from and after its passage and publication.

Passed by the Council this 4th day of May, 1971

Attest:


Village Clerk


Mayor

Published in the Crow Wing County Review this 4th day of May, 1971

May 4, 1971

A special meeting of the Village Council was called by Mayor Hoffman for 7 PM on May 4th.

Present Councilmen Foss, Kluender & Cotten and Clk Shafer
Absent. Palmer

Motion by Foss, seconded by Kluender, the Village of Crosslake accept the same Interim Zoning Laws as the Village of North Crosslake. The Ordinance to be published by reference in the Crow Wing County Review at the same time as those of North Crosslake.
Motion carried.

May 18, 1971

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

Present Palmer, Cotten, Kluender
Absent- Foss

Motion by Palmer, seconded by Cotten, Minutes of the previous meeting be accepted as read.
Motion carried.

Motion by Palmer, seconded by Cotten, minutes of the special meeting called by the Mayor in regard to the Zoning Ordinance be accepted as read.
Motion carried.

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

Motion by Cotten, seconded by Palmer, Albin Andolshek be granted Off Sale, On Sale, Sunday and non-intoxicating Liquor Licenses for the year July 1, 1971 to July 1, 1972.
Motion carried.

Motion by Cotten, seconded by Palmer, Robert Vaux of Riverside Inn be granted Off Sale, On Sale, and Sunday Liquor Licenses for the year July 1, 1971 to July 1, 1972.
Motion carried.

Motion by Cotten, seconded by Palmer, Shamrock Resort, Clarence Hewitt, be granted non-intoxicating on sale and Off sale Beer Licenses.
Motion carried.

The Council of the Village of Crosslake consisting of Mayor Stephens, Schneider, Falber, Clerk Schalow, and Hilsabeck appeared before the Council, in regard to the naming of personnel to the Zoning Commission. ~~Mr Charles E. Whisler, Mr H. M. Hermanson and Dick Perkins were named to the Commission as Mr Lloyd Johnson as alternate.~~

Motion by Kluender, seconded by Hilsabeck, Mr Charles E. Whisler, Mr H. M. Hermanson, and Mr Dick Perkins be named as the Zoning Commission and Mr Lloyd A. Johnson as alternate.
Motion carried.

Motion by Kluender, seconded by Palmer, the Village accept the Maroda Plat of Erickson Property as presented by Mr Dean Anderson, Co. Surveyer by Mr Dick Perkins,
Motion carried.

Motion by Kluender, seconded by Cotten, the Village of Crosslake adopt the same ordinance as North Crosslake, giving the Franchise to Mr & Mrs Wareing and Timothy Keen. The Clerk to publish same in Crow Wing Co. Review.
Motion carried.

Motion by Kluender, seconded by Palmer, the village hire Mr Ray Anderson to patch the holes in the Bituminous Mat in the Village. The Blacktop to be obtained from the County stockpile if possible. *Motion Carried*

Motion by Kluender 2nd by Cotten to adjourn - motion carried

June 15, 1971

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

All members present.

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

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

Motion by Foss, seconded by Kluender, Plat of sub-division be submitted to the Council- the opinion of the Planning Commission to be advisory
Motion carried

Two Dollars was received from John Backdahl for payment of an accident report.

Motion by Palmer, seconded by Foss, the village authorize extra Police help for the 4th of July week-end. up to five men. Village Council to contact the village of Crosslake and arrange a meeting in order to work out a plan for the hiring of a second patrolman and cost of the extra help for the 4th of July week end.
Motion carried.

Clerk to call Mayor Stephens to arrange for a special meeting.

Clerk was instructed to write to the Clerk of Ideal Twp. regarding having Mr Ray Anderson, who is mending our Bituminous Mat on the South side of Crosslake to do theirs at the same time.

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

July 20, 1971

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

Present: Foss, Kluender, Palmer and Clerk Shafer

Absent: Cotten

Motion by Foss, seconded by Kluender, that the minutes of the June meeting be approved as read.

Motion carried.

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

Motion carried.

Mrs Libby Andolshek, Nathalie Swann, Jim and wife (Texaco Station) appeared before the council in regard to the hiring another Policeman. No action taken - Situation to be considered by Council.

Mr A. W. Wulf appeared before the Council in regard to some one pulling up his survey stakes. Council decided more evidence required before action could be taken.

Motion by Foss, seconded by Palmer, the Mayor contact the Mayor of North Crosslake to discuss the extra Police Protection situation in a joint meeting of both councils.

Motion carried

Motion by Kluender, seconded by Foss, the village hire Mr Guy Wannebo to do the snow plowing for the village during the winter of 1971-1972. Mr Wannebo to give us assurance that he has sufficient public person injury and Public Liability Insurance.

Motion carried.

Clerk was instructed to write to Mr & Mrs Wering for assurance that they have public Liability Insurance and the payment of the fee of \$25.00 due the city for the franchise.

Motion by Foss, seconded by Palmer, the village pay the Zoning Committee, providing the amount is 60% to Mr Hermanson, as co-ordinator Mr Whisler - 20 % and Mr Perkins 20%.

Motion carried.

Motion by Kluender, seconded by Palmer, we pay Police Supply for shirts, emblems and flaps ^{sticks x 12 @ \$2.00 = \$24.00} purchased by Policeman Backdahl for the extra help hired for 4th of July.

Motion carried

Motion by Foss, seconded by Kluender, we pay the extra help hired over the 4th of July at the rate of \$2.25 per hour.

Motion carried.

Motion by Kluender, seconded by Palmer, permission be granted to the residents of Sunrise Beach, Inc to erect signs with the names of the residents along the village road as long as it does not obstruct the view.

Roll call vote: Hoffman - yes Kluender - yes Palmer - yes

Foss - abstain

Motion by Foss - 2nd by Kluender to adjourn - Motion Carried

August 17, 1971

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

All members present

Motion by Kluender, seconded by Foss the minutes of the previous meeting be approved after the following motion:

Motion by Foss, seconded by Kluender, we inquire from the Crosslake Sanitation whether they have the \$1,000 Surety Bond for continued service for the village.

Motions carried.

Clerk instructed to write to the Deerwood Insurance to verify if Crosslake Sanitation has Insurance in force.

Motion by Kluender, seconded by Foss, the bills be paid as rendered and audited except we hold the check from Policeman's Supply for \$46.44 until the articles that was purchased is verified.

Motion carried.

Mrs Andolshek appeared before the Council in regard to the hiring of another Policeman. Council is working on the problem.

Mr Milnar appeared before the Council in regard to the extending of his lease on the Village Hall. Council to consider matter.

Mr. Dick Schalow and Pastor Erickson appeared before the Council in regard to the purchasing of 100 ft or less of the Village Property for the Lutheran Church. Council to study problem and to give answer at the Sept. Council meeting.

Mr Hoff and other residents appeared before Council in regard to the Happy Landing Road. Mayor Hoffman to work with a committee of residents and to contact Mr. George Schaust in regard to the obtaining of the right-of-way for the road.

Mr Hermanson and Perkins, Zoning co-ordinators appeared before Council in regard to problems and results of the new zoning plans.

Motion by Kluender, seconded by Palmer, the village advertize for bids for a Bituminous Mat 2 inches thick and 18ft wide for Sunrise Blvd.

Motion carried.

Motion by Kluender, seconded by Cotten, a Bituminous mat 2 inches thick and 18ft wide be placed on Big Pine Trail . Approx. .4 mile.

Motion carried.

Motion by Palmer, seconded by Kluender, the village purchase and install 25 mile per hr signs on Urban's Point.

Motion carried.

Motion by Kluender, seconded by Foss, to adjourn

Motion carried

September 21, 1971

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

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

.....
Councilmen, Hilsabeck, Felber, Schneider, Clerk Schalow and Mayor Stephens of North Crosslake were present for a joint meeting of the North Crosslake and Crosslake Councils for the purpose of estimating the cost for Police protection for the two villages for 1972.

Motion by Kluender, seconded by Mayor Stephens, that \$650.00 be allowed for extra police help for the police Dept for the year.
Motion carried.

Motion by Palmer, seconded by Felber, the Budget for Police Protection and a new police car for 1972 be set at \$13,000.00.
Motion carried.

Motion by Kluender, seconded by Felber, a special meeting of the two councils be called to discuss the merger of the two villages.
Motion carried.

Meeting of the two village councils was then adjourned.

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

Motion carried.

Motion by Palmer, seconded by Kluender, the village accept the bid of Mirau constriction Co. of Deerwood for the two sections of road as advertized.

Motion carried.

Motion by Foss, seconded by Hoffman, the Village not sell any part of the Village property at this time.

Roll call vote: Hoffman - yes Foss - yes Cotten - yes Kluender - no
Palmer - no.

Motion carried.

Motion by Kluender, seconded by Palmer, the village order six-²⁰~~25~~ per hr signs- two to be placed on Arrowhead Point Road and two on Urban Point
Motion carried.

Motion by Palmer, seconded by Kluender, we notify Mr. John Bowers, by letter, to have the Fish House removed and clean up the property on the Fawn Lake Peer.

Motion carried.

Clerk was instructed to write to Mr Larry Fyle regarding the dumping of sewage on the Bohall land in the village of crosslake

Motion by Kluender, seconded by Foss, the tax levy for the Village be set at \$6,000.00 for 1972.

Motion carried.

Motion by Kluender, seconded by Foss, to adjourn

Motion carried.

October 19, 1971

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

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

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

Motion by Foss, seconded by Kluender, the Clerk write to McCombs-
Knufson associates, that the Village is not interested in the
program they offer for County-wide Sewer and Water study, at
this time.
Motion carried.

The Council named Mrs Mabel Young, Edward Cotten, and H. Bilben
with alternate Norma Kouba, to be election Judges for the Village
Election on December 7th.

Councilman Foss offered the following resolution and moved its
adoption:

Be it resolved:

All the elected and appointed Officials of the Village be
covered under the Policy for Workmen's Compensation.
Which motion being seconded by Councilman Palmer, was duly
adopted. All members voting "aye".

Motion by Kluender, seconded by Palmer, the Village hire an
Attorney from the Office of Ryan, Ryan and Ebert to prosecute
the case of Robert Bukovich in the Municipal Court in Brainerd
if the County Attorney is not available at the time of
the trial.
Motion carried.

Mr Miller, of the Miller Ambulance Service of Pequot Lakes, a
appeared before the Council and asked that the Village subsidize
the Ambulance Service for approximately \$25.00 per month.
Clerk was instructed to write to Clerks in the adjoining communities
as to what they are doing in regard to this.

Clerk was instructed to write to Crosslake Sanitation to see if the
Performance Bond for \$1,000 is in favor of Crosslake

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

November 16, 1971

The regular meeting of the Village Council was called to order
by Acting Mayor Foss

Present: Kluender

Absent: Mayor Hoffman, Cotten and Palmer

No business was transacted and the meeting adjourned due to a
lack of a quorum of members present.

Mr and Mrs Ehlenz and Mr Wyckoff presented the petition for
improvement to the Lucky Strike Road.

They propose to have the road surveyed, graded and widened and
brought up to the Village specifications at the expense of the
property owners. The payment for the road to be applied to their
tax roll as an assessment.

December 2, 1971

A meeting of the Village Council was called to order by Mayor Hoffman
All members present.

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

Motion carried.

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

Motion carried.

Motion by Kluender, seconded by Cotten, the Village purchase a
certificate of deposit of \$5,000.00 for six months from the First
Federal Savings and Loan.

Motion carried

Motion by Kluender, seconded by Palmer, the subsidy for the Miller
Ambulance Service be tabled until our next meeting
Motion carried. Motion by Palmer, seconded by Foss, the Village have
the Lucky Strike Road surveyed, graded, widened and prepared for a
Bituminous Mat. The cost to be assessed against the abutting
property owners. The Street to the Lake (Village street) to be
graded and left passable after the necessary fill is taken out for
the main road.

Motion carried.

Clerk was instructed to write to all the property owners abutting
the Lucky Strike Road informing them of the action taken.

Motion by Foss, seconded by Palmer, the Village proceed under the
law to improve the so-called Happy Landing Road and to begin cutting
and clearing on the East side of the road so as to alleviate the
problem of snow plowing this winter. The boundary of the road to be
33 ft from the center of the present road. The cost to be paid for
by the property owners benefitting from the improvement and using the
road for egress and ingress to their property. The cost be be
assessed and added to the tax roll, if desired.

Motion carried.

Clerk was instructed to write to Mr Geo. Schaust, Victor Lind, Clarence Wheeler
and Mrs Ella Ostlund informing them of this action.

Motion by Palmer, seconded by Foss, the clerk write to the Crosslake
Sanitation, requesting a copy of the Performance Bond for \$1,000 in
favor of the Village of Crosslake

Motion carried.

Motion by Foss, seconded by Kluender, we pass a resolution that
we concur with the application of the Village of Crosslake for the hiring
of one person under the Emergency Employment Act

Motion carried

Motion by Foss, seconded by Kluender, we adopt the rules and regulations
as amended, for the operation of the Pinewood Cemetery.

Motion carried

Letter to be written to Mrs Alice Dike, thanking her for her service
and interest in the cemetery.

Motion by Foss, seconded by Kluender, to adjourn

Motion carried.

December 10, 1971

The canvassing board for the regular village election met at 8:00 PM on Dec. 10th at the Village Hall

Present : Mayor Hoffman, Councilmen Foss, Kluender, Cottlem and Palmer

Mr Clarence Kluender was declared elected Mayor for a two year term
Mr Carl Hoel was declared elected Councilman for a three year term

The minutes of the Judges of the Village election were accepted as read.

Motion by Foss, seconded by Kluender, to adjourn
Motion carried.

Doris Shafer
clerk

December 21, 1971

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

Present: Kluender, Cotten, Palmer.

Absent: Foss

Motion by Kluender, seconded by Cotten, the meeting minutes of the previous meeting be accepted as read.

Motion carried.

Motion by Kluender, seconded by Cotten, the minutes of the meeting of the canvassing Board be accepted as read.

Motion carried.

Motion by Kluender, seconded by Cotten, all bills be paid as rendered and audited.

Motion carried.

Motion by Palmer, seconded by Cotten, the Council consult with an Attorney regarding the procedure and assessment of property Owners along the Lucky Strike Road.

Motion carried.

Motion by Cotten, seconded by Kluender, the Village purchase a new Typewriter and Adding Machine for the Clerk's Office.

Motion carried.

Mr Clarence Kluender was given the Oath of Office as the new elected Mayor of Crosslake.

Mr Carl Hoel was given the oath of Office as the newly elected Councilman of Crosslake.

Motion by Palmer, seconded by *Kluender* Palmer, to adjourn

Motion carried.

D. Shafer
Clerk