

January 11, 1971

The regular meeting of the North Crosslake Village council was held at 9:00 A.M. in the Telephone Building. Present were Mayor Stephens, Councilmen Hilsabeck, Felber, Schneider and R. E. Schalow, Clerk.

The meeting was called to order by Mayor Stephens.

The clerk then read the minutes of the Dec. 14th, 1970 meeting and on motion of Hilsabeck and second by Schneider the minutes were approved as read.

Treasurer Francis Fraser appeared before the council with the Treasurers village records for the year of 1970 and the Council verified the balances of the clerk and treasurer records as well as all receipts and disbursements. Finding the records to be in agreement, they then signed the books of both.

On motion of Hilsabeck and second by Felber the village reports were accepted and bills represented by checks 966 thru 982 were approved for payment.

On motion of Felber and second by Stephens the telephone reports were accepted and bills represented by checks 2052 thru 2072 were approved for payment.

On motion of Schalow and second by Stephens, the clerk was authorized to try to verify the village census. The 1970 Federal census appears to be on the low side.

On motion of Schalow and second by Hilsabeck a bingo permit was granted to the Crosslake Game and Fish Club for the year of 1971, under the same conditions as past permits.

On motion of Stephens and second by Hilsabeck the so-called Zielen Road (Fire Road # 66F) was accepted as a village road. A plat of same is on file, and the accepted portion is the part presently platted as a 66 foot right of way.

The clerk then read a letter from Consolidated Telephone Company which indicated that they have no objection to the Crosslake Telephone being installed for Mr. Les Danielson--so long as Mr. Danielson continues to have a Mission phone at his home. It was then moved by Stephens and seconded by Schneider that a business telephone be installed if Mr. Danielson requests same.

On motion of Stephens and second by Schneider the clerk was authorized to purchase a certificate of deposit in amount of \$4,000.00 with village funds.

Mayor Stephens then made the following appointments for council members for the year of 1971--as follows:

Fire Dept. and Telephone	M. L. Hilsabeck
Roads, & Weed Control	Harold Schneider
Police, Disposal, Permits and Licenses	W. J. Felber Jr.

On motion of Schalow and second by Stephens, Dr. C. R. Pelzl was appointed as Health Officer with councilmen Felber and Hilsabeck appointed to serve as village health officer.

On motion of Felber and second by Schneider, M. L. Hilsabeck was appointed acting mayor.

On motion of Schalow and second by Hilsabeck the Crow Wing County Review was selected as official village newspaper.

On motion of Hilsabeck and second by Felber the village depository was named as Citizen's State Bank.

On motion of Hilsabeck and second by Stephens, John Holden was again named as village attorney--on a fee basis.

The clerk reported that he had been in contact with Mr. Vern Armfield and that Mr. Armfield plans to attend our Feb. 8th meeting to discuss our telephone construction program for 1971.

On motion of Hilsabeck and second by Felber the Treasurer salary was set at \$190.00 with \$130.00 of same to be paid by Telephone funds and \$60.00 from village funds.

On motion of Stephens and second by Felber the clerk salary was set at \$1,800.00 with \$1,080.00 to be paid from Telephone funds and \$720.00 from village funds. Additional clerk help was set at \$300.00 for the year.

On motion of Stephens with second by Schneider the salaries of Ferkovich and Fraser and Backdahl remains the same.

On motion of Schalow and second by Schneider the election of Francis Fraser as Fire Chief was approved. All members voting aye.

A motion by Felber to have the Mobil Phone, which had been paid for by Backdahl previously, kept in the car and paid for by the village, did not receive a second.

On motion of Felber and second by Schneider the following cigarette licenses were approved. Ernest Starkka, R. Weibke, I. Kessler, J. Logston, Don Ivernson and Mannie Peterson.

The clerk having drafted the resolution to be sent to the Water Resources Board, and the resolution being approved by the council--a letter stating the resolution was forwarded. The resolution is as follows:

Whereas, the Minnesota Water Resources Board conducted a public hearing on Oct. 20th, 1970 regarding the proposed Thirty Lakes Watershed District, and

Whereas, the Village of North Crosslake is in part located within the so called "Noticed" area, and

Whereas, no official notice of the purpose of this meeting was received by the village council, and

Whereas, testimony at this hearing seemed in part to play down the establishment of controlled water levels in the proposed Thirty Lakes Watershed District, except in dry seasons, which would also tend to lower water tables on the Whitefish Chain, and

Whereas, certain news items and mailing of the proponents on this watershed district have clearly indicated the source of the water flowage for their project, and

Whereas, the tapping of water supplies from this area could tend to decrease property values in our area, and

Whereas, this village council fails to understand how such proposed actions would not affect all property owners within the area of the Whitefish Chain and The Pine River,

Now Therefore it is hereby resolved: That the Village Council of the Village of North Crosslake is firmly opposed to the establishment of this Thirty Lakes Watershed Area, so long as its desires or aims affect any part of the Village of North Crosslake.

Passed by the Council this 11th day of January, 1971.


Allen A. Stephens, Mayor

Attest: R. E. Schalow, Clerk

On motion of Schalow and second by Stephens, the meeting adjourned.


R. E. Schalow, Clerk

February 8, 1971

The regular meeting of the North Crosslake Village council was held at 9:00A.M. in the Telephone Building. Present were Acting Mayor Hilsabeck, Councilman Felber and Schneider and R. E. Schalow, Clerk. Absent: Mayor Stephens.

The meeting was called to order by Acting Mayor Hilsabeck.

The clerk then read the minutes of January 11, 1971 meeting and on motion of Schneider and second by Felber the minutes were approved as read.

On motion of Schneider and second by Felber the Village reports were accepted and bills represented by checks 983 thru 1000 were approved for payment.

On motion of Felber and second by Schneider the Telephone reports were accepted and bills represented by check s 2073 thru 2090 were approved for payment.

The clerk read a notice from the League regarding a Legislative Action Conf. to be held in St. Paul on March 2nd. Acting Mayor Hilsabeck indicated that it may be possible and that he may want to attend same. Registration card was given to him to use if he can see his way clear to attend.

Fire Chief F. Fraser attended the meeting and indicated that the Dept. had decided to use their 1971 equipment funds to purchase 2 MSA Fresh Air Breathing Devices at a cost of roughly \$360.00 each, plus 2 air cylinder tanks for same with a cost of roughly \$80.00 each. Acting Mayor Hilsabeck reported that it may be possible to have Civil Defense pay $\frac{1}{2}$ of this cost if the Dept. will wait for a delivery that could possibly be after July 1. Chief Fraser agreed to wait to see if this can be arranged. Clerk Schalow then moved and it was seconded by Councilman Schneider that Hilsabeck work out the details with Civil Defense.

Clerk Schalow reported that the village adding machine had broken down and he had taken same to D & D Business machines for repair. He was advised that the labor cost will amount to \$55.00 and the parts a small amount more. D & D advised that they would allow a credit of \$20.00 on this machine on the purchase of a new one. Cost of the new machine would be roughly \$84.00. On motion of Schneider and second by Felber the clerk was authorized to purchase the new machine.

On motion of Schmedder and second by Felber, it was agreed to accept the package insurance proposal submitted by American Hardware Mutual.

Clerk Schalow reported that he had received a request from Justice Woog that he would need a copy of a book titled, "Minnesota Statutes Annotated" which is published by West Publishing Co. of St. Paul. Clerk reported that he had checked with West Publishing and the cost of the book is \$25.00. Councilman Schneider to check the matter further to try to determine the need for the book and if it develops that it is something that is needed he will authorize same to be ordered.

On motion of Schalow and second by Felber it was decided that Chief Backdahl is to be advised that the two Justices for North Crosslake should be used on an alternating basis and that all North Crosslake cases be handled by them only.

On motion of Felber and second by Schneider a building permit was issued to H. J. Pass for the building of a 24 x 40 home on Lot B Golden Sands.

The clerk bond was signed and filed by acting mayor Hilsabeck.

The clerk then read a letter of application for the patrolman job of this village from Francis (Skip) Zielen. Letter was noted and filed.

The clerk reported that Morris Wareing had talked to him about the possibility of his starting a regular garbage collection route in this area with Tim Keen.

Mr. Wareing indicated that Tim Keen would be doing the actual hauling and that his (Mr. Wareing) duties would be merely the billing, collecting and public relations work in getting this service started. Mr. Wareing indicated that he would like some assurance that the village would not issue franchises to other people if he were to consider going into this line. The council indicated that they would like to have some further information from him regarding pick-ups, fees, etc. Clerk to advise Mr. Wareing that we will look forward to hearing further from him and that we will await his word before any further action along this line was taken by the council.

Mr. Vern Armfield appeared before the council regarding the 1971 building program for the Telephone Company. He gave estimated costs of doing the cable work proposed for County 3 from the Crosslake Store to the village boundary at 50 lakes are roughly \$15,000.00 based on present cable prices. The Manhattan Beach project which would be second would amount to roughly \$6,400.00 There was some discussion about the possibility of saving some mileage on the County 3 project by trying to obtain some easements to go cross country to service these customers. On motion of Schalow and second by Felber Mr. Armfield was authorized to explore this possibility and to have his men make the necessary staking should this route be used. Mr. Armfield was also authorized to talk to Mr. Geo. Hale regarding the request for additional floor space in central office building. Mr. Armfield indicated that the serious problem involved would be the limited space left for our use in the main frame.

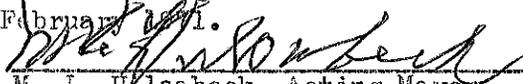
Commissioner Otto Schalow appeared before the council to discuss various problems regarding matters of concern to our village. Among them being the desire of the County to use some \$300,000.00 presently dormant in a school tuition fund which is not being used anymore but which to be used by the County or any other division of government would require a special law to be passed. Second, he asked about the village position on County 40--whether we wanted to see to project completed all the way--part way--or just what we did want. This is something that he would like to see decided within the next month or two. Clerk Schalow asked about the possibility of re-districting in Crow Wing County since the 2nd district is by far the largest in population and since this district supplies roughly 40% of all tax money going into the County. After Commissioner Schalow left it was moved by Councilman Schneider and seconded by Acting Mayor Hilsabeck that the following resolution be adopted.

Whereas, there presently exists in a special school tuition fund, roughly \$300,000.00 and,
Whereas, this fund was collected thru special levies over the years for a specific purpose and,
Whereas this purpose has been satisfied to the extent that ALL schools have been paid their fair shares for the education provided by such fund and,
Whereas, there no longer exists a need for this special fund and,
Whereas, the Crow Wing County Commissioners have expressed a need and a desire to use these funds for a building fund for Crow Wing County,

Be It Hereby Resolved, that the Village of North Crosslake go on record as supporting this action by the Crow Wing County Commissioners

and ask the help of Senator Borden and Representative Samuelson to also support this action in their capacities.

Passed by the council this 8th day of February 1971.


M. L. Hilsabeck, Acting Mayor

Attest: R. E. Schalow, Clerk

(Copies of above sent to Commissioners, Borden and Samuelson)

Councilman Felber then moved and Councilman Schneider seconded a motion that the following resolution be adopted.

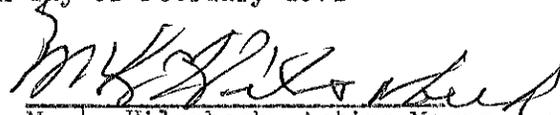
Whereas, the 1970 census of Crow Wing County indicates that there has been population changes and shifts within Crow Wing County and,

Whereas, the law provides that the Commissioner Districts be of equal size on a population basis and,

Whereas, redistricting will provide a more equal representation for all of the people of each district,

BE IT HEREBY RESOLVED, that the Village of North Crosslake go on record as requesting such redistricting of Crow Wing County in the immediate future.

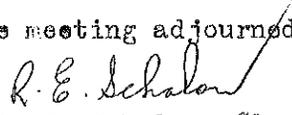
Passed by the council this 8th day of February 1971


M. L. Hilsabeck, Acting Mayor

Attest: R. E. Schalow, Clerk

(Above resolution mailed to Commissioners)

On motion of Schalow and second by Schneider the meeting adjourned.


R. E. Schalow, Clerk

March 8, 1971

The regular meeting of the North Crosslake Village council was held at 9:00 A.M. in the Telephone Building. Present were Mayor Stephens, Councilmen Hilsabeck, Felber, Schneider and R. E. Schalow, Clerk.

The meeting was called to order by Mayor Stephens.

The clerk then read the minutes of the meeting of Feb. 8th, 1971 and on motion of Hilsabeck and second by Schneider they were approved as read.

On motion of Schneider and second by Hilsabeck the village reports were accepted and bills represented by checks 1000 thru 1014 were approved for payment.

On motion of Schneider and second by Felber the Telephone reports were accepted and bills represented by checks 2091 thru 2110 were approved for payment.

On motion of Hilsabeck and second by Schneider a credit card for Ernest Lager was approved.

On motion of Schneider and second by Hilsabeck the clerk was authorized to transfer the funds represented by C.D. 22508 to checking account.

On motion of Felber and second by Hilsabeck the clerk was authorized to draft a letter to all property owners on property abutting Crow Wing County Highway # 40. Letter to spell out County position on this road and request the property owners to advise the village what action, if any, the village should take regarding this road--its care--or improvements.

On motion of Hilsabeck and second by Schneider, Mrs. L. E. McPeters was granted a cigarette license for remainder of 1971, and an on and off sale beer license, a dance license and set up license for the period of April 1, 1971 thru June 30, 1971 at Ox Lake Resort.

The clerk reported that a meeting with the Crosslake Village Council was set for March 19th.

Mr. Morris Wareing, Eleanor Wareing and Tim Keen appeared before the council to try to arrange for a license or franchise to haul garbage within the village limits of North Crosslake. Their present plans call for hauling to the land-fill site to be operated by Orin Halverson of Pequot Lakes, Minnesota. After considerable discussion it was moved by Schalow, with second by Felber that a permit be granted to these people to operate a garbage hauling and pickup service within the village. Permit to be for a term of one year, and the North Crosslake disposal site to be closed for dumping as soon as they are ready to begin the garbage pickup service. Also, the closing of the disposal to be done only if the Fifty Lakes Village Disposal is operating for this season. Such permit to be granted and controlled by ordinance to be drawn prior to the start of the operation of the pickup service. All members voting aye.

Mr. Harold Schneider reported that he had checked on the need and worth of the Book "Minnesota Statutes Annotated" which is published by West Publishing Co. Cost of the books is \$25.00 and is to be used by both justices. Clerk to order same.

Mr. Ambrose Brown appeared before the village council to see what must be done to obtain a permit to build on the portion of Lots 1 and 2, Minnowa addition,

which is located between Cross Lake and County Road 16. The council tried to discourage Mr. Brown from building in this location since it appears that this lot would be somewhat crowded with a home located on it. Mr. Brown had plats of the property with him which indicated that he could comply with present village regulations regarding building site and sewerage system. He further indicated that if the village would grant him permission to install part of his sewerage system closer than the 25 foot minimum distance from a lot line he could get his system back closer to 75 feet from the waters edge. The system would have to be located near a street which is platted but which is not presently in use. Mr. Brown indicated that this area would require some fill, but he assured the council that if this request were granted he would provide for a usable access point onto Crosslake at this road site. After considerable discussion it was moved by Schneider and seconded by Hilsabeck that Mr. Brown be granted permission to move in closer to the lot line on the platted street to get the extra distance from the lake with his sewerage system--provided he does the work on the street section as stated above. It was also pointed out to Brown that he must comply with the ordinance in all other respects. Motion carried with all members voting aye.

Harold Schneider reported on his attendance at the annual weed control meeting at Brainerd.

On motion of Hilsabeck and second by Felberth meeting adjourned.

R. E. Schalow, Clerk



March 19, 1971

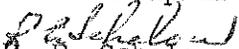
A special meeting was held on March 19th, 1971 at the Watertown Township Telephone Building at 7:30P.M. Present were Mayor Stephens, Councilmen Hilsabeck, Schneider, Felber and R. E. Schalow, Clerk. Also present were the following members from the Village of Crosslake, Mayor Hoffman, Councilman Hildor Foes, Clarence Klunder, Ed. Cotton and Doris Shafer, clerk.

Much discussion on the proposed village building and zoning ordinance took place. It was finally decided that the clerk should have printed 300 copies of the proposed ordinance and arrange to have copies of the ordinance left at Donald Jays, Crosslake Store and Crosslake Lumber Co. Also, the clerk to have published a notice of a joint meeting of property owners of both villages to be held on April 23rd at 7:30 P.M. After this meeting it is proposed that a village draft of the ordinance be adopted and published. Crosslake village to assume one half of the cost of printing copies of proposed ordinance, publishing notice, and publication of final ordinance in official newspaper.

Also discussed was the need for a 3 man board to administer the proposed ordinance. Both councils to work toward obtaining the needed manpower to operate this board. The board to work both villages and basically the cost of the ordinance administration to be paid from permit fees.

Also discussed was the closing of the disposal area and its possible affects on the area.

Last, Clerk Schalow asked the Crosslake officials to give thought to the coming year insofar as police protection is concerned, and asked that any comments they might have in this area be directed to us prior to our April 12th meeting.


R. E. Schalow, Clerk

April 12, 1971

The regular meeting of the North Crosslake Village council was held at 8:00A.M. in the Telephone Building. Present were Mayor Stephens, Councilman Hilsabeck, R. E. Schalow, Clerk. Councilmen Felber and Schneider arrived somewhat later.

The clerk read the minutes of the meetings of March 8th and March 19th and on motion of Hilsabeck and second by Felber the minutes were approved as read.

On arrival of Treasurer Fraser the council then reviewed the receipts and disbursements for the telephone company and verified the balances of the clerk and treasurer. The books of both were signed by all members except councilman Schneider who did not work on the review.

Orval Nelson and Leo Fraser met with the council to discuss the forthcoming closing of the North Crosslake disposal site. The council explained that according to the Minnesota Pollution Control Agency the site which has been used does not meet with the requirements they have and as such it must be closed.

Mr. Erv Warner and Tex Brown appeared before the council to question whether or not Mr. Ambrose Brown was complying with all regulations of the village on the home he is building on Cross Lake. The council advised that Mr. Brown is complying with present regulations and has been advised that there will be no variance of these ordinances for him in the location he has chosen. It does appear the Mr. Brown has room to comply, and it is strictly a matter of making certain that he does comply.

The clerk then submitted the village reports for the month. He also reported that the C.D. he was authorized to cash and transfer to the checking account turned out to be a 6 month certificate. The bank advised they would allow it to be cashed, without the 3 month interest which had just been credited. The clerk suggested that perhaps a check could be drawn on telephone funds --deposited in village checking account for a period of 8 days, at which time it would be possible to cash certificate 24731 dated 1-20-71, in amount of \$4,000.00. At that point a check drawn on village funds could be issued to the telephone company in repayment. It was then moved by Hilsabeck with a second by Stephens to handle the matter as outlined above. It was then moved by Hilsabeck with a second by Schneider to accept the reports and to approve payments of claims represented by checks 1015 thru 1024.

On motion of Schneider with second by Hilsabeck the Telephone reports were accepted and bills represented by checks 2111 thru 2140 were approved for payment.

The clerk advised that Mr. LaVerne Johnson of the League of Minnesota Municipalities would be present on Thursday April 15th to meet informally with the council to discuss points of interest to the council and village.

On motion of Stephens with second by Schneider the village agreed to contract Jerry Shields and Wm. Mills to remove the fallen trees and brush from the road right of way within the village. Amount of contract to be \$130.00.

Councilman Schneider reported that he had viewed all village roads, and is of the opinion that the Bukovich-Felber road is breaking up rather badly and that roughly $\frac{1}{2}$ mile will have to be re-done in one stretch, with another 300 feet a bit further on to be done. Also roughly 300 feet of the Isle of Pines Roads will have to be redone. The council suggested and councilman Schneider agreed to check with Brainerd blacktop to see whether they could of would consider some of this work.

The clerk reported that of the 160 letters sent out asking residents their wishes insofar as county road 40 is concerned, he has received replies from 104 property owners. 55 replies indicated a desire to improve the road in question--36 were opposed to any change in the road, and 13 sent in various qualified answers--such as approval if certain requirements were met. Since the village is not in a position to give any type of a direct reply to the persons asking questions it was moved by Schalow, with second by Stephens to forward the information to the Crow Wing County Commissioners and ask that they fulfill the desire of the majority of the property owners along this road, and at least surface the road on the Trout Lake side as far as Camp Knutson during the coming summer months. All members voting aye. For record purposes only the breakdown of replies from the two sides of the road in question is:

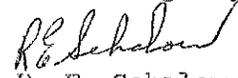
Trout Lake Portion	In favor	31	Opposes	17
Whitefish Portion	" "	23	" "	18

On motion of Schneider and second by Hilsabeck the clerk was instructed to secure the necessary information and call for bidson cable to be buried from the C.O. to the Fifty Lakes Village limits. Communications Consultants to handle the engineering services.

On motion of Stephens and second by Felber it was agreed to allow Backdahl to hire a man to help out on busy weekends this coming summer. A limit of 10 nites was set with Backdahl free to make the determination of which nite the help is to be used. Councilman Felber to advise Crosslake Council of our action.

On motion of Felber with second by Schnieder it was decided to allow John Backdahl to retain the mobil phone in the patrol car--again Felber to contact Crosslake Council and advise of our action. A roll call vote on the matter showed the ayes to be: Felber, Schnieder, Hilsabeck. No--Schalow and Stephens. Cost of unit is roughly \$50.00 per month.

On motion of Schneider with second by Hilsabeck the meeting adjourned.


R. E. Schalow, Clerk

May 10, 1971

The regular meeting of the North Crosslake village council was held at 8:00A.M. in the Telephone Building. Present were Mayor Stephens, Councilmen M. L. Hilsabeck, Harold Schneider, W. J. Felber and R. E. Schalow, Clerk.

The meeting was called to order by Mayor Stephens.

The clerk then read the minutes of the meeting of April 12, 1971 and on motion of Hilsabeck and second by Schneider the minutes were approved as read.

On motion of Schneider and second by Hilsabeck the village reports were accepted and bills represented by check 1025 thru 1041 were approved for payment.

On motion of Hilsabeck and second by Schneider the Telephone reports were accepted and bills represented by checks 2141 thru 2164 were approved for payment.

On motion of Schneider and second by Stephens the proposed Planning and Zoning ordinance for the village was adopted with the following addition to the ordinance. All outstanding building and plumbing permits must be put into use within 90 days of their issue date with completion of all exterior work on any buildings to be done within one year from date of issue, and that no member of the village council may serve on the Planning Commission. Roll call vote showed all members with exception of Felber voting aye--with councilman Felber abstaining. Clerk was then authorized to have the ordinance published.

Sandy Scavo Jr. appeared before the council regarding a complaint on a temporary trailer hook-up on his property. Carl Jacobson having issued the complaint which deals with the trailer located above an existing septic tank which is 8 feet from the property line. A plastic pipe is used to pipe wastes--above ground--and then drop same into this tank. The question is raised as to whether it is legal to place this trailer directly above the tank--and whether this plastic pipe would be an alteration of an existing sewer system. The clerk was ordered to try to obtain an opinion from the village attorney, since the village ordinance does adopt all state regulations on commercial establishments. (Note--attorney referred clerk to Minn. Department of Health.) Clerk to advise Scavo and Jacobson of action.

The clerk reported that he had received a letter from the Crow Wing County auditor which indicated that the County will resurface roughly 2 miles of County Highway 40 from the junction of Highway 6 to Camp Knutson during 1971.

Mr. Joe Houde appeared before the council to ask for a reduction in the liquor license--stating that we are somewhat higher than the village of Manhattan Beach. No action was taken on this request but the council did agree to check other similar licenses in the area.

On motion of Hilsabeck and second by Schneider--Cigarette licenses were approved for Joe Houde and Sandy Scavo Jr. All members voting aye.

The clerk reported that he had received a request from Mr. Ray Kerchield Bx 104 Maple, Plain, Minn. for a road easement thru the disposal area property for a 40 acre tract lying directly behind the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of Sec. 9, 137-27. Mr. Kerchield indicated that he had checked this property and found that State Deed 108924 was issued to Watertown Township on 8-15-1957 and mailed to M. A/ Hagenstad clerk--but had never been filed. On motion of Stephens and second by Schneider the request was denied since the village had already given one easement to this property a couple of years ago--such easement being located on the east property line.

On motion of Schneider and second by Hilsabeck the Justice Bond for Thomas Woog was accepted. The clerk and mayor were authorized to sign same.

On motion of Stephens and second by Hilsabeck the date of June 1, 1971 was chosen as the date to close the village disposal area. The village having been ordered to close same by the Minnesota Pollution Control Agency. Councilman Hilsabeck to make a sign to be posted at the site.

The clerk advised of the dates of the Annual League meeting. No one will be able to attend this meeting.

On motion of Stephens and second by Hilsabeck an ordinance for the licensing of Crosslake Sanitation was drawn for publication. Such ordinance requests the franchise holders to carry a minimum of liability insurance of \$100,000.00 & \$300,000.00 for injury and \$50,000.00 for Property damage, in addition to a performance bond in the amount of \$1,000.00. Such insurance to be non-cancellable without notice to the village. All members voting aye.

The clerk was ordered to write a letter to all service station operators and obtain a bid for gasoline for the patrol car. Bids to be reviewed at June meeting.

Building permits were granted to the following persons on motion of Schneider and second by Felber. The same motion also tabled the application by Manhattan Enterprises, Inc. to build a Townhouse on lots 3 & 4 Frenchs addition, until such time as the council is satisfied that all village and state regulations are met. All members voting aye.

#171 Eugene Valley	172 George Trombley	173 Ted Casmer
174 Hemlut Nendza	175 Wm. Ruzin	176 Harvey Sedgewick
177 W. J. Felber	178 W. J. Felber	179 Elizabeth Ball
180 C. E. Coulter	181 Clifford Egaland	182 Francis Berthiaume
183 Richard Cable	184 Al. C. Brinkman	185 L. Cox
186 Harold Stone	187 Ambrose Brown	188 Am rose Brown
189 Crosslake Game & Fish	190 Howard Hagman	191 Wayne Halley
192 Alvin Lundell	193 James Halbach	194 Charles Mills
195 Joseph Houde		

On motion of Hilsabeck and second by Felber the meeting adjourned.

R. E. Schalow, Clerk

R. E. Schalow

May 18, 1971

The North Crosslake Village Council meet in special session with the Crosslake Village Council at their office at 8:15P.M. this date. Present were Mayor Stephens, Councilmen Felber, Schneider, Hilsabeck and R. E. Schalow, Clerk. Crosslake council members were Mayor Kurt Hoffman, Councilmen C. Klunder, I. Palmer, E. Cotton, clerk Doris Shaffer. Absent H. Foss.

Also attending the meeting were Richard Perkins, Charles Whistler and H. M. Hermanson.

The forthcoming publication of the joint planning and zoning ordinance was discussed at length. Mr. Perkins, Whistler and Hermanson having agreed to serve on as a 3 man planning commission--it was moved by Councilman Klunder with second by Hilsabeck to appoint these three men as the commission with Lloyd A. Johnson to serve as an alternate member if he will serve. The three men to select a co-ordinator from their ranks. All members voting aye. (Mr. Hermanson was later selected to act as coordinator.)

Clerk Schalow reported the application of Manhattan Flying Service, Inc. for the following licenses.

Cigarette--for remainder of 1971
On and Off Sale Beer to June 30 1972
Dance License to June 30,1972
Set Up License to June 30, 1972

Payment of \$188.79 is hereby acknowledged and on motion of Schneider with second by Hilsabeck the licenses were granted.

On motion of Hilsabeck with second by Stephens the meeting adjourned.

R. E. Schalow
R. E. Schalow, Clerk

June 14, 1971

The regular meeting of the North Crosslake Village Council was held at 8:00A.M. in the Telephone Building. Present were Mayor Stephens, Councilmen Hilsabeck, Felber, Schneider and R. E. Schallow, Clerk. The meeting was called to order by Mayor Stephens.

The clerk then read the minutes of the meeting of May 10th and May 18th, and on motion of Hilsabeck and second by Schneider they were approved as read.

On motion of Hilsabeck and second by Felber the Village Reports were accepted and bills represented by checks 1042 thru 1059 were approved for payment.

On motion of Schneider and second by Felber the Telephone Reports were accepted and bills represented by checks 2165 thru 2188 were approved for payment.

On motion of Stephens and second by Schneider the following beer licenses were granted. Off Sale: Eileen Weibke, Shirley Peterson, Florence Kessler
On and Off Sale: Joseph T. Houde and L. M. McFeters. All members voting aye.

On motion of Hilsabeck and second by Felber building permits were granted to the following people. John Lemieux--Jim Kottom--Roland Madison--Norman Greg Frank Pingle and Roy Sorenson.

On motion of Hilsabeck and second by Schneider, telephone credit cards were approved for the following people. V. A. Sherve and L. W. Newhouse

The clerk reported that only one bid for gasoline for the patrol car was received. That bid being from Herb's Conoco for a price of 5¢ per gal. off pump price on premium gasoline. A letter from Robert Weibke was read which asked that the council give consideration to a plan whereby the business could be spread over several stations at a price of 2¢ per gallon off pump price. Mr. Weibke would offer 2¢ per gallon off on a year around basis also. After some discussion it was moved by Stephens with second by Schneider that the bid of Herb's Conoco be accepted. All members voting aye.

On motion of Stephens and second by Schneider, cigarette licenses were approved for E. B. Warner and G. Mosher for the calendar year of 1971. All members voting aye.

On motion of Stephens and second by Felber, dance licenses for L. M. McFeters and J. Houde were approved. The same motion also covered a set up license for L. M. McFeters. All members voting aye.

On motion of Hilsabeck with second by Schneider Joseph T. Houde was granted On and Off Sale Liquor Licenses and Sunday Liquor License for the period of July 1, 1971 thru June 30, 1972. All members voting aye.

The clerk reported that a Mr. Leonard Ridge of Greer Lake had requested Telephone service. Mr. Perkovich reported that the distance to cover appears to be rather extensive and heavy costs could be expected. Also, reported was the request for a pay station at the Riverside. Councilman Hilsabeck to check the matter of the telephone for Mr. Ridge and also check on the request from Riverside. The pay station would be placed only if the Riverside would assure a minimum payment of \$15.00 per month.

Clerk Schallow also reported that matter of the past due account of Mr. G. E. Simons in which he has refused to pay the 10% penalty. Letters have been written

to him advising him of Mr. Carr's opinion on this matter. The clerk then moved that Perkovich be given a disconnect order on this account. Second by Stephens with all members voting aye. (Note: June 14 note from Helen to Mr. Simons---The Village Council has asked me to notify you that the \$3.39 on your account is past due. Payment must be received by June 23rd or service will be discontinued. Mr. Simons then sent his check---along with this note. Enclosed is our check for the unreasonable penalty of \$3.39 which is paid under protest. We were advised by Mr. Carr of the Public Service Commission not to pay this penalty and if the telephone service was interrupted to notify him and action would be taken. G.E. Simons 6/18/71)

Mr. Don Coulter appeared before the council with a proposed plat of Miller Shores--Gov. Lot 7, Sec. 18, Twp 137, Range 27. While the council advised him that they hoped these matter would be handled by the Planning Commission in the future they could see no problem with the plat as presented since it complied with the new ordinance insofar as lot sizes were concerned, and that they would accept same.

Mayor Stephens reported that he had been approached by a member of the Crosslake Village Council regarding further patrol and police activity over the weekend of July 4th. Clerk Schalow that Mr. Backdahl's request for extra help on 10 nites was approved in April, that informally the matter of additional help was discussed and dropped in May. It was then moved by Schalow with second by Hilsabeck to table any further consideration of expanded police activity until Sept. meeting. All members voting aye.

The matter of road construction was discussed by Councilman Schneider. It was decided on motion of Schneider with second by Felber to call for bids on plant mixed material (hot mix) for the following parcels of road. Approximately .1 of one mile on the so-called Stephens road. .3 of one mile on the so called Wiertz Road and .3 of one mile on the Bon Repox Road. Such road to be 20 feet wide and 2" thick. All members voting aye.

The clerk reported that the Board of Equalization was to meet on June 18th at 9:30A.M. Notice of same being published and posted according to law.

The clerk also reported that he had received a letter from the County Auditor which indicated that the county had made plans to blacktop 2 miles of Crow Wing County 40 on the Trout Lake side of Manhattan Point, during 1971.

On motion of Felber and second by Hilsabeck the meeting adjourned.

R. E. Schalow
R. E. Schalow, Clerk

June 18th, 1971--All members of the council with exception of Councilman Felber met as the Board of Equalization on this date. The council reviewed various assessments --heard complaints of high taxes from about 12 people-- all of whom will have their property checked and assessments checked for possible errors. The meeting adjourned at 12:15PM?

R. E. Schalow, Clerk

R. E. Schalow

July 12, 1971

The regular meeting of the North Crosslake Village Council was held at 8:00A.M. in the Telephone Building. Present were Mayor Stephens, Councilman Hilsabeck, Schneider and R. E. Schalow Clerk. (Councilman Felber arrived at 8:45A.M.)

The meeting was called to order by Mayor Stephens,

The clerk read the minutes of June 14, 1971 and June 18, 1971 and on motion of Hilsabeck and second by Schneider they were approved as read.

On motion of Hilsabeck and second by Schneider the Telephone Reports were accepted and bills represented by checks 2189 thr 2209 were approved for payment.

On motion of Schneider and second by Hilsabeck the Village reports were accepted and bills represented by checks 1060 thru 1075 were approved for payment.

On motion of Schalow with second by Stephens the matter of homestead for Mrs. Gladys Michener was approved. Mrs. Michener having stated that she had homestead exemption in the past but that somehow it had been removed. She is a voting resident of the village and carries a drivers license showing a village address and owns no other property which is homestead. (Clerk talked to Assessors office and was advised that this application had been handled by them and she is getting the homestead. A letter from the Assessor's office was requested.)

On motion of Hilsabeck and second by Stephens the clerk was ordered to transfer \$12,000.00 from Telephone checking account to a 90 day Certificate of deposit.

The matter of mowing road right of way was discussed--Councilman Schneider advised to handle the matter.

On motion of Schalow with second by Stephens the small area of the so called Burrows road which was torn up for a culvert placement was ordered to be blacktopped when the other village roads are done this summer--IF the surface of this road is such that a good job of resurfacing can be done. Councilman Schneider to check with Guy Wannebo and the blacktop contractor to make this determination.

The clerk reported that Mr. Ben Aferheide had contacted him about a cigarette license for the remainder of 1971 and an on and off sale beer license for Birch Hill Inn. Mr. Aferheide indicated that a check for same would be forthcoming. On motion of Hilsabeck and second by Schneider it was moved that these licenses be granted pending arrival of the check for same.

Mayor Stephens moved and Councilman Schneider seconded the motion to accept the final plat of "Miller Shores". All members voting aye. The Mayor and Clerk then signed the required copies of this plat.

The clerk reported that he had received a letter from Mr. C. Paul Faraci of the Attorney Generals Office which indicated that the property owners of North Harbor had again brought up the matter of a waterway. After some discussion it was decided that the clerk write to Mr. Faraci

and advise him that we had received no further evidence and that our original position on this matter remained unchanged. The clerk is also to pick up the aerial photo which was taken in 1939 and which does not appear to show a waterway.

At the hour of 10:00A.M. bids were opened on the resurfacing of approximately .7 of one mile of road. Advertisements for same having been placed in the Crow Wing County Review for 2 weeks prior. Only one bid was received. This bid was from Brainerd Blacktop, Inc. of Route 3 Brainerd, Minnesota. The bid was for a total of \$7,392.20. On motion of Hilsabeck and second by Schneider the bid of Brainerd Blacktop was accepted. All members voting aye. Clerk to write contact for work to be done and Councilman Schneider to work with contractor to determine date work is to be done.

On motion of Hilsabeck with second by Schneider it was agreed that in event we receive a request for telephone service which requires that an advance payment of one year or more is required, that we have the applicant sign an agreement which spells out the fact that in event they remain at that location for a lessor period of time than the advance payment calls for, the remaining unused service charges will not be refunded and will remain with the telephone company. All members voting aye.

On motion of Felber with second by Hilsabeck the meeting adjourned.



R. E. Schalow, Clerk

August 9, 1971

The regular meeting of the North Crosslake Village Council was held at 8:00A.M. in the Telephone Building. Present were Mayor Stephens, Councilman M. L. Hilsabeck, Harold Schneider and R. E. Schalow, Clerk. Absent Felber

The meeting was called to order by Mayor Stephens.

On motion of Hilsabeck and second by Schneider the village reports were accepted and bills represented by checks 1076 thru 1092 were approved for payment.

On motion of Schneider and second by Hilsabeck the telephone reports were accepted and bills represented by checks 2211 thru 2233 were approved for payment.

The clerk reported that we had been requested to send one representative of the telephone system to attend a briefing by the Minnesota State Highway Dept. regarding their policy insofar as cable burial and placement on highway right-of-way is concerned. It was decided that M. L. Hilsabeck should attend this meeting.

On motion of Hilsabeck and second by Schneider the fees collected for building and plumbing permits are to be used to pay the members of this commission. The 50¢ by the State of Minnesota is not to be included in their payment. The Co-ordinator is to receive 60% with the other two members getting 20% each. All members voting aye.

The matter of the recent Log Jam fire was discussed. It was decided that Mel Hilsabeck was to check with the Fire Marshall regarding the matter of clean up of the area.

The time for the opening of bids for the 1971 cable burial project having arrived, and Mr. Armfield of Communications Consultants being present, the clerk then opened and read aloud the two bids received. The bids were as follows:

Consolidated Telephone Co. \$6,310.50

Northland Const. Co. Rt 2 Pequot Lakes, Minn. \$7,537.00 The low bidder appears to have been Consolidated Telephone Co., but they had indicated that their bid was based on the assumption that the necessary area would be cleared by us prior to their arrival for the work. It was not known whether this cost was included in the bid by Northland. It was also noted that no bids had been received for materials. It was then moved by Schalow with second by Hilsabeck to table the two labor bids and to authorize Mr. Armfield to ask for quotes on materials from Dakota Electric Co. Graybar Electric Co., Sy Larson and Automatic Electric Co. Such information to be available by our next meeting date. All members voting aye.

The clerk advised that the 1972 budget must be adopted by Oct. 1, 1971. Each council member to review the needs of his dept. prior to Sept. meeting and present same at that time.

The matter of selling fill from the former disposal site was discussed. It was moved by Stephens and seconded by Schneider that the village allow the sale of fill to individuals at a price that was to be set by the village after discussing the matter with Guy Wannebdo and Vern Carlson. All members voting aye.

Mayor Hoffman, Councilmen H. Foss, E. Palmer, C. Klunder and Doris Shafer, Clerk met with our council to discuss the functions of the police dept. Present, and future operations. It appears that while most members feel a satisfactory job has been done during the past couple of years, that advance planning has not been satisfactory, and that in certain cases action by one village has been taken

without the full approval and knowledge of the other village. It was also pointed out that the work load for the Justice of Peace had not been split up as requested by the councils, and that the objection to this procedure had been voiced by the Justices, and that the adopted budget has not been followed as it should be. It was also pointed out that Chief Backdahl had not appeared before the North Crosslake Village Council since April of this year. It was finally decided the Councilman Felber and Councilman Foss of Crosslake would review all expenditures of the Police Dept. and recommend to each council the proposed budget figures for 1972. Another joint meeting to be held with Councils in Sept. prior to official adoption of the budgets, at which time Chief Backdahl shall again be advised of the councils wishes and instructions.

On motion of Schneider with second by Hilsabeck the meeting adjourned.

R. E. Schalow
R. E. Schalow, Clerk

Sept. 13, 1971

The regular meeting of the North Crosslake Village council was held at 8:00A.M. in the Telephone Building. The meeting was called to order by Mayor Stephens, Present were councilmen M. L. Hilsabeck, W. J. Felber and Harold Schneider and R. E. Schalow, Clerk.

On motion of Hilsabeck and second by Schneider the village reports were accepted and bills represented by checks 1093 thru 1110 were approved for payment.

On motion of Schneider and second by Hilsabeck the Telephone reports were accepted and bills represented by checks 2234 thru 2259 were approved for payment.

The matter of advance payment for telephone service by Mr. Ben Aufderheide was discussed. Mr. Aufderheide having requested telephone service at a location on Big Pine Lake. Mr. Aufderheide first leased the Log Jam and requested a telephone there--the telephone company asked for and received a \$50.00 advance on service. The phone was in service for two months--then the Log Jam burned. He had not paid for the tolls for the two month period, and indicated that he would like a refund of advance payment. There is also a question of a possible refund due on various licenses. On Motion of Schalow with second by Schneider it was decided that Mr. Aufderheide must settle completely on the telephone matter before any consideration is made on a refund on the licenses. All members voting aye, with exception of Felber who did not vote. Next discussed was the matter of advance payment on the Birch Hill Inn property which was leased by Mr. Aufderheide on July 1. Again the telephone company asked for a one year advance payment--which was paid. Mr. Aufderheide closed up at this location on Sept. 1, and indicated he would like a refund. Inasmuch as the advance payment is a means of obtaining a minimum rental period, it was moved by Schalow with second by Hilsabeck that there should be no refund on this account. All members voting aye.

The clerk then read a request for a hearing on a street vacation in the plat of Minnowa--such street lying between lots 18 in 19. Request submitted by Mr. & Mrs. Donald Selleck and Mr. & Mrs. George Jordan. On motion of Schneider and second by Hilsabeck the request was denied. All members voting aye, and clerk to notify petitioners.

Mr. Tuncay M. Aydinalp of the Walter Butler Engineering Company appeared before the council to discuss the matter of consideration of a sanitary sewer system for the village of North Crosslake. No firm action was taken on this matter.

Mr. S. H. Stenson and A. R. Stenson Jr, appeared before the council with plans for construction on the former Log Jam property. Such plans call for a laundromat, carryout food service and Bar and Lounge. The Stensons asked for a Sunday and On Sale liquor license for this location, and requested that the council go on record on this matter before they would seek approval of their plans by the planning commission. On motion on Stephens and second by Felber a tentative approval of these licenses were granted. All members voting aye.

Mr. Hans Larson appeared before the council and requested approval on Sunday and On Sale Liquor Licenses for the proposed construction on the Echo Ridge Property. Mr. Larson plans to build a supper club and motel on this site, and asked that the council assure him on these licenses before seeking approval of his plans by the planning commission. On motion of Schneider and second by Felber, with all members voting aye this license approval was granted.

The clerk read a letter from the Crow Wing County Civil defense that our village has been allotted a grant of \$520.00 for the purchase of 2 self-contained breathing apparatuses with air cylinders and \$3,301.25 for a warning siren.

On motion of Schneider and second by Hilsabeck it was decided that we accept the grant on the breathing apparatus which is to be purchased as quickly as possible. All members voting aye. On motion of Schneider with second by Felber it was decided to accept the proposed grant on the warning siren and to advise Civil Defense in June of 1972 with the hope of delaying payment of this item until the year of 1973. All members voting aye.

Mr. Gep Clawitter submitted a petition signed by a number of property owners along a portion of the Dagget-Pine road which had never been accepted by the village and up to this point had not been maintained. The property owners having widened, brushed out, graded and provided the required 66 foot right of way, petitioned the village to accept and to maintain this portion of road in the future. On motion of Hilsabeck and second by Felber with all members voting aye, this portion of road was accepted by the village.

The council received a request from the Fraser Lumber Co. to lower the road elevation on the road which lies behind the lumberyard, to a point which will remove runoff water. The Lumber Co plans to build a new building on the property adjoining this road and this property is presently lower than the road. On motion of Felber and second by Hilsabeck it was decided to allow the Lumber Co to lower the elevation of this road at their expense so long as such lowering does not cause runoff onto someone elses property.

Mrs. Maurice Wareing called to ask permission to install an Arvig Telephone in her residence on Manhattan Point. The council indicated they would not be in favor of such a move since her home is not in Arvig territory--and since that area has been somewhat of a problem area in the past.

Mr. Francis Fraser appeared before the council to clarify the council position on the matter of purchases of equipment for the fire dept. On motion of Schneider and second by Felber it was decided that the Chief and the Councilman in charge of the Dept be authorized to handle misc. purchases of less than \$50.00 without prior council approval.. All members voting aye.

The matter of 1971 telephone construction was discussed and various quotes were reported by Mr. Vern Arniel of Communications Consultants. Mr. Perkovich having advised that Mr. Ervin Cowden would brush out the required 10 strip thru the proposed cable route for the sum of \$550.00, it was moved by Schalow and seconded by Stephens to accept the bid of \$550.00 for the brushing by Mr. Cowden and the bid of \$6,310.50 for the labor on the plowing job, of Consolidated Telephone Co. All members voting aye. It was then moved by Stephens and seconded by Schneider to accept the bid of Graybar Electric in the sum of \$19,095.67 for the necessary hardware to complete the job. All members voting aye. Clerk to notify successful bidders.

Certain matters pertaining to the village budget were discussed and the council left the budget matter open until after a scheduled meeting with the Crosslake Council on Sept. 21st, 1971--7:00P.M.

Clerk Schalow then moved for the adoption of the following resolution, with Mayor Stephens seconding the motion and all members voting aye.

WHEREAS, Mr. John Rohr of Pine River plans to sell his property which presently abuts the Fire Hall property on all sides except the highway, and,

WHEREAS, Mr. Rohr has indicated a willingness to sell to the Village of North Crosslake a parcel of land which lies to the North of our present property for the sum of \$1,000.00, and

Sept. 13, 1971

WHEREAS, this property appears to be a very possible expansion site for village building and has been used for winter youth activities for the past two years,

IT IS HEREBY RESOLVED BY THE VILLAGE COUNCIL OF THE Village of North Crosslake that the village purchase for \$1,000.00, pending the results of a title check by Mr. John Holden, village attorney, the following described parcel of land:

All that part of Northwest Quarter of Northwest Quarter (NW $\frac{1}{4}$ of NW $\frac{1}{4}$) of Section Sixteen (16), Township One hundred thirty-seven (137), Range Twenty-Seven (27), described as follows, to-wit: Commencing at a point on the North line located 872.9 feet west of the northeast corner thereof; running then due south 40 feet to a point; thence south 67°37' west 225 feet to a point on the east boundary line of County Road No 6, which shall be known as the point of beginning; thence north 67°37' east 225 feet to a point located 40 feet due south from the north line, thence westerly parallel to the north line of said NW $\frac{1}{4}$ or NW $\frac{1}{4}$ to the east boundary line of County Aid Road No 6; thence southeasterly along the easterly boundary line of said County Aid Road No 6 a distance of 95 feet, more or less, to the place of beginning. The above premises are subject to mineral reservations of record.

(Note: Mr. Holden replied by letter dated Sept. 22, 1971 that the title to the above described land is clear and marketable.) RES

On motion of Hillsabeck and second by Schneider the meeting adjourned.

R. E. Schalow
R. E. Schalow, Clerk

Sept. 21, 1971

The North Crosslake Village Council met in joint session with the Crosslake council at 7:00P.M. in the Crosslake Village Hall. Present were Mayors Stephens and Hoffman, Councilmen Hilsabeck, Klunder, Schneider, Cotton, Felber, Palmer, and Foss. Also present, Clerks Shafer and Schalow.

The matter of police protection was the main reason for the joint meeting. and the sharing of these costs involved both villages. A committee of two, Councilman Felber and Foss presented the following proposed budget for the year of 1972.

Patrolman Salary	2,200.00	Jan thru Apr.
	4,800.00	May thru Dec.
Gas & Oil	1,500.00	
Snow Tires	50.00	
Car Repair	100.00	
Breathalyzer Tests	100.00	
Insurance	350.00	
Legal Aid	100.00	
First Aid Equipment	200.00	
PERA	805.00	(840.00 Actual on above)
Telephone	600.00	
Replacement Car	1800.00	
	<u>\$12,605.00</u>	

The above figures did not include any additional help. In further discussing this matter it was moved by Klunder with second by Stephens to authorized the sum of \$650.00 to be used for extra part-time police help. All members voting aye.

It was then moved by Palmer with second by Felber that the sum of \$13,000.00 be shown as our police budget for the year of 1972, and that the salary as shown above be effective only if the park area continues to be patrolled. If for some reason this is not done, the salary figure will be at the rate of \$550.00 for the year. All members voting aye.

The North Crosslake Council adjourned at this point and meet as a group briefly to discuss the forthcoming election. On motion of Stephens with second by Schneider the hours of election were set as Noon to 8:00P.M, and the clerk is to obtain 3 judges for the election.

On motion of Schalow and second by Hilsabeck the meeting adjourned.

R. E. Schalow
R. E. Schalow, Clerk

Oct. 11, 1971

The regular meeting of the North Crosslake village council was held at 9:00A.M. in the Telephone Building. Present were Mayor Stephens, Councilmen Hilsabeck Schneider and R. E. Schalow, Clerk. Councilman Felber arrived a few minutes late.

The meeting was called to order by Mayor Stephens and the clerk then read the minutes of the meetings of Sept. 13th and 21st and on motion of Hilsabeck with second by Schneider they were approved as read.

Mr. Don Anderson, Mrs. Betty Rice and Attorney Alderman appeared before the council to ask about a liquor license for Mr. Anderson and Mrs. Rice. The location of this license to be the Sorenson property on Daggett channel just across from the C & C Boatworks. Mr. Anderson was advised that all of the allotted licenses for the village have either been issued or committed to licensees. Mr. Alderman then asked whether or not the village had actually issued the licenses and collected the fees. He was advised that no fees had been collected, and that the commitment had been made pending approval of building plans by the state and village zoning commission. This group then left the meeting after having asked whether or not they would be next in line--in event something would alter the present applications. They were advised that the council would consider their application at that time.

On motion of Hilsabeck and second by Schneider the village reports were accepted and bills represented by checks 1111 thru 1127 were approved for payment.

On motion of Hilsabeck and second by Schneider the telephone reports were accepted and bills represented by checks 2260 thru 2289 were approved for payment.

On motion of Schneider and second by Hilsabeck Credit cards were to be issued to Anthony Vernbrook and Lloyd Milner.

On motion of Schneider and second by Hilsabeck it was decided to withhold payment from Graybar Electric until the unshipped cable arrives or notice of shipment is received.

On motion of Schalow and second by Stephens the clerk was authorized to transfer C.D. 24843 to checking account. (Telephone Funds)

The clerk reported that he had received information relating to merger or consolidation of villages. The information from the League was given to Councilman Felber who will study it and pass it along to Councilman Palmer from Crosslake.

The matter of brushing for telephone cable was discussed and the council advised that Mr. I. Cowden had a bit more brushing to do on this project than was originally thought. Councilman Hilsabeck to work out this matter with Mr. Cowden when he delivers his check for the original agreed price.

The matter of the police mobil phone was again discussed. The clerk advised the he had prepared a voucher for \$294.00 which was to pay Arvig Telephone for the months of May thru Oct. 1971. The bill from Arvig being somewhat higher it appears that perhaps there is an amount due which would go back to the period of time when officer Backdahl was handling this account personally. Clerk to check with Arvig to obtain an upto date account.

A further discussion took place regarding the liquor licenses. Mr. S. H. Stenson and A. R. Stenson Jr. requested an off-sale license to be issued along with the previously approved On-Sale and Sunday license. The matter of payments for these licenses was discussed and it was decided that while the license itself would not be issued to the licensee until they have their buildings completed, and would

be on a pro-rate basis for the remainder of the license year, that a deposit be asked of these people to show good faith in their openings. On motion of Hilsabeck and second by Felber it was decided that the clerk check to make certain that the village has the authority to do these things and if so, that the clerk collect a minimum deposit of \$500.00 from each licensee, and that the off-sale license to the Stenson's be granted. All members voting aye. "According to information received from the League on August 25th 1960, Walter F. Mondale, Attorney General issued the following opinion to Mr. Frank G. LaGrange, Jr. Attorney for Village of Crystal. "Minnesota Statutes neither prohibit nor require the issuance of an "On-Sale" liquor license to a party intending thereafter to construct the building in which the licenses sales will occur. Therefore, as with the issuance of all "on-sale" licenses, a village has the power to determine, according to its sound judgement and discretion, whether a license should be issued to a party whose building is yet to be constructed. (See Faxon v village of Shakopee, 226 Minn. 222, 32 N.W.2d 603 (1948). If, upon completion, the building does not conform to the regulations imposed by the village, the license may be revoked. Further, as a condition to issuance of the license, the applicant can be required to submit his plans to the village council for approval prior to construction.

On motion of Schalow and second by Hilsabeck the Resolution on tax levy as follows was accepted.

"Resolved, that the following sums be, and hereby are, levied upon the taxable property in the village of North Crosslake, County of Crow Wing, State of Minnesota, for the year 1972, for the following purposes, to wit:

For PERA	\$1,500.00			
Fire Certificates	\$2,415.00			
Fire	\$2,250.00			
General	\$10,465.00	Total		\$16,630.00

Budget:

Road Constructions	\$8,000.00
Road Maint.	2,200.00
Snow plowing	800.00
New Equipment Fire	1,050.00
Fire Certificates	2,415.00
Other Fire Exp.	1,200.00
Council	2,565.00
Disposal	100.00
Assessor	600.00
PERA	1,500.00
Police	8,500.00
Misc.	1,500.00 = \$30,430.00

Expected Receipts:

Beer Licenses	\$180.00	Cigarette Licenses	\$120.00
State of Minn. Cig. App.	742.00	Liquor Licenses	2,100.00
" " " Liq. App.	608.00	Sunday Liquor	250.00
" " " Mobil Homes	700.00	Set Up Licenses	100.00
State Per Capita	2,500.00	Fire Contracts	650.00
Fines	1,000.00	Other	250.00
PERA	1,500.00	Fire Certificates	2,415.00
Fire	2,350.00	General	10,465.00
Village of Crosslake Patrol	4,500.00		
		Total	\$30,430.00

On motion of Felber with second by Hilsabeck the meeting adjourned.

R. E. Schalow, Clerk

Nov. 4, 1971

The North Crosslake Village Council meet at 9:00A.M. this date to canvas the results of the Village election of November 2, 1971. All members except Stephens present.

The results of the election show the following votes cast.

For Mayor M. G. Hammergren 116

M. L. Hilsabeck 119 Hilsabeck was declared elected Mayor.

For Councilman: Donald Coulter 156

Allen Stephens 79 Donald Coulter was declared elected Councilman

For Treasurer Francis Fraser 209

Don Iverson 3

Mrs. Jerry Smith 1

Ellen Starka 1

Albert McSherry 1

Francis Fraser was declared elected Treasurer.

For Justice of the Peace

Larry Cox 10

Roy Lombard 4

Tom Woog 4

Bill Jensen 4

Les Danielson 4

Donald Iverson 3

Joe Hauser 2

Helen Sherve 2

Leo Fraser 2

Ray Eagle 1

Dick Beavers 1

Howard Lamke 1

Carl Jacobson 1

H. J. Pass 1

Harry Jensen 1

M. L. Hilsabeck 1

Al Kaun 1

Donald Miller 1

Al Stephens 1

No winner declared as it is uncertain whether any of these people will accept the position.

On motion of Schalow with second by Felber the results of the election were declared as official. All members voting aye.

On motion of Schalow with second by Hilsabeck the meeting adjourned.

R. E. Schalow
R. E. Schalow, Clerk

November 8, 1971

The regular meeting of the North Crosslake village council was held at 9:00 A.M. in the Telephone Building. Present were Acting Mayor Hilsabeck, councilmen Felber and Schneider and R. E. Schalow, clerk. Absent: Mayor Stephens.

The meeting was called to order by acting Mayor Hilsabeck.

The minutes of the meetings of Oct. 11, 1971 and the election canvas meeting of November 4, 1971 were read and on motion of Schneider and second by Felber they were approved as read.

On motion of Schneider with second by Felber the village reports were accepted and bills represented by checks 1127 thru 1154 were approved for payment.

On motion of Felber with second by Schneider the telephone reports were accepted and bills represented by checks 2289 thru 2312 were approved for payment.

Mr. Don Coulter appeared before the council with a replat of Timberlane. This property having been platted sometime ago (See May 11, 1970) at which time the village council indicated that the plat as presented was accepted with reservations on their part as to whether it was a desirable plan. At that time no regulations on the local level would prohibit such a plat. Mr. Sutherland has since made some changes in the plat, which appear to meet with all state regulations except one which requires that a central sewage system be installed. The Planning Commission for the village recommends that the proposed Plat be approved providing a central sewage disposal system be installed prior to 1977. In viewing the plat it does not appear that a location for such a system is available within the limits of the present plat. After much discussion it was moved by Schalow with second by Schneider, that an area be added to the plat that would supply ample space for a central sewerage system and drainfield that would also be jointly owned by the owners of the condominium. This area to be noted on the plat insofar as its designated purpose, and that such system is to be installed prior to July 1, 1977. All members voting aye.

The clerk reported that he had received a letter from Doris Shaffer regarding a request for a village subsidy for Ambulance Service from Pequot Lakes. The request was for a monthly payment of \$25.00 per month. Clerk to reply that to date we have not received such a request and the council did not feel it wanted to make a decision at this time without giving the matter some study. It was pointed out that presently the County is providing some subsidy.

On motion of Schneider and second by Hilsabeck the clerk and Perkovich are authorized to order the required Toll truck circuits as requested by N. W. Bell, up to and including # 14 which is to be placed into service in 1973. Delivery time is roughly 6 to 8 months.

A request from Mr. Hans Larson to vacate a part of the village road located in front of and dividing his property was tabled until a future spring date. Clerk to so advise Mr. Larson. (Echo Ridge Property and Lingenfelter property)

On motion of Felber with second by Schneider, credit cards were approved for W. C. Shields and Elsie Brown.

The clerk reported that the matter of a balance due on the mobil phone appears to date back prior to the date the village accepted liability for payment of this bill. Councilman Felber to check with Chief Backdahl to arrange for payment of same.

Mr. Hans Larson has requested that the Telephone Company arrange to have a PBX installed in his new motel in the near future. Since there are several types of units that could be used, it was suggested that Mr. Larson meet with the council in December along with Mr. Vern Armfield of Communications Consultants to work out the details of this matter.

On motion of Schneider with second by Felber the clerk was authorized to transfer another C.D. to the Telephone checking account when one becomes due.

On motion of Felber and second by Schneider it was agreed to pay Mr. I. Cowden an additional \$50.00 for added brushing that was done on the recent cable burial project.

On motion of Schneider and second by Felber the clerk was authorized to purchase a numbering machine for the purpose of numbering traffic ticket books used by the police dept.

On motion of Schneider with second by Felber the meeting adjourned.

R. E. Schalow
R. E. Schalow, Clerk

Note: Mr Larson also has asked for a portion of the village road in front of his property be widened. On Motion of Schalow with second by ~~Rita~~ Schneider, this request was tabled at least until spring. all members voting aye
R. E. Schalow
Clerk

Dec. 1, 1971

A special meeting of the North Crosslake Village Council was held at 9:00A.M. in the Telephone Building. Present were Mayor Stephens, Councilmen Felber, Hilsabeck, Schneider and R. E. Schalow, Clerk. Also present was Councilman H. Foss of the Village of Crosslake.

The meeting was called to order by Mayor Stephens.

The main purpose of the meeting was to discuss the possibility of obtaining Federal Funds for the purpose of hiring and training a second patrolman for the two villages. This man also to be used as a backup man and trained in the field of telephone work.

On motion of Stephens with second by Felber, the clerk was authorized to work with the co-ordinator in making the proper application for funds. All members voting aye. Councilman Foss to discuss the matter with the Crosslake Council in hopes of obtaining their support in this application.

The clerk reported that a number of people had asked about the possibility of getting the village roads sanded. He reported that the county highway dept. had indicated that the most current price on sanders they had was roughly \$800.00. After additional discussion it was decided that councilman Schnieder would check with the county crew to see if it would be possible to have them sand the areas with approaches to County Highways.

The clerk reported that arrangements had been made for the contract for collection of past due telephone accounts.

The clerk then reported that he had received a request for an "off-sale" liquor license from Donald J. Iverson. The location of this license to be the building which presently houses Donald J's Drive In Restaurant. Mr. Iverson reported that it will not be possible for him to comply with Minnesota laws relating to a restaurant and that he feels that an "Off Sale" license is the type of business he would want there. After some discussion on this matter it was moved by Hilsabeck with second by Schneider that an "Off Sale" Liquor License be granted to Donald J. Iverson. All members voting aye.

On motion of Schalow with second by Hilsabeck Ordinance No 24 which limits the number of " Off Sale" Liquor licenses to 3 was adopted. The clerk was ordered to make arrangements for its publication. All members voting aye.

On motion of Schalow with second by Schnieder the meeting adjourned.



R. E. Schalow, Clerk

Dec. 13, 1971

The regular meeting of the North Crosslake village council was held at 9:00A.M. in the telephone building. The meeting was called to order by Mayor Stephens. Present were Mayor Stephens, Councilman Hilsabeck, Felber and Schneider and R. E. Schalow, Clerk.

The clerk then read the minutes of the meetings of November 8, 1971 and Dec. 1, 1971 and on motion of Hilsabeck with second by the Schneider they were approved as read.

On motion of Schneider and second of Hilsabeck the village reports were accepted and bills represented by checks 1155 thru 1174 were approved for payment.

On motion of Hilsabeck with second by Schneider the telephone reports were accepted and bills represented by checks 2314 thru 2344 were approved for payment.

The clerk then read a letter from Crosslake Sanitation which advised the council of a name change--new bond was received--and a new billing procedure for the year starting January 1, 1972.

The clerk also reported that Mrs. I. Kessler had advised that a rifle bullet had passed thru her kitchen window hitting the cupboards. She asked the council to consider some sort of gun control.

The building inspector seminar which is to be held in the Twin Cities during January was discussed. It was moved by Schneider with second by Hilsabeck to approach Mr. Hermanson or Mr. Perkins to see if one of them might be interested in going to this school if the village were to pay reasonable expenses. Mileage--Hotel--registration--and a meal allowance. Clerk to check with above.

Mr. John Miller appeared before the council to ask for a subsidy from this village for his ambulance service. He is asking for a monthly payment of \$75.00 and claims this amount is needed from Ideal, Crosslake, North Crosslake, Pequot Lakes, Breezy Point and some sort of payment is needed from Manhattan Beach, and Sibley Township. Mr. Miller is presently getting \$200.00 per month from Crow Wing County. It was moved by Schalow with second by Hilsabeck to have Mr. Miller present a financial statement and P & L before any further consideration be giving to this matter.

Mr. Vern Armfield appeared before the council to discuss the cable projects for the year of 1972 and the request for a PBX which was received from Mr. Hans Larson. Mr. Armfield advised that at the present time Mr. Larson is building 28 units on his motel. He will want a phone in each unit, one in the lounge, and a pay station in the lounge. He will also require a telephone in his proposed supper club and a pay station there. The matter of 1972 cable was then discussed. It was then moved by Schalow with Second by Felber that the council has Mr. Armfield to work up cost figures on the following:

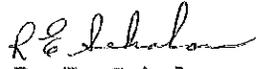
1. The PBX needed and lines needed for the Larson project, also to make certain that a reasonable return can be expected from our present tariffs or make arrangements to have them updated.
2. Buried cable on both sides of Manhattan Point up to the Ideal Township line.
3. Splice into cable on Little Pine or Dagget Lake and cross with a 25 pair cable to a point on the opposite side of the lake and then use a 12 pair cable for $\frac{1}{2}$ mile each way along village road.
4. Place a 150 pair cable from Crosslake Store to Haglund Corner with a 12 pair cable continuing to the Bridge on Pine River and a 6 pair continuing beyond to the Marx residence.

5. 200 pair buried from Crosslake Store to Perkins.

Mr. Armfield to have this information available for council study by Jan 10, 1972.

The matter of calling for bids on a new police car was discussed. It was moved by Schalow --second by Schneider that this matter be tabled until the March 1972 meeting at which time we would consider the matter of letting bids at April meeting with a June delivery requested.

On motion of Hilsabeck with second by Schneider the meeting adjourned.


R. E. Schalow, Clerk