

Jan. 12, 1970

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, Jacobson and 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 Dec. 8th and Dec. 15th and on motion of Hilsabeck and second by Jacobson the minutes were approved as read.

Mayor Stephens then made the following appointments for Council duty for the coming year.

Fire Dept. & Telephone	M. L. Hilsabeck
Roads & Weed Control	W. J. Felber Jr.
Police, Disposal, Permits & Licenses	Carl O Jacobson.

On motion of Schalow and second by Jacobson Dr. C. R. Felzl was appointed Health officer, with W. J. Felber and M. L. Hilsabeck named as Council members to this position.

On motion of Stephens and second by Felber, M. L. Hilsabeck was appointed Acting Mayor.

On motion of Hilsabeck and second by Jacobson the Crow Wing County Review was named official newspaper.

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

The Council then set the salaries as follows:

Treas: \$165.00 split \$110.00 for Telephone & \$55.00 for Village  
on motion of Stephens second by Hilsabeck.  
Helen Fraser: \$145.00 per month---Telephone on motion of Hilsabeck  
second by Felber  
Perkovich: Salary \$325.00 per month---Truck Allowance \$100.00 on  
motion of Jacobson second by Hilsabeck  
Clerk: \$150.00 per month \$90.00 from Telephone, \$60.00 from Village  
on motion of Stephens second by Carl.

On motion of Hilsabeck and second by Jacobson, cigarette licenses were granted for the following people: Robert Wiebke, Don Iverson, Isadore Kessler, Jess Logston and Ernie Starkka.

On motion of Hilsabeck and second by Jacobson the Village report was accepted and bills represented by checks 793 thru 808 were approved for payment.

On motion of Jacobson and second by Mel the Telephone reports were accepted and bills represented by checks 1774 thru 1798 were approved for payment.

On motion of Stephens and second by Hilsabeck, Mr. John Holden was named to be Village Attorney again in 1970, on a fee basis.

John Backdahl reported that his applications to attend a Police Officers Training School at Wadena from March 23rd to April 24th was approved by the BCA. The Council agreed to pay Mr. Backdahl an additional \$65.00 to cover part of his expenses for the schooling.

The hour of 10:00A.M. having arrived, bids for the patrol car were opened. A total of 5 bids were received for this car. The bidders were:

Mills Motor-Brainerd, Minnesota      Piggot Motors--Brainerd  
Spajl Chev.-Crosby, Minnesota      Wood Motor--Brainerd

Imgrund Auto--Brainerd. All bids are on file in the clerks office, but basic bids are as follows:

Mills Motor	\$3,018.00	less \$125.00 for omitting bucket type seats
Piggott Motors	\$3,515.40	
Spalj Chev.	\$2,792.15	does not have bucket seats, or 4ply ties or hand trottle.
Imprund Auto.	\$2,979.00	
Wood Motor	\$2980.90	

Mr. Claude Holden appeared for Mills Motor Co. and indicated that if the Council felt that they wanted to accept a bid without bucket seats his bid price should be dropped \$125.00 After some discussion the Council decided on motion of Schalow and second by Hilsabeck that all bids should be tabled until action by the Crosslake Village Council is taken.

The clerk reports that he has received notice from Automatic Electric advising of various short courses they are offering again this year. He also advised of the annual meeting of the MFA in Feb. at Minneapolis.

On motion of Hilsabeck and second by Carl the clerk was authorized to sign and return to Bell a revised toll settlement schedule.

On motion of Hilsabeck and second by Carl, the Council gave full approval to the election of Francis Frasier as Fire Chief for this year. All members voting aye.

A permit for the changing of certain shore lines in Rus moor estates has been applied for by a Mr. J. W. Keiffer. Clerk was authorized to check this proposed project and return application to the Dept. of Conservation.

The matter of billing for Civil Defense Dues was discussed, and Hilsabeck moved and Felber seconded a motion to have Hilsabeck pay the dues for Village and members and the Council would reimburse him for same. All members voting aye.

Hilsabeck reported that he has received two bids to do the road burahing work on Don Lopez and Crosslake road this winter. Both bids leaving wood for land owner. Mr. Ray Anderson \$700.00 Isadore Kessler. \$600.00. Action was tabled until next meeting.

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

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

January 23, 1970

A Special Meeting of the North Crosslake village council was held in the Telephone Building at 10:00 A.M. Present were Mayor Stephens, Councilmen Hilsabeck, Jacobson, Felber and R. E. Schalow, Clerk.

The meeting was called to discuss the recent bids received for a patrol car. Clerk Schalow reported that he attended a meeting of the Crosslake village council on Jan. 12th, at which time they discussed a police program for the year 1970. Their council agreed to join with North Crosslake for a continued police program, to be split according to valuation. Their agreement was to include a salary of \$6,000.00 per year for patrolman salary--the purchase of a patrol car at a figure of roughly \$2,900.00--to split such costs as PERA, Insurance and maintenance of the patrol car. Also, discussed was the split of fines on an equal basis and the hope of alternating Justices.

After the above report was discussed, it was moved by Hilsabeck and seconded by Felber--all members voting aye to accept the bid of Mills Motor, Inc. for the following described patrol car:

- 1 1970 Ford Custom Fordor Sedan equipped with:
    1. Cruiser Police Package 429 C.I. engine with a two barrel carburetor. \$2,965.00
    2. Heavy Duty Tank heater 17.00
    3. Less: Hand Trottle 11.00-
- Total Cost \$2,971.00

Clerk to confirm order with Mills Motor, Inc.

On motion of Jacobson, second by Felber the meeting adjourned.

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

Figures given to Crosslake Council

SALARY	6,000.00
PERA	690.00
INS.	210.00
CAR	290.00
MAINT	210
	<hr/>
	\$11,960.00

Feb. 7, 1970.

A special meeting of the North Crosslake Village Council was held at 9:00 A.M. in the telephone building. Present were Mayor Stephens, Councilmen Hilsabeck, Jacobson, Felber and R. E. Schalow, Clerk. The meeting was called to order by Mayor Stephens. Some business which normally would have been handled at the regular meeting as set for Feb. 9th, was handled at this meeting since the clerk would be unable to attend the Monday meeting.

On motion of Hilsabeck and second by Felber, the minutes of the meeting of January 12th and Jan. 23rd were approved as read.

On motion of Hilsabeck and second by Jacobson the Village reports were accepted and bills represented by checks 809 thru 814 were approved for payment.

On motion of Jacobson and second by Hilsabeck the Telephone reports were accepted and bills represented by checks 1799 thru 1824 were approved for payment.

On motion of Hilsabeck and second by Felber the Clerk and Mayor were authorized to sign a Mutual Aid Agreement with the Fifty Lakes Fire Dept. This action having been requested by the North Crosslake Vol. Fire. Dept.

On motion of Hilsabeck and second by Felber Cigarette Licenses were granted to Allen McSherry and Joseph T. Houde.

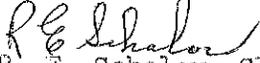
On motion of Stephens and second by Jacobson the dumping fee for the Corps. of Army Engineers for the 1970 season was set at \$150.00.

The problem of rats at the disposal area was discussed and it was decided that the clerk should try to find information as to costs and available companies to do this work.

Mayor Stephens reported that he had discussed the possibility of locating and building a nursing home in our area, with Father Foster. It was his opinion that it might be possible to build such a home in our area if suitable land could be obtained. The main cost of such a project would be paid by Federal Funds. First step for this program would be the obtaining Village backing--and then attempting to form a committee to look into the project to determine the steps to be taken to complete such a program. Some committee names were mentioned, but no action taken at this time as forming this committee. However, on motion of Hilsabeck and second by Felber it was agreed that the Village go on record as approving such action and try to establish a committee to take the next action. All members voting aye.

Mayor Stephens reported that Mr. Gilroy Arvig had approached him on the possibility of EAS service between some exchanges. Mr. Arvig is presently making plans to update some of his service--and would like to include EAS in his plans if something can be worked out at this time. It was decided that the clerk should attempt to set up a meeting in early March with Mr. Arvig and his engineers and Mr. Armfield and this Council.

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

  
R. E. Schalow, Clerk

Feb. 9, 1970

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, Jacobson, Felber. Absent: R. E. Schalow.

Mr. C. E. Coulter appeared before the Council, and presented the following petition: "We, the undersigned, property owners and year around residents in the Milinda Shores area respectfully request that the Village take over the maintenance of the Milinda Shores Road. (Formerly known as the Hope-Coulter road.) This would constitute the maintenance of approximately .9 mile of existing road beginning at the Ideal-Watertown Township Line and extending northeasterly into Milinda Shores.

We will appreciate your favorable action of this matter. " Signed

Rollin F. Day, Frances H. Day, Howard Lanke, Myrtle Lanke, B. F. Lanke  
Donald Coulter, Carold Coulter, E. E. Coulter & Mildred Coulter

After some discussion it was moved that Felber & Hilsabeck view this road after the snow leaves in the spring and report back to the council as to their recommendations.

Mayor Stephens reported that Mr. Al McSherry had asked him recently about an "Off-Sale Liquor License", Mayor Stephens has advised him that we had not split a license as yet and that he did not think we had a split fee. He also advised the he did not think the council would be in favor of splitting one and jeopardizing the chance to sell a complete license in the future. He seemed to be quite satisfied with the explanation but wanted it to go in our minutes that he wanted to be considered in case we ever did decide to sell only an off sale license.

The weed control meeting is to be held this year on Feb. 16th. It was decided that Councilman Felber attend this meeting.

On motion of Hilsabeck and second by Jacobson it was agreed to accept the bid of \$600.00 by Isadore Kessler to brush two section of road totaling .6 miles. Wood to be cut in 100" lengths and brush burned. Everything to be cut that cannot be cut by a mower except trees that will be marked by Jack and Mel to be spared. Stumps to be removed as soon as fund available. Work to be completed by May 1st. All members voting aye.

On motion of Stephens and second by Jacobson the meeting adjourned.

  
Allen A. Stephens,  
Acting Clerk

March 9, 1970

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, Jacobson, Felber and R. E. Schalow, Clerk.

The meeting was called to order by Mayor Stephens.

The clerk then read the minutes of the meetings of Feb. 7th and Feb. 9th, and on motion of Hilsabeck and second by Jacobson the minutes were approved as read.

On motion of Stephens and second by Felber, the telephone reports were accepted and bills represented by checks 1825 thru 1841 were approved for payment.

On motion of Jacobson and second by Hilsabeck the Village reports were accepted and bills represented by checks 815 thru 825 were approved for payment.

On motion of Hilsabeck and second by Jacobson the clerk was authorized to purchase a Certificate of Deposit in amount of \$8,000.00 with Telephone Funds.

On motion of Stephens and second by Hilsabeck the clerk was authorized to cash a certificate of deposit in amount of \$4,300.00 and deposit same in checking account. This certificate to have 3 months interest added to same.

On motion of Hilsabeck and second by Felber the clerk was authorized to write a letter to the Crosslake Game & Fish Club granting a permit to hold their Bingo games for 1970.

Treasurer Francis Fraser appeared before the council with his books and records for the Village and Telephone funds. The entire council then verified the balances with the records of the clerk and noted same in both sets of books. Village funds were checked thru Dec. 31, 1969 and Telephone Funds thru Feb. 28, 1970.

The clerk reported that the village had not provided for a levy for the Firemen's Relief Ass'n. as provided by law and that the County Auditor had suggested that these funds be paid from the General Fund for 1970 and a levy provided in future years. On motion of Schalow and second by Stephens the clerk was authorized to issue a check in payment of 2/10th of 1 mill, payable to the North Crosslake Firemen's Relief Ass'n., in April of this year. All members voting aye.

The clerk reported that the emblems had been ordered for the new police car, and that letters had been sent to 4 service stations in the area asking about gas purchases for the car.

A recent meeting of all Council members and Mr. Vern Armfield with the Arvig Telephone Co. was discussed. Mr. Arvig having asked about any interest we might have regarding EAS service to various exchanges. Mr. Armfield to obtain needed information and offer suggestions of any action to be taken by Watertown. Mr. Armfield also to supply recommendations regarding action to be taken on increasing cable pairs in certain areas of our exchange. Mayor Stephens to check with Village attorney to determine obligation insofar as bids are concerned.

The clerk read a copy of a letter to be sent to Congressman Zwach, and Senators Mondale and McCarthy regarding police service in Crosslake Rec. Area.

The council agreed the letters should be sent.

On motion of Jacobson and second by Felber it was agreed that the Village pay Officer Backdahl an additional \$100.00 to cover part of his expense in attending an officers training school in Alexandria during the later part of March and first part of April.

On motion of Stephens and second by Hilsabeck it was agreed to sell the old roof mount red light to Carl Jacobson for the sum of \$20.00. On motion of Hilsabeck and second by Felber it was agreed that the following additional equipment be purchased for the new patrol car. Three lights (2 for mounting in grill and one for back window) at a cost of \$5.75 each. One shotgun holder at a price of about \$27.95.

Mayor Stephens reported that he had received a letter from the Crow Wing County Office of Civil Defense, advising of a Tornado Meeting to be held on March 30th, and asked for the names and telephone numbers of a primary and alternate person to receive Tornado alerts. After some discussion it was decided that M. L. Hilsabeck be named as primary and John Backdahl as alternate. Clerk to so advise Civil Defense.

Some discussion took place regarding the ambulance service available from Miller Ambulance in Pequot Lakes, and the fact that Mr. Miller does not receive aid from the County as does the service from Brainerd. Inasmuch as our village would receive faster service from Pequot Lakes it was decided that the clerk write a letter to the County Commissioners and suggest a similar aid program be worked out with Miller Ambulance Service.

On the matter of the new patrol car some discussion took place as to when this car should be placed in service. Mr. Backdahl having made an agreement in 1969 to provide his car for a period of one year at a fixed rate of \$150.00 per month. The new car being in and nearly ready for service and Mr. Backdahl indicating that he would prefer to use it as quickly as possible it was moved by Schalow and seconded by Felber that we place the car in service as quickly as possible, and that the \$150.00 payment for March 15th to April 15th be omitted from Mr. Backdahl's check next month.

The matter of village disposal area was discussed at length, and Mr. Tim Keen appeared before the Council regarding the possibility of his using the area for his garbage service. The following action was taken:

Motion by Schalow and second by Jacobson that the fees be increased by 50¢ for individuals and \$1.00 for business, and that the fees would exclude the use of the area for hauling of brush and stumps, which would be charged in addition to the above fees. Roll Call vote showed the following ayes: Stephens, Hilsabeck, Jacobson and Schalow Opposed: Felber (Rates on brush and stumps to be 50¢ to \$1.00 per load)

Motion by Stephens and second by Felber that Jacobson check with Mr. Matros to see if he is willing to accept the position at the disposal at a guarantee of \$1500.00 from May 15th to Labor Day. Additional collections to be used by village to offset other expenses. Also, to check with Matros to see whether or not it might be possible to have Tim Keen keep the area clean during the off season in lieu of a dumping fee. Jacobson to report back his finding.

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

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

April 13, 1970

The regular meeting of the North Crosslake village council was held at 8:00 A.M. in the Telephone Building. Present were Mayor Stephens, Councilman Hilsabeck, Jacobson, 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 March 9th, 1970 and on motion of Hilsabeck and second by Jacobson the minutes were approved as read.

The village reports were presented and on motion of Jacobson and second by Hilsabeck the reported were accepted and bills represented by checks 826 thru 840 were approved for payment.

On motion of Hilsabeck and second by Felber the telephone reports were accepted and bills represented by checks 1843 thru 1868 were approved for payment.

On motion of Hilsabeck and second by Jacobson the clerk was authorized to purchase a Certificate of Deposit in amount of \$6,000.00 from Telephone Funds. Certificate to be 90 days.

The matter of gasoline purchases for the patrol car was discussed. The clerk previously having written to 4 service stations in the area and asked for bids on the gasoline. Three of the four responded with bids as follows:

Frank Miller Texaco	2.9¢ off pump price
Wiebke's Mobil	3¢ off pump price
Ernie's Standard	4¢ off pump price

On motion of Hilsabeck and second by Stephens it was decided to accept the offer of Ernie's Standard. Clerk to write a letter to Ernie advising that his offer had been accepted and that the offer was accepted assuming his pump price would compare with others in the area. Roll Call vote on question as follows:  
Aye's Hilsabeck, Stephens, Schalow Opposed: Felber & Jacobson

The matter of control of the patrol car was discussed briefly and it was decided that each council member offer suggestions on this matter at our next meeting.

On motion of Stephens and second by Jacobson a building permit (No 119) was granted to Mr. Robert Wiebke.

Mr. Wiebke had also requested permission from the council to place a second trailer home on his property to be used by his parents. A common septic tank and drainfield to be used by both trailers. Since we have an ordinance which states that only one mobil home may be placed on a given tract of land, it was decided that the clerk advise Mr. Wiebke that the council suggests that his property be divided, with provisions for an easement in the deed for the common tanks.

The clerk reported that ITT would be conducting a training school in the near future (perhaps at Alexandria, Minn. 2-Days) and a question was raised as to whether or not Mr. Perkovich should attend this school. Mr. Perkovich being present advised that he did not think it necessary. After further discussion it was decided that the clerk write to determine exact dates and location and then discuss the matter further.

The clerk reported that the Emily Telephone Co. had shown an interest in the CAMA trunks which we do not presently use. (Having been replaced when the switch was made to ANI) Automatic Electric Co. having advised that \$500.00 would be a fair price for this equipment. On motion of Schalow and second by Hilsabeck the clerk was authorized to advise Emily of the asking price on this equipment.

On motion of Schalow and Second by Stephens the council again agreed to pay the costs of one fireman attending the State Fire School in St. Paul this year.

Mr. C. E. Coulter appeared before the council with a proposed replat of the property on which he lives. In viewing the proposed plat it was noted that only one lot--the one with his home would provide enough land to house a sewer system within the limitations of our village ordinance. Various methods of changing this plat were discussed--none of which were satisfactory with Mr. Coulter. It was finally agreed that Mr. Coulter provide an easement in the deeds for lots 2 and 3 providing for a common sewer system which would be located on lot 1. Mr. Coulter accepted this, and will present the plat for approval at the next meeting. Roll call vote: Ayes: Schalow, Hilsabeck, Jacobson, Felber Opposed: Stephens. (Motion made by Schalow and second by Hilsabeck)

The matter of dumping by Tim Keen was again discussed after councilman Jacobson reported that he had discussed our previous proposal with Mr. Matros. It was finally decided by motion of Stephens and second by Jacobson to charge Mr. Keen a flat \$5.00 per load, which must be pushed over the bank. Roll call vote: In favor Stephens, Jacobson, Hilsabeck, Schalow, Opposed- Felber.

On motion of Stephens and second by Hilsabeck Telephone Credit cards were approved for J. K. Wyckoff and Mary Olson.

Mr. H. Schneider appeared before the council on behalf of the Crosslake Game & Fish Club. The club has offered to place some trash barrels in various locations (on a trial basis) if the Village will accept the obligation of paying someone or arranging for the removal of the trash on a regular basis. Locations suggested were near the Mobil Station--Fire Hall--and Laundromat. Council to try to obtain cost information from Mr. Keen for this service before a decision is made.

the Matter of Shooting at the disposal area was discussed and on motion of Jacobson and second by Hilsabeck it was decided that a sign should be posted at the disposal area which will read "No shooting without permission of the Village Council"

Mr. Harold Schneider appeared also to request a posting of 30MPH speed limit on the road past his home. Council to take the matter under consideration on being presented with a petition.

Mr. Carl Wiertz again appeared before the council to request further work on his road. Also he complained of reckless shooting by neighbors, and it was suggested that he sign a complaint if he has knowledge of who the people are. Insofar as the road is concerned, Councilman Felber to do some checking and report back to the council.

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

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

Apr. 20, 1970

A special meeting of the North Crosslake Village Council was held at 8:00A.M. in the Telephone Building. Present were Mayor Stephens, Councilmen Hilsabeck, Jacobson, Felber and R. E. Schalow, Clerk.

The matter of additional cable from the Central Office north to Manhattan Beach was discussed at length. Engineer Armfield indicated that because of the need for additional lines in this area--and because of very high cable costs at this time, he felt that the best method of handling this would be to buy burial cable and hang it overhead for the present. At a later date all buried cable should be considered. On motion of Hilsabeck and second by Felber the clerk was authorized to advertise for bids on the following cable.

App. 9,000 feet of 75 pair direct burial cable 10 mil sheath

App. 8,000 feet of 50 pair direct burial cable 10 mil sheath.

or alternate bids for the same quantities but in 5 mil sheath. All member voting aye.

The matter of salary for J. Perkovich was also discussed and the clerk reported that a man doing similar work for the Emily-Fifty Lakes telephone company is presently being paid at the rate of \$400.00 per month, plus \$208.00 for call or truck allowance, at the present time our rates are \$325.00 per month, plus \$100.00 truck allowance. Mr. Perkovich has indicated that he felt he will not be able to continue at the rates he is getting. It was then moved by Mel Hilsabeck and seconded by Stephens to increase Mr. Perkovich's salary and truck allowance to \$600.00 per month. Clerk to work with Perkovich to determine the split between truck allowance and salary. All members voting aye. (Clerk has checked this with Mr. Perkovich and the split will be \$400.00 and \$200.00)

Mr. Tim Keen again appeared before the council regarding the possible dumping fees for him at the disposal area. Mr. Keen indicated that the \$5.00 fee is not suitable and it will not be possible for him handle this cost. After further discussion it was moved by Schalow and seconded by Hilsabeck to set the per load cost at \$2.50--with a maximum of \$360.00 for the season, and the understanding the Mr. Keen will get his loads over the bank in a pre arranged location. All members voting aye.

Motion by Jacobson to increase salary for Helen Fraser to \$175.00 per month. After further discussion it was withdrawn and the Clerk was instructed to obtain information relating to hours worked by Helen Fraser and when this information is available the Council will again consider the matter.

The matter of patrol service for the Crosslake Rec. Area was again discussed, and the Council agreed to consider the possibility of Mr. Backdahl working at the area as a laborer. The earnings he receives at the job would then be deducted from the previously agreed salary for the year of 4-15-70 thru 4-15-71. The figure as previously agreed was \$6,000.00 per year. If Mr. Backdahl is able to work this arrangement out--\$600.00 would be added to the previously agreed figure--this \$600.00 figure would be pro-rated in event he is able to work only part of the season as a laborer. This was presented as a motion by Stephens and seconded by Jacobson with all members voting aye. Clerk to advise Crosslake Village of our action.

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

R. E. Schalow, Clerk

May 11, 1970

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

The meeting was called to order by Mayor Stephens.

The clerk then read the minutes of the meetings of April 13th and April 20th and on motion of Hilsabeck and second by Felber they were approved as read.

On motion of Jacobson and second by Hilsabeck the village reports were accepted and bills represented by checks 841 thru 857 were approved for payment.

On motion of the Hilsabeck and second by <sup>Jacobson</sup> ~~Hilsabeck~~ the Telephone reports were accepted and bills represented by check 1869 thru 1889 were approved for payment.

The clerk read a letter from Mr. W. F. Denny in which Mr. Denny advised that the 10% penalty being charged by the Telephone Co. appeared to be incorrect and that Mr. D. W. Carr of the Public Utilities Commission was of the same opinion. After some discussion it was decided that the clerk send copies of Mr. Carr's letter of Nov 4, 1968, in which he advised that the charges were in order, to both Mr. Carr and to Mr. Denny.

Mr. Don Coulter appeared before the Council with a plat of Melinda Shores First Addition. The clerk and mayor signed the copies of the plats but again advised Mr. Coulter of the need to provide a permanent easement in the deeds for the common sewer system. (see minutes of April 13th, 1970)

On motion of Schalow and second by Stephens a telephone credit card for J. N. French was approved.

On motion of Hilsabeck and second by Felber a building permit for Mr. Floyd R. Johnson was approved.

The clerk then read a letter regarding ambulance service which was received from Mr. Ohmsted in which he advised that Mr. Miller of Pequot Lakes was given an equal opportunity to provide ambulance service within the county last year and would again be given an opportunity to bid this year in June.

Mr. John Julian having requested a telephone in his home near the Jerry Palmer residence and the need for roughly 4 tenths of a mile of line to be placed to provide this phone, it was moved by Schalow and seconded by Hilsabeck to ask Mr. Julian to pay for 5 years in advance for the telephone service. Clerk to write a letter to Mr. Julian to advise of this action.

Mr. Harold Schneider appeared before the Council regarding the trash cans to be placed by the Game and Fish Club. The Council advised that arrangements had been made with Mr. Tim Keen to dump these barrels on a trial basis. Mr. Schneider agreed to place the cans in the near future at 3 locations. Mr. Schneider also presented a petition for a 30 mile speed zone past his home and roughly in the area from the Eskesen Resort to the Oden Moen residence. On motion of Hilsabeck and second by Stephens it was decided to post this area as a 30 miles per hour speed limit area. Councilman Felber to place the required signs. Roll call vote showed the ayes to be: Stephens, Hilsabeck, Felber, Jacobson--opposed Schalow

On motion of Jacobson it was moved that the clerk attempt to work out something with Crosslake Village officials to change the 30 mile speed zone to 40 miles per hour. Second by Hilsabeck.

Doris Sutherland appeared before the Council with a plat of Timberlane. (See minutes of Sept. 25th, 1969) All lots appear to be large enough to meet present requirements as to location of sewer or septic tanks. After viewing the plat it was moved by Jacobson and seconded by Hilsabeck that the plat be accepted. All members voting aye--the clerk and mayor then signed the various copies of the plat.

The hour of 10:00A.M. having arrived and Mr. Armfield being present for the opening of bids on the telephone cable, the clerk then opened the two bids received and read them. The two bidders were Mr. S. H. Larson of Franklin Minnesota and Dakota Electric Co. of Fargo. Mr. Larson being low bidder with a bid of \$750 per M. on 75 pair cable and \$560 per M. on the 50 pair cable. After some discussion it was decided to try to purchase 75 pair for the full length of the project rather than splitting. Mr. Armfield then called Mr. Larson and it was determined that Mr. Larson would have to check to make certain that he had enough stock to complete the job and he in the near future would advise the clerk. It was decided to accept delivery of up to 17,200 feet of the 75 pair-10 mil shield cable at the rate of \$750.00 per M. on motion of Schalow and second by Stephens. All members voting aye. Clerk to advise Mr. Larson of this. For the record the following is the bid from Dakota Electric Supply.

75 Pair--10 Mil	\$823.00 per M.
50 Pair--10 Mil	613.00 per M. Delivery Oct. 1, 1970.

Also received was a bid from Clifford of Vermont, Inc. which arrived late, but for record only the bid was \$828.00 per M. on 75 pair and \$648.50 on 50 pair.

The matter of a trailer park permit for Boe's Whispering Pines was discussed, and it was decided that a permit for Mr. Boe should be granted provided that he meet all standards set forth by the State of Minnesota, and pay all permit charges when these standards are met, as per motion of Schalow and second by Stephens.

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

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

May 22, 1970

A Special meeting of the North Crosslake Village Council was held at 8:00 P.M. in the Telephone Building. Members present: Allen Stephens, Mayor, Councilmen Hilsabeck, Jacobson, Felber and R. E. Schalow, Clerk.

Meeting was called to approve various licenses and permits.

On motion of Hilsabeck and second by Stephens the following licenses were approved for Joseph T. Houde, operator of Moonlite Bay. All licenses to run for period of July 1, 1970 thru June 30, 1971.

3.2 Beer On & Off Sale

Dance

On & Off Sale Liquor & Special Sunday Liquor License.

All members voting aye.

On motion of Schalow and second by Hilsabeck, licenses for Jess Logston for the same period were granted. Licenses involved were: 3.2 Beer On & Off Sale, Dance, Set Up. Roll call vote on the matter as follows: In favor, Schalow, Hilsabeck, Stephens. Not voting Felber and Jacobson.

On motion of Schalow and second by Hilsabeck the following licenses were granted to Jerome Jerome for the Log Jam, Inc. Term to be May 23, 1970 thru June 30, 1971. 1. Dance 2. On & Off Sale Beer 3. Set Up. Also included was a cigarette license for the period of May 23, 1970 thru Dec. 31, 1970. All members voting aye.

The matter of wood to be removed from the 16L brushing project was discussed. The clerk advised that Mr. Trost had not taken the steps to remove this wood as of May 15th, 1970, as had been requested. He also advised that several people had asked whether or not they might reeve some of the wood for fireplace use. After some discussion it was moved by Schalow and seconded by Felber that the Council members authorize anyone interested to remove the wood they wanted. Councilman Jacobson to contact Mr. Kessler to attempt to sell some timber to him. All members voting aye.

On motion of Hilsabeck and second by Felber, building permits were granted to the following people. M. M. Chenevert, Don Coulter, Gerald Smith, R. Kerchiel, L. Nyberg, Helmet Nendza, A. VanLandschoot, Paul LaRose, and A. Holzer. Application for same are on file. All members voting aye.

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

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

June 8, 1970

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, Jacobson, Felber and R. E. Schalow, Clerk.

The meeting was called to order by Mayor Stephens.

The clerk then read the minutes of the meetings of May 11, 1970 and May 22, 1970, and on motion of Hilsabeck and second by the Jacobson they were approved as read.

On motion of Hilsabeck and second by Felber the Village reports were accepted and bills represented by checks 858 thru 870 were approved for payment.

On motion of Jacobson and second by Felber the Telephone reports were accepted and bills represented by checks 1890 thru 1915 were approved for payment.

On motion of Stephens and second by Hilsabeck the clerk was ordered to make arrangements for written applications for Telephone credit cards to be obtained from all people holding such cards.

The questions relating to the "Minnesota Flood Plain Management Act" were discussed, and since this Act does not appear to have any relationship with our Village the requested letter of intent were to be returned to the state with this information shown, as per motion of Hilsabeck and second by Felber.

On motion of Stephens and second by Hilsabeck the application for a building permit for Mr. Dean Schlick was approved.

For record purpose only, the clerk reported that Plumbing permits were granted to W. J. Reese, Wm. Huis, Camp Cuyuna and Robert Socha and Maxwell Thorson.

The clerk reported that favorable letters had been returned for 50 % of the property owners on County Highway<sup>40</sup> whose frontage could be affected by a change in the highway. All letters had been turned over to Mr. Prestumm.

The matter of possible dump closing by action of the PCA was discussed, and on motion of Stephens and second by Hilsabeck the clerk was ordered to write a letter asking that the area be viewed, what action was taken by the PCA in other areas, what arrangements were being made at the County level for a sanitary landfill operation?

On motion of Stephens and second by Jacobson cigarette licenses were approved for Gerald Mosher and E. B. Warner.

On motion of Jacobson and second by Hilsabeck Off Sale Beer licenses were approved for Isadore Kessler, Robert Wiebke, Allan McSherry.

On motion of Hilsabeck and second by Felber on sale beer licenses were approved for Isadore Kessler and Jerry (Mary) Winch.

Mr. Don Coulter appeared before the council asking for tentative approval of a replat of lots 8 thru 15 of Myrtle Lodge. On motion of Stephens and second by Hilsabeck it was moved that tentative approval be granted.

Mr. Day and Mr. Lamke appeared before the Council to ask that the Village take over the road identified as Village road 16RA. The portion of the road to be accepted is from the Ideal Township line to the C. E. Coulter property line as per motion of Hilsabeck and second by Felber. (First motion by Felber to accept both branches of this road was withdrawn after no second to the motion was forthcoming.)

Mr. Vern Armfield appeared before the Village Council having obtained some cost figures for the installation of the overhead cable to be placed. Don Johnson of Consolidated Telephone Co. also appeared before the council regarding this matter. The bids received were as follows:

Consolidated Telephone Co.	\$,4072.50
(Work to began in July)	
John Spiel--Crosby	\$3,685.50
(Work to be completed in July)	
Eagle Const. Pierz, Minn.	\$3,506.50
(Incomplete bid as per Mr. Armfield and was therefore not considered)	

On motion of Stephens and second by Hilsabeck the clerk was ordered to advise Mr. Spiel that his bid for this work was accepted. All members voting ay.

Mr. Mirau of Mirau Const. Co. appeared before the Council to ask for a \$1,000.00 advance on the unpaid balance of his contract for work on the so-called Twin Bay Road. On motion of Stephens and second by Felber the clerk was ordered to prepare a voucher for this payment.

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

*R. E. Schabow, Clerk*

July 13, 1970

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

The meeting was called to order by Mayor Stephens.

The clerk then read the minutes of the meeting June 8, 1970 and on motion of Hilsabeck and second by Jacobson the minutes were approved as read.

Mr. Donald Coulter appeared before the council with the final draft of the Keeley's Woodland Addition Plat. On motion of Schalow and second by Hilsabeck, the Mayor and Clerk were authorized to sign the plat--accepted same, but noting that no roads were accepted for maintenance within this plat.

On motion of Hilsabeck and second by Jacobson the Village reports were accepted and bills represented by checks 871 thru 887 were approved for payment.

On motion of Jacobson and second by Hilsabeck the Telephone Reports were accepted and bills represented by checks 1916 thru 1938 were approved for payment.

The clerk then read a letter from the County Auditor which indicated that Mr. Lester Bozell had requested a change from Conservation to Non-Conservation for the SE $\frac{1}{4}$  of the NW $\frac{1}{4}$  Sec. 9, TWP 137 Range 27. After some discussion it was moved by Schalow and seconded by Stephens to table this request for one month since it appears the property involved is presently being used for a dump by this Village. Clerk to check further on the matter. (Letter dated July 13th 1970 from Geo. Kinney to Mr. Bozell indicating that an error was made at the time of application and that until such time as the village might abandon this side it would not be offered for sale.)

The clerk then read a letter from Mr. Dennis Gustafson, Crow Wing County Planning and Zoning Co-ordinator which indicated that there were a couple of reported violations relating to sewerage flowing into lakes within our Village. The names mentioned did not appear to be anyone located in our Village. Clerk to check further with Gustafson on this matter. (Clerk called Gustafson who advised that he would look into the matter further and advise.)

On motion of Hilsabeck and second by Felber the following building permits were granted. #131 G. Glawiter 132 W. P. Moline 133 Vernon Ross 134 Robert G. Anderson 135 Twin Valley Scouts 136 Robert Zilge 137 A. Saenio 138 Donald Kise 139 R. Gottwaldt 140 Camp Cayuna 141 Swen Pearson and 142 Salwasser.

For record purposes only a plumbing permit was granted to Mr. Vernon Ross.

On motion of Stephens and second by Hilsabeck the hours for the September primary election were set at 1:00P.M. to 8:00P.M. . The clerk was given the following names to contact in order to obtain 4 election judges for primary and general elections. M. Chenevert, M. Tronbol, Bill Jenson, Les Howorth, M. Hamlin, H. Schneider, Agnes Beavers, H. Fraser.

On motion of Schalow and second by Hilsabeck the salary for Helen Fraser was adjusted to \$160.00 per month effective with August pay period.

The clerk reported the problems relating to the telephone accounts of Provst and Bukovich.

On motion of Stephens and second by Felber credit cards were authorized for John R. Julian and Thomas Robinson.

The clerk reported a bill for \$50.00 was received for legal fees on the Ox Lake Resort matter. Bill to be paid next month.

On motion of Stephens and second by Schalow the matter of a mobil phone for the police car was denied, and the purchase of a new siren was tabled until a future date. On motion of Schalow and second by Stephens, Councilman Jacobson was authorized to purchase a new set of tires for the patrol car.

Mr. Guy Wannebo appeared before the Council to ask for the grading and snow plowing for the Village. Rates to be \$10.00 per hour and Mr. Wannebo indicated that he plans to plow only for North Crosslake and Crosslake thereby providing a faster service than in the past. On motion of Felber and second by Jacobson it was decided to award this work to Mr. Wannebo. Clerk to notify Mr. Carlson of the change.

The matter of stump removal for roads 16L and 16N was discussed with Mr. Wannebo and he indicated that he would be able to handle this job and since it does not appear necessary to call for bids, it was moved by Schalow and seconded by Hilsabeck to have this work done by Mr. Wannebo with road 16L to be done first and work completed by August 15th.

Mr. Robert Mirau appeared before the council to supply a tentative figure on the blacktop work on road 16L which is 3 tenths of one mile. Mr. Mirau indicated that the cost would be roughly \$2,500.00 for a mat 20 feet wide, 2 inches thick. On motion of Hilsabeck and second by Felber it was decided to have Mr. Mirau handle this work.

Mr. Harold Schnieder appeared before the Council to ask the council to consider a blacktop mat for the common drive way which is used by the Fish and Game Club and the Village. He indicated that a donation of one load of blacktop (10 yards) was available. The Council suggested that he contact Mr. Presstum to see what the County position on this matter might be. The matter was then tabled for one month.

Mr. Russ Steele and Mr. Dave Yaeger appeared before the Council to ask whether or not it would be possible to vacate a tote road between their property. After some discussion in which it was determined that the road in question is 20 feet wide, and comes into the lake on a high bank, it was moved by Schalow and seconded by Hilsabeck to grant the request provided all action and expenses are paid by Steele and Yaeger. A roll call vote on the matter showed the following ayes: Schalow, Hilsabeck and Jacobson No: Stephens Not voting Felber. Motion carried.

The matter of Sheriff calls and requests of our patrolman was discussed and Councilman Jacobson agreed to check with the Sheriff to determine our obligation in this matter--and to see what possible chance there is to recover expenses on out of the area calls.

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

*R. E. Schalow, Clerk*

Aug. 13, 1970

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

The meeting was called to order by Mayor Stephens.

Mr. Don Coulter appeared before the Council with a plat of Warner's Addition to Muhl's Island View, a plat of outlot A--Muhl's Island View. On motion of Schalow and Second by Stephens--tentative approval of the plat was given. All members voting aye.

The clerk then read the minutes of the meeting of July 13th, 1970 and on motion of Jacobson and second by Felber the minutes were approved as read.

On motion of Jacobson and second by Felber the Village reports were accepted and bills represented by checks 888 thru 898 were approved for payment.

On motion of Felber and second by Jacobson the Telephone reports were accepted and bills represented by checks 1939 thru 1962 were approved for payment.

On motion of Stephens and second by Felber, building permits were granted as follows #143 Albert Nelson, 144 Geo. Sunders, 145 Geo Coffey, 146 T. Grove, 147 D. Skold, 148 Brad Street, 149 S. Robinson, 150 W. Miller Jr. 151 W. Gag, 153 B. Lammers for Camp Cuyuna and also #154 and 155, 156 C. Dahlberg, 157 Rex Brown.

The clerk reported that the request of Mr. Wester Boozell for a change in classification from Conservation to Non Conservation had been cleared by a letter from the County. The request dealt with land presently being used by the Village for a disposal area.

The clerk reported that he had received a letter from Mr. H. Martinson regarding Assessment fees for the year of 1969. Bill was in amount of \$420.00 and the Council agreed the bill should be paid at the Sept. meeting.

The clerk also reported that he had received no further word from Mr. Gustafson regarding the complaint issued that some residents had direct sewer lines to Crosslake.

Some discussion took place regarding a phone call received by Helen Fraser from Mr. Don Carr of the Public Utilities Commission regarding the penalty provisions being used by Watertown Telephone Co. Mr. Carr indicating that he thought maybe some changes would be in order. On motion of Schalow and second by Stephens, the clerk was authorized to write Mr. Carr, send him a copy of his letter in which he agreed to the charges, and state that the Telephone Co. prefers to not change any present policy on this matter.

On motion of Schalow and second by Jacobson the application of Mr. Donald Kahler to improve the lakeshore by dragline was approved. Signed forms returned to Mr. Kahler.

The clerk reported that the MTA would hold its fall meeting on Sept. 15th and 16th at the Hilton Hotel in St. Paul. No members will attend the meeting from Watertown Telephone Co.

On motion of Schalow and second by Jacobson the hour of 10:00A.M. was set for a hearing on the Vacation of Cedar Beach--Sept. 14th, 1970.

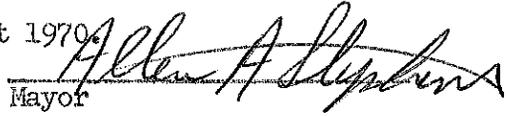
Councilman Jacobson reported on the meeting he attended recently in Brainerd regarding the updating of Police and Sheriffs radio hookup. He indicated that in order for our Police radio to be updated with the Sheriffs equipment an out of pocket cost to the village in amount of \$215.00 would be involved. In view of the fact that the \$215.00 cost is only a part of the total, if action is taken at this time, with the balance paid by the Civil Defense, Clerk Schalow introduced the following resolution:

Whereas the Village of North Crosslake has entered into a common civil defense agreement with the County of Crow Wing, whereby Crow Wing County has agreed to pay the cost of administering the program, but whereby the Village of North Crosslake has agreed to pay for any equipment purchased in behalf of the Village of North Crosslake, and

Whereas the Village of North Crosslake would be sharing in the benefits provided through the installation of a county communications system,

Therefore, it is hereby resolved by the Council of the Village of North Crosslake that the mayor and village clerk are hereby authorized and directed to expend funds in the amount of \$215.00 dollars, this being our fair share of the cost of equipment to be utilized by the said village in the total County Communications System.

Adopted this 10th date of August 1970.

  
Mayor

Attest: R. E. Schalow Clerk.

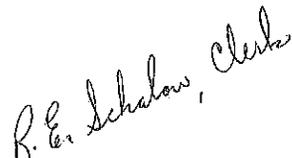
On motion of Jacobson and second by Felber it was agreed to purchase a new siren for the police car. The old one having burned out twice within the last couple of months. Cost to be roughly \$200.00.

Mr. Tesmer appeared before the Council with a plat of some property that he now owns on Dream Isle--Little Pine Lake. It seems a survey was made some years ago, but no steps were made to have the plat accepted by either the township (at that time) or the County. Mr. Tesmer now asks that this plat be accepted. The signatures that are on the plat are not witnessed, the surveyor is no longer alive. It was suggested that he check with the Register of Deedsto see what steps he feels are needed to clear the matter.

Councilman Felber advised that Mr. Traux would be mowing the village roads during the coming week, and that Mr. Wannebo would be working on the stump removal on Bon Repoz road within the next three weeks.

After some discussion it was decided that the clerk write letters to Crosslake, Manhattan Beach and Fifty Lakes to try to come up with a workable disposal program. Also to check with Mr. Gustafson to see what progress the County has made in in County disposal site.

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

  
R. E. Schalow, Clerk

Sept. 14, 1970

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, Carl O. Jacobson, W. J. Felber Jr. and R. E. Schalow, Clerk.

The meeting was called to order by Mayor Stephens.

The clerk then read the minutes of the meeting of August 10th, 1970 and on motion of Hilsabeck and second by Jacobson they were approved as read.

On motion of Hilsabeck and second by Jacobson the Village reports were accepted and bills represented by checks 899 thru 915 were approved for payment.

On motion of Hilsabeck and second by Felber the Telephone reports were accepted and bills represented by checks 1963 thru 1984 were approved for payment.

On motion of Hilsabeck and second by Stephens a request for a change from Conservation to Non-Conservation for lots 12 and 13 Block 10 Manhattan Beach was approved. Request being made for Theo Hoffmeyer.

On motion of Stephens and second by Felber, building permits were granted to the following people. F. Miller, Ray Egolf, Bob Terri, Don Coulter, M. L. Hilsabeck, and Carl Jacobson.

The clerk reported that he had received no further word from Mr. Carr regarding telephone penalty provisions.

CEDAR BEACH VACATION: The hour of 10:00A.M. having arrived for the scheduled hearing on the vacation of the Tote Road known as Cedar Beach. Mr. Fitzpatrick, representing the petitioners, the petitions Dave Yaeger, Russell Steele, in addition to John Backdahl and Timothy Keen and the village council were present. No discussion pro or con took place when the question was placed before the Council--a resolution was then introduced- and- read, Clerk Schalow then moved and Councilman Hilsabeck seconded a motion that the resolution be adopted, that the Tote Road be vacated--and copies of the resolution be filed with the County Auditor and Register of Deeds. Roll call vote showed the following: Ayes: Schalow, Hilsabeck, Jacobson Opposed: Stephens Not Voting: Felber Motion Carried.

On motion of Schalow and second by Stephens--the clerk was authorized to arrange a transfer of \$8,500.00 from Telephone Checking account to a certificate of deposit.  
(telephone)

On motion of Hilsabeck and second by Schalow a credit card for Mr. Vern Sahr was approved.

Clerk Schalow introduced a resolution setting the hours of election for the November 3rd general election at 9:00A.M. until 8:00P.M. The same clerks to serve for the General as have served for the primary. All members voting ayes--after Stephens seconded the motion to adopt the resolution.

On motion of Hilsabeck and second by Schalow it was decided to arrange for some fill to be hauled to the common driveway used by the Village and the Game and Fish Club. Councilman Felber to arrange for the work to be done.

After some discussion it was moved by Hillsabeck and seconded by Felber that the following resolution be adopted. All members voting aye.

RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF NORTH CROSSLAKE CROW WING COUNTY, MINNESOTA, DESIGNATING THE COUNTY PLANNING AGENCY AS THE PLANNING AGENCY FOR THE VILLAGE, REQUESTING THAT THE VILLAGE BE INCLUDED IN THE COUNTY\*WIDE COMPREHENSIVE SEWER AND WATER PLANNING AND AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE COUNTY.

Whereas, the Board of County Commissioners of Crow Wing County, Minnesota has declared its intent by resolution to proceed with a program of comprehensive county sewer and water planning under the provisions of sections 394.21 through 394.37 of the Minnesota Statutes, as amended.

Whereas, the said Board of County Commissioners did, by resolution create a County Planning Agency to prepare for the County a comprehensive sewer and water plan for the orderly future physical development of the area of the County outside the incorporated limits of municipalities, and,

Whereas, the Village Council of the Village of North Crosslake, Crow Wing County, Minnesota, deems it desirable and necessary to provide for advance sewer and water planning to assure the orderly development of the Village, but is without funds to undertake such planning and is desirous of having the Village included in the comprehensive sewer and water planning program of the County.

NOW THEREFORE, BE IT RESOLVED:

1. That the Village Council hereby designates the County Planning Agency as the planning agency for the Village.
2. That the Village Council hereby requests the County Planning Agency to include the area within the Village in the county-wide sewer and water comprehensive plan.
3. That the Mayor and the Village Clerk be, and they hereby are, authorized and directed to enter into a contract with the Board of County Commissioners and/or the County Planning Agency setting forth the extent of the sewer and water planning to be done in the Village's behalf, the extent of participation of each of the parties, and the relative financial obligations of each party.
4. That the Village Clerk be, and he hereby is, authorized and directed to co-operate fully with the Board of County Commissioners and/or the County Planning Agency and with any planning consultant employed by either, and to furnish from the files and records of the Village whatever information may be necessary to expedite the comprehensive sewer and water planning.
5. That the Village Clerk shall forthwith transmit a certified copy of this resolution to the Board of County Commissioners.
6. This resolution shall take effect and be in force from and after its passage and approval.

PASSED, ADOPTED AND APPROVED THIS 14th day of Sept., 1970.

Attest: R. E. Schalar  
Village Clerk

Allen A. Stephens  
Mayor

A discussion took place regarding the League proposed Amendment No. 1. on Tax-Exempt property, after which Mayor Stephens moved that the following resolution be adopted. Motion seconded by Felber--All members voting aye.

RESOLUTION ENDORSING AMENDMENT NO. 1 ON TAX-EXEMPT PROPERTY

WHEREAS, the Village of North Crosslake is by law almost totally dependent on the property tax to finance municipal services; and

WHEREAS, the Village council is acutely aware of the burden which property taxes impose on property owners, particularly those individuals living on fixed incomes; and

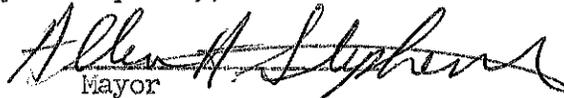
WHEREAS, the village council is concerned about the steady growth in tax-exempt property which serves to increase the burden of taxpaying property owners; and Whereas, the village council is not unmindful of the valuable services performed by many tax-exempt organizations, particularly religious and educational institutions; and

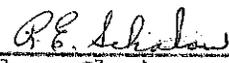
WHEREAS, the Minnesota Legislature has throughly studied this problem and expressed its concern through the passage of Laws 1969c.925, which proposes to amend Article 9 Section 1 of the Minnesota Constitution to permit the Legislature to define or limit the classes of exempt property, except churches, houses of worship and property used solely for educational purposes; and

WHEREAS, the village council believes the proposed amendment to be in the best interests of the village of North Crosslake and the state as a whole, and prerepresents a reasonable means of meeting the need to more equitably spread burden of financing local government services while at the same time avoiding imposing undue financial hardship on educational and religious institutions;

NOW THEREFORE BE IT RESOLVED that the village council of North Crosslake endorses the principles of equitable tax policy and reform exemplified in Amendment No. 1. relating to tax-exempt property and urges its ratification.

PASSED, ADOPTED AND APPROVED this 14th day of Sept. 1970.

  
Mayor

Attest:   
Village Clerk

The clerk advised of the regional meeting of Civil Defense to be held Sept. 18 and 19 at Grand Rapids, Minnesota. No representation from the village will be available this year.

On motion of Clerk Schalow and second by Stephens the hours of election for the Nov. 3rd, 1970 General Election be set at 9:00A.M. to 8:00P.M. with the same judges as used on the primary. Motion carried.

On motion of Hilsabeck and second by Felber it was decided to ask the Fire Chief to make arrangements to order the needed coats, boots and helmets for the Fire Dept.

Patrolman Backdahl asks that arrangements be made to replenish his first aid supplies. Backdahl and Hilsabeck to determine needs and source of supply.

A brief discussion on zoning took place and the council members are to study the county zoning and proposed league zoning regulations for study at the Oct. meeting.

The clerk and mayor signed the plat of Warner's Additon to the plat of Island View. This plat receiving tentative approval at the August meeting of the Council. No streets or roads within this plat to be maintained by the village.

October meeting will be held at 9:00A.M. in place of 8:00A.M. which has been in effect during the summer months.

Clerk was authorized to try to set up a meeting for Sept. 25th with members of Crosslake, Manhattan Beach and Fifty Lakes to begin work on the disposal site problem.

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

*R. E. Schalow*

R. E. Schalow, Clerk

Mr. Don Coulter appeared before the Council with a proposed plat of Hidden Valley. On motion of Schalow and second by Hilsabeck the proposed plat was approved--Village does not agree to maintain any roads within this plat at this time. All members voting ~~aye~~.

Oct. 12, 1970

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

The meeting was called to order by Mayor Stephens.

The clerk then read the minutes of the Sept. 14th meeting and on motion of Hilsabeck and second by Felber the minutes were approved as read.

Mr. Don Coulter was present with the final plats of Hidden Valley and the clerk and mayor signed these plats since they were in agreement with the plat as presented at the Sept. meeting.

H. J. Pass was also present at this meeting and asked whether or not the village had any ordinance dealing with the placement of fences on private property. He was advised that we did not have such an ordinance. He also requested information relating to sewer systems and snow plowing.

Mr. Harold Schneider appeared before the village council to state that the Crosslake Lutheran Church has decided to try to obtain the back portion of the Rohr property for its continued use as an outdoor place of worship. They plan to submit an offer of \$7,000.00 to Mr. Rohr--with the thought of retaining a 40 foot entryway on the north edge of the property--and using the existing width on the east edge south to the Burrows road. It is their wish to obtain this portion of property for the sum of \$2,500.00. If the offer is acceptable to Mr. Rohr--the remaining property would be available for \$4,500.00, or if the Village does not wish to have it all, they could obtain all but the south 100 feet lying north of the Burrows road with a depth of 250 feet, for the sum of \$2,500.00. A question was raised as to the possible need for a survey of the property and the cost of same was to be checked. A motion was made by Hilsabeck with a second by Felber to consider this purchase if same can be arranged by the Crosslake Lutheran Church. All members voting aye.

On motion of Hilsabeck and second by Jacobson the village reports were accepted and bills represented by checks 916 thru 926 were approved for payment.

On motion of the Jacobson and second by Felber the Telephone reports were accepted and bills represented by checks 1985 thru 2009 were approved for payment.

On motion of Hilsabeck and second by Felber building permits were granted for Mrs. Elizabeth Bull (163) and Mr. W. M. Benny (164).

Mr. G. Tesmer appeared before the Council with a plat of Little Pine Shores. Plat was redrawn by Mr. Coulter and appeared to meet all requirements. On motion of Stephens and second by Hilsabeck the Mayor and Clerk signed the various copies of the plat., with the village accepting the plat--but not the maintenance of roads within the plat.

On motion of Schalow and second by Jacobson the clerk was authorized to sign the corrected traffic agreement with N. W. Bell which provides for settlement on added floor space, the addition of one CAMA trunk, and ANI equipment.

A request for approval of some lakeshore work was received from Mr. Wm. Ruzen of 3608 S hacy Oak Road Hopkins, Minn. The work to be done on Lot 8 Keeley's Woodland addition and consists of removal of sand and silt along 105 foot of beach to a depth of 2 to 3 feet and outward into Island Lake for a distance of roughly 20feet.

On motion of Stephens and second by Hilsabeck the application was approved and is to be forwarded to Mr. Ruzen as he must also obtain State approval.

The clerk presented a report showing total receipts at the disposal site, and a check was drawn in amount of \$1,500.00 payable to Mr. Frank Matros, with the balance in the fund in amount of \$456.25 transferred to General Fund. On motion of Hilsabeck and second by Stephens the reports were accepted and disbursement of funds approved.

On motion of Hilsabeck and second by Jacobson, Councilman Jacobson was authorized to purchase a set of snow tires for the police car.

In the absence of Mayor Stephens, Acting Mayor Hilsabeck was authorized to attend the annual assessors meeting to be held in Brainerd ~~Sept.~~ Oct. 16th.

Mr. Tim Keen appeared before the Council to ask for a reinstatement of his dumping arrangement. He was advised that our original position still remained, and he could dump there so long as he arranged to push his loads over the bank. The question of poison for the rats was discussed and Mr. Keen agreed to have a Mr. Robt. Laughlin contact the clerk with information on this matter.

A petition from Mr. Earl F. Quinn was received, in which he has requested that the village maintain  $\frac{1}{2}$  mile of road between Sec. 10 and Sec. 15 off of County Road 3. The road in question cuts thru State owned land--no right of way has been granted to the village and the road serves mainly leased property. Clerk to advise Mr. Quinn that we cannot accept the road under present arrangements.

Mayor Stephens reported the a letter had been received from Civil Defense pertaining to monthly costs for service of the new radio set up. Clerk to check to verify total costs of this agreement for the village.

The village budget for the year of 1971 was discussed. After a review of expected income and disbursements for 1971. Clerk Schalow moved and Councilman Hilsabeck seconded the adoption of the following resolution. All members voting aye.

"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 1971, for the following purposes, to wit:

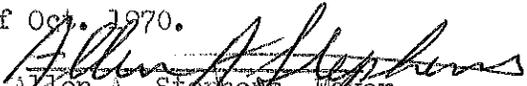
For PERA	1,200.00	
For Fire Cert.		
of Indebtedness	2,530.00	
For Fire	2,000.00	
For General	<u>14,142.13</u>	= \$19,872.13

Budget:	Road Construction	8,000.00	
	Road Maint.	2,000.00	
	Snow Flowing	750.00	
	New Equip. Fire Dept.	800.00	
	Fire Cert. of Indebtedness	2,530.00	
	Other Fire Exp.	1,200.00	
	Council	2,205.00	
	Disposal	700.00	
	Assessor	600.00	
	PERA	1,200.00	
	Police	10,000.00	
	Misc.	1,000.00	= \$30,985.00

Receipts expected for year of 1971:

Beer Licenses	\$	280.00	
Cigarette Licenses		108.00	
State Cig. App.		661.05	
State Liq. App.		502.74	
State Mobile Homes App.		686.08	
Liquor Licenses		1,100.00	
Sunday Liquor		125.00	
Set Up License		100.00	
State Per Capita		2,400.00	
Fire Contracts		650.00	
Fines		1,000.00	
Other		500.00	
Village of Crosslake Police		3,000.00	
PERA		1,200.00	
Fire Cert. of Indebt		2,530.00	
Fire		2,000.00	
General		14,142.13=	\$30,985.00

Passed, Adopted and approved this 12th day of Oct. 1970.

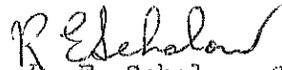
  
Allen A. Stephens, Mayor

Attest:

  
Clerk

The clerk reported that some property owners from the Whitefish side of Manhattan Point had asked about the Village taking over a road known as Summit Ave. They were advised that the road must be brushed out--graded--and put in shape for blacktop before any action by the village would be taken.

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

  
R. E. Schalow, Clerk

Nov. 9, 1970

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 Jacobson, Hilsabeck, 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 Oct. 12th, 1970 and on motion of Jacobson and second by Hilsabeck the minutes were approved as read.

On motion of Hilsabeck and second by Felber the village reports were accepted and bills represented by checks 927 thru 946 were approved for payment.

On motion of Jacobson and second by Hilsabeck the Telephone reports were accepted and bills represented by checks 2010 thru 2028 were approved for payment.

The clerk reported that he had checked with Civil Defense to verify the costs of the police radio maintenance agreement with the County and the costs will be \$6.50 per month to be billed by Crow Wing County annually.

The clerk also reported that the Earl Quinn petition for road maintenance was answered by letter advising Mr. Quinn that the road in question is not now nor has been a village or township road.

The clerk advised that no report for unclaimed property was filed with the State Treas. as we do not presently have any unclaimed property and it is not required that this report be filed under these conditions.

On motion of Stephens and Second by Hilsabeck a Sho-mobile ordinance was adopted, publication of same to be made in the earliest possible edition of the Crow Wing Review. All members voting aye.

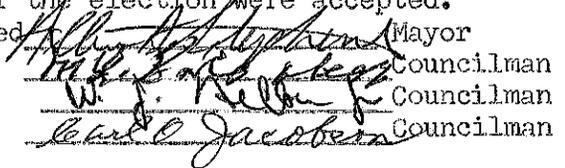
A letter from Mr. Geo. Kinney, Crow Wing County Land Commissioner was read. The letter stated that the N $\frac{1}{2}$  Sec. 29, Township 138, Range 27 was under control of the County as Tax forfeit lands and as such could be transferred to the Village of Fifty Lakes for use as a disposal--but could not be transferred to any village other than the one it was located in. Clerk to advise Fifty Lakes Council of findings.

The council acting as a Board of Canvass certified the results of the recent village election to be correct. Total of 248 votes cast.

For Village Councilman	Harold Schneider	186	Timothy Keen	56
For Village Clerk	R. E. Schalow	207	Mrs. Jerry Smith	38
For Justice of Peace	Tom Woog	18	C. Reeser	1
	L. Cox	8	W. Reed	1
	D. Iverson	4	J. Houde	1
	L. Danielson	4	M. Hammergren	1
	C. Jacobson	2	E. Jensen	1
	F. Stanley	2	Al Kaun	1
	G. Nelson	1	E. Reitz	1
	J. Logston	1		

Harold Schneider, R. E. Schalow, and Tom Woog were declared elect<sup>ed</sup>en. On motion of Stephens with second by Felber the minutes of the election were accepted.

Election results certified


  
 \_\_\_\_\_ Mayor  
 \_\_\_\_\_ Councilman  
 \_\_\_\_\_ Councilman  
 \_\_\_\_\_ Councilman

On motion of Hilsabeck and second by Jacobson, building permits were granted to Dr. Leonard and Marvin L. Elftmann.

On motion of Schalow with second by Hilsabeck, Mr. Frank Matros to receive an additional \$500.00 for his services at the disposal area during this past season. Roll call vote on the question showed the ayes to be: Schalow, Stephens, Hilsabeck, Jacobson. Nay's Felber. Motion carried.

The clerk reported that the following plumbing permits were issued after inspection by Mr. Backdahl Al Kaun, G. Bengston, & L. Fisher.

The matter of village zoning and updating existing ordinances was discussed, and it was decided that the clerk write the following people and invite them to act as an interim committee to study the present county regulations to determine whether or not this village should accept it, or to make recommendations as to their own ordinance. Persons to be contacted are: Mr. Don Coulter, Mr. Wm. Reed, Mr. Orval Nelson, Mr. M. E. Tronbol, Mr. Les Howorth, Mr. Homer Fraser, Mr. Carl Wertz, Mr. Al Kaun, Mr. Rollin Day, Mr. Wally England, Mr. Harold Burrows, Mr. M. M. Chenevett Mr. J. W. French, Mr. John Ruins, Mr. Morris W. reing and Mr. Clayton Fleetham.

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

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

Dec. 14, 1970

The regular meeting of the North Crosslake village council was held at 1:30 P.M. on Sunday Dec. 13th with the following members present: Mayor Stephens, Councilmen Jacobson, Hilsabeck, Felber and R. E. Schalow, Clerk. This meeting having been moved up one day in order that the clerk might attend. The remaining council members then meet at 9:00A.M. Dec. 14th to handle further business.

The meeting was called to order by Allen Stephens, Mayor.

The clerk read the minutes of the meeting of Nov. 9th, 1970 and on motion of Hilsabeck and second by Felber the minutes were approved as read.

On motion of Hilsabeck and second by Jacobson the village reports were accepted and bills represented by checks 947 thru 965 were approved for payment.

On motion of Jacobson and second by Felber the Telephone reports were accepted and bills represented by checks 2029 thru 2062 were approved for payment.

On motion of Stephens and second by Hilsabeck, Telephone credit cards were approved for Harold Schneider and Lil Miller.

The matter of a Crosslake telephone for Mr. Les Danielson was discussed. This party being outside of the present limits for telephone service the matter was tabled. Mr. Danielson was advised that nothing could be done without the written approval of Consolidated Telephone Co, at which time the matter could again be reviewed.

On motion of Schalow and second by Hilsabeck the council agreed to pay the expense of one fireman attending the State Fire School to be held April 26th thru 29th at the Nicollet Hotel

On motion of Hilsabeck and second by Felber the Clerk was authorized to draft a resolution to be sent to the State Water Resources Board expressing our objection to the proposed 30 Lakes Watershed District. All members voting aye.

On motion of Hilsabeck and second by Jacobson, building permits were granted to the following persons. Wayne Sandberg, Jerry Smith and Fred Stahmann.

On motion of Schalow and second by Hilsabeck the clerk was authorized to purchase a Certificate of Deposit in amount of \$5,000.00 with telephone funds.

The matter of village acceptance of the so called Zielen road was discussed. The property owners having brought this road up to village standards, it was decided that the clerk obtain a written request from Mr. Vern Ross and Frank Zielen, along with a plat of same before final action is taken.

For record purposes only the clerk reported that a plumbing permit was issued to Mr. Ernest Wasenius ) Permit # 31-70.

The request from the Minnesota League of Municipalities regarding Short Term Financing and State Guarantee of Local Bond Issues was discussed. On motion of Stephens and second by Hilsabeck the sample ballot was returned with yes votes on both issues.

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

  
R. E. Schalow, Clerk