

January 13, 1969

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

Mayor Stephens administered the oath of office to R. E. Schalow, as Village Clerk. R. E. Schalow then administered the oath of office to M. L. Hilsabeck as Councilman. Justice Emma Reitz had previously signed her oath and it is on file.

The clerk then read the minutes of the meeting of Dec. 10th, and on motion of Hilsabeck and second by Fogelberg the minutes were accepted as read.

The Village Treas, Francis Fraser, arrived with his books and the Council then checked balances on the Clerk and Treasurers records. After noting that the balances agree they then duly noted same on the records. This check is for Dec. 31, 1968 balances.

Appointments: After some discussion it was moved by Mayor Stephens and seconded by Councilman Jacobson that the following Council appointments be made.

Telephone---Dr. B. Fogelberg  
Fire Dept.---Roads---Weed Control--- M. L. Hilsabeck  
Police---Disposal---Permits---Licenses--- Carl Jacobson

Health Officer--- On motion of Schalow and second by Fogelberg, Dr. C. R. Pelzl was appointed as Health Officer.

Acting Mayor--- On motion of Fogelberg and second by Jacobson, M. L. Hilsabeck was appointed as Acting Mayor.

Newspaper--- On Motion of Fogelberg and second by Hilsabeck the Crow Wing County Review was named as official newspaper.

Depository--- On motion of Fogelberg and second by Hilsabeck the Citizen's State Bank was named as depository.

Salaries--- On motion of Stephens the salary of Treasurer was set at \$165.00 per year. \$110.00 to be paid from Telephone funds and \$55.00 from Village funds.

On motion of Hilsabeck and second by Fogelberg the salary for Mrs. Fraser was set at \$135.00 per month. All to be paid from Telephone funds.

On motion of Stephens the salary for Perkovich to remain the same. No second to this motion. On motion of Jacobson and second by Hilsabeck the truck allowance be increased from \$50.00 to \$75.00 per month. Motion carried.

On motion of Fogelberg and second by Hilsabeck the clerks salary was increased from \$125.00 to \$150.00. Roll call vote showed the following. In favor Fogelberg, Hilsabeck, Jacobson, Opposed Stephens, Not voting Schalow.

On motion of Fogelberg and second by Stevens the Clerk was authorized to attend the Clerk & Finance officers school in Minneapolis in March.

On motion of Fogelberg and second by Hilsabeck, cigarette licenses were approved for the following: Al York, Allen McSherry, J. Houde, D. Iverson, I. Kessler, T. E. Starrka.

On motion of Fogelberg and second by Hilsabeck the Village reports were accepted as submitted and checks 627 thru 634 were approved for payment. Also Dec. 31st checks 625 and 626 were approved by the Council with this action--both of these checks being fund transfers.

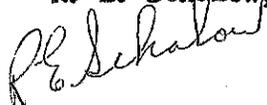
On motion of Fogelberg and second by Hilsabeck the Telephone reports were accepted and bills represented by checks 1492 thru 1519 were approved for payment.

Mayor Stephens moved and M. L. Hilsabeck seconded the adoption of a resolution which classifies the NE $\frac{1}{4}$  of the NW $\frac{1}{4}$  of Sect. 1 as Non-Conservation, this portion of land being tax forfeit land.

The matter of direction of efforts for updating the telephone systems was discussed. The Council had meet informally with Mr. John Baxter and Mr. Vern Armfield on Jan. 9th. Mr. Armfield had recommended single party service for our exchange. Means of finance for such a move was discussed. Clerk to discuss the possible ways of handling with Mr. John Holden and report back to the Council.

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

R. E. Schalow, Clerk



Feb. 6, 1969

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

The meeting was called to order by Mayor Stephens.

The clerk read the minutes of the meeting of January 13th, and on motion of Hilsabeck and second by Jacobson they were approved as read.

Village Reports: on motion of Fogelberg and second by Hilsabeck the Village reports were accepted and bills represented by checks 635 thru 647 were approved for payment.

Telephone Reports: On motion of Fogelberg and second by Hilsabeck the Telephone reports were accepted and bills represented by check 1620 thru 1637 were approved for payment.

The question of two Councilmembers serving on the Board of Health was discussed and Dr. Fogelberg and M. L. Hilsabeck agreed to again act as members of the Board of Health.

Cigarette Licenses: On motion of Fogelberg and second by Hilsabeck a cigarette license was granted to Adaline Schneider.

Building Permit: On motion of Fogelberg and second by Hilsabeck a Building Permit (No. 68) was granted to Mr. Roy Grow. (Permit number 67 not used--voided).

Village Patrol Service: The matter of a Patrolman was discussed at length and it was decided that the Clerk should place an advertisement in the Crow Wing County Review and the League Publication, in attempt to get some applicants.

Old Records: On motion of Schalow and second by Hilsabeck, the clerk was authorized to destroy such records as authorized by law, namely, claims, vouchers, letters, receipts, older than 10 years, Telephone toll tickets older than 6 years, and election records older than 2 years. All members voting aye.

Checkwriter: On motion of Hilsabeck and second by Fogelberg the clerk was authorized to purchase a checkwriter.

Storage Files: On motion of Hilsabeck and second by Fogelberg the clerk was authorized to purchase some storage files for use in storage of Village records.

Hamilton Telephone Account: The matter of the Clayton Hamilton Telephone Account was again brought up. Since the last meeting when Mr. Hamilton paid the account with two checks that later turned up returned for NSF, and another month's tolls amounting to \$156.00. After some discussion it was decided that we disconnect his home phone and the phone at the Lodge at once. Further, that all checks be made good within 10 days, and that the phones will not be hooked until such time as a two month advance payment is made. This action taken on motion of Stephens and second by Jacobson.

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

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

March 10, 1969

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 and Jacobson and R. E. Schalow, Clerk. Absent: Dr. B. Fogelberg.

The meeting was called to order by Mayor Stephens.

The Clerk read the minutes of the meeting of Feb. 6, 1969, and on motion of Hilsabeck and second by Jacobson they were approved as read.

Village Reports: On motion of Hilsabeck and second by Jacobson the Village reports were accepted and bills represented by checks 648 thru 659 were approved for payment.

Telephone Reports; On motion of Hilsabeck and second by Jacobson the Telephone reports were accepted and bills represented by checks 1538 thru 1557 were approved for payment.

Hamilton Account: On motion of Stephens and second by Jacobson it was decided that the \$80.00 deposit presently held for the Hamilton account be retained. Also that the clerk write Mr. Hamilton advising him of our plans.

Ordinance # 16. On motion of Stephens and second by Hilsabeck ordinance # 16 was adopted. This ordinance provides for limits of building within lot lines.

Ordinance # 17. On motion of Jacobson and second by Hilsabeck ordinance # 17 was adopted. This ordinance provides for limits of locating sewers within lot lines and away from lakes, rivers and streams.

Dryer & Pressure System; A rather lengthy discussion took place on this matter. Mr. Vern Armfield of Communications Consultants appeared before the Council to advise that N. W. Bell had now requested that our 4 miles be kept under pressure even though the Mission exchange will not be ready for about 3 years. Mr. Armfield pointed out that while the dryer could be presently located in our switchboard building and that Bell would pay us a rental fee on an annual charge basis--the dryer should ~~should~~ be placed at a near central location. On motion of Schalow and second by Stephens it was decided to let Consolidated Telephone buy this equipment and place it in our switchboard building until such time as they are ready to move it into their own. They would rent floor space and pay a power charge for the period of time it was located in our building.

State Firemen School: Mr. Francis Fraser and Al Yorek appeared before the Council to ask permission to send two men to the State Fire School this year. It will be held April 28th thru May 1. On motion of Hilsabeck and second by Jacobson it was agreed to send two men to this school.

Civil Defense: Councilman Hilsabeck moved and Mayor Stephens seconded a motion to adopt a resolution pertaining to the establishing a Common Civil Defense Organization and a common Civil Defense Director with Crow Wing County. (Publishing resolution attached to this page of minutes)

Patrolman Position: Mr. John Backdahl appeared before the Council regarding the Patrolman position that is presently available. Mr. Backdahl stated his experience--and indicated that he is very interested in the position--that he will make this location his year around residence if he is selected for the job. He indicated that he would supply the car to be used on a mileage basis. It was finally agreed by the Council that a decision would be made during the week of March 17th, after the Crosslake Council meeting is held.

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

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

March 21, 1969

A Special meeting of the North Crosslake Village Council was held at 1:30 P.M. on March 21st, 1969, in the Telephone Building. Present were Mayor Stephens, Councilmen Hilsabeck and Jacobson and R. E. Schalow, Clerk. Absent: Dr. B. Fogelberg.

The meeting was called to order by Mayor Stephens. Purpose of the meeting to try to set up an agreement for a patrolman for the Village, and also to act on a request for a Bingo permit for the Crosslake Game and Fish Club.

The clerk read a letter from Mrs. Emma Reitz, Sec'y. of the Game and Fish Club which asked permission to again operate the Bingo games during 1969. On motion of Hilsabeck and second by Jacobson the clerk was authorized to write a letter granted this permit on the same basis as is past years. All members voting aye.

The matter of Village patrolman or police officer was discussed and it was moved by Mayor Stephens and seconded by Hilsabeck that the clerk contact Mr. John Backdahl and offer the position on the following terms.

1. The year of employment to start on either April 15th, or May 1.
2. The salary will be \$375.00 per month.
3. The mileage rate for his car will be 12¢ per mile with a 10,000 limit placed on the mileage for the first year.
4. That in event the Village of Crosslake should desire to join with us in this move, that the mileage top be raised no more than 1/3. (15,000 in place of 10,000.)
5. The village will install our radio in his car.

The clerk was also authorized to work with Mr. Backdahl in clearing other minor problems that may come up. All members voting aye.

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

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

April 14, 1969

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, Fogelberg and R. E. Schalow, Clerk.

The meeting was called to order by Mayor Stephens.

The Clerk read the minutes of the meetings of March 10, 1969 and March 21, 1969 and on motion of Hilsabeck and second by Jacobson the minutes were approved as read.

On motion of Fogelberg and second by Hilsabeck the Village reports were accepted and bills represented by checks 660 thru 671 were approved for payment.

On motion of Fogelberg and second by Hilsabeck the Telephone reports were accepted and bills represented by checks 1559 thru 1587 were approved for payment.

The clerk then read an application for Homestead for a Mr. Merton F. Marty, which had been forwarded by the County Assessor. After some discussion it was moved by Schalow and seconded by Hilsabeck that this application be denied at the present time, for the following reasons. 1. No record of Mr. Marty having voted in this Village. 2. No known drivers license being held showing a Crosslake address. 3. No known record of Mr. Marty residing at this address on a regular basis, or on Jan. 2. All members voting aye.

Building permits: On motion of Fogelberg and second by Jacobson a building permit was granted to T. E. Starkka (Permit # 69)

Having received notice from the County Assessor that the Board of Review is to meet on June 25th, 1969, the Council set the time of meeting to be 8:00A.M. on that date. Clerk to so advise County Assessor.

On motion of Hilsabeck and second by Fogelberg, the Fire Dept. was authorized to enter into a Mutual Aid agreement with the Fifty Lakes Fire Dept. All members voting aye.

Mr. Frank Matros appeared before the Village Council regarding the matter of the disposal area for the coming season. Mr. Matros to handle this matter as an independent contractor, with the sale of permits to be his compensation. He is to supply a replacement when he is unable to be at the disposal area. Tickets for permits to be supplied by the Village, with receipts to be deposited and checks drawn on this special account payable only to him. Three hundred Individual permits number 1 thru 300 were given to Carl Jacobson as were 50 business permits numbered 1 thru 50. Mr. Matros to handle the sale of these permits. Starting May 17th and thru Labor day, Mr. Matros will have the area open from 8:00A.M. to 5:00P.M. daily. Any work done prior to the starting date or after closing date will be paid by Village funds at the rate of \$2.00 per hr.

Mr. O. Odgaard from Pine River appeared before the Council and asked for an easement thru the disposal area to some property he owns behind this area. The easement to be 2 rods wide, running along the East line of the property. After some discussion it was agreed that the papers his attorney had drawn up would be presented to our Attorney for study. Mr. Odgaard agreed to pay \$50.00 for this easement. On motion of Schalow and second by Fogelberg, this easement

to be granted if the Village attorney finds the papers in order. All members voting aye. Mr. Odegaard also supplied some figures for the logging of the 40 acre site which houses the disposal area. These figures were based on standing timber and did not include any Norway pine. The figures quoted were: \$14.00 per M. on logs and \$8.00 per double cord on pulpwood stumpage. Councilman Hilsabeck to check further on the matter and report to Council. No further action was taken on this matter.

On the matter of Telephone plant it appears that two areas of study still need be made. The are an Audit Verification trunk which N. W. Bell had requested but is not presently in our switchboard, and ANI equipment which would be rented back to N. W. Bell on a monthly charge basis.

On motion of Fogelberg and second by Hilsabeck the clerk was authorized to make arrangements to purchase the Verification equipment from Automatic Electric and to arrange for installation of same as quickly as possible.

On motion of Fogelberg and second by Hilsabeck the clerk was authorized to work with Mr. Vern Armfield, Engineer, to make arrangement for the purchase of ANI equipment for would DDD cable. Mr. Armfield has supplied the following costs and recommendations.

ITT \$5,750.00 installed, 4 month delivery Installation costs \$864.00.

Stromberg Carlson \$6,000.00

Leich \$5,000.00 plus installation, on Terminal Per Line equipment.

Mr. Armfield indicated that past experience with Leich equipment has not been too favorable, and while they have stated that their present equipment does not have these problems, he did not know of any recently installed units which have the problem corrected. According to Mr. Armfield, the problem deals with lines strung on power line poles, and since at the present time nearly all of our lines are on power poles, it was not felt that this equipment should be "tested" here. It was decided that the ITT equipment should be purchased, and the rental agreement with Bell be worked out. Their payment schedule would mean roughly a rental payment of \$150.00 per month once the equipment is in place. Clerk to contact Mr. John Bury to see about installation for the figure as shown above, such payment would be deducted from the installed cost figure shown.

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

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

May 14, 1969

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

The meeting was called to order by Mayor Stephens.

The clerk read the minutes of the meeting of April 14th, 1969 and motion of Fogelberg and second by Jacobson, they were approved as read.

On motion of Fogelberg and second by Hilsabeck the Village reports were accepted and bills represented by checks 672 thru 687 were approved for payment.

On motion of Fogelberg and second by Hilsabeck the Telephone reports were accepted and bills represented by checks 1588 thru 1612 were approved for payment.

On motion of Schalow and second by Jacobson, credit cards (Telephone) for M. G. Hammergren and Milton Tenold were granted.

On motion of Hilsabeck and second by Jacobson, building permits were granted to the following people. # 70 Sandy Scavo, 71 Lois Perkins, 72 Stephen Peterson, 73 Harry Bill, 74 Earl Muffelman, 75 R. E. Schalow. Also included in the motion was the acceptance of the inspectors report on the following two sewer permits.

1. Leo Sneiderman
2. Alfred Peterson

On motion of Hilsabeck and second by Fogelberg an Off sale beer license for Eileen Wiebke was granted for the two periods of May 1, 1969 thru June 30, 1969 and July 1, 1969 thru June 30, 1970.

On motion of Fogelberg and second by Hilsabeck, cigarette licenses were granted to the following people, for the year of 1969. Jerry Winch, Eileen Weibke, Erv. Warner, and Jess Logston.

On motion of Stephens and second by Hilsabeck the resignation of Emma S. Reitz as Justice of the Peace was accepted.

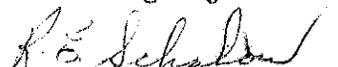
On motion of Meil Hilsabeck and second by Fogelberg the inspection fee for sewer permits was set at \$5.00 with the inspector being paid \$4.00 for each inspection.

On motion of Fogelberg and second by Hilsabeck the past due telephone bill for Al Yorek is to be bypassed for a 30 day period.

The matter of telephone disconnects for past due bills was discussed. It was decided that Helen Fraser should notify subscriber when a disconnect is to be made.

Mayor Stephens moved and Schalow seconded a motion that a letter of thanks be sent to the Crosslake Game and Fish Club for their recent Cleanup Sunday Operation.

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

  
R. E. Schalow, Clerk

May 29, 1969

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, Fogelberg and R. E. Schalow, Clerk. Also present was John W. Backdahl, Village Police Officer.

The meeting was called to order by Mayor Stephens.

Some discussion took place regarding certain problems on the Police activity, and the time involved in getting help from the Crow Wing County Sheriff's office in event of a problem. Also discussed was the adviseability of having someone ride with the patrolman on weekends during the summer months. Several members of the North Crosslake Fire Dept. have offered their services in this area. After the discussion was completed, it was moved by Councilman Jacobson and seconded by Hilsabeck that enter into a workable agreement with the Village of Pelican Lake police dept, whereby Officer Backdahl can call upon them for help and they can call upon him. All activity in either Village will be entirely under the control of the respective officers of each Village. All members voting aye.

On motion of Hilsabeck and second by Schalow the Village Council accepted the offer of the North Crosslake Fire Dept. to supply extra manpower for the Police Dept. on weekends during the coming months. Officer Backdahl to accept the men of his choice from the Volunteers available. All members voting aye.

On motion of Fogelberg and second by Jacobson the Clerk was authorized to purchase an air-conditioner for the switchboard building and make arrangements for installation of same.

On motion of Fogelberg and second by Hilsabeck a permit to have a fireworks display on Engel's Point was granted to Me. Winkelman, subject to the approval of the Corps of Army Engineers. All members voting aye.

On motion of Dr. B. Fogelberg and second by M. L. Hilsabeck, Mr. Joseph T. Houde was granted the following licenses.

1. On and Off Sale Liquor License
2. Sunday Liquor License
3. On & Off Sale Beer
4. Set Up License
5. Dance License

All members voting aye.

On motion of Schalow, second by Hilsabeck a building permit was granted to Rev. E. O. Baraness for a 24 x 24 garage.

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

  
R. E. Schalow, Clerk

June 9, 1969

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, Fogelberg, Jacobson 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 12th, and May 29th, 1969 and on motion of Fogelberg and second by Hilsabeck they were approved as read.

On motion of Fogelberg and second by Hilsabeck the Village reports were accepted and bills represented by checks 688 thru 698 were approved for payment.

On motion of Hilsabeck and second by Fogelberg the Telephone reports were accepted and bills represented by checks 1613 thru 1633 were approved for payment.

Licenses:

On motion of Fogelberg and second by Hilsabeck the following people were granted licenses as shown:

Dance Licenses:	Adaline Schneider and Jess Logston
Set Ups:	Adaline Schneider and Jess Logston
On Sale Beer:	Adaline Schneider, Jess Logston, Isadore Kessler, J. Winch
Off Sale Beer:	Al McSherry, Isadore Kessler, J. Logston, A. Schneider
Cigarette:	G. Mosher (All members voting aye)

Plumbing permits approved for inspector:

#3 Ed Teske, #4 R. Wiebke, #5 Ed Mueffelman #6, C. M. Hesli  
7 B. Nelson 8 W. Dunswoody 9 R. Nelson 10 C. Gillett  
10 A. Stephens (Merely for record--no acouncil action needed)

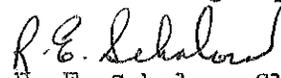
On motion of Fogelberg and second by Hilsabeck the application for Homestead exemption for E. L. Kavli was approved.

On motion of Stephens and second by Hilsabeck the request for a change in classification from Conservation to Non Conservation on the NE $\frac{1}{4}$  OF NW $\frac{1}{4}$  Sec. 9, 137-27 was approved..all members voting aye. Request from O. Odegaard

On motion of Fogelberg and second by Hilsabeck a building permit for Glen-Dale Fogel was granted.

On motion of Fogelberg and second by Hilsabeck the clerk was authorized to obtain information relating to the blacktop of the Seekel -Twin Bay Road. Cold mix---mat 20 feet wide 2 inches thick, also to check on the approximate costs of hot mix for this road. App. 9/10 of one mile. Work to be done in Sept. this year.

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

  
R. E. Schalow, Clerk

July 14, 1969

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, Fogelberg and R. E. Schalow, Clerk. Also present was Mr. Carl Carlson who stated he merely wanted to set in on a meeting.

The meeting was called to order by Mayor Stephens.

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

On motion of Fogelberg and second by Hilsabeck the bills represented by checks 697 thru 717 were approved for payment--General account.

On motion of Fogelberg and second by Jacobson the bills represented by checks 1634 thru 1660 were approved for payment---Telephone Account.

The clerk reported that he had received a complaint from Mr. John Chenevert regarding the fireworks display which took place on July 4th. The clerk reported that he had advised Mr. Chenevert that this meeting would be held on this date and suggested that he attend the meeting to clear any problems. (Mr. Chenevert did not attend the meeting)

The clerk advised that a payment on the Fire Certificates would be due on 8-15-69, and that a possible advance from the County maybe needed to make this payment on time. On motion of Fogelberg and second by Hilsabeck the clerk was authorized to contact the County Auditor and request an advance if necessary.

On motion of Fogelberg and second by Jacobson the clerk was instructed to write a letter of thanks to Mr. Charles "Tuck" Broich for his help in the patrol work during the past weeks.

On motion of Fogelberg and second by Stephens, Mel Hilsabeck was authorized to attend the "Clean Lake Symposim" to be held in August at Detroit Lakes. Mr. Hilsabeck to try to make arrangements to attend if at all possible.

On motion of Fogelberg and second by Jacobson, Hilsabeck was authorized to buy a Fire Extinguisher for the Telephone Building, and an Ambulator for the patrolcar.

Mr. Perkovich reported that the airconditioner which we had purchased recently was not doing the job that was needed. After some checking it was found that the original unit could be returned for full credit on a larger model. Stephens to arrive for the exchange and installation.

The clerk reported that the equipment needed for the operator intercept truck had arrived and that Mr. John Bury would arrange to install this equipment during the next few weekends.

Some minor cost changes as a result of changes in equipment resulted in a letter from ITT regarding the ANI equipment on order. On motion of Fogelberg and second by Jacobson the Council agreed to a purchase price of \$5,048.00 plus freight in amount of \$75.00. In addition the Alternate No 1, consisting of the Large spare parts kit was to be ordered at a price of \$300.00 Clerk to sign and return proposal. All members voting aye.

On motion of Fogelberg and second by Hilsabeck building permits as follows were granted. # 77 Glen Dale Fogel

- 78 John Lundall
- 79 John Kieffer
- 80 R. McLellan
- 81 Wm. Dunwoody
- 82 Ed Hagestrom
- 83 Watson
- 84 G. Smith
- 85 Staley
- 86 G O'Brien
- 87 E. Horton
- 88 J. Peterson
- 89 E. Quinn
- 90 E. Fournier
- 91 G. Jordan
- 92 E. Muller
- 93 W. Koran
- 94 A. Holzer
- 95 J. Dutcher

Memo Records for Plumbing permits as follows:

- # 12 R. McCullum
- 13 E. Tietz
- 14 W. Klause
- 15 B Lloyd
- 16 E. Hagstrom

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

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

July 26, 1969

A Special meeting of the North Crosslake Village Council was held at 4:30 P.M. in the Telephone Building. Present were Mayor Stephens, Councilmen Fogelberg, Jacobson, Hilsabeck and R. E. Schalow, Clerk.

Mayor Stephens called the meeting to discuss the problems of trying to correct or control people who have decided it is great sport to jump from or dive from bridges alongside of boats going thru the channel--or to drop rocks alongside these boats. Up to this time no know damage or injury has ocured, but it is a very possible thing.

Councilman Jacobson has checked with Sheriff Warnberg who has advised that without a Village ordinance prohibiting such action he cannot post these bridges--and that it would be a difficult thing to control.

After considerable discussion it was moved by Fogelberg and seconded by Hilsabeck that Ordinance Number 18 be adopted by this council. All members voting aye. Full text of said ordinance is shown in Ordinance book and publication of same to be made in earliest possible edition of the Crow Wing Review.

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



R. E. Schalow, Clerk

Aug. 11, 1969

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

Mayor Stephens called the meeting to order.

The Clerk read the minutes of the meetings of July 14th, and July 26th, and on motion of Hilsabeck and second by Jacobson, they were approved as read.

On motion of Fogelberg and second by Hilsabeck the telephone reports were accepted and bills represented by checks 1661 thru 1683 were approved for payment.

On motion of Hilsabeck and second by Fogelberg the Village reports were accepted and bills represented by checks 718 thru 729 were approved for payment.

On motion of Fogelberg and second by Hilsabeck a Telephone credit card for Mr. Ernest Ahlberg was granted.

On motion of Fogelberg and second by Jacobson, building permits were granted as follows:

# 96	Carl Lobeck			
# 97	Leo Drey			
# 98	W. J. Felber			
# 99	J .H. Pass	and for the record only,	plumbing permits	

were granted to Stockton, Rev. Nelson, Leo Drey and *Norm Valentino* #17,18,19,20.

16                      17                      19                      18

Letters were read from Mr. Chenevert regarding to the fireworks display which was held on July 4th, and Mr. Stephens advised that Mr. Fitzpatrick from the Corps of Army Engineers had talked to Mr. Chenevert and that no permits from the Corps would be granted next year--and this apparently satisfied Mr. Chenevert. Also a letter from Mr. Robert Dudley was received which apparently deals with the placing of private road signs on the Wilderness Trailer Park road. The clerk to write Mr. Dudley and advise that this is a public and no one has be authorized to post private road signs on this road. This also is the same road that has been giving somewhat of a problem from a maintenance area, and which Councilman Hilsabeck had requested some information from Village Attorney Holden as to whether or not we might be able to abandon this road or assess improvements to property owners. Mr. Holden's reply is on file, and in view of his comments it was decided that the road would warrant only grading when other roads within the Village require grading.

The time having arrived for the opening of bids for .9 of a mile of blacktop on the so called Twin Bay or Seekel road, the clerk then opened the only bid recieved. Mirau Construction Co. of Doerwood submitted a bid of \$7,603.20 for the complete job. After some discussion it was moved by Hilsabeck and seconded by Fogelberg to accept the bid of Mirau Const. Co. to do work as called for in the advertisement for bids. All members voting aye.

Mr. Carl Carlson and Mr. B. Oliver had arrived earlier in the meeting and were present throughout the meeting. After the bid of Mirau had been accepted, Mr. Oliver requested the Council to provide him a boatway into Rush Lake from his property, which is split by the road in question. Mr. Oliver stated that some 17 years ago the road as it is at the present time was placed. Prior to this time there was a small bay which provided him access to Rush Lake.

IN 1966 Mr. Oliver appears before the Council to ask that this boatway be built for him. At that time the minutes show that it was the feeling of the Council that it would be a rather costly project to build a bridge to provide this boatway and that at best if the Conservation Dept. felt that this was needed that it might be well for this angle to be checked. After some discussion it was moved by Schalow that the roadwork proceed as planned and that no boatway be given consideration. Second by Jacobson with all members voting aye.

On motion of Hilsabeck and second by Jacobson it was decided that all 5 members of the Village Council apply as associate members of the Civil Defense.

On motion of Jacobson and second by Hilsabeck, it was decided to purchase one complete set of air splints for police car. Hilsabeck to arrange for purchase.

Edith Robinson appeared before the Council to protest the arrangement whereby the popcorn wagon can work within the Village. Since no ordinances are being violated--there appears that nothing can be done on this matter at this time.

The matter of Juvenile cases was discussed at length and the general feeling was that little if anything is being done at this time in this area. Mr. Carl Carlson suggested that perhaps a ~~letter~~ requesting our Village Attorney to work thru the Bar Ass'n. might be in order to at least attempt a change in authority. It was then moved by Hilsabeck and seconded by Jacobson that such a letter be written.

The matter of telephone hook-up requiring advance payments was discussed. In order that the subscriber know in advance what must be done, it was moved by Schalow and seconded by Hilsabeck that any telephone hook-up requiring a 3 year advance payment or more, be requested by letter and acknowledged by letter so a written record of that agreement is available to both parties.

On motion of Hilsabeck and second by Fogelberg and ordinance which will abolish to office of Constable was adopted. Clerk to publish ordinance and copy of its full text is recorded in Ordinance book. All members voting aye.

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



R. E. Schalow, Clerk

Sept. 8, 1969

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, Fogelberg, Hilsabeck 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 11th, 1969 and on motion of Fogelberg and second by Hilsabeck the minutes were approved as read.

On motion of Fogelberg and second by Hilsabeck the Village reports were accepted and bills represented by checks 730 thru 741 were approved for payment.

On motion of Fogelberg and second by Jacobson the telephone reports were accepted and bills represented by checks 1686 thru 1703 were approved for payment.

On motion of Hilsabeck and second by Jacobson a resolution adopting ordinance number 20 was passed all members voting aye. The ordinance deals with the 1969 law which allows Villages to adopt a blanket ordinance to raise the penalties for a misdemeanor to \$300.00 fine or 90 days, or both. Full text of ordinance shown in ordinance book.

The regional meeting of the Minn. League of Municipalities to be held at Pine River on Sept. 15th was discussed. Three members, Schalow, Hilsabeck and Fogelberg plan to attend the meeting.

On motion of Schalow and second by Fogelberg a telephone credit card to Mr. Morris Waring was granted.

On motion of Fogelberg and second by Stephens the Council granted permission to Mr. Hilsabeck to attend the fall Civil Defense Meeting at Madden's on Gull Lake. Village to pay travel and meal expense. All members voting aye.

On motion of Hilsabeck and second by Fogelberg, building permits were granted to the following people. #100 Wm. Hicks, # 101 John Meier, # 102 Lyle Wagner #103 Don Anderson # 104 M. Kunze, # 105 L. Johnson, # 106 E. Warner. As a matter of record, plumbing inspections were made for the following people. # 21 John Meier, # 22, R. McLellan, # 23, Dave. VanLandSchoot.

On motion of Hilsabeck and second by Fogelberg, the meeting adjourned.

Note: the budget for year of 1970 was discussed at this meeting, and no action was taken on adopting same. Council to meet later in the month to handle this matter.

*R. E. Schalow, Clerk*

Sept. 25, 1969

A special meeting of the North Crosslake Village Council was held at 1:15 P.M. in the Telephone Building. Present were Mayor Stephens, Councilmen Fogelberg, Hilsabeck, Jacobson and R. E. Schalow, Clerk.

The meeting was called to work out final details of 1970 budget, and to further discuss problems relating to lotlines, etc.

Mr. & Mrs. R. J. Sutherland appeared before the Council to discuss their plans of sub-dividing their resort into lots which would be sold on a condominium basis. Mr. Sutherland stated that all lots would be large enough to allow a buyer to place his own sewer system in accord with our present village ordinance on this subject, but that some lots might not presently meet these requirements. Mr. Sutherland indicated that the area would be served with a central water system, that the grounds would be kept up as a unit, and not on an individual basis. That an owner would be able to place a well within his own property if so desired and be assured that there would be ample room between septic tanks and cesspools. The beach area would be community property and would be maintained in accord with the purchase contract. It was decided that the clerk write a letter to Mr. Sutherland spelling out these items so the record would be clear at some future date as to what the Council was trying to do.

The matter of the public access referred to as Edgewater Beach was discussed. The access in question lies between sections 21 and 22 on the plat of Manhattan Beach, replat of Twin Beach. It has been reported that a private road sign or private property sign has been placed on the road in question, and implied that a Mr. Don Phillips had placed the sign. On motion of Hilsabeck and second by Jacobson, the clerk was authorized to write Mr. Phillips and request the removal of the sign if he has placed same.

The matter of the Boatway from North Harbor to Rush Lake was discussed at this meeting. The Mayor and Clerk having received letters from the Div. of Waters, Soils, & Minerals which implies that the Village should apply for a permit to place this boatway into being. The letters in question point out the area was filled by the township in 1952, in an area dedicated to the public as a "boatway" in the plat of Seekel which was filed July 22, 1938. The additional fill was placed in 1969 without permission. It is the opinion of the Village that a bridge never did exist in the area in question and that a map which is on file at the Brainerd ASCS contains an aerial photo of this area taken on 9-18-1939 which shows a strip of land in this area similar to what is there now. It also shows a waterway coming into North Harbor from Whitefish Lake, which is filled in by a party or parties unknown. It is also the opinion of the Council that such a boatway would be filled by natural wave action and ice action and it could create undo financial expense to this Village to maintain such a boatway. Clerk to recheck the aerial photo in question and reply to letter from Mr. Eugene R. Gere.

The matter of Village Budget was discussed and the expected needs for Fire and Police Dept. expense is available at this time. Councilman Hilsabeck moved that the following resolution be adopted. Second by Dr. Fogelberg. 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 1970 for the following purposes, to wit:

For PERA	1,034.80
For Fire Cert of Indebtedness	2,645.00
For Fire	2,525.00
For General	<u>13,448.17</u>
	19,652.97

Various receipts expected

Beer Licenses	280.00
Cigareete Licenses	132.00
State Cig. App.	667.83
State Liq. App.	540.00
State Mobil Homes App.	420.00
Liquor License	1100.00
Sunday Liquor	125.00
Set Up License	150.00
Dance License	150.00
State of Minn. Per Capita	2237.00
Fire Contracts	650.00
Fines	800.00
Other	100.00
Corps of Engineers	3000.00
Village of Crosslake Police	3300.00
Levy for PERA	1034.80
" for Fire Certificates	2645.00
" for Fire	2525.00
" for General	<u>13448.17</u>
	33304.80

Budget

Road Construction	8000.00
Road Maint	2000.00
Snow Plowing	750.00
Fire-New Equipment	800.00
Cert. of Indebt	<u>2645.00</u>
Other Fire	1715.00
Council	2100.00
Disposal	500.00
Assessor	800.00
PERA	1034.80
Police	11960.00
Misc.	<u>1000.00</u>
	33304.80

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

R. E. Schalow, Clerk

*R. E. Schalow*

October 13, 1969

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, Fogelberg and R. E. Schalow, Clerk.

Mayor Stephens called the meeting to order.

Clerk Schalow then read the minutes of the meeting of Sept. 8th and Sept. 25th and on motion of Hilsabeck and second by Jacobson the minutes were approved as read.

On motion of Fogelberg and second by Hilsabeck the Village reports were accepted and bills represented by checks 742 thru 757 were approved for payment.

On motion of Hilsabeck and second by Fogelberg the Telephone reports were accepted and bills represented by checks 1704 thru 1727 were approved for payment.

On motion of Hilsabeck and second by Jacobson a request for a telephone credit card for Mr. Ernest Starkka was approved.

Clerk Schalow reported that Mr. Prestumm had advised him that the signs for posting the bridges were ready and would be installed in the spring. These signs to prohibit diving from bridges or obstructing water or road traffic in any way.

The Council discussed the forthcoming election and the need for election judges. Named as Judges were M. M. Chenevert, R. E. Schalow and Carl Jacobson. Clerk to select another person if needed. (M. E. Tronbol was later selected to replace Mr. Chenevert)

Councilman Hilsabeck submitted the following Resolution and moved its adoption:

Resolved: that the hours of election of the Village election to be held on Nov. 4th, 1969 be from 4:00P.M. until 8:00P.M.

Resolved Further, that at the regular village election on the 4th day of November 1969, from 4:00P.M. until 8:00P.M., the following proposition shall be submitted by ballot to the voters of the village:

"Shall Optional Plan A, modifying the standard plan of village government by providing for the appointment by the council of the clerk and treasurer be adopted for the government of the village?"

Resolved further, That the village clerk prepare the necessary ballots and tally sheets, give ten days posted and two week published notice and arrange other details necessary for the election.

Councilman Jacobson seconded this motion and the resolution was approved by all members.

On motion of Hilsabeck and seconded by Jacobson the clerk was authorized to pay the sum of \$3,000.00 to the Mirau Construction Co. of Deerwood, Minnesota. This payment to be a partial payment on the Twin Bay road contract.

Balance of the contract to be paid in 1970 after work is completed.  
All members voting aye..

Mayor Stephens submitted a petition from Mr. Reichert requested a 30 mile speed zone on County State Aid # 16. since this road is a County road--further action was not taken at this time.

Mr. Robert A. Swanson of 3349 Halifax Ave. No. Minneapolis, Minnesota who is owner of property adjoining lot owned by Mr. Don Philipps appeared before the council, regarding the village position on the road shown in the plat of Manhattan Beach, a replat of Twin Beach. It was suggested that the clerk check further on the matter with Village Attorney and report back to Council as to his findings--and later to advise Mr. Swanson as to the attorney's opinion.

On motion of Hilsaback and second by Fogelberg, building permits were granted to the following people:

#107 Karl Karlson, 108 F. Vaughan, 109 & 110 Allen Stephens,

111 Sandy Scavo Jr., 112 Huff & Miller, #113 Mel Williams and 114 W. Kimball

Also, for record purposes only the following plumbing permits were granted and inspections made.

#24 Berglund, 25 E. O. Barsness, 26 Wm. Pohl, 27 Waddell,

28 Erv. Warner, 29 Stenroden

Arline Rossow has submitted a request for transfer of On Sale Beer, Off Sale Beer, Cigarette, Dance and Set Up Licenses from Adaline Schneider to herself. She being a sister of Mrs. Schneider who died recently, the license transfer to be a paper transfer only, with no refund and no charges for same. On motion of Dr. Fogelberg and second by Carl Jacobson the transfer was approved.

On motion of Fogelberg and second by Hilsaback, the meeting adjourned.

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

November 3, 1969

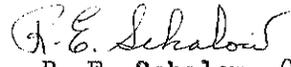
A special meeting of the North Crosslake Village Council was held at 10:30 A.M. in the Village Hall. Present were Mayor Stephens, Councilmen Hilsabeck, Jacobson, Fogelberg and R. E. Schalow, Clerk.

The meeting was called to order by Mayor Stephens, who reported that he had been approved by a number of citizens who have asked whether or not a skating rink could be built next to the fire hall. Mr. Don Iverson reported that the rink would be partially on property owned by Mr. John Rohr who has given permission to use his land for this rink.

Mayor Stephens moved and Councilman Hilsabeck seconded a motion to establish a skating rink to be located to the North of the Fire Hall. All members voting aye.

Councilman Hilsabeck then moved and Councilman Fogelberg seconded a motion to build a warming house 12 x 18. Material estimate on such a building is around \$500.00. All members voting aye.

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

  
R. E. Schalow, Clerk

Nov. 10, 1969

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

The meeting was called to order by Mayor Stephens.

The clerk then read the minutes of the meetings of Oct. 13th, and November 3rd, and on motion of Hilsabeck and second by Fogelberg they were approved as read.

On motion of Fogelberg and second by Hilsabeck the Village reports were accepted and bills represented by checks 758 thru 775 were approved for payment.

On motion of Hilsabeck and second by Fogelberg the Telephone reports were accepted and bills represented by checks 1730 thru 1749 were approved for payment.

On motion of Hilsabeck and second by Fogelberg the clerk was authorized to purchase a chair for the telephone company.

The clerk read a letter from Mr. Earl F. Quinn requesting that the Village plow and maintain a road known as Public Access road for Daggett Lake. The road in question serves a number of government lease lots and has not been taken over by the Village, and with only one known year around home it does not appear that it should be maintained by Village funds. Clerk was authorized by motion of Fogelberg and second by Hilsabeck to advise Mr. Quinn that the road is not a village road.

On motion of Fogelberg and second by Hilsabeck building permits were granted to the following people #115 L. Johnson, 116 R. Peterson and 117 Ed. Brehm. For record purposes only the following plumbing permits were paid:

#30 W. Kijmball, 31 Ray Peterson, 32 Lloyd Johnson  
33 R. Huff 34 R. E. Schalow

The council acting as a Board of Canvass certified the results of the recent Village election to be correct. Votes cast as follows:

Mayor	Allen A. Stephens	108	declared elected
	M. G. Hammergren	72	
Councilman	W. J. Felber Jr.	95	declared elected
	Dr. B. Fogelberg	84	
	Geo. Nordquist	1	
	Casey Lawrenz	1	
Treasurer	Francis X. Fraser	165	declared elected
	Dick Schalow	1	
Justice of the Peace			
	Larry Cox	39	declared elected
	Harry Jensen	17	declared elected
	Harold Schneider	16	
	Frank Stanely	11	
	Carl Jacobson	4	
	Chester Moen	2	
	Emma Reitz	2	
	Don Iverson	2	

The following people all receiving one vote. Freeman Hoag, Jr., Bob Socha, Carl Weitz, Harold Jensen, Agnes Beavers, Mel Hilsabeck, Fred Bousley, Carlise Smith and Al Kaun.

On the question of whether Optional Plan A form of Village government should be adopted there were 64 votes cast for yes, 114 votes cast for no, with 4 blank ballots which were accepted as no votes. The totals then reading 118 for keeping the present form of government and 64 votes in favor of changing.

Motion by Schalow and second by Hilsabeck that the minutes of the elction be accepted.

Election results certified: Mel Hilsabeck Councilman

Carl W. Jacobs Councilman

R.E. Schalow Clerk

The clerk read a letter requesting a private telephone for Manhattan Industries and on checking with Perkovich found no lines were presently available for this use. Clerk to write a letter stating the information to Mr. Provost, per motion of Fogelberg and second by Hilsabeck.

The clerk then read letters from Mr. John Holden, Village Attorney, regarding to problem areas on roads. The first letter dealt with the road in the plat of McLin, in which the attorney advised that if the road were placed in the wrong location and maintained in that location that the road would remain unchanged. Councilman Hilsabeck to check further on this road. The second pertains to the Edgewater Beach road in the plat of Manhattan Beach. Clerk to forward a copy of attorneys letter to Mr. Phillips or Mr. Swanson and advise them that while we do not care to see these beaches littered with trash and beer bottles that we do expect that the public should be able to use the beach.

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

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

Dec. 8, 1969

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

The meeting was called to order by Mayor Stephens.

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

On motion of Fogelberg and second by Hilsabeck the village reports were accepted and bills represented by checks 776 thru 789 were approved for payment.

On motion of Schalow and second by Jacobson, the clerk was authorized to purchase a certificate of deposit for the village funds being paid by the County this month. Certificate to be 90 days. All members voting aye.

On motion of Fogelberg and second by Hilsabeck the telephone reports were accepted and bills represented by checks 1750 thru 1771 were approved for payment.

On motion of Fogelberg and second by Hilsabeck a building permit was granted to Mr. Eric Nordlander (Permit #118)

The clerk then read a letter from Mr. H. S. Martinson, County Assessor, advising of a special meeting of assessors to be held on Friday Dec. 12th. Dr. Fogelberg moved and Hilsabeck seconded that Clerk Schalow attend this meeting.

For record purposes only the following plumbing permits were granted and approved by the inspector. #35 R. Backman, 36 R. Ziehwein, 37 F. Von Enchen, 38 M. G. Peterson.

The clerk read a letter from Rufus T. Logan, Commissioner of Taxation regarding the forthcoming assessment year, in which the state has recommended an increase in valuations of 15% on Residential Real Estate and 20% for Seasonal Recreational Real Estate. On motion of Dr. Fogelberg and second by Hilsabeck the clerk was instructed to write a letter asking for information on the levels of assessment in this area.

Mr. John Backdahl appeared before the Council to ask what plans if any had been made for police work in the Village in 1970. The Council explained that it does not appear that much help if any will be forthcoming from the Corps of Army Engineers in 1970. Mr. Backdahl indicated that he would consider a salary of \$6,000.00 rather than \$7,000.00 as he had asked originally. He would also like to have the village buy a car and maintain same. On motion of Hilsabeck and second by Fogelberg the clerk was ordered to prepare a list of specifications for a car and ask for bids on same.

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

R. E. Schalow, Clerk

*R. E. Schalow*

Dec. 15, 1969

A Special Meeting of the North Crosslake Village Council was held at 1:00 P.M. in the Telephone Building. Present were Mayor Stephens, Councilman Hilsabeck, Jacobson and R. E. Schalow, Clerk. Absent, Dr. B. Fogelberg.

On motion of Hilsabeck and second by Jacobson the Village report was accepted and bills represented by checks 1772 thru 1773 were approved for payment.

On motion of Hilsabeck and second by Jacobson the Telephone report was accepted and bills represented by checks 788 thru 792 were approved for payment.

On Motion of Stephens and second by Jacobson the plat of Moen Beach was accepted. All members voting aye.

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

*R. E. Schalow*

R. E. Schalow, Clerk