

January 16, 1968

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

Present- Palmer, Nelson, and Shafer
Absent- Oberg.

Motion by Palmer, seconded by Nelson, minutes of the previous meeting be approved as read.

Motion carried.

Motion by Palmer, seconded by Nelson, all Bills be paid as rendered and audited.

Motion carried.

Motion by Nelson, seconded by Palmer, we table the action on the Fire Department until the next meeting in order to get the opinion of more people in the Village.

Motion carried.

Mayor Hoffman appointed the following committees for the year.

Acting Mayor- Eldor Palmer

Road Supervisor- Eldor Palmer

Cemetery Overseer- Leroy Nelson

Weed Inspector- Mayor Hoffman

Village Hall Overseer- James Oberg

Health Officers- Leroy Nelson and James Oberg

Health Officer- Dr Kelley

Civil Defense- James Oberg

Official Depository for Village- Farmer's State Bank and First Federal Savings and Loan

Official Newspaper- Crow Wing County Review

Three Posting places for elections, etc- John's Store, Millers Texaco Station and Village Hall.

Motion by Palmer, seconded by Nelson, the village purchase a Gavel for the Mayors Office.

Motion carried.

Motion by Palmer, seconded by Nelson, we purchase two Minn. Village Handbooks.

Motion carried.

Motion by Palmer, seconded by Shafer, we purchase a push broom for use at Village Hall

Motion carried.

Motion by Palmer, seconded by Shafer, to adjourn

Motion carried.

Meeting to be held January 25th at Palmer^R Residence to audit the Clerk and Treasurers books.

February 20, 1968

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

Present: Palmer, Oberg, Nelson and Shafer

Absent: none

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

A committee of residents appeared before the Council regarding the Contract offered by North Crosslake for Fire Protection for our Village.

Motion by Oberg, seconded by Nelson, we enter into a contract with North Crosslake for Fire Protection as per their proposal. Details of contract to be worked out at a later date.
Motion carried.

Mr Oberg and Nelson were appointed by the Mayor as a committee to meet with North Crosslake Council regarding details of the contract.

Two letters were presented to the council.

One from Mr. Jerry Godward regarding taking some land out of Conservation

One from Mr Lloyd Milnar regarding the purchase of the Village Hall.

Motion by Nelson, seconded by Palmer, the communications be placed on file and be presented at the March meeting for further consideration.
Motion carried.

Motion by Nelson, seconded by Oberg, the clerk contact Father Foster to get addresses of Doctor or Dentists who might be interested in locating in Crosslake.
Motion carried.

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

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

March 19, 1968

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

Present- Palmer, Oberg, Shafer and Nelson

Motion by Palmer, seconded by Oberg, minutes of previous meeting
be approved as read.

Motion carried.

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

Motion carried.

A bid for construction of a Bituminous Mat on Arrowhead Point Road
was submitted by Mirau Construction Co. in the amount of \$2393.16.
Additional work required at the entrance of the road for widening
to be done at the price quoted.

~~Motion by Palmer, seconded by Oberg, we accept the bid of the~~

Motion by Oberg, seconded by Palmer, we accept the bid of the
Mirau Construction Co. for the Bituminous Mat on Arrowhead Point
road.

Motion carried.

Motion by Palmer, seconded by Nelson, we take out of Conservation
the SW $\frac{1}{4}$ of SE $\frac{1}{4}$, sec. 34, twp 137, R 27 as requested by George Godard.
Motion carried.

Clerk was instructed to write to Mr Milnar regarding his proposal
to purchase the Village Hall saying we are further considering his
proposal to purchase same.

Motion by Palmer, seconded by Shafer, to adjourn.

Motion carried.

April 16, 1968

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

Present- Palmer, Oberg, Nelson and Shafer

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

Motion carried

Motion by Palmer, seconded by Shafer, the School Board have permission to use the Village Hall for their annual election.

Motion carried.

Motion by Nelson, seconded by Oberg, all bills be paid as rendered and audited.

Motion carried.

Motion by Nelson, seconded by Oberg, we purchase one load (5 Yds) of Blacktop from Mirau Construction Co. for patching holes in roads.

Motion carried.

Motion by Nelson, seconded by Palmer, the Clerk write to the County Engineer to re-survey the Road from City Limits on Highway 3 to the Village in order to get Speed Limits signs farther from the Village.

Motion carried.

Motion by Palmer, seconded by Oberg, we accept the proposal of Dave Van Landerschoot to paint the exterior of the Village Hall two coats, prepare the surface before painting, and use paint specified by the Village Council.

Motion carried.

Motion by Nelson, seconded by Oberg, the Clerk contact Mr. Milnar to see when convenient for him to meet with the Village Council regarding the leasing of the Village Hall.

Motion carried.

Motion by Palmer, seconded by Shafer, to adjourn.

Motion carried

April 20, 1968.

A special meeting of the Village Council was called to order
by Mayor Hoffman.

Present- Palmer, Oberg, Nelson and Shafer.
Absent- none.

Mr Lloyd Milnar appeared before the Council regarding the
leasing of the Village Hall.

Motion by Nelson, seconded by Oberg, that Mr Milnar draw up
a lease and agreement for the Village Hall subject to approval
by the Village Attorney and the Village Council.

Motion carried.

Motion by Oberg, seconded by Shafer, to adjourn
Motion carried.

May 21, 1968

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

Present: PALMER, NELSON, OBERG and SHAFER

Absent: none

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

Motion carried

Motion by Palmer, seconded by Nelson, minutes of special meeting
be accepted as read.

Motion carried.

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

Motion carried.

Motion by Palmer, seconded by Oberg, Albin H. Andolshek be granted
Off Sale, On Sale, Sunday Liquor and 3.2 Liquor licenses.

Motion carried.

Motion by Nelson, seconded by Palmer, Stanley Walker be granted
Off Sale, On Sale and Sunday Liquor License.

Motion carried.

Motion by Palmer, seconded by Oberg, Hewitt be granted a 'on and Off'
Sale 3.2 Beer license.

Motion carried.

Motion by Palmer, seconded by Oberg, to accept the lease for the
Village Hall as revised and read.

Motion carried.

Motion by Palmer, seconded by Nelson, Mr Oberg be authorized to
hire a Plumber and Carpenter to install the locks on the Village Hall
doors where needed and to turn on the water.

Motion carried.

Motion by Nelson, seconded by Palmer, to increase the price of the
lots in the cemetery to \$80.00 and to establish a Cemetery fund.

Motion carried.

Motion by Palmer, seconded by Nelson, to transfer \$3000.00 from the
General Fund in the Savings Certificate to a cemetery fund. The balance
of the Savings Certificate (\$2000.00) to be left in the General fund.
as of June 1, 1968.

Motion carried.

Motion by Palmer, seconded by Shafer, to adjourn

Motion carried.

June 12, 1968

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

Present- Nelson, Oberg and Shafer

Absent: Palmer

Motion by Oberg, seconded by Nelson, we accept the Lease for the Village Hall from Mr Milnar as revised.

Motion carried.

Motion by Nelson, seconded by Oberg, to pay Ed Dike for his work clearing the Gould Memorial Park at the Cemetery.

Motion carried,

Motion by Nelson, seconded by Oberg, to adjourn

Motion carried

June 18, 1968

The regular meeting of the Village Council was called to order
by Mayor Hoffman:
Present: Palmer, Oberg, Nelson and Shafer
Absent: none

Motion by Nelson, seconded by Oberg, Minutes of previous meeting be a
approved as read.
Motion carried.

Motion by Palmer, seconded by Nelson, minutes of special meeting be
approved as read
Motion carried.

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

Motion by Palmer, seconded by Oberg, an amendment to the Building
Permits Ordinance be made as follows:
Be it ordained by the Village Council of Crosslake, Minn. that all
Building Permits must be approved by the Village Council as of
this date, June 18, 1968

Kurt H. Hoffman
Mayor

Attest:
Doris Shafer
Village Clerk

Motion by Oberg, seconded by Palmer, NW $\frac{1}{4}$, NW $\frac{1}{4}$, sec 22, twp137, R 27
be taken out of conservation. (Tamarac Lake)
Motion carried.

Motion by Oberg, seconded by Nelson, Mr Palmer purchase signs
"Bldg Permits required", "Dead end" and other signs that are needed.
Motion carried.

Motion by Oberg, seconded by Palmer, that an ordinance amendemnet
amendment to Ordinance #47 be passed as follows:
(1) No monuments be erected, only markers at ground level, in Pinewood
Cemetery in Crosslake, Minn.
(2) No perrenials be planted.
(3) Prive of all lots be \$80.00
Passed this 18th day of June, 1968.

Kurt H. Hoffman
Mayor

Attest:
Doris Shafer
Clerk

Motion by Oberg, seconded by Palmer, Mr Nelson obtqin a sign pertaining
to the above ordinance and put it up at the entrancee to the cemetery
Motion carried

Motion by Nelson, seconded by Shafer, to adjourn
Motion carried

July 16, 1968

The regular meeting of the Village Council was called to order
by Mayor Hoffman
Present- Oberg, Nelson and Shafer
Absent- Palmer

Motion by Oberg, seconded by Nelson, the minutes of the previous
meeting be accepted as read.
Motion carried.

Motion by Oberg, seconded by Nelson, all bills be paid as
rendered and audited.
Motion carried.

Motion by Oberg, seconded by Nelson, that as no one appeared
at the meeting to bid on the Piano, any one who gives a
reasonable offer for the Piano be accepted.
Motion carried.

Motion by Nelson, seconded by Oberg, we write to the Corp of
Engineers, in care of Mr Fitzpatrick, to ask if the Park roads
could be left open in the winter.
Motion carried.

Motion by Nelson, seconded by Shafer, to adjourn.
Motion carried.

August 20, 1968

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

Present-- Palmer, Nelson and Shafer

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

Motion carried.

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

Motion carried.

Motion by Palmer, seconded by Nelson, Mr Mianar be authorized to make changes in the rooms in the Village Hall-- Door to be cut from former kitchen to outer room. Openings to be closed between dining room and kitchen and cabinets moved over the opening.

Motion carried.

Motion by Nelson, seconded by Palmer, we accept with regret the resignation of James Oberg from the Council due to having moved from the Village.

Motion carried.

Motion by Palmer, seconded by Nelson, we accept the resignation of H. A. Bilbens as Constable.

Motion carried.

Motion by Palmer, seconded by Nelson, we appoint Mr H. A. Bilben as Councilman to fill the unexpired term of James Oberg.

Motion carried.

Judges appointed for the State Primary election were:

Mabel Young, Mildred Schroeder and Arnold Hoen.

Alternate-- Kurt Hoffman

Motion by Nelson, seconded by Shafer, the Chairman of the Road and Bridge be paid $7\frac{1}{2}$ ¢ per mile for traveling done in connection with the Village road upkeep.

Motion carried.

Motion by Palmer, seconded by Shafer, to adjourn.

Motion carried.

August 26, 1968

A special meeting of the Village Council was called to order by Mayor Hoffman.

Present: Palmer, Nelson and Shafer.

Mr Bilben took Oath of office as Councilman.

Motion by Palmer, seconded by Nelson, the bill for the painting of the Village Hall aint in the amount of \$867.00, as per contract be paid to Dave Van Schoot.

Motion carried.

Motion by Nelson, seconded by Bilben, the bill of \$42.00 be psid to Ed Dike for upkeep of the ceme tery.

Motion carried

Motion by Nelson, seconded by Palmer, the annual dues of the League of Municipalities of \$50.00, be paid

Motion carried.

Letter from the Corp of Engineers regarding the keeping open of the Village Park was read and placed on file.

Motion by Nelson, seconded by Palmer, to adjourn.

Motion carried.

September 17, 1968

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

Motion by Nelson, seconded by Bilben, minutes of previous meeting
and special meeting be accepted as read.
Motion carried

Motion by Bilben, seconded by Nelson, all bills be paid as
rendered and audited.
Motion carried.

Motion by Nelson, seconded by Palmer, we write to Melvin Hofmann
that we will accept the Plat for the widening of the road on the
East side of Velvet Lake as soon as the road is completed
Motion carried,

Motion by Shafer, seconded by Nelson, the Polls be open from
9 AM to 8 PM on Nov. 5th, the general election.
Motion carried.

Motion by Palmer, seconded by Bilben, we have two sets of Judges
for the General Election. Three to work from 9AM to 8PM and
three to work from 8pm until the votes are counted and someone
of the Judges to take them to the County Auditor.
Motion carried.

Judges appointed for the General Election were:

Mabel Young, Florence Schroeder and Kurt Hoffman to work from
9 AM to 8 PM *SHAFFER*
Norma Kouba, Mrs ~~Abbas~~ and A. Andolshek to work from 8 PM
Mr Bilben and M. Perkins to be alternates.

Motion by Bilben, seconded by Nelson, to adjourn.
Motion carried.

October 15, 1968

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

All members present.

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

Motion carried.

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

Motion carried.

Motion by Palmer, seconded by Nelson, the amount of the Levy for General Expenses for the Village for 1969 be set at \$2,000.

Motion carried.

Motion by Palmer, seconded by Bilben, the hours of the annual Village election be from three PM to seven PM on Dec. 3rd, 1968

Motion carried.

Judges for the election appointed were: Kurt Hoffman, H. A. Bilben and Leroy Nelson.

Motion by Palmer, seconded by Shafer, to adjourn

Motion carried.

November 19, 1968

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

All members present.

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

Motion carried.

Motion by Bilben, seconded by Nelson, we authorize the purchase of the required number of road signs for the Fire Department.

Motion carried.

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

Motion carried.

Motion by Palmer, seconded by Shafer, to adjourn

Motion carried.

The canvassing Board of the Village of Crosslake met at ten o'clock A.M. on December 5th.

Present- Nelson, Bilben and Shafer

Mr Eldor S. Palmer was declared elected as Councilman for three years

Mrs Doris Shafer was declared elected as Clerk for two years

Mr Roy Updike was declared elected as Constable for two years

Mr Lloyd Johnson was declared elected as Justice of Peace for two Years.

December 17, 1968

Regular meeting of the Village Council called to order by
Mayor Hoffman.

Present- Palmer, Bilben and Shafer

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

Motion carried.

Motion by Palmer, seconded by Bilben, Mr Lloyd Johnson be appointed
to serve as Councilman for the unexpired term of Leroy Nelson, 2 years
Motion carried.

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

Motion carried.

Motion by Bilben, seconded by Palmer, that action on the abandoning
Oak Street road be tabled for further consideration.

Motion carried.

Motion by Palmer, seconded by Bilben, we send Mr James Oberg a
bill for the Handbook which belongs to the Village

Motion carried.

Motion by Palmer, seconded by Bilben, to send Mrs Luella Nelson
a check for \$10.00 as a memorial for Councilman Leroy Nelson.

Motion carried.

Motion by Bilben, seconded by Shafer, to adjourn

Motion carried.