

Jan. 13, 1968

Minutes: The regular meeting of the North Crosslake Village Council was held at 9:00A.M. in the Telephone Building. Present were: Mayor Elect: Allen Stephens, Councilmen: M. L. Hilsabeck, Councilman Elect: Carl O. Jacobson, R. E. Schalow, Clerk and Francis Fraser, Treasurer Elect. Absent: Dr. Fogelberg

Oath: The Clerk administered the Oath of Office to Mayor Allen Stephens, Treasurer Francis Fraser and Carl O. Jacobson, Councilman.

Appoint-ments: On motion of Schalow, second by Hilsabeck, Dr. B. Fogelberg was named to head the Telephone dept. On motion of Schalow and second by Jacobson M. L. Hilsabeck was named to head the Fire Dept. and Village Road system. On motion of Schalow and second by Hilsabeck, Jacobson was named to head the police dept., the Village disposal, and Village permits and license activities.

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

On motion of Jacobson and second by Stepehns, M. L. Hilsabeck was appointed as acting Mayor.

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

On Motion of Hilsabeck and second by Jacobson the Citizen's State Bank was named as Village depository, with exception of funds presently in Time Certificates at the Brainerd National Bank.

On motion of Schalow and second by Jacobson, the Treasurer's salary was set at \$165.00 per year. Payment of \$55.00 to be made from Village accounts, and \$110.00 to be paid from Telephone accounts.

On motion of Hilsabeck and second by Jacobson the clerk salary was set at \$125.00 per month to be paid \$50.00 from Village and \$75.00 from Telephone.

On motion of Schalow and second by Hilsabeck the salary for Helen Fraser was set at \$125.00 per month. All to be paid from Telephone funds.

On m otion of Hilsabeck and second by Jacobson the minutes of the meeting of Dec. 9th were accepted as read.

Building permits: On motion of Hilsabeck and second by Jacobson, building permits were approved for the following people: Claude Hill (2), Margaret Kunze, and John Kerske. Claude Hill for a home and rental cabin, Margaret Kunze for interior remodeling and Mr. Kerske for a garage.

County Road : R. E. Schalow introduced the following resolution and moved its adoption and publication in the offical newspaper:

# 40

Resolution Approving Proposed Upgrading of Crow Wing County Highway # 40.

Whereas, the above named County Highway is badly in need of repair and upgrading and in some areas present some serious traffic hazards, and

Whereas, such Highway lies wholly within the Village of North Crosslake, and,

whereas, there presently exists nearly all the needed right of way, and

Whereas, the Crow Wing County Highway Dept. has indicated a willingness and desire to correct these problems,

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of North Crosslake as follows:

1. That the Village Council go on record as approving this action completely.
2. That the Village Council and village residents co-operate in every way possible to expedite the project.

The motion for the adoption of the foregoing resolution was duly seconded by M. L. Hilsabeck and a roll call vote showed all members in favor.

- Village Bills: On motion of Hilsabeck and second by Jacobson the Village reports were accepted and bills represented by checks 510 thru 517 were approved for payment.
- Telephone Bills: On motion of Hilsabeck and second by Jacobson the Telephone reports were accepted and bills represented by checks 1257 thru 1277 were approved for payment.
- Clerk School: On motion of Stephens and second by Jacobson the clerk was authorized to attend this School on March 12, 13 and 14th of this year, with the Village paying the expense of same. Clerk to determine whether or not it will be possible for him to attend.
- Sunday Liquor: On motion of Hilsabeck and second by Schalow the clerk was ordered to publish Ordinance # 12 dealing with the Sunday Liquor sales. License fee for Sunday Liquor to be \$125.00 per year. All members voting aye.
- A.C. Joubert: Mr. Alvin C. Joubert requested the Village to approve a request for request: changing the classification of two parcels of land from Conservation to Non-Conservation. Description of the property is as follows: Lot 3 (SW $\frac{1}{4}$  of SW $\frac{1}{4}$ ), section 1 and also Lot 1 (NW $\frac{1}{4}$  of NW $\frac{1}{4}$ ) Section 12. Both in Township 137 Range 27. After some discussion it was moved by Hilsabeck and seconded by Stephens to approve this request. All members voting aye.
- Telephone Cr. Card: On motion of Schalow and second by Stephens a request for a telephone credit card by Norma Kouba was approved.
- Cig. Licenses: On motion of Hilsabeck and second by Stephens the following cigarette licenses were approved. Adaline Schneider, Al Yorek, Don Iverson and Allen McSherry.
- Council Salary: On motion of Stephens and second by Jacobson, the clerk was ordered not to issue any further checks for Mayor or Councilmen salary until the proper salary figure is obtained. Stephens to make appointment with attorney to check out this matter. All members voting aye..
- Village Attorney: After some discussion it was decided that we would not have an attorney on a retainer basis for the year 1968. Clerk to write Mr. Torrison to advise him that we do not desire to continue the retainer arrangement.
- Village Books: Treasurer Francis Fraser submitted his Village records and the Council verified his balances with those of the Clerk. On motion of Hilsabeck and second by Jacobson, all members signed both sets of books to show that a check of balances was made this date.

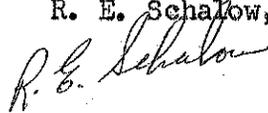
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(Con't)

Minn. Valley Boy

Scouts: Mr. Fitzpatrick appeared before the council regarding a newly built road across Section 12. Mr. Fitzpatrick indicated that he thought that the main desire of the Scouts was to obtain permission to close off the old logging trail across Section 12, which is their property. Mr. Fitzpatrick indicated that perhaps an interest insofar as maintenance of the new road also exists, but that he would check further on this matter. Mr. Fitzpatrick was advised that presently Village funds are somewhat limited and that it could present a problem. Mr. Fitzpatrick plans to check back with the council at a later date.

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

R. E. Schallow, Clerk



Feb. 8, 1968

The regular meeting of the North Crosslake Village Council was held at 9:00 A.M. in the Telephone Building. Present were Mayor Stephens, Trustee's Hilsabeck and Jacobson and R. E. Schalow, Clerk. This meeting called two days early, but all members notified by card that the date of meeting had been changed and publication of same was made in the Crow Wing County Review.

Minutes: The minutes of the meeting of January 14th, 1968 were read, and on motion of Hilsabeck and second by Jacobson were approved as read.

Telephone Reports: On motion of Hilsabeck and second by Stephens, the telephone reports were accepted and checks 1279 thru 1295 were approved for payment.

Village Reports: On motion of Jacobson and second by Hilsabeck the Village Reports were accepted and checks 518 thru 526 were approved for payment.

Telephone Funds Verification: Treasurer Francis Fraser and Helen Fraser arrived at this point and the council checking the receipts and expenditures of telephone funds thru the month of January 1968, and found the clerk and treasurers records to be in agreement. After noting same in the records of Clerk and Treasurer these two people left the meeting.

Fire Insurance-Fire Hall: Mr. Gene Foote attended the meeting to help clear up some questions on insurance. After some discussion it was moved by Hilsabeck and seconded by Schalow that the Village have Mr. Foote bind coverage for fire and extended coverage on the fire hall in the amount of \$10,000.00. All members voting aye..

Little Pine Point: Mr. C. E. Coulter appeared before the Council with plats of the newly formed "Little Pine Point". Informal approval of this plat was given to Mr. Coulter at an earlier meeting. On motion of Schalow and second by Jacobson the Council accepted this plat with the stipulation that the property owners and not the Village will maintain the roads as shown within this plat.

Airport: Mayor Stephens reported that Mr. Lloyd Milnar had contacted him regarding the possible establishment of an airport within the Village. He had asked that the Village write a letter to Mr. McCabe and ask for an inspection of the possible sites for such airport within the area. Such inspection does not involve any cost to the Village but must be requested by a Village and not individuals. After some discussion it was decided that the clerk write such a letter and forward same to Mr. McCabe.

Fire Coverage---Crosslake Dam: The clerk read a letter he had received from the Corps of Army Engineers requesting fire protection as the above named point. He indicated that he had forwarded information contained in the letter to Al Yorek, Fire Chief and Francis Fraser, Sec'y. of the Fire Dept. The Dept. to determine a figure for this service and report this to the Village Council. The clerk advised that he had acknowledged receipt of letter from Engineers and had told them that as soon as we are in a position to give them further information on this matter we will be in touch with them.

Disposal Tickets: On motion of Stephens and second by Jacobson it was decided that the dumping fees for the Disposal Area will remain the same for 1968. The charges will be \$3.00 for individuals and \$7.50 for business.

Ordinance No. 13: On motion of Stephens and second by Schalow the Council moved to adapt Ordinance No. 13. This Ordinance relates to the setting of Council salary. Such salary to be \$70.00 per month for Mayor--\$50.00 per month per Councilman, with the General Fund to pay  $\frac{1}{2}$  and the Telephone Fund to pay  $\frac{1}{2}$ . Roll call vote on this matter showed the ayes to be Stephens, Schalow, Jacobson and not voting--Hilsabeck.

Fire Coverage--Manhattan Beach: The Clerk read a letter from Clerk Stotts of the Village of Manhattan Beach in which she advised that their Village was not interested in the Fire Coverage Contract we had offered. Letter to be filed.

Cigarette Licenses: On motion of Schalow and second by Jacobson, Cigarette Licenses were approved for Joe Houde and Ernest Starkka.

Consulting Engineer--telephone operations: The clerk reported that he had spent a day with Mr. Geo. Hale of Northwestern Bell Telephone Co. and Mr. Gary Piper of Automatic Electric Co. recently, in discussing the Telephone operations. Mr. Hilsabeck and Mr. Stephens also spent part of that day with this group. The result of that meeting was the understanding that it be in the best interest of Village and of the Telephone System to try to hire a consulting engineer to supervise the forthcoming improvements to the System. After some discussion it was moved by Hilsabeck and seconded by Jacobson that the clerk place a call to Mr. Vern Armfield of Communications Consultants of Fargo, No. Dak. to see whether he would undertake this project. This was done--Mr. Armfield indicated he would handle the work, and he was invited to meet with the Council as soon as possible to see what the next step would be. He indicated this would probably take place during the week of Feb. 18th.

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

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

March 9, 1968

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

Mayor Stephens called the meeting to order.

The clerk read the minutes of the meeting of Feb. 8th 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 checks 527 thru 532 were approved for payment.

Telephone Reports: On motion of Hilsabeck and second by Jacobson the Telephone Reports were accepted and checks 1296 thru 1311 approved for payment. Mayor Stephens questioned some past due bills and one bill appeared to be somewhat out of line. The Clerk then asked Mr. Perkovich to contact this account and he in turn collected the past due bill of Clayton Hamilton in amount of \$79.20. The clerk also reported that this customer had a past due bill with N. W. Bell that dated back about three years and Bell had asked our co-operation in collecting it. It developed that the bill was not against Mr. Hamilton personally but against a corporation in which he is a principle stockholder. Mayor Stephens to contact Bell in Brainerd to see what further steps are going to be taken.

Meeting Date: On motion of Hilsabeck and second by Jacobson the regular meeting date for the Council has been changed to the 2nd Monday of each month at 9:00A.M.

Communications Engineer: On motion of Jacobson and second by Hilsabeck, Mr. Vern Armfield of Communications Consultants of Fargo, No. Dak. has been hired to make a survey of the Telephone Company and make recommendations as to steps needed to meet the growth of the system.

Weed Inspection: On motion of Schalow and second by Stephens, Mel Hilsabeck was named weed inspector for the Village. When called out because of this need, the payment for the work will be as follows: \$1.25 per hour and 10¢ per mile traveled.

Workmens Comp. Firemen: The council discussed the possibility that perhaps not proper coverage exists for these men, it was decided to check further into the matter. The clerk was instructed to call the Gene Foote Agency and make certain these people were aware of our desire for coverage. Since Mr. Foote was out of town the clerk asked the girl on duty to acknowledge his call and to ask Mr. Foote to contact him as quickly as possible.

Equipment for FireDept: Mr. Francis Fraser and Al Yorek appeared before the council and asked permission to buy the following equipment. The council authorized the purchase of same with the understanding that the first \$600.00 of this purchase be paid from Fire Dept. Funds. The Village to pay the balance, as per motion by Schalow and second by Hilsabeck.

500 LF 2 $\frac{1}{4}$ " 400 lb test hose.

One Model 3XE 9H.P. portable pump w/ electric start

One 2 $\frac{1}{2}$ " Akron ball type valve

Parts for making up a portable pump hook up consisting of two 2 $\frac{1}{2}$ " swivel female NST x 2 $\frac{1}{2}$ " TIPT male adapters, one hose plug 2 $\frac{1}{2}$ " NST, two 2 $\frac{1}{2}$ " suction hose nipples and approximately 1 $\frac{1}{2}$ ft 2 $\frac{1}{2}$ " suction hose. All chrome fittings.

Two 2 $\frac{1}{2}$  x 10 ft lengths hard suction hose.

1 2 $\frac{1}{2}$ " x 2 $\frac{1}{2}$ " x 1 $\frac{1}{2}$ " ball valve "Wye"

1 Beacon Bay

1 Set Flashers

At this point the proposed fire contract with the Village of Crosslake came up for discussion. Their village was represented by Mayor Hoffman, Clerk Shafer, Councilmen Oberg, Palmer and Nelson. After some discussion it was decided that the coverage of this village should start at once, but that the lump payment for one years coverage should not be billed and the contract year should not began until our second unit is ready for service. The clerk to verify this to Clerk Shafer by letter. The terms on the contract to be as provided in the November 1967 minutes, with a few minor exceptions. These are:

1. One false alarms only one half the minimum rate will apply.
2. The dept. to determine policy on brush or grass fires shortly.
3. In event of another call while all units (both) are at one fire, one must be released at once to answer second call.

Any other minor points would be cleared when contract is issued.

On motion of Hilsabeck and second by Jacobson the clerk was authorized to offer a contract with Corps. of Army Engineers for an annual charge of \$50.00 plus \$30.00 for first hour of any call, \$15.00 for each additional hours with a minimum of \$30.00 and maximum of \$100.00 for any fire call.

Telephone Directory: Mr. Gronseth of Gronseth Directory Co. contacted the clerk and asked about using a Telephone directory that includes listing for Ideal, Pequot Lakes, Pine River, Nisswa & Brainerd instead of the one we now have. The only adjoining exchange we would lose in the directory would be Mission. It was the feeling of those present that the proposed directory might be the best possible directory short of publishing ourselves which could be costly. In view of this, Mayor Stephens moved and Hilsabeck seconded a motion which will make this change this year.

Mrs. Folsom from Mission Township appeared before the Council and asked about a Fire Contract with Mission Township. The Council advised that:

1. The Dept. members would have to be in favor of such a move.
2. The rates would compare on a pro-rate basis with Crosslake.
3. The contract could not be considered until a second unit is serviced.

Both groups to look into the matter further in the near future.

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

*Clerk*

R. E. Schalow, Clerk

*R. E. Schalow*

April 8, 1968

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

The meeting was called to order by Mayor Stephens

Minutes: The clerk read the minutes of the meeting of 3-9-68 and on motion of Jacobson and second by Hilsabeck they were approved as read.

Village Reports: On motion by Dr. Fogelberg and second by Jacobson the Village reports were accepted and bills represented by checks 533 thru 539 were approved for payment.

Telephone reports: On motion of Hilsabeck and second by Jacobson the telephone reports were accepted and bills represented by checks 1312 thru 1332 were approved for payment.

Building permits: On motion of Hilsabeck and second by Jacobson a building permits for Mr. Donald Prall was granted. (Permit # 27)

Armfield report: Mr. Vern Armfield submitted cost figures in amount of \$25,000.00 for the proposed toll project as requested by N. W. Bell Telephone Co. Mr. Armfield recommended that a figure of 20.6% be submitted to Bell as a rental base. This percentage would return rental fees in amount of \$5,150.00 annually to our system. The clerk to write Mr. Geo Hale and advise him of these figures.

The clerk gave a brief recap of the Clerk and Finance Officers School which he attended in Minneapolis in March.

The clerk reported that he had received a request from the Fire Underwriters Bureau for a map showing the area being served by our Fire Dept.

Tax Statements for Real Estate Tax: It was pointed out that the County Treasurer's office had erred in making out the tax statements this year and that some of the early statements did not show a breakdown between actually taxes and bonded debt. The result of this error is that some people from our Village believe that the bonds and interest shown on their statements is all for Fire Equipment. Since about 5/6th of this amount is for School bonds, it was moved by Hilsabeck and seconded by Fogelberg that the Clerk give a brief explanation of this matter to the Crow Wing Review to help to clarify some misunderstandings on this matter.

Sate Fire School: On motion of Schalow and second by Stephens it was decided that the Village offer to pay the expense of one fireman to attend this school. It was further suggested that the Dept. offer to pay these expenses for one additional man for this same school, so that two member of our dept. will be able to attend.

Penalty--telephone bills: On motion of Stephens and second by Hilsabeck the following notice will be prepared and inserted in each Telephone bill from May 1st on.

\*\*\*\*\*Notice\*\*\*\*\*

This bill due and payable at once. It becomes past due 30 days from date of billing. If payment is not received or postmarked within these 30 days, a 10% penalty will be added to the bill, and the telephone is subject to disconnect.

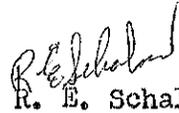
Weirtz Road: Mr. Carl Weirtz appeared before the Council regarding the Village Road which passes his home. He also presented letters from two other persons who use this road and live on the road. (Mr. E. T. Horton & Mr. Mike Kuledge) After some discussion it was decided that the Council would try to arrange a meeting at this site in the near future, with Mr. Wannebo and Mr. Mirau in attempt to formulate some sort of plan for improving the road.

Airport: The clerk reported that he had received a letter from the Minn. Dept. of Aeronatics. It appears that this dept. has not fully understood the purpose of our original letter of this year, in which we merely asked them to check some possible sites. The letter in question will be turned over to Mr. Leo Fraser who is one of the committeemen on the Airport Commission.

Mirau: Mr. Mirau appeared before the Village Council and asked whether or not it would be possible to obtain a partial payment on the road contract which is still open. After some discussion it was decided that the Village could pay \$1,000.00 on this contract at the present time.

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

Next regular meeting to be May 13th, 1968.

  
R. E. Schalow, Clerk

May 13, 1968

The regular meeting of the North Crosslake Village Council was held at 8:00A.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.

Village Reports & Bills: On motion of Fogelberg and second by Hilsabeck the Village reports were accepted and bills represented by checks 540 thru 551 were approved for payment.

Telephone Reports and Bills: On motion of Fogelberg and second by Jacobson the Telephone Reports were accepted and bills represented by checks 1333 thru 1352 were approved for payment.

Bingo Permit--Game & Fish Club: On motion of Fogelberg and second by Hilsabeck a Bingo permit for the Game & Fish Club for the 1968 season was granted, subject to the same terms as the 1967 permit. Clerk Schalow to notify Game & Fish Club of this action.

Off Sale Beer License--Al Yorek: On motion Fogelberg and second by Hilsabeck an Off Sale Beer License was issued to Al Yorek for period of 5-13-68 thru 6-30-68.

Building Permits: On motion of Fogelberg and second by Hilsabeck building permits were granted to the following persons: # 28 Robert Nelson, # 29 Isadore Kessler, # 30 Don Anderson, # 31 W. Aune, # 32 Mr. Budd, # 33 Phil Anderson, # 34 Mr. Parks and # 35 Mr. Gleffe # 36 Bill Schlick

N. W. Bell Supplement--Toll Settlement Interstate: On motion of Stephens and second by Hilsabeck the Clerk was authorized to sign the new settlement sheet with N. W. Bill. Supplement placed on file.

On motion of Fogelberg and second by Hilsabeck the clerk was authorized to order the 1967 supplements to the League handbook. Enough copies for all books.

Sale of Salvage Telephone Cable: The clerk reported that the Village of Emily had agreed to purchase the salvage Telephone cable which had been removed last fall. The salvage value of this cable had been set at \$600.00. Emily had agreed to pay \$30.00 per M, making a total of \$645.60 for the cable. Statement for this amount has been sent to their village.

Police Protection--Crosslake Park Area: The clerk reported that Mr. Fitzpatrick had asked about this patrol service. The clerk advised that we had received a notice of intent to renew this contract from the Corps of Army Engineers. Patrol service had been taking place at the prescribed number of trips as per last years contract. Mr. Fitzpatrick agreed this was satisfactory--the contract for period of 7-1-68 thru 6-30-69 will be received shortly.

Board of Review: The County Assessor has set the date of June 26th as the meeting date of the Board of Review. The time of this meeting will be 9:00A.M.

Change of License Fee--Ordinance # 9: A fter considerable discussion it was moved by Hilsabeck and seconded by Jacobson that the annual charge for a "Set-Up" License be set at \$50.00 per year. The charge at this time is \$200.00 and the clerk is instructed to publish an amended Ordinance.

Fence--Disposal Area: On motion of Fogelberg and second by Hilsabeck, Councilmēn Jacobson was authorized to purchase and have erected, enough fence to enclose the south end of the disposal area so that papers will not blow out of this area onto the road and into the woods.

Road work--On motion of Fogelberg and second by Jacobson, Councilman Hilsabeck was authorized to make arrangements for the following:

1. The brushing and regrading of the Carl Wiertz road from the end of the blacktop to the Village limits.
2. The patching of all Village blacktop roads.
3. The brushing and widening of the Twin Bay Road from end of new construction to end of the Village maintained road.
4. To arrange for the supervision of all black top repair.

Stop Signs: The placement of Stop Signs on some Village Roads was discussed, and it was decided that Councilman Hilsabeck prepar a map showing stop sign locations and Clerk Schalow to submit same along with letter of request to County Eng.

Telephone Survory Work--Mr. Vern Armfield appeared before the Council and briefly discussed the progress of their Survey. It was Mr. Armfield belief that a one party service system may be the best answer to our growth problems. His work was not completed as yet and he indicated that by our June meeting he would have some cost figures for this work as it is done up to this point plus expected costs if completed for complete renewal of system.

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

Next regular meeting June 10th, 1968.



R. E. Schalow, Clerk

May 20, 1968

A special meeting of the North Crosslake Village Council was held at 1:00P.M. in the Telephone Building to make arrangements for the advertising for bids for the toll cable project for the Telephone System. All members of the Council attended this meeting.

The clerk reported that he had received a letter from Mr. Geo Hale of Northwestern Bell Telephone Company, dated May 16th, 1968 which reads in part, " As soon as your company has completed construction and acceptance tests, we are willing to enter a lease agreement on a rental figure of 20.6 annually of a total cost--\$25,000.00.

On motion of Schalow and second by Hilsabeck the clerk was authorized to advertise for bids on the materials and labor for this project. Such advertisement to be placed in the Crow Wing County Review for the next two publications 5-23-68 and 5-29-68. Bids to be opened at 10:00A.M. on June 10th. Material lists and specifications to be made available thru village clerk or engineer. All members voting aye.

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

R. E. Schalow, Clerk

May 27, 1968

A Special Meeting of the North Crosslake Village Council was held at 6:30 P.M. in the Telephone Building. Purpose of the meeting was to act on various license applications and to discuss a problem which developed on the so called Carl Weirtz Road improvement plan. All members of the Council attended the meeting.

Cigarettes Licenses: On motion of Hilsabeck and second by Jacobson, Cigarettes Licenses were approved for the following people. Jess Logston-Ox Lake Tavern, Florence Kessler--Kessler Bait Shop, Jerry Winch--Birch Hill Inn.

Dance Licenses: On motion of Dr. Fogelberg and second by Hilsabeck dance licenses were approved for the following people. Joe Houde--Moonlite Bay and Jess Logston Ox Lake Tavern.

On Sale Beer Licenses: On motion of Jacobson and second by Fogelberg the following people were granted On Sale Beer Licenses: Jess Logston, Adeline Schneider, Joseph T Houde, Mary E. Winch, and Florence Kessler.

Off Sale Beer Licenses: On Motion of Hilsabeck and second by Jacobson the following people were granted Off Sale Beer Licenses. Allen McSherry, Al Yorek, Joseph T. Houde, Adeline Schneider, Jess Logston, Florence Kessler.

Set Up Licenses: On motion of Hilsabeck and second by Jacobson the following people were granted Set Up Licenses. Jess Logston and Joseph T. Houde (Dennis Houde)

Liquor Licenses: On motion of Dr Fogelberg and second by Hilsabeck an On and Off Sale Liquor License and a Sunday Liquor License for Joseph T. Houde of Moonlite Bay was approved. All members voting aye.

weirtz Road: On motion of Schalow and second by Jacobson the clerk was authorized to send a letter to all property owners whose property abuts the so called Carl Weirtz road (that portion which is presently being considered for improvement) and ask for letters stating their willingness to change this right of way from its present 33 foot to a 66 foot right of way. The proposed work on this road to be stopped pending approval of all property owners involved.

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

*R. E. Schalow*

R. E. Schalow, Clerk

June 10, 1968

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 Jacobson and Fogelberg and R. E. Schalew, Clerk. Absent, Councilman Hilsabeck.

The Clerk read the minutes of the meetings of 5-13-68, 5-20-68 and 5-27-68. On motion of Fogelberg and second by Jacobson the minutes were approved as read.

On motion of Fogelberg and second by Jacobson the Village reports were accepted and checks 552 thru 561 were approved for payment

On motion of Fogelberg and second by Jacobson the Telephone reports were accepted and checks 1353 thru 1369 were approved for payment.

Cigarette Licenses On Motion of Fogelberg and second by Jacobson Cigarette Licenses were approved for E. B. Warner and Gerld Mosher.

Dance & Set Up Licenses: On Motion of Fogelberg and second by Jacobson a Dance License and a Set Up License was approved for Adaline Schneider.

Police Patrol Agreement: On Motion of Fogelberg and second by Jacobson the Mayor was authorized to sign the renewal contract for police protection at the Crosslake Dam Recreation area.

On motion of Stephens and second by Schalew, Helen Fraser was authorized to issue a telephone credit card to J. L. Dupuis.

On motion of Fogelberg and second by Jacobson, building permits were granted for the following people. # 36 & 37 Dorothy Grant # 38 Harold Schneider # 39 Mildred Mies # 40 Geo Fasendin

Odegaard Application: On motion of Schalew and second by Fogelberg the Council approved the request for a change from Conservation to Non-Conservation for the NW $\frac{1}{4}$  of the NW $\frac{1}{4}$  of Sec. 9, 137-27.

Bridge to Island on Little Pine On motion of Jacobson and second by Fogelberg the request for Council Approval of a plan to construct a bridge to replace a Culvert was granted. The request came from Mr. Robert Zilge who indicated that the entire cost of the project was to be accepted by the property owners of the area involved. Clerk to submit application and building plan to Minn. Conservation Dept.

Bid--Telephone Cable & Burial: The time for the opening of bids for the telephone cable and the burial work having arrived, the clerk opened and read aloud the two bids received. Dakota Electric Company submitted a bid in the amount of \$14,206.79. Automatic Electric Co. submitted only a "Quotation" which did not appear to cover all the costs of the project. Mr. Frank Kasper of Dakota Electric appeared before the Council to answer questions pertaining to his company bid. After considerable discussion it was moved by Schalew and seconded by Stephens to accept the bid of Dakota Electric if they would agree to the following terms.

1. Have all material on site by Aug. 15, 1968
2. Accept payment of \$14,206.79 30 days from delivery date.
3. Accept payment of \$1,000.00 per month on remaining \$8,000.00.

Change Made  
at Minutes Read  
were Read  
R

Mr. Kasper then called his Company office to check this matter. The company agreed to these conditions with a 7% interest rate to apply on the unpaid balance. The Council then agreed to accept the bid of Dakota Electric for the material.

No bids were received for the burial work. Prior to the advertising for bids the Council had received a quote from Consolidated Telephone Company for this work. The cost figure was \$2,465.00 plus trenching costs. The Council then contacted Consolidated Telephone and asked whether their offer still stood. After being advised that it did, the Clerk was authorized to write a letter accepting this offer. This was done on motion by Stephens and second by Fogelberg with all members voting aye.

on motion of Stephens and second by Fogelberg the Council agreed to let Communications Consultants complete the ASC and GDS surveywork which has been started by this firm. The total cost of this project to be between \$5,500.00 and \$6,000.00 of which \$2,100.00 is already committed on the toll project.

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

*R. E. Schalow*

R. E. Schalow, Clerk

June 26, 1968

The Annual meeting of the Board of Review was held at 9:00A.M. in the Telephone Building. Present were Mayor Stephens, Councilmen Fogelberg, Hilsabeck, Jacobson and R. E. Schalew, Clerk. Also present were County Assessor Martinson and Village Assessor Claire Gillett.

Assessor Martinson pointed out some areas where some land valuations appear to be completely out of line. Considerable discussion took place on some of these properties--and a number of changes were made at this meeting.

Assessor Martinson suggested that the meeting be adjourned until a later date which would enable him to complete the check of valuations on the entire set of books.

It was then moved that meeting be adjourned until July 8th at 1.00P.M.

It should be pointed out for the second year in a row that no taxpayers attended this meeting.

*R. E. Schalew*

R. E. Schalew, Clerk

July 8, 1968

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 Clerk read the minutes for the meeting of June 10 and June 26 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 as submitted and checks 562 thru 568 were approved for payment.

On motion of Fogelberg and second by Hilsabeck the Telephone reports were accepted as submitted and checks 1370 thru 1389 were approved for payment.

On motion of Jacobson and second by Fogelberg the clerk was ordered to publish Village Ordinance No 15 relating to the unauthorized dumping of garbage. Full text of such Ordinance is written in Ordinance book. All members voting aye.

On motion of Fogelberg and second by Hilsabeck the following people were selected as possible Election Judges. Clerk to obtain 4 people to act as Judges. Bill Jensen\*--Dr. B. Fogelberg\* --Carl Weirtz\* (\*agreed to serve) 4th to be selected from John Rains, Tom Hess, Al Kaun, Harry Jensen.

On motion of Stephens and second by Schalow, J. Perkovich and M. Hilsabeck were appointed as Tornado spotters for the Village of North Crosslake as per request from Crow Wing Civil Defense Office.

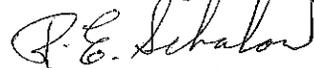
On motion of Stephens and second by Jacobson, building permits were granted to the following people # 42 Geo. Green, # 43 Don Anderson, # 44, Don Anderson, # 45 M. G. Hammergren.

On motion of Fogelberg and second by Hilsabeck the Clerk was authorized to write to the Brainerd National Bank and ask for a 90 day renewal of the Time Savings Certificates the Telephone Company has with this bank.

A group of property owners from the area known as Browns Anchor Point appeared before the Council relating to Road Maintenance. Councilman Hilsabeck agreed to check the problem later in the day.

On motion of Stephens and second by Fogelberg, a resolution authorizing the Mayor, Clerk, and Treasurer to sign checks drawn on the disposal fund at the Pequot Bank (Farmers State Bank) was adopted. Only funds collected by the contractor at the disposal are deposited in this account and they are deposited only for record purposes.

On motion of Fogelberg and second by Jacobson the meeting was adjourned.

  
R. E. Schalow, Clerk

Aug. 12, 1968

The regular meeting of the North Crosslake Village Council was held at 8:00A.M. in the Telephone Building. Present were: Mayor Stephens, Trustee's 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 meeting of July 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 Village reports were accepted and bills represented by checks 569 thru 579 were approved for payment.

On motion of Fogelberg and second by Hilsabeck the Telephone reports were accepted and bills represented by checks 1391 thru 1405 were approved for payment.

On motion of Hilsabeck and second by Jacobson the application for a telephone credit card by Mr. Ralph Willey was approved.

On motion of Fogelberg and second by Hilsabeck the clerk was ordered to write a letter to Mr. Jack Hines regarding his telephone bill. Clerk to advise Mr. Hines that the balance will be waved so long as he stays here on a year around basis. In event he leaves prior to using his telephone for 8 months the balance due will become due at once, and his phone will be treated as a seasonal phone.

The clerk read a letter from the League of Minn. Municipalities regarding a visit on August 22nd by a representative of the League. Clerk to advise the League that we will welcome their visit and to request some advance notice as to app. time of arrival.

The clerk read a letter from the Public Employee's Retirement Ass'n. regarding the status of Raymond Anderson. The Council felt it best at this time to leave this status as it is. It will be reviewed again a bit later.

The clerk read a letter from the State of Minnesota advising of the availability of the new Minn. State Statute books. On motion of Stephens and second by Jacobson it was decided not to buy them.

On motion of Stephens and second by Fogelberg the hours of election for the Village were set as follows:

1:00P.M. to 8:00P.M. for the primary on Sept. 10th.  
9:00A.M. to 8:00P.M. for the General Election

Mr. E. E. Nordgren related thru the clerk that he has incurred some out of pocket costs on the maintaining of the Village road near his home. This expense is mainly for timbers and fill used to keep the road from washing. On motion of Hilsabeck and second by Stephens the clerk was authorized to obtain a verified account from Mr. Nordgren which the Village will honor at its next meeting. Cost to be \$45.00 to \$50.00.

On motion of Hilsabeck and second by Schalow the building permits for Dorothy Grant which had been previously approved was changed to read an 8 x 24 addition with basement.

On motion of Schalow and second by Jacobson, the clerk was authorized to send a letter requesting radar use by the Crow Wing Sheriff's office within the Village limits. Copy of this letter to be sent to Commissioner Olmstead. Clerk to also request the County Engineer to post the # 6 Highway for 30MPH to fire hall and 40 MPH to Village of Manhattan Beach.

Councilman Hilsabeck reported that he had obtained some cost figures for the work to be done on the Carl Wiertz road. The estimate on this work was \$800.00 plus needed fill to be hauled at a charge of \$1.00 per yard. On Motion of Fogelberg and second by Hilsabeck, Councilman Hilsabeck was authorized to have Guy Wannebo do this work. The property owners to do all necessary brushing along this right of way.

Mr. Vern Spiess and Mr. Herold Stubbs appeared before the Council regarding the old County Highway past the Spiess property. Since the County Road has been moved it appears that the County no longer has an interest in the old right of way. Some of the property owners on the old right of way have taken the position that the land has reverted to the adjoining property owners, while others feel the Village should continue to maintain this road. Mr. Amos Chalupsky had applied for a building permit to build a porch onto a house trailer that he had moved in. Since this trailer is spotted within the old highway right of way, Mayor Stephens moved and Councilman Hilsabeck seconded the refusal of a building permit, and asked that the Clerk write to the Village attorney to determine what the Village position should be in this matter. The approval of the Gladick Second Addition Plat was also delayed as a result of this action, since this property also abuts the right of way in question.

On motion of Fogelberg and second by Hilsabeck, building permits for the following people were approved.

# 48	Frank Seidel	28 x 28 cabin w/walkout basement
# 49	Emil Beavers	20 x 24 addition to present home
# 50	Mrs. V Nelson	16 x 24 garage
# 51	Don Coulter	44 x 26 basement home.

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

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

Sept. 9, 1968

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

The meeting was called to order by Mayor Stephens.

Clerk Schalow then read the minutes of the meeting of August 12th, and on motion of Hilsabeck and second by Fogelberg the minutes were approved as read.

On motion of Fogelberg and second by Hilsabeck the Village reports were accepted and checks 580 thru 586 were approved for payment.

On motion of Fogelberg and second by Jacobson the Telephone reports were accepted and bills represented by checks 1406 thru 1426 were approved for payment.

Clerk Schalow reported that Roy Raph had collected a total of \$1,359.25 and he had paid out \$43.50 for part time help, leaving him with receipts of \$1,315.75 for the season. On motion of Schalow and second by Stephens the Council agreed to hire Mr. Raph at the rate of \$2.00 per hour to keep the disposal area cleaned up between this date and the freeze up. The Council also agreed to pay Mr. O. Springer the sum of \$16.50 for his help at the disposal area. Bill to be paid at the next Council meeting.

Trustee Jacobson reported that he attended a meeting in Brainerd recently relating to the proposed change-over of police radio. He reported that a total cost of \$75.00 would be involved in converting our present radio to the new type.

On motion of Stephens and second by Hilsabeck credit card applications for the telephone company were approved for Fred Murphy and Clarence Friest.

On motion of Hilsabeck and second by Fogelberg the following building permits were approved.

# 52	R. Netko	Garage
53	H. Gerner	Garage
54	Dr. Carlson	Garage
55	Dr. Carlson	Beach House
56	Wm. Collins	Garage
57	Amos Chalupsky	Cabin
58	Allen Stephens	Addition to house

Mr. Mike Kuledge appeared before the Council to register a protest as to the road repair work done in front of his home. Mayor Stephens advised that the Village had done the work as proposed--with the best of their ability and that he did not feel any undo washout would occur at this location, and that in event a problem developed as a result of the work that the Village would have to correct same. It was pointed out that the work in question was done within the existing right of way.

Mr. C. E. Coulter appeared before the Council regarding the proposed First Addition to the plat of Gladdick. He was advised that the Council plans to start vacation proceedings on this road as soon as the County completes their formal release of this road. It is expected that the county will take their action at their Sept. meeting.

On motion of Hilsabeck and second by Fogelberg the Clerk was authorized to check the costs and availability of a fire alarm system. After getting these

figures he is to report back to the Council his findings.

The Village budget for 1969 was discussed and adopted after all matters pertaining to same were considered. Mayor Stephens moved that the following Resolution be adopted. Motion seconded by Clerk Schalow, 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 1969 for the following purposes, to wit:

For PERA	629.00
General	9,712.42
Fire	1,715.00
Cert. of Indebtedness	<u>2,760.00</u>
	14,816.42

Various Receipts expected:

Beer Licenses	280.00
Cigarette Licenses	132.00
Cig. App.	644.10
Liq. App.	501.72
Mobil Homes App	255.18
Liquor License	1,100.00
Sunday Liquor	125.00
Set Up Licenses	150.00
Dance Licenses	150.00
State of Minn.	1769.58
Misc. (Fire Dept.)	650.00
	<u>5,757.58</u>

1969 Budget

Roads	7,000.00
Road Maint	2,000.00
Snow Plowing	750.00
Fire Protection	4,475.00
New Equipment	650.00
Police Protection	1,500.00
Disposal Area	250.00
Salaries-Council	2,070.00
Assessor	300.00
Mis. Gen. Exp.	950.00
PERA	<u>629.00</u>
	20,574.00

Mr. Maurice E. Moss appeared before the Council regarding a possible opening for Patrolman for the Village. He was advised as to the approximate number of hours of patrol service required and what the Village can pay for the job. He expressed an interest in the job and the Council advised him that a decision would be reached prior to our next meeting and Mr. Moss would be advised on same. Clerk to check with Sheriff of McLean County, Illinois for past records on Mr. Moss.

Next meeting will be held at 8:00A.M on Oct. 14th.

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

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

SPECIAL MEETING

A Special meeting of the North Crosslake Village Council was held at 5:00P.M. in the Telephone Building on Sept. 16th, 1968.

Present were: Mayor Stephens, Councilmen Hilsabeck, Fogelberg, Jacobson and R. E. Schalow, Clerk

Councilman Fogelberg moved that the Clerk be authorized to publish notice of intent to vacate the following roads within the Village, and M. L. Hilsabeck seconded the motion. All members voting aye.

- A. The portion of "old" County Highway 16 from the present right of way to the South side of the Pine River Channel.
- B. The portion of "old" County Highway 16 from the present right of way to the North side of the Pine River Channel.
- c. That portion of road lying between Crow Wing # 6 and Crow Wing # 40, within the Village of North Crosslake.

The motion further stated that a hearing will be held at 11:00A.M. on Oct. 14th in the Telephone Building at which time the Council will hear any protests on this action. Publication of this notice to be made in the Crow Wing County Review.

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

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

Oct. 14, 1968

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

The meeting was called to order by Mayor Stephens.

Minutes: The clerk read the minutes of the meeting of Sept. 9th and the special meeting of Sept. 16th, and on motion of Hilsabeck and second by Jacobson the minutes were approved as read.

Village Reports & Bills: On motion of Hilsabeck and second by Jacobson the Village reports were accepted and bills represented by checks 587 thru 599 were approved for payment.

Telephone Reports and Bills: On motion of Fogelberg and second by Hilsabeck the Telephone reports were accepted and bills represented by checks 1426 thru 1447 were approved for payment.

Raymond Anderson: Mr. Raymond Anderson appeared before the Council to discuss his position as patrolman. Mr. Anderson had previously indicated that he had thoughts of resigning as of Jan. 1, 1969 and the Council felt it best to determine what the future plans might be. After some discussion it was moved by Mayor Stephens and seconded by Hilsabeck that the Council terminate the employment of Mr. Anderson as of Nov. 1, 1968.

Roy Raph : Councilman Jacobson reported that an apparent misunderstanding between Mr. Raph and the Council has created some problems. It was Mr. Raph's opinion that the replacement man used during the summer was to be paid by the Village. He had paid out a total of \$43.50 on replacement help--and felt that it was to be repaid at the end of the season. After some discussion it was moved by Fogelberg and seconded by Hilsabeck to repay this sum to Mr. Raph. The clerk to check with Mr. Raph and get his additional time to be paid in Nov. All members voting aye.

Odegard Request: The clerk read a letter from Mr. O. A. Odegard regarding a request for permission to use the East 2 rods of the Village Disposal Property for a road to his property which corners this property. After some discussion on this matter it was moved by Hilsabeck and seconded by Fogelberg to grant his request with the understanding that Mr. Odegard buy any timber that has to be cut to make this road. The clerk is also to ask Mr. Odegard to submit a bid for the logging of the entire quarter of Village land. All members voting aye.

Fire Alarm System: The Clerk reported that as of this date no firm price quote had been received for the proposed fire alarm system.

Building Permits: On motion of Fogelberg and second by Hilsabeck the following building permits were granted.

- # 59 Richard Perkins
- # 60 Orval Nelson
- # 61 E. Geo. Nordquist
- # 62 Francis Fraser
- # 63 John Kelner
- # 64 Thomas Robinson

Business Telephones: Helen Fraser reported that two subscribers had residence phones and appeared to be using them for business. The Council suggested that she bill them ( Violet Weaver and W. J. Felber) at business rates the next month

and send a note along advising them that they could protest same by appearing before the Council.

Telephone Credit Cards: On motion of Hilsabeck and second by Fogelberg Telephone Credit cards were approved for the following people: Father Edward Penning and Mrs. Glen Miller.

Mr. Vern Spiess appeared before the Council prior to the 11:00A.M. time for action on vacating certain roads. Mr. Spiess indicated that he opposed the vacation of old County 16 which formally went parallel to his property. The Council suggested that he and Mr. Chalupsky should have an easement recorded which would provide access to all of the property, should the vacation be made.

Road Vacations: The Hour of 11:00A.M. having arrived, such time being the time set for a hearing on the vacation of certain roads within the Village, the Council discussed three roads lying within the Village which had been considered for Vacation proceedings. Publication of Hearing having been duly published in the official newspaper--The Crow Wing County Review for a two week publication--posted notice of same being made in the following locations:

1. The Village Hall (Both inside and outside locations)
2. Donald Jay's Drive In Cafe
3. Crosslake Laundromat

No persons attended this hearing the Council then took action as follows:

On motion of Mayor Stephens and second by Dr. Fogelberg a Resolution calling for the Vacating of "That portion of road lying between Crow Wing # 6 and Crow Wing # 40, within the Village of North Crosslake, was approved by all members.

On motion of M. L. Hilsabeck and second by Dr. Fogelberg a Resolution calling for the Vacating of that portion of "old" County Highway 16 lying North of the Pine River Channel, was approved by all members.

On motion of M. L. Hilsabeck and second by Jacobson a Resolution calling for the Vacating of that portion of "old" County Highway 16 lying South of the Pine River Channel, was approved by all members.

On motion of Fogelberg and second by Hilsabeck the Council approved the GLADICK SECOND ADDITION PLAT, as submitted by C. E. Coulter.

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

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

## LEGAL NOTICES

### RESOLUTION RESOLUTION VACATING PART OF VILLAGE STREET

WHEREAS, the Village Council of North Crosslake has determined to vacate certain portions of old CSAH-16, which exist outside the right of way limits of CSAH-16 as now designated and constructed, and

WHEREAS, a public hearing was held on Oct. 14th, 1968, before the village council in the village hall after due published and posted notice had been given by the clerk on Sept. 19th and Sept. 26th, 1968, and all persons interested were given an opportunity to be heard, and

WHEREAS, it appears that it will be for the best interest of the village to vacate such street, and

WHEREAS, all of the members of the council concur in this resolution,

NOW THEREFORE, BE IT RESOLVED, that the street described as follows is hereby vacated:

Portions of old CSAH-16.

Commencing at a point on the West line of Section 17, T137N, R27W, that is 1686.7 feet North of the SW corner thereof; thence N60 degrees 04' E for 1157.1 feet; thence to the left on a 4.00' circular curve (delta angle 25 degrees 49') for 645.4 feet; thence N34 degrees 15' E for 208.0 feet; thence to the right on a 4 degrees 00' circular curve (delta angle 17 degrees 14') for 84.3 feet more or less to the point of beginning of a line to be described thence Northeasterly across Government Lot 5 in said Sec. 17 following old CSAH-16 (formerly C.A.R. 87) to the shore of Pine River and there terminating.

Commencing at a point on the West line of Section 17, T137N, R27W, that is 1686.7 feet North of the SW corner thereof; thence N60 degrees 04' E for 1157.1 feet; thence to the left on a 4 degree 00' circular curve (delta angle 25 degrees 49') for 645.4 feet; thence N 34 degrees 15' E for 208.0 feet; thence to the right on a 4 degree 00' circular curve (delta angle 17 degrees 14') for 84.3 feet; thence N51 29' E for 668.7 feet more or less to the point of beginning to be described; thence Northwesterly across Government Lot 8 in said Sec. 17 following old CSAH-16 (formerly C.A.R. 87) to the shore of the Pine River and there terminating.

Adopted by the council this 14th day of October, 1968.

Approved: ALLEN A. STEPHENS  
Mayor

Attested: R. E. Schalow, Clerk  
10-25, 1968

## LEGAL NOTICES

### THE VILLAGE OF NORTH CROSSLAKE

Crow Wing County  
CROSSLAKE, MINNESOTA 56442

### RESOLUTION

### RESOLUTION VACATING VILLAGE STREET

WHEREAS, the Village Council of North Crosslake has determined to vacate a street between Crow Wing County Highway 40 and Crow Wing County Highway 6; and

WHEREAS, a public hearing was held on Oct. 14th, 1968, before the Village Council in the Village Hall after due published and posted notice had been given by the Clerk on Sept. 19th and Sept. 26th, 1968, and all persons interested were given an opportunity to be heard, and

WHEREAS, it appears that it will be for the best interest of the Village to vacate such street; and

WHEREAS, all of the members of the Council concur in this resolution,

NOW THEREFORE BE IT RESOLVED, That the street described as follows is hereby vacated:

All of that street lying within the Village of North Crosslake between Crow Wing County Highway 40 and Crow Wing County Highway 6, which is a part of Block 2, Manhattan Beach Entrance Addition, Adopted by the Council this 14th day of Oct., 1968.

Approved:  
Allen A. Stephens  
Mayor

Attest:  
R. E. Schalow  
Clerk

10-25, 1968

Nov. 11, 1968

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

The meeting was called to order by Mayor Stephens.

The minutes of the meeting of October 14th were read and on motion of Fogelberg and second by Hilsabeck were approved as read.

**Village reports:** On motion of Fogelberg and second by Hilsabeck the Village reports were accepted and bills represented by checks 600 thru 614 were approved for payment.

**Telephone reports:** On motion of Fogelberg and second by Hilsabeck the Telephone reports were accepted and bills represented by checks 1448 thru 1467 were approved for payment.

**Fire Dept.** The clerk reported that he had received a letter from the Fire Underwriters that the class rate for Crosslake and North Crosslake had been changed from Class 10 to Class 9. He also reported that an alarm system to be used thru the Telephone, which would ring 11 men, is available from Automatic Electric Co. for a price of \$717.00, and the installation of same would run about \$175.00. Delivery of the unit would be about 150 days. On motion of Fogelberg and second by Hilsabeck the clerk was authorized to order this unit and arrange for installation. All members voting aye.

**Credit Card Applications:** On motion of Hilsabeck and second by Fogelberg an application for a Credit Card for Mr. Hildor Foss was approved.

**Building Permits:** On motion of Hilsabeck and second by Fogelberg building permits were granted to the following people. Jerry Winch and Allen Stephens.

**Brushing Contract:** On motion of Fogelberg and second by Hilsabeck a Brushing Contract between the Village and Ray Anderson and Edward Dike was approved. The contract calls for payment of \$750.00 for the brushing and removing of trees on a section of road approximately .7 of one mile on the so called Twin Bay Road.

**Pay Station:** Stanley Walker--Riverside Inn. The clerk read a letter from the Public Utilities Commission regarding the request for a pay station at the Riverside Inn. The clerk had invited Mr. Walker to attend this meeting. Mr. Walker did not attend--nor did he make any effort to contact any Council members. The matter was discussed at length--and it was informally decided that nothing could be done at this time but the matter would be considered again when the lines which are presently used for toll are returned to our operation.

**Houde Telephone Bill:** Mr. Joe Houde appeared before the Council regarding toll charges on his bill that he claims are not rightfully his. Mrs. Fraser has reported that the matter of checking these tolls appears to be somewhat misused. Mr Houde presented 4 lists of calls which he had had checked during recent months. It appeared that from 60 to 75% of the calls were rightly charged to this number. The Council then checked several others on the list that had not been cleared. It turned out that it was very possible some of these calls were made from the phone in question. It was then suggested that Mr. Houde pay for all the calls--the Village would waive the 10% penalty on the present bill. It was also suggested that perhaps the Village should make some sort of effort to make a charge of 25¢ for each call checked that rightfully belongs on the bill in question. (The clerk later checked this factor

and was advised that they did not approve of this action) Mr. Houde was then going to request the Telephone Co to remove the dial from the phone in his apartment.

Armfeld meeting: The special meeting with Mr. Vern Armfeld was set for November 27th at 9:30 A.M. The meeting called to discuss the survey of the Telephone System.

Election Canvas: The Village Council then met as a Canvas Board for the recent Village election and certified the results as follows:

Village Clerk	Richard Schalow	203 Votes	(Elected)
	Harry Jensen	4 Votes	
Village Councilman	Melvin Hilsabeck	204 Votes	(Elected)
Constable	Raymond Anderson	8 Votes	(Refused Office)
	Al Yorek	5 Votes	
	Gerald Bohall	3 Votes	
	Doug Day	2 Votes	
	John Chenovort	2 Votes	
	Carl Jacobson	2 Votes	

Each of the following received one vote for this office.

H. E. Stubbs, Ernest S arkka, V. Harrington, Carley,  
Roy Hagenstad, M. G. Hammergren, Al Kaun, Chet Moen,  
Ed Dike, Bill Jensen, Frank Stanly, John Backdahl, Howard, Lamke,

Justice of Peace	Emma Reitz	13 Votes	(Elected)
	Bill Jensen	4 Votes	
	Don Iverson	4 Votes	
	Leo Fraser	2 Votes	

Each of the following people received one vote:

Carlin Smith, Adam Schneider, Joe Perkovich, W. J. Felber,  
Nick Welker, Orval Nelson, Ray Anderson, John Rains, Ray Eagle  
Al Kaun, Doug Day, Al Yorek, F. Eskesen

Election results certified:

Alber Stephens Mayor  
Carl A. Jacobson Trustee  
Dr. B. Fogelberg Trustee

On motion o. Fogelberg and second b. Hilsabeck the meeting adjourned.

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

Dec. 10, 1968

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

The meeting was called to order by Mayor Stephens.

The Clerk read the minutes of the meeting of Nov. 11th, 1968 and on motion of Fogelberg and second by Jacobson the minutes were approved as read.

Village Reports: On motion of Jacobson and second by Fogelberg the Village reports were accepted and bills represented by checks 615 thru 624 were approved for payment.

Telephone Reports: On motion of Jacobson and second by Fogelberg the Telephone reports were accepted and bills represented by checks 1468 thru 1491 were approved for payment.

Lodge--Hamilton Telephone Bill: These two accounts were discussed and it was decided to send Mr. Perkovich to see these people and to collect the past due bill with penalty or disconnect the phone--as per motion by Fogelberg and second by Jacobson. All members voting aye.

Mutual Aid Agreement with Pequot Lakes: On motion of Fogelberg and second by Jacobson the Mayor and Clerk were authorized to sign a Mutual Aid Agreement with the Village of Pequot Lakes to further the efforts of Fire Protection within our community.

Northwest Bell Tariff Agreement: On motion of Fogelberg and second by Stephens the clerk was authorized to sign a new tariff with N. W. Bell.

Highway 40: The clerk reported that he had contacted Mr. Olmstead regarding the County position on this road. Mr. Olmstead has invited our Council to the January meeting of the Commissioners. Clerk to advise Council members of date and time of this meeting.

Heating Bill for Fire Hall: On motion of Fogelberg and second by Jacobson it was agreed that any future heating bills should be paid by the Village rather than the Fire Dept.

Village C.D: On motion of Schalow and second by Fogelberg the Clerk was authorized to transfer as much as \$5,000.00 from checking account to a 6 months Time Certificate at the Citizens State Bank. Amount to be determined by Dec. tax draw.

Snow Plowing of Public Accesses: The question of plowing public accesses was discussed and on motion of Stephens and second by Schalow it was agreed that this would not be done. It was the feeling of the Council that it would be nearly impossible to keep them opened, and the cost could become somewhat of a factor. All members voting aye..

Boots-Hats for Fire Dept. Chief Yorek appeared before the Council and requested permission to order 8 more hats and 8 more pair of boots for the Fire Dept. The cost figures he quoted were as follows: Forstner Fire Apparatus. Hats \$14.00 each Boots \$24.00 a pair. The Council, on motion of Fogelberg and second by Jacobson, agreed to having the dept. order these supplies.

Assessor: The matter of Village Assessor was discussed. The recent death of Assessor Claire Gillott leaves this job open. After some discussion the Council decided to approach the County Assessors office to see whether the job could be handled thru that office.

On motion of Fogelberg and second b y Jacobson the meeting adjourned.

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