Regular me ting of the Village of Crosslake Council called to order by Mayor Hoffman. Present- Palmer, Oberg and Shafer

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

Motion carried.

letter from House of Corrections read by Clerk, refusing the sale of the used Fire Equipment that we inquired about.

Motion by Shafer, seconded by Oberg, Wr Palmer be acting Mayor for the Year 1967.

Motion carried.

Motion by Palmer, seconded by Oberg, Mr Henry J. Manger be appointed to the office of Trustee to fill the vacancy created by the resignation of Mr. Kouba, to serve until the next annual Village election. Motion carried.

Motion by Shafer, seconded by Palmer, that the Farmers State Bank and First Federal Savings and Loan be designated as the official depository for the village.

Motion carried.

Motion by Palmer, seconded by Oberg, the Coww Wing Co. Review be the Official paper for the village. Crosslake Store, Miller's Texaco Station and Village Hall be official posting places. Motion carried.

Dr. R. Kelley was designated as the offial Health Officer Health trustees appointed were Oberg and Palmer.

Mr Palmer was appointed as cemetery overseer.
Mr Manger was appointed as road supervisor.
Mr Hoffman and Oberg appointed Civil defense
Mr Hoffman-weed inspector
Mr Oberg. overseer of Village Hall

Motion by Palmer, seconded by Oberg-bills be paid as present ed and audited.

Motion carried.

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

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

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

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

Motion by Manger- seconded by Palmer- that all bills as rendered and audited be paid.

Motion carried.

Payment of \$20.00 from Jerome Palmer, and \$20.00 from Eldor S. Palmer for Cemetery Lot # 2 Blk # 2/ was accepted.

Motion by Palmer, seconded by Oberg, that Ordinance # 46 be passed to wit:

The Village Council of Crosslake ordains that henceforth no large Monuments, only foot markers, be erected in Pinewood, the Village Cemetery.

(2) No trees to be planted.

Motion carried.

Motion by Falmer- seconded by Shafer- to adjourn. Motion carried

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

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

Motion by Palmer, seconded by Manger, that the minutes of the previous  $^{m}$ eeting be accepted as read. Motion carried.

Motion by Manger, seconded by Palmer, we approve the bill for the removal of snow on the Urban Point road and pay Mr Jacobson \$8.00 for the removal.

Motion carried.

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

Motion by Palmer, seconded by Oberg, we obtain insurance on the Village Hall from the Herry Insurance Co. of Deerwood for the sum of \$10,000 and have liability included.

Motion carried.

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

D. Shafer Clerk The regular meeting of the Village Council was called to order by Mayor  $\operatorname{Hoffman}_{\:\raisebox{1pt}{\text{\circle*{1.5}}}}$ 

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

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

Motion carried.

Motion by Manger, seconded by Oberg, we accept payment of \$369.00 from Owners of property on the Island as full payment for Blacktop on the Village road and any work required to complete the job be paid for by the Village.

Motion carried.

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

Motion carried.

Motion by Palmer, seconded by Manger, we allow the School District to use the Village Hall for the school board election May 16th Motion carried.

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

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

Present- Palmer, Oberg, Manger and Shafer

Absent- none

Motion by Palmer- seconded by Oberg- minutes of previous meeting be approved as  $re_ad$ . Motion carried.

Motion by Manger- seconded by Palmer- bills be paid as rendered and audited.

Motion carried

Motion by Palmer- seconded by Manger- that the NET of SET - Sec 31 Twp 137-Range Q7 be transferred from Conservation to non-conservation Motion carried

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

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

Present Palmer, Oberg, Manger and Shafer

Motion by Oberg, seconded by Palmer, the following resolution be adopted:

"Be it resolved by the Village Council of Crosslake, Minn that a special election be held on the 28th day of June, 1967 from the hours of five o'clock PM to eight o'clock PM at the Village Hall, at which time it shall be decided whether a special "on sale" liquor license be issued to permit the consumption of intoxicating liquor in conjunction with the serving of food from 12 o'clock moon to 12 o'clock midnight on Sundays."

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

The regular meeting of the village council called to order by Wayor Hoffman

Present: Palmer, Oberg, Manger and Shafer Absent: none

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

Motion carried.

Motion by Palmer, seconded by Manger, minutes of Special meeting be accepted as read.

Motion carried.

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

Motion by Manger, seconded by Palmer, Mr Roy Updike be authorized to grade the gravel portion of the Big Pine Trail. Motion carried.

Motion by Manger, seconded by Oberg, we place gravel to the depth of one foot in two spots of approxima Yely 80 ft each and 20 ft wide on the Big Pine trail.

Motion carried.

mes.

Motion by Manger, seconded by Oberg, that a letter be written to the Corps of Engineers, acknowleging their letter regarding the land owned by Fricker adjoining the Village Park.

Suggesting they consider buying the property from the owner and give him a lifetime lease.

Motion carried.

Motion by Palmer, seconded by Shafer, to adjourn.

The canvassing Board of the Village of Crosslake met at 9 AM

June 29, 1967, at the Village Hall. All members present.

Motion by Oberg, seconded by Manger, that the minutes of the

Special election held on June 28, as submitted by the Judges

be approved and declared the action passed by popular vote of

the people29 to 13 to permit the serving of intoxicating liquor

CH #691

as per law #-M347 passed by the Legislature in June, 1967.

Motion carried.

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

Present-Oberg, Manger and Shafer

Absent-- Palmer

Motion by Oberg- seconded by Hoffman- minutes of the previous  $^{\mathrm{m}}$ eeting be accepted as read. Motion carried.

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

Motion carried.

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

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

Present- Palmer, Manger & Shafer

Absent- Oberg

Motion by Palmer, seconded by Manger, that the minutes of the previous meeting be approved as read. Motion carried.

Motion by Palmer, seconded by Manger, that the bill as rendered and audited be paid.

Motion carried.

Palmer

Motion by Manger seconded by Shafer, that Mr Manger contact Mr Mirau and others to obtain material to fill the holes in the Balck top roads and hire someone to do the work.

Motion carried

Motion by Palmer, seconded by Hoffman, to give Mr Manger the authority to hire someone to mow and brush the right-of-ways on the village roads.

Motion carried.

Motion by Palmer, seconded by Shafer, we accept with regret the resignation of Garold Bohall as Constable.

Motion carried.

Motion by Manger, seconded by Palmer, that the North Crosslake Telephone Co. be authorized to cross the road on the West side of Crosslake with telephone cable.

Motion carried.

Motion by Manger, secon ed by Shafer, to adjourn Motion carried.

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

Present- Palmer, Oberg, Manger and Shafer Absent- None

The Clerk was instructed to write a letter to Mr James Cunningham thanking him for the \$10.00 donation toward the upkeep of the cemetery.

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

Motion carried.

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

Motion carried.

Motion by Manger, seconded by Oberg, we order Absentee Ballot Box which is now required by law.

Motion carried.

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

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

Present: Palmer, Manger and Shafer

Absent-Oberg

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

Motion carried.

Mr Mel Hoffman appeared before the Council in regards to the Phelps Lake Road. He stated he is willing to donate an easement easterly of the Light Poles inorder to widen the road to the required width so as to not have to remove some of the trees in the now existing road way according to the existing platt.

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

Motion carried.

Motion by Palmer, seconded by Mager, the Village levy #2,000.00 (two thousand dollars") for general expenses for 1968.

Motion cafried.

Mr C. Edward Perkins appeared before the Council and asked that the Snow Plow man be instructed to push the snow on his road to the South Side of the road.

Motion by Mangern seconded by Palmer, we have Mr Guy Wannebo put additional gravel on the third fill and grade it along the side on the Big Pine Trail.

Motion carried

Motion by Palmer, seconded by Manger, the Judges for the village election to be held Wecembe r. 5, 1967, be appointed as follows: Doris Shafer Norma Kouba, Mabel Young alternate— H. A. Bilben. Motion carried.

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

The regular meeting of the Village Council called to order by Mayor Hoffman. Present-Palmer, Oberg, Manger and Shafer Absent-none

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

Motion carried.

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

Motion by Palmer, seconded by Manger, we fill have the oil tank at the Village Hall filled.
Motion carried.

Letter from North Crosslake regarding fire protection was read and discussed.

Motion by Oberg, seconded by Palmer, to table action on the proposal until the January meeting when the newly elected village officials will be in office.

Motion carried.

Motion by Palmer, seconded by Shafer, that our Road and Bridge Committee contact members of the County Board to see if they will take over the Black-top road on the West side of Crosslake,

Motion carried.

The Clerk was instructed to write to the League of Municipalities regarding the procedure necessary to dispose of Village Property.

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

Dec/6, 1967 The Convascing Board of the Village of Orverlake met at 16 the Dec 7 and dichard the following Condidate elected Hell Hoffman Se-Mayor 2 740 Le Hay Melion - Trustie - 3 740 Donald Rance-Treasure-27.

Jen Stand-Justice office.

J. a. Bilhea Doustable. D. Shales

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

Present-Pahmer, Oberg, Manger and Shafer
Absent-none.

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

Motion carried.

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

Motion by Palmer, seconded by Shafer, we donate \$10.00 for memorial to Mr William Kouba in recognition of his many years of service on the Village Council.

Motion carried.

Motion by Manger, seconded by Shafer, to adjourn. Motion carfied.

D, Shafer Clerk