

January 8, 1966

A special meeting of the Village Council was held at the home of R. E. Schallow at 2:00P.M. Present were: Mayor Hammergren, Trustees Harry Toms, Dr. B. Fogelberg and R. E. Schallow, Clerk

The meeting was held to see what additional work or plans were needed in regard to the forthcoming annexation proceedings. In reviewing information needed, it was found that only point # 5 needed additional study. Clerk was instructed to contact Mrs. Harry Jensen regarding this information. (Clerk contacted Mrs. Jensen and asked that she give this matter some thought and compare notes with the Board Members at 10:30A.M. on 1-13-66. Mrs. Jensen also reported that a favorable response had been received from 45 of 65 property owners located in the Manhattan Beach 2nd addition.)

Mr. Harry Toms reported that some work at the disposal area appeared necessary at this time. He was authorized to contact Mr. Cowden to do the work for a few of \$10.00.

On motion of Dr. B. Fogelberg and second by Mayor Hammergren, the meeting adjourned.

R. E. Schallow
R. E. Schallow, Clerk

Jan. 13, 1966

The regular meeting of the Village Council was held at 4:00P.M. this date in the Telephone Building. Present were: Mayor Hammergren, Trustee's H. E. Stubbs Harry Toms, Dr. B. Fogelberg and R. E. Schalow, Clerk.

Mrs. Adaline Schneider appeared before the Village Council and presented a letter in which she stated that she would like to make application for one of the On and Off Sale Liquor Licenses available in the Village. After some discussion Mrs. Schneider was advised that the council would make a decision on this matter prior to the regular Feb. meeting.

Mrs. Joe Houde appeared before the council to request permission to erect a small neon sign on or over the Public Phone booth located at Moonlight Bay. It was decided that Trustee Fogelberg would check into the matter and that if the sign could be erected without damage to the phone booth, permission would be granted.

The minutes of the meetings of 12-11-65 and 1-8-66 were read, and on motion of Dr. B. Fogelberg and second by Mr. Toms were approved as read.

Village Bills: On motion of Mr. Toms and second by H. E. Stubbs the Village bills represented by checks 226 thru 237 were approved for payment.

Telephone Bills: On motion of Dr. Fogelberg and second by Mr. Toms the telephone bills represented by checks 759 thru 779 were approved for payment.

Acting Mayor: On motion of Mr. Toms and second by H. E. Stubbs, Dr. Fogelberg was appointed as acting mayor for the year 1966.

Health Officer: On motion of H. E. Stubbs and second by Dr. Fogelberg, Dr. C. R. Pelzl of Pine River, Minn. was appointed Health Officer for the year 1966.

Village Attorney: On Motion of Dr. Fogelberg and second by Harry Toms, Richard Torrison was appointed as Village Attorney for the year 1966. The retainer fee to be \$200.00 and the fee to be split 75% from Telephone Fund and 25% from General Fund.

Treasurer Salary: On motion of H. E. Stubbs and second by Dr. B. Fogelberg the Treasurer's salary was set at \$150.00 of which \$100.00 shall be paid by Telephone Fund and \$50.00 by General Fund.

Offical Newspaper: On motion of Dr. Fogelberg and second by Harry Toms, the Drow Wing County Review was approved as Offical Newspaper for the Village of North Crosslake.

Patrolman: After some discussion Mayor Hammergren and Trustee Stubbs were to contact Mr. Raymond Anderson to see what arrangements could be made for the year 1966 insofar as police protection is concerned. These men to report back to the council at the next session.

Trustee Toms and Clerk Schalow were selected to contact Mr. Roy Raph regarding work at the disposal area for the year 1966. It has been determined that the fees for dumping will remain the same as for the year 1965.

The matter of salary for Helen Frasar was discussed and it was decided that Trustee Fogelberg look into the matter to determine how much more time is required to do this job now as compared to when the new telephone system was set up. Any change in salary to be effective in Feb. 1966.

The matter of a bank for Village deposits was discussed and tabled for this meeting. All funds to remain at Citizens State Bank until final decision is made. Mayor Hammergren to invite a representative from the Brainerd National Bank to the next meeting to determine what benefits would be gained by changing banks.

Financial reports: On motion of H. E. Stubbs and second by Dr. Fogelberg the financial reports of Village and Telephone funds were approved.

Telephone report: The telephone report for the month of December was not available at this meeting. Both December and January reports to be presented at the next meeting. Clerk was instructed to make another effort to contact the Ed Lundgrens regarding their past due phone bill in amount of \$45.12.

annexation Hearing: As a matter of record, the entire Village Council attended the Annexation Hearing which was held today at the Crosslake Fish and Game Club. This hearing was held regarding the annexation to the Village of North Crosslake, that portion of Ideal Township known as the second addition to Manhattan Beach. Members of the Commission attending were Chairman Bob Johnson, Sec'y. Irving Kellsen and Mr. Ed Henry. In addition County Commissioners Murphy and Heikkenen attended. Attorney Richard Torrison represented the Village of North Crosslake, while Carl Erickson represented Ideal Township in their opposition to this matter. After four hours of testimony the hearing closed. Chairman Johnson advised that it would probably be 60 days before any decision on this matter would be made.

Minnesota Railroad and Warehouse Annual Report: It was decided that the Clerk be authorized to contact the accountant for Consolidated Telephone Co. to obtain his assistance in preparing this report at the end of the business year.

Brushing Samuelson Road: Trustee Stubbs reported that a limited amount of work had been done on this project but it is not as yet completed.

On motion of Mr. Toms and second by H. E. Stubbs the meeting adjourned.

R. E. Schalow, Clerk

Jan. 15, 1966

A Special meeting of the Village Council of North Crosslake was held at 10:00A.M. in the Telephone Building. Present were: Mayor Hammergren, Trustee's H. E. Stubbs and Harry Toms, and Clerk R. E. Schalow.

The minutes of the meeting of Jan. 13th, were read and approved on motion of H. E. Stubbs and second by Harry Toms.

Justice of Peace: The appointment of Albert Kaun and Emma Reitz as Justices of Peace was approved. The clerk then administered the Oath of Office to the two new Justices.

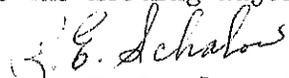
Liquor Application--Log Jam: After considerable discussion the application for a Liquor License in the name of Adaline Schneider, was denied on motion of H. E. Stubbs and second by Harry Toms.

Helen Fraser--Salary: After reviewing the report by Dr. Fogelberg, and a motion by R. E. Schalow, second by Harry Toms, the salary of Helen Fraser was increased \$10.00 per month effective Feb. 1st. The salary now is \$110.00 per month.

Raymond Anderson-Patrolman: Mayor Hammergren and H. E. Stubbs^{and} that they had discussed the matter of patrol with Mr. Anderson. They advised that Mr. Anderson indicated a desire to do this work again this year, but expressed the opinion that an hourly rate of \$2.50 plus \$25.00 per month would have to be considered. Though no formal action was taken on the matter, the clerk was instructed to try to come up with some sort of schedule of hours that would assure this protection but which would not involve a cash outlay of more than \$1500.00 for the year.

Liquor License Fees--1966: On Motion of H. E. Stubbs and second by Harry Toms, it was decided that the License Fees for Liquor remain at \$1,000.00 and \$100.00 for the year 1966.

On motion of H. E. Stubbs and Second by Harry Toms the meeting adjourned.


R. E. Schalow, Clerk

Feb. 12, 1966

The regular meeting of the Village Council of North Crosslake was held at 9:30A.M. in the Telephone Building. Present were: Mayor Hammergren, Trustees H. E. Stubbs, Harry Toms, Dr. B. Fogelberg and R. E. Schalow, Clerk.

The minutes of the special meeting of 1-15-66 were read, and on motion of H. E. Stubbs and second by Dr. Fogelberg, were approved as read.

Telephone Bills: On motion of H. E. Stubbs and second by Dr. Fogelberg the telephone bills represented by checks 780 thru 794 were approved for payment.

Village Bills: On motion of Dr. Fogelberg and second by Harry Toms, the Village Bills represented by checks 238 thru 247 were approved for payment.

Village and Telephone Reports: On motion of H. E. Stubbs and second by Harry Toms the Village and Telephone reports were accepted as submitted.

Radio for Patrol Car: Mr. Bruce Ahlstrand representing Motorola Communications and Electronics, Inc. appeared before the Village Council to supply information regarding a radio for the Village Patrol Car. Mr. Ahlstrand reported that the following types of radios would be available.

| | | | | | | |
|-----------------|------|--------|------|-------|--------------|------------|
| 80 Watt Rebuilt | Cost | 644.75 | plus | 33.00 | installation | --\$677.75 |
| 110 Watt New | | 769.00 | Plus | 33.00 | installation | --\$802.00 |
| 40 Watt New | | 594.00 | Plus | 33.00 | installation | --\$627.00 |

Mr. Ahlstrand did not recommend the use of the 40 watt set as it would not provide a strong enough signal to reach the Sheriff's office in all cases. No action was taken on this matter.

Village Depository: Mr. Obert Quarberg and Mr. Everett Lassig appeared before the Village Council as representatives of the Brainerd National Bank. Purpose of their visit was to try to be named as Village Depository for our Village. They pointed out that their interest rates were the same as either of the other Brainerd banks, and that in event a change of banks were made that they would supply our first check order at no charge to the Village. No action was taken on this matter.

A. K. Leckband---Patrol: The clerk reported that Mr. Leckband had contacted him regarding his possible use as a Village Patrolman for the coming season. Since we had previously made arrangements with Mr. Ray Anderson in this matter, the clerk was instructed to write Mr. Leckband and advise him that at the present time we would have no need for his services. (For a matter of record the fee paid to Mr. Leckband by the Village of Pelican Lakes was listed as \$475.00 plus \$125.00 per month. At this time he is employed with the Stearns County Sheriff's office at a rate of \$375.00 per month, plus 11¢ per mile. It should also be noted that of the total of \$600.00 paid while with the Village of Pelican Lakes, only \$50.00 per month was actually paid by the Village---the balance being paid by Breezy Point.)

Fire Protection: After considerable discussion it was moved by H. E. Stubbs and seconded by Clerk Schalow that the Village of Pequot Lakes be again contracted to provide fire protection for the Village for the year of 1966. The contract fee to be \$50.00.

Village Health Officers: On motion of Mr. Toms and second by clerk, Schalow Dr. Fogelberg and H. E. Stubbs were appointed as Village Health Officers.

Liquor Application--Moonlite Bay: Mr. Joe Houde appeared before the Village Council regarding his application for an On and Off Sale Liquor License. After some discussion it was moved by Harry Toms and seconded by H. E. Stubbs that the council issue this license, subject to the approval of the State Liquor Control Commission. License to be effective as quickly as possible.

Al Kaun Resignation: The clerk reported that Mr. Al Kaun had offered his resignation as Justice of Peace. Resignation accepted.

The clerk also reported that the Citizens State Bank had forwarded notice that an interest rate of $4\frac{1}{2}\%$ was now being paid on Time Certificates.

Homer Fraser Easement: Mr. Stubbs reported that the deed for a parcel of land which was donated by Mr. Fraser is recorded at the Register of Deeds Office in Brainerd. This land, a parcel 33 feet wide and 161.5 feet long, was donated to the Village in 1965 to enable us to provide for an accepted Village Road into the Dagget-Little Pine area in North Crosslake. Presently this road is referred to as the Samuelson Road.

Audit--Telephone and Village Books: Mr. Francis Fraser and Helen Fraser appeared before the Council for the purpose of checking the Treasurer's books against the Clerks books. The Village Books were checked for the year ending 12-31-65 and the Telephone books were checked to 1-31-66. Balances on both sets of books appears to be in balance.

Weed Control Meeting: It was agreed that Clerk Schalow should attend the weed control meeting in Brainerd on Feb. 14th.

Crow Wing County Planning Commission: It was agreed that Mayor Hammergren and Trustee Stubbs should attend this meeting at 7:00P.M. on Feb. 25th.

Heath Resolution: After some discussion it was moved by Dr. Fogelberg and seconded by H. E. Stubbs that the following resolution be made and published.

Be It Resolved by the Village Council of the Village of North Crosslake,

that the premises in Crow Wing County, Minnesota, described as follows:

East 52 feet of the North 208 feet of the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$,
Section 21, Township 137, Range 27, containing $\frac{1}{4}$ of an acre,
more or less, according to the United State Government survey
thereof;

previously conditionally deeded to the Town of Watertown for town hall purposes was abandoned as a town hall and as a village hall of this village on April 21, 1963, and that title to the said premises reverted on said date to the grantors of said deed.

On motion of H. E. Stubbs and second by Harry Toms, the meeting adjourned.

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

Feb. 26, 1966

A special meeting of the Village Council was held in the Telephone Building at 9:30 A.M. All members present with exception of R. E. Schalow, Clerk.

Liquor ordinance was discussed, and was agreed that the same has been passed; added to the same, were regulations pertaining to traffic laws, using the same as Pelican, which was published in the Crow Wing Review, on Fe. 10, 1966; It was decided that the clerk write our attorney and have him secure the same and run in next issue. Motion by trustee Stubbs and seconded by trustee Toms.

Trailer Court operations were discussed, and after much of the same, there was a motion by trustee Stubbs, seconded by trustee Toms and objected by trustee Fogelberg, the same carried--it was decided that the following, providing it passes our attorney, there would be no more trailer courts next to the highway, unless they were at least 1000 ft. back from the highway, and further on the same motion, any new constructions along said highway, would be at a cost of not less than \$10,000.00. Trustee Fogelberg's objection or "nay" vote was only on that part of the motion that affected the trailer courts.

Police radio equipment was discussed, and it was decided that we should secure the same, but at the suggestion of trustee Fogelberg, trustee Toms was appointed to secure additional bids before purchasing, and the same was to include complete installation of said equipment and report back at next council meeting his findings.

Transfer of present bank account to the Drainered National Bank was delayed or tabled until next meeting.

Disposal plant was discussed, and trustee Toms gave complete report and in regard to negotiations with Raph, it was decided on a motion by trustee Fogelberg, that we approach Raph and hire him on the same basis as last year, guarantee, plus bonus, the same to be presented to clerk Schalow, as we did not have records at hand. Trustee Toms to follow up this motion, was seconded by trustee Stubbs, and carried.

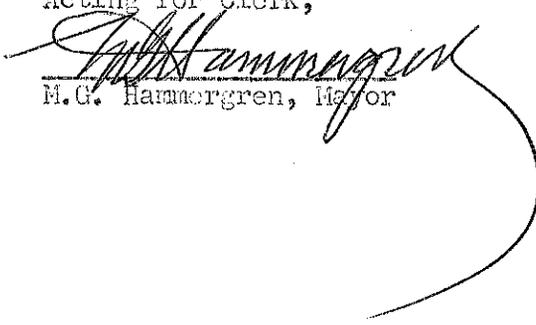
Road trustee Stubbs had contractor Mirau in, and discussed cutting of brush and trees on Samuelson road, and he advised that it was impossible to secure anyone reliable to do this work; therefore, he was authorized by the council, to make his own arrangements to have the job done, and he and Mirau made a quick trip to review the same, and after discussion, it was decided to let Mirau do the job, and get the road in shape for black topping--the price of this work was left open, and trustee Stubbs will present cost figures at next council meeting; this motion was made by trustee Toms and seconded by trustee Fogelberg--the same carried.

The assessor, Clara Reesor was called in, to submit report as to what transpired at the three meetings she attended; there was a very lengthy discussion of many phases of her duties; suggestions were made by all council members, and she, in the opinion of the council, is doing a good job to date. It was unanimously agreed that she should, as much as possible, keep values at their present basis, other than such values which she knows, are unbalanced, either under or over, and before submitting her report to the County Assessor, which is due May 1, 1966, that she present the proposed changes to the council for approval. It was further decided that a form be printed, whereby she can leave a notice in a case where she makes calls and nobody is at home. This form will furnish tax payer with her phone number and suggest they contact her, in an effort to make proper contact, thereby eliminating the complaint that the assessor has never been seen, or failed to make a call.

All Council members were in attendance: Clerk Schalow was missing, and trustee Fogelberg missed one hour of the meeting, but was brought up to date, and during his absence, motion of trustee Stubbs, regarding trailer courts was passed, and although trustee Fogelberg objected, trustee Stubbs refused to withdraw said motion, therefore, the same stands as stated, with the only reservation, if attorney, Torrison comes up with justifiable reasons as to why this can not be accomplished.

On motion of trustee Fogelberg, and seconded by trustee Toms, the meeting adjourned until 9:30 A.M. March 12, 1966.

Acting for Clerk,


M.G. Hamnergren, Mayor

March 12, 1966

The regular meeting of the Village Council of North Crosslake was held at 9:30 A.M. in the Telephone Building. Present were: Mayor Hammergren, Trustee's Stubbs, Toms and Fogelberg, and R. E. Schalow, Clerk.

The minutes of the meeting of 2-12-66 were read, and on motion of H. E. Stubbs and second by Harry Toms were approved as read.

The telephone report was examined and on motion of H. E. Stubbs and second by Harry Toms was approved as submitted.

The Village bills represented by checks 243 thru 259 were reviewed, and on motion of H. E. Stubbs and second by Harry Toms were approved for payment.

The Telephone bills represented by checks 795 thru 811 were reviewed, and on motion of H. E. Stubbs and second by Dr. Fogelberg were approved for payment.

The Village financial report was read and on motion of H. E. Stubbs and second by Harry Toms was accepted as submitted.

Crosslake Fish and Game: Clerk Schalow read a letter from Albert Kaun of the Crosslake Game and Fish Club which requested a permit to hold Bingo games during the coming season, May 27th thru Sept. 2nd, each Friday night at Moonlite Bay. After some discussion it was moved by R. E. Schalow and seconded by Dr. Fogelberg that such permit be granted. Clerk to write letter to Mr. Kaun and advise him of such action.

Lundgren Telephone Bill: On motion of trustee Fogelberg and second by R. E. Schalow it was decided to turn over the past due telephone bill of Ed. Lundgren to attorney Torrison for collection. Amount of bill is \$45.12 and Mr. Torrison was presented the file at this meeting.

N. W. Bell Telephone Billing: Clerk Schalow brought up the matter of tariff agreements with N. W. Bell and the monthly billings of N. W. Bell for unattended dial service between Brainerd and Crosslake exchange. The new rates for dial service to be \$27.00 per month, and the new tariff or traffic agreements were ordered signed on Motion of H. E. Stubbs and second by Dr. Fogelberg.

Raymond Anderson Hours: Clerk Schalow read the proposed hours of patrol schedule for the 1966 season to the board. Clerk was instructed to review them with Mr. Anderson and report back at the next meeting as to final agreement with Mr. Anderson.

Traffic Code: After some discussion it was moved by Dr. Fogelberg and seconded by H. E. Stubbs that Attorney Torrison and Clerk Schalow should work out an ordinance for traffic code for the Village of Crosslake. Same to be published in as early an issue of the Crow Wing County Review as possible.

Banking: After some discussion it was moved by H. E. Stubbs and seconded by Harry Toms that the following monies be transferred to the Brainerd National Bank at the next interest date. Funds to be transferred savings to savings and C.D. To C.D. Clerk was instructed to write Brainerd National Bank advising of our intentions.

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|-----------------|----------|
| Savings Account | 3,173.70 |
| C.D. 1998 | 4,204.03 |

Roy Raph: Clerk Schalow and Trustee Toms reported that they had contacted Mr. Raph regarding his continued duties at the disposal area for 1966. Mr. Raph to be considered as an independant contractor at the disposal area from opening of season until Labor Day. Hours of 9 to 5 to be kept. Tickets for dumping in this area to be pre-sold by Trustee Toms and a completed list presented to Mr. Raph when his work starts. Records of tickets sold to be again kept by Ella Schalow at

the same rates as paid in 1965. The Village to provide for a weather shelter at the disposal area. Material to be supplied by the Village will cost about \$60.00. Mr. Raph to supply additional material and build same in a manner that will permit building to be removed from premises in fall of the year. Mr. Raph to be paid out of money collected from sale of tickets with a minimum of \$1,200.00 for the season, with a 10% bonus to be paid if ticket sales warrant additional funds.

Trailer Courts and Building Ordinance: After some discussion with our Village Attorney, Mr. Stubbs withdrew his motion from the meeting of 2-26-66 and moved for adoption the passing of Village Ordinance Number 6. Mr. Toms seconded this motion. (Ordinance number 6 appears in Village ordinance book) Clerk to forward ordinance to Crow Wing County Review for publication.

Floor Covering--Village Hall: After a short discussion it was decided that Clerk Schalow check into the cost of having some sort of tile applied to the floor of the Village Hall.

On motion of Harry Toms and second by Dr. Fogelberg, the meeting adjourned.

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

April 15, 1966

The regular meeting of the Village Council of North Crosslake was held at 7:30P.M. in the Telephone Building. Present were: Mayor Hammergren, Trustee's Stubbs, Toms and Fogelberg, and H. E. Schalow, Clerk.

The meeting was called to order by Mayor Hammergren and Clerk Schalow read the minutes of the meeting of 3-12-66. On motion of H. E. Stubbs and second of Dr. Fogelberg, the minutes were approved as read.

On motion of Harry Toms and second by Dr. Fogelberg the Telephone report was accepted.

On motion of Dr. Fogelberg and second by Harry Toms the Telephone bills represented by checks 812 thru 833 were approved for payment.

On motion of Dr. Fogelberg and second by Harry Toms the Village bills represented by checks 260 thru 272 were approved for payment.

Clerk Schalow presented copies of the annual financial statement of the telephone system to each of the board members. On motion of Harry Toms and second by H. E. Stubbs the statement was accepted.

Clerk Schalow reported that he had contacted Mr. Raymond Anderson regarding his patrol hours for the coming season. He had advised Mr. Anderson by letter that in event of any question on this arrangement he should appear before the board at this meeting. Mr. Anderson did not appear and it is therefore assumed that the hours will remain as agreed on.

Co. Redistrict. Clerk Schalow reported that he, and trustee Toms had attended a meeting at the Ideal Town hall which was called for possibly correcting an inequity which presently exists in District #2. (present County population 32,134 with District #2 having a population of 9,839 or 30.6%) After some discussion it was moved by Clerk Schalow and seconded by Trustee Toms that this board pass a resolution asking that the County Commissioners redistrict the County to correct this inequity. A roll call vote showed the defeat of this motion. Voting against were Mayor Hammergren, Trustee's Stubbs and Fogelberg. Voting in favor were Clerk Schalow and Trustee Toms.

Applications for Cigarette Licenses: The applications for cigarette licenses for the following places of business were approved on motion of H. E. Stubbs and second by Dr. Fogelberg. Clarence Jensen, Log Jam, Al's Mobil, and Buzz's Market.

Brainerd National Bank: On motion of Clerk Schalow and second by Harry Toms that the transfer of \$4,204.03 as was approved at the March 12th meeting be voided. In place of this transfer, \$6,000.00 was to be withdrawn from the Telephone checking account and placed on deposit with the Brainerd National Bank as two \$3,000.00 Certificates of Deposit. Clerk to arrange transfer of these funds as quickly as possible. Motion carried.

Samuelson Road: On motion of H. E. Stubbs and second by Dr. Fogelberg it was agreed that bids should be called for on the blacktopping of this road. Mat to be 20 feet wide and 2 inches thick. Trustee Stubbs to supply necessary information to clerk Schalow so the proper advertisement for bids can be made. It was also agreed that an estimate cost for the blacktopping of that part of the Village road bordering the Eskosin Property, be obtained.

Building permits: On motion of H. E. Stubbs and second by Dr. Fogelberg the following people were granted building permits.

| | | |
|--------------------|---|----------------------|
| Thomas R. Robinson | 12 x 3/4 addition to Dairy Queen | App. Cost \$1,750.00 |
| Allen McSherry | 10 x 12' addition to Buzz's Market Building | 400.00 |
| Geo. R. Green | 24 x 26 garage Lot 3 Birch and Narrows | 1,600.00 |

Durt Road: Mr. Paul and Winnie Durt appeared before the Council regarding what is considered to be a dangerous curve in this road. Mayor Hammergren and Trustee Stubbs advised that they were aware of the problem and that they had made an attempt some time ago to secure additional right of way from the Bukovich family who own the land in question. They were advised that this property is not available as right of way, without possible legal action. Clerk Schalow to check the matter further.

Wirl Liquor Application: Mr. ^{JMS} James Wirl appeared before the Council regarding his recent application for an On and Off Sale Liquor License. Mr. Wirl advised that he plans to buy the property known as the "Loon Grill" if a liquor license is obtained by him, to be located at this location. Mr. Allen Stephens, Mr. Al Foe and Mrs. Florence Conden appeared before the Council to protest this license in this location. After some discussion Mr. Wirl was advised that the Council would take the matter under advisement and he would be notified within the next week to 10 days of our action. Mayor Hammergren pointed out that inasmuch as our Village has a license available, with no restrictions as to location, that we cannot legally deny a man this license if all qualifications are met. After Mr. Wirl left the meeting the matter was discussed farther. At this point Mr. Hammergren made the motion to grant this license, providing that Mr. Wirl complies with all regulations as set forth by the County Attorney. Mr. Stubbs seconded this motion with the stipulation that adequate parking is available. Mayor Hammergren then called for a vote on his motion. Mayor Hammergren and Trustee Stubbs voting aye, Trustee's Toms and Fogelberg voting no. Clerk Schalow declined to vote on this issue, until references named in the application can be called on. Clerk Schalow to write letters to the three persons listed as personal references in the application. Mayor Hammergren then asked that a special meeting of the Council be held next Saturday April 23rd at 9:30 A.M. to consider this matter.

On motion of Harry Toms and second by Dr. Fogelberg the meeting adjourned.

R. E. Schalow

R. E. Schalow, Clerk

May 13, 1966

The regular meeting of the Village Council of North Crosslake was held at 7:30 P.M. in the Telephone Building. Present were: Mayor Hammergren, Trustee's Stubbs, Toms and Fogelberg, and R. E. Schalow, Clerk.

The meeting was called to order by Mayor Hammergren and Clerk Schalow read the minutes of the meeting of 4-15-66. On motion of Dr. Fogelberg and seconded by H. E. Stubbs the minutes were approved as read. Mayor Hammergren asked for a roll call vote as he did not feel a vote was taken on the Wirl Liquor Application at the last meeting. Voting in favor of accepting the minutes as read were Toms, Fogelberg and Stubbs and Clerk Schalow. Opposed Mayor Hammergren.

On motion of Dr. Fogelberg and seconded by H. E. Stubbs the Village Report was accepted as submitted.

On motion of H. E. Stubbs and second by Harry Toms the Village bills represented by Checks 273 thru 284 were approved for payment.

On motion of H. E. Stubbs and second by Harry Toms the Telephone report was accepted as submitted.

On motion of H. E. Stubbs and second by Harry Toms the Telephone bills represented by Checks 834 thru 858 were approved for payment.

Cigarette License Applications. On motion of Dr. Fogelberg and second by Harry Toms the Clerk was authorized to issue cigarette license to the following persons: Jess Logston, Joe Houde, E. B. Warner, Gerald Mosher, and I. Kessler.

Samuelson road blacktop. The hour of 8:00 P.M. having arrived the bids for the blacktopping of the Samuelson road were ordered opened. Only one bid was received for this work, that being submitted by Mirau Construction Co. of Deerwood, Minn. The approximate cost to be \$4,470.52. The mat to be 20 feet wide, 2 inches thick, and approximately 4,000 feet long. On motion of H. E. Stubbs and second by Harry Toms this bid was accepted. All members voting in favor.

Directory agreement. The directory agreement with L. M. Berry Co. having been cancelled, a discussion was held and on motion of H. E. Stubbs and second by Dr. Fogelberg the Clerk was authorized to sign a directory publishing agreement with the Gronseth Directory Service, Inc. St. Cloud, Minn. The agreement to be for a period of three years, with the Telephone Co. receiving 25% of the adv. revenue.

Houde liquor license renewal. A request for a renewal of the On and Off sale Liquor License held by Joseph T. Houde was received, renewal period to be from July 1, 1966 thru June 30, 1967. On motion of H. E. Stubbs and second by Dr. Fogelberg this renewal was granted, subject of approval of the Liquor Control Commissioner. All members voting in favor.

Adding Machine. On motion of Dr. Fogelberg and second by H. E. Stubbs the Clerk was authorized to purchase an adding machine for Village and Telephone Co. use.

Radio for Patrol Car. On motion of Harry Toms and second by H. E. Stubbs the Clerk was ordered to purchase a new model No. U73LHT-1100, 110 watt MOTRAC mobile unit at a cost of \$802.00 installed. All members voting in favor.

Speed Posting Signs. After some discussion it was decided that the Clerk contact the County Commissioners to see whether it was possible and advisable to post for 40 Mile speed limits that portion of County Highway 6 from the South boundary to the North boundary in the Village of North Crosslake.

Wirl Liquor Application. Mr and Mrs Wayne Clark whose property abuts that of the Loon Grill, appeared before the Council to protest this application. After considerable discussion it was moved by Harry Toms and seconded by Dr. Fogelberg that the application for this license at the Loon Grill be denied. Roll call vote in favor was Toms and Fogelberg, opposed to motion was Stubbs and Hammergren, not voting was Clerk Schalow. After further discussion it was moved by Stubbs and seconded by Toms that the license to Mr. Wirl be granted for a location suitable to the Village Council, other than the Loon Grill. All members voting in favor, Clerk to advise Mr. Wirl of this action.

On motion of Trustee Stubbs second by Toms the meeting adjourned.

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

June 10, 1966

The regular meeting of the Village Council of North Crosslake was held at 7:30P.M. in the Telephone Building. Present were: Mayor Hammergren, Trustee's Stubbs, Toms, and Fogelberg, and R. E. Schalow, Clerk, and Richard Torrison, Village Attorney.

The meeting was called to order by Mayor Hammergren and Clerk Schalow read the minutes of the meeting of 5-13-66. On motion of H. E. Stubbs and second by Dr. Fogelberg the minutes were approved as read.

On motion of H. E. Stubbs and second by Dr. Fogelberg the Village bills represented by checks 285 thru 292 were approved for payment.

On motion of H. E. Stubbs and second by Dr. Fogelberg the Village report was accepted as submitted.

On motion of H. E. Stubbs and second by Harry Toms the Telephone bills represented by checks 859 thru 876 were approved for payment.

On motion of Harry Tom and second by Dr. Fogelberg the telephone reports were accepted as submitted.

Cigarette Licenses: On motion of Harry Toms and second by H. E. Stubbs the applications for cigarette licenses by the following people were approved. All members voting aye. Ernie Stakkka, and Jerry Winch.

Beer Licenses: On motion of H. E. Stubbs and second by Harry Toms the applications for beer licenses by the following people were approved. All members voting aye. Allen McSherry, Jess Logston, Jos Houde, L. Kessler, Adaline Schneider and Jerry Winch.

Clerk Schalow reported that Mr. Perkovich had asked permission of the Village Council to purchase a drop-wire spool for use in the telephone system. Cost of such spool to be approximately \$44.00. On motion of Dr. Fogelberg and second by Harry Toms, permission to purchase this equipment was granted. All members voting aye.

Building Permit--George Ritten: Clerk Schalow reported that Mr. Ritten has applied to him for a building permit to construct a 24 x 34 year around home on his property. Property described as Block 4, Lots 8 and 9. Construction cost to be approximately \$8,250.00. On motion of H. E. Stubbs and second by Harry Toms the permit was granted. All members voting aye.

Additional equipment for switchboard: Because of the rapidly increasing demand for telephones in our exchange it appears necessary to purchase additional equipment for our switchboard, among others things. Dr. Fogelberg reported that the equipment needed can be purchased from the Automatic Equipment Co., who are the bondholders of the present Telephone bonds. Dr. Fogelberg also reported that it is agreeable with Automatic Electric Co., to add the price of this equipment to the existing bonds. Attorney Torrison advised that this could not be done without a vote of the people. The cost of this equipment installed will be \$14,933.00. It appears that the Telephone Company may be in a position to pay cash for this equipment in March of 1967. Attorney Torrison advised that it would be possible, if Automatic Electric agrees, to apply part of the advance payment of funds on the present bond issue on this purchase. This would not constitute additional borrowing of money since these payments had been paid in advance of the due date of the bonds. In view of this, it was moved by Dr. Fogelberg and seconded by Mayor Hammergren that Dr. Fogelberg order this equipment for the sum of \$14,933.00 installed, to be delivered March 1st, 1967 or soon thereafter as possible. All members voting aye.

C.&D Permits--Log Jam and Jess Logston: On motion of H. E. Schalow and second by Harry Toms the application for a C. & D permit by Jess Logston was approved. On motion of Harry Toms and second by H. E. Stubbs the application for a C & D permit by Adeline Schneider was approved. All members voting aye on both application.

Liquor Application: Wirl: At this time it appears that Mr. Wirl has been unable to find a suitable location for his liquor establishment. Mr. Wirl still expresses an interest in this license. Since the council has no other applications on hand for this license at this time, it is the opinion of the Council that we can hold this license for Mr. Wirl awhile longer. However, if an actual application for a license is received by the Council, Mr. Wirl must at once pay the license fee for the remaining portion of the license year, or forego this license. The Council was of the opinion that in this way no denial of license would be made because of Mr. Wirl's inability to locate a suitable location. No motion was made on this matter, but it was the general opinion of all members that this was the only suitable solution to the problem. It was also the opinion of Attorney Torrison that no regulations would be violated.

Ordinance # 8: After considerable discussion it was moved by Harry Toms and seconded by H. E. Stubbs that an ordinance controlling public dances should be made. The basic regulations are that this license should cost an operator \$50.00 per year, or \$5.00 per dance. The license will run from July 1st, thru June 30th. The ordinance as drafted is shown as Ordinance Number 8. The ordinance to be effective from its date of publication (June 17th, 1966). All members voting aye.

Ordinance # 9: After a rather lengthy discussion, and the suggestion of Attorney Torrison it was moved by Harry Toms and seconded by H. E. Stubbs that an ordinance pertaining to the consumption and display of intoxicating liquors should be passed by the Village. Since the State has regulations on this matter and state permits must first be approved by the Village Council, it was suggested by Mr. Torrison that the ordinance also provide for a license fee to be paid to the Village. The fee that was decided on was to be \$200.00, making a total cost of \$300.00 to the applicant. The license year to run July 1 thru June 30th. The date of Publication of this ordinance to be June 23, 1966. A vote taken on the motion showed the following. In favor Mayor Hammergren, Trustee Stubbs and Trustee Toms. Opposed Trustee Fogelberg and Clerk Schalow. Motion carried. The ordinance as drafted is recorded in ordinance book as Ordinance # 9.

On motion of Clerk Schalow and second by Harry Toms, the meeting adjourned.

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

July 8th, 1966

The regular meeting of the North Crosslake Village Council was held at 7:30 P.M. in the Telephone Building. Present were Mayor Hammergren, Trustee's Toms, Fogelberg and Stubbs, and R. E. Schalow, Clerk.

The meeting was called to order by Mayor Hammergren and Clerk Schalow read the minutes of the meeting of June 10th, 1966. On motion of Trustee Fogelberg and second by H. E. Stubbs the minutes were approved as read. All members voting aye.

On motion of Harry Toms and second by H. E. Stubbs the Village bills represented by checks 293 thru 306 were approved for payment.

On motion of H. E. Stubbs and second by Harry Toms the Village report was accepted as submitted.

On motion of Dr. Fogelberg and second by Harry Toms the Telephone bills represented by checks 877 thru 899 were approved for payment.

On motion of H. E. Stubbs and second by Harry Toms the Telephone reports were accepted as submitted.

Mayor Hammergren reported that a report on the annexation of a portion of Ideal Township should be forthcoming by August 1st.

Trustee Stubbs presented a petition signed by a number of Village residents regarding the opening of a boatway into Hat Lake on Gov. Lot 3. After considerable discussion it was moved by Clerk Schalow and seconded by Harry Toms that the request be denied. All members voting aye.

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

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

July 30, 1966

A special meeting of the Council of the Village of North Crosslake was held at 10:00A.M. in the Fish and Game Building. Present were Mayor Hammergren, Trustee's Stubbs, Fogelberg, Toms and R. E. Schalow, Clerk.

The meeting was called to order by Mayor Hammergren.

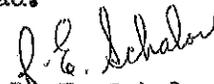
A number of people were present to attempt to get some idea as to the Village plans for the Village Road referred to as the Sekel Road. Mr. G. Swanson read a petition signed by some 20 people which indicated a desire for some improvement in this road, but not at the cost of removing all of the trees along this road and brushing of same. The Council advised these people that proper notification of its action would be given in the near future.

The same group of people also asked about the culvert or bridge on the lower end of this road to provide access to Rush Lake. Mayor Hammergren agreed to go with a couple members of this group to the State Dept. of Conservation to see what help could be obtained from the State for this project. It appears that the expense involved in such an undertaking would be more than the Village could reasonably expect to assume.

Mr. Ray Beck, Mr. Dale Gofel, and Mr. John Georhery appeared before the Council to ask for maintenance of that portion of the O'Brien Lake road that enters the Village of North Crosslake from Fairfield Township. These men were advised of the report given to Mr. Palmer earlier this year, in that the road at the present time remains the property of the property owners of this area. If such road is put into condition for blacktop and the proper amount of right of way is granted, the Village would then consider the maintenance of same.

On motion of H. E. Stubbs and second by Harry Toms it ^{was} decided that the Village should adopt an ordinance that any "new" Village roads accepted have a right of way of 66 feet, that the road be as straight as possible, begraded and put in shape for blacktop. Clerk Schalow to contact Attorney Torrison for sample ordinances of this nature.

On motion of Dr. Fogelberg and second by H. E. Stubbs the meeting adjourned, to make an informal viewing of the Sekel road.


R. E. Schalow, Clerk

August 12, 1966

The regular meeting of the North Crosslake Village Council was held at 7:30P.M. in the Telephone Building. Present were Mayor Hammergren, Trustee's Toms, Fogelberg and Stubbs and R. E. Schalow, Clerk.

The meeting was called to order by Mayor Hammergren and Clerk Schalow read the minutes of the July 8th and July 30th meetings. On motion of Trustee Fogelberg and second by Harry Toms the minutes were approved as read.

On motion of H. E. Stubbs and second by Dr. Fogelberg the General bills represented by checks 307 thru 318 were approved for payment.

On motion of Dr. Fogelberg and second by Harry Toms the Telephone bills represented by checks 900 thru 921 were approved for payment.

On motion of Dr. Fogelberg and second by H. E. Stubbs the Telephone report was accepted as submitted.

On motion of Dr. Fogelberg and second by Harry Toms the Village report was accepted as submitted.

After some discussion it was decided that the following people would act as judges for the forthcoming election. W. E. Thorpe, C. Gillot, M. G. Hammergren and H. E. Stubbs. Hours of election to be 9:00A.M. to 8:00P.M. (It was later determined the hours should be 7:00A.M. to 8:00P.M. because of the special ballot on annexation.)

Because of the problem of telephone billing it was decided that in the future anyone using the Telephone building should be made aware of costs for use of the telephone. Perkovich and H. Fraser should be notified of the use and special arrangements made for the billing of toll calls.

After some discussion it was decided that North Crosslake residents should have some special notice of the Police phone number. M. G. Hammergren to make arrangements for special stickers for phone book use.

On motion of R. E. Schalow and second by Mayor Hammergren it was decided that the Village of North Crosslake should again be a member of the League of Minnesota Municipalities. Dues for year to be \$54.00.

On motion of Harry Toms and second by Dr. Fogelberg it was agreed that the sum of \$400.00 be set aside for repair work on the Carroll road. The road appears to need some work on hills and should be graded wide enough for cars to meet safely. If the money needed appears to be more than \$400.00 Trustee Stubbs to report back before starting same.

Trustee Stubbs reported that he had obtained three traffic counters for placement on various Village and County roads. (Two of which were not in working order) Count on Co. # 6 between Moonlite Bay and Village of Manhattan Beach is #15,965 cars for 7 day period.

On motion of H. E. Stubbs and Second by Harry Toms that Trustee Stubbs secure the necessary information for calling for bids on blacktop for .7 of one mile on the Forester road. Matt to be 20 feet wide and 2" thick. Work to be completed by 6-30-67. Trustee Stubbs also to check to see whether or not a bid is necessary on preparation work for this road.

On motion of Dr. Fogelberg and second by H. E. Stubbs that Mr. Ray Anderson be granted a contract for the brushing of the Forester road for a distance of .7 of a mile. Road to be brushed and brush burned. Contract price to be \$750.00 and Mr. Anderson to be considered as an independent contractor and not as an employee of the Village.

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

R. E. Schalow

R. E. Schalow, Clerk

Sept. 9, 1966

The regular meeting of the North Crosslake Village Council was held at 7:30P.M. in the Telephone Building. Present were Mayor Hammergren, Trustee's Toms, Fogelberg and Stubbs and R. E. Schalow, Clerk.

The meeting was called to order by Mayor Hammergren and Clerk Shalow read the minutes of the August 12th meeting. On motion of H. E. Stubbs and second by Dr. Fogelberg the minutes were approved as read.

On motion of H.E. Stubbs and second by Harry Toms the Village bills represented by checks 319 thru 330 were approved for payment.

On motion of Dr. Fogelberg and second by Harry Toms the Village report was accepted as submitted.

On motion of Harry Toms and second by H. E. Stubbs the Telephone bills represented by checks 923 thru 938 were approved for payment.

On motion of Dr. Fogelberg and Second by H. E. Stubbs the Telephone reports were accepted as submitted.

A delegations of local citizens made up of Mr. R. Schneider, Mel Hilsabeck Homer Fraser, and Jerry Winch appeared before the Council to see what the necessary steps were to organizing a local Fire. Dept. A roll call of Council members showed that all members were in agreement as to a study of the matter, if finances are available. Various members of the committee and council are to do some additional groundwork and report back to a special meeting on Sept. 24th at 10:00A.M.

Mr. Lloyd Milnar recently applied for a private line phone to be installed in the Manhattan Beach Lodge. Since one line is presently available in that area it was moved by Clerk Schalow and seconded by Trustee Fogelberg that Mr. Perkovich be authorized to install this phone, with a 6 month advance payment for same. Mr. Milnar to be advised that if additional phones make it necessary to remove the private line for multi-party use that the phone company reserves the right to do so.

The clerk advised that he had received confirmation from Automatic Equipment Co., for the additional switchboard. \$100.00 was added to the installed price as a result of changes requested. On motion of Dr. Fogelberg and second by Harry Toms, the corrected price was accepted.

On motion of Dr. Fogelberg and second by Harry Toms, the application for tax relief of Emma C. Swanke was denied. It appears that additional information is needed to properly understand this matter. Clerk was instructed to so notify County Auditor.

On motion of Dr. Fogelberg and second by H. E. Stubbs the application for cigarette license for Denald J. Iverson was approved.

Mayer Hammergren reported that Mr. John Rains will replace Mr. Thorpe as election Judge since Mr. Thorpe is unable to accept.

Clerk reported that Mr. Raph had collected a total of \$1143.50 plus \$10.00 still to be collected from Corps. of Army Engineers for a grand total of \$1153.50. Clerk was instructed to write check in amount of \$56.50 and to ask Mr. Raph to continue to keep disposal area clean until freeze-up at a rate of \$2.00 per hour, on motion of Harry Toms and second of H. E. Stubbs. The amount of \$56.50 will bring the total receipts for Mr. Raph to \$1210.00 as per previous agreement.

On motion of H. E. Stubbs and second by Harry Toms the clerk was instructed to advise Mr. Anderson that he is to continue to conduct limited patrol services for the Village on the basis of \$125.00 for the next 3 months--Sept. Oct. and Nov.

The Clerk read a letter from the Citizens State Bank which advised that the Village Savings Account at that bank is in violation of FDIC regulations, and that to correct same it will be necessary to change to either a CD or checking account. The Council decided that they would like to check the matter further and make their decision next month. Clerk to advise bank of pending action.

Mayer Hammergren moved and H. E. Stubbs seconded the motion that Deal Abbott be authorized to start vacation proceeding on closing of tote road that splits her property on Trout Lake. Motion carried.

On motion of Harry Toms and second by Clerk Schalow, the meeting adjourned.

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

Sept. 24, 1966

A Special meeting of the Village Council of North Crosslake was held at 10:00A.M. in the Telephone Building. Present were Mayor Hammergren, Trustee's Fogelberg, Toms and Stubbs and R. E. Schalow, Clerk.

The meeting was called to order by Mayor Hammergren.

Purpose of the meeting was to determine what steps need be taken for the organization of a local fire dept. Also present at the meeting were the following members of a citizens committee who are interested in the project. Mr. Homer Fraser, Joe Houde, H. J. Pass and Mr. Sutherland.

Considerable discussion took place on this matter and it was suggested by Mr. Pass that a community meeting be held in the near future and that the Fire Marshall be called in to supply information needed. Mr. Pass is to contact the Fire Marshall and set up the meeting. The Council to notify local paper and T.V. to assure getting this information to as many people as possible.

After some discussion it was moved by H. E. Stubbs and seconded by Harry Toms that the Clerk draft an ordinance which will allow the Village to conduct its Village election in November at the same time as the General election rather than hold a special election in December. Clerk to contact attorney Torrison to determine whether or not this ordinance can be made effective for this year.

On motion of Dr. Fogelberg and second by Harry Toms, the meeting adjourned.

Next monthly meeting to be held on Oct. 7th, 8:00P.M. rather than Oct. 14th.

R. E. Schalow

R. E. Schalow, Clerk

Oct. 7, 1966

The regular meeting of the Village Council of North Crosslake was held at 7:30 P.M. in the Telephone Building. Present were Mayor Hammergren, Trustee's H. E. Stubbs, Dr. B. Fogelberg and Harry Toms, and R. E. Schalow, Clerk.

The meeting was called to order by Mayor Hammergren.

The minutes of the meetings of 9-12-66 and 9-24-66 were read and approved as read.

On motion of Dr. Fogelberg and second by Harry Toms, the Village report was accepted.

On motion of Dr. Fogelberg and second by H. E. Stubbs the village bills represented by checks 331 thru 343 were approved for payment.

On motion of Dr. Fogelberg and second by H. E. Stubbs the Telephone reports were accepted.

On motion of Harry Toms and second by Dr. Fogelberg the Telephone bills 939 thru 960 were approved for payment.

On motion of R. E. Schalow and second by Stubbs the clerk was authorized to sign and return the WATS agreement to Northwestern Bell. Same to be made a part of our agreement with Northwestern Bell.

On motion of H. E. Stubbs and second by Clerk Schalow, the clerk was ordered to return the County Highway bill to the County Highway Dept.

After some discussion it was decided that Trustee Toms should represent the Village at the Regional meeting at Gull Lake.

On motion of Clerk Schalow and second by Dr. Fogelberg it was decided to hold over the application for tax relief submitted by Mr. Frederick Sabin. Action to be taken at next regular meeting.

On motion of Harry Toms and second by Clerk Schalow, it was decided that the Election ordinance should not be published until after the General Election, and that the ordinance should not be used to enable a Village election to be held in November of this year. Vote taken: In Favor of Motion Schalow, Stubbs, Toms and Fogelberg. Opposed: Mayor Hammergren

On motion of H. E. Stubbs and second by Dr. Fogelberg, the bid for the blacktop of .7 of one mile by the Mirau Const. Co. was accepted. Amount of bid \$4,374.52. Mat to be 20' wide and 2" thick. The Mirau bid was the only bid received.

On motion of H. E. Stubbs and second by Dr. Fogelberg, building permits were issued to the following people. Mr. Fred Bieber; Mr. M. Trombol, Mr. C. Moen and W. J. Filber, Jr.

Mr. Raymond Anderson appeared before the council to clear up the misunderstanding of the work hours and compensation for the months of Sept., Oct., and Nov. 1966. Originally the compensation for the three months in question was to be about \$125.00 per month. Mr. Anderson explained that since the Village had later arranged with the Corp. of Army Eng. to have Mr. Anderson do some patrol duty there in addition to what we had planned on before, that the approximate pay for same would be about \$317.50 for Sept., \$180.00 for October and \$90.00 for November. In view of this Mr. Toms made the following motion. That the motion of Sept. 9th be rescinded, and that Mr. Anderson's pay be corrected to the above amounts. Motion seconded by H. E. Stubbs and passed.

A delegation of local citizens interested in the formation of a Fire Dept. appeared before the Council to discuss some of the problems involved in this action. The Council again went on record as approving this action. A building site for the Dept. was discussed. Possible sites included the property to the South, now owned by the Crosslake Game and Fish Club, to the North, owned by Thomas R. Robinson, and to the west or directly in front of the Telephone building which is now owned by the Village. The later property may or may not be large enough to house the building. Dr. Fogelberg was authorized to contact Mr. Robinson to see what price he would want for 50 front feet of his property--if same were for sale. The Fish and Game property was not discussed further as there are some members of this club that favor turning all the property--including the Building over to the Village for the right to continue to use same for their meetings. Chairman Pass to continue to work towards obtaining enough men to operate the dept.

On motion of H. E. Stubbs and second by Harry Toms, the following resolution was passed:

"Resolved that the following sums be, and hereby are, levied upon the taxable property in the Village of North Crosslake, Crow Wing County, State of Minnesota, for the year 1967 for the following purposes.

| | | |
|-------------------|-----------|-------------|
| For PERA | 477.70 | |
| Fore General Fund | 13,264.02 | |
| For Fire Fund | 1,850.00 | \$15,591.72 |

Clerk to submit figures to County Auditor. All figures based on Manhattan Beach 2nd addition now being a part of the Village, and on the assumption that a Fire Dept. will be organized.

On motion of Clerk Schalow and second by Dr. Fogelberg it was decided that the Clerk write Mr. Hilton regarding his request for maintenance on that part of the O'Brien Lake road which has not been officially accepted by the Village. Clerk to advise Mr. Hilton that his request has been denied.

On motion of Harry Toms and second by Clerk Schalow, the meeting adjourned. Next regular meeting to be held on Friday Nov. 11th, 7:30 P.M.

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

Nov. 11, 1966

The regular meeting of the Village Council was held at 7:30 P.M. in the Telephone Building. Present were Mayor Hammergren, Trustees H. E. Stubbs, Dr. R. Fogelberg Harry Toms, and R. E. Schalow, Clerk.

The meeting was called to order by Mayor Hammergren.

The minutes of the meeting of Oct. 7th, 1966 were read, and on motion of Harry Toms, and second by H. E. Stubbs, were approved as read.

On motion of H. E. Stubbs and second by Harry Toms, the Village report was accepted, and checks 344 thru 360 were approved for payment.

On motion of Dr. Fogelberg and second by Harry Toms, the Telephone reports were accepted, and checks 961 thru 980 were approved for payment.

The clerk reported that the Mirau Const. Co. had submitted a claim in amount of \$1,065.00 for work on the Forster Road. Since the claim was not clear, it was suggested that Mr. Mirau refile this claim for December meeting.

The clerk also reported that he had received a request from Dun and Bradstreet for a copy of the telephone financial statement. Since the telephone village is public owned, and an annual report is filed with the Railroad and warehouse Commission, it was decided that the clerk should write to Dun and Bradstreet and suggest they get their information from this source.

The clerk reported that the additional switchboard costs to make room for 6 more pay stations on the equipment ordered will cost an additional \$506.07, bringing the total investment in this new equipment to \$15,539.07. All members agreed that this additional money should be spent.

On motion of Dr. Fogelberg and second by Harry Toms, the application by Mr. Sabin for tax relief was granted. This request would put Mr. Sabins valuation more in line with adjoining property.

On motion of Harry Toms and second by Dr. Fogelberg the 1967 budget was approved as presented. (Complete budget follows these minutes.)

On motion of Harry Toms and second by H. E. Stubbs, the appointment of a village assessor was delayed until the Dec. meeting.

On motion of R. E. Schalow and second by H. E. Stubbs the following were named as judges for the Dec. 6th election. F. G. Hammergren, Claire Gillott, and Mr. John Rains. Polls to open at 12:00 noon and close at 6:00 P.M.

On motion of H. E. Stubbs and second by Dr. Fogelberg, the clerk was ordered to reply to Mr. Hilton's letter regarding the O'Brien Lake road. Clerk to spell out the standards required and to advise Mr. Hilton that as the Village as able to except additional roads they will do so in the order requested.

On motion of Harry Toms and second by Clerk Schalow, it was agreed to except the plat for French's addition as submitted by Mr. Lloyd Milnar. Clerk was also to write Mr. Milnar to make clear the position of the Village insofar as the access road. This road is platted for 20' only, and the Village is taking the position

that the maintenance of the road is the obligation of the property owners of this addition.

On motion of Harry Toms and second by Dr. Fogelberg, the meeting adjourned.
Next regular meeting to be Dec. 10th at 10:00A.M.

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

Taxes Voted:

"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 1967 for the following purposes, to wit:

| | | |
|-------------|-----------|-------------------|
| For PERA | 477.70 | |
| For General | 13,264.02 | |
| For Fire | 1,850.00 | Total \$15,591.72 |

| | | | |
|---------------------------|----------|-------------|-----------|
| Various Receipts expected | 3,104.00 | Grand Total | 18,695.72 |
| Beer Licenses | 330.00 | | |
| Cigaretts | 144.00 | | |
| Cigarette App. | 630.00 | | |
| Liquor " | 425.00 | | |
| Mobile Homes | 125.00 | | |
| Liquor Lic. | 1100.00 | | |
| Set. Up Lic. | 200.00 | | |
| Dance Lic. | 150.00 | | |

| | | |
|-------------------|----------|-------------------|
| Budget | | |
| Road Building | 7,000.00 | |
| Road Maint | 1,250.00 | |
| Snow Plowing | 750.00 | |
| Fire Protections | 3,500.00 | |
| Police Protection | 1,000.00 | |
| Disposal Area | 250.00 | |
| Salaries Council | 1,850.00 | |
| Assessor | 300.00 | |
| Misc. Gen. Exp | 950.00 | |
| PERA | 507.70 | Total \$17,357.70 |

Dec. 10, 1966

The regular meeting of the Village Council was held at 10:00A.M. in the Telephone Building. Present were Mayor Hammergren, Trustee's H. E. Stubbs, Dr. B. Fogelberg, Harry Toms and R. E. Schalow, Clerk.

The meeting was called to order by Mayor Hammergren.

The minutes of the meeting of Nov. 11th, 1966 were read, and on motion of Dr. Fogelberg and second by H. E. Stubbs, were approved as read.

The minutes of the Village election of Dec. 6th, were approved. Results of the election show that Dr. B. Fogelberg was elected to a term of 3 years as Trustee, with a total of 51 votes. Harry Toms was elected to a term of 2 years as Trustee, with a total of 47 votes. R. E. Schalow was elected Clerk for a term of 2 years, with a total of 57 votes. Emma S. Reitz was elected Justice of Peace for a 2 year term with a total of 52 votes. As for the other Justice, there was a scattering of write-in votes, but the council is undetermined as yet whether any of these people will accept this position. Same applies to office of Constable.

On motion of H. E. Stubbs and second by Dr. Fogelberg, the Village report was accepted as submitted, and checks 361 thru 375 were approved for payment.

On motion of Dr. Fogelberg and second by H. E. Stubbs, the Telephone report was accepted as submitted, and checks 981 thru 1003 were approved for payment.

Assessor: Two applications were received in reply to our recent ad for a village assessor. They were Clara Reeser, who was our assessor this past year, and Clare Gillott. Since Mrs. Reeser is no longer a Village resident, Dr. Fogelberg moved and Harry Toms seconded the appointment of Clare Gillott as Assessor for a 2 year term. Salary to be \$1200.00, and split \$300.00 and \$900.00.

On motion of R. E. Schalow and second by H. E. Stubbs it was agreed that the Council pay Mr. Perkovich in full for the month of Dec. 1966 even though he is presently on the disabled list.

The Clerk reported that he had received a letter from Automatic Electric Co., which advised that the Company was presently on strike and that delivery of merchandise on order could be delayed as a result of same.

The Clerk read a letter from Mr. T. A. Hofmeyer regarding the possible vacation of Hill Street, located in the replat of Twin Beach. The street is about 54 wide and does not appear suitable for Public Access because of the high elevation. On motion of Harry Toms and second by H. E. Stubbs, the clerk was ordered to write Mr. Hofmeyer and advise him that the Council does not object to this action, but that he would have to provide the legal aid in this matter.

The Clerk reported that he had received a letter from the Citizen's State Bank in which they have expressed a willingness to buy our Certificates of Indebtedness, should same be issued to buy the needed Fire Equipment.

On motion of Harry Toms and second by H. E. Stubbs, the building permits for Mr. Joe Houde and Mr. C. E. Larsen were approved.

On motion of H. E. Stubbs and second by R. E. Schalow, Dr. B. Fogelberg was appointed as acting Mayor for year 1967.

On motion of Dr. Fogelberg and second by Harry Toms, Dr. C. E. Pelzel was appointed as Health Officer for year 1967.

On motion of Dr. Fogelberg and second by Harry Toms, the Crow Wing County Review was named as official newspaper for year 1967.

On motion of H. E. Stubbs and second by Dr. Fogelberg, the Citizens State Bank was named as the Village bank for year of 1967. Funds in C.D.'s at Brainerd National Bank to remain in that bank.

On motion of H. E. Stubbs and second by Dr. Fogelberg, the Treasurers Salary was set at \$165.00 for the year 1967. \$55.00 Village and \$110.00 for Telephone Co.

On motion of R. E. Schalow and second by H. E. Stubbs it was agreed that the Village should prepare an Ordinance covering the operation of the new Fire Dept. Clerk Schalow to contact Attorney Torrison, and have him make up a rough draft of the Ordinance to be acted on at the next regular meeting.

On motion of R. E. Schalow and second by Dr. Fogelberg, it was agreed that \$4,000.00 of the funds presently in a savings account at the Citizens State Bank be earmarked for Fire Fund use. Actual transfer of these funds to be made at the next interest date.

Mr. Tony Grabner appeared at the meeting to obtain information regarding the possible co-operation between the Village of Crosslake and Village of North Crosslake on the new Fire Dept. The Council advised Mr. Grabner of the past actions on this matter and ~~that~~ appeared lack of interest on the part of the Village Council of Crosslake. He was assured that protection would be available on a subscription basis to residents, ~~and~~ ~~of~~ that the door to a joint venture was not completely closed insofar as this Village was concerned.

Mr. Gene Foote from Crosby appeared before the Council to discuss possible insurance coverage by his agency. He obtained some information from the Council and planned to make a study of same and report back at a later date.

The matter of Telephone service to residents of Manhattan Beach Second Addition was discussed at great length. A motion by R. E. Schalow and second by Dr. Fogelberg called for a letter to be written to the Railroad and Warehouse Commission to set up a hearing on this matter, which would either give us a direct yes or no on the problem. Vote on this motion was as follows in favor Schalow and Fogelberg, Opposed, Toms and Stubbs. Not voting--Mayor Hammergren. Dr. Fogelberg then withdrew his second to this motion and the motion died for lack of a second.

Dr. Fogelberg then suggested the he be allowed to go before Mr. Carr of the Commission to see what steps need be taken in this matter. Clerk Schalow asked that Mr. Stubbs be requested to work with Dr. Fogelberg in this matter. After further discussion it was moved by Dr. Fogelberg and seconded by Harry Toms that Dr. Fogelberg check this matter out alone. Vote on the matter in favor--Fogelberg, Toms, Stubbs, Opposed, Schalow and not voting M. G. Hammergren.

On motion of R. E. Schalow and second by Harry Toms, the meeting adjourned.

R. E. Schalow, Clerk

R. E. Schalow