

January 3, 1964

at 2:00 PM

This special meeting was called to order/by the mayor pursuant to the motion made and carried during the last regular meeting on December 17, 1963, to audit the books of the Clerk and Treasurer. The books were audited and found to be in good order and in accord.

Present were Mayor Andolshek, Trustees Perkins, Miller and Kouba and Clerk Horan.

Absent: None.

The minutes of the last regular meeting were read and on motion by Kouba, seconded by Perkins were approved as read.

It was the consensus of the Council that the financial worth of the Village is the cash on hand, less the amount obligated for road improvement now under contract but not disbursed. The President of the Council directed the Clerk to show such deduction in the 1963 financial statement.

Moved by Perkins, seconded by Kouba to adjourn. Carried.


Clerk

January 21, 1964

The Council met in regular session at the schoolhouse at 7:00 PM.

The meeting was called to order by acting mayor, Kouba. Present were acting mayor Kouba, Trustees Perkins and Miller and Clerk Horan.

Absent: Mayor Andolshek

The minutes of the special meeting on January 3, 1964 were read and on motion by Perkins, seconded by Miller were approved as read.

Bills:

Citizens Agency, Inc., balance of premium on
Treasurers bond \$5.00

Moved by Horan, seconded by Miller that the bill as rendered and audited be paid. Carried.

The application of George Heathcock. Pequat Lakes, to have the status changed from conservation to non-conservation on NW $\frac{1}{4}$ of SW $\frac{1}{4}$, Section 19-137-27 and SW $\frac{1}{4}$ of SW $\frac{1}{4}$, Section 19-137-27, was considered. Moved by Miller, seconded by Horan that the application be denied temporarily. Carried.

Moved by Miller, seconded by Kouba, that the Crow Wing County Review be designated as the Village official newspaper for the year, 1964. Carried.

Moved by Kouba, seconded by Perkins that the Farmers State Bank of Pequat Lakes be designated as the Village depository for the checking account and for the Certificate of Deposit, and the First Federal Savings and Loan Association of Brainerd, be designated as the depository for the savings account. Carried.

Moved by Horan, seconded by Perkins to adjourn. Carried.


Clerk

February 18, 1964

The Council met in regular session at the Crosslake Cshool House, at 7:00 PM. The meeting was called to order by Mayor Andolshek. Present were the Mayor, Trustees Kouba Perkins and Miller and Clerk Horan. Absent: None.

The minutes of the last regular meeting were read and on motion by Kouba, seconded by Perkins were approved as read.

Bills:

Crow Wing County Review, Publishing Annual Statement	\$ 47.50
LeRoy Satherlie, plowing on January 25,	52.00
<i>Security Insurance Agency. Bridge coverage to 7/31/65</i>	75.00
County of Crow Wing, 1963 assessmen	100.00

Total - 274.50

Moved by Kouba, seconded by Perkins that the bills as rendered and audited be paid. Carried.

Moved by Kouba, seconded by Miller that the Clerk, should request the Security Insurance Agency of Brainerd to reduce the coverage on Fire and Lightening and, extended coverage to \$7,500.00, thereby reducing the premium to \$75.00 per year, on the Sunrise Beach Bridge. Carried.

There appeared before the Council, Mr. Tony Grabner, a resident of the Village, in his own interest and the interest of others ~~and the Village~~, in having the Village take over the lease or outright ownership of the strip of land on the Wheeler-Ella Ostlund properties in Section 29, within the Village, now used as a private landing strip, to be used as a public landing air port to be operated by the Village. Moved by Horan, seconded by Perkins that the Council explore the proposition of getting a public a ir port on the above mentioned properties. Carried.

Mr. Grabner also proposed the acquisition of certain properties by the Village that might later be sold to interested parties for the establishment of a public golf course. The Clerk was directed to seek advise from the Village Attorney in the matter.

Moved by Perkins, seconded by Kouba to adjourn. Carried.

J. P. Horan
Clerk

March 17, 1964

The council met in regular session in the Crosslake school house, at 7:00 pm. The meeting was called to order by Mayor Andolshek. Present were the mayor, Trustees Kouba, Miller Perkins and clerk Horan. Absent: None.

The minutes of the last meeting were read and on motion by Kouba, seconded by Perkins, were approved as read.

Bills:

Index Office Supply, office supplies	\$ 7.10
LeRoy Satherlie, plowing on March 5	48.00
A. H. Andolshek, salary, 1st quarter	45.00
W. O. Kouba, "	30.00
Frank J. Miller, "	30.00
C. Ed. Perkins, "	30.00
Tim P. Horan, salary and mileage	101.25
Total	XXXXXX \$298.35

Moved by Kouba, seconded by Perkins that the bills as rendered and audited be paid. Carried.

In regard to the matter of acquiring title to certain tracts of land within the Village as proposed by Tony Grabner at the February meeting, advice having been received from the Village attorney: moved by Horan seconded by Kouba that the proposition be tabled pending further discussion of the subject with Tony Grabner. Carried.

In regard to the proposition of taking over the air strip on the Ostlund and Wheeler lands, as proposed by Tony Grabner, the council explored the matter as agreed and found that Mrs Oslund does not want a public landing field on her property.

Trustee Perkins stated that his son Lowell Perkins might be willing to lease a strip of his land in Section 29 for a public landing field which would provide an access to the County road. Mr. Perkins was requested to discuss the matter with his son and report his findings in a motion by Kouba, seconded by Miller. Carried.

Moved by Kouba seconded by Miller that the Village should join the MINNESOTA ASSOCIATION OF CIVIL DEFENSE DIRECTORS, the application to be sent in now and the fee of \$2.00 be paid on April 21. Carried.

Moved by Miller, seconded by Perkins that the Clerk should communicate with the State Department of Aeronautics, Holman Field, St. Paul, for advice and instructions relative to the construction of a public airfield and whether or not any State funds are available for that purpose. Carried.

(forward)

Moved by Kouba seconded by Horan that all mobile homes in the Village be checked during the last week in December of each year, for license number and location, a record be kept of such homes and a note be made on the activities calendar for December. This applies to all homes in the Village regardless of type of license plate and letter symbals. Carried.

Moved by Perkins, seconded by Miller, that in all future sales of Cemeter~~y~~ lots, they be sold in four grave lots at \$40.00 ^{each} rather than in eight grave lots as here-to-fore. ~~Each~~ Each eight grave lot as marked at present be divided by a line running east and west. Carried.

Moved by Horan seconded by Perkins to adjourn. Carried.


Clerk

April XX 21, 1964

The regular meeting was called to order in the Crosslake schoolhouse at 7:00 PM, by the mayor. Present were Trustees Kouba, Miller and Perkins and Clerk Horan. Absent: None.

The minutes of the last meeting were read and on motion by Kouba, seconded by Miller were approved as read.

Bills:

Tim P. Horan for postage stamps	\$ 5.00
LeRoy Satherlie, snow plowing on 3/20 and 4/6	96.00
Minn. Ass'n of Civil Defense Directors	
membership 1964	2.00
	<u>\$103.00</u>

Moved by Kouba seconded by Miller that the bills as rendered and audited be paid. Carried.

Mr. Richard Knudsen of Wayzata, appeared before the Council relative to his desire to lease and later acquire title to certain tax forfeited lands within the Village. Moved by Kouba seconded by Perkins that the Clerk should determine from proper County Officials, the market value of such tax forfeited lands and also ~~discuss~~ discuss with the Village Attorney the probable fees that would be charged the Village to acquire title to the Village from the state of tax forfeited land for public use.

Trustee Perkins who attended the Civil Defense ^{meeting} held recently at Atkin, gave the council an informal report on the meeting, conducted by Mrs Barbara Gosen, County C D. Director. Mr. Perkins was asked to invite Mrs Gosen to address the next Council meeting on May 19, at 8:30 PM, on the C. D. program.

Moved by Miller seconded by Kouba to adjourn. Carried.


Clerk

May 11, 1964

This Special meeting, called to order by the mayor at 11:00 AM at Andy's cafe to consider his resignation, filed this date as follows: "

"May 11, 1964

To the Village Council of Crosslake

Gentlemen:

My attorney has informed me there may be a conflict of interest in my bond with the Village and my office. I think I have conducted my office properly. The Council and I have had no major differences of policy. A law is not ours to break knowingly. I regretfully tender my resignation as mayor of this village as of this date, May 11, 1964.

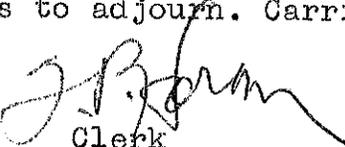
Respectfully,

Albin H. Andolshek"(signed)

Present were the mayor, trustees Kouba, Miller and Perkins and clerk Horan. Absent: None.

Moved by Kouba seconded by Miller that the resignation be accepted and the office of mayor be declared vacant as of this date, May 11, 1964. Carried by unanimous vote.

Moved by Horan, seconded by Perkins to adjourn. Carried.


Clerk

May 19, 1964

The council met in regular session at the schoolhouse at 8:00 PM. The meeting was called to order by Acting Mayor Kouba. Others present were, Trustees Perkins and Miller and clerk Horan. Absent: None.

The minutes of the last regular meeting and the special meeting on May 11, were read and on motion by Perkins seconded by Miller were approved as read.

Bills:

M. M. Chenevert, top soil, 3 yds	\$ 6.00
Ed Dike, cemetery work	8.75
Crosslake Lumber Co., material	8.50
Ryan, Ryan & Ebert, legal advice	50.00
C. Edward Perkins, travel to CD meeting	5.75
	<u>\$79.00</u>

Moved by Horan seconded by Perkins that the bills as ~~XX~~ rendered and audited be paid. Carried.

Moved by Kouba seconded by Perkins that the clerk should bill Tony Grabner in whose interest the legal fees of \$50.00 were incurred in accordance with established practice in former council transactions. Carried.

Moved by Horan seconded by Kouba that we advertise for bids to black top the so called O'Brien-Goodrich road of 7 tenths of a mile within the Village limits, beginning at County road 36 in Section 24 to the village limits. Carried.

Moved by Horan seconded by Kouba that the Council should recommend to the County Board that the application of Godward Wild Rice Company to reclassify the SE $\frac{1}{4}$ of SE $\frac{1}{4}$ and SW $\frac{1}{4}$ of NE $\frac{1}{4}$ in Section 34 and SW $\frac{1}{4}$ of SW $\frac{1}{4}$ of Section 35 from Conservation to Non-conservation, be approved. Carried.

Moved by Miller seconded by Kouba that the Council approve the issuance of "Off Sale" Liquor licenses for the period beginning July 1, 1964 and ending June 30, 1965 to the persons who have filed proper applications and bonds as follows:

Albin H. Andolshek
Joseph John Morvak

Carried.

Moved by Perkins seconded by Horan that the council approve the issuance of "ON Sale" liquor licenses for the period beginning July 1, 1964 and ending June 30, 1965, to the persons who have filed proper applications and bonds as follows:

John A. Andolshek
Joseph Morvak
Carried.

Moved by Kouba seconded by Perkins that the Council approve the issuance of "ON Sale" and "Off Sale" non-intoxicating malt liquor licenses for the period beginning July 1, 1964 and ending June 30, 1965, to the persons who have filed proper applications as follows:

John A. Andolshek
Joseph Morvak
Henry Sorenson
Carried.

Moved by Horan seconded by Miller that the Council approve the issuance of cigarette licenses for the period beginning January 1, 1964 and ending December 31, 1964 to the persons who have filed proper applications as follows:

John A. Andolshek
Oscar Akre
Henry Sorenson
Joseph Morvak
Moritz
Carried.

Moved by Miller seconded by Perkins to adjourn. Carried.


Clerk

7:45 P.M., May 25, 1964

This Special Meeting called to order at the Texaco Station by ~~THE~~ Acting Mayor, Kouba to consider the application of one Richard L. Knudsen, 525 Shady Way Road, Wayzata, Minnesota, to have the west half of the southwest quarter of Sec. 19, 137, 27, reclassified nonconservation.
Present were Trustees Miller and Perkins and Clerk Bran.
Absent; None.

Moved by Kouba seconded by Miller that the application as presented be approved and transmitted to the County Auditor, Carried by a unanimous vote.

Moved by Perkins seconded by Kouba to adjourn, Carried.


Clerk

June 16, 1964

The regular meeting was called to order at 8:00 PM at the schoolhouse by acting mayor Kouba, present were Trustees Perkins and Miller and clerk Horan. Absent: None.

The minutes of the last regular meeting and the special meeting on May 11 were read and on motion by Perkins, seconded by Miller were approved as read.

Bills:

Vern Carlson, grading on May 11	\$ 72.00
W. S. Booth & Son, supplies	5.21
Crow Wing County Review, printing notices	13.50
Albin H. Andolshek, salary 4/1 to 5/11	20.50
W. O. Kouba, salary, 2nd quarter	30.00
Frank J. Miller	" 30.00
C. Ed. Perkins	" 30.00
Tim P. Horan	" 90.00
Frank J. Miller, park services	17.50
	<u>\$308.71</u>
<i>Ed Dike, measuring cemetery</i>	<u>20.00</u> \$328.71

Moved by Kouba, seconded by Perkins that the bills as rendered and audited be paid. Carried.

Attorney A. H. McLaughlin presented a petition of certain freeholders to have a portion of roadway known as former County Aid road No. 5, in Section 24, vacated. A resolution *No 44* appearing on page 29, of ordinance book No. 1, was passed and accordingly proper notices will be published. The resolution was introduced by Trustee Miller and seconded by Trustee Perkins.

In accordance with published notice, calling for bids to blacktop the socalled O'Brien-Goodrich road, Mirau Construction Company of Deerwood presented the only bid in the amount of \$3,047.96. The bid was found to be in order and in accordance with specifications. Moved by Horan, seconded by Kouba, that the bid be accepted and the road be blacktoped. Carried.

Mrs Gosen, County Civil ~~XXXXXXXX~~ Defense Director, P. O. Box 182, Brainerd, Office phone - ~~XX~~ 829-2167, home phone ~~XXX~~-764-3768, was introduced and presented to the Council a detailed outline of the C. D. procedures.

Moved by Miller seconded by Horan that, a proper application having been presented, a cigarette license be issued to Clifford Abbas owner of the Beachhead Resort. Carried.

Moved by Perkins, seconded by Miller that ~~XX~~ a second bill or reminder be sent to Tony Grabner that the \$50.00 attorneys fees incurred by the Village in his interest is past due. carried.

Moved by Perkins, seconded by Miller that 384 feet of Ann Street in Golden Rule Resort be black topped using an 18 foot wide, $1\frac{1}{2}$ inch thick bituminous mat ~~XX~~ according to specifications covering other such projects now being completed. Carried.

Moved by Miller, seconded by Kouba to adjourn. Carried.


Clerk

July 21, 1964

This regular meeting of the Council of the Village of Crosslake was called to order by the Acting mayor Kouba at the Schoolhouse at 8:00 Pm. Present were The Acting mayor, Trustees Perkins and Miller and Clerk Horan. Absent: None.

The minutes of the last meeting were read and on motion by Kouba, seconded by Perkins were approved as read.

Bills:

Frank Miller, Park service	\$ 37.50	
Vern C. Carlson, grading	20.00	
Crow Wing County Review, printing	10.00	
Francis Franklin, park service	19.00	
Crow Wing County Review, printing	14.64	- Reimb.
Emily Telephone Co., refund funds not due	8.00	
Edward Dike, mowing	20.00	
Mirau Construction Co., Butum. 5 yds	40.00	
Farmers State Bank, Box rent to 12/31/64	5.50	
	<u>\$174.64</u>	
<i>Mirau Construction Co.</i>	<i>6588.73</i>	<i>6711.37</i>

Moved by Kouba seconded by Horan that the bills as rendered and audited be paid. carried.

Moved by Horan seconded by Kouba that the total amount billed by Mirau Construction Company of Deerwood, \$6,538.00, for the blacktapping of Ella Ostland, Urbans Point and Golden Rule Roads be paid and the certificate of deposit with the Farmers State Bank of Pequat Lakes be cashed to defray the expense, seconded by Kouba, Carried. The difference between the amount bid and the amount authorized here to be paid is explained on a memo attached to the contract and made a part of the agreement.

Notices having been sent to Tony Grabner on May 20, 1964 and on June 22, 1964 of attorneys fees ^{incurred} ~~obtained~~ by the council in his interest. To date the amount has not been paid and no word has been received as to why the delay. Therefore, moved by Kouba, seconded by Perkins that the clerk write him forthwith to the effect that unless the account is settled within ten days after this third notice, or some contact made with the clerk as to the settlement, ~~XXXXXXXXXXXXXXXXXX~~ steps will be taken to collect. Carried.

Tommy Swan and Oscar Akre appeared in representation of the Crosslake Business people, requesting the council to take some official action in cooperation with the Board of Watertown Township and the council of the Village of Manhattan Beach, to employ a patrolman, deputized by the Sheriff, to enforce laws and ordinances during hours and days to be agreed on. The council agreed to meet with the other governing bodies on the matter as soon as possible.

The following resolution was introduced by Clerk Horan, a member of the governing body of the Village of Crosslake, Minnesota, who moved its adoption,

(The resolution appears as Number 45, on page 31, of Ordinance Book No. 1 and is made a part of these minutes as much as though it was recopied in full here.)

The adoption of the foregoing resolution was seconded by Trustee Kouba, a member of the governing body of the Village of Crosslake, Minnesota, and upon being put to a vote all members of the Village Council present voting in favor thereof, the same was duly carried and so declared.

Moved by Kouba seconded by Perkins to adjourn, Carried.


Clerk

RESOLUTION SETTING HOURS THE POLLS WILL BE OPEN ON
ELECTION DAY, SEPTEMBER 8, 1964.

On motion by Kouba seconded by Perkins the following was
adopted:

Be it resolved that the polls shall be open for the
September 8, 1964 election between the hours of
9:00 AM and 8:00 PM.

Dated this 18th day of August, 1964.

(Signed) Wm O. Kouba
Acting Mayor

Attest: (signed) T. P. Horan
Clerk

*Page -32
Ordinance
Back to 1.*

Moved by Kouba seconded by Perkins to adjourn. Carried.

T. P. Horan
Clerk

September 15, 1964

This regular meeting of the Council was called to order by mayor Zopfi at 7:00 PM at the schoolhouse. Members present were Trustees Kouba, ~~XXXXXX~~ and Perkins and Clerk Horan. Absent: Trustee Miller.

The minutes of the last regular meeting were read and on motion by Kouba seconded by Perkins were approved as read.

Bills:

M. M. Chenevert, fill for bridge caevin	\$ 8.00
Frank J. Miller, Park services	25.00
Ed Dike, Cemetery mowing Sept 11	10.00
Roy Updike, brushung a long B.P.T. road	50.00
Ryan, Ryan & Ebert, legal fees	20.00
Midwest Building Services, Patrol	346.67
Crow Wing County Review, Pub. of Ord. No. 18	9.75
Wm. J. Zopfi, salary, 8/18 to 9/30	22.00
Wm. O. Kouba, salary 3rd quarter	30.00
Frank J. Miller	" 30.00
C. Edward Perkins	" 30.00
Tim P. Horan,	" and mileage 99.00
Mabel Young, Election Judge, 9/8	12.00
Norma Kouba,	" 12.00
Doris Shafer,	" 12.00
	<u>\$716.42</u>

5, 16, 42

Farmers State Bank, C.O.

Moved by Kouba seconded by Perkins that the bills as rendered and audited be paid. Carried.

Mrs Saidie Bauman, 912 Gaultier Street, St. Paul, Minnesota (55117) who owns lot 16 and part of outlot A of Bowers Point within the Village, appeared, to register a complaint about the use, by private individuals, of Lake Avenue, a 33 foot wide access to Cross Lake between lots 14 and 15 within the plat. This access being the only open approach to the lake from her outlot A. Mrs Bauman stated that there is a thrash can or burner blocking the access and that she was registering opposition to any vacation of the Avenue. The Council took the complaint under advisement and decided to look the situation over the next day, Sept., 16 at 9:00 AM. This decision to visit the Avenue was pursuant to motion by Horan seconded by Kouba.

Moved by Kouba seconded by Perkins that the salary of the Village Clerk for the Year 1965 and thereafter until changed be increased from \$30.00 per month to \$40.00 plus mileage at the legal rate for all official travel in clerk's personal car. Carried.

Moved by Horan seconded by Kouba to adjourn, carried.

Moved by Kouba, seconded by Horan that Albin K. Andelchuk, 1022 Kelleb + Tim Horan serve as election judges on Nov. 3, 1964, Andelchuk to be Chairman, carried.

J. J. Horan
Clerk

September 28, 1964

This special meeting called to order by Mayor Zopfi at 10:00 AM at the Crosslake Real Estate Office to consider the matters acted on as indicated. Present were Trustees Kouba, Miller, Perkins and Clerk Horan. Absent: None.

Moved by Horan seconded by Kouba that the following resolution be adopted:

Resolved: That the following sums be, and herebe are, levied upon the taxable property in the Village of Crosslake, County of Crow Wing, State of Minnesota, for the year 1964, for the following purposes, to-wit:

General Fund \$1,500.00

Dated this 28th day of September, 1964.

(Signed) J. B. Horan
Village Clerk

*Original
to County
auditor
10/10/64
(18)*

Carried by unanimous vote.

Moved by Kouba, seconded by Miller that the polls for the General Election, November 3, 1964, be open between the hours of 9:00 AM and 8:00 PM. Carried.

Moved by Kouba seconded by Miller that Five Thousand, (\$5,000.00) be transferred from the checking account in the Farmers State Bank of Pequat Lakes, to a Certificate of Deposit in the Farmers State Bank of Pequat Lakes, for one year, beginning October first, 1964 or earlier. Carried.

Moved by Kouba seconded by Perkins to adjourn, carried.

J. B. Horan
Clerk

October 20, 1964

Meeting called to order by mayor Zopfi at 7:00 PM at the Crosslake schoolhouse. Present were Trustees Kouba, Miller and Perkins and Clerk Horan.

Absent: None.

The minutes of the last regular meeting and the special meeting on September 28th were read and on motion by Kouba, seconded by Miller were approved as read.

Bills:

Frank J. Miller, Park Service	\$ 12.50
Vern Carlson, grading	56.00
Perkins Crosslake Garden Center, Landscaping new part of cemetery	330.50
	<u>0</u>
Total	\$399.00

Moved by Horan, seconded by Kouba that the bills as rendered and audited be paid, carried.

Moved by Kouba, seconded by Perkins to adjourn, carried.


Clerk

November 10, 1964

This special meeting called to order by Mayor Zoppi for the appointment of judges for the Village election on December 8, 1964. Present were Trustees Kouba, Perkins, Miller and Clerk, Horan. Absent: None.

Moved by Perkins, seconded by Miller that three judges be selected for the December 8th election as follows: Mrs Mabel Young, Mrs Norma Kouba and Mrs Doris Shafer. Carried by a unanimous vote.

Moved by Horan seconded by Kouba to adjourn. Carried.


Clerk

Moved by Kouba seconded by Perkins that the following resolution be adopted:

RESOLUTION: Be it resolved by the Village Council of the Village of Crosslake, Crow Wing County, Minnesota, that it be deemed necessary for proper maintenance, that all roads designated, in any plat of land to be submitted to the council, shall be a minimum of 66 feet in width.

*Pass
Bank*

(signed) William J. Zopfi
Mayor

Attest:

(signed) Tim P. Horan
Clerk

Motion carried by a unanimous vote.

Moved by Kouba seconded by Perkins to adjourn, Carried.

J. Horan
Clerk

Crosslake, Minnesota
December 10, 1964

This special meeting of the council called to order by the mayor as a canvassing board for the election on December 8, 1964, at 10:00 AM at the Texaco Station within the Village. Present were Trustees Kouba, Perkins, Miller and Clerk Horan. Absent: None.

The results of the election were reviewed and the following were declared elected for the terms expiring as indicated:

Councilmen: Wm. O. Kouba	December 31, 1967
Clerk: Tim P. Horen	December 31, 1966
Constable: Roy Updike	December 31, 1966

The council stood adjourned until 7:00 PM, Tuesday Dec., 15, 1964.

J. Horan
Clerk

December 15, 1964

The regular meeting of the Village Council was called to order by Mayor Zopfi, at 7:00 PM at the schoolhouse. Present were Trustees Kouba, Miller, Perkins and Clerk Horan, Absent: None.

The minutes of the last regular and the December 10, special meetings were read and on motion by Kouba seconded by Perkins were approved as read.

Bills:

Garold Bohall, park patrol	\$ 27.00
Crow Wing County Review, publication of election notice and resolution	13.38
Guy Wannebo, Buldozing roads	130.50
Vern Carlson, grading and snow plowing	144.00
Bang Printing, Ballots	5.14
Mabel Young, election judge, 12/8	12.00
Doris Shafer "	12.00
Norma Kouba "	12.00
Wm. J. Zopfi, salary 4th quarter	45.00
Wm. O. Kouba "	30.00
Frank J. Miller "	30.00
C. Ed. Perkins "	30.00
Tim P. Horan, " and mileage	99.60
Tim P. Horan, Postage, 20 five cent stamps	5.00
Total	\$595.62

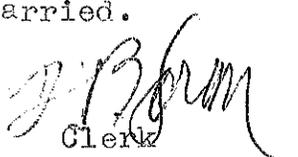
Moved by Kouba seconded by Horan that the bills as rendered and audited be paid. Carried.

Mr. Jack Musselman, the Village policeman at Pequat Lakes represented himself as a candidate for the patrol assignment in 1965 for the Villages of Crosslake, North Crosslake and Manhattan Beach either on a ten months period or a three months period term. His estimate of salary was \$450.00 per month on the ten month patrol and around \$800.00 per month on the three month patrol, all equipment and the car to be furnished and maintained by himself. The matter was taken under advisement with the idea of taking it up with the other bodies.

Moved by Kouba seconded by Perkins that the application of George G. Godward for the reclassification of SE $\frac{1}{4}$ of NE $\frac{1}{4}$, Sec., 25, 137, 27, be tabled for a further period until Mr. Godward has time to make further tests of the fitness of the area for his use and to report to the Council. Carried.

Moved by Kouba seconded by Perkins to have the memo of the December 7 meeting with the County Commissioners relative to the improvement of County Road 3, made a part of these minutes. Motion carried and the memo appears on the next page.

Moved by Kouba seconded by Miller to adjourn. Carried.


Clerk

A MATTER OF RECORD FOR THE VILLAGE OF CROSSLAKE

On Monday December 7, 1964 Mayor William Zoppi, trustees William O. Kouba and Edward Perkins and merchant Albin Andolshek, as a delegation from the village of Crosslake together with representatives from the villages of Emily, Fifty Lakes and Manhattan Beach and townships of Watertown, Mission, Center and Lake Edwards had a meeting in Brainerd at the County Commissioners office at 10 AM to ascertain from the County Commissioners the extent of the road improvement scheduled on Highway No. 3 for the year 1965.

This improvement was promised to our village delegation by the County Commissioners in January and again in March in the year of 1964.

It now looks like we are going to get action according to the attached Crow Wing County Review press notice of December 11, 1964. Notice is attached herewith.

To Continue Hiway 3 Improvement in '65

A \$240,000 construction project on six miles of County State Aid Highway 3, north of Merrifield, will be probably carrier out next summer according to the Crow Wing County Commissioners.

At their meeting held last Monday the Commissioners made the report to a delegation living along the highway and also to another delegation from Highway 11 which runs between Pequot Lakes and Breezy Point.

The Hiway 3 project will be completed first and then the Highway 11 construction project will be carried out. The first project is planned for the road north of Merrifield and east of Lake Edward.

A resolution was also adopted

by the Commissioners asking the commissioner of highways to go through the proper motions for allocation of federal funds which will pay half the cost of the Highway 3 project.

Other business at the meeting included the accepting of the resignation of County Coroner Dr. G. I. Badeaux and the appointment of Dr. Maurice Meller, who has been serving as deputy coroner. Two bids were received on pieces of equipment; one bid was accepted, \$51.89 for an old truck.

A resolution was adopted which calls for setting aside 30 percent of the balance of the tax forfeited land fund to the timber development fund used for reforestation and other projects.