

January 15, 1963

The Council met in regular session at the Crosslake schoolhouse at 7:00 PM. The meeting was called to order by Mayor Shafer.

Present were: Mayor Shafer, Trustees Perkins, Kouba 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: None.

Trustee Kouba presented a letter dated December 19, 1962 that he received from Mr. Walter Goetz of Plentywood Montana relative to the black-topping of a certain 300 feet of roadway running westward from the turn-in to his cabin off the Village Road, at the time that the Village Road will be black-topped. The clerk was instructed by motion of the Council, to reply to the letter above mentioned to the effect that if and when the road is blacktopped, consideration will be given to the 300 feet in question.

The direction to the clerk was;

Moved by Kouba, seconded by Perkins and it carried.

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

Clerk



February 19, 1963

The Council met in regular session at the Crosslake School house at 7:00 PM. The meeting was called to order by Mayor Shafer. Present were Trustees Perkins and Miller and Clerk Horan.

Absent: Trustee Kouba.

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

Bills:

LeRoy Salterlie, snow plowing	\$44.00
Security Insurance Agency, Bridge coverage to 2/28/64	150.00
Total	<u>194.00</u>

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

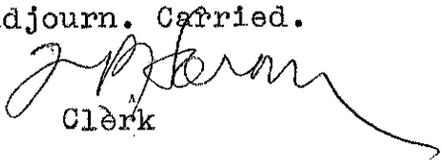
A file of correspondence had with Walter El Goetz, Plentywood, Montana, relative to the black-topping of a certain 300 feet of road leading to his trailer park, again came up for consideration. Moved by Perkins, seconded by Miller that the Council pay a visit to the road area after the snow is gone to determine conditions ~~and~~ of the road bed and to further explore the practicability of black-topping. The clerk was directed to advise Mr. Goetz of the steps to be taken.

Robert J. Ryan, of Ryan, Ryan and Ebert appeared before the Council as attorney for Mr. & Mrs O. A. Fredin, and Mr. and Mrs Esley M. Schiltz, representing them in their petition for vacating a certain public lane. Public Notices having been posted and published according to law; it was moved by Perkins, seconded by Miller that the following resolution be adopted:

"Be it resolved by the Village Council of the Village of Crosslake, Minnesota, in regular meeting assembled this 19th day of February, 1963, that the petition of C. A. Fredin, Mildred I. Fredin, Esley M. Schiltz and Dorothy O. Schiltz heretofore filed with the Clerk of the Village praying for the vacation of a public lane described as the South Twenty (20) feet of Lot Ten (10), Block Two (2), Cross Lake Park, Crow Wing County, Minnesota, they being the sole owners of all of the lands abutting upon said lane, and it appearing upon the hearing and pursuant to statute and to posted and published notices heretofore given, that it is for the interest of the public that the said lane be vacated, it is, therefore, hereby in all things vacated."

There being no presentation opposed to the resolution, The motion as presented and seconded was adopted by unanimous vote of the Council.

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


Clerk

March 19, 1963

The Council met in regular session at the Crosslake Schoolhouse at 7:00 PM. The meeting was called to order by mayor Shafer. Present were Trustees Perkins and Miller. Absent: Trustee Kouba and clerk Horan. C. Edward Perkins was appointed temporary clerk for the meeting. The minutes of the last meeting were read by mayor Shafer and on motion by Perkins, seconded by Miller were approved as read.

Bills:

LeRoy Satherlie, snow plowing,	\$ 48.00
C. C. Boat Works, " "	9.00
Crow Wing County Review, publication of annual statement	47.50
W. C. Shafer, salary 1st quarter of 1963	45.00
W. O. Kouba "	30.00
F. J. Miller "	30.00
C. E. Perkins "	30.00
Tim P. Horan "	90.00
Tim P. Horan for postage	5.00
	<u>\$334.50</u>

seconded by Perkins
Moved by Miller that the bills as rendered and audited be paid, carried.

J. a. Andoslsek made a verbal request before the Council and to the Council that the On Sale Liquor License Fee be reduced from \$1,500.00 to \$1,000.00 per annum. The matter was discussed and further consideration of the request was postponed until a later date when there is a meeting of the full Council.

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

C. Edward Perkins
Acting Clerk

March 23, 1963

The full Council met in special session this date to consider the applications of Henry Sorenson, Crosslake Minnesota, owner and manager of the business known as, MERMAID BAIT SHOP, located within the limits of the Village. The applications were for the sale of nonintoxicating malt liquor. There being no objections:

Moved by Miller, seconded by Kouba, that the applications of Henry Sorenson, Crosslake, Minnesota, for "ON" and "OFF" sale of nonintoxicating malt liquor, at the Mermaid Bait Shop, for the period, March 23, 1963 to and through June 30, 1963, and for a cigarette license for the calendar year 1963 be approved. Carried by unanimous vote.

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


Clerk

April 16, 1963

The Crosslake Village council met in regular session at the Crosslake schoolhouse at 7 P. M.

Meeting was called to order by Mayor Shafer. Present were trustees Perkins, Miller and Kouba. Absent - Tim Horan, Clerk.

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

Bills presented -

LeRoy Satterlie - snow plowing \$108.00
Motion made by Miller. seconded by Perkins that this bill be paid.

On motion by Miller, seconded by Perkins, that the On-Sale Liquor licenses be reduced from \$1500.00 to \$1000.00. Motion carried.

Motion made by Miller, seconded by Kouba that meeting be adjourned.
Motion carried.

M. O. Kouba.

Acting Village Clerk

May 21, 1963

The Council met in regular session at the schoolhouse at 7:00 Pm. Meeting called to order by Acting Mayor Kouba. Present were: Trustees Kouba, Perkins, Miller and clerk Horan.

Absent: Mayor Shafer.

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

Bills:

LeRoy Satherlie, road grading	\$44.00
Security Printing Company, Board of Review notice forms	.89
Robert Stangel, hauling garbage	2.00
Total	<u>\$46.89</u>

Moved by Perkins, seconded by Miller that the bills as rendered and audited be paid; carried.

Moved by Perkins, seconded by Miller, that the clerk invite three bids for the necessary fencing for the new part of the cemetery, of the same gauge and type as the old fencing. Carried.

Moved by Horan, seconded by Perkins, that Ordinance No. 17, page 7, Book No. 1, second paragraph of Section 4; be amended to read as follows:

"The annual fee for an On Sale license shall be \$1,000.00!"
Carried.

Moved by Miller, seconded by Kouba, that the Council approve the issuance of Off Sale liquor licenses for the period beginning July 1, 1963 and ending June 30, 1964, 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~~ the Council approve the issuance of On Sale liquor licenses for the period beginning July 1, 1963 and ending June 30, 1964, to the persons who have filed proper applications and bonds as follows:

John A. Andolshek
Joseph Morvak

Carried.

(Forward)

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, 1963 and ending June 30, 1964, to:

John A. Andolshek, who has filed proper application.
Henry Sorenson, who has filed proper application.
Carried.

Moved by Kouba seconded by Miller that the Council approve the issuance of Cigarette licenses for the period beginning January 1, 1963 and ending December 31, 1963, to:

John A. Andolshek, and
Oscar Akre, who have filed proper applications.

Carried.

Moved by Perkins seconded by Miller to adjourn. Carried.


Tim P. Horan
Clerk

May 25, 1963

This special meeting was called to order by acting Mayor Kouba to contract with the County Commissioners to have the County of Crow Wing act as assessor for the years 1963 and 1964.

Present were acting Mayor Kouba, trustees Miller and Perkins and Clerk Horan.

Absent: Mayor Shafer.

RESOLUTION: Be it resolved that, there being no local assessor, the Village of Crosslake, Crow Wing County State of Minnesota, should and hereby does authorize the County of Crow Wing, through its County Assessor, to act as assessor for the Village for the years 1963 and 1964, in accordance with a contract agreement entered into with the Crow Wing Board of Commissioners.

Moved by Frank Miller seconded by Tim P. Horan that the above resolution be adopted.

Motion carried by a vote of the four members attending the special meeting of the Council held within the Village at 9:00 AM., on May 25, 1963.

Moved by Perkins seconded by Horan to adjourn, Carried.


Clerk

July 16, 1963

The regular meeting of the Council of the Village of Crosslake was called to order by acting mayor William O. Kouba, at the Crosslake schoolhouse at 8:00 PM.

Present were: Acting mayor Kouba, Trustees Perkins and Miller and, clerk Horan.

Absent: None.

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

Bills:

W. O. Kouba, miscellaneous park supplies	\$ 1.19
Guy Wanneba, two loads of fill	16.00
Francis Franklin, Labor and material at park	13.14
Roy Updike, Patching blacktop, Big Pine Trail	72.10
Ed Dike, mowing and supplies for cemetery well	71.55
Crosslake Lumber Company, material for repair of park benches	33.64
Crow Wing County Review, Pub. assessment notices	15.00
Robert Stangel, garbage haul, 6/24 to 7/15, inc.	11.00
Francis Franklin, cleaning, supplies and mowing at park	15.00
Total	<u>\$248.62</u>

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

There appeared before the council, Mr. Lars Larsen, Mr. E. A. Thomas and Mr. Don Murray, representing the guests and the owner of the Golden Rule Trailer Park regarding their collective interest in obtaining some improvement to a section of Ann Street in the plat of Golden Rule Resort. The matter was discussed. It was the decision of the Council to look into the condition there and if found advisable, some conditioning would be undertaken.

Moved by Kouba, seconded by Miller that the clerk should write to the Board of the Town of Watertown with a view of obtaining a quit claim deed to the one acre of ground within the Village limits now the property of about 2/3 to the Township and about 1/3 to the Village. Carried.

Moved by Kouba seconded by Perkins that Guy Wannebe be employed to fill in the low area of the cemetery in the new part so that it will be level with the adjacent ground in the cemetery. Carried.

Moved by Kouba seconded by Perkins that the Council of the Village of Crosslake, appoint Albin M. Andolshek mayor, to fill the unexpired term of William C. Shafer, deceased, the term ending December 31, 1963. Carried.

Moved by Kouba seconded by Miller to adjourn. Carried.


Clerk

July 31, 1963

This special meeting called to order by mayor Andolshek at 8:30 AM, in the Crosslake schoolhouse, to consider calling for bids to black top certain roads within the Village limits.

Present were: mayor Andolshek, Trustees Perkins, Miller and Kouba and Clerk Horan.
Absent: None.

Condition and length of the various gravel roads as well as the amount of travel thereon was discussed. A committee consisting of Trustees Kouba and Perkins and Clerk Horan was delegated to measure out in 10ths of a mile by automobile odometer, the length of each piece of gravel road and report its findings at a second session of this special meeting to be convened at the schoolhouse at 9:00 AM on August 1st. The meeting adjourned to that hour.

9:00 AM - August 1, 1963

Second session of the special meeting called at 8:30 AM July 31, 1963.

The road measuring committee reported as follows:

Golden Rule Resort road from County highway 3 to the Jennings end	0.2 miles ✓
Golden Rule Resort road to trailer court entrance	0.1 ✓
Golden Rule Resort road to federal dam (not a Village road)	0.1 ✓
Oslund road	0.2 ✓
Happy Landing road	0.3 ✓
Urbans Point road to Johnson gate	0.4 ✓
Urbans Point road west to end	0.2 ✓
Bowers Point road	0.2
Arrowhead Point road	0.5
Sunrise Boulevard (Sunrise Beach)	0.3
Island View Drive inc., island (Sunrise Beach)	0.2
O'Brien Goodrich	0.5 $\frac{1}{2}$

3.2 $\frac{1}{2}$

Crosslake Park road from west Village limits to C. R. 16

1.9

Total gravel road in Village

5.1 $\frac{1}{2}$

*8/26 amended to include:
Shoper road*

.5

6. $\frac{1}{20}$

(Continued)

Moved by Perkins, seconded by Miller, that the Council advertise a call for bids to black top roads as follows:

Urbans Point road)
Golden Rule Resort road) approximately 5,900 feet
Oslund road)

The notice of call or invitation to run in the Crow Wing County Review on August 8th and August 15th, 1963. *See call. etc. 8/15/63*

Bids to be opened at a special meeting at 8:00 PM on August 27th, 1963.

The successful bidder to furnish a surety bond in the full amount of the contract on or before September 6, 1963.

The date for work commencement to be determined at time of acceptance of bid. Carried.

Moved by Horan, seconded by Miller to adjourn, carried.

J. B. Horan
Clerk

August 20, 1963

The Council met in regular session at the school-house at 8:00 Pm. The meeting was called to order by mayor Andolshek. Present were: the mayor, Trustees Kouba, Perkins and Miller and clerk Horan. Also in attendance was ~~Trustee~~ ^{Treasurer} Hauser. Absent: None

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

The minutes of the special meeting held on July 31 and August 1, were read and, approved as corrected to add the "Shafer road approximately 1/2 mile," to the list of roads contained therein. Carried.

Bills:

Ed. Dike, repairing cemetery well	15 22	\$ 13.72
Ingard Hauglund "		13.13
Pat DeZellar, fence posts for cemetery		5.00
LeRoy Satherlie, road grading		100.00
Earl W. Jenkins, blue prints of plats		22.50
Montgomery Ward & Co., brief case		6.38
Bang Printing Company, Non-Coll. affidavits		8.12
Standard Lumber Co., wire and posts for cemetery		101.28
League of Minn. Municipalities, dues		44.00
Crow Wing County Review, Notice for bids		13.50
Bob Stengel, garbage haul		17.00
Francis Franklin, park work and supplies		7.00
Total		<u>351.63</u>

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

Moved by Perkins, seconded by Kouba, that ~~XXX~~ a public notice be made through the official newspaper that the Village has acquired blue prints of all platted grounds and they are available for public information. Carried.

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


Clerk

August 27, 1963

This special meeting called to order by mayor Andolshek at 8:00 P.M. in the schoolhouse to receive and open bids for surfacing roads as indicated in the minutes of the second session of the special meeting called on August 1, 1963. Present were the mayor, Trustees Kouba, Miller Perkins and clerk Horan. Absent: None.

Bids were received and opened at 8:00 P.M. as follows:

Custom surfacing, Foley,	\$5,283.00
C. L. Stodolka, Little Falls,	5,107.95
Mirau Construction Co., Deerwood,	5,011.00

Moved by Kouba seconded by Perkins to table the bids until 2:00 P.M. Wednesday, August 28, for further consideration. Carried.

Moved by Horan, seconded by Kouba to adjourn until 2:00 P.M., on the 28th. Carried.

2:00 P.M., August 28, 1963

Meeting convened subject to adjournment last night. Present were mayor Andolshek, Trustees Kouba, Miller, Perkins and clerk Horan. Absent: none.

Moved by Horan seconded by Perkins to accept the Mirau Construction Company bid of \$5,011.00, Carried.

Moved by Horan seconded by Kouba to adjourn, carried.


Clerk

September 17, 1963

The Council met in regular session at the Crosslake schoolhouse at 8:00 PM. The meeting was called to order by the mayor. Present were: The mayor, Trustees Kouba, ~~XXXXXX~~ Perkins and clerk Horan.
Absent: Trustee Miller.

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

Bills:

Crow Wing County Review, notice of plats	\$5.00
Albin H. Andolshek, salary, 3rd quarter	37.50
W. O. Kouba	" 30.00
Frank J. Miller	" 30.00
C. Edward Perkins	" 30.00
Tim P. Horan Salary, postage & mileage	97.50
Bob Stangel, garbage hauling	7.00
Ed Dike, work at cemetery	13.50
Total	<u>\$250.50</u>

Moved by Kouba seconded by Perkins that Trustee Frank J. Miller be appointed Commissioner of Parks and Play Grounds, Carried, Appointment made.

Moved by Kouba seconded by Andolshek that Trustee Perkins be appointed Director of Civil Defense. Carried, Appointment made.

Moved by Kouba seconded by Perkins that the clerk be authorized to order a legal size, four drawer filing case, with lock at the best buy. Carried.

Moved by Kouba seconded by Perkins that the quit claim deed dated June 12, 1962 conveying the cemetery to the Village, and the quit claim deed dated August 16, 1963, conveying the $\frac{1}{4}$ acre more or less to the Village, be recorded. Carried.

Moved by Kouba seconded by Perkins that \$3,000.00 now in the checking account be transferred to a savings account in the First Federal Savings and Loan Association at Brainerd. Carried.

Moved by Horan seconded by Kouba to adjourn. Carried.

J. P. Horan
Clerk

October 15, 1963

This regular meeting was called to order at 8:00 PM, at the Crosslake schoolhouse by the mayor. Present were: mayor Andolshek, Trustees Kouba, Miller, Perkins and Clerk Horan. Absent: None.

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

Bills:

Estate of W. C. Shafer, salary for July 1 & 2	\$ 1.00
Frank J. Miller, use of truck in park	3.00
Walter S. Booth & Son, 2 copies of addendum	1.50
P.E.R.A.	205.06
Earl Jenkins recording deeds	2.75
	213.31
Total	\$213.31

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

John L. Bowers, a Crosslake property owner, appeared before the Council and presented a copy of the plat of survey, part of the NE $\frac{1}{4}$, Sec. 31 - T137-R27W and prayed for an easement along the section line east and west between sections 30 and 31 and over private property said to be owned by, reading east to west: William E. Schwarz, C. Edward Perkins, Emerson E. Cooper and Mrs Malcolm F. McFarland. Moved by Horan, seconded by Kouba, that the clerk obtain from the Village Attorney, a ruling or opinion on the Village obligations and rights in the easement matter. All legal fees and expenses to be paid by John L. Bowers. Carried.

RESOLUTION NO. 42, PAGE 26, TO LEVY ANNUAL TAXES

Moved by Horan, seconded by Kouba, that the following Resolution be adopted:

Resolved that the following sums be, and hereby are, levied upon the taxable property in the Village of Crosslake, County of Crow Wing, State of Minnesota, for the year 1963, for the following purposes, to-wit:

General Fund	\$1,100.00
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Dated this 15th day of October, 1963.

(Signed) Albin H. Amdolshek
Mayor

Attest:

T. P. Horan
Clerk

Moved by Miller, seconded by Perkins that Trustee Kouba be authorized to spend approximately \$25.00 for approximately 800 pounds of cold rolled steel for cemetery corner markers. Carried.

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


Clerk

November 19, 1963

This regular meeting of the Village Council ~~was~~ was called to order by the mayor at 8:00 pm, in the Crosslake School House. Present were; Mayor Andolshek, Trustees Kouba, Perkins, 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:

W. O. Kouba, 270 cold roll steel markers at 6¢ ea.	\$ 16.20
Index Office Supply, one 4-drawer file	90.00
Donald O. Hauser, salary for 1963	100.00
Ryan, Ryam & Ebert, condemnation opinion (Reimb)	10.00
Roy Updike, moving cemetery fence and supplies	40.46
LeRoy Satherlie, grading on Oct. 7	44.00
Bang Printing, Ballots	5.20
Walter S. Booth & Son, election forms	4.75
Total	<u>\$310.61</u>

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

Moved by Perkins, seconded by Miller that judges of election be appointed as follows: W. O. Kouba, Tim P. Horan and Doris Shafer. Carried.

Moved by Kouba, seconded by Miller that Perkins Garden Center be employed to harrow and otherwise condition and seed the new part of the Pinewood Cemetery. Carried.

At the last meeting the clerk was directed to request a legal opinion as to the Village obligation and rights in an easement matter presented by John L. Bowers, a property owner. The opinion was read and considered.

Moved by Kouba, seconded by Miller that a letter be written to Mr. Bowers, quoting the pertinent part of the lawyers opinion, billing him for the \$10.00 fee and advising him that the Council will approach Mr. William E. Schwarz relative to the granting of an easement requested. Carried.

Jack Haney, and Mrs Haney, Village residents made a verbal request that a public road to their property be snow plowed. Moved by Kouba, seconded by Perkins that the Jack Haney road be plowed during the winter. Carried.

Mr. Tony Grabner, a recent purchaser of a home and adjoining property within the Village, introduced Mr. Clarence Holler, President and Mr. Wes Tate, Vice President of the new firm of Crosslake Enterprises, Incorporated, about to engage in the operation of an Animal Kingdom or Wild Life Farm within the Village Limits, and otherwise to promote interest in the area. Mr Holler stated their desire to comply with any and all Village and other laws in such operation.

They were advised in this respect and also told that a check was made with the neighbors to the proposed tract to be so used, and they voiced no objection to the developement of such an ~~animal~~ farm.
animal

The County Auditor presented a list of forfeited lands to be classified as to Conservation or Non-conservation. Date of forfeiture was July 16, 1963.

The following resolution was adopted:

*In Book
Res. No. 43, Page 27*

WHEREAS, Certain parcels of land located in the Village of Crosslake, County of Crow Wing, Minnesota, have been forfeited to the State for non-payment of taxes for the years 1937, 1946, 1948, 1949, 1950, 1951, 1952, 1953, 1954, and

WHEREAS, the Village Board of Crosslake Village is familiar with the particular suitability or desirability for particular uses, of said parcels of land, and

WHEREAS, M.S.A. 282.01 calls for the classification of said parcels as to Conservation or Non-conservation:

NOW, THEREFORE, BE IT RESOLVED, that the classification of each of said pieces or parcels of land is hereby declared to be Non-conservation or Conservation land as indicated on the attached list, subject to the approval by the County Board.

William O. Kouba moved the adoption of the foregoing resolution, which was seconded by F. J. Miller; and upon vote the same was carried and so declared.

(Signed) Albin H. Andolshek
Wm O. Kouba
C. Edward Perkins
Frank J. Miller
T. P. Horan
Board members
Village of Crosslake

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

T. P. Horan
Village Clerk

December 4, 1963

The Council was called to order in Special Session, at 2:00 PM by the Mayor to canvass the December 3 election returns and to declare the results from the returns.

Present were: Mayor Andolshek, Trustees Kouba, Perkins and Miller and Clerk Horan. Absent: None.

The canvass completed it was: Moved by Miller, seconded by Kouba that the following who received a plurality of votes be declared elected for the periods indicated:

For Mayor -	Albin H. Andolshek	two years
For Treasurer -	Donald O. Hauser	two years
For Trustee -	C. Edward Perkins	three years
For Constable -	Garold Bohall	two years
For Justice of the Peace -	John L. Bowers	two years

Motion carried by unanimous vote.

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


Clerk

Dedember 17, 1963

PM

The Council met in regular session at 7:00/at the Crosslake Schoolhouse. The meeting was callèd to order by the mayor. Present were Mayor Andolshek, Trustees Kouba, Perkins, Miller and clerk Horan. Absent:None.

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

Bills:

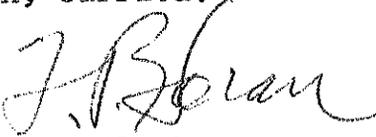
Guy Wannebo, Fill, grading and dozing the cemetery	\$161.00
LeRoy Satherlie, plowing on December 9	48.00
Crow Wing County Review, election notices	10.00
Albin H. Andolshek, salary, 4th quarter	45.00
W. O. Kouba	" 30.00
Frank J. Miller	" 30.00
C. Edward Perkins	" 30.00
Tim P. Horan	" 90.00
W. O. Kouba, election judge	12.00
Doris L. Shafer	" 12.00
Tim P. Horan	" 12.00
Ed. Dike, pick up and delivery of cemetery markers	6.00
Citizens Agency, Inc., bond premiums for Treasurer and Justice of the Peace	15.00
Total	\$501.00

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

Moved by Kouba seconded by Miller that the Village Officer bonds filed by the Treasurer, Constable and Justice of the Peace be approved, carried.

Moved by ~~KXXXX~~ Horan seconded by Kouba that the Council should meet at 2:00 PM, on January 3, 1964, to audit the books and that the clerk should notify Council members in advance of the meeting date. Carried.

Moved by Kouba seconded by Miller to adjourn, carried.


Clerk