

January 16, 1962

The Village Council met in regular session at the Crosslake school at 7:00 PM.

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

Absent: Mayor Shafer.

The meeting was called to order by Acting Mayor Kouba.

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

Bills:

W. S. Booth & Son, for Clerk's financial statement forms	\$7.98
Earle W. Jenkins, Register of Deeds for recording the resolution vacating part of a road (<i>abrac</i>)	1.50
	<u>\$9.48</u>

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

The Clerk's financial statement for the year 1961 was submitted to the Council for audit. The audit found the statement correct and on motion by Perkins, seconded by Miller it was ordered posted and published in the Official Newspaper. Carried.

Resolutions:

Designating an official newspaper for the Village:

"On motion by Perkins, seconded by Miller the following was adopted

Resolved that the Crow Wing County Review is hereby designated the official newspaper for the Village during the calendar year 1962.

Dated this 16th day of January, 1962." *Carried*

(signed) W. O. Kouba
Acting Mayor

Certified true and correct

(signed T. P. Horan
Clerk

Moved by Miller, seconded by Perkins to adjourn. Carried

T. P. Horan
Clerk

February 20, 1962

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

Present were: Mayor Shafer, Trustees Perkins, Mihler 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:

W. S. Booth & son, Clerks financial statement forms	\$ 5.60
Register of Deeds, recording deed of Knutsen road	1.50
LeRoy Satherlie, January snow plowing	88.00
	<u>\$95.10</u>

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

The Insurance Policy No. 122AF2 132, in the amount of \$15,000.00, to Park Region Timber Company, covering the bridge in Sunrise Beach, which expires on February 28, 1962, was discussed.

Moved by Perkins, seconded by Miller, that a new policy in the amount of \$15,000.00, for one year, at \$1.00 per hundred be taken, and the Clerk be authorized to make arrangements with Security Insurance Agency of Brainerd, forthwith. Carried.

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


Clerk

March 20, 1962

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

Present were: Mayor Shafer, Trustees Perkins, Miller, Kouba 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:

LeRoy Satherlie, February snow plowing	\$120.00
Security Insurance Agency, coverage on the Sunrise Beach bridge, 1 year	150.00
W. C. Shafer, salary, 1st quarter of 1962	45.00
W. O. Kouba,	" 30.00
C. Ed. Perkins,	" 30.00
Frank Miller,	" 30.00
Tim P. Horan,	" 90.00
Total	<u>\$495.00</u>

by Miller

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

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


Clerk

April 17, 1962

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

Present were: Mayor Shafer, Trustees Perkins, Miller and Kouba, 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:

LeRoy Satherlie, March snow plowing, \$76.00

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

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

J. B. Horan
Clerk

May 15, 1962

The Village Council met in regular session at the Crosslake schoolhouse, at 8:00 PM.

Present were: Mayor Shafer, Trustees Perkins, Miller and Kouba, 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:

Crow Wing County Highway Department, 36' culvert,	\$69.27
M. W. Swann, Postmaster, 100 - 4 cent stamps,	4.00
Total	<u>\$73.27</u>

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

Moved by Kouba, seconded by Perkins that the Village apply for transfer of license from the State Department of Conservation to the Village of Crosslake, to operate the public park adjacent to the Pine River Dam in the Village. Carried.

There appeared before the Council, Watertown Township Board members, Marvin Muhl and Karl E. Wistrom to discuss procedures relative to the operation of the cemetery and the dump. The Council was advised that the Town Clerk will give the Village names of Town management representatives, ~~and~~ The Village Clerk will provide ^{names of} Village Representatives when appointed. A tentative plan was proposed by the Board members to charge for dumping as per a scale to be decided upon. A caretaker for the cemetery was named.

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


Clerk

June 19, 1962

The Council met in regular session at the Crosslake schoolhouse at 8:00 pm.

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

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

Bills:

Walter Sl Booth & Son for forms	\$ 4.08
LeRoy Satherlie, grading May 18 to 26	76.00
W. C. Shafer, salary for 2nd quarter of 1962	45.00
W. O. Kouba	" 30.00
Frank Miller	" 30.00
C. Ed. Perkins	" 30.00
Tim P. Horan	" 90.00
Total	<u>\$305.08</u>

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

Moved by Kouba, seconded by Perkins that Trustee Miller be appointed to represent the Village in the management of the dump. Carried.

Moved by Horan, seconded by Perkins that the Village advertise for bids to blacktop that portion of the Cross lake Park Road beginning at the now existing blacktop & running south to the line between the Village and the Town of Ideal. Carried.

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


Clerk

June 20, 1962

A special meeting called today by Acting Mayor Kouba to act on the application of Albin H. Andolshek for an "OFF SALE" liquor license and an "ON SALE" liquor license application for John A. Andolshek, both for the period beginning July 1, 1962 and ending June 30, 1963.

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

Absent: Mayor Shafer.

Moved by Miller seconded by Perkins that the Council approve the issuance of an off sale retail liquor license for the period July 1, 1962 and ending June 30, 1963 to Albin H. Andolshek who has filed proper application and bond. Carried.

Moved by Horan seconded by Miller that the Council approve the issuance of an on sale retail liquor license to John A. Andolshek for the period beginning July 1, 1962 and ending June 30, 1963. Carried.

J. B. Horan
Clerk

Who handled proper application + Bond

June 25, 1962

Aspecial meeting calæd today by Mayor Shafer to act on the application of Sam J. Chiodo for an "OFF SALE" liquor license and an "ON SALE" liquor license application for Richard A. Lee, both for the period beginning July 1, 1962 and ending June 30, 1963.

Present were Mayor Shafer, Trustees Kouba and Miller and Clerk Horan.

Absent; Trustee Perkins.

Moved by Kouba seconded by Miller that the Council approve the issuance of an off sale retail liquor license for the period July 1, 1962 and ending June 30, 1963 to Sam J. Chiodo, who has filed proper application and bond. Carried.

Moved by Kouba seconded by Miller that the Council approve the issuance of an on sale retail liquor license to Richard A. Lee, who has filed proper application and bond for the period July 1, 1962 and ending June 30, 1963. Carried.

Moved by Kouba seconded by Miller that the Council approve the issuance of non-intoxicating liquor licenses to:

John A. Andolshek - "ON SALE"and "OFF SALE"

Richard A. Lee - "ON SALE"
Sam J. Cjiodo - "OFF SALE"

for the period beginning July 1, 1962 and ending June 30, 1963.
Carried.


Clerk

July 17, 1962

The Council met in regular session at the Crosslake School house at 8:00 PM.

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

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

Bills:

Crow Wing County Review for balance due on publication of the 1961 financial statement and assessment notices \$22.00

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

There appeared before the Council, Mr. John L. Bowers, the owner or one of the owners of Government Lots 7 and 8 in Section 34, Village of Crosslake who presented a resolution for adoption as follows:

Jul 17, 1962

RESOLUTION

Re: Right of Way Village

"Whereas; J. L. Bowers owner of Gov. Lots 7 & 8 Sec. 34, Village of Crosslake has hereby requested access and egress to the above described properties. *Res No. 35*

Further asks that the Right of Way be granted across Gov. Lot 8 in Sec 33 of the Village of Crosslake. *Page 21*

It is further agreed that owners of ~~Gov~~ Gov. Lots 7 & 8 be assessed all costs in establishing this right of way.

It is further agreed that in event a road is constructed over said right of way, owners of Lots 7 & 8 to build same at no ~~Gov~~ expense to Village, in an approved manner.

Therefore be it resolved; that the Village procede in the prescribed manner to establish said Right of Way."

Moved by Perkins, seconded by Kouba that the resolution be adopted.

Carried by Aye votes 5 , No votes None

(Sighed) Wm. C. Shafer
Mayor
Village of Crosslake, Minn.
CLERK T. P. Horan

(Continued)

There came before the Council, Sam J. Chiodo, in behalf of himself and Richard A. Lee, in the interest of their applications for refund of that portion of liquor licenses paid, covering the period December 26, 1961 to June 30, 1962, due to the destruction of the Riverside Restaurant in Crosslake, by fire, on December 26, 1961. Such applications were filed with the Village Clerk on June 26 and June 28, 1962.

The amount claimed by Lee is \$796.73. The amount claimed by Chiodo is \$53.97. Total claimed is \$850.70.

The applications were checked and approved and, pursuant to the authority contained in §40.112 M. S. (Paragraph 50.58, Village Manual) refund was authorized by a motion as follows:

Moved by Kouba, seconded by Perkins that the refunds applied for be paid, with the provision that there be no further refunds for the years 1962 - 1963, as to these particular licenses. "Carried.

Moved by Kouba, seconded by Perkins, that inasmuch as the Village does not have use for all funds in the checking account, that \$10,000.00 be placed under a Certificate of Deposit in Farmers State Bank, Pequat Lakes, Minn., for one year. Carried.

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

J. B. Kouba
Clerk

August 14, 1962

This special meeting, called by the Mayor to select and approve the selection of judges for the Primary election on September 11, 1962.

Present were: Mayor Shafer, Trustees Perkins, Kouba and Miller and Clerk Hran.

Absent: None.

The following were selected:

W. O. Kouba
T. P. Hran
W. C. Shafer

Moved by Kouba, seconded by Hran that the judges selected be approved.
Carried.

The Council adjourned until the regular meeting, August 21, 1962.


Clerk

August 21, 1962

The Council met in regular session at the Crosslake Schoolhouse at 8:00 PM.

Present were: Mayor Shafer, Trustees Kouba and Clerk Hran

Absent: Trustees Perkins and Miller.

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

Bills:

Guy Wanneba, Hauling clay, tile etc.,	\$224.50
LeRoy Satherlie, Road grading on August 4,	60.00
League of Minnesota Municipalities, dues	<u>44.00</u>
Total	\$328.50

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

There appeared before the Council, John L. Bowers who presented the plat of BIG PINE TRAIL ANNEX, as property owned by John L. Bowers and Emma S. Bowers, his wife, and requested the approval of the plat by the Council.

Moved by Kouba, seconded by Hran, that the plat be accepted as presented, by John L. Bowers. Carried.

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


Clerk

The road in question lies partly in the Village of Crosslake, Watertown Township and Fairfield Township. The question presented was whether the road should be more frequently graded or black topped as the more economical and practical in the long run. After considerable discussion it was agreed that if and when the waiting committee would arrange for proper and adequate widening and straightening of the road to facilitate black topping, the Village would go along with the Townships in the improvement in so far as the Village portion of the road is involved.

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

J. Brown
Clerk

October 16, 1962

The regular meeting of the Village Council was called to order by Acting Mayor, W. O. Kouba, at the Crosslake School house at 7:00 PM.

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

Absent: MaMor Shafer.

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

Bills:

C. Ed. Perkins, expense at the meeting of the League of Minnesota Municipalities on October 4	\$ 9.00
LeRoy Satherlis, road grading	44.00
Total	<u>\$53.00</u>

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

Moved by Kouba, seconded by Perkins that the certifications invoices received from the County Auditor for 1961-62 P.E.R.A. employer contributions in the total amount of \$99.16 be returned to Public Employees Retirement Association with instructions that the amount should be certified to the Town of Watertown. *Seconded by Miller, Carried,*

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

J. B. Horan
Clerk

November 20, 1962

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

Present were the Mayor, Trustees Kouba and Miller and Clerk Horan.

Absent: Trustee Perkins.

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

Bills:

Crow Wing Plumbing & Heating, one ballot box	\$ 9.00
Ryan Ryan & Ebert, Park Lease opinion	25.00
Bang Printing, election ballots	5.15
W. S. Booth & Son, election supplies	6.03
D. O. Hauser, Treasurer's salary for 1962	100.00
W. C. Shafer, election judge, November 6,	16.00
C. Ed. Perkins	" 16.00
A. H. Andolshek	" 16.00
Mabel L. Young	" 16.00
Total	<u>\$209.18</u>

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

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

RESOLUTION: "WHEREAS, the Department of the Army has under its jurisdiction 46.1 acres of Government-owned Tract 8, Pine River Reservoir, being a part of the dam site adjoining the Village of Crosslake, in Crow Wing County, Minnesota, as more particularly described and referred to in a proposed Application (with inclosures) for submission by the Village for a 25-year license to use and occupy this property for public park and recreational purposes, and

WHEREAS, the Village desires to submit said application and will comply with the conditions thereof, including the requirements set out and listed in Exhibits A and B, respectively, attached to said Application, and

WHEREAS, The Department of the Army has indicated its willingness to consider such Application;

NOW THEREFORE, in consideration of the proposed 25-year license, the Village of Crosslake, Minnesota, acting by and through its Village Council, does authorize and empower its mayor to execute the Application for submission to the Department of the Army, through the District Engineer, U. S. Army Engineer District, St. Paul, Minnesota."

The foregoing resolution was duly adopted by the Village Council of Crosslake, Minnesota, at its meeting of November 20, 1962.

Signed By (W. G. Sheper)
Mayor

WITNESSETH:

Signed (T. P. Heran)
Village Clerk

Moved by Kouba, seconded by Miller that advance approval is hereby given a draft of the 25-year license proposed for issuance to the Village, application for which is being made this date, as authorized by the above resolution. Carried.

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

J. Heran
Clerk

December 5, 1962

The Council was called to order in Special Session at 7:00, PM. by the Mayor to canvass the December 4 election returns and to declare the results from the returns.

Present were: Mayor Shafer, Trustees Kouba and Perkins and Clerk Horan.

Absent: Trustee Miller.

The canvass completed it was: Moved by Kouba, seconded by Perkins that the following be declared elected for the periods indicated:

For Trustee - Frank Miller - three years

For Clerk - Tim P. Horan - two years

For Constable- Edwin Olson - two years

Motion carried by unanimous vote.

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


Clerk

December 18, 1962

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

Present were: The Mayor, Trustees Kouba and Perkins and Clerk Horan.

Absent: Trustee Miller.

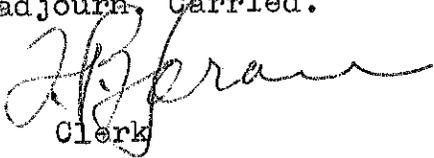
The minutes of the meeting on November 20 were read and on motion by Kouba and seconded by Perkins were approved as read. The minutes of the Special Canvassing meeting on December 5 were read and on motion by Perkins seconded by Kouba were approved as read.

Bills:

T. P. Horan, 4 keys for schoolhouse and locker	\$	1.35
Farmers State Bank, safe deposit box for 1963		5.50
Crow Wing County Review, Publishing of election notices		10.00
General Fund, Crow Wing County, Assessing in 1962		350.00
W. C. Shafer, Election Judge on December 4		12.00
W. O. Kouba	"	12.00
A. H. Andolshek	"	12.00
W. C. Shafer, salary for 4th quarter of 1962		45.00
W. O. Kouba	"	30.00
Frank J. Miller	"	30.00
C. Ed. Perkins	"	30.00
Tim P. Horan	"	90.00
Guy Wannebo, Various from 8/21 to 11/21/62		502.75
Total		<u>\$1,330.60</u>

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

Moved by Kouba seconded by Perkins to adjourn. Carried.


Clerk