

January 17, 1961

The Village Council of the Village of Crosslake met in regular session at the Crosslake School at 7:00 P.M.

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

Absent: Mayor Shafer.

The minutes of the meeting on December 20, 1960 were read and on motion by Perkins, seconded by Miller were approved, as read.

The minutes of the Special meeting on December 30, 1960 were read and on motion of Miller, seconded by Perkins were approved as read.

With reference to the minutes of the meeting on Dec., 20, relative to the acceptance of the Township check, subject to verification, in the amount of \$369.76, the accounts with the Township were examined and the amount found to be substantially correct as per statement rendered by the Township.

Bills were presented as follows:

Dorothy Allen, Clerks salary for December, 1960
and telephone calls \$30.88

Moved by Miller, seconded by Perkins that the bills be paid.
Carried.

Resolutions:

Designating an official Newspaper for the Village;

"On motion by Trustee Miller, seconded by Trustee Perkins, resolved that the Crow Wing County Review is hereby designated as the official newspaper for the Village during the calendar year, 1961.

Dated this 17th day of January, 1961."

(signed) Wm. O. Kouba
Acting Mayor

Certified true and correct.

(signed) T. P. Horan
Clerk

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


Clerk

February 21, 1961

The Village Council of the Village of Crosslake, met in regular session at the Crosslake School at 7:00 PM.

Present were: Mayor Schafer, Trustees Kouba, Miller, Perkins and Clerk Moran.

Absent: None

The minutes of the regular meeting on January 17, 1961 were read and on motion by Kouba, seconded by Miller were approved as read.

Bills were presented as follows:

Walter S. Booth & Son a 21st edition, 1960 Village manual,	\$4.94	
500 claim blanks (printed)	<u>11.13</u>	
	Total	\$16.07
Crow Wing County Review for printing election notices on Nov. 24 & Dec. 1, 1960		10.00

On motion by Kouba, seconded by Miller the bills were approved for payment.

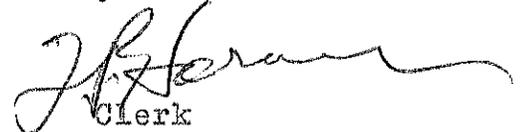
Under a covering letter dated January 1, 1961, from U. S. Army Corps of Engineers, St. Paul, Minnesota to Fitzpatrick & Larson, attorneys at law, of Brainerd, a road easement was presented as follows:

Road easement to Village of Crosslake, Minn., Contract No. DA-21-018-Civeng-61-39, Pine River Res., Miss. R.

A strip of land 66 feet wide, the center line running east and west across Government Lot 5, and 98 feet north of the quarter corner on the west line of Lot 5.

Moved by Kouba seconded by Miller that the Clerk take steps to have the easement recorded in the office of the Register of Deeds, Crow Wing County. Carried.

Moved by Kouba, seconded by Perkins to adjourn. Carried


Clerk

March 21, 1961

The Village Council of the Village of Crosslake, met in regular session at the Crosslake School at 7:00 PM.

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

Absent: None

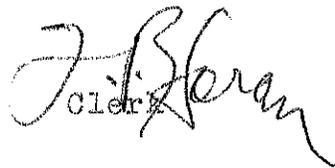
The minutes of the regular meeting on February 21, 1961 were read and on motion by Kouba, seconded by Perkins were approved as read.

Bills were presented for approval and audit as follows:

W. C. Shafer, salary, 1st quarter 1961	\$ 45.00
Frank Miller " "	30.00
W. O. Kouba " "	30.00
C. Edward Perkins " "	30.00
T. P. Horan " "	90.00
Crow Wing County Review, printing of 1960 Financial Statement	176.00
Register of Deeds, Recording Road Easement	3.00

Moved by Kouba, seconded by Miller that all bills except that of Crow Wing County Review for \$176.00 be paid. Carried. The Clerk was instructed to check the amount of \$176.00 with the Review for correctness before the next meeting.

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


Clerk

April 1, 1961

This Special meeting of the Council of the Village of Crosslake was called to order at the Texaco Station in the Village at 9:00 AM., on Saturday, April 1, 1961.

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

Absent: None

Resolutions:

" Moved by W. O. Kouba, seconded by C. E. Perkins that the following resolution be adopted:

Be it resolved that, whereas the resident duly elected assessor at the December 6, 1960 election, in and for the Village of Crosslake, failed to qualify, the Village of Crosslake, County of Crow Wing, State of Minnesota, should, and hereby does authorize the County of Crow Wing to act as Assessor for the Village during the years 1961 and 1962, in accordance with a contract agreement to be entered into with the Crow Wing County Board of Commissioners.

This resolution adopted by five members of the Village Council at a special meeting held in the Texaco Station, within the Village of Crosslake, on Saturday, April 1, 1961, at 9:00 AM., and made a part of the minutes of the meeting."

(Signed) Wm. Shafer
Mayor

ATTEST:

(Signed) Tim P. Horan
Clerk

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


Clerk

April 18, 1961

The Village Council of the Village of Crosslake, met in Regular session at the Crosslake Schoolhouse at 7:00 PM.

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

Absent: Mayor W. C. Shafer.

The minutes of the regular meeting on March 21 and the minutes of the Special meeting on April 1, 1961 were read and on motion by Perkins, seconded by Miller, were approved as read.

Bills were presented for audit and approval as follows:

Postmaster, for 100 - 4¢ postage stamps, \$ 4.00

As directed by motion of the Council at the regular meeting of March 21, the Clerk checked for correctness, the item of \$176.00 claimed by the Crow Wing County Review for the publication of the 1960 Financial Statement, with editor Bea Ross. There had been an overcharge and a corrected claim was presented in the amount of - \$96.10

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

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


Clerk

May 16, 1961

The Village Council of the Village of Crosslake, 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 regular meeting held on April 18 were read and on motion by Kouba, seconded by Perkins were approved as read.

Bills: None

A letter dated May 5, 1961 from the Chairman of the Town Board of Watertown Township relative to poisoning the dump was presented to the Council by the Clerk and was tabled until such time as a committee composed of Trustee Kouba and Clerk Horan can draw up a letter in reply.

A request from Charles Mitchell of Emily to change from Conservation to non-conservation the W $\frac{1}{2}$ - N.E $\frac{1}{4}$ of Section 34, Twp. 137, R27 was tabled for the time being.

The Clerk presented the notice received from the County Assessor that June 28 will be date for the meeting of the Board of Review in the Village. Moved by Kouba, seconded by Horan that the notice be published in the Official Newspaper, the Crow Wing County Review, the week of June 17, carried.

Mayor Shafer reported that he, accompanied by Trustees Perkins and Kouba, attended a meeting of the School Board of School District #1 at Pequat Lakes on May 10, at which time permission was granted to the Village Council to use the Crosslake Schoolhouse for meetings except during school hours and on election days.

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


Clerk

June 30, 1961

The Village Council of the Village of Crosslake, met in regular session at the Crosslake Schoolhouse at 7:00 p.m.,

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

Absent: Tim P. Moran, Clerk

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

Bills:

W. C. Shafer, Mayor, 2nd quarter 1961	\$ 45.00
W. O. Kouba, Trustee	" 30.00
C. E. Perkins, "	" 30.00
Frank Miller, Trustee	" 30.00
Tim P. Moran, Clerk	" 90.00
Guy Wanneba, Bulldozing Crosslake Park Road	88.00
LeRoy Satherlie, Grading "	" 143.50

Moved by Kouba, seconded by Perkins that all bills as rendered be paid. Carried.

Moved by Trustee Kouba, seconded by Trustee Perkins, that the Council of the Village of Crosslake, Minnesota, approve the issuance of an Off Sale liquor license to each of the following persons who have filed proper applications and bonds:

John A. Andolshek, Crosslake Store, licensee
Sam J. Chiodo, Riverside Restaurant, licensee

For approval: All - - Against approval: None

Moved by Kouba, seconded by Miller that the Village of Crosslake approve the issuance of non-intoxicating liquor license, both ON and OFF to John A. Andolshek and Sam J. Chiodo. Carried.

Moved by Perkins, seconded by Miller that an ON sale liquor license be issued to John A. Andolshek and Sam J. Chiodo. Motion carried.

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

W. O. KOUBA,
Acting Clerk

July 18, 1961

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

Present were: Mayor Schafer, Trustees Perkins, Miller and Kouba and Clerk Horah.

Absent: None

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

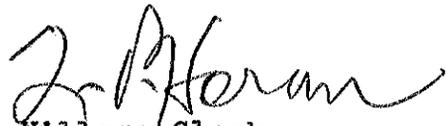
Bills:

Crow Wing County Review for publishing Assessment notice on June 15	\$ 4.00
Auditor of Crow Wing County for assessing of Village Watertown Township for 64.74% of \$20.00 received by the Village for sale of Cemetery lots to Mr. Scott and Mr. Gerhardt	250.00 12.95

Moved by Trustee Kouba, seconded by Perkins that all bills as rendered be approved and paid. Carried.

Moved by Kouba, seconded by Miller that it be the intent of the Council at this time to OK the transfer of the Liquor License of Sam J. Chiodo, owner of Riverside Restaurant, both on and off sale, if the proposed purchaser meets the requirements set up by the Council. Carried.

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


Village Clerk

August 3rd 1961

SPECIAL MEETING

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

Absent: Clerk Hofan

On a motion by Perkins, seconded by Miller that the Council of the Village of Crosslake approve the issuance of an OFF SALE liquor license to Richard A. Lee, Riverside Restaurant, Crosslake Minnesota, who has filed proper application and bond.
In favor - All, Contrary - None.

On a motion by Kouba, seconded by Perkins, that Council of the Village of Crosslake approve the issuance of Non-intoxicating liquor license both ON and OFF to Richard A. Lee, Riverside Restaurant, Crosslake, Minnesota. In favor - All, Contrary - None.

On a motion by Miller seconded by Kouba that the Council of the Village of Crosslake approve the issuance of the ON SALE liquor license to Richard A. Lee, Riverside Restaurant, Crosslake, Minnesota, In favor - All, Contrary - None.

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

(Signed) W. O. Kouba
Acting Clerk

August 10, 1961, 7:00 PM

SPECIAL MEETING, TEXACO STATION, CROSSLAKE

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

Absent: None

Moved by Perkins, seconded by Miller that the Council of the Village of Crosslake, approve the issuance of an OFF SALE liquor license to Albin H. Andolshek for "ANDY'S OFF SALE" Crosslake, Minnesota, who has filed proper application and bond.

For Approval

Against:

All

None


Village Clerk

August 15, 1961

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

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

Absent: None

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

The minutes of the Special Meetings held on August 3 and on August 10 were read by the clerk and on motion by Kouba, seconded by Miller were approved as read.

John L. Bowers, Realtor, appeared before the Council to present a new plat known as BOWERS ADDITION TO CROSSLAKE for consideration and approval.

DISPOSITION: Moved by Perkins, seconded by Miller that the following resolution be adopted:

"RESOLVED; that the plat known as Bowers Addition to Crosslake, submitted this date, August 15, 1961, for consideration of the Council be approved and accepted this date." Carried by full affirmative vote of Council.

} Page 15 of book.

Bills:

LeRoy Satherlie, grading Crosslake Park Road	\$ 4.00	P 790
Guy Wanneba, Clay fill on Arrowhead Point Road	8.00	
Town of Watertown, Shared expense for Cemetery and Dump	59.59	
League of Minnesota Municipalities, dues for year Sept. 1, 1961 to Aug. 31, 1962	44.00	

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

An application from Ralph E. Peck for reduction of assessed value in SE $\frac{1}{4}$ - NW $\frac{1}{4}$, Sec 19, 137, 27, from \$390 to \$315 was presented. The Council took time out during the meeting to visit the cite in a body and decided to grant the application.

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


Clerk

September 19, 1961

The council of the Village of Crosslake met in regular session at the schoolhouse at 7:00 P. M.

Present, Mayor Shafer, Trustees Kouba, Perkins and Miller. Absent, Tim Horan, clerk.

The meeting was called to order by Mayor Shafer.

Minutes of the previous session, August 15, were read by acting clerk, Kouba, and on motion by Miller, seconded by Perkins; were approved as read.

BILLS:	Ralph Henrich	\$21.00
	Leroy Satterlee	49.00
	Telephone calls, Shafer, for village	3.25
	W C Shafer, Mayor, 3d Quarter	45.00
	W O Kouba, Trustee "	30.00
	C E Perkins " "	30.00
	F Miller " "	30.00
	Tim Horan, Clerk	90.00

Moved by Trustee Perkins, seconded by Trustee Miller that all bills as rendered be paid. Carried.

Moved by Trustee Perkins, seconded by Trustee Miller that the Village of Crosslake accept the Quit Claim Deed by Oscar M. and Doris Akre for permanent easement of part of Government Lot 2, Section 20, Township 137, Range 27. Carried - no opposition.

Moved by Trustee Kouba and seconded by Trustee Miller that an amended assessment for Village taxes voted for year 1961 be sent to the County Auditor of Crow Wing County as follows:

GENERAL FUND \$1,100.00

In favor - ALL Contrary - NONE

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

Wm. O. Kouba

Acting Clerk.

October 17, 1961

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

Present - Mayor Shafer - Trustees Kouba, Brkins and Miller.
Absent - Tim Horan, Clerk.

The meeting was called to order by Mayor Shafer. Minutes of previous session, September 9, 1961, were read by acting clerk Kouba. On motion by Miller and seconded by Brkins they were approved as read.

Bills -

Ryan, Ryan & Ebert	\$38.69
Wm. O. Kouba	5.00

Motion by Miller, seconded by Perkins that the bills as rendered be paid. Carried.

An application by Ms. Sorenson for reduction of assessed valuation of Bit Shop. On motion by Perkins, seconded by Miller, that it be reduced from \$380.00 to \$300.00. Carried, all in favor.

On motion by Kouba, seconded by Miller, that the petition of Oscar M Akre and Doris Akre to vacate property abutting Ann Street, That portion east of Eye Avenue as per plat of Golden Rule Resort, now part of the Village of Crosslake be submitted to Ryan, Ryan & Ebert for legal advise. Also the Petition of Mrs. Knudsen for vacation of road in Section 19 and Section 30. Mbtion carried

Motion by Perkins, seconded by Miller to adjorn. Carried.

W. O. Kouba

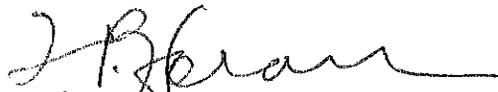
W. O Kouba
Acting Clerk

October 29, 1961

The Council of the Village of Crosslake, met at the schoolhouse, the regular meeting place, at 10:00 AM., in special session, to consider petitions filed to have certain Village roads and/or streets vacated; to draw up and adopt certain Resolutions and Notices of Hearing relative thereto, for publication and posting according to law. Such Resolutions and Notices as adopted were made a part of these minutes and ~~are~~ * ~~attached hereto~~. The Clerk was directed to post the notices and to arrange for the publications.

Motion made by Perkins, seconded by Kouba to adjourn.
Carried.

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


Village Clerk

* appears as resolutions 30 + 32 on pages
16 + 18 of Ordinance book no. 1

December 7, 1961

The Village Council met in Special Session at 7:00 PM., in the Crosslake Schoolhouse, as a canvassing board in accordance with the provisions of Sec. 205.06 of the election laws of Minnesota to canvass and declare the results of the December 5, Village Election.

The meeting was called to order by Mayor Shafer. Present were the Mayor, Trustee Kouba and Clerk Horan. Absent, Trustees Miller and Perkins.

The election returns were reviewed and found to be as follows:

Total number of votes cast and counted - 55	
For Mayor:	
W. C. Shafer	51 votes
D. O. Hauser	4
For Trustee:	
W. O. Kouba	55
For Treasurer:	
D. O. Hauser	53
(No vote)	2
For Constable:	
Garold D. Bohall	52
(No vote)	3
For Justice of the Peace:	
John L. Bowers	6
Ed. Olson	4
Albin H. Andolshek	4
J. W. Scott	3
Bud Smith	2
Sam Chiodo	1
W. C. Shafer	1
Tim Horan	1
George O'Brien	1
M. W. Swann	1
(No vote)	31

to adjourn

Moved by Trustee Kouba, seconded by clerk Horan, Carried.


Village Clerk

December 19, 1961

The Village Council met in regular session in the Council room of the Crosslake schoolhouse at 7:00 PM, Dec. 19, 1961.

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

Absent: None.

The minutes of the meeting on ~~November 21~~ October 28 were read and on motion by Trustee Kouba, seconded by Miller, they were amended by striking out the words "are attached hereto" in line 8 and 9 and add in lieu thereof the words, "Appears as Resolutions 30 and 32 on pages 16 & 18 of Ordinance Book No. 1". Carried.

The minutes of the meeting on November 21 were read and on motion by Kouba seconded by Miller they were amended by striking out the words "follows herewith" in line 22 and add in lieu thereof the words, "Appears as Resolution No. 31 on page 17 of Ordinance Book No. 1"., and by striking out the words "follows herewith" in line 26 and add in lieu thereof the words, "Appears as Resolution No. 33 on page 19 of Ordinance Book No. 1". Carried.

Bills:

Ryan, Ryan & Ebert, services re: vacation of roads -	\$ 50.00
Crow Wing County Review, Pub. of election notices	10.00
Watertown Township, 35.26% July to Nov. expenses	35.27
W. C. Shafer, salary 4th quarter of 1961	45.00
W. O. Kouba,	" 30.00
Frank Miller,	" 30.00
C. Edw. Perkins	" 30.00
Tim P. Horan	" 90.00
A. H. Andolshek, Judge of election, Dec. 5	12.00
Mabel M. Young	" 12.00
Tim P. Horan	" 12.00
LeRoy Satherlie, Snow plowing, Dec. 9	40.00
Guy Wannebo, Building Ostlund and Urbans Point Roads	160.00
Harold Moser, hauling stump from roadways	20.00
Total	<u>\$576.27</u>

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

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


Clerk

* The minutes of the special canvassing meeting on Dec. 7 were read and on motion by Kouba, seconded by Miller were approved as read.