

January 19, 1960

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

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

Absent: Mayor Wm. C. Shafer.

The minutes of the last regular meeting were read and on motion of Trustee Perkins seconded by Trustee Miller were approved. The minutes of the Special meeting held on December 17, 1959 were read and on motion of Trustee Miller seconded by Trustee Perkins were approved.

Bills were audited and disposed of as follows:

Bill of Bangs Printing for rubber stamp & pad in the amount of \$6.55.

Bill of LeRoy Satherle, plowing snow on Dec. 29, 1959 and on Jan. 3, 1960, in the amount of \$70.00.

Bill of T. P. Horan, one months salary as Clerk, \$30.00.

Moved by Trustee Perkins seconded by Trustee Miller the bills were approved for payment.

After the incorporation of the Village of Crosslake on August 12, 1959, the management of the Watertown Township Rural Telephone Company, owned jointly by the Village and the Township has been a controversial issue. The Town Board has been considering the purchase of the Village interest in the Company. Members of the Village Council have had several informal discussions with members of the Board but no formal action was taken until a six man Committee was appointed consisting of Mr. Ed. Hicks, Mr. H. E. Wakefield and Mr. Glen McMullen from the Township; Mr. John L. Bowers, Mr. John Andolshek and Mr. Sam Chiodo from the Village, to work out ways and means of managing or disposing of the system. The committee reported to the Board and Council as follows:

January 4, 1960

"The South Committee suggests that they have equal representation or if this is not agreeable with Watertown Township Board, it is recommended that Watertown Township Board start negotiations for purchase of the interests of the Village of Crosslake in the Watertown Township Telephone System. The South Committee also requests that in event of a sale of this system to an outside telephone company, that it be sold to Brainerd in order to retain a Brainerd exchange. This is unanimous agreement of both committees."

(Signed) Ed. Hicks
John L. Bowers

January 4, 1960, on receipt of the above quoted report the Village Clerk issued a written request to the Town Board that it's proposal to purchase be in writing, a copy of which is made a part of these minutes. (Item A attached)

Such proposal dated January 7, 1960 was received and is made a part of these minutes. (Item B attached)

Since there are a number of legal questions involved in the sale of the Village interest in the system, the proposal was submitted to the Village Attorney on January 15, 1960. Advice from the Attorney was expected before this meeting but to date has not been received, therefore no formal action was taken at this meeting.

On motion of Trustee Perkins seconded by Trustee Miller the meeting adjourned. *Motion carried.*


Village Clerk

Item A.

January 6, 1960

Re; Purchase by the Township of the Village interest in the W.T.R.T. C

What the Village Council might like to consider in a written proposal to purchase for submission to the voters:

- C
1. The recent appraisement in writing.
 2. Sales price offer or rather purchase price offered.
 3. Rates to be charged to Village subscribers in comparison to rates charged to Township subscribers after purchase.
 4. After purchase will the lines serving the Village carry the same subscriber load as at present or, will the load be increased or made lighter?
 5. Any other points of interest to the Village that the Town Board might now have in mind.
- O
- P
- Y

It is suggested that a written proposal be prepared ~~and~~ in at least three copies, that it be presented to the Village Clerk before the next Council meeting on January 19 or, presented to the Council during the meeting. Members are hereby invited to attend that meeting to go over the proposal with the Council with a view to further action in the matter.

Village Clerk

Item B

January 7, 1960

Village Council
Village of Crosslake
Cross Lake, Minnesota

Gentlemen: In re: Proposal to purchase village
 interest in Watertown Township
 Telephone System

Pursuant to a request from your Village Clerk that we submit a proposal in writing to your Council for purchase of the village's interest in the telephone system, we wish to present to you the following:

1. The appraisal given by Mr. David Kocha, Manager of the RTA and Mr. James Bruner of the Arvig Telephone Company, in an open meeting, was \$22,500.00. The appraisal was not submitted in writing.
2. The Town offers to purchase the Village's interest in the system on the basis of 35.26% of that appraisal or \$7,933.50.
3. Rates would continue as they are presently, with the village subscribers paying an additional \$1.00 per month in accordance with the present rates charged to subscribers outside of the township.
4. If the service is later expanded and improved, application would be made to the Railroad & Warehouse Commission for an increase in rates.

We wish to call to your attention that we believe it necessary to arrive at an agreement at the earliest possible date. We as well as your Village Council submitted this problem to a committee appointed by each and it is our understanding that both committees have recommended that the township purchase the village's interest in view of the fact that an agreement could not be reached between the two municipalities on the appointment of a Board to manage the system. We suggest that we have an answer from your Council as to the above offer within the next ten days.

Yours very truly,

Allen A. Stephens

February 16, 1960

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

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

Absent: None

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

Bills were audited and disposed of as follows:

Donald O. Hauser, 4 months salary as Treasurer, in the amount of \$33.33
LeRoy Satherlie, snow plowing on Jan. 7, 1960 in the amount of \$35.00
T. P. Horan, 1 months salary as clerk, \$30.00
Moved by Trustee Kouba, seconded by Trustee Miller that the bills be approved for payment. Carried.

Titles of Village Resolutions:

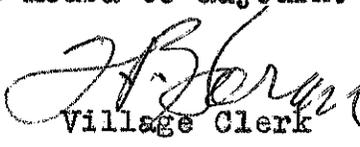
Resolution authorizing certain officers to execute deeds, entered in Ordinance Book No. 1, Page 4.

Resolution to take necessary steps to obtain from the Chief of Engineers and the Secretary of the Army a permit for the construction of a bridge in the South one half of the Southwest Quarter of Section Thirty (Sec. 30). Entered in Ordinance Book No. 1, Page 5.

Moved by Clerk Horan, that the Council of the Village of Crosslake, by virtue of this motion, go on record in favor of the sale of the Village interest in the WATERTOWN TOWNSHIP RURAL TELEPHONE COMPANY, To Watertown Township in accordance with the terms specified in the Township proposal dated ~~February~~ ^{January} 7, 1960. It is further moved that the Village Clerk call a meeting of the voters in the Village forthwith, and before March 1, 1960, to obtain their approval or disapproval of the proposal to buy and the Council's intent to sell the Village interest. The Council to be bound by the will of a majority of the voters attending the meeting. It is further moved, that if approval is granted, the sale contract be drawn up by the Township Attorney subject to the approval of the Village Attorney.

Motion failed of action for want of a second.

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


Village Clerk

Clerk T. P. Horan presented his resignation as Clerk effective March 15, 1960. Mrs Robert Allen filed an application for the position when vacated. No action was taken on the resignation or application at this time.

March 15, 1960

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

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

Absent: None

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

Bills were audited and disposed of as follows:

Crow Wing County Review, Publication of Clerk's financial statement for 1959, in the amount of \$29.50
W. C. Shafer, Mayors salary from Sep't 5, 1959 to Feb. 29, 1960 \$88.00
Frank Miller, Trustee salary from Sept. 9, 1959 to Feb. 29, 1960 \$57.26
W. O. Kouba, " " " " " \$57.26
C. E. Perkins, " " " " " \$57.26
T. P. Horan, Clerk salary for one month \$30.00
M. W. Swann, Postmaster, for 100-4¢ stamps \$ 4.00
Moved by Trustee Kouba, seconded by Trustee Perkins that the bills be approved for payment. Carried.

Miller

Moved by Trustee Kouba, seconded by Trustee ~~XXXXXXXX~~, to have the Village Attorney draw up ordinances regulating the sale of beer, the sale of Cigarettes, to define a misdemeanor, to establish control of and to set speed limits on Village streets and roads, and to draw up any other necessary ordinances. Carried.

Moved by Trustee Perkins, seconded by Trustee Kouba that the resignation of Clerk Horan, dated February 15, 1960 be accepted. Carried.

On motion of Trustee Miller, seconded by Trustee Kouba the following resolution was adopted:

Village of Crosslake
Crow Wing County, Minnesota

RESOLUTION DECLARING THE OFFICE OF CLERK VACANT

Resolved that by virtue of the resignation of Village Clerk T. P. Horan, the office of Clerk is vacant as of Close of Business March 15, 1960.

Dated this 15th day of March, 1960.

(signed) William C. Shafer
MAYOR

Certified true and correct

(Signed) Tim P. Horan
CLERK

Applications for the vacant office of Clerk were received as follows:

Mrs Dorothy Allen,	Crosslake
Mrs Laura Haugland,	Crosslake

Trustee Perkins nominated Laura Haugland for appointment to the unexpired term of Clerk, ending December 31, 1961.

Trustee Kouba nominated Dorothy Allen for appointment to the unexpired term of Clerk, ending December 31, 1961.

No other applications having been filed the nominations were declared closed and a ballot vote taken which resulted as follows:

For Mrs Dorothy Allen-	4
For Mrs Laura Haugland-	1

By virtue of the votes cast Mayor William C. Shafer declared Mrs Dorothy Allen duly appointed to the office of Clerk and directed outgoing Clerk Heran to notify Mrs Allen of the appointment.

Moved by Trustee Miller, seconded by Trustee Kouba to Adjourn.

Carried.

W. B. Heran
Village Clerk.

April 19, 1960

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

Present were: Mayor Shafer; Trustees: Miller, Kouba, and Perkins; Clerk, Allen, and approximately forty-five visitors.

Absent: None.

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

Bills were audited and disposed of as follows:

Walter S. Booth & Son, Absentee supplies	\$ 3.98
Wm. Shafer, Mayor's salary for month of March	15.00
T. P. Horan, Clerk's salary for five days	5.00
C. E. Perkins, Trustee salary for month of March	10.00
W. O. Kouba, " " " " " "	10.00
F. Miller, " " " " " "	10.00
D. Allen, Clerk's salary for eleven days	11.00

Motion by Trustee Kouba, seconded by Trustee Miller that bills be paid. Carried.

Moved by Trustee Kouba, seconded by Trustee Miller that Homestead rights for Clarence Kluender be granted. Motion carried.

Mr. Clem Ryan presented a petition from Edward F. Jennings asking the closing of Ladd Street. Discussion followed with the following visitors' protests:

Mr. Sam Choido- "would like to see it left open" as he has land near by.

Mr. Bowers asked the council to act with care so as not to set a pattern. He has public accesses, he could ask be closed.

Mr. Davis thought the Council should investigate to see if only one person would benefit.

And in Favor:

Mr. Smith called attention to the fact that the road is a Lover's Lane. It's all private property near by and why should there be need for public road?

It was decided the council visit Ladd Street and act upon petition at the May meeting.

Motion by Trustee Kouba, seconded by Trustee Perkins that a special election be held Tuesday, May 10, 1960, for the purpose of voting on the question of Dissolution of the Village of Crosslake. Carried.

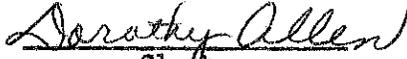
Moved by Trustee Perkins, seconded by Trustee Miller that the following resolution be adopted:

Be it resolved that the polls shall be opened and kept open for voting between the hours of 1 P. M. and 7 P. M. at the Special Election of May 10, 1960.

Dated this 19th. day of April.


Mayor

Certified true and correct


Clerk

Carried unanimously.

Motion by Trustee Miller, seconded by Trustee Perkins that the following be appointed to serve as judges of special election, May 10: William Kouba, C. Edward Perkins, William Shafer and Dorothy Allen. Carried.

Mr. Ryan presented An Ordinance Licensing and Regulating the Retail Sale of Cigarettes and Cigarette Wrappers and An Ordinance Regulating the Sale of Non-Intoxicating Malt Liquor, which the Council had previously asked him to draw up. Both ordinances were tabled until the May Meeting.

Mr. John Bowers presented the Council with The Big Pine Trail Annex plat, which was also tabled until next month.

Motion for adjournment by Trustee Perkins, seconded by Trustee Kouba. Carried.


Village Clerk

May 11, 1960

A special meeting of the Council of the Village of Crosslake was called by Mayor Shafer to appoint a man to represent the village on the telephone board.

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

Absent: None.

Motion by Trustee Kouba, seconded by Trustee Miller to appoint Mr. William Shafer to represent Crosslake Village as a member of the telephone board. Three ayes, one nay. Motion carried.

Motion by Clerk Allen, seconded by Trustee Kouba that the meeting adjourn. Motion carried.

D. Allen
Village Clerk

May 17, 1960

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

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

Absent: None.

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

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

The following bills were submitted:

Walter S. Booth & Son, Village Manual.....	\$ 4.94
Bang Printing, Second sheets and special elec. ballots...	6.60
William Shafer, April's salary for Mayor.....	15.00
Frank Miller, Trustee salary for April.....	10.00
W.O. Kouba, " " " ".....	10.00
C. E. Perkins, " " " ".....	10.00
Dorothy Allen, Clerk's salary and phone call	30.60

Motion by Perkins, seconded by Kouba that the above bills be paid. Carried.

Motion by Kouba, seconded by Allen to accept the telephone agreement as written up by our telephone commissioners. Carried unanimously.

Allen moved permission be granted to The Council of Catholic Men of Crosslake to hold Bingo Games Wednesday evenings at the Riverside Restaurant. Motion seconded by Kouba. Carried.

Motion by Kouba, seconded by Perkins, that we pay Constables \$10.00 each for services rendered at the Special Election on May 10th. Motion carried.

Motion by Kouba, seconded by Miller that ordinance number 15 be adopted. Carried.

Moved by Kouba, seconded by Miller, that Ordinance #16 be adopted. Carried.

Motion by Miller, seconded by Kouba that Ordinance #17 be adopted. Carried.

Motion by Perkins, seconded by Kouba to accept resignation of Jack Hinds. Motion carried.

Mayor Shafer appointed William Kouba and William Shafer to form a committee to check on possible road work for this summer.

Motion for adjournment made by Perkins, seconded by Kouba. Carried.

Dorothy Allen
Village Clerk

June 15, 1960

A special meeting of the Council of the Village of Crosslake was called by Mayor Shafer to act on Liquor license applications and to hear a report of the road committee.

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

Absent: None.

Motion by Kouba, seconded by Miller to accept Sam Ohiodo's applications for On Sale and Off Sale Liquor Licenses and that such licenses be granted. Motion carried.

Motion by Perkins, seconded by Kouba to accept applications from John Andolshek for On Sale and Off Sale Liquor Licenses and that such licenses be granted. Motion carried.

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

VILLAGE OF CROSSLAKE

CROW WING COUNTY, MINNESOTA

Be it resolved that the fees for intoxicating liquor licenses be paid semi-annually for on sale liquor licenses and annually for off sale liquor licenses.

Attest: Dorothy Allen
Motion carried. Clerk

John C. Shafer
Mayor

Motion by Kouba, seconded by Perkins that we advertise for bids for black-topping Big Pine Trail Road. Carried.

Motion for adjournment By Kouba, seconded by Perkins. Motion carried.

Dorothy Allen
Village Clerk

June 21, 1960

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

Present were: Mayor Shafer; Trustees: Perkins, Miller, and Kouba; Clerk Allen; and representatives of the Watertown Town Board.

Absent: None.

Motion by Allen, seconded by Perkins, that the Village Council go on record in favor of selling our share of the telephone system at \$7933.50 if an audit proves favorable and if the people of the village vote in favor of such sale. Motion carried unanimously.

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

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

The following bills were submitted:

Guy Wannobe, One load of Clay.....	\$ 8.00
LeRoy Satherlie, 7 ¹ / ₂ hours of Grading.....	52.50
Town of Watertown, Village share of dump maintenance.....	28.56
Ed Olsen, Services rendered at special election, May 10.....	10.00
G.D. Bohall, " " " " " " " ".....	10.00
Walter S. Booth & Son, Liquor License supplies.....	7.08
Crow Wing Co. Review, Publications for Village.....	89.70
William Shafer, Mayor's Salary for May and June.....	30.00
C. E. Perkins, Trustee Salary for May and June.....	20.00
W. O. Kouba, " " " " " " " ".....	20.00
Frank Miller, " " " " " " " ".....	20.00
Dorothy Allen, Clerk's Salary for May....	30.00
Ryan, Ryan, & Ebert, Legal Services rendered.....	1068.94
T. P. Horan, Sixty-four days of assessing.....	640.00

Motion by Kouba, seconded by Miller that the above bills be paid. Motion carried.

Motion by Kouba, seconded by Perkins, that the following amendment to Ordinance #17 be adopted:

No sale of liquor at "on sale" shall be made between the hours of 1:00 A.M. and 3:00 P.M. on any Memorial Day.

Motion carried.

Kouba moved that cigarette licenses be granted to Sam Chiodo, John Andolshek, Henry Sorensen, and Oscar Akre. Motion seconded by Miller and it carried.

Motion to grant Non-intoxicating Malt Liquor Licenses to John Andolshek, and Sam Chiodo was made by Kouba and Seconded by Miller. Motion carried.

Motion for adjournment made by Kouba, seconded by Miller. Carried.

Dorothy Allen
Village Clerk

June 23, 1960

A special meeting of the Council of the Village of Crosslake was called by Mayor Shafer to act on the new bonds of Sam Chiodo.

Present were Mayor Shafer, Trustees: Kouba, Miller and pPerkins, and Clerk Allen.

Absent: None.

Motion by Perkins, Seconded by Kouba that the new on and off sale bonds of Sam J. Chiodo be accepted to replace earlier bonds issued by the company. Carried.

Motion for adjournment by Perkins, seconded by Kouba. Carried.

Barath Allen
Village Clerk

July 12, 1960

A special meeting of Council of the Village of Crosslake was called by Mayor Shafer to open bids on Bituminous surfacing of the Big Pine Trail Road.

Present were: Mayor Shafer; Trustees: Perkins and Miller; and Clerk Allen.

Absent: W.G. Kouba.

One bid was received.

This bid from Surma Bros. Const. Co. was for a total amount of \$4694.00.

Motion by Perkins, seconded by Miller that the bid of Surma Bros. Const. Co. be accepted, and that they be authorized to begin work immediately.
Motion carried.

William Shafer was authorized to get a marker for the job.

Motion by Perkins, seconded by Miller, that we adjourn. Carried.

Dorothy Allen
Village Clerk

July 19, 1960

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

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

Absent: None.

The minutes of the June 21st. regular meeting were read and on motion by Kouba, seconded by Miller, approved.

The minutes of the June 23rd special meeting were read and on motion by Kouba, seconded by Perkins, approved.

The minutes of the July 12th special meeting were read and on motion by Perkins, seconded by Miller, approved.

The following bills were submitted:

Crow Wing County Review, Publishing.....	\$ 13.25
Ralph Heinrich, Checker on Pine Lake Road.....	15.00
Guy Wannebo, Load of Fill.....	8.00
Dorothy Allen, Clerk's salary for June.....	30.00

Motion by Miller, seconded by Perkins, that the above bills be paid.
Motion carried.

Motion by Kouba, seconded by Allen, that a letter be sent to Surma Brothers Construction Co. objecting to their invoice. Motion Carried.

Kouba moved that we approve plat of Big Pine Trail Annex as submitted by Ella M. Bowers. Motion seconded by Perkins, and it carried.

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

RESOLUTION

Be it resolved by the Village Council of the Village of Crosslake, Minnesota in regular meeting assembled this 19th day of July, 1960, that the petition of Edward F. Jennings heretofore filed with the Clerk of the Village praying for the vacation of Ladd Street in the Plat of Golden Rule Resort, Crow Wing County, Minnesota, he being the sole owner of all of the lands abutting upon said street, and it appearing upon the hearing and pursuant to statute and to posted and published notice heretofore given, that it is for the interest of the public that said Ladd Street be vacated, it is, therefore hereby in all things vacated.

Motion carried.

Kouba moved that the following resolution be adopted:

Resolution

Be it resolved that the Village Council of the Village of Crosslake Wishes to go on record in favor of having State Highway #218 extend north from Merrifield over present County Road #3 to Crosslake and #6 north to #1, north of Manhattan Beach.

Motion seconded by Miller, and it carried.

The clerk was authorized to write to Sen. Gordon Rosenmeier, Rep. Charles Halsted, and Rep. Ed. Schwanke, informing them of the above resolution.

Motion for adjournment by Kouba, seconded by Perkins. Motion Carried.

Dorothy Allen
Village Clerk

August 16, 1960

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

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

Absent: None.

The minutes of the July 19th regular meeting were read and on motion by Kouba, seconded by Perkins, approved.

Motion by Kouba, seconded by Miller, that the following resolution be adopted:

RESOLUTION SETTING HOURS POLLS OPEN

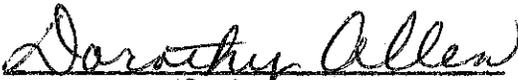
Be it resolved that the polls shall be opened and kept open for voting between the hours of 9 A.M. and 8 P.M. at the primary Election of September 13, 1960.

Dated this 16th day of August, 1960.



Mayor

Certified true and Correct



Clerk

Motion carried.

Motion by Kouba that homestead rights be granted to Roy Updike. Motion seconded by Miller, and it carried.

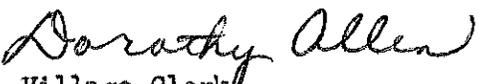
The following bills were presented:

LeRoy Satherlie, Grading Roads.....\$52.50
Dorothy Allen, July Clerk's salary and 100 stamps.....34.00

Perkins moved that the above bills be paid. Motion seconded by Kouba. Motion carried.

The clerk was asked to write to the League of Municipalities to enquire about PERA and if it is mandatory.

Motion for adjournment made by Miller, seconded by Perkins. Motion carried.



Village Clerk

September 15, 1960

A special meeting of the Village of Crosslake was called by Mayor Shafer to discuss the township's proposal to buy the telephone system, and to read Clem Ryans letter on the subject.

All members present.

The council authorized a public meeting to be held September 23, 1960, at 8 P.M. at the Crosslake School. The purpose of such meeting is to give the voters of the Village the chance to express themselves as to the future of our telephone system, after explaining the township's proposal.

Motion by Kouba, seconded by Miller that Mayor Shafer call or notify all voters of Crosslake Village of said meeting and that Clerk Allen shall post notices of said meeting at the Crosslake Store, Miller's Texaco Station, and The Riverside Restaurant. Motion carried.

Motion by Perkins, seconded by Kouba that letters of invitation to said telephone meeting be sent to David Kocka of Consolidated Telephone Co. of Brainerd, and to Gilroy Arvig of Arvig Telephone Co. of Pequot Lakes.

Motion by Kouba, seconded by Perkins, that we adjourn. Motion carried.

Sarahy Allen
Village Clerk

September 20, 1960

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

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

Absent: None.

The minutes of the Aug. 16th regular meeting were read and on motion by Kouba, seconded by Perkins, approved.

The minutes of the Sept. 15th special meeting were read and on motion by Kouba, seconded by Miller, approved.

Motion by Kouba, seconded by Allen, that the request of Robert D. Schwartz to have his duplicate assessment removed be granted. Motion carried.

Motion by Kouba, seconded by Perkins, that the following resolution be adopted:

RESOLUTION LEVYING ANNUAL TAXES

General Revenue Fund.....\$1500.00

Dated this 20th day of September, 1960

Wm. C. Shafer

Mayor

Certified true and correct:

Dorothy Allen

Clerk

Motion carried.

The following bills were presented:

Surma Bros. Const. Co., On account, pending adjustment.....	\$3500.00
William Shafer, Village telephone calls.....	5.72
Town of Wapertown, Bulldozing dump, our share.....	19.04
Guy Wannebo, 2 loads of clay fill.....	16.00
Wm. Shafer, Mayor's salary for July, Aug., and Sept.....	45.00
C.E. Perkins, Trustee's " " " " " " " "	30.00
Frank Miller, " " " " " " " "	30.00
Wm. Kouba, " " " " " " " "	30.00
Betty Hagenstad, Cutting stencil & stencil.....	1.00
Dorothy Allen, Clerk's salary for August.....	30.00

Motion by Perkins, seconded by Miller, that the above bills be paid. Motion carried.

The clerk was authorized to write to Surma Brothers informing them that \$250 is an inadequate adjustment. If they will consider \$1300.00 as the balance still coming to them, the clerk is to get out the check in return mail.

Motion by Kouba, seconded by Perkins, that there be a \$2500.00 transfer of funds from the Telephone fund to the Road and Bridge Fund. Motion carried.

Motion by Kouba, seconded by Allen, that the following resolution be adopted:

RESOLUTION

Resolved that the funds of the undersigned be and the same are hereby authorized to be deposited or paid into a savings account in First Federal Savings and Loan Association of Brainerd and that said institution be and it is hereby authorized to pay withdrawals until further written notice to be signed in the name of this organization as indicated below by any 3 persons, whose signatures appear below. Said institution is authorized to supply any endorsement for the undersigned on any check or other instrument tendered for this account and it is hereby relieved of any liability in connection with collection of such items which are handled by it in accordance with customary banking practice and it shall not be liable for the acts of banks serving as its agents, sub-agents, or others or for any casualty. Withdrawals may not be made on account of such items until collected, and any amount not collected may be charged back to this account, including expense incurred, and any other outside expense incurred on account of this account may be charged to it.

VILLAGE OF CROSSLAKE

D.O. Ghauser
Treasurer

Wm. C. Shafer
Mayor

Dorothy Allen
Clerk

Deposited from the Fire Fund	\$1427.40
" 2 " Telephone "	3572.60

Motion carried.

Motion for adjournment by Kouba, seconded by Miller. Carried.

Dorothy Allen
Village Clerk

September 24, 1960

The Village Council of the Village of Crosslake met in special session at the Texaco Station at 9:30 a.m. The meeting was called by Mayor Shafer to discuss a special poll on the telephone question.

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

Absent: None.

Motion by Kouba, seconded by Miller, that the following ballot be accepted for a poll of concenses of opinion of the voters of Crosslake Village:

VOTE FOR ONE

Shall the Village of Crosslake sell its interest in the Telephone Co. to

WATERTOWN TOWNSHIP

Consolidated Telephone Co.

ARVIG TELEPHONE CO.

Motion carried.

Motion for adjournment by Kouba, seconded by Miller. Motion carried.

Sarahy Allen
Village Clerk

October 14, 1960

The Village Council of the Village of Crosslake met in special session at the Texaco Station at 7:30 PM. Mayor Shafer called the meeting to work out final details with the Town Board of Watertown Township of the sale of our share of the telephone system.

Present were: Mayor Shafer; Trustees: Kouba, Perkins, and Miller; Clerk Allen; and three members of the Board of Watertown Township.

Absent: None.

Kouba moved that the Council accept a total of \$38.83 to clear old records. Motion seconded by Perkins, and it carried.

Motion by Kouba, seconded by Miller, that the Village execute Bill of Sale in favor of the Township. Motion carried.

Motion by Kouba, seconded by Perkins, that the meeting adjourn. Carried.

Dorothy Allen
Village Clerk

October 18, 1960

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

Present were: Mayor Shafer; Trustees: Kouba and Perkins; and Clerk Allen.

Absent: Trustee Miller.

The minutes of the regular meeting held September 20, 1960 were read and on motion by Kouba, seconded by Perkins, approved.

The minutes of the September 24 special meeting were read and on motion by Kouba, seconded by Perkins, approved.

The minutes of the October 14 special meeting were read and on motion by Kouba, seconded by Perkins, approved.

The following bills were presented:

League of Minn. Municipalities, Membership dues.....	\$44.00
Ryan, Ryan, and Ebert, Services rendered.....	25.00
Bang Printing, 150 ballots.....	4.65
Dorothy Allen, Clerk's salary for September.....	30.00
Albin Andolshek, Service on Primary election board.....	12.00
William Shafer, " " " " " "	12.00
Dorothy Allen, " " " " " "	12.00
Dorothy Allen, Reimbursement: business trip to Aitken.....	7.00

Motion by Perkins, seconded by Kouba that the above bills be paid.
Motion carried.

Motion by Kouba, seconded by Perkins, that the following resolution be adopted:

RESOLUTION SETTING COMPENSATION FOR ELECTION JUDGES

Be it resolved that The Village of Crosslake shall pay each election judge \$12.00.

Dated this 18th day of October, 1960.


Mayor

Certified true and correct:


Clerk

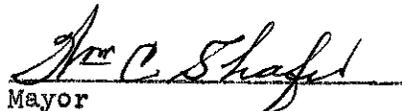
Motion carried.

Motion by Perkins, seconded by Allen, that the following resolution be adopted:

Be it resolved that it is to the best interest of the Village of Crosslake and the citizens thereof, that an easement for public road purposes be acquired over the following government owned property: That part of Government Lot 5, Section 21, Township 137 North, Range 27 West described as follows: A strip of land 66 feet wide from the west line of said Lot 5 to the westerly line of the old State Aid Road Number 3, the centerline of which is described as follows: Beginning at a point on the west line of said Lot 5 which is 98 feet north of the quarter corner on said west line of Lot 5; thence east 90 feet, more or less, to the edge of said State Aid Road No. 3 and there ending.

Be it further resolved that the Village Clerk be authorized and directed to make application for such public road easement to Colonel W. B. Strandberg, District Engineer, U.S. Army Engineer District, St. Paul, Minnesota.

Dated this 18th day of October, 1960.


Mayor

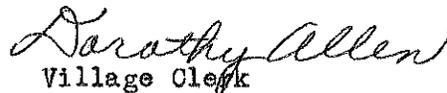

Clerk

Motion carried.

Motion by Kouba, seconded by Perkins, that \$5000.00 be added to our savings account at First Federal Savings and Loan Of Brainerd, Minnesota.
Motion carried.

Motion by Perkins, seconded by Kouba, that Dorothy Allen be reimbursed for expenses incurred at bussiness meeting at Aitken, Minnesota.

Perkins moved that the meeting adjourn. Motion seconded by Allen and it carried.


Village Clerk

November 15, 1960

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

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

Absent: None.

The minutes of the October 18th regular meeting were read and on motion by Kouba, seconded by Miller, were approved.

The clerk was instructed to write to the District Engineer, informing him that we were unaware of any objections made by Wulf to the proposed new road to be built by Akre. Also, to inform him that the council still feels that the proposed new road will be in the best interests of the village and its citizens.

The clerk was also authorized to send a plat of the proposed new road to Wulf. The plat being furnished by Akre.

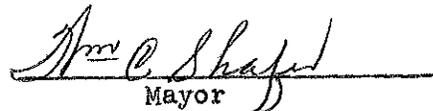
Kouba moved that the minutes of the March 15, 1960 be corrected to read---Trustee Perkins nominated Laura Haugland for appointment to the unexpired term of Clerk, ending December 31, 1960. Trustee Kouba nominated Dorothy Allen for appointment to the unexpired term of Clerk, ending December 31, 1960.----to conform with Sec. 412.021, Subd. 2. Motion seconded by Perkins, and it carried unanimously.

Judges chosen for the December 6th General Village Election are Shafer, Kouba, and Allen. The judges agreed to waive any compensation which could be paid to them for duties performed that day.

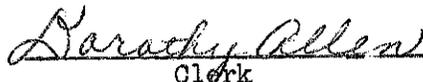
Moved by Kouba, seconded by Perkins, that the following resolution be adopted:

Be it resolved that the polls shall be opened and kept open for voting between the hours of 1 P.M. and 7 P.M. at the General Village Election of December 6, 1960.

Dated this 15th day of November, 1960.


Mayor

Certified true and correct:


Clerk

Motion carried.

Motion for adjournment made by Kouba, seconded by Miller. Carried.


Village Clerk

December 8, 1960

The Village Council of the Village of Crosslake met in special session in Miller's Texaco Station at 10 A.M. to canvass the votes of the December 6 election. All members present.

Motion be Kouba, seconded by Miller, that the following be notified that by virtue of the December 6 election, they were elected to their respective offices:

Trustee, 3 year term, G. Edward Perkins

Clerk, 2 year term, Tim P. Horan

Assessor, 2 year term, Mrs. Doris Palmer

Justice of Peace, 1 year term, Leonard Banks

Justice of Peace, 2 year term, Clarence Erickson

Constable, 2 year term, Ed Olson

Motion carried.

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

Sarahy Allen
Village Clerk

December 20, 1960

The Village Council of the Village of Crosslake met in regular session at the Crosslake School at 5 P.M.

Present were: Mayor Shafer; Trustees: Kouba, Perkins, and Miller; and Clerk Allen. Also present were T. P. Horan and Ed. Olson.

Absent: None.

The minutes of the November 15th regular meeting were read and on motion by Kouba, seconded by Miller, approved.

The minutes of the December 8th special meeting were read and on motion by Kouba, seconded by Perkins, approved.

The Following bills were presented:

Bang Printing, 150 ballots.....	\$ 8.60
Watertown Township, our share dump maintenance.....	16.92
Ryan, Ryan and Ebert, Professional services...	25.33
LeRoy Satherlie, Plowing snow.....	42.00
W.O. Shafer, Mayor's salary, Oct., Nov., & Dec.....	45.00
W.O. Kouba, Trustee's salary, " " ".....	30.00
C.E. Perkins, " " " " ".....	30.00
Frank Miller, " " " " ".....	30.00
Dorothy Allen, Clerk's salary, Nov. & phone calls.....	31.87

Motion by Kouba, seconded by Perkins, that the above bills be paid.
Motion carried.

Motion by Kouba, seconded by Miller, that the Village accept the check for \$369.76 tendered by the Township as final settlement for our share of the telephone, subject to verification. Carried.

Motion by Perkins, seconded by Kouba, that John L. Bowers be appointed to the office of Justice of Peace for a 2 year term. Carried.

Motion for adjournment made by Kouba, seconded by Allen. Carried.

Dorothy Allen
Clerk

December 30, 1960

A special meeting of the Village Council of the Village of Crosslake was called in the Robert Allen home at 2:00 P.M. to audit the books of the Treasurer and the Clerk.

Present were: Mayor Shafer, Trustees: Perkins, and Kouba, Treasurer Hauser; and Clerk Allen. *Absent: Miller*

Motion by Kouba that all funds be transferred to General Fund effective January 1, 1961. Motion seconded by Perkins and it carried.

Motion by Perkins, seconded by Kouba, that the Treasurer's and Clerk's reports be accepted as rendered. Motion carried.

Motion for adjournment made by Kouba, seconded by Perkins, and the meeting adjourned.

Sarahy Allen
Clerk