

VILLAGE OF CROSSLAKE

CROW WING COUNTY

MINNESOTA

September 9, 1959

Minutes of Incorporation:

The required sensus taken and petition filed to incorporate Sections 19 to 36, of Watertown Township, the election was held on August 7, 1959. A total vote of 86 was cast as follows: "For incorporation"- 49, "Against incorporation"- 37. The certificate of incorporation was filed in the office of the Secretary of State on August 12, 1959, establishing the VILLAGE OF CROSSLAKE as of that date.

Minutes of Election:

On September 2, 1959 Village officers were elected as follows:

Mayor	William C. Shafer,	until Jan 2, 1961
Trustee	Frank Miller	" " 1963
"	William Kouba	" " 1962
"	C. Edward Perkins	" " 1961
Clerk	Tim P. Horan	" " 1962
Treasurer	Donald O. Hauser	" " 1961
Assessor	Tim P. Horan	" " 1962
Justice of the Peace	George B. Hinds	" " 1962
"	*Andrew Bartlett	" " 1961
Constable	Garold Bohall	" " 1962
"	Edwin Olson	" " 1961

Minutes of the first meeting of the Village Council:

September 9, 1959

Qualification:

All elected officers qualified except Andrew Bartlett for Justice of the Peace.

Titles of Village Ordinances and By-laws:

Ordinance fixing penalty of official bonds of Village officers  
Village ordinance Book 1, Page 1.

By-law regulating the time of meetings. 3rd Tuesday of each month  
Village ordinance Book 1, Page 1.

The Council designated the CROW WING COUNTY REVIEW as the official newspaper for the publication of ordinances and other matters including the annual list of taxpayers and taxes paid by each taxpayer resident in the Village.

\* Failed to qualify

  
Village Clerk

September 25, 1959

The Village Council of the Village of Crosslake met in special meeting at the schoolhouse in the Village at 7:00 PM.

Present were: Mayor, W. C. Shafer, Trustees, Frank Miller, Wm Kouba, C. Ed Perkins, Clerk Tim P. Horan. Also Treasurer, D. O. Hauser.

Absent were: None.

The minutes of the first Council meeting held September 9, 1959, were read and on motion of Trustee Wm Kouba were approved.

Titles of Village Ordinances, by-laws and Resolutions:

Resolution No.1 levying annual taxes  
Ordinance Book No. 1, Page 1.

Bills were audited and disposed of as follows:

Bill of Bang Printing for \$3.85 allowed (ballots for incorporation)  
Bill of Bang Printing for \$8.00 allowed (ballots for election 9/2)  
Bill of Walter S. Booth & Son for \$4.69 allowed (Village Manual)  
Bill of Walter S. Booth & Son for \$99.39 allowed (books & forms)  
Bill of Walter S. Booth & Son for \$171.50 allowed (Ck. Record books)  
On motion by Trustee Perkins the Council adjourned to meet with the Board of the Town of Watertown to transact business relative to joint interests resulting from the incorporation of the Village of Crosslake.

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MAYOR

Certified true and correct

  
Clerk

October 20, 1959

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

Present were Mayor, W. C. Shafer, Trustees, Frank Miller, William Kouba, C. Edward Perkins, Clerk, Tim P. Horan. Treasurer D. O. Hauser in attendance.  
Absent: None.

The minutes of the last meeting were read and on motion of Trustee Kouba were approved on condition that the Resolution No. 1 reported be published as required. Carried.

Titles of Village Ordinances and Resolutions:

Moved by Kouba, seconded by Miller that resolutions be adopted as follows:

Resolution designating the official newspaper for the Village.

Resolution designating a bank as the official depository for the Village.

Resolution fixing the salary of Village Treasurer and Clerk.

Resolution to join the League of Minnesota Municipalities.

Resolution to vacate a certain portion of former County Aid Road No. 5, on the north side of Phelps Lake in Section 24.

All entered in Ordinance Book No. 1, Pages 1 and 2.

Bills were audited and disposed of as follows:

Bill of LeRoy Satherlie for \$52.50 for 7½ hours grading Village roads on October 12 & 13. Bill dated Oct. 19, 1959. *allowed.*

Moved by Trustee Miller, seconded by Trustee Perkins that Trustee Kouba be designated as Acting Mayor, Carried.

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

  
Village Clerk

November 17, 1959

The Village Council of the Village of Crosslake met in Regular session at the schoolhouse in the Village at 7:00 pm.

Present were Mayor W. C. Shafer, Trustees Frank Miller, Wm. Kouba, C. Edward Perkins, Clerk Tim P. Horan and D. O. Hauser, Treasurer.

Absent: None.

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

Titles of Village Resolutions and Ordinances:

Moved by Trustee Kouba, seconded by Trustee Perkins that a resolution be adopted as follows:

Resolution vacating a certain portion of former County Aid Road No. 5, on the north side of Phelps Lake in Section 24. Entered in Ordinance Book No. 1, Page 3.

Bills as follows were audited and disposed of:

Bill of League of Minnesota Municipalities, membership through August 31, 1960, \$44.00.

Bill of Walter S. Booth & Son for supplies, \$25.77

Bill of Crow Wing County Review, for printing, \$19.50

" " " " " " \$22.75 (Reimbursable)

Bill of T. P. Horan, Clerk for 3½ months salary @ \$30.00, \$105.00

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

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

  
Village Clerk

December 15, 1959

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

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

Absent: None.

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

Bills as follows were audited and disposed of:

Bill of Clem Ryan of Ryan, Ryan and Ebert for legal services in Re; incorporation of the Village \$350.00

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

Bill of Watertown Township for the Village share of the cost of maintenance of dump in October, \$4.59

On motion of Trustee Perkins, sedonded by Trustee Koube the bills were approved for payment.

On motion of Trustee Perkins seconded by Trustee Kouba the meeting adjourned.

  
Village Clerk

December 17, 1959

This special meeting of the Council of the Village of Crosslake, was called at the request of John Sullivan, Secretary of the Navillus Land Company, to consider matters of interest to the Village pertaining to a new plat on the west shore of South Bay of Cross Lake and including the island in the narrows leading from the Bay to the main Lake. The plat is known to be Sunrise Beach.

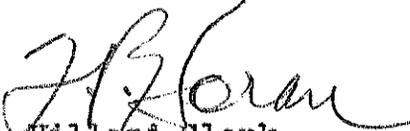
Present were Mayor Shafer, Trustees, Miller, Perkins, Kouba and Clerk Horan.

Absent: None.

Appearing before the Council were John Sullivan for the Company, Ed. Rankin and John Rankin, land Surveyors. Mr. Sullivan submitted a plat of Sunfise Beach for approval, explaining in detail the geography of the 55 lots, the 8 outlots and indicated the Companys intention to deed the several water lots surrounding the island, to the Village. He submitted for inspection the plans for the bridge proposed for construction to span the channel from the west mainland to the island. Upon inspection the Council agreed to apply ~~XXXXX~~ to the State Commissioner of Conservation for permit work in the beds of Public Waters to construct a bridge for the purpose of Public crossing, as follows: On motion by Trustee Perkins, seconded by Trustee Kouba that the Council make application to the State for a permit so that a bridge can be constructed connecting the island with the mainland within the plat of Sunrise Beach and instruct the Mayor and Clerk to sign such application. Carried without dissenting vote.

On motion by Trustee Perkins seconded by Trustee Miller the Council by unanimous vote approved the plat of Sunrise Beach, authorizing the clerk to sign the plat approval.

Meeting adjourned.

  
Village Clerk