

The regular meeting of the Crosslake City Council was called to order by Mayor Fogelberg with all members of the Council present and nine members of the community.

On a motion made by Leonard Olson and seconded by Andolshek all members voting "AYE", the minutes of September 11, 1978 and September 21, 1978 meetings were approved as written.

The City Treasurer's report was approved on a motion by Olson and seconded by Andolshek, all members voting "AYE". Councilman Benson suggested further investigation of the budget synopsis be instituted.

The Telephone Company report was approved on a motion by Andolshek, seconded by Olson and all members voting "AYE".

The Clerk then requested permission for Robin Julian to attend accounting training in Brainerd on November 15 and 29, 1978. Andolshek so moved and Olson seconded with all members voting "AYE".

Andolshek, reporting for the Telephone Commission, indicated they had dispensed with the October meeting as no Commission action was pending.

Leonard Olson, reporting for the Cemetery Commission, requested a check for \$10.00 be issued to Clarence Lines for working on Saturday, October 7, 1978.

Arends then requested the Clerk to send letters to Moldenhauer, Wannebo and Fritz Ennenga soliciting quotes on the following:

1. Hourly rate for snow plow back up for snow season 1978-1979.
2. Hourly rate for road maintenance for summer of 1979.

Lyle Arends, reporting for the Road Commission, requested the petition received from the Big Pine Trail and Lake Association be reviewed further by the Road Commission for possible further action.

Arends then requested Council approval of the following community citizens as Road Commission members: Leonard Olson, Ray McCleery, Walter Kocon, Dan LaSart, Lee Foss and Roy Hagenstad. Andolshek so moved, Benson seconded, all members voting "AYE" the Road Commission members were approved.

Arends then raised the question of whether or not the City pickup be sold and the City purchase a road grader. Councilman Olson suggested the matter be referred back to the newly established Road Commission for their recommendation.

Arends then presented a letter from Elaine Norden requesting the City adopt a resolution vacating old County Highway #36 as it affects her property. On a motion by Andolshek seconded by Olson, all members voting "AYE", the resolution was adopted. A copy of the resolution is attached to the official minutes of this meeting.

Clerk Fread then discussed his action concerning the acquisition of outdoor toilets for the Nature Trail Park from Mr. Hermerding of the Corps of Engineers. No action was necessary, however the City Council will probably want to appropriate some funds for septic systems in 1979.

Councilman Benson asked the following questions of Councilman Olson, Park Liason: 1) Are the tennis courts to remain open until they freeze up? Answer: YES; 2) Is anything being done to prepare the ball park for 1979? Answer: YES; 3) Is a fee schedule for the Community Center Building being established? Answer: YES; 4) Are minutes of the Park Commission being kept and by whom? Answer: YES, by Mary Kay Kendall.

Reporting for Planning and Zoning, Benson presented a commercial permit for Frank Johnson of Channel Liquors. On a motion by Olson, seconded by Benson, all members voting "AYE" the permit was approved.

The Mayor then asked if there was any old business, any new business or any other business to come before the Council. Hearing none she requested a motion to adjourn.

On a motion by Benson, seconded by Andolshek, with all members voting "AYE", the Council adjourned at 8:10 P.M.



Gary Fread, City Clerk

City of Crosslake

ROUTE 1, BOX 1

CROW WING COUNTY

CROSSLAKE, MINNESOTA 56442

RESOLUTION

Councilman Andolshek offered the following resolution and moved its adoption:

WHEREAS, County State Aid Highway #36 at the west side of Phelps Lake (Velvet Lake) was reconstructed during 1957, and

WHEREAS, the old portion of County State Aid Highway #36 is no longer essential to the County highway system or the City of Crosslake, and

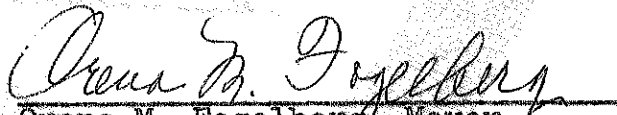
WHEREAS, the Crow Wing County has reverted jurisdiction to the City of Crosslake in accordance with M.S.A. 163.11 Subdivision 5, and

Now, therefore, BE IT RESOLVED, that the following portion of old County State Aid Highway #36 which exists outside the right-of-way limits of County State Highway #36 now designated and constructed hereby revoked and shall revert to property owner of record.

Old County State Aid Highway #36 located in Government Lot #4 of Section 24, T. 137N, R. 27W, Crow Wing County, Minnesota.

Which resolution being seconded by Councilman Olson, all members voting "AYE" was dully adopted.

Dated October 9, 1978


Orena M. Fogelberg, Mayor

Attest:


Gary Freed, City Clerk