



Clearwater (Minn.). Records

Copyright Notice:

This material may be protected by copyright law (U.S. Code, Title 17). Researchers are liable for any infringement. For more information, visit www.mnhs.org/copyright.



Council Minutes
1952-1958

Standard Blank Book

No. 21

Right Units	Single Page Form
" "	" "
" "	" "
" "	" "
ided	" "
Right Units	Double Page Form
" "	" "
" "	" "
" No Units	" "

old No. 1469

10 and 300 Pages

No. 21 - Old No. 41

ms	Right Units	Single Page Form
Units		
Units	Whole Page Form	
argin		
		200 and 300 Pages

BOOK, SPECIFY NUMBER, RULING AND
INDICATED ON BACKBONE OF BOOK

DRUM & PEASE PRODUCT

Made in U. S. A.

A
B
C
D
E
F
G
H
I
J
K
L
M
Mc
N
O
P
Q
R
S
T
U
V
W
X
Y
Z



Standard Blank Book

No. 21

Column	3 to Right Units	Single Page Form
"	4 " " " " " "	" " " "
"	5 " " " " " "	" " " "
"	6 " " " " " "	" " " "
"	6 Divided	" " " "
"	8 to Right Units	Double Page Form
"	10 " " " " " "	" " " "
"	12 " " " " " "	" " " "
"	12 " " No Units	" " " "

Quadrille

Cash - Ledger old No. 1469

In 150 and 300 Pages

No. 21 - Old No. 41

Journal 2 Columns Right Units Single Page Form

Single Ledger Units

Double Ledger Units Whole Page Form

Record with Margin

In 150, 200 and 300 Pages

TO REORDER THIS BOOK, SPECIFY NUMBER, RULING AND THICKNESS AS INDICATED ON BACKBONE OF BOOK

A BOORUM & PEASE PRODUCT

Made in U. S. A.

A
B
C
D
E
F
G
H
I
J
K
L
M
Mc
N
O
P
Q
R
S
T
U
V
W
X
Y
Z

A
B
C
D
E
F
G
H
I
J
K
L
M
Mc
N
O
P
Q
R
S
T
U
V
W
X
Y
Z

[Faint, illegible handwriting on the left page]

A
B
C
D
E
F
G
H
I
J
K
L
M
Mc
N
O
P
Q
R
S
T
U
V
W
X
Y
Z

B

5

B
C
D
E
F
G
H
I
J
K
L
M
Mc
N
O
P
Q
R
S
T
U
V
W
X
Y
Z

C
D
E
F
G
H
I
J
K
L
M
Mc
N
O
P
Q
R
S
T
U
V
W
X
Y
Z

D

D
E
F
G
H
I
J
K
L
M
Mc
N
O
P
Q
R
S
T
U
V
W
X
Y
Z

E

E. J. Rowland - Engineer of land and
write away 1246 - University ave
Minn. St. Highway Dept

E

F

G

H

I

J

K

L

M

Mc

N

O

P

Q

R

S

T

U

V

W

X

Y

Z

F

F
G
H
I
J
K
L
M
Mc
N
O
P
Q
R
S
T
U
V
W
X
Y
Z

G

G
H
I
J
K
L
M
Mc
N
O
P
Q
R
S
T
U
V
W
X
Y
Z

H

H

I

J

K

L

M

Mc

N

O

P

Q

R

S

T

U

V

W

X

Y

Z

I
J
K
L
M
Mc
N
O
P
Q
R
S
T
U
V
W
X
Y
Z

M. J. Jacobs Tel No 1259 Bird Island

J

J
K
L
M
Mc
N
O
P
Q
R
S
T
U
V
W
X
Y
Z

K

K
L
M
Mc
N
O
P
Q
R
S
T
U
V
W
X
Y
Z

M. B. Lang
Bert Lang 494-4th ave So - Tel. 897

L

L

M

Mc

N

O

P

Q

R

S

T

U

V

W

X

Y

Z



Partially Scanned Material

Blank pages from this item have been omitted from the digital version. The original can be viewed at the Minnesota Historical Society's Gale Family Library in Saint Paul, Minnesota. For more information, visit www.mnhs.org/library/.

Special meeting May 20 1952.

This meeting was held for the purpose of discussing our sewer project and recreation fund. The public was invited to this meeting.

Members Present - Mrs Otten, Al Solinger, Arin Catman, Kay Miller & Bessie also Mr M B Lang and about 30 tax payers.

The meeting was opened by Mrs Otten. She gave a short talk and then introduced Mr Lang and asked him to explain our sewer project as he saw it.

This he did very very nicely in language all could understand, and I think every one understood him.

A discussion was held and Mr Lang answered and explained all questions.

Mrs Otten then asked for ideas or recommendations.

Mrs Whittemore made a motion that the council be given the power to use their own judgment on the \$9000 sewer project. Which is to take care of the water south of Highway 240.

Motion seconded by Miss Nicoli. Mrs Otten asked the question and the D's were in great majority.

Mrs Otten then explained the recreation fund and asked if they would allow us \$500.

Mr Wallace Eccles then made a short talk in which he said he didn't think \$500 was enough.

Oscar Stummur made a short talk. He asked for a well in the upper park and he also that \$500 was too small an amount.

Tatsy Morony & Kathleen Killeen asked for a tennis court for the young

people. Mr Lang estimated that a black top floor on the tennis court would cost about \$400.⁰⁰

Mr Eccles made a motion that we set aside \$1000 for recreation purposes for the year 1952.

The question was put and the D's were in the majority.

Mrs Otten then told the people we have about \$22000. all together in both accounts. Including US Bonds. (Correction)

Mr Eccles expressed his opinion and that we should spend our money instead of buying Bonds.

Mrs Otten made a short closing speech and then closed the meeting at 9:10 P.M.

Additional

Mrs Jerry Dickson asked if any bonds had been bought the past year. The answer from the chair was that that property had been acquired for a new site for Village Hall. The old hall had been moved to its present location and rebuilt so there was no money for bonds.

June 2nd 1952

Clearwater Village Council met for their regular meeting at 8 PM. in the Village Hall.

Members present were: Mr. Crim Catman, Mr. Al Solvage, Mr. Ray Miller and Mrs. E. Ottow.

Mr. George H. O'Leary of St. Paul Fire & Marine Ins. with Mr. Callaghan made a bid for fire & marine Auto- liability Insurance now carried with Mr. H. H. as agent.

Council voted to have Mr. Callaghan as agent for his insurance and that it should become effective June 8th 1952.

Mr. H. J. Forstner of Madelia, Minn. was present and presented a bid on a fire truck for use in rural areas. Specifications are:

Body: Tank type, 500 gallon tank
Rear for 500 ft 2 1/2 hose and 300 ft of 1 1/2 hose
Large compartment in front 10" long, 82" wide
Steps in rear, hand hold on rear, ladders mounted overhead

Pump: Oberdorfer 150 gallon Rotary pump, with all equipment necessary for operation for rural work.

Equipment

2. Baited frog guns, 1 jake pole, 1 axe, blades, 1 error bar and bracket, 1 Federal Flash siren, 2 spot lights in rear 2 clearance lights

Amount Price \$9,200⁰⁰

Council's decision was to notify him when we are ready to purchase truck.

Present to hear him were George Stokes and members of Linden Township.

Bids for Storm Sewers were ordered ^{sent} to
The Construction Bulletin
1022 Humboldt Exchange Bldg
Minneapolis, Minn
also to The St. Cloud Times for publication

Minutes of last regular and 2 special also Public Hearing approved with corrections.

Bills allowed

St. Cloud Times	1.95
Miller-Davis - Minute Book	4.47
A. B. Egan - (5 hrs work spreading gravel)	5.00
Additional mileage of 2 1/2 c. mile for Mrs. Kingsbury	

Motion made by Crim Catman that Council accept Bid of A. B. Egan to dismantle old Nestor Bldg. Price 100⁰⁰ in addition to 4 windows, Ray Miller to instruct him in procedure. Motion carried.

Motion made by Crim Catman that the Council send an invitation to Dr. M. Smoragok to establish residence and medical practice in Clearwater. Motion carried.

Motion to donate money for free movies tabled.

Council was informed by Mayor that notice had been received by County Supervisor of Assessors that the Village owed back taxes on Fire Hall property. Checking the abstract to said property it was found that taxes were delinquent since 1943 and that deed had not been recorded.

Mr. Dolinger was instructed to make an appointment with our County Attorney and with him do what is necessary to bring abstract up to date and settle taxes. Real estate of site of our old village, Hall lot 9 & 10 - block 15 also to be checked.

Motion made by Orin Calman that Mr. Miller be asked to make a suitable flag pole for Village. Motion carried.

Mrs. Allen was asked to write County Red Cross if it will send swimming instructions this year.

Fire Chief Oscar Strommes asked that the Council pay mileage and registration fee to him in order to attend the Convention of the Firemen's Association at Regent Lake in June.

Motion made by Kay Miller, seconded by Al Dolinger that the request be denied suggesting that it was the business of the local Firemen's Ass. to foot this bill. Motion carried.

Motion made by Orin Calman, that we have Callaghan write our Comprehensive Liability Insurance Policy - Motion Carried
Mr. W. F. Horne to be notified.

Mrs. Allen recommended that we engage a Village Custodian to take charge of and care for all village property.
This recommendation to be acted on later.

The meeting closed at 12:40

Emma Allen, Clerk pro tem

St. Cloud,

June 16th - 1952

A special meeting was held in the Village Hall June 16th for the purpose of receiving and letting bid on proposed storm sewer.
Present were Emma Allen, Al Dolinger and K. Miller. Attending also in official capacity was Civil Engineer M. B. Lang of St. Cloud.

Bid bids were received and read. Mrs. Allen requested bidders to retire from Council rooms in order that the Council might discuss the bids.

Motion was made by M. K. Miller and seconded by Mr. Al Dolinger that the two lowest bids be retained and held over until such time as Ellis Kniss, Village Clerk should return to Charvato. Retained also was the accompanied checks. This motion was passed by those present.

Motion made by Mr. A. Dolinger and seconded by M. K. Miller that we accept the lowest bid (Mr. J. Jacobs & Sons, Bird Island, Minn) provided this was agreeable with absent council members. This motion was carried by members present. Checks accompanying other bids were returned to respective bidders and receipts signed for same.

Mr. Lang offered to secure permission from Great Northern Railroad to Jack concrete pipe under Main line and crossing back of said Railroad.

He also offered to meet with officials of the District Engineer of Minn. State Highway Dept. in order to secure permission from Highway Dept.

To lay sewer pipe under highway 240 for
3 blocks (Blackburn Hill) and what lies
would notify Mr. Jacobs of our decision.

Meeting adjourned 11:30 P.M.
Emma Otten, Mayor

P.S. List of Bidders and bids attached to this sheet.
These Bidders and bids are in an
envelope on page 300. Labeled Sewer
Project.

June 20th 1952

Members of Clearwater Village Council
were requested by the County Supervisor of
Assessors to meet with them in the Court
Room at Annandale on Friday Evening
June 20th for the purpose of receiving
instructions in Tax Equalization.
Mrs Emma Otten, Mr. A. Salinger and Mr. Crim (Peterson)
attended.

June 23rd - 1952

Notice was received by Mrs Otten that Mr. M. B. Lang
was unable to secure permit from the Dist. Engineer
at St. Cloud for laying storm sewer under
Highway 240 - for 3 blocks in the Village of Clearwater.
This request was referred to the main office in St. Paul.
To save time and to secure permit without delay
Mr. Lang and Mrs Otten drove to St. Paul. There
Mr. E. J. Rosland, Engineer of Lands and Right of Ways
of the Minn. State Highway Dept. advised us that it
would be necessary to send a certified check to the amount
of \$400.00 along with request for permit, this sum to
be deposited with the department and returned later
as a guaranty that the trench dug will be correctly
refilled but that the blocks of road need not be replaced
in view of the fact that the street is scheduled to
be resurfaced this summer.

Council met at 1:15 P.M. to hear Mrs Otten's report
of what had transpired and to allow the check
to be sent.

Present were: Mrs Otten, Mr. Edis Knies, Mr. Salinger
and H. Miller. Mr. Crim (Peterson) could not be reached.
Check sent.
Emma Otten - Mayor.

Special Meeting June 25th 1952
 members present Orin Catman, Al Solinger
 K Miller, Mrs Otten + Alvin Lewis

Motion made by Al Solinger that we
 accept Jacobs Bond and Conclact subject to
 Mr Lang approval. Also that we return the
 Thayers Companies bid and Certified check
 seconded by Kay Miller - carried.

Motion made by Kay Miller that
 the Street Commissioner (Mr Orin Catman)
 given the authority to Order the necessary Culverts
 and secure the necessary equipment to do the
 work on the streets

Seconded by Al Solinger carried

Motion made by Al Solinger that a
 resolution be made by the Council
 requesting the Dept of Highways to widen our
 block Top on main street 24 feet wide and
 1098 feet long. Also a strip 6 feet wide and
 1188 feet long on Ash street

Seconded by K Miller - Carried

Motion made by Al Solinger that we
 send a resolution to highway Dept requesting
 aid in resurfacing a strip of road 1056 feet
 long from 240 north to 152 / also a strip of
 road 2640 feet long from 240 south on
 Main street to city limits

Seconded by K. F Miller carried
 Adj at 9.10

Special Meeting June 28th

Meeting held for the purpose of equalization
 Curtis Keaton's taxes were discussed.
 Tolby Miller's taxes were also discussed
 Motion made by Alvin Lewis that we
 accept the assessors books
 seconded by Al Solinger carried.

No Orin Catman
 Adj

Regular Meeting July 7, 1952

Members present Mrs Otten, Erin Catman, Al Solinger, K Miller & Miss also Fred Dixon

Mr Dixon asked about the road grading bill that was turned down last April for \$17

Previous minutes read and approved
Communications

A letter was read from Dr. Smeeth of Monticello. He declined the Council's invitation to practice in Clearwater. However, he wrote a very nice letter stating that he would do all he could for us from Monticello.

Motion made by K Miller and seconded by K Miller, Erin Catman - That we pay our Council members 10¢ per mile if they do not charge for their time.

Bills followed

Clearwater Township Feb & March	56.00
Norman Nugent Work on Streets	3.50
Arnold Ergen Work on Streets	28.00
Martin Toty Mowing weeds	80.50
Myron Felix Hauling gravel	8.50
A J Peters screenings	102.70
Fred Dixon grading & Hauling Brush	36.00
Arnold Helgt Bath House & Wells	62.50
Red Clearwater Labor & Block Bath House	5.50
Raw & Boddy Misc. Hardware	17.48
Fandeli Curtains for town hall	12.90
Guaranty St Bank Lock Box	6.00
Mrs Thpison Cleaning hall	13.50
Telephone Co - 3 calls	1.05
Clearwater Coop Cry Weed Killer	14.25
Fire Dept - 2 fire calls \$12 each one meeting \$13	37.00
Al Solinger mileage to Annandale & Buffalo	7.50
Mrs H. J. Kingsbury Assessor	150.00

American Legion For Tree Show

\$10.00

Motion Made By K Miller that we allow \$10 for fire show and pay the electric Bill. Seconded by Al Solinger.

Country Fires was discussed. A fire truck service receipt was read and discussed.

Motion made by K Miller and seconded by Solinger - That Erin Catman contact our County Attorney and have him draw up an agreement for fire protection to the people living within a radius of 10 miles of the Village of Clearwater. Total payment of \$25 for a term of 15 years. Provided that 125 signers can be secured.

Motion Made by Solinger & seconded by K Miller - That we instruct our officers to warn the fast drivers and enforce the speed laws.

Motion Made By K Miller & seconded by Al Solinger that we transfer \$6000.00 from the Liquor fund to the General Fund.
Toty 1107

Regular meeting Aug 4th 1952

Members present Mrs Otten Al Solinger
Ray Miller, Arin Catman + Ellis Louis
also Mr Lamb + Mr Strommer

Previous minutes were read and
approved as read

Communications

A communication was read from the
State Dept. of Insurance. Stating that the
check inclosed was for \$70.45 was a part
payment of the 27% Fire aid apportionment
for the year 1951.

A letter was also read from the
highway Dept regarding our streets.

Mrs Otten read a letter from Mr Lang
He recommended we pay \$6205 to Mr M.J. Jacobs +
Sons, and holding back 15% or 10% until
the street is finished.

Mr Strommer was asked at this time
to explain the accident of Mr Arnold Helget
who was burned at our last fire practice.

Mr Strommer asked Mrs Otten if she
was holding him responsible for this
accident and Mrs Otten said yes.

You are responsible as fire chief and I
am responsible as mayor of the Village.

Mr Strommer gave a good report and was
excused.

Mr Jerry Lamb was then asked
for his report of the Liquor store. Hiring a man
to help on Saturday night was discussed.
Jerry was to talk to Toby Miller.

Hiring an officer was also discussed.
The clerk is to contact Leon Isten and
Joe Pennen

Bills

Motion made by Solinger and seconded by

Catman That the following bills be allowed

Burtie Heaton Hauling pipe	\$95.11
M.J. Jacobs for pipe	\$1.50
M.J. Gallagher labor on streets + Catch Basin	\$167.50
Fred Dixon Hauling	\$23.00
Arnold Helget	18 9/10
Arnold Ergen #7 for grass 16 ²⁰ Bath House	\$23.20
Telephone Company	\$2.22
J.L. Miller labor on Toilet	\$16.75
Clifford Curwater Labor	\$9.00
Fritz Cross Printing 2 check Book Envelopes + Stationary	\$53.69
Aid to Fire Dept July 11 - #16 + Aug 2 - #13	\$29.00
Aid to Fire Dept for Firemens relief	\$41.13
Aid to Fire Dept for Firemens relief	\$70.45
Jansky for Police	\$15.00
Oscar Strommer for costodian	\$15.00
M.J. Jacobs + Sons 85% of contract	\$6205.00
Tri Co Lbr Co misc. material	\$56.59
League of Municipalities. News	\$31.00

The clerk was ordered to have Joe Wagner
move his ash pile.

Motion made by Arin Catman and
seconded by Ray Miller that we pass a
resolution requesting the state Highway Dept to
participate in the cost of improvements to
main and ash street such as, curbs and
gutters, storm sewers and Bituminous
surfacing full width of the street

Motion Carried. Clerk to send this
resolution to the Highway Dept.

Clerk asked to call Highway Dept at
St. Cloud and ask their help in patrolling
Highway 240 on Thursday after the show.
adj

Regular Meeting Sept 8 1952.

Members Present - Mrs Otten, Clin Catman, Kay Miller, Al Solinger & Hines also Jerry Lamb.

Communications were read

One From the highway Dept and one from the Catmans - A card of thanks

Bills
Motion made by K. Miller and seconded by Al Solinger that the following bills be allowed

Northside Floral flowers for McCatman	\$10.00
Arnold Eyer Tearing Down part of store house	\$100.00
Telephone Co calls	only 48¢
Mrs. Thurson cleaning	\$5.10
W. S. Darby & Co Budget	\$4.60
Y N Railway Permit for sewer pipe under track	\$1.00
W M Schilling cutting tree	\$5.00
Sonny Eyer Labor on store house	\$19.50
Fred Dixon Hauling	\$14.00
M. J. Gallagher Labor	\$63.00
Ted Lee Lumber Material	\$76.78
Jansky Police	\$15.00
Rammey Police	\$12.00
Strommer Custodian	\$15.00

A report was given by Mr Lamb. Jerry reported our liquor store was inspected by Federal men and everything was in order.

Motion made by Solinger that our officers work on Saturday night from 8:30 to 12:30 at \$1.50 per hour. Seconded by K Miller

Motion made by Al Solinger - That we have the Dump ground bulldozed over the bill seconded by Clin Catman

Motion made by Hines that the front windows of the store house be fixed with curtains and work cloth - seconded by Solinger adj

Special Meeting Sept 12

Mrs Otten, K Miller, Al Solinger & Hines Present

Meeting was held for the purpose of seeing about paving main street from 240 south to city limits and from 240 north to 152.

Motion made by Al Solinger, that we see what help we can get to paving our streets. Also to have the contractor meet with us. Seconded by K Miller
adj

Regular Meeting Oct 6 1952

members present Mrs Otten Al Solinger
K Miller, Olin Catman & Aniss

Previous minutes read and approved
as read.

Motion made by Al Solinger & seconded
by Catman that the following bills be allowed

Aniss for stamps and misc	\$28.08
M. J. Gallagher For setting floors & setting up baths	\$15.00
Mrs Theison For cleaning	\$1.68
Aid to fire Dept Sept 5th \$12 June 6th \$12	\$24.00
Jud Bentley fuel oil	\$2.72
M B Lang for 67% of the cost of our storm sewer project	\$563.00
Kenneth W Flett For hauling asphalt	\$16.74
H H Klopner Fuel oil	\$7.65
Electric Motor Service for fixing motor in 1950	\$90.00
Arnold Ergen For trip to weed meeting	\$8.00
Joe Paumen Police	\$24.00
Oscar Strommer Custodian	\$15.00

Clerk to notify election board and have
election booth set up

Mrs Otten gave a report on the Huber
meeting. Stating it was the most instructive
meeting she had attended as far as

The clerk was also instructed to invite the
school board and its teachers to meet with us
on Oct. 15th at 8 P.M. in the Village hall for the
purpose of discussing a community recreation project.

Mrs Otten read several paragraphs from a
Municipal recreation Bulletin.

Clerk ordered to have fire Dept flush out our
storm sewer

Clerk ordered to write Mr Lang in
regard to our road project.

Clerk also ordered to write Peire well Co. in
Buffalo Minn. and remind him he was to
help us dispose of some ^{nearly} new well points.

Mr. C. D. Stewart was to be sent a bill
for \$3 for lumber for the masons

Adj.

Special Meeting Oct 15th 1952

Members present Mrs Otten Catman
Solinger, K Miller + Hris also Chris.
Hansen

Hiring Officers for Halloween was
discussed. Clerk Oded to hire three.

Mr Hansen was the only member
of the school board present.

Mrs Otten explained the recreation
program to Mr Hansen and he is to
explain it to the school board. If the
board is interested they are to meet
with us the 5th of Nov.

Mrs Hris, Mrs Wagner, Mrs Solinger and
Mrs James Hansen are also to be invited
to meet with us. Clerk is to ask Mr
Diphon about a loud speaker for the
Christmas party
Adj

Regular Meeting Nov 3rd 1952

Members present Mrs Otten K Miller
Al Solinger + Hris also Robert Agnew - Wendell
Mip. Carl Storme, Ross Stokes, Geo Lumley +
Raymond Pydelko ~~Olson~~ ~~Care~~ ~~late~~

The members of the township was here
to complain because they claimed the trucks
we used to haul our blirt, broke up
their road. (The road being fremont hill.)

A heated discussion was held.

The township members maintained we
made the hill impassible.

Mrs Otten informed the town ship members
they should set out flares on the hill (-we lent them
two.) She also said we would consult our
attorney.

The regular business was resumed at
this time.

Previous Minutes were read and
approved as read.

Motion made Hris and seconded by
K Miller

Judd Bentley Fuel Oil	\$7.50
Raw + Goddy Hardware	\$39.74
Chris Hansen material for wall & band	\$6.36
Gurtis Keaton Hauling	\$8.64
Creamery Pipe for flag pole	\$22.48
M J Gallagher Police Officer Putting out flares and J B Miller labor on flag pole	\$56.00
J B Miller labor on Bath house Bridge and flag pole	\$16.00
Elk River Concrete Product Co Culverts	354.12
Wm Strucher \$151.50 on Blacksmith hill - Village roads	484.00
Parks \$199.00	\$834.50
Myron Felix Road work @ \$7 per hrs	\$430.50
Schaefer's Book Store For flag	\$0.00

Jansky Police Reg + Halloween
 Joe Pannen Reg Police #12.00
 Leon Sten Halloween Police #7.00

The motor at the fire hall has been installed again. The trouble was the switch. The electrician suggested we run our motor once in a while and warm it up then by drying out motor.

Motion made by K Miller & seconded by Al Solinger - That we accept Orin Catman as our fire chief. Mr Catman declined and the Fire Co is to be notified.

Motion made by K Miller - That the people owning the property between Chris Hansen and W W Eccles be notified to clean up the property and a fence be put around the basement.

Motion made by Orin Catman and seconded by K Miller that we ask Curtis Heaton to arrange to plough our streets as soon as possible after a snow storm. Also have Mr Heaton meet with us to draw up an agreement to this effect.

Mr Catman requests the Dump ground be burned before it is bulldozed. The Chief to be notified.

Clerk Ordered to write to the State Highway Dept and ask for our \$400 back
 Adj

Rx Special Meeting Nov 5th 1952.
 members present Mrs Otten, Al Solinger
 K Miller + Kniss also Mrs + Mrs M B
 Lang

Mr Lang figured \$102 for fixing the bill the first time.

Motion made by Kniss that we hold \$102 from Mr Jacobs contract. Seconded by K Miller.

Motion made the Jacobs bill be paid after the final estimate has been received - Carried.

Clerk Ordered to post election notices. The hours shall be from 1 PM to 8 PM. - Also get the Ballots printed.

The Ballots to be

- 1 Clerk - 2 yrs
- 1 Trustee 3 yrs
- 1 Assessor 2 yrs
- 1 Officer 2 yrs

The Legion Auxiliary request for cheaper rent - was taken up at this time. The fee is to remain at \$5 for every meeting.

Mrs Murphys request for help in burning off her lot - was taken up at this time. Oscar Strommers advice was asked. He advised the help be as individuals not as the fire Dept. Clerk ordered to inform Mrs Murphy she must secure her own help.

Curtis Heaton came in at this time. The Council requested Mr Heaton's presence to see if a snow removal program could be worked out where by our streets and alleys could be plowed immediately after every snow storm.

While the council was conferring with Mr Heaton another group came in.

They were - members of the school board also Mrs Hansen, Mrs Kniss, Mrs Catman Mrs Strommer, Mrs Solinger & Mrs Wagner

This group came to learn about and join a recreation program The Village Council has decided to sponsor.

Mrs Otten explained our recreation program to our visitors. She also read to them from our municipal recreation Bulletin.

Mrs Otten then asked the school board for their opinion - They agreed to do what they could to cooperate.

The teachers opinion was then asked They agreed to help. Mrs Strommer asked if we might have a skating rink. It was pointed out the rink was all ready made.

Mr Strommer then asked for the floor. He asked for organized play only in the summer months. He pointed out unorganized play was important too.

Mrs Otten suggested the group elect its officers at this time.

Mr Strommer acted as temporary chairman. Mrs Otten & R Miller were nominated from the council.

Mr Chris Hansen was nominated from the School board.

Nominations for Laymen were as follows Mrs Jim Hansen, Mrs Kniss, Mrs Joe Wagner & Mrs Al Solinger. All

nominations were carried and accepted. It was then suggested two teachers also be on the Committee. Mrs Erin Catman & Mrs Roberts were nominated to represent the teachers.

Mrs Ellis Kniss was elected chairmen of the Committee. Mrs Al Solinger was elected Secy. & treasurer.

So now we have a Committee as follows

Mrs Ellis Kniss	- Chairwomen
Mrs Al Solinger	- Secy & treasurer
Mrs Otten	- Council member
R Miller	- Council member
Chris Hansen	- School Board member
Mrs Erin Catman	- Teacher
Mrs Roberts	- Teacher
Mrs Jim Hansen	- Laymen
Mrs Joe Wagner	- Laymen

The Committee will meet in a few days and will conduct its own Business under the supervision of the Village Council.

The people were thanked for coming and the Council adjourned.

Regular Meeting Dec. 2 1952
 Members present Mrs Otten, K Miller
 Al Solinger, Orin Catman & Anise also
 Mr Jerry Lamb. Mr Lamb gave a
 report on the Liquor store. Mr Lamb
 reported Toby Miller came to work after he
 had been drinking. Some people complained to
 Jerry. The Council told Mr Lamb to use his
 own judgement. Mr Lamb said Toby needed
 the money and he would give him another
 chance.

Mr Lamb was excused at this time so
 he could go back to work

Minutes were read on the regular meeting
 and accepted as read.

Communications were read from
 Mr Jacobs.

Motion was made by Solinger
 that we rescind the motion regarding Jacobs
 in which we hold \$02. from his contract.
 Seconded by K Miller.

Motion made by Anise - That we
 pay Jacobs & Sons their final bill of \$1045.
 To be paid at once.

Motion made by Al Solinger that we
 pay the following bills

To Z's Kloppner Fuel Oil in Fire Hall	\$34.73
M. J. Gallagher Labor on Village Hall lawn	\$24.00
Arnold Egen Village Lawn	\$28.00
Telephone Co	\$2.69
Creamery Fertilizer & Lawn Seed 25-75	\$32.95
Killeen Gas & Labor	\$4.75
Goedert & Ringel Ballots	\$4.50
Strecker Dozing Dump Ground	\$60.00
Excelsus Drs on Liquor Stock	\$81.60
Anise Misc	\$8.92
Catman Milage	\$18.80

Mrs Otten Salary	\$96.00
Solinger "	\$75.00
Catman "	\$69.00
K. B. Miller "	\$72.00
Anise "	\$92.00
Mrs Al Solinger Judge of Election	\$6.00
Mrs Jim Hansen " "	\$6.00
M. J. Gallagher Officer at Election	\$6.00
Mrs Jerry Dickson Clerk "	\$6.00
Mrs E. Anise Rec. Fund	\$100.00
Joe Wagner Salary	100.00

Clerk Ordered to have Strommer make a
 written statement on Kloppner's Bill of \$475

Clerk Ordered to Order 6 doz Red Bulbs
 2 doz Green, 2 doz Blue & 2 doz Yellow Bulbs.

Our Deposit of \$400 to the St Highway Dept
 has been paid returned

Motion made by Al Solinger and
 seconded by K Miller That we set aside
 \$100 for a recreation Fund.

adj.

P.S. Motion made and seconded - That we
 levy \$500 in taxes for our street lights.

Regular Meeting Jan 5, 1953

Meeting was called to order by Mrs Otter
Members present at this meeting were Mrs
Otter, Kay Miller, Orin Oatman and Schaper.

Mr. Hallagan was interviewed for the Custodian job
and submitted a bid of \$50.00. Motion was
made by Kay Miller & sec by Orin Oatman
to offer Hallagan \$45.00 Per Month, and to notify
him of this offer. To begin at Jan 1, 1953.

Mr. Gilbert Jansky came into discuss the Constable
Position, its duties in relation to other Police
etc. It was decided that Jansky would be the
Chief of Police and if for some reason he
could not be on the job sites when he is
needed he should notify his alternate at least
24 hrs in advance. Motion was made by Kay Miller
and seconded by Orin Oatman that Jansky get
\$1.50 Per hr. and the hours are from 8:30 to 12:30
both he and Mr. Rumen to be notified of this
new arrangement. Motion was also made &
sec that the Clerk order traffic tickets, one
pair of hand cuffs, and one Peace Maker for the
local Police. It was also decided to have
the Clerk write to the County Sheriff and
have him make Jansky a deputy.

The Clerk was ordered to issue the Cigarette
Licenses

The Clerk was ordered to get letters of appreciation
out to Ellis Kees & Ruby Metcalf and Council
members to sign at the next meeting.

Ellis has 14 yrs of faithful service.

This was made into a motion by Orin Oatman
and sec by Kay Miller so there would be
a record of this on the books.

Mrs. Oatman was ordered to check the
flares and flags and if there are

any shortages to replace them at once.

Clerk to send letter to the Fire Dept. thanking
them for the Christmas decorations.

A Motion was made by Kay Miller & seconded
by Orin Oatman to transfer from the Liquor
Fund to the Recreational Fund the sum of \$100.00

A Motion was made by Orin & sec by Kay that
the Clerk purchase an adding machine in
St Cloud at the best price he can get.

Clerk to call special meeting to audit the
books when they are ready.

A discussion took place about snow removal
from the skating rink & Pond by nothing
definite was decided upon.

Motion made by Orin Oatman and sec by Kay Miller
to pay the following bills.

H. H. Klaeppner Fuel 39.45 Gas 4.20 tires 28.51	\$72.68
M. J. Gallagher 1 month Custodian	30.00
M. J. Hallagan Premium on Wagner's Realty Bond	15.00
Tri County Lumber cement	3.30
J. E. Bently Gas	3.74
Chas. H. Benson - Coal liquor store	50.42
Ellis Kees - Stamps & Notary	1.25
Mrs. George Thiesen cleaning	6.65
Joe Rumen - Police	30.00
Mark Schaper - Loun	20.00
Clear Valley Telephone Co	1.13
Smith Distributing Co	5.05
Clearwater Coop Creamery Co - Colander	7.20
Clearwater Garage	44.15
Wright Co State Bank	39.88
Clearwater Fire Dept. meeting attend.	57.00
Clearwater Fire Dept. insurance	42.00

Motion was made and sec. to adjourn

Special Meeting Jan 26, 1953

Meeting was called to order by the Assistant Mayor Mr. Al Solinger for the purpose of Auditing the Village Books for the year 1952.

Members present Al Solinger, Orin Catman, Kay Miller and Mark Klefer.

Mr. Joe Wagner the Village Treasurer + Ellis Kniss along with Ruby Metcalf were also present.

Motion was made by Orin Catman second by Kay Miller to accept the books. Motion made by Kay Miller + second by Orin Catman to adjourn.

Regular Meeting Feb 2, 1953.

Meeting was called to order by the Mayor Mrs. Otter. Members present Mrs. Otter, Orin Catman, Al Solinger, Kay Miller, Mark Klefer.

Minutes of the last meeting were read and accepted.

The Council went on record to oppose the following Bills in the Legislature HF121 and HF156. Clerk was instructed to write to our Senator and Representatives. These bills are against Municipal Liquor Stores.

The Council also went on record to have the Personal Property Tax Law repealed.

Motion was made by Al and 2nd by Orin to have a telephone installed in the Fire Hall.

Motion was made by Al + 2nd by Kay to have the Fire Chief and Clerk get fire extinguishers, one for the Truck and one for the Village Hall. a spot fire, Ladder Hooks and Red Flash Lites.

Report on the Park was that it was in good condition and had been flooded.

It was decided to have Orin Catman get some gravel and gravel the hill "where the children are sliding" so there will be a walk on one side and also to keep the children off of private property.

Clerk was instructed to write to the County Commission stating that the Council passed a resolution to have the street on that stretch of road from 152 to 240 Block topped. This street is in deplorable condition and to the present time the County has not taken care of it.

Motion was made by Kay + 2nd by Orin to Amend the Motion of the last meeting which offered the Custodian \$45.00 per month to read \$50.00 per month.

The following Bills were allowed.
Martin Gallagher wages \$50.00

Martin Kolger Bond	\$ 5.00
Miller Paint Co - forms	4.25
Mark Kolger Postage	2.31
Mrs. Geo. Theisen - Clearing field	3.15
H. H. Kloeffner - out	31.73
Curtis Beaton - snow removal	67.71

A Motion was made and seconded to adjourn.

Special Meeting Feb 17, 1953.

Meeting called to order by Mrs Otten.
Members present were Al Klinge, Orin Catman,
Key Miller, Mrs Otten + Mark Kolger.

The purpose of this meeting was to talk with one of the State Highway Engineers who has been and is working on the bridge and street plans. He told us that at this time they are redesigning the bridge and that it will delay the construction for at least two years. We also talked about the storm sewers and gutters and he said they would definitely do them there and that if it were not done before the bridge it will be done at that time. He also told us to have the County Engineer look at the stretch of road from 152 to 240 so he could tell the County Board what is needed there. The Engineer was in a hurry so the meeting adjourned.

Regular Meeting March 2, 1953.

Meeting was called to order by Mrs. Otter.
Members Present Al Selinger, Kay Miller, Mrs. Otter, Mrs. Atter, Mark Kiefer.
Minutes of the last meeting were read and accepted.

Motion was made by Mark Kiefer + Al Selinger to have the Custodian take care of cleaning the hall along with his other duties.

Fire Chief was instructed to see read the Fire Dept Ordinance at the next fireman's meeting.

Clerk was ordered to see if Village Charter is in file in the Court house and if it is to get a Certified copy of it. Also check to see if fire hall is listed in the Village Name.

There was no new business.

Motion made to adjourn following bills were allowed.

The Typewriter Shop	folders	3.50
Curtis Heaton	show removal	91.00
H. H. Klappner	Fuel oil	20.65
Mrs Geo Thuman	cleaning	3.00
Fire Dept.	attendance	17.00

#

Regular Meeting April 6, 1953.

Meeting was called to order by the Mayor Mrs. Otter.

Members present were Al Selinger, Kay Miller, Mrs. Otter + Mark Kiefer.

Minutes of last meeting were read + accepted.

Martin Selinger came in and discussed some misunderstandings about cleaning the hall and it was decided to have Mrs. Thuman continue to clean the hall.

he was given a few minor instructions about his work and dismissed. The Clerk reported on the need to fire hall and compensation insurance, also about fire Dept Ordinance. A discussion took place about the Park and swimming pool, and it was decided to invite the Planning Board to replace windows in the both hall. Side walks at the hall were also discussed but nothing definite was agreed upon.

Klappner's Corners, Curtis for the hall were also on the agenda. It was recommended by the Mayor that at the May meeting we instruct the Street Commission to fix the Culverts at Mrs. Murray and at the corner of the Funeral Home.

the following bills were allowed.

W. W. Eccles	insurance	120.31
Mark Kiefer	Mileage to Buffalo	10.00
M. J. Selinger	Mileage to Buffalo	3.50
M. J. Selinger	Bonds for liquor	10.00
W. J. Farley + Co.	Hand cuffs	14.55
The Typewriter Shop	add Machine	159.50
Volunteer Fire Dept	meeting	50.00
H. H. Klappner	Fees for funeral	10.43

Clearwater Coop Creamery Pipe 5.91
 Bill Boly Hauling 1.00
 B.R. Nordell Snow Removal 12.00
 W.A. Parley + Co Fire Dept Supplies 59.10
 M.J. Gallagher Melage & Supplies 3.50 West Mctry
 B.R. Nordell Snow Removal 12.00
 Motion was made and seconded
 to adjourn.

May 4, 1953.

Meeting was called to order by the
 Acting Chairman Al Salinger.
 Members present: Al Salinger, Ray Miller,
 Orin Patman, Mark Schep.
 Minutes of the last meeting were read
 and accepted.
 Martin Gallagher informed the Council
 our insurance Policy with his Company
 would expire June 8. and he wanted to
 know if it would be renewed and
 if there would be any changes. A
 Motion was made by Ray Miller Sec by
 Orin Patman to renew the Policy as is.
 A discussion of the street situation took
 place and the Street Commissioner said his
 plans were to remove the Culvert at
 the Murray Hill and install it at the
 Vittainore Corner. He also stated that
 there is an eighteen ft Culvert at
 the Murray Drive way. He will have
 the Custodian drive a stake to show
 where it is. He is having some gravel
 hauled into the corner of stations.
 When it get warm he will repair
 with black top.
 The corner at the shooting rink was
 decided to be cleaned and the steel
 post behind the fire hall. And the
 pipe trap to be used as a fence on
 the north side.
 The Clerk was instructed to Post no
 shooting in the Village limits signs or
 notices.
 The Clerk was instructed to have all

deposited for the summer.
The Clerk was to check with a few other liquor stores about May 30 and if they were to be closed we would also close.

Clerk was instructed to order no parking signs for the fire hall.

The following bills were read and ordered paid.

Handley Dept Store Curtains for Hall	\$13.41
Mrs. Christen, Cleaning Hall	1.50
M. J. Gallagher, Band	5.00
Campbell Abstract Co. fitting leads	8.50
H. A. Kloppner, fuel out	35.43
Agent Great Northern Railroad Express	2.94
Clearwater Fire Dept, Miller Fire	14.00
W. W. Eccles, Insurance Premium	26.60
Neil Electric Co. Repair Pump	61.54

Motion Made & Sec. to adjourn.

Special Meeting May 22, 1953.

Meeting was called to order by the Mayor. All Council Members were present, Mrs. Otter, Al Selinger, Kay Miller, Oren Patman, Mark Klafar. There was also a large group of local citizens present. The purpose of this meeting was to act on a resolution presented to the Village Council by a group of citizens of Clearwater to purchase emergency stand by equipment so the fire department will be in a position to answer calls in the country. The Mayor presented the following four avenues of procedure that could be followed. One: A vote No. two: Vote yes. and specify the amount of money to be spent. Three: Vote for a special election on the issue. and four: In the case of a "No" vote, will call for a special election of voters on the issue.

There were several ideas presented and discussed. The Council opened the discussion to the visitors who were present, and it was decided after due consideration to purchase a used fire truck.

A Motion was made by Mr. Selinger and seconded by Mr. Miller to purchase a used fire truck not to exceed in the amount of \$1500.00 and to have the committee to try to keep the price as low as they can. The motion was carried.

The Mayor appointed the following men to be on the committee to purchase the used fire truck.

Mr. Oren Patman.

Mr. Kay Miller

Mr. Curtis Hegston.

Mr. Fessie Knorr.

M. H. H. Kloppner. Alternate.

A Motion was made by Schefer and seconded by Belmont to pay these men a fair wage for the days they are away from their work. The amount to be decided upon at some time in the future.

The Clerk was instructed to bring the Village Ordinance book to the next regular meeting so we will be able to change the ordinance to permit the truck to go out of the Village limits.

The Meeting was adjourned.

Regular Meeting June 1, 1953.

Meeting was called to order by the President Mrs. Patten. Members present, Mrs. Atch, Al Salunga, Ray Miller, Ben Ostman, Mark Schefer.

Mr. Ostman made a report on the trip the Mayors Committee made to purchase or look for a used fire truck. They found one at Albert Lea at the Fibre & Supply Co for \$1500 without tax. It is a 1939 International with a pump similar to the one we have. The Committee recommended to purchase this truck. Motion was made by Mr. Salunga and seconded by Ray Miller to accept the recommendation of the Committee and purchase the truck. The Clerk was ordered to have the truck delivered.

It was recommended to let the fire Dept decide at their next meeting how far we should sell contracts. A discussion took place on how we would go about getting a new truck, some of the new equipment they saw on the trip, and the roof of the fire hall, by to have the Custodian fix it.

Motion was made by Schefer seconded by Ray Miller to accept the passport as presented by Mr. Gallagher. All voted in favor of this motion.

The Mayor read a report from Oscar Strommer for the last year he was fire chief.

It was decided to have Ray Miller contact the real Cross and follow their instructions on a drug fund. Motion was made and seconded to have Jake Miller build a Bulletin Board. Motion made & seconded to contribute \$10.00 and the light for the premises. Motion made & seconded to purchase a tin drawer file Cabinet to be put in the fire hall.

A discussion took place about the streets and recommendations were given to the street Commission.

The following Bills were allowed:

Oran Patman Mileage	13.00
Ray Miller Mileage	13.00
Lennie Khor Mileage	13.00
Curtis Keaton Mileage	13.00
Lennie Khor Mileage	36.40
M. J. Gallagher Presim	357.39
town of Chocoma, Blading	56.00
Mrs. Thiessen Cleaning Hall	3.00
Fire Dept - Grill meeting	14.00
Oran Patman Express	1.82
Firemens relief Ass	9.61
American Legion, slous	10.00

Motion made & see Meeting adjourn.

Regular Meeting July 6, 1953.

Meeting was called to order by Mrs. Allen. Members present were: Mrs. Allen, Oran Patman, Ray Miller, Al Klinger, Mark Khefe.

A letter from Miss Query was read requesting permission to operate her pop corn stand on the street on show sites. It was the opinion of the Village Council that they had no objection to this provided it was agreeable with the American Legion who are the sponsors.

A Motion was made, seconded to except the recommendation of the fire Dept to sell contracts for fire protection for a radius of approximately ten miles. Village Council to sell the contracts and to also answer fire calls outside this area.

Motion was made ^{By Oran} and seconded ^{By Ray} to sell fire protection to non residence of Village. The contracts to sell for \$25.00 for ten years or one fire, and to charge \$60.00 _{3 for 2 ne.} Per hour for Non Contract Holders.

Motion was made and seconded to transfer \$3000.00 from the liquor fund to the General fund.

The Village Clerk is to contact Mr. Lang the engineer in St Cloud to check the Spring Street for the purpose of black toping. Clerk was also to contact the County Engineer to have him give us an estimate on what it would cost to black top Spring Street.

A Motion was made and seconded to have the Custodian keep a record of the work he does and the time spent on each job and to have said report in the hands of the Council at the regular monthly meeting.

Clerk instructed to have the Treasurer pick up the money at the liquor store three times a week Mon. Wed. Fri.

Motion was made and seconded to commend the dog ordinance and to have it published and ready to be put into effect by Sept 1st. Amendment to read that dogs be tied or fenced in from May 1st to Sept 1st.

Motion made to Adjourn.

Mrs. Thieser Cleaning Ball	7.50
Ferguson Service - Fire Truck Service	45.62
Orkholm Kelgot - Mowing Needs	4.00
Guaranty State Bank - Safe Deposit Box	6.00
Pops Sport Shop - Lip Balm	12.45
Rau + Body - Supplies	18.98
Cleanly Telephone - Misc + Labor.	22.17
Charleston Fire Dept.	34.00

Special Meeting July 11, 1953.

Meeting called to order by the Mayor.
Members present, Mr. Otter, Ed. Bliska, Oscar
Patman, Ray Miller, Mark Kapp.

Purpose of the meeting was to determine what should be done to the fire hall.
Mr. Ferguson was asked to submit a bid.
+ Mr. Travel was asked to inquire about a 16ft door.
It was also decided to raise the rear door and build a new chimney in the rear of the building.
Decided to remove the partition in rear of building.
Motion made to Meeting adjourn.

Special Meeting July 18, 1953.

Meeting called to order by the Mayor.
Members present were Mrs. Otter, J. Pelugin,
Ron Calman, Ray Miller, Mark Schepa.

Meeting was called to order to talk over Mr. Furquison's bid on rebuilding the front of the fire hall. His bid was for labor only, all materials to be supplied by the Village of Clearwater. His bid included all the labor on the chimney in the rear, to raise the rear door, to put in the flashing on the front part of the roof, to build the front, put in the door and do the necessary wiring. The bid was \$420.⁰⁰
Motion was made & seconded to accept Mr. Furquison's bid of \$420.⁰⁰.

Motion was made & sec. to pay the drivers who go to the fire school at Glencoe 72¢ per mile.

Motion was made & sec. to pay Furquison as soon as he completes his job.

In the discussion it was decided to have Ron Calman supervise the taking down of the old front & checking the progress of the new one. If for some reason he can't be there for that Schepa will do it for him.

It was decided to purchase new office cabinet for the Clerk's office.

and put the old one in the fire hall.

It was decided to postpone the building of the bulletin board for the present time.

The Street Commissioner was instructed to try and have the grader on Spring St. before he left on his vacation so it would be in shape for black toping.

Clerk was given a list of material to order.

Motion was made to adjourn.

Regular Meeting Aug 3.

Meeting called to order by the Mayor.
Members present were Mrs. Catten, Abram Palmer,
Ray Miller, Al Kellogg, Mark Kellogg.

The Mayor recommended the corner of Ferguson's station should have a little gravel filled in, it was decided to wait until the Black topping is complete, to get the proper level.

It was decided to have the Park road fixed, a few holes closed and some work done on the bath house. It was left up to Ray to have the work done when he could.

Motion was made by Al & seconded by Kellogg to designate our lower park as a picnic grounds only and to allow camping only in emergency cases and then only for one night.

Motion was made by Al for by Order to Pay 7/2c Per mile to the school at Glencoe.

The 1st Ordinance was read and ordered. Published three times in the St. Cloud Times in order to comply with legal requirements.

The following bills were ordered paid.

Fred Dixon	Cutting weeds	34.00
Curtis Keaton	Street work	28.50
Mark Kellogg	Melting	49.60
Mrs. Thurman	Cherry	3.00
A. C. Peters Co	Gravel	12.30
Fire & Supply Co	Supplies	51.00

over

Meyers Felix snow removal	6. ⁰⁰
Elk River Concrete Pro Co - Culvert	31.50
Crowders Printing Co. Printing Tickets	2.95
Goldent Rental Co. Printing Fire Contracts	16.75
The Typewriter Shop Equipment & Repairs	92.40
Robert Ferguson - Muleys & Shovels	9.60
Clear Valley Telephone - calls	.81
Postmaster - stamps	3. ⁰⁰

The custodian job was talked about & decided to carry it over at the next meeting.

The extra for tenders at the liquor store were to get a maximum of 1.25 per hour & Clark instructed to inform all concerned.

Special Meeting Aug 10, 1953-

Members Present, Mrs. Otter, Al Salinger, Kay Miller & Mark Kiefer

Purpose to decide what to do with the ditch on the Murray hill. It was decided to have Streeker haul black top in to line the ditch so it would not wash away. It was also decided to get some sod for the banks. This is all the business taken care of at this meeting.

Special Meeting Sept 2, 1953-

Members present: Al Salinger, Don Cotton, Kay Miller & Mark Kiefer.

Purpose to talk over the work on the fire hall with Mr. Ferguson. Several small details were ironed out and work was started on the new front.

Regular Meeting Sept 8, 1953.

Meeting was called to order by the Mayor. Members present were, Mrs. Atley, Greg. Castro, Kay Miller, Al Blinger, Mark Kiefer.

The minutes of the last meeting were read and approved.

The Custodian position was discussed and it was decided that the Mayor would instruct the Custodian to be present at the next meeting.

The large hole below the Ferguson residence was talked about and the Mayor recommends we talk to Mr. Ferguson about putting in some fill to eliminate the hole from holding water.

Park was discussed and it needs more gravel on the roads. The streets were talked about and there has to be more work done on the hill at the Print house, a culvert put in at the base of the Murray hill. It was decided to leave the side walks in on the hill along the skating rink to hold the water on that street. The grader is to go to the park when finished and level the roads there.

The fire hall was discussed and decided to put a new roof on it and to paint the fire hall. Work to be done by the painter if possible.

The Mayor brought up the subject of long bruted folding tables for the hall & it was decided to look into the matter.

The following Bills were ordered paid.

Albert Jansky labor	6.00
William Streckel Construction	491.25
Chet Sparks Construction	170.00
Town of Corinna, grader	90.00
Wendel Kalkbrenner Dog trap	6.20
Harvey Wilson - labor	3.00
Ferguson Lewis - labor	34.50
Judith Bently - Gas	1.64
Mrs. Thieser - Clearing Hall	1.60
St. Cloud Times order #18	19.20
Clear Valley Telephone Co.	1.65
C. Stewart labor	15.00
Monticello Times	3.25
Walter L. Booth - dig fence	3.25
Fred Pijan labor	19.00
Arnold Eger	48.00
Earl Amundsen labor	42.50
Clifford Amundsen labor	8.00
Meath + Penoven Inc. Fed	18.00
Clearwater Fire Dept - Relief	64.52
Clearwater Fire Dept. att'd	34.00

Motion made + fee to adjourn.

Regular Meeting Oct 5, 1933.

Meeting called to order by the Mayor.
Members present: Mrs. Otten, Kay Miller, Dan Carlson,
Al Selinger, Mark Klefer.

Trustee Selinger introduced a certain ordinance
No 19 entitled.

"an Ordinance granting permission to Northern
States Power Company, a Minnesota Corporation,
its successor and assigns, to erect, install,
Enlarge, operate, Repair, and Maintain, in the
Village of Clearwater, Minnesota, Transmission lines
and an Electric Distribution System, including
Necessary Poles, Pole Lines, Masts, Wires, Cables
and Fixtures and Appertences, for the furnishing
of Electric Energy to the Village and its
Inhabitants, and others, and transmitting
Electric Energy into and through the Village,
and to use the streets, Alley, and Public
Grounds of said Village for such purposes.

Motion was made by Selinger and
seconded by Miller to accept the
above Ordinance. All members voted
in favor of this motion. No Opp.

The Clerk was to check with the
lumber yard about the wood door from
the fire hall.

Mr. Selinger was at the meeting and
several things pertaining to the Centennial
Job was discussed. It was decided to
get him a shovel, + snow shovel.

It was decided to have a new floor put in the fire hall, a side walk from the rear door to the Alley and a concrete Culvert constructed at the foot of the Murray Hill. Clark was instructed to inquire about ready mix + workers, and if the work could be done to have it taken care of.

The next Election was brought up and the Mayor, Treasurer, Trustees, Justice of Peace and Constable are the positions to be put on the ballot.

Motion was made by Ray Miller + seconded by Al Kellogg to give the Constable half of what he takes in on the dog tax.

Clark was to see Ellis Knud about the Christmas trees.

Motion made by Al seconded by Kellogg to have the street Commissioner order gravel + chloride for the streets in the winter, and to have it put in a street pipe.

The following bills were allowed -

Wis County Junken Co. Sled Material	628.58
A. B. Engen - Labor Str.	68.50
Bill Daly - Labor Str.	15.00
Fred Pison - Labor Str.	66.00
Clifford Aumeter - Labor Str.	8.00
G. P. Stewart - Labor - Fire Hall	35.00
Clearwater Garage - Gas	1.30
Fire Dept.	21.00
Elk River Concrete Products - Culvert	23.50
Bill Daly - Labor	12.00
Louis Storms - Labor	6.00

Mrs. Thinner cleaning hall. \$7.60
 Motion Made to adjourn.

Special Meeting Oct 23, 1953.

Called to order by the Mayor.
Members present. Mrs. Letten, El Solinger,
Oran Detman, Kay Miller, Mark Kiefer.

It was decided to get four men
to police the village on Halloween nite from
8 P.M. to 4 A.M. at the rate of \$1.00 per hr.
The following men were recommended.

Kalinger
Clifford Amant
Belant
Rohmeyer
Foster

The Mayor recommended that the grounds
around the fire hall should be fixed up
this fall, she thought it should be leveled
with black dirt and grass seeded.

Motion made by Solinger seconded by Detman
we purchase three loads of black dirt here
it leveled and seeded.

Motion made to adjourn.

Regular Meeting Nov 2.

Meeting was called to order by the Mayor.
Members present were Mrs. Letten, Kay Miller, El Solinger,
Oran Detman, Mark Kiefer.
Minutes of the last meeting were read and
approved.

Jerry Lamb was present and he recommended a
fence for a T.V. set at the liquor store.
and he thought it would help business at
this time; he also requested a load of gravel
and the street commissioner will take care of it.
The subject of minors at the liquor store was
discussed and Jerry was instructed to follow
the law in this matter very closely.

Motion was made by Kay Miller to purchase two
fence post for the drive way at the liquor store
and to put seed tile top on them. Seconded by
Solinger. Clerk to purchase. All were in favor.
Constable Jansky; and Justice Peuly were present.
It was decided to have Jansky check with the
St. Cloud Blis Dept. about the violations on the
nite of Oct 31 and to follow through with their
suggestions.

Letter from the Highway Dept. was read and
the clerk instructed to check further with
them.

The following people were appointed to take care
of the election on Dec 8.

Mrs. Kay Miller, Judge
Mrs. El Solinger, Judge
Mrs. Kingberry, Clerk.
Louis Storm - officer.

Motion was made by Oran and seconded
by El to elect W. Kiefer as fire chief and
Kenneth Kitter as assistant chief.

Motion was made by Kay + sec by al to have the Clerk notify the local T.V. Dealers to submit bid for a 21" table model complete with antenna according to specifications.

The subject of tables for the hall was taken up again and tabled for the time being.

It was decided to have two signs posted at the Village dump to stop people from taking dirt + Gravel from there.

Mr. Tronell and Mr. Ketterer came to the meeting as citizen spectators and Mr. Tronell wanted to know about a tree on Spring Street and the Council was to check and see if it should be removed.

The following bills were allowed.

M. B. Long Engineering Services	\$84.66
Fred Dixon - Mowing Needs	2.00
Mrs. Wagner Cleaning Hall	3.50
Myron Hebit - Blasting	108.50
Curtis Heaton - Hauling	27.00
Bill Boly - Hauling	1.50
Paul Kenney - Cement Work	280.00
Clifford Clumants - Police	8.00
M. J. Halagher - Police	8.00
William Foster - Police	8.00
Charvata Coop Creamery - feed + Chlord	78.92
Ferguson Lewis - Gas oil labor	32.39
Arnold Helget Police	8.00
Clear Valley Telephone - call	1.36

Meeting adjourned.

Special Meeting on Nov 3.

Meeting called to order by the Mayor
Members present, Mrs. Otter, Kay Miller, Don Otter, Mark Kiefer -

Motion was made + seconded to give tri County Lumber Co permission to remove a tree which in Spring Street but causing a hazard to the lumber yard.

Motion was made and seconded to allow Mr. Joubert three dollars for mileage to attend Police School in St Cloud.

Motion was made to adjourn.

Special Meeting Nov 5, 1953.

Meeting called to order by the Mayor.
Members present, Mrs. Allen J. Gray, Patricia
Ray Miller, Al Selinger, Frank Kiefer.

The purpose of the meeting was to explain to the young people of the Village the responsibilities of the Council and other officials and to try to get all the people concerned to cooperate with one another. Mr. Jansky and Mr. Pully explained some traffic laws and the results of violators.

It was recommended that all the young people concerned: to bring both their troubles and recommendations to the recreational meeting next Monday night. They also gave the Council a few recommendations for the safety pool and ramp.

Meeting adjourned.

Correction:

To give an explicit warning about violating traffic laws, if it happened again to the same violators, they would be given a ticket and driver's license revoked.

Regular Meeting Dec 7, 1953.
 Meeting called to order by the Mayor Mrs. Allen.
 Members present Mrs. Allen, Al Blinger, Kay Miller,
 Jim Oatman, Mark Schaper.
 Minutes of the last Regular and two Special Meetings
 read and approved.
 A letter from the League of Municipalities about
 the Highway meeting to be held at Patriot Lakes on
 Dec 12 was read and discussed. Mrs. Allen
 will try to attend this meeting if it is
 possible for her to do it at that time.
 The Clerk was ordered to bill Mr. Waterbury
 at Hasty for the fire call.
 The Clerk was asked to check with the
 State Fire Marshall about contracts or
 agreements with other Communities to render
 assistance when the need becomes necessary.
 Motion was made by Miller & seconded by Schaper
 to close the liquor store Christmas Eve at 6 P.M.
 Close all day Christmas, New Years Eve the
 store will stay open till 12 midnite and be
 closed all day New Years Day. All in favor.
 Motion was made by ~~Miller~~^{Oatman} and seconded by
 Blinger to get Jack Cumman to be the
 Deputy at the Liquor Store when he is
 needed at 6.00 Per mto. Clerk to contact
 Mr. Cumman. Motion carried.
 Motion was made and seconded that we
 purchase the emptying system from Mr. Pickson
 for \$120.00.
 Motion made & see to approve the Insurance
 Policy on the Liquor Store stock with W.M. Eccles.

Motion was made and seconded to purchase a television set. The Bids (Page 300 this Book) were opened and it was decided to purchase a Blinck table Model R.C.A. # 210358 from the Picken Radio + Television Co for \$342.80 installed.

Motion was made and seconded that the Council accept the recommendation of the Fire Dept to have March 1, 1954 as the last day to purchase Fire Contracts.

Clerk ordered to notify Northern States Power Co. that we are using the Christmas tree lights and notify Mr. Kellogg to turn the same on each night.

Motion was made and seconded the Mayor appoint a Committee to work with the Fire Chief to purchase enough hose of quality and size to take care of our needs. Mr. Galman was appointed Chairman and K.C. Miller was the other Council member appointed.

Motion was made and seconded to table the question of increasing the number of officers on the fire Department.

Motion was made and seconded to transfer \$3000. from the liquor fund to the General fund.
Clerk to have the scissors fixed so they will open at the top.

The following Bills were read and allowed:

Orin Catman Milkage	\$ 36.00
H. H. Kloppner - Fuel oil	34.79

Times Publishing Co	\$ 1.17
K.C. Miller Milkage	17.00
K.C. Miller shovel + salt	6.98
Mrs. Joseph Wagner cleaning hall.	3.00
Fairway floor decoration + supplies	65.00
St. Cloud Rent Co. Rent + Tape	2.35
Killean Garage - Fuel oil	5.46
Miller Ponds Tally Books	1.78
Walter + Booth + Sons. Electric supply	19.37

Motion was made to adjourn.

Special Meeting Dec 9, 1953.

Meeting called to order by the Mayor.

Members present, Mrs Otter, Kay Hill,
Oran Catman Al Selinger Mark Kiefer.

Purpose was to accept the election.

following Bills were read & voted upon:

Al Selinger Melange	3.00
Mark Kiefer Melange	16.00
Louis Storms Labor	5.00
Budget Budget Ballots	5.50

Motion was made by Selinger and seconded
by Miller to purchase 3 - \$1000 Bonds.

All were in favor. Numbers on the three Bonds
are: M84919J M84920J. M84921J: Put in Jack Box.

Louis Storms - Election Board	6.00
Gertrude Selinger Election Board	6.00
Mrs. K.C. Miller Election Board	6.00
Ruby Metcalf. Election Board	6.00
Emma Otter Salary	80.00
Al Selinger Salary	60.00
K.C. Miller Salary	66.00
Oran Catman Salary	60.00
Mark Kiefer Salary	88.00
Joseph H. Wagner Salary	100.00

Motion made and seconded to transfer
\$2000.00 from the liquor fund to the Federal.
This was done by executive order.

Regular Meeting Jan 4, 1954.

Meeting was called to order by the Mayor.

Members present were: Mrs. Otten, Kay Miller, Don
Patman, Al Salinger, Mark Kiefer.

Minutes of the last meeting were read corrected
and approved.

Mr. & Mrs. Jureman and Mr. Gert Friday were at
the meeting and wanted to know if they could
have Spring Street extended to their place. The
Mayor explained that this was unplatted land
and that we would first have to have the
County attorney give us the legal procedure before
we could act on it.

The Mayor made some new Policy in that
in the future all request for work to be
done in the Village would be referred to
the Council Member in charge of that Dept.

It was decided to have the Park
Commissioner A. C. Miller take charge
of the Amphitheater system.

It was decided to keep the roster of
the fire Dept at the present 20 men
until such time when there is more
money available. It is recommended that
the Fire Dept keep on file applications for
membership so when the need arises
there will be available men to fill in.
The Clerk was instructed to write to the
Fire Dept.

Motion was made by Prin & Sec by Key
to have a light put on the Village Hall
to light the kind and grounds. Clerk to
contact Als Electric about this and also the
light on the fire hall.

We discussed the proposition the Highway Dept
has on snow removal and it is the
opinion of the Council that our Village is too
small to go into this partnership with
the Highway Dept.

The Mayor made the following appointments:

Al Kelinger acting Mayor
Prin Catman Street Commissioner
K.C. Miller Park Commissioner

Health Dept.
Mrs. Otter
Doctor McSawell
Mrs. Catman

Following bills were ordered Paid.

George Holden	Plowing Snow	7.52
Curtis Heston	Plowing Snow	64.50
Fire Dept.		59.15
William Streep	Fil Ground	132.00
Miller Pavis	oast Boat	12.50
H. H. Klayne	Fuel oil	36.62
Clear Valley Telephone	call	.23
Ran + Boobby	Supplies	8.58
Katie Wagner	Cleaning Hall	7.50
H. J. Halcyon	Bond	20.00

Meeting adjourned

Special Meeting Jan 19, 1954

Members present

Mrs. Otter, Key, Miller, Al Kelinger, Prin Catman
Mark Kasper

purpose of the meeting was to audit the
Clerk's & Treasurer's books and accept the
financial statement.

Mrs. Otter read a letter about the Budget
and she decided to write to more people.
Meeting adjourned

Regular Meeting Feb 1, 1954

Members present:

Al Salinger, K.C. Miller, Orin Catman, Mark Klepper.

The minutes of the last meeting were read & accepted.

The letter from the Highway Dept about right of way was read and discussed.

Clerk was instructed to have Mr. Lamb present at the March meeting for the purpose of renewing the lease on the liquor store.

Motion made by Orin & seconded by Kay to have the Clerk pick up the Village Equipment in possession of the former Constable & deliver to Mr. Foster.

The following bills were read & ordered paid.

Mrs. Wagner.	Cleaning Hall	3.00
Ferguson Lewis	Gas	1.47
H. H. Kleppner	Fuel oil	36.66
Clearwater Creamery	Calendars & Fire D. Supplies	18.85
Fire Dept.	Meeting & fire	24.00

Motion made to adjourn.

Regular Meeting March 1, 1954

Members present: Mrs. Otter, K.C. Miller, Orin Catman, Al Salinger, Mark Klepper.

The minutes of the last regular meeting were read and accepted.

Mr. Lamb was present and the lease for the liquor store was read and discussed.

Mr. Lamb does not want to have the new lease run for five years, he wants it to terminate at the end of one year. The members of the Council feel they should have a two year lease as a minimum. Mr. Lamb also wants an increase in salary so his wife will receive some compensation for her work.

The Council made the following proposition to Mr. Lamb. To give Mr. Lamb \$25.00 per month salary, his wife \$100.00 per month salary, and \$50.00 per month rent making a total of \$375.00 per month for a two year lease. Mr. Lamb said he would talk it over with his wife and let us know at a meeting to be held on March 2, at 12:30 P.M.

Mr. Kleppner was in and talked about Fire Contracts and also about some printed material which he feels would help the members to sell them.

A motion was made by Orin and seconded by Kay to have 500 leaflets printed after it is written and approved by the Council.

Motion was made by Miller & seconded by Catman to increase the fire & wind insurance on the Hall to \$300.00 and the contents for \$300.00 for three years.

It was decided that if the Legion wants to put a clock in the hall they may do so.

The Mayor read a report from the Park Commission on his plans for this year. He has several worth while improvements on his schedule and the Council hopes he complete them and was given the authority to do so.

The Street Commission also gave the Council his plans for this year and the Council approved them. It was tentatively decided to put a wooden culvert in the ditch at the funeral home.

Mrs. Allen recommends we write to the Dist. Highway Engineer for the progress they are doing on the plans for 240 through the Village of Clearwater. He would like to continue with the Village improvements but we must have the plans from the Highway Dept. to coincide with ours.

The following bills were ordered Paid:

H. H. Klaeffner	oil	40.56
Mark Schaefer	Milking	5.40
Curtis Keaton	Struts	20.00
J. E. Bently	gas	3.53
Callaghan	Bands	20.00
Fris Dept	Meeting	26.00
Wright & High Dept.		2222.39

Meeting adjourned

OK

Special Meeting March 2, 1954.
Members present: Mrs. Allen, Arin Patman, Al Bleniga
Mark Schaefer H. C. Miller

Meeting was called for the purpose of meeting with Mr. Lamb to agree on the new lease for the Legion floor. Mr. Lamb agreed to a two year lease according to the proposition put up to him at the regular meeting last week.

The village Council also entered into a verbal agreement with Mr. Lamb that the Village of Clearwater will have the first opportunity to purchase the property if Mr. Lamb decides to sell.

Meeting adjourned

Special Meeting March 11, 1954

Present:

Mrs. Allen, Orin Catman, Al Solinger, Kay Miller, Mark Klepp.

Clerk read a letter from the Highway Dept. about our streets, and it seems we will have to hold up our drainage improvement until the Dept. has definitely decided on the Bridge level.

Clerk showed the Council forms of the new regulation checks and was told to order two books of each, two for General + two for liquor fund.

Mrs. Allen read a letter from the Highway Dept. about parks, and one about competitive bids and another about cooperative construction with the State.

It was decided to tell Mr. Lamb that it was his responsibility to hire the extra Bartender at the regular price.

Clerk was asked to get an opinion from the County Attorney about the liquor store being closed for tap Elections when they are held in the Village.

Store must be closed: By order of State Law.

Regular Meeting April 5, 1954

Present Mrs: Mrs. Allen, K.C. Miller, Orin Catman, Al Solinger, Mark Klepp.

Minutes of the last meeting were read & approved.

Letter was read from the Highway Dept. and there will be no progress on our drainage on main street this year.

Mrs. Allen discussed the centennial which will be coming up next year and she wants the members of the Council to give it some thought so plans and committees can be formulated to make this celebration a success.

Mr. Powell the man who bought the Klappner Basement house was at the meeting and he was inquiring about the street level in front of his place.

It was decided to have the Street Commissioner check into it. The following Bills were ordered paid.

Granite City Electric	22.63
Myron Fuller	30.00
Clear Valley Telephone	1.40
Monticello Times	10.00
Orin Catman	5.00
W.W. Eccles (Liquor Fund)	37.50
Fire Dept	38.00

Special Meeting April 13, 1954.

Present: Mrs. Utter, Al Selinger, Ray Miller, Herb Selpe

Purpose of the meeting was for opening streets.

Motion made by Selinger Sec by Miller. to have the County Attorney acquire the necessary property for the new street to Juncos, and if he cannot make a settlement satisfactory to the Village and the property owners he is to start condemnation proceedings.

The Mayor was to contact Mr. Long and have the land surveyed.

Meeting adjourned. *RS*

Regular Meeting May 13, 1954

Members Present: Al Salinger, Ray Miller, Olin Ostrom
Mark Klapr.

The Street Commissioner reported that the Village does not cut any property between the highway and the pavement source.

Motion made and seconded to enforce ordinance number 18. Clerk to notify the Council.

Motion made and seconded to transfer \$2500.⁰⁰ from the liquor fund to the General fund.

Motion made and seconded that the Village pay a reward of \$10.00 for information leading to the conviction of anyone destroying Village property. If it is legal for the Village to do so. Clerk to contact County Attorney about this.

The drain at the funeral home came up and Olin is to get the kind of catch basin he needs to close up the ditch there.

The following bills were ordered Pd.

Clear Valley Telephone	.50
Times Publishing Co	3.04
Clearwater Hardware	32.89
Mrs. Joe Wagner	9.50

Motion was adopted

Equalization Board Meeting
June 1, 1954 - 9 A.M. Village Hall.

Members Present.

Mrs. Otten
Din. Carlson
Mark Schaper.

Regular Meeting June 7, 1954

Members Present: Mrs. Otter, K. Miller, El
Solinga, Olin, Oatman, Mark Kiefer.
Minutes of the previous meeting were read
and approved.

Mr + Mrs. Jueneman, Mr. Freiberg and Miss
Alice Nichols were present and a discussion
of the extension of Spring Street took place. The
Mayor asked these three property owners if
they would deed the necessary land
to the Village to make this street, saying
as they are the only people who will
benefit from this improvement. The
property owners all agreed to deed the
land to the Village.

Clerk was instructed to send a bill to
Miss Bros for the fire at the regular rate
of \$60.00 per hour.

A motion was made by Solinger and
seconded by Miller to accept the liability
insurance policy that Mr. Gallagher presents
for the next year.

Mr. Miller presented a letter asking for
a refund on his beer license. It was
decided to table the matter for the present
and to get instructions from the
County Attorney on such matters.

A discussion took place about putting
the final cost on Spring Street as
recommended by the County Engineer.

A Motion was made by Miller

and seconded by plunger to repair and put a permanent top on spring street and that we contact the City engineer to do the work for us and to look after the material. Mr. Catman the street Commissioner is to contact Mr. Turnell about this.

The street Commissioner made a report on the new street construction.

The mayor brought up the proposition of a street dance. It was decided to have the recreational committee take charge of it and to hold it at the intersection on spring street next to the Catholic church and to use the fire hall for addition lights.

Motion was made by Catman and seconded by Meller to purchase a hand lawn mower and a rake.

Motion made by Meller and seconded by plunger to purchase a sink and dry well for the Village Hall.

The Mayor is going to appoint Mr. Christ Hansen, Oscar Strand and Herman Klappner to be on the Centennial Committee and they in turn will appoint a Chairman and their own committees.

The following bills were ordered paid.

Clearwater Garage	\$6.18
Emma Otter	13.00

H. C. Meller	11.70
Barney Meller	10.00
Clearwater Fire Dept.	43.00
William Boly	1.50
Curtis Heaton	42.50
Winton Hilgard	5.95
Muller Paper Co	47.72
Mrs. Joe Wagner	4.50
J. E. Beatty	1.37
H. W. Eselius	14.60
M. J. Gallagher	436.56
M. J. Gallagher	150.00
Albert Jansky	22.50

Members Present: Mrs. Allen · K.S. Miller
 Al Klinger · Orr Osterman
 Mary Kline 145

Regular Meeting July 6, 1954

Minutes of the last meeting were read and approved.

Mr. J. E. Bently was present to request an off sale 3.2 Beer License.

Motion made by Klinger and seconded by Miller to grant J. E. Bently a 3.2 off sale license.

A letter from the Quay Dept granting permission to approach 152.

Clerk was ordered to contact Foster about the pump pool, and if he is unable to take care of it to offer it to Quay Storms and go as high as \$1.00 per hour.

Reports from the Park and Street Commissioner given.

The Mayor reported on the Centennial Committee and the three men elected.

Clerk ordered to notify Mr. Smith, Mr. Foster, and Mr. Wagner to be present at a special meeting on Sat. Night July 10.

Motion made by Klinger and seconded by Osterman to transfer \$300.00 from the General Fund to the Recreation fund.

The following bills were ordered paid.

Barney Miller Cutting trees	\$14.00
Clearwater Hardware - Mower & Rake	32.29
Mrs. Joe Wagner cleaning hall	8.20
Frank C. Jacobs - Basins for Mt.	29.80
Arnold Kelso - Labor	6.25
Meeting adjourned.	

Special Meeting July 10, 1954

Members Present: Mrs. E. L. Miller, Prin. Estom
Al Kelinger Mark Kaper.

Purpose of the meeting is to decide
who is to be the Policemen at the
liquor store.

It was agreed by both Mr. Foster and
Mr. Paunier that they would alternate
the nights on duty as Police officers at
the liquor store.

The situation at the swimming pool was
explained to Mr. Foster and he advised
us to hire a Deputy to take care
of this.

Mr. Mayor was instructed to notify
the Mayor of Cloud to come to the
next regular meeting and apply
for a Beer license.

Meeting adjourned.

Special Meeting July 16, 1954

Members present were Mrs. Allen, P. Kolinger
 Mrs. Peterson, H. Miller, Mark Kasper.

A discussion took place about the C.P.A.
 to set up new books at the fair this
 the County attorney gave Mrs. Allen the
 names of some of them set too far
 from Kearns to V. After discussing this
 further it was decided to contact
 the C.P.A. from of funden + from
 Annandale to set up a workable set
 of books and advise the Council on
 what further steps to take.

A motion was made by Kolinger
 and seconded by Peterson to carry
 out this suggestion. Clerk to contact
 Mr. Funden at Annandale.

Regular Meeting Aug 2, 1954

Members Present.

Mrs. Allen, K. Miller, Orin Catman, Mark Schep.
Minutes of the last Regular and two special meetings were read and approved.

Motion made by Catman seconded by Miller to purchase a two drawer National Cash Register which meets the approval of the C.P.H. Firm of Jundson - for the figure \$200.

The Clerk is to notify Mr. Jundson and ask him if he wants a loaner machine put in or to wait till the new one gets here. A report is required a motion was made by Miller and seconded by Catman to issue a check for two hundred dollars.

Motion made by Kiefer and seconded by Catman to purchase the \$300.00 set of Play Ground Equipment from the Trojan Manufacturing Co of St. Cloud.

The following bills were ordered paid.

Jess Murray - signs	\$10.00
Cleornuta Hardware	1.52
Fred Larson cutting needs	59.00
Mark Schep	9.39
League of Minn Municipalities dues	31.00
Ord. of the Fire Dept	45.93
M.J. Gallagher Bond	5.00
Cleornuta Creamery	2.50
Morris Miller	4.00
Louie Storm - Bill at Pool	48.00

Motion made to adjourn.

Letter was read from the Cleburne Fire Dept. Requesting the Village Council to OK a payment of \$300. from the fireman relief ass. to the heirs of Kenneth Keller, who died from burns received when his father's garage exploded and he was working in it. The matter was discussed and Orin Patton made a motion that we check with the County Attorney about the legality of such action, therefore the Clerk was requested to contact the County Attorney about the matter.

opinion from County Attorney.

If the by laws are so written to permit the payment it may be made.

Regular Meeting Sept 7, 1954

Members Present Were: Mrs. Attn. K. G. Miller, Al Solinger, Orin Patton, Mark Chapin.
Minutes of the last meeting were read & approved.

K. Miller reported that the toilets in the Park Home been repaired.
Orin Patton reported the County will take care of their street & road but would give no definite answer for Spring Street.
Clerk was ordered to contact Northern States Towner about street lights & cost of same.

Tire Chief was in and made a report on the trucks and recommended some improvements so a motion was made by Chapin seconded by Patton to have the Fire Chief purchase Brake Equipment, Hooks and Chain, to tow with have it greased and checked over and the Equipment Put on.

The Election Board for the Primary Election Sept 14 will be:

C. P. Stewart.
Mrs. Knapp.
Mrs. K. G. Miller.
Mrs. Al Solinger.

It was decided to have the Clerk check with the County Attorney on the Fireman Relief Ass. and the deeds to the property for the street & if we can now advertise for Bids
Page 152 - Top Page.

The following bills were allowed:

Twin City Brick Co	\$ 19.14
Trojan Mfg Co	300.00
Louis Adams	71.50
Clearwater Fire Dept	38.00
Lynnman Lumber Co	6.25
Clear Valley Telephone	2.86
Natie Weaver	4.00
Arnold Fleet	2.50
Gene Catman	46.00
Fred Dixon	4.00

Meeting adjourned

Special Meeting Sept. 11, 1954

Members present: Pres. Catman K. Miller
El Keluga. Mark Kiefer -

Clerk to get specifications for the new street
from Mr. King and publish in the St
Cloud Paper bids.

Motion was made by Catman & seconded by
Miller.

Motion made by Miller to install two street
lights second by Orin lights at

Orin suggested we get 100 ft of concrete
tile to close the ditch at the corner
of the funeral home.

Motion made by Miller to purchase 100 ft of
10 inch tile seconded by Catman.

Meeting adjourned.

petition

Special Meeting Sept 13, 1954.

Members Present: Mrs. Allen, Al Kellogg,
Mark Kiefer, R.C. Miller, Orin Catman.

Purpose of Meeting to decide how
the Village will go about constructing
the new streets.

Motion made by Kellogg and seconded
Miller to rescind the motion made at the
last meeting to publish specifications for the
new street construction.

Motion made by Kellogg seconded by Miller
to have Catman contact the different
contractors and explain the work and
after he gets their estimates he is to hire
the contractor with the lowest estimate.

Meeting Adjourned.

Regular Meeting Oct 4, 1954

Members Present. Were: Mrs. Allen, R.C. Miller,
Al Kellogg, Orin Catman, Mark Kiefer.

Mr. Furdine was present and advised us to
run the books at the liquor store as they are
set up now till the 1st of the yr. They will
furnish a financial statement each month
till then. After the 1st of the year the Council
can then decide how they want the
books taken care of.

Motion made by Miller seconded by Catman
to pay the Election Board \$25 Per Hr.

Motion made by Kellogg seconded by Catman
to have the same election Board as we
had for the Primary.

The Barracade on River St by the Rail Road
Co was discussed and it was decided to
contact the County Attorney if it will be
in the best interest of the Village to
have it open or closed.

R. Miller reported the lock on the Boat
House is broken. He said Gallagher was
instructed to take the diving board in
and store it for the winter. He wants
to move the toilet from the Ball Park
to the Village Park.

The sink in the Hall was drained and
it was decided to get one in there this
week if possible. Gallagher to dig the drain.

Orin Oatman said the Contractors will be here this week to work on the new streets.

It was decided to have some black top hauled in and place in the holes on the street from Beantons to Pooleys. After that is complete to fix the ditch on the hill at Feltus Cross + Andrew Furquisons. Clerk to contact Bill Bonels to haul the material from bank Rapids.

The Clerk was instructed to offer the old Cash Receipts for sale at 25.00 giving local people 1st chance.

Continual Committee to meet with the Court at the Nov Meeting.

The follow bills were allowed.

Katie Wagner	4.00
Tr Co Lumber Co	3.90
Wendel Northwestern	6.20
Fritz Cross Co	4.92
Fred Dixon	21.00
Elk River Concrete Co	121.28
J. E. Bently	1.00
Mark Klap	31.25
Clearwater Telephone	2.81
Clearwater Hardware	1.10
C. P. Stewart	11.62
Mrs. A. L. Selinger	11.62
Mrs. K. C. Miller	11.62
Mrs. Kingsbury	11.62

Regular Meeting Nov 1, 1954

Members Present, Mrs. Otter, K.C. Miller, Orin Oatman, Mark Klap.

The minutes of the last meeting were read and approved. Motion made by Miller and seconded by Oatman to take out the fire insurances on the liquor store stock for five years and on the Village Hall for three years.

Motion made by Oatman and seconded by Miller to put the Custodian job up for bids. The bids to be read at the Dec 6 meeting.

Motion made by Oatman seconded by Miller to transfer \$3000 from the liquor store fund to the General Fund.

Village Election Board will be.

William Foster Constable.

Mrs. K. Miller Clerk.

Ruby Metcalf Judge.

Mrs. M. J. Gallagher

hours to be from 1 P.M. to 8 P.M.

Clerk was ordered to post Notice of Election and officers which will be vacated. Election to be Dec 7.

The following bills were ordered paid.

William Streecher	\$289.00
Curtis Keaton	25.00
Louis Storms	23.00
Stephen Ahman	4.00
Clearwater Hardware	14.83

Bridge: The Plans they now have are very similar to a bridge they have at Brainard. He could not tell us when they would start work on it but he did say that from their office they would guess late winter. He did say however that things could change.

There also was a man from the rail road present to check the plans. Mr. Long was here to check on the storm sewers and the Council was told not to do any work on this till the bridge was in.

The Mayor read a letter from the Army Dept on tentative plans for the bridge.

A Motion was made by Catman and seconded by Miller to approve the plans. The Mayor and Clerk signed for the village.

The following bills were read and ordered paid.

C. F. Stewart	13.15
Mrs Kingsbury	13.15
Mrs Al Klingler	13.15
Mrs James Hansen	13.15
Mrs K. C. Miller	13.15
W. Schaar	2.55
M. J. Gallagher	19.00
Myron Field	428.50
Chet Sparks	392.50
Orin Catman	22.20
W. W. Eccles	190.00
J. E. Bentley	1.50
Miller Paris Co	1.63
Clear Valley telephone	5.40

A. H. Kueffner	32.76
Clearwater Cup Creamery	64.00
Sodent + Rengel Co	4.25
Mark Kiefer -	21.04
Mrs. Joe Wagner	5.45
Walter L. Johnson	56.00
M. B. Long	197.68
Clearwater Fire Dept	53.00
Mrs. C. Otten	76.00
Al Klingler	59.00
K. C. Miller	52.00
Orin Catman	52.00
Mark Kiefer	88.00
Joe Wagner	100.00
Fairway Gro	70.00

Motion made to adjourn

Special Meeting Dec 8, 1954

Members Present: Mrs. Otten K. Miller Oatman
Solinger Schepf

Motion made by Solinger and seconded by
Miller to Levy \$500.00 for street lights.

Motion made by Oatman and seconded by Solinger
that the Village of Clearwater Levy $\frac{1}{10}$ of one Mill
for the Clearwater Volunteer Firemen's Benefit Act.

Motion made by Oatman seconded by
Miller to declare the following results of the
election.

K.C. Miller for trustee for 3 yrs
W. Hilyard for Clerk for 2 yrs
M. Gallagher for assessor for 2 yrs.

Motion made by Oatman and seconded by
Solinger that for the present time to reject
all bids for Custodian and to hire whatever
work we need by the job, or hour, after
Jan 1, 1955 we abolish the position of Custodian.

Motion made by Solinger and seconded by
Oatman to contact Mr. Egan to take care
of the two fires, order the fuel, shovel the
snow and put up the Flag when it is
required; for four months at \$20.00 Per Month
Starting Jan 1st 1955. And if he won't accept it, the
Clerk will contact one of the other Bidders.
yes in Favor of this Motion Schepf
Solinger
Oatman.

NO - MILLER.

VILLAGE OF CLEARWATER
CLEARWATER, MINN.

Minutes of special meeting December 13, 1954

Mayor Emma Otten called a special meeting of Clearwater Village Council on December 13, 1954 at 12 noon, for the purpose of acting on the petition of Mr. Ray Matthees for the Village to open Prairie Street on south side of Ash Street, his reason being the construction of a cafe at once and later a motel.

The Council met at the home of Mrs. Otten who called the meeting to Order.

Present were: Emma Otten, Kay Miller, Al Solinger, Orin Oatman, W.J. Hilyard - Clerk elect. Mark Schafer, present Clerk was out of town.

The purpose of the meeting was stated by Mrs Otten and the matter discussed. After due deliberation and discussion a motion was made by Orin Oatman and seconded by Al Solinger that the Village should open Prairie Street provided after consultation with our County Attorney there be found to be no legal obstacles and that the Stat Highway Dept. be notified of our intent and permission secured. The motion was carried unanimously. Meeting adjourned.

P.S.

Mrs. Otten interviewed County Attorney, Mr. Walter Johnson later the same day and found that the Village had the legal right to open Prairie Street, that the cost should be assumed by the Village the same as any other street and that permission from the State Highway Dept. was not necessary, only notice of intent to open said street.

Mrs Otten gave instruction to Clerk, Mr. Mark Schafer, that he notify the State Highway Dept. of our intent to open this street and to secure the Departments approval and co-operation.

Emma Otten.

Regular Meeting Jan 3 1955
 Members Present - Mrs Otten,
 H.C. Miller, Al Solinger, Drin Catman
 + W. Hilyard

The minutes of the last meeting
 were read and approved.

Also special meeting of Dec 8 1954
 and special meeting of Dec 13, 1954 were
 read and approved.

Motion made by Solinger & seconded
 by Catman to approve appointment
 by Mrs Otten of Weston Hilyard as Clerk
 for one full term or 2 years.

It was agreed Hilyard should buy
 stamps and present bills for payment
 also order envelopes and letter heads
 from Fritz Cross.

Motion made by Miller & seconded by
 Catman to pay the following bills

Mrs Emma Otten	\$1000	for mileage
Mrs Joe Wagner	5.00	for cleaning
H.H. Klappner	7.64	for fuel
Clear Valley Telephone Co	2.97	for long distance calls
M.J. Gallagher	25.00	for Bonds
Wm Foster	6.00	for turning on lights
Northern States Power Co.	102.57	

Appointment by Mrs Otten for
 M.J. Gallagher as Weed Commissioner
 approved by Council

Appointment by Mrs Otten for the
 following as Health Officers
 Dr J.P. McDowall, Emma Otten
 R.N. and Lillian Catman
 approved by Council

Recommendation by Mrs Otten for
 Drin Catman to meet with County
 Commissioners to regrade & blacktop
 top street from Curtis & Eaton
 corner to Kathmans approved
 by Solinger & Catman

Recommendation by Mrs Otten to put
 bituminous top on spring stand
 seal with sealer

Recommendation by Mrs Otten to build
 new Municipal liquor store on
 ball park at cost of about \$40,000
 This was left for the Council
 to think over and get some
 ideas from other Municipal liquor
 stores.

Motion made by Miller and seconded
 by Catman that Solinger act as
 Mayor in case of Mrs Otten's absence

Forms were given to the Council
 for signing agreement for New Bridge
 It was thought by all that the village
 should not have to pay for all maintenance
 & power cost. However Mrs Otten is going
 to get the County Attorney's opinion on
 this matter.

Meeting adjourned

Special Meeting Jan 7 1955

meeting brought to order by Mayor Otten Present Jim Catman, H. C. Miller, Al Solinger & Hilgard
Purpose of meeting to get motion on Bridge lighting agreement

After some discussion a motion was made by Catman & seconded by Solinger to accept resolution on bridge lighting agreement on recommendation of Mayor Otten and County Attorney Walter Johnson

Mrs Otten brought up matter of 3.2 beer license for new cafe. Also one day beer license for Legion Fish Fry

Mrs Otten ask council about closing alley back of Ray Matthees property blocks 33 and 34 on Highway 152 at this request. Council would not approve this on account of getting fire equipment around buildings in case of fire.

Motion made by Miller & seconded by Solinger to pay bill for insurance for fireman and get list of fireman names.

Meeting adjourned by Mayor Otten

Special Meeting Jan 13, 1955

meeting brought to order by Mayor Otten Present were Jim Catman, Ray Miller, Al Solinger & W. Hilgard

Mark Schafer & C.P.A. gave the Annual report Joe Wagner gave Treasurers report

Motion made by Al Solinger and seconded by Jim Catman to accept Annual report and Treasurers report as read this was accepted by Council

Recommendation by Mayor Otten to retain C.P.A. for first six months of 1955

Motion made by Ray Miller & seconded by Al Solinger to retain C.P.A. for six months This was approved by Council

W. Hilgard read letter from Richard B. Coolbaugh requesting the vacation of alley running through Block 33 of the Village of Clearwater This was left for action at next regular meeting

meeting adjourned by Mayor Otten

Regular Meeting Feb. 8 1955

Meeting brought to order by Mayor Emma Otten. Members present were Orin Catman, Kay Miller, Pillsbinger & W. Hilyard. Minutes of Regular Meeting Jan 31 1955 and were read and approved. Special Meetings Jan 7 & Jan 13 1955 ^{and} approved.

New liquor store question brought to floor by Mayor Otten for Council to think over and plan for future.

Council suggested decision be deferred till a later date on Municipal Liquor store for further action on street & bridge.

Letter read by Hilyard from Richard B. Coalbaugh of Minneapolis Minn asking Council to vacate alley in block 33 in Village of Clearwater Minn.

Motion made by Orin Catman to deny request to vacate alley in block 33 at present time. To give Council time for further study and get opinion of County Attorney seconded by Al Salinger approved by Council.

Letter to be written to Mr Coalbaugh to give answer on council decision.

Request by Mayor Otten for 1 day beer license for American Legion for Feb 13 1955

Motion made by Kay Miller & seconded by Al Salinger to give American Legion 1 day beer license for Feb 13 1955 for the sum of 1 dollar

Mrs Otten & Orin Catman met with County Commissioner. County Commissioner informed them that the county would resume responsibility of maintenance of 24 feet from Village limits to the intersection of State Highway 240. That any thing on either side of the 24 feet the Village will assume part of cost. It was suggested that the Village pay for the Oil. Travel equipment & labor to be paid for by County.

Motion made by Kay Miller & seconded by Orin Catman to transfer \$2000⁰⁰ from liquor fund to General fund approved by Council

It was asked that Pauman ask for bond before working any more

There was some discussion about Fire contracts and it was decided to hold a special meeting Thursday night February 17, 1955 to work on these contracts. Also buy account book to keep Fire Contract records in.

The following bill were read and approved by Council

Clear Valley Telephone Co.	2.26
Curtis & Eaton Plow snow	63.50
Geo. Molder Cleaning snow off Pond & Sink	17.50
Mark Schaefer Mileage to Annandale	6.00
Orin Catman Mileage to Buffalo	5.00
Katie Wagner Cleaning	3.00
Fritz Cross Company Envelopes	14.69
L. Killen Gas.	1.20
Northern States Paper Co.	75.30

H. N. Kloeppner Fuel Oil 71.14
 Clearwater Volunteer Fire Dept
 for Insurance & Membership 62.00
 Weston Hilyard for stamp & envelopes 5.00
 Arnold Engler labor 20.00

Meeting adjourned by Mayor Otten

Special Meeting Feb. 17, 1955
 Members present were Mayor Otten,
 Orrin Catman, Ray Miller and Mrs. Hilgard
 meeting called to order by Mayor Otten
 Purpose of meeting to discuss fire
 contracts and devise some means of
 keeping contracts in order and collect
 for or cancel contracts not paid for
 and past due at this time.

Mark Schaefer was called in to explain
 which contracts had already had fires
 and which ones were past due.

It was decided by Council that
 the Clerk should contact Campbell
 Abstract Co. for maps and plats
 of Linden, St. Augusta, St. Cloud &
 Clearwater Townships. It was decided
 that by use of maps each residence
 could be numbered and contracts sold
 have same number it would be
 easier to locate fires and know who
 held contracts. Clerk to get receipt book
 for purpose of keeping record of contracts
 bought and paid for in future.

A letter was read by Mayor Otten
 about the Annual Plant Industry Conference
 for Wright County to be held at Court House
 New Annex Basement in Buffalo on Thursday,
 February 24, 1955, at 10:00 A.M.

Motion made by Ray Miller for M. J. Gallagher
 to be sent to Buffalo for weed meeting
 to get information for killing weeds
 and best formula for killing Poison
 Ivy. M. J. Gallagher to receive pay for time
 and mileage accorded by Orrin Catman
 approved by Council

Regular Meeting March 7 1955

Members present were Al Halinger, Fay Miller
Orin Catman & W. Hilyard

Meeting brought to order by Acting
Mayor Al Halinger. Minutes of Regular Meeting
Feb 8 1955 and Special Meeting Feb 19 1955 read and approved by Council

Motion made by Fay Miller to issue
two beer permits for the Centennial
Festivities June 25th & 26th 1955
One to the Clearwater Sportsmen's Club
and One to the American Legion
at a cost of \$5.00 each seconded by
Orin Catman approved by Council

Motion made by Fay Miller to deny
request to Mark Schafers for North three (3)
feet of South half of lot two (2) Block 15
in Village of Clearwater, Minn. at present
time as Village may need this land at a
later date seconded by Orin Catman

Approved by Council

Notice read from Minnesota Highway
Dept. of Violation of Signar. sign on Highway
152. This sign to be moved before May 1 1955

Mr Coolbaugh of Minneapolis Minn was
not present at this meeting. No action was
taken on his problem at this time

M. J. Gallagher attended the Annual Plant
Industry Conference at Buffalo Minn and
reported that equal parts of 2,4-D &
2,4,5-T are used for killing Poison Ivy
and undesirable woody plants

Motion made by Orin Catman and seconded
Fay Miller that the following bills be paid
approved by Council

Bonds	15.00
M. J. Gallagher Mileage to Buffalo time	10.00
Mrs Wagner Cleaning House	6.95
Volunteer Firemen members present	11.00
Clearwater Hardware Nails & Misc	1.20
H. H. Kloeppner Fuel Oil	35.00 - 6.24
Fritz Cross Receipt Bank account Barb	3.50
Clear Valley Telephone Co	.88
Wm. Stricker	48.00
Geo. Holden Remove Snow	12.50
Curtis Heston Snow Plowing	90.00
Northern State Power Co.	75.93

Meeting adjourned

Regular meeting April 4 1955
meeting brought to order by Mayor
Emma Otter

Members present were Al Solinger Kay
Miller & W. Hilyard

Minutes of regular meeting March 7 1955
were read and approved by Council

It was agreed upon by Council to
write Minnesota League of Municipalities
for draft of By Laws for Clearwater Volunteer
Fire Dept.

Council also agreed to let Mark Schaefer
assemble flood light on Village Hall to
give extra light for funeral home

Council agreed to Post Notice that all
Owners of dogs & bitches be kept on their
owners property, or on a leash, at all
times from May 1 1955 to Sept 1 1955
This notice to be published three times
in St Cloud Times April 21st 22nd & 23rd
1955

The Clerk Weston Hilyard was asked by
the Council to go see Mr Ellison of the
Minnesota State Hi Way Department and
find out where the Hi Way line is located
so liquor store sign can be moved off of
Hi Way property 152 Also contact Jess
Murray about sign work.

Motion made by Al Solinger & seconded
by Weston Hilyard, not to vacate alley in
Block 33 in Village of Clearwater as it
is against plan of Village to do this
This reply to be given Mr Coolidge at once.

Motion made by Al Solinger and seconded
by Weston Hilyard to give Jay Miller authority
to get material for Basket Ball Standards
and Baskets approved by Council

Mr Kay Miller to get trash barrel chain & blocks
for Park approved by Council

Motion made by Al Solinger and seconded
by Kay Miller to pay the falling bills
Approved by Council

Arnold Ergen Labor	20.00
Dickson Radio & T.V. Repair Amplifier	11.15
H.A. Kloepfner Fuel Oil	98.69
Mrs Jos. Wagner Cleaning Hall	5.00
N.W. Ceclers for Workmen Compensation Policy	118.34
Clearwater Volunteer Fire Dept	17.00
Northern States Power Company	74.79 74.79
J. E. Bently for Fire Truck	3.55

Mayor Otter suggested that the
Recreation Committee donate the sum
of \$100.00 to the Clearwater Centennial Committee
to procure Bands, Music and other
recreational entertainment. Approved by
Council.

Mayor Otter designated the second
week of May as Cleanup week
for the Village of Clearwater and that
all debris be removed from streets.
Approved by Council.

Meeting adjourned

Regular Meeting May 2 1955
Meeting brought to order by Mayor Otten

Members present were Al Solinger, Kay Miller, Orin Oatman & Mrs Hilyard

Minutes of regular meeting April 4, 1955 were read and approved by Council

Council ask Hilyard to write League of Minnesota Municipalities for by laws for Clearwater Volunteer Fire Dept Relief Association

Mrs Carl J. Bremicker of Northern States Power Co. meet with the Council for the purpose of signing a new contract. This new contract was read and compared with old contract. It was approved by the Council and signed.

Motion made by Al Solinger & seconded by Kay Miller to adopt new Northern States Power Co. Contract approved by Council.

Mr. Joe Pauman present to ask for raise in wages for policing liquor store if he is going to work steady till Wm Foster returns to the job.

Motion made by Kay Miller and seconded by Orin Oatman to obtain Joe Pauman for balance of year to police liquor store approved by Council

Motion made by Al Solinger and seconded by Orin Oatman to increase salary of Joe Pauman to \$10.00 per night starting May 7, 1955. Mr Pauman is to obtain his own help in case he cannot be on the job. Approved by Council.

County Attorney Johnson meet with Council to take up question of building new liquor store.

Mayor Otten explained how State Hi-Way 152 comes up to about two feet of liquor store steps taking up all parking space which we have been using

County Attorney Johnson explained how loan could be obtained for new liquor store also how it could be financed from profits from liquor store with out a vote of the people of the Village of Clearwater

Motion made by Orin Oatman and seconded by Kay Miller to make plans for new liquor store and also contact Hi-Way Dept. for an approach from State Hi-Way 152 and contact other liquor stores to get ideas for new liquor store. Motion carried 3 yes & 1 no.

Council to go inspect other liquor stores Thursday evening May 5 1955

Clerk to write Mr Moellter of the State Hi-Way Engineer about approach

from Ball Park on to Hi-Way 152

Clerk to call Sheriff Krutzek for
police protection for Centennial Celebration
June 25th + 26th 1955

Motion made by Ray Miller and
seconded by O. J. Sobberger to pay the
following bills

Arnold Ergensaber - 20.00
Arnold Delgethaber - 6.00
Gilbert Henschelhaber - 3.00
Mrs. J. Wagner cleaning - 4.00
M. J. Gallagher labor - 4.00
Clearwater Hardware - 5.38
Northern States Power Co - 72.65

Motion made by Ray Miller, seconded
by W. Nilgard that meeting adjourn.

Special Meeting May 17 1955

Meeting brought to order by Mayor
Emma Otten. Members present were
Ray Miller, Olin Catman + Weston
Nilgard.

Mayor Otten discussed the meeting
that was held in Governor's office at St. Paul
with Governor's Freeman, explaining purpose
of the meeting and the three different
proposals of bridge. It was decided to
try and obtain the proposal for the
bridge at grade level which the Council
had already agreed upon and accepted.

Mayor Otten asked for half pay of
an attorney to represent the Village
of Clearwater and Village of Clear Lake
at hearing before Railroad + Warehouse
Commission also to draw up resolution
to be presented to Railroad + Warehouse
Commission.

Motion made by Olin Catman and
seconded by Ray Miller to pay one half
of attorney fee for drawing up resolution
at meeting to be held at Clearwater
Village Hall Friday May 20 1955 at 8 P.M.
by Village of Clearwater and Village of
Clear Lake also for representation at hearing
of Railroad + Warehouse Commission with
the Village of Clearwater and Village of Clear
Lake for the New Bridge. Motion carried
Meeting adjourned

Special Meeting May 20 1955

Meeting brought to order by Mayor Emma Otten. Members present were Orin Oatman, Kay Miller, H. Salinger & Weston Hilyard.

Mr. Stickney took the chair and gave the opening address explaining the grade level bridge & over head bridge and the good & bad points of each.

Mr. H. Loeffler of the Railroad Engineers spoke next. He said that the Railroad had written to the U.S. Engineers about the grade crossing and its hazards. Then he introduced the underpass bridge which he said was a new drawing & plan of theirs. Mr. Loeffler read parts of letter written by Railroad to War Dept. recommending underpass bridge. Mr. Loeffler said that the Railroad was waiting on Highway Dept for plan on bridge.

Attorney Walter Johnson speaks next of us being uninformed. Attorney Walter Johnson asks if it would be alright to explore the idea of the underpass bridge with Mr. Loeffler of the Railroad Company and with the Highway Dept. and if this plan is not accepted by the Highway Dept. to petition the Railroad & Warehouse for a grade crossing bridge.

It was agreed that we should rapidly explore the railroad's suggestion of an underpass bridge and if it appears that the authority oppose this then we shall have the railroad's capitulation the Railroad & Warehouse Commission for a grade crossing. We oppose huge fills and over pass through town.

The above was assented to by real voice assent.

The following were present at meeting

Meeting Journal

The following were present at meeting

Chester J. Deenew - Sheriff
 Philip J. Arnold - Clerk Village of Clear Lake
 Erwin B. Hilyard
 Chas. W. Stickney
 H. L. Apell - Dist. Eng. S. M. Ry. Co. Hillman
 H. L. Loeffler Assistant Chief Eng. S. M. Ry. Co. Hillman
 Merriah Anshus Comm. of Dist. Sherburn Co.
 C. W. Magnuson - Annandale
 N. J. Brose - Annandale
 Herman Planer - Wright Co. Comm. 5th Dist
 Oscar Strommer - Clearwater Postmaster
 Marjorie Schaper - Clearwater Minn. Mortician
 Ellis L. Kniss - Clearwater
 Ray Klerck - Clear Lake
 M. E. Coyle - Clear Lake
 Walter Barr - Clearwater
 B. R. Nordell - "
 O. A. Oatman - "
 K. C. Miller - "
 W. W. Eccles - "
 James H. Dooly - "
 Jos. S. Wagner - "
 H. A. Dickson - "
 W. J. Johnson - Attorney Buffalo.

L. E. Dingmann - Kimball
 Ed. Stokes
 George Lumley.

Special Meeting May 25, 1955

Members present were Mayor
 Emma Otter, Al Salinger, Ray Miller,
 Orrin Catman & Weston Hilgard

This meeting was held in St. Paul, Minn
 at Highway Dept office of Commissioner
 Michael Hoffman.

Mr Hoffman discussed the different
 plans for bridges and it was decided
 by all those concerned to try and
 get the underpass bridge if possible
 If this bridge can not be obtained
 to petition the Railroad & Warehouse
 for a grade level crossing bridge.

Walter Johnson County Attorney
 said we should expect one of the
 other plans if these should fail.

Mr H. A. Loeffler Assistant Chief ^{Engineer}
 the Great Northern Ry. said they would
 let us know in about two weeks what
 they could do about raising the grade
 two more feet.

Mr Hoffman gave us the impression
 that we would have a bridge in
 months instead of years as soon as
 one of the plans could be decided on.
 Meeting adjourned

Public Meeting May 26 1955

Members present were Mayor Emma Otten, Al Salinger, Kay Miller, Orin Catman & Weston Willyard.

Meeting was brought to order by Mayor Emma Otten, with the Pledge of Allegiance to the Flag and the Star Spangled Banner was sung by all present. Mrs. Otten gave a short prayer.

Mayor Otten was speaker of the meeting tell the people present of the need of a new liquor store and how it could be obtained through anticipation bond and not out of taxation. How the loan could be retired at \$3000.00 per year plus interest at 3 or 3 1/2 percent out of the profits from liquor store. Mayor ~~points~~ of advantages of new liquor store bond. what we have bought with liquor store income such as streets sewers recreation facilities etc.

Mayor read early history of Clearwater and the mistake the early settlers made.

Then the Mayor opens the meeting for discussion.

Ellis Kniss spoke next and thought we should save our money, to build streets instead of a new liquor store.

Oscar Strommer spoke on figures and profits and thought we should give more of the profits to Mr Lamb

Jack Troval spoke about our present profits and the prospect of the American Legion Post building a liquor store in competition to our liquor store.

Carl Troval spoke and thought our present location was good enough and we should give more of the profits to Mr Lamb to keep him satisfied.

Reverend Mattson spoke contrary to the wishes of the Mayor as he is not a resident or a voter in the Village of Clearwater. He said a New Liquor Store would be a temptation to the young people of the community and surrounding country.

W. H. Eccles spoke about the Council and the thankless jobs they had to do.

An unofficial vote was taken

49 Against New Liquor Store
12 For New Liquor Store

Mayor Otten told the people of the progress that was being made with the New Bridge.
Meeting adjourned

June 1, 1955

Board of Equalization met at Village Hall in Clearwater Minn. at 9 AM.

Members present Mayor Emma Otten, Al Solinger, Kay Miller, Olin Patman, W. H. Hilgard, Assessor M. J. Gallagher and County Assessor R. J. N. Kelch.

There were no complaints and no adjustments
meeting adjourned 11:15 AM.

Special Meeting June 18, 1955 ✓

Members present Mayor Emma Otten, Orin Catman, Kay Miller, Al Salinger & Weston Hilyard

Mayor brought meeting to order for purpose of finding suitable place for concessions the different places were discussed.

Motion was made by Orin Catman and seconded by Hilyard to close alley at East end of Elm Street and portion of Elm Street from Main Street to Alley for location of Concessions for Antennial Celebration June 25th and 26th.

approved by Council
 Motion made by Orin Catman and seconded by Hilyard to leave position and location of Concessions up to Ellis Kniss.

approved by Council
 Meeting adjourned

Regular Meeting July 5, 1955.

Members present were Mayor Otten, Al Salinger, Kay Miller, Orin Catman & Weston Hilyard.

Meeting brought to order by Mayor Otten

Joe Wagner present to ask that money be transferred from Liquor Store fund to General Fund.

Motion made by Kay Miller and seconded by Orin Catman to transfer \$200.00 from Liquor Store Fund to General Fund.

approved by Council
 Motion made by Kay Miller and seconded by Al Salinger to pay the following bills. Approved by Council

Arnold Ergen - Labor	14.00
Fred Dixon - Mowing & Park Work	95.00
L. E. Sturms - Mowing Lawns	4.50
J. C. Miller - Labor	11.50
Joe Piqueman - for Police Duty	20.00
M. J. Gallagher - Labor & Parking Pass.	36.00
Clear Valley Telephone Co.	1.96
Max Jos. Wagner - Cleaning & Mowing	7.50
Murray Felix - Blading Braden Hill	27.00
W. H. Eckler - Workmen Compensation Policy	48.47
Clearwater Home Lights & Wiring	40.88
Recreation Committee	100.00
Northern States Power Co.	75.05

Resolution Committee to receive check for \$100.00 for check given by them to Central Committee approved by Council

Motion made by Al. Salinger and seconded by Orin Catman to place top of Spring street with 1 1/2" mat and seal as soon as possible Lang to write bid and O.K. Work

Bentley to receive Off. Sale Business license on application of letter approved by Council

Motion made by Orin Catman and seconded by Al. Salinger to have Joe Padden serve notice on all dog owners that don't keep their dogs tied to keep them tied and read ordinance to them.

approved by Council
Meeting adjourn

Regular Meeting August 1, 1955

Members present were Emma Otten, Al. Salinger, Ray Miller, Orin Catman and Webster Hilgard

Mayor Emma Otten brought the meeting to order.

Minutes of the previous meeting was read and approved by Council.

Bids were opened for the Bituminous mat and seal on Spring street and approaches. Bids received were from C. L. Stodolka Co. Inc., Little Falls Minn. 43¢ per sq. yd. for 7000 sq. yd. and \$9.00 per Cu. yd. and any additional mix. Also bid from Christie & Cruzen Bituminous Contractors Royalton Minn. 48¢ per sq. yd. for 7000 sq. yd. and \$10.00 per Cu. yd. for any additional mix. Bids were held till Thursday at 8:00 P.M. on time factor and for Lang to inspect.

Motion made by R. C. Miller and seconded by that the following bills be paid Approved by Council

Guaranty State Bank & Trust Co.	7.30
Arnold Eger - Labor	7.00
M. J. Gallagher - Weeding & Labor	40.00
J. C. Miller - Labor on Park	1.50
J. E. Bentley - 5 gal. Kerosene	1.00
Clearwater Volunteer Fire Dept	17.00
Clearwater Co. Creamery Co.	2.50
Fred Dixon - For Team & Labor	49.00

Northern States Power Co.	43.08
Wm. Strecker - Floods Tilldirt	12.00
League of Minnesota Municipalities	31.00
Times Publishing Co	3.60
Schnorr's Deep Rock	6.08
Clearwater Hardware	5.40
O. L. Oatman	6.40
Clearwater Centennial Committee	60.00

Motion made by Al Selinger and seconded by Kay Miller, to pay \$60.00 which is one half of balance of cost of Projector and School Dist No 17 to assume responsibility of Machine as a Community project to be used by any Community Organization that pays the nominal fee and hire of experienced projector man.
approved by Council

Motion made by Orin Oatman and seconded by Al Selinger to have Fire Dept. burn dump grounds by August 12, 1955
approved by Council

Motion made by Kay Miller and seconded by Al Selinger to invite Gerald Lamb to meet with Council at next regular meeting Sept 6 1955 to discuss renewal of lease.
approved by Council
Meeting adjourn

Special Meeting August 4, 1955

Members present were Mayor Emma Otten, Al Selinger, Kay Miller, Orin Oatman & Weston Hilgard

Mayor Otten brought meeting to order for the purpose of accepting bid for bituminous mat & seal on Spring St.

Motion was made by Al Selinger and seconded by Kay Miller to accept the low bid of C. L. Stoddha Co., Inc. Little Falls, Minn.
approved by Council

Meeting adjourn

Special Meeting Aug. 29 1955

Members present were Mayor Otten, Olin Catman, Kay Miller & Weston Hilyard.

Motion made by Olin Catman to buy gravel from State for bituminous mat on Spring street and deduct cost of such from bid contract at completion of job. seconded by Kay Miller approved by Council.

Motion made by Kay Miller to have street Commissioner put catch basin in at the corner of Pine & Spring streets on the advice of Engineer M. B. Lang. seconded by Weston Hilyard approved by Council.

As no other help is available the Council requested Olin Catman to act as checker on the Spring street job and to be paid \$1.50 per hour approved by Council.
meeting adjourn.

Regular Meeting Sept 6 1955

Members present Mayor Emma Otten, Kay Miller, Al Salinger & Weston Hilyard.

Mayor Otten brought the meeting to order

Minutes of the previous meetings were read and approved.

Gerald Lamb was present to discuss lease on liquor store for next year and promised to renew lease on same basis before for one year

Mr. H. Mosse and Mr. P. L. Ehlers were present to talk about the possibility of a new liquor store

Motion made by Kay Miller and seconded by Al Salinger to pay the following bills approved by Council

Wright County Journal Press	3.66
Katie Wagner	8.00
Jacob Miller	3.25
L. D. Stormo	12.00
Fred Dixon	48.00
Clear Valley Telephone Co.	2.70
Clearwater Volunteer Fire Dept.	23.00
Fred Jacobs	41.20
O. L. Catman	48.00
M. J. Gallagher	4.50
Northern States Power Co.	72.27

Motion made by Kay Miller and seconded by Al Salinger to grant request of Fire Dept. to blow fire trees for meeting. Trees to be blown by fire chief or assistant. Chief. approved by Council

Wm. Streeker to put in approach for Cliff Powell approved by Council

Meeting of our

Regular Meeting Oct. 3, 1955

Members present were Mayor Emma Otten, Kay Miller, Al Salinger and Weston Hilgard

Meeting brought to order by Mayor Otten.

Minutes of the previous meeting Sept 6, 1955 were read and approved

Motion made by Kay Miller and seconded by Al Salinger to have Northern States Power Co install street light at Clifford Powell corner on Pine Street. approved by Council

Motion made by Kay Miller and seconded by Al Salinger to pay the following bills approved by Council

739	State of Minnesota Dept of Highways	23.73
740	Tom Killen - mowing lawn	1.50
741	Ratie Wagner - Cleaning Hall	6.50
742	L. D. Storms - labor on driveway & about	8.00
743	M. J. Gallagher - Mowing lawn & labor	3.50
744	Fred Dixon - Mowing weeds & Park work	26.25
745	M. B. Lang - Engineering services	186.25
746	C. L. Stodalke Co., Inc Bituminous mat	3,701.97

Motion made by Al Salinger that we accept final estimate from M. B. Lang for the C. L. Stodalke Co of Little Falls Minn for 3,725.70 for Bituminous mat on Spring St.

and approached. Less \$3.73 for 4745
cubic gravel purchased from the
Minnesota Department of Highways
by the Village of Clearwater for
this work

Approved by Council

Motion made by Al Salinger and
seconded by Kay Miller to pay
bill of \$186.25 to M.B. Lang for
Engineering services. Approved by Council

Motion made by Kay Miller and
seconded by Al Salinger to levy
\$500.00 for taxes and \$40.00 a mill for
\$500.00 for Firemen's Association.

Approved by Council

Mayor Emma Otten appointed
Arnold Engler as custodian
to fix and take care of fires
in fire hall and village hall
and shovel snow in front of
and around Village property and
Buildings \$1000 for month of October
and \$20.00 per month for the six following
months

Meeting adjourn

Special Meeting Oct 10, 1955

Members present were Mayor Otten
Al Salinger, Orin Oatman, Kay Miller
and Weston Hilyard.

Mayor Otten brought meeting
to order for signing the preliminary
plans for the improvement of a part
of Trunk Highway Number 240 or plan
S.P. 8611-01 (240-240)

A map of the plans was displayed
by A.W. Montster District Engineer,
Minnesota State Highway Department
and an explanation made in detail.

Motion made by Kay Miller
and seconded by Orin Oatman
to accept Resolution for preliminary
plans for improvement of a part of
Trunk Highway No. 240 within the
corporate limits of the Village of
Clearwater, Minn. identified as
S.P. 8611-01 (240-240)

Approved by Council

M.B. Lang was present at this
meeting and approved of this
structure.
County Attorney Walter Johnson
also approved this structure

Meeting adjourn

Regular Meeting, Nov. 7, 1955.

Members present were Acting Mayor Al Salinger, Kay Miller, Orrin Catman & Weston Hilgard.

Acting Mayor Al Salinger brought the meeting to order.

Minutes of the previous meetings, October 3, 1955 & October 10, 1955, were read and approved by Council.

Motion made by Orrin Catman to lower culvert and drain Ferguson pond into river, seconded by Kay Miller and approved by Council.

Jerry Lamb was present and agreed to manage Municipal Liquor store for \$250.00 per month plus rent of \$50.00 per month for building approved by Council.

Motion made by Kay Miller to start Finley Milk at \$500.00 per month seconded by Orrin Catman and approved by Council.

Motion made by Kay Miller to have \$300.00 a year Recreation fund voted on at Village Election by ballot for the Community Recreation Committee seconded by Orrin Catman and approved by Council.

Motion made by Kay Miller for Polls to be open from 11 P.M. till 8 P.M. Dec 6, 1955 for Village Election seconded by Orrin Catman and approved by Council.

The following were chosen for Election L. D. Starns, Constable, Mrs. Kay Miller, Rubie McTeal, Judge & Mrs. M. J. Gallagher, Clerk. approved by Council.

Clerk to order 200 Village Election ballots & supplies approved by Council.

Motion made by Orrin Catman and seconded by Kay Miller to pay the following bills approved by Council.

Clearwater Cooperative Creamery	65.00
Granite City Electric	43.49
Wm. Becker	129.00
Clearwater Volunteer Fire Dept.	18.00
Wendel Northweston	5.25
Myron Felix	33.00
The County Lumber	5.73
M. J. Gallagher	7.50
L. D. Starns	8.00
Clearwater Telephone Co.	1.82
Katie Wagner	7.00
Arnold Organ	18.00
Fred Dixon	6.00

Meeting adjourn

Regular Meeting Dec 5 1955

Members present were Mayor Emma Otten, Al Salinger, Kay Miller, Orin Catman & Weston Hilgard

Meeting brought to order by Mayor Otten

Minutes of regular meeting Nov 7, 1955 were read and approved by Council.

Motion made by Kay Miller and seconded by Orin Catman to buy National Battery from Schnorr at \$26.55 for 36 month warranty battery approved by Council

Al Salinger & Kay Miller to meet with Oscar Strommer & C.R. Hansen to locate and approve sliding place for children

Motion made by Orin Catman seconded by Al Salinger to purchase Platt Book of Wright County from Thomas O. Nelson Co. for \$200 which includes large Wall Maps approved by Council

Motion made by Orin Catman seconded by Al Salinger to pay the following bills approved by Council

Arnold Egeren - Labor	20.00
M. J. Gallagher - Labor	2.00
Planters Firemans Relief Soc.	69.40
Fairway Foods - Tree + Branches	50.00
Security Printing Co.	1.00
Mail Electric Co.	12.50
Schnorr Deep Rock Service Truck	3.55
Curtis Heater - Snow Plowing	45.00
H. H. Kleppner - Fuel Oil	52.57
Weston Hilgard - Stamp + Misc -	13.44
Katie Wagner - Clearing Hall -	4.00
Emma Otten - Mayor & Nurse Salary	120.00
Orin Catman - Councilman Salary	72.00
A. P. Salinger - Councilman Salary	72.00
K. C. Miller - Councilman Salary	81.00
Jos. J. Wagner - Treasure Salary	100.00
Weston Hilgard - Clerk Salary	104.00
Ruby Metcalf - Election Judge.	6.75
Laurie J. Sturm - Constable	6.75
Rita Gallagher - Election Clerk.	6.75
Eleanor Miller - Election Clerk.	6.75
Northern States Power Co.	77.92

Meeting Adjourn

Special Meeting Dec. 6, 1955.

Members present Mayor Otten
Al Salinger, Orin Catman, Kay Miller,
& Weston Hilgard.

The Village Election was
certified by the Council and
the following were Elected

Mayor - Ellis Kniss 2yr term
Councilman Jack Trovall 2yr term
Treasurer Jos. D. Wagner 2yr term
Constable Clifford Cuwaster 2yr term
Justice Peace Henry Felke 2yr term

Motion made by Orin Catman
and seconded by Kay Miller to buy
a table & Bulletin Board for Village Hall.
approved by Council

It was agreed upon by the Council
to start turning on Christmas lights
Dec 16th and have Jerry Dickson
hook up record player and loud
speaker in hardware store for Christmas.

Meeting adjourns

Special Meeting Dec 8, 1955

Members present were Mayor
Otten, Al Salinger, Kay Miller,
Orin Catman & Weston Hilgard

Mayor Otten brought meeting
to order.

Jerry Lamb present to begin
liquor laws on free drinks at
Holiday time.

Jerry Lamb suggested to take
out the price of one case
liquor against 7 Crown at \$44.76
from his vacation pay which amounts
to \$90.00. This case of liquor was
stolen from Municipal Liquor
Store in August 1955.

This suggestion was approved by Council.

Motion made by Orin Catman
and seconded by Kay Miller to
buy necessary bulbs for Christmas
decoration approved by Council

Christmas lights to be turned off
after Jan. 2, 1956
Meeting adjourns

Regular Meeting Jan, 3, 1956

Members present were Mayor Ellis Kniss, Jack Drovall, Al Salinger, Ray Miller & Weston Hilgard.

Mayor Ellis Kniss brought the meeting to order.

Minutes of the last meeting were read and approved by the Council.

Motion made by Ray Miller and seconded by Al Salinger to pay the following bills

Arnold Ergen Labor	20.00
M. J. Gallagher Labor Bonds	33.50
Curtis Heaton Snow Plowing	102.50
Des. Milkery new lining & ground	42.50
Clearwater Garage - Gas	3.00
H. P. Klappner Fuel Oil	42.12
Chadwick Business Equipment	3.50
Gordert-Rengel Co	5.25
J. E. Bentley	1.50
Katie Wagner	9.25
John Rickmeyer	2.00
Weston Hilgard	8.03

Mayor Kniss to see County Attorney Walter Johnson about appointment of Hilgard as Village Clerk.

Mayor Kniss appointed Al Salinger as part Commissioner & Jack Drovall as Street Commissioner

The following were appointed as health officers Dr Bendix, Mrs Schafert & Mrs Patman

Motion made by Al Salinger seconded by Jack Drovall to get Charles for streets, where ever he can buy the best & cheapest.

Motion made by Ray Miller seconded by Jack Drovall to keep Sunday & Temp. of C. P. A. for Municipal Liquor Store for 1956 approved by mail

Motion made by Salinger & seconded by Drovall for meeting to adjourn

Special Meeting Jan 23, 1956.

Members present Al Salinger, Jack Drovall, Ray Miller, Ellis Kniss & Weston Hilgard.

Mayor Kniss brought meeting to order
Audit books for the year 1955

The Clerks report and Treasurers report were read and accepted by the Council.

Meeting adjourn.

Regular Meeting Feb 6 1956

Members present were Al Salinger,
Ray Miller, Jack Drovall, Ellis Kniss
& Weston Delgard

Mayor Kniss brought the meeting
to order and the minutes of the
previous meetings were read and approved
by the Council.

Jerry Lamb was present but wouldn't
accept Burtender's offer for an other year, Mayor
Kniss ask for a price in his building
which is the tiger's share and Jerry
quoted a price of \$12,000.00

Motion made by Ray Miller to get
information and figures from Drovall
on a building approximately 24' x 50'
seconded by Al Salinger.

Jack Drovall to see Ray Matthews about
lot next to liquor store.

Motion made by Jack Drovall for
Ellis Kniss to see Eccles and an other
insurance agent about burglar insurance
seconded by Ray Miller.

Motion made by Al Salinger and
seconded by Ray Miller to pay the
following bills

Geo Holden	\$ 20.00
Curtis Deaton	112.00
Gilbert Jansky	8.00
Katie Wagner	5.50

H.H. Kleppner	74.81
Wm. Stricker	40.00
W.A. Schorr	34.07
Clearwater Garage	3.32
Arnold Egen	20.00

Motion made by Al Salinger for Ellis
Kniss to attend weed meeting seconded
by Jack Drovall

Council to meet with Fire Dept to
set up By Laws for Fire Dept relief association
Wednesday, Feb 15 1956

Motion made by Al Salinger to investigate
the possibility of lowering the bookkeeping
expense this to be acted on at the next
meeting seconded by Jack Drovall

Motion made by Al Salinger to buy
seat lamp & time clock from H.H.
Kleppner to be installed in Fire Hall
well pit seconded by Jack Drovall

The following people were appointed
by Council for election board at next
election Mrs Kingsbury, Bertie Hansen Mrs
D. ~~Johnson~~ & Mrs Waley

Mayor Ellis Kniss appointed Gilbert
Jansky as Constable, Clerk to get
Jansky, Star & Billy

Meeting Adjourn

Special Meeting Feb 21 1956
 Meeting brought to order by
 Mayor Ellis Kniss

Members present Jack Trovall
 Kay Miller, Al Salinger, Ellis Kniss
 & Mrs Hilgard

Motion made by Kay Miller
 to ask Gerald Lamb if he would
 lease his building for one year
 or more. seconded by Jack Trovall

Motion made by Jack Trovall
 to adjourn seconded by Al Salinger
 Meeting adjourns

Regular Meeting Mar 5 1956

Members present were Ellis Kniss
 Jack Trovall, Al Salinger, Kay Miller &
 Mrs Hilgard.

Mayor Kniss brought the meeting
 to order.

Leonard Keller present to see if
 the Council would bargain with Jerry
 for his building

Jerry agreed to rent his building
 for \$60.00 per month for one year.
 Jerry also gets 15 months leave
 of absence and at that time he can have
 his steel manager job if he desires.

Kay Miller made motion to take
 irregular insurance from Great Central Insurance
 Co. seconded by Al Salinger

Motion made by Jack Trovall to
 hire Steve Sakma for weeding lot
 seconded by Kay Miller

Motion made by Al Salinger to pay
 the following bills. seconded by
 Jack Trovall

Arnold Ergen - Labor	20.00
Granite City Electric Co. Repair Pump	44.60
Clear Valley Telephone Co. Calls	.88
Clearwater Volunteer Fire Dept.	65.00
A. H. Kleppner - Fuel Oil	35.92
Walter Booth & Son Constable Tax & Billy	5.03
Clearwater Hdwe - Light Bulbs	3.72

Thomas O. Nelson - Atlas 29.00
 Katie Wagner - Cleaning Hall 4.00
 Bauer Electric - Time Clock in Fire Hall 30.00

Meeting of four

Special Meeting March 14 1956

Members present Ellis Kniss, Al Salinger, Ray Miller, Weston Hildyard & Jacob Tronall

Purpose of meeting to hire bartender.

It was agreed by Council to hire Mr & Mrs Kenneth Neseth @ \$375 per month for six months. If Jerry returns to his job at the end of six months Mr Neseth has first chance as extra bartender and Mrs Neseth as part time helper.

Linley Mix resigned his job as bartender March 14 1956 and will leave April 7 1956. Council accepts this resignation as final.

Meeting of four

Special Meeting March 21 1956

Members present Ellis Kniss, Al Salinger, Ray Miller, Jacob Tronall and Weston Hildyard.

Mayor Ellis Kniss brought the meeting to order.

John B. Larson Norman Raner and M.J. Gallagher were present for business meeting.

Mr Larson explained the purpose of this meeting.

This is a new plan to try get a better valuation on real estate property.

This was left to M.J. Gallagher to cooperate with Mr Larson.

Meeting of four

Regular Meeting April 2 1956

Members present were Ellis Kniss, Ray Miller, Al Solinger, Jack Drovall & Mrs. Hilgard.

Mrs. Kniss brought the meeting to order.

Minutes of the previous meeting were read & approved. Arnold Gruss was present with the Squaw Lake boys.

Motion made by Al Solinger to transfer \$200.00 from the Squaw fund to the general fund seconded by Jack Drovall.

Motion made by Al Solinger to pay the following bills seconded by Jack Drovall.

Clear Valley Telephone Co	1.87
Katie Wagner	5.00
Fred Dixon	7.00
M. J. Gallagher	3.00
A. P. Solinger	7.40
Weston Hilgard	3.36
Ellis Kniss	14.15
Tri-County Lumber	11.35
Walter S. Johnson	5.00
Geo. Nollen	22.50
Curtis Heaton	70.00
H. A. Kloppner	40.34
W. W. Eccles	145.51
Arnold Ergen	20.00
Gilbert Jansky	7.88
Mrs. Kingebury	7.88
Helen Dickson	7.88

Mrs. Bertie Hansen	7.88
Mrs. Carrie Schendel	7.88

Motion made by Jack Drovall and seconded by Ray Miller for meeting this journal.
Meeting journal

Regular Meeting May 7 1956

Members present Ellen Kniss,
Al Salinger, Ray Miller, Jack Trovall
& Mrs. Hilliard

Minutes of previous meeting was
read and approved.

Motion made by Ray Miller and
seconded by Jack Trovall to pay
the following bills.

approved by Council

Middleville Mutual Ins. Co.	2.40
Clearwater Hardware	5.45
Robert Jansky	2.00
Steve Dohman	2.00
Herb Schacht	5.00
Dickson Radiist St.	64.70
Katie Wagner	3.00
Arnold Birger	6.50
Clearwater Planting Fire Dept	33.00
Clear Valley Telephone Co.	1.76

Motion made by Jack Trovall
to fight only contract fire in
St. Cloud Twp. and not accept any
more fire contracts in St. Cloud
Twp. second by Al Salinger.

approved by Council

Motion made by Ray Miller to give
Jim Hillmeyer a one day beer
license at \$2 per day for the base
ball season second by Jack Trovall

approved by Council

Motion made by Ray Miller
to buy light bar stools for liquor
store seconded by Jack Trovall.
Approved by Council
Meeting Journ

June 1, 1956

Board of Equalization met at Village Hall at 9 AM.

Members present were Ellis Kniss, Weston Hilyard County Assessor John Parson & Assessor M. J. Gallagher.

Mrs. Gerald Dickson was present to inquire about lot 8 Block 114

There were no complaints and no adjustments.

Meeting adjourn

Regular Meeting June 4, 1956

Members present were Ellis Kniss, Ray Miller, Al Saling, Jack Drossell & Mrs. Hilyard.

Minutes of the previous meetings were read and approved by Council

Motion made by Jack Drossell and seconded by Al Saling to pay the following bills. Approved by Council

854 - Times Publishing Co. Adv.	5.04
855 - Myron Ellye - Road Maint	21.00
856 - Clearwater Tarp - Gas for Firetruck	2.95
857 - Clearwater Home - Supplies	3.47
858 - G. B. Ergen - Mowing Lawns	6.50
859 - Gilbert Jansky - Labor	9.75
860 - W. W. Eccles - Compensation Dms.	44.21
861 - M. J. Gallagher Liability Dms.	439.21
862 - Northern States Power Co. Lights	76.28

Arnold Gruya was present to give report on Liquor Sale.

Motion made by Ray Miller and seconded by Jack Drossell to let recreation Committee put movie screen and projectors house on skating rink for outdoor movies. Approved by Council.

Motion made by Al Saling and seconded by Jack Drossell to adjourn. Approved by Council

Regular Meeting July 2 1956
Meeting brought to order by
Mayor Ellis Kniss.

Members present were Ellis Kniss,
Ray Miller, Al Salinger, Jack Trovatt
& Wes Helgard.

Minutes of the previous meeting
was read and approved by Council.

Motion made by Ray Miller &
seconded by Al Salinger to pay the
following bills:

C. B. Egger - Mowing taxes	7.50
Fred Dixon - ⁵³⁴⁶ hauling dirt & ⁷⁰⁰ mowing	60.00
Steve Johnson - spraying weeds	28.00
Katie Wagner - cleaning hall	6.50
Baymont State Bank - 1/2 La. Co. Rent	3.70
M. J. McLaughlin - Assessor	150.00
Clear Valley Telephone Co. - Calls	1.55
Clearwater Co. of Creamery Co. - Feed U.S.	22.45
J. E. Bentley - Gas for service truck	1.68
Clearwater Hardware - Supplies	2.40
Clearwater Recreation Committee	300.00
North Star Tower Co. - Lights	74.15

Motion made by Al Salinger & seconded
by Ray Miller that Wes Helgard &
Wes Messeth buy large fan for Higgins
Store approved by Council.

Motion made by Al Salinger and
seconded by Ray Miller to give
Wes Messeth & his wife each
10.⁰⁰ per month raise in wages.
Approved by Council.

Motion made by Al Salinger and
seconded by Ray Miller to adjourn
meeting approved by Council.

Regular Meeting Aug. 6, 1956

Members present were Ellis Kniss, Kay Miller, Jack Troval, Al Salinger & Weston Helyard.

Meeting brought to order by Mayor Ellis Kniss.

Minutes of the previous meeting was read and approved

Motion made by Al Salinger and seconded by Jack Troval to pay the following bills approved by Council

Clearwater Volunteer Fire Dept	17.00
Williams Truckee	30.00
Fred Dixon	42.00
Silbert Jansky	4.50
Katie Wagner	5.50
Steve Johnson	1.00
G. B. Ergen	12.50
Clear Valley Telephone Co.	2.86
M. J. Gallagher	5.00
Walters, Booth & Son	3.78
Tri County Lumber	3.42
Northern States Power Co.	75.02

Motion made by Kay Miller and seconded by Al Salinger to buy two 14 ft Arbor steel chains @ \$7.55 each for Clearwater Volunteer Fire Dept approved by Council

Motion made by Al Salinger and seconded by Jack Troval to adopt a resolution changing date of Village election. Whereas Minnesota Statutes, Section 212.35 authorizes the Council to designate the first Tuesday after the first Monday in November as the regular Village election date.

And whereas the Council believes that this change in election date should be made in this Village.

Now therefore be it Resolved by the Village Council of Clearwater that commencing with the 1956 Village election, the regular Village election of Clearwater shall be held annually on the first Tuesday after the first Monday in November of each year.

Adopted by the Council this 6th day of August, 1956. Ellis Kniss Mayor & Weston Helyard Village Clerk.

Meeting adjourned

Special Meeting Aug. 27, 1956

Members present were Ellis Kniss
Al Solinger, Jack Troval, Ray Miller
& Weston Hilgard.

Meeting brought to order by
Mayor Ellis Kniss.

The following resolution on next
page was approved by the
Council.

Meeting adjourn

Form 2522

RESOLUTION

At a (regular) (special) meeting of the Village Council
of the Village of Clearwater duly held on the
day of Aug 27, 1956, the following Resolution was
offered by Al Solinger, councilman ;
seconded by Jack Trovall, councilman ;
to-wit:

WHEREAS the Village of Clearwater
has approved the plans and specifications for the improvement of
that part of Trunk Highway Number 240 renumbered as Trunk Highway
Number 240 within the corporate limits of the Village
of Clearwater ~~xxxxxxx~~ Bridge No. 6557 over Main Street
~~to~~ Great Northern Railway and Mississippi River; and

WHEREAS in order to obtain Federal aid in the construction of
said Trunk Highway Number 240 renumbered as Trunk Highway
Number 240 the Bureau of Public Roads requires the assurance that
the Village of Clearwater will not suffer
any encroachment of any nature or kind whatsoever on the right of way
of said Trunk Highway Number 240 renumbered as Trunk Highway
Number 240 within the corporate limits of the said Village
of Clearwater; and

WHEREAS the Commissioner of Highways desires in the interest
of public safety that all parking of vehicles on said trunk highway be
parallel with the curb and at least 20 feet from any crosswalk.

NOW, THEN, BE IT RESOLVED that said Village of
Clearwater does hereby agree and covenant that it will

R E S O L U T I O N

At a (regular) (special) meeting of the Village Council
of the Village of Clearwater duly held on the
day of Aug 27, 1956, the following Resolution was
offered by Al Solinger, councilman ;
seconded by Jack Trovall, councilman ;
to-wit:

WHEREAS the Village of Clearwater
has approved the plans and specifications for the improvement of
that part of Trunk Highway Number 240 renumbered as Trunk Highway
Number 240 within the corporate limits of the Village
of Clearwater ~~crossing~~ Bridge No. 6557 over Main Street
to Great Northern Railway and Mississippi River; and

WHEREAS in order to obtain Federal aid in the construction of
said Trunk Highway Number 240 renumbered as Trunk Highway
Number 240 the Bureau of Public Roads requires the assurance that
the Village of Clearwater will not suffer
any encroachment of any nature or kind whatsoever on the right of way
of said Trunk Highway Number 240 renumbered as Trunk Highway
Number 240 within the corporate limits of the said Village
of Clearwater ; and

WHEREAS the Commissioner of Highways desires in the interest
of public safety that all parking of vehicles on said trunk highway be
parallel with the curb and at least 20 feet from any crosswalk.

NOW, THEN, BE IT RESOLVED that said Village of
Clearwater does hereby agree and covenant that it will
never permit or suffer, within its corporate limits, any encroachment
of any kind whatsoever, including curb gas pumps and gas stations,
billboards or other structures of any kind whatsoever, upon the right
of way of Trunk Highway Number 240 renumbered as Trunk Highway
Number 240 and to the above end said Village of Clearwater
hereby agrees that it will never issue any license, permit, or grant,

or give any leave or liberty or any other consent of whatever form for the construction or maintenance of any encroachment whatsoever, including curb gas pumps and gas stations, billboards or other structures of any kind whatsoever, upon said right of way; and that said Village of Clearwater will cooperate insofar as possible to eliminate existing encroachments constituting traffic hazards and will further take any necessary action to eliminate any encroachment that may hereafter exist on said trunk highway right of way; and

BE IT FURTHER RESOLVED that said Village of Clearwater does hereby agree to require the parking of all vehicles on said trunk highway to be parallel with the curb and at least twenty (20) feet from any crosswalks on all public streets intersecting said trunk highway within the corporate limits of said Village of Clearwater.

Upon the call of the roll the following councilmen voted in favor of the Resolution: all of them; Al Solinger, Jack Trovall, K. C. Miller, Weston Hilyard

The following councilmen voted against its adoption: none of them;

whereupon the Mayor and presiding officer declared the Resolution adopted.

Dated August 27, 1956.

Ellis Kniss
Mayor Ellis Kniss

Attest: Weston Hilyard
Village Clerk
Weston Hilyard

STATE OF MINNESOTA)
COUNTY OF SHERBURNE Wright)
VILLAGE OF CLEARWATER) ss.

I do hereby certify that at a regular meeting (at a special meeting of which due and legal notice was given) of the Village Council of Clearwater Minnesota, on the 27th day of August 1956, at which a majority of the members of said Council were present, the foregoing resolution was adopted. Given under my hand and seal this 27th day of August, 1956.

Weston Hilyard
Village Clerk
Weston Hilyard

RESOLUTION

At a (regular) (special) meeting of the Village Council
of the Village of Clearwater duly held on the 27th day
of August 27, 19 56, the following Resolution was
offered by Al Solinger, councilman;
seconded by Jack Trovall, councilman;
to-wit:

WHEREAS the Commissioner of Highways has prepared plans
and specifications for the improvement of a part of Trunk Highway
No. 240 renumbered as Trunk Highway Number 240 within the
corporate limits of the Village of Clearwater
~~xxxxxx~~ Bridge No. 6557 over Main Street, at Great Northern Railway
& Mississippi River.; and

WHEREAS said plans are on file in the office of the Depart-
ment of Highways, Saint Paul, Minnesota, being marked, labeled, and
identified as State Proj. No. 7108-02 (240=240);
and

WHEREAS said specifications are on file in the office of
the Department of Highways, Saint Paul, Minnesota, being marked, labeled,
and identified as State Proj. No. 7108-02 (240=240),
which, together with the Minnesota Department of Highways Specifications
for Highway Construction, dated July 1, 1947, and Supplement No. 1 to
the Minnesota Department of Highways Specifications for Highway
Construction, effective April 15, 1953, on file in the office of the
Commissioner of Highways, constitute the specifications for said
improvement of Trunk Highway Number 240 renumbered as Trunk Highway
Number 240; and

WHEREAS copies of said plans and specifications as so marked,
labeled, and identified are also on file in the office of the
Village Clerk; and

WHEREAS the term "said plans and specifications" as hereinafter used in the body of this resolution shall be deemed and intended to mean, refer to, and incorporate the plans and specifications as in the foregoing recitals particularly identified and described.

NOW, THEN, BE IT RESOLVED that said plans and specifications for the improvement of Trunk Highway Number 240 renumbered as Trunk Highway Number 240 within the limits of the Village of Clearwater be and hereby are approved.

BE IT FURTHER RESOLVED that the elevations and grades as shown in said plans and specifications be and they are hereby approved and consent is hereby given to any and all changes in grade occasioned by the construction of said Trunk Highway Number 240 renumbered as Trunk Highway Number 240 in accordance with said plans and specifications.

Upon the call of the roll the following councilmen voted in favor of the Resolution: all of them; Al Solinger, Jack Trovall, K. C. Miller Weston Hilyard

The following councilmen voted against its adoption:
none of them;

whereupon the Mayor and presiding officer declared the Resolution adopted.

Dated August 27, 1956.

Ellis Kniss
Mayor Ellis Kniss

Attest: *Weston Hilyard*
Weston Hilyard Village Clerk

STATE OF MINNESOTA)
COUNTY OF SHERBURNE) ss. Wright
VILLAGE OF CLEARWATER)

I do hereby certify that at a regular meeting (at a special meeting of which due and legal notice was given) of the Village Council of Clearwater, Minnesota, on the 27th day of August, 1956, at which a majority of the members of said Council were present, the foregoing resolution was adopted.

Given under my hand and seal this 27th day of August, 1956.

Weston Hilyard
Weston Hilyard Village Clerk

Special Meeting Aug 27, 1956

Members present were Ellis Kniss
Al Salinger, Jack Dvorak, Kay Miller
& Weston Hilgard.

Meeting brought to order by
Mayor Ellis Kniss.

The following resolution on next
page was approved by the
Council.

Meeting adjourn

Regular Meeting Sept 4 1956

Members present Ellis Kniss, Al Salinger, Ray Miller, Jack Troval & Mrs Hilgast

Meeting brought to order by Mayor Ellis Kniss.

Minutes of previous meeting read and approved by Council

Motion made by Ray Miller seconded by Al Salinger to pay the following bills approved by Council.

League of Minnesota Municipalities	
Membership dues	31.00
David Dohman - 4 Steel pipe & fitting	156.21
Clearwater Hline - 2 steel chains, 1/2" & 1/4" & 1/2" & 1/4" & 1/2" & 1/4"	76.40
Times Publishing Co. Publish Notice	7.20
Clear Valley Telephone Co. - Calls	1.76
Steve Dohman - Tar fire Hall Roof.	61.00
A. B. Ergen - Labor Mowing Lawns.	9.50
D. H. Jansky - Labor at Park.	10.00
Fred Dippel - Labor Hauling dirt & Mowing W/Team	57.00
Wm Schilling - Work on Park.	2.50
Northern States Paper Co.	74.01

The following citizens were picked by Council members to officiate at upcoming Primary Election Sept 11 1956

Mrs Clarence Maher
Mrs. Anderson
Mrs. Floppner
Mrs. Louis Stormo
Mrs. James Hansen

Motion made by Ray Miller and seconded by Al Salinger, to put two loads of crushed rock on roads to Hollywood Motel approved by Council.

Motion made by Jack Troval and seconded by Ray Miller to hire A. B. Berger to build and keep fires and shovel snow for winter months approved by Council.

Motion made by Jack Troval and seconded by Ray Miller for meeting to ad faun

Regular Meeting Oct 1, 1956

Members present were Ellis Kniss, Al Salinger, Ray Miller, Jack Troval and Weston Hildyard.

Mayor Ellis Kniss brought the meeting to order.

Minutes of the previous meeting was read and approved by Council.

Motion made by Al Salinger and seconded by Jack Troval to pay the following bills.

Mrs. Clarence Maher	8.25
Mrs. Geo. Anderson	8.25
Mrs. H. H. Kleberner	8.25
Mrs. Louis Starnes	8.25
Mrs. James Korman	8.25
C. D. Stewart	8.25
Katie Wagner	6.50
A. B. Egan	4.00
Steve Korman	16.00
Fred Dison	61.00
Tri County Lumber	9.25
Weston Hildyard	8.50
Northern States Power	75.02

Motion made by Ray Miller and seconded by Jack Troval to levy \$500.00 tax for the Village and to of a mill for the Fire Dept. approved by Council.

Motion made by Jack Troval and seconded by Al Salinger to move one street light to the corner of Pine & Bluff Street and put one street light on the corner of Pine & Spring Street.

Approved by Council.

Motion made by Jack Trorall and seconded by Kay Miller to buy Christmas tree and hang it. Approved by Council.

Motion made by Kay Miller and seconded by Jack Trorall to transfer \$2000⁰⁰ from Liquor fund to General funds. Approved by Council.

The following Citizens were appointed by the Council for Election Judges at the coming Election Nov 6, 1956

Mrs Helen Jackson
Mrs James Hansen
Mrs L. J. Killian
Mrs Curtis Watson
Mrs Carrie Schendel
Gilbert Jansky as Constable and set up Election Booths

Motion made by Jack Trorall and seconded by Kay Miller to adjourn meeting. Approved.

Regular Meeting Nov 5, 1956

Members present were Ellis Kniss Kay Miller, Al Salinger Jack Trorall & Mrs Hilyard

Mayor Ellis Kniss brought the meeting to order.

Minutes of the previous meeting were read and approved by Council.

Motion made by Al Salinger and seconded by Kay Miller to pay the following bills. approved by Council

Clearwater Garage	4.32
Walters Bath	7.94
Clear Valley Telephone Co.	1.21
Clearwater Adwe	2.19
A.A. Kleppner	8.04
William Balz	4.00
Gilbert Jansky	12.00
Fred Dixon	7.50
Leppan Deep Rock	4.65
Steve Gohman	5.50
B.A. Nordell	55.00
Katie Wagner	3.00
Jack Trorall	4.00
Clearwater Volunteer Fire Dept	75.12
Ellis Kniss	7.00
	76.41

Motion made by Jack Trorall and seconded by Kay Miller to pay Kenneth Messeth and Jerry Lamb \$20⁰⁰ per month each after January 1, 1956 approved by Council

Motion made by Jack Trovall to let all Community Adult supervised youth groups rent Village Hall at \$1.50 per meeting and hall to be mopped and cleaned by group after each meeting seconded by Ed Salinger approved by Council

Motion made by Jack Trovall and seconded by Ed Miller to pay each fireman \$1.50 per meeting for one hour work and \$1.00 per run and \$1.00 per hour for six men for contract fire or country runs \$1.00 per run for each man for Village fire and the dollar to go into the fireman's general fund. approved by Council.
Meeting adjourn.

Special Meeting Nov 6 1956

Members present, Ed Salinger, Ed Miller, Jack Trovall & Mrs. Hilgard.

The Village Election was certified by the Council and the following were elected

Councilman 3 yr term	Helen Dickson
Clerk 2 yr term	Mrs. Kingsbury
Justice of Peace 2 yr term	Chris Hansen
	Stie Mack Stewart
Constable 2 yr term	Gilbert Jansky
Assessor 2 yr term	Martin Ballenger

Meeting adjourn.

Regular Meeting Dec 3, 1956

Mrs. Ellis Kniss brought meeting to order.

Members present were Ellis Kniss, A. Selinger, Kay Miller, Jack Trovall & Mrs. Hilgard.

Minutes of the previous meetings were read and approved by Council.

Motion made by Kay Miller and seconded by A. Selinger to pay the following bills

Rengel Printing Co.	6.00
Fairway Foods	60.30
Clearwater Hdwe	38.48
Fred Dixon	8.50
Jos. D. Wagner	5.93
Katie Wagner	5.50
Walter S. Johnson	400.00
Cornald Eger	20.00
Jean Rothman	20.00
Mrs. C. R. Hansen	13.88
Mrs. James Hansen	13.88
Mrs. Clarence Maher	13.88
Mrs. L. D. Hiller	13.88
Mrs. Curtis Heston	13.88
C. D. Stewart	10.50
Ellis Kniss	72.00
A. P. Selinger	51.00
Kay Miller	51.00
Jack Trovall	51.00
Winton Hilgard	72.00

Motion made by Kay Miller and seconded by A. Selinger to close liquor store Christmas Eve and Christmas Day also New Years Day. Approved by Council

Motion made by Kay Miller to pay Walter S. Johnson bill for legal work on bridge and try and get Clear Lake to pay their share. seconded by Jack Trovall

This meeting concludes a very good year with the bridge well under way. I have accumulated some knowledge as Village Clerk and am very grateful to the people of Clearwater for this.

yours truly
Winton Hilgard
your partied Village Clerk.

Reg Meeting Jan 8 1957

Previous minutes read and approved
as read

Bills read & Approved	
Clear Valley Telephone Co	\$ 1.71
Clearwater Hardware	.90
Steve Johnson	\$ 24.00
Elwin Fielderth Silas Creek Box 11	\$ 115.00
Mrs Wagner	\$ 7.50
Firmens Inc	\$ 28.00
Curtis Heaton	\$ 25.00
Geo Holden	\$ 15.00
N.H. Klopner	\$ 53.89
L.T. Killien	\$ 38.20
M.J. Gallagher Wagner Bond	10.00

Communications read

The letter from the state was read
and the board wanted the clerk to talk to
the Co attorney about more money - \$200 per
acre was allowed for the Ball Park

Other Business

The clerk was to write Clear Lake and
politely ask them if they would like to pay
any of the \$400 we owe paid the Co. Attorney

Joe Wagners wages was discussed and
a motion was made by Mrs Dickson and
seconded by Jack Trowall that we raise
Mr Wagners wages \$50. Making his
Salary \$150 per year.

Beer license was discussed in the
Motel. A motion was made by K.C.
Miller and seconded by Trowall that the
license be \$50 over sale and \$5 off sale
all were in favor.

Motion made and seconded that
K. miss act as clerk for this meeting and
until a clerk was found. Mrs Kingsbury
was elected clerk qualified and then
decided not to serve.

Wagners Books were audited and
found correct.

The clerk is to order whisky store
check book

No further business to be done the
meeting adj at 9:45 P.M.
Elwin Fielderth act clerk

Regular Meeting Feb 7 1957

Members Present - Mayor Kniss - Kay Miller
Jack Troval, Helen Dickson - Clerk Ina Anderson

Meeting was called to order by Mayor Kniss.
Minutes of previous meeting read and approved as read.

Bills read and approved.

A motion made by Kay Miller seconded by Helen Dickson following bills be paid.

Clear Valley Telephone (Call)	.94¢
H.H. Kloppner Oil Village Hall	\$32.54¢
H.H. Kloppner Oil Fire Hall	\$40.89¢
Mr Ergen Labor	\$20.00¢

Communications Read.

Letter from Northern States Power Co. on Commercial and Industrial rate reduction.
Letter from Dept of Highway by E. J. Rowland stating price of \$993.00 for parcel 6 some of Ball park Land for Highway purpose.

Letter read from League of Minnesota Municipalities on

(1) Traffic Safety (2) Pension Study (3) Civil-Pera Combination and summary report on Public Retirement Study Commission

Other business:

Mayor Kniss contacted Clear Lake about paying part of Co Attorney Fee of \$400.00
No settlement was made or agreed on.

A motion made by Kay Miller seconded by Helen Dickson we appoint Mr Gallagher Assessor and wages are \$125.00 per year. approved by Council

A motion made by Kay Miller and seconded by Jack Troval All License of Village should be issued from Jan 1 to Jan

Approved by Council
A motion made by Helen Dickson and seconded by Jack Troval The treasurer be present at next meeting to discuss the possibility of purchasing of Bond.

Approved by Council
A motion made by Helen Dickson and seconded by Kay Miller approved by Council Mayor Kniss and Clerk Ina Anderson inventory Safety Deposit box at the Guaranty Bank in St Cloud and list Amount of Bonds and dates of Maturity.

A motion made by Helen Dickson and seconded by Kay Miller & Jack Troval the bond money be included in Village of Clearwater Financial Statement
Approved by Council.

A motion made by Kay Miller and seconded by Jack Troval and Helen Dickson we purchase License for Fire Trucks (2)

A motion made by Jack Troval and seconded by Helen Dickson and Miller the Clerk write Mrs Radar

A Fee of two dollars per day will be charged for selling magazines in said Village of Clearwater approved by Council

Mayor Kniss appointed Jack Troval to inquire about service roads.
He was to contact Mr Maulster District Highway Engineer

Mr Arnold Gruys was hired for year 1957 as bookkeeper.

Mr Gruys Audited Village books for year ending 1956 found them in order and he returned financial statements. Three copies were to be pasted in following business establishments in Clearwater.

- Tri-County Lumber yard
- Kniss Railway Foods Store
- Andersons General Store

One copy was sent to Department of Public Examiners St. Paul, Minn. One copy was filed by Village Clerk in Village Records.

Suggestions were made by Council to Clean up Village streets, Sabant Lake and Hill. To be discussed at a later date.

Motion made and seconded Meeting Adjourned 10:15

(Bonds) Series (J) 12 year Maturity Date.

Series #	Amount	Issued in	Maturity Date
10	\$5,000 F	1949	1961
5	\$1,000 F	1949	1961
3	\$1,000 F	1953	1965
1	\$5,000 F	1950	1962

\$18,000. Total Amount of Bonds when inventoried on Feb 11, 1957

1 - \$5,000.00 Saving Certificate purchased March 18 - 1957 @ 2% interest Rate.

\$23,000.00 Total Receipts

Total in our Safety Deposit Box in Guaranty State Bank & Trust Co. St. Cloud Minn

Special Meeting Feb 8, 1957

Members present. Mayor Kniss. Kay Miller Clerk Ina Anderson - Councilman Helen Dickson and Jack Trowal Absent
Mayor Kniss called meeting to order 7:PM

Purpose of meeting was to discuss with Mr Beech the rental of Wescott Bldg. for storage of his wares Empty Card Board Cartons.

Rental is to be fifteen dollars per month.

Mr Beech. rented it for three months. Front Room of bldg was to be put in order and new locks on front door. Some Articles were to be sold or disposed of. Meeting Adjourned 7:30 P.M.

Councilman - Helen Dickson sold following items from Wescott Bldg.

Four Folding Chairs to Kay Miller @ 25¢	1.00
Sixteen Chairs to St. Luke's @ 50¢ each	8.00
Chairs to Gilbert Jansky	2.00
Plywood. Gilbert Jansky	1.00
Two Chairs Mrs Mayer @ 50¢ each	1.00

Regular Meeting March 4th 1957

Members present - Mayor Kniss Kay Miller
Helen Dickson Jack Troval. Clerk Ina Anderson

Minutes of previous meeting read and approved as read.

Bills read and approved.

A motion made by Kay Miller and seconded by Jack Troval we pay following bills.

Clearwater Hardware	
Village Hardware \$140 (Fire Dept #4.80	\$6.20
H. N. Kloppner Oil Fire Hall + Village Hall	46.11
Arnold Guyp Call and preparing General Statement	\$45.95
M. J. Gallagher 1957 Assessor Bond	\$5.00
Clearwater Telephone Co. (Call)	.66¢
Natie Wagner - Cleaning Hall 7 1/2 hrs	\$7.50
Gilbert Jansky (Wages 2 men) ^{body repair} material for crib	\$27.00
Ellis Kniss Mileage, Meats + Wages	\$9.90
Steve Gohman Wages	\$6.00
A. B. Ergen - Labor	\$20.00
Clearwater Township Patrol Blading	\$25.00
George Nalden - Snow Removal	\$10.00
Curtis Heaton Snow Plowing + Sanding	\$62.50
Recreation Committee (Check)	\$300.00
Guaranty State Bank Trust Co (Deposit Box)	\$3.30
	Rent.
Money Order + Notary for License for Two Fire Trucks to (Ina Anderson)	\$2.60

Communications Read
Short Courses held by League of
Municipalities at University of Minnesota

Letter from Mrs Freitag Treasurer of
Recreation Committee asking for \$300.00
for Activity Fee. Approved by Council.

Mayor Kniss inquired about Service Roads
and they are to be built on both sides
of new Highway in Clearwater
On Feb 11, 1957 Mr Gallagher Qualified with Clerk
Mayor Kniss and Gohman attended
2nd meeting Feb 28 1957

Rent on Wescott Bldg to start March 1-1957

Village Hall rented to Clearwater Township
for Township Election on March 12, 1957

Motion made by Helen Dickson and
seconded by Jack Troval + Kay Miller
we transfer \$5,000. from Liquor fund to a
Savings Account or Bond.

A motion made and seconded by
Council we buy Curtains for Voting
Booths.

General Fund balance as of March 1-1957
\$3,627.41

Liquor Fund balance as of March 1-1957
8,167.12

Total Balance in all \$11,794.53

Mr Nesseth attended our Council meeting
We discussed the matter of making place
more attractive to improve sales

A bar tender be hired at \$1.25 per hour
for busy time and we retain a police
at Liquor Store.

Motion made & seconded by Council
we adjourn 10:10 P.M.

An Addition to March Meeting Minutes.

On March 16. 1957 With permission from Mayor Kniss and Council. I issued new Off and On Beer License & Cigarette License to Joan & Lawrence Krenz for Hollywood Motel Steak House. probating them starting April 1 for 9 months Total Amount received \$50.31

On March 18. 1957
 Mayor Kniss and I purchased a \$5000.00 Time Saving Certificate at Guaranty State Bank & Trust Company in St Cloud.
 The Certificate will draw 3% interest from day deposited until withdrawn.

We placed the Savings Certificate along with receipt for Parcel 6 Ball park Land \$993.00 in the safety deposit box in Guaranty Bank & Trust Company St Cloud Minn

We placed an order for 1000 envelopes at Security Blank Book and Printing Shop or Co.

Our Insurance policy on stock and fixtures at Liquor Store was to be raised in valuation from \$5000.00 to \$7000.00 and to be paid at our April meeting.

5

Regular Meeting April 1 - 1957
 Members present - Mayor Kniss. Kay Miller Helen Dickson - Jack Troval Councilmen Ina Anderson Clerk.

Meeting Called to Order by Mayor Kniss
 Minutes of previous meeting read and approved as read.

Bills read and approved
 Motion made by Jack Troval seconded by Helen Dickson following bills be paid

Clearvalley Telephone Co (Call)	\$1.21
Security Blank & Printing Co 1000 Envelopes	\$13.37
H.H. Hoepfner Fuel Oil Village Hall	\$5.58
Fire Hall	\$26.70
Fred Dixon Labor on Streets	\$13.25
Hansen	\$8.25
Curtis Heaton Snow Plowing Labor	35.00
Tractor	\$5.00
	\$40.00
H.H. Eccles Standard Accident Insurance	
Workmen Compensation & Employers Liability Policy	\$159.98
H.H. Eccles for Minnesota Standard Fire Insurance	
on Liquor Store Fixtures & Stock	\$52.50
A.B. Ergen - Labor	\$20.00

Communications Read -
 Letter from League of Municipalities on Minnesota State Fire School.
 Mr Nessith and Arnold Guys C.P.A. attended our April 1, meeting.
 Mr Guys gave a report on Sales and percentage of Liquor Store.
 1957 Percent over 1956
 Sales 21% Gross profit 16% operating expense 29% Net Profit 18%
 We have an increase of \$200.00 more operating expense per month over previous year. Liquor Sales were down for Month of March (57)
 Mr Powell attended our meeting. April 1-57

He asked to have his driveway widened.

A motion made by Kay Miller and seconded by Helik Dickson Jack Troval was to hire someone to fix driveway. Rock and Cinders were to be hauled in to repair street in front of Lil Resident Corner of Spring Street.

Approved by Council
A motion made by Kay Miller and seconded by Jack Troval we hire A.B. Ergen wages \$20.⁰⁰ per month to mow and keep parks in order and raise flag and do janitor work.

Approved by Council
A motion made by Kay Miller and seconded by Jack Troval approved by Council Jerry Dickson should install Telephone in Fire Hall.

A motion made by Jack Troval and seconded by Kay Miller we purchase a Electric Time Clock for Fire Hall. Mayor Kniss was to contact Electrician on price and installation cost. Approved by Council

Dog Ordinance was discussed and Dog Owners to be sent a Card a few days previous to date affective in our Ordinance for keeping dogs home Dates are May 1 to Sept 1

Clerk was asked to Bill B.R. Nordell Rent for Village Hall for Township Election March 12 1957. Rent for Day \$5.⁰⁰
T.O. Plastic for rent for Westcott Bldg for March and April. \$15.⁰⁰ Per month Rent

Carl Juhl Fire Call \$25.⁰⁰ April 5-1957

On March 29th 1957
A summons was served on Mayor Kniss for Village of Clearwater for a sum of \$23,600.⁰⁰ for accident that occurred 11/25/52 near Buffalo Minn.

Plaintiff - Lillian C. Jennis
Defendant - St Paul Fire & Marine Insurance Company St Paul Minnesota for Village of Clearwater

A motion made Meeting Adjourn 9:45 P.M.

Addition to our April 1 Minutes
A registered letter with the summons was sent to the Fire Insurance Co and it was received Apr 1, 1957 by Company.

The register number of letter was (97)
A report was made to Mayor Kniss by St Paul Fire & Marine Insurance They would pay liability but if a fine was imposed that would have to be paid by Village of Clearwater.

Regular Meeting May 6 - 1957

Members Present Mayor Kniss Councilmen
Helen Dickson - Kay Miller - Jack Trowal
Clerk Ina Anderson

Meeting was called to order by Mayor Kniss.
Minutes of previous meeting read and
approved as read

Bills read and approved
Motion made by Jack Trowal and
seconded by Kay Miller we pay following
bills.

Katie Wagner Cleaning Hall 8.50 (Dish Cloths 25¢)
total - \$ 8.75

Apr 4, Fred Dixon Labor on Street \$6.00 Team 2cc \$8.00
Curtis Heaton Snow Plowing 6 hours Labor 30.00 Tractor \$5.00
total \$ 35.00

William Strecker Bulldozing Dump \$ 32.00

Middleville Mutual Fire Insurance Co. \$ 2.40

Clear alley Telephone Co Monthly Service \$3.25 Installation 2cc \$ 5.25

A.B. Ergen Labor \$ 20.00

Communications read.

Tap Review read June 4 1957 Date of Meeting
7:30 P.M.

Notices are to be posted ten days prior
to date of Review.

Garnishment notice by Fred Cihlas
of Freds Television St Cloud Minnesota

Garnishment served on Clerk Ina
Anderson 2:30 P.M April 29th 1957

Against Village of Clearwater and
Arnold Ergen's wages for sum \$ 28.79

Television repair bill

Only \$10.00 of 20.00 shall be withheld from

first check as of May 6, 1957

Mayor Kniss read an article from
League of Municipalities on "Factors in
New State Wide Highway program and
Mayor Kniss will contact Highway
Commissioner about our County Road
in Village.

Assessor Mr Gallagher + Clerk Ina Anderson
attended Assessor Meeting April 18, in Buffalo.

State asked us to close swimming pool
and beach at present location and move
it back on shore away from Highway

Motion made by Councilman Jack Trowal
and seconded by Helen Dickson
The Council prefers to keep pool and beach
open at present location.

Mr Neseth was present at our May meeting.
Joe Pauman resigned his duty as police
at Liquor Store as of May 2 1957
The badge and other articles were to be
turned in to Council

Motion made by Jack Trowal seconded
by Helen Dickson we get along
without police at Liquor Store
Only on temporary bases.

Approved by Council
Motion made by Jack Trowal seconded
by Kay Miller Signs shall be printed
and posted at Village Dump
A \$10.00 fine shall be imposed if not
obeyed as ordered by Council.

Kay Miller was appointed to have signs printed and posted.

Motion made by Kay Miller seconded by Jack Troval to issue Jim Kliffmeyer a One day beer license @ \$3.00 per Day for Ball park for baseball season. Council approved.

Motion made by Kay Miller seconded by Jack Troval authorizing Clerk to pay Attorney Hoffman for Garnishment on Ergen.

Mayor Kniss is to Contact County Attorney about A.B. Ergen Garnishment

Discussion on Fire Hall Time Clock One is to be installed.

Discussion on Evergreens
Councilman Helen Dickson received permission from Council to have Evergreens planted by Village Hall.

Motion made and seconded we adjourn 9:50 P.M.

7 Regular Meeting June 3, 1957

Members present Mayor Kniss Councilmen Helen Dickson - Kay Miller. Jack Troval Clerk. Ina Anderson

Meeting called to order by Mayor Kniss Minutes of previous meeting read and approved as read.

Bills read and approved

Motion made and seconded we pay following bills.

Clearwater Hardware screws and Glue 80¢
2 curtain rods for Voting booths 40¢
1-75 Watt Bulb Twin socket plug, paint Brush ¼ Pt Paint 97¢ 1 qt no 143 Paint \$1.49 Paint Brush 55¢
Total \$4.21

Katie Wagner cleaning hall 6 hours labor \$6.00
Fred Dixon hauling Labor \$8.50 Team \$8.50 \$17.00

J.E. Bentley 5.7 gal gas \$1.82 2 qts Antifreeze 80¢
1 Valve Core .10¢ Total \$2.72

Ina Anderson sewing Curtains for Voting Booth \$5.00
A.B. Ergen Labor \$20.00

Communications read

Civil Defender letter read by Mayor Kniss
Letter from County Assessor.

Letter from Public Employers Retirement Ass'n
Court house St Paul Minn.

Letter from State of Minn Dept of Highway

A motion made by Jack Troval we pay Kenneth Nesseth \$10.00 for police duty. Motion was not carried or approved by Council.

Motion made by Helen Dickson seconded by Kay Miller Village pay Ina Anderson \$5.00 for sewing curtains for Voting Booths.

approved by Council
Discussion on raising salary for Mr Bohman weed man.

Motion made by Kay Miller and seconded by Jack Troval with Council approval. Mr Bohmans salary should be set at \$1.00 per hour.

Motion made by Kay Miller seconded by Jack Troval we purchase pump and cylinder from Mr. Oatman for \$10.00 Mr Oatman was hired to install pump on Village Hall grounds.

approved by Council
Motion made by Jack Troval seconded by Helen Dickson Clerk write County Commissioner of Highways for information and costs for paving four blocks in Village.

Clerk was authorized by Council to pay our Liability Insurance due as of June 8th 1957

The Ever greens were planted in front of Village Hall by Beck Nursery St. Cloud.

Our Village Treasurer brought Treasures report as of June 1 - 1957

Liquor Fund	\$4285. ⁸¹
General Fund	2729. ¹³
Total Balance as of June 1	\$7114.94

Tuesday May 7, 1957 Time 9:15 Am.
Clerk Ina Anderson placed call long distance to Attorney Paul Hoffman St. Cloud Minn Stating we withheld \$10.00 of A.B. Ergen salary.

Mr Hoffman accepted our call as a notice stated no letter was necessary.

On May 7, 1957

Mr A.B. Ergen paid his bill of Garnishment to Attorney Hoffman and presented Village Council with receipt for same.

Motion made and seconded we adjourn 9:45 P.M.

8

Board of Review Meeting June 4, 1957

Time 7:30 P.M.

Members present Mayor Kniss, Councilmen Helen Dickson - Kay Miller absent - Jack Troval. Clerk Ina Anderson. Assessor Gallagher

Mr C.L. Solinger and Carl Troval visited. Deputy County Assessor Mr Lyle Stafford conducted our meeting.

Purpose of Meeting to review our Taxes for Village of Clearwater.

There were no complaints or adjustments.

Total mill rate was 144.01

The state mill rate was 5 ¹/₃

Council authorized Clerk to pay Assessor Mr Gallagher for his services.

Meeting adjourned 9:30 P.M.

9

Regular Meeting July 1 - 1957
 Members present Mayor Kniss
 Councilmen Kay Miller - Jack Troval
 Clerk Ina Anderson. Councilman Helen
 Dickson absent.

Meeting called to order by Mayor Kniss
 Minutes of previous meeting read
 and approved as read.

Bills read and approved
 Motion made by Kay Miller seconded
 by Jack Troval we pay following bills

Ellis Kniss Village Supplies	\$14.16	
O.L. Oatman Pump	\$16.00	Labor \$6.00
		\$16.00
Tri County Lumber - Lumber for Bath house doors	\$9.90	
Steve Johnson Spraying weeds labor 22 hours	\$22.00	
Dil Jansky Labor for 2 Bath house doors cutting plank on Dam \$2.50 No swimming sign \$1.50	Total	
was \$11.00 minus \$3.00 Mr Jansky owed Village for Plywood & Chairs total was	\$8.00	
Clearwater Hardware		
41 ft Flower bed wire	\$6.76	
Pad lock	.55¢	
Pipe & Coupling gasket material	\$2.53	
Labor \$1.50 per hour	\$4.50	
Hinges bolts & nails	\$3.83	Total \$18.12
Clearwater Coop Creamery 1-40 ^{oz} Drum Animate	\$17.40	
Beck Nursery 6 Trees for front of Village Hall	\$50.00	
A.B. Esger Labor	\$20.00	
M.J. Gallagher for Additional Premium on St Paul Fire & Marine Insurance	\$50.30	
Fred Dixon Labor \$42.00 Team \$42.00	Total \$84.00	

Communications read.
 Letter from St Paul Fire & Marine Insurance
 Co. requesting us to pay an additional \$50.30
 for 15 volunteers fire men and Christmas tree

and street decorations.

Letter from County Assessor John S. Larson
 Certifying Completion of Assessor Gallagher's
 work and authorizing Clerk to pay
 Mr Gallagher for Assessing services for
 1957

Letter read from County Commissioner
 of Highways on information and price
 we requested for bituminous surfacing
 for some of our Village streets stating
 also work could not be arranged as they were too busy.
 Councilman Jack Troval turned in
 Joe Paumens Black Jack - Hand Cuffs
 and police badge to Council as of
 July 1 - 1957

Manager Jerry Lamb from Liquor Store
 visited our July Meeting and gave a
 very satisfactory report on business
 and also stated they were getting along
 very well so far without police help.

Mayor Kniss appointed Mark Schaffer
 Air Force ground Observer for Village
 of Clearwater.

A check for \$5.00 was sent to Mrs
 Otten for Curtains.

Motion made by Kay Miller seconded
 by Jack Troval the streets and
 Mill be repaired back and fill to
 be hauled in. Approved by Council

Motion made & seconded we
 adjourn. 9:30

Friday Aug 2 Time 11 o'clock 9:30
 was served on Mayor Kniss by a Stearns

County Highway Patrolman
against Hiliage of Clearwater for the
Accident Case of Lillian Jennie.

10

Regular Meeting Aug 5, 1957
Members present. Mayor Kniss - Councilmen
Helen Dickson - Jack Troosh - Kay Miller
Clerk Ina Anderson.

Mayor Kniss called meeting to order.

Minutes of Previous Meeting read and
approved as read.

Bills read and approved.

Motion made & seconded following
bills be paid.

League of Minnesota Municipalities Dues	\$ 31.00
James Maloy Turning Reft	\$ 3.00
Fred Dixon - Mowing	\$ 69.00
Clearwater Telephone L. D. Call 440 Service	\$ 3.58
Baw Electric Installation of Time Clock in Fire House	\$ 60.00
Curtis Keaton Hauling Crushed rock	\$ 36.10
Clearwater Hardware Snaps 53¢ Hose Clamp 5¢	-.58¢
Oscar Strommer Registration at Fire School	\$ 3.00
+ Mileage \$ 4.00 + 3 men \$ 3.00	Total \$ 7.00
Joe Wagner Postage & Envelopes Jun 1 to Aug 2	\$ 10.22
Katie Wagner 5 1/2 hours Cleaning Hall	\$ 5.50
A. B. Ergen Labor	\$ 20.00
Ellis Kniss Mileage to Buffalo	\$ 3.50
William Struckes Hauling Fill	\$ 20.00
A. C. Petters Granite Waste	\$ 9.75

Communications Read.

Letter from Dr Cuff Hindon Minnesota
in answer to old request asking them
to practice in Clearwater
They did not accept our call.

Letter from National League of Municipalities
and entry blank for All America City
Award Contest.

News Letter from League to Minnesota

Clerks and Finance Officers Association
 Letter from League on Summer session
 and continuation study on Minnesota
 government and problems
 Letter and statement for Membership dues
 to League Magazine

Mr Neseth attended our meeting
 Mayor Knies and Council were pleased
 with the financial report and also the
 way in which the Liquor Store is
~~Managed~~ Managed by Mr Lamb + Mr Neseth

Motion made by Jack Troval seconded
 by Kay Miller two signs be made
 'to welcome people to Clearwater.'

Approved by Council
 Motion made by Helen Dickson
 seconded by Jack Troval we transfer
 \$5,000.⁰⁰ from Liquor Fund to a Time
 Savings Certificate. Approved by Council

Motion made by Kay Miller seconded
 by Helen Dickson we appoint Jack
 Troval to have trees trimmed in
 Village and have sidewalk repairs
 made. Approved by Council

The Movie screen is to be painted.
 Clerk billed the following \$65.⁰⁰
 Mr Calen for Filing Call \$65.⁰⁰
 T.O. Plastic for Rental for July + Aug for
 Wescott Bldg. \$30.⁰⁰
 Mr Wagner Village Treasurer brought
 financial report to Aug meeting

Liquor Fund balance on hand Aug 1. -
 6,855.85
 General Fund balance on hand Aug 1 -
 1,841.18
 \$ 6,855.85
 \$ 1,841.18
 \$ 8,697.03 Total Balance.

Motion made we adjourn 9:45 P.M.

Regular Meeting Sept 3, 1957
 Members present - Mayor Knies
 Kay Miller - Helen Dickson - Ina Anderson
 (Absent) - Jack Traval.

Meeting was called to order by Mayor Knies
 Minutes of previous meeting read
 and approved as read.

Bills read and approved
 Motion made by Kay Miller seconded
 by Helen Dickson we pay following bills

Clearwater Hardware for
 Paint \$6.39 Linseed Oil \$1.25 Turpentine 55¢ \$8.89
 W. H. Eccley Additional payment on Insurance 7.82
 Clarence Stewart - Painting movie screen \$6.00
 A. B. Ergen Labor \$20.00
 Fred Dixon Labor for Village - Hauling & Mowing \$61.00
 Clearwater Telephone Co. Service for Fire House \$3.58
 Oscar Strommer Fire Prevention Literature \$10.50
 Transfers of \$5,000.00 from Liquor fund
 to General fund and then to a time saving
 Certificate on account at Guaranty State Bank
 and Trust Company St. Cloud Minn.

Communications read:
 Receipt from League for dues paid at
 our August meeting.

Regional Meeting Invitation which is
 to be held Oct 3, 1957

Department of Administration St. Paul
 Minn. Notice of Referendum to members
 of Public Employees Retirement
 Association

Rosendal Coopers New price List Effective
 Aug 1, 1957.

Public Employees Official Retirement
 Association Bulletin.

motion made by Kay Miller seconded
 by Helen Dickson 1 outdoor Laboratory
 the purchased for swimming pond
 area.

Motion made by Helen Dickson
 seconded by Kay Miller we have
 Mr Ergen paint and repair tables
 and benches in lower park.

Motion made by Kay Miller seconded
 by Helen Dickson the Mayor +
 Clerk transfer \$5,000.00 to a
 time savings Certificate. Approved by Council
 Discussion on beer license for
 New American Legion hall being
 built at this time in Clearwater.
 Discussion on street repair and
 tree trimming

Motion made and seconded we
 adjourn 9:05 P.M.

17 Regular Meeting Oct 7, 1957

Members Present - Mayor Kniss - Kay Miller
Helen Dickson. Jack Trowal Councilmen
Clerk Ina Anderson.

Meeting was called to order by Mayor Kniss.
Minutes of previous meeting read and
approved as read.

Bills read and approved.
Motion made by Jack Trowal seconded
by Kay Miller we pay following bills

Tri County Lumber for sign & Repairs for Tables and benches in lower park.	\$ 44.54
a.c. Petters 11.7 Ton 2" Ballast	\$ 27.50
Clearwater Telephone Co Service for Fire House	\$ 3.58
Ina Anderson Clerk Village supplies	\$ 1.05
Mayor Kniss Mileage to St Cloud	\$ 2.40
Auto Repaco 6 gal gas for Fire truck	\$ 1.80
Katie Wagner 6 1/2 hrs Cleaning Hall	\$ 6.50
William Stricker 6 loads of fill	\$ 30.00
Clearwater Garage 4.2 gal Gas Fire Truck	\$ 1.13
H. H. Kloepner Oil for Village Hall.	\$ 8.28
A. B. Ergen Labor & Repair and painting Park tables in lower park.	\$ 32.00

Communications read.

Notice to Village Clerk from Auditor Dave Douglas Certificate of Taxes Voted - Bond filed and officers elected.

Letter & personal notice from Dave Douglas Auditor to notify Village of Special Election to be held in Village Oct 8, 1957

For purpose of authorizing the board of County Commissioners to borrow money and issue bonds in the amount not to exceed \$540,000. for purpose of erecting

an addition to Courthouse in Buffalo.
Letter from State of Minnesota Insurance Division and Better Business Bureau in answer to our letter requesting information about E. Ichhorn Agency Inc.
Letter read from State of Minnesota Department of Highways H. S. Elleston District Maintenance Engineer St Cloud Minn on snow removal on highway within our municipality.
The Council authorized Clerk to write Mr Elleston Maintenance Engineer stating we would not be interested in the snow removal program at this time.

Mr Harold Agnew Recreation Chairman visited our meeting asking permission from Council to hold street dance on Oct 31, 1957 and also rent Village Hall for halloween party.

Mayor Kniss was to appoint police for that evening.

Mr Lamb Manager of Liquor Store visited our meeting.

Mr Lamb asked Council about vacation for his employee Mr Nesseth.

Motion made by Jack Trowal seconded by Helen Dickson we give Mr Nesseth two weeks vacation with pay. Council approved.

Mr Lamb & Mayor Kniss will contact Co. Attorney Mr Johnson and have Liquor Store lease renewed.

Mr Lamb also asked permission to purchase a new sign for Liquor Store. One new sign has been erected by Hamm's Beer Co.

Motion made by Kay Miller seconded by Helen Dickson. Mr Lamb should purchase new sign for Liquor Store. Mr Strecker is to bulldoze the dump. Pump in fire house was repaired.

On Sept 9, 1957 Mayor Kniss and Clerk Ina Anderson purchased a \$5000.00 Time Savings Certificate at Guaranty State Bank & Trust Co. St. Cloud Minn and placed it in Village Safety Deposit Box in Guaranty State Bank and Trust Co. St. Cloud Minn.

Mayor Kniss was asked to order trees and boughs for Christmas decorations for Village.

The following persons were appointed by Mayor Kniss to serve on Election Board of Special Election to be held Oct 8, 1957 in Clearwater Minn. Clerks Mrs. Hanna Jane Kingsbury and Ina Anderson. Judges - Mrs. Stewart Mrs. Ina Kloepner - Mrs. Hilda Killen Mr. Gil Jansky served as peace officer.

Council authorized Clerk Ina Anderson to notify the following persons to serve on Board of Village Election to be held Nov 5, 1957. Hours of polling 1 P.M. to 8 P.M.

Mrs. Stewart was appointed by Councilman Kay Miller - Mrs. Amy Harker, Councilman Kay Miller was appointed by Councilman Helen Dickson - Mrs. Bertude Hanson Mrs. Hilda Killen was appointed by

Councilman Jack Tronal. Mayor Kniss was to contact Gil Jansky to see if he could serve as peace officer. Three Village Election Notices were to be posted in Village.

Discussion on street repair and hill clean up. Helen Dickson was appointed to get an estimate on the cost of clean up.

Mr. Wagner Village Treasurer brought a financial report to our Oct meeting.

General Fund Bal. on hand Oct 1	\$1683.20
Liquor Store " " " "	3308.37
Total Balance on hand as of Oct 1	\$4991.57

The salary of Village Treasurer was discussed. The salary was not to exceed \$150.00 for next term of office.

The Outdoor laboratory was not purchased as yet.

The Highway Department has permission to use it until the highway work is completed.

Motion made by Council we adjourn. 10:05 P.M.

13

Special Meeting Oct 21, 1957
 Members present - Mayor Kniss
 Councilmen - Helen Dickson - Kay Miller
 Councilmen - Jack Troval - Absent
 Clerk Dna Anderson

Mayor Kniss called special meeting to order
 Mr Charles Burrill Assistant District
 Highway Engineer was present.

The purpose of this meeting was to
 approve and accept the following
 resolutions.

Form 2520 Receipt from A.W. Maulster
 District Engineer

Form 2522 Resolution S.P. 8611-05
 (240-240)

This resolution was offered by Kay Miller
 and seconded by Helen Dickson

This resolution pertains to the building of
 curb gas pumps - Gas Stations Billboards
 or other structures of any kind upon
 right-of-way of Trunk Highway Number 240
 Not to issue License or permits to such
 encroachments, also resolved that we
 require all parking of Vehicles shall
 be parallel with curb and at least
 20 feet from ^{curb} all public streets intersecting
 said trunk Highway within Corporate
 limits of said Village of Clearwater.

Form 2523 - Resolution

State Project 8611-05 T.H. 240-240

These specifications are on file in
 Department of Highways St Paul Minn.

being marked & labeled S.P. 7108-06
 and S.P. 8611-05 (T.H. 240-240)

This resolution was offered by

Kay Miller seconded by Helen Dickson

This resolution pertains to plans
 and specifications for improving
 Highway 240 within limits of
 Clearwater and Consent given to any
 and all changes in grade occasioned
 by construction of said Trunk Highway
 (240)

Mr Burrill presented us with a
 map showing where the service
 roads are to be built in Village
 We also received Special provisions
 for S.P. 7108-06 and 8611-05 (240-240)
 dated Sept 18, 1957

The new service roads are to be
 surfaced just as our other streets
 with 2 inches Plant Bituminous
 1 1/2 inch Road mix and 4 inches of
 gravel.

Mr Kniss asked Mr Burrill to
 contact Mr Maulster about a new
 Tax job for our main sheet after
 the other work has been completed.

It was also discussed that buildings
 being built along Service Roads
 must be 12 feet in from street.
 and special permits must be
 approved and granted by Highway
 Department for encroaches.

These Two Resolutions shall be
 filed on following page

Please refer to them for complete
 information

The map and all this information
 was filed by Village Clerk in
 Village file

Meeting adjourned 8:45 PM

RECEIPT

I have received from A. W. MoulsterDistrict Engineer, Minnesota Highway Department

and have filed the following described documents:

Construction plan for grading, gravel base, road-mixed bituminous base and plant-mixed bituminous surface, Trunk Highway No. 21 between 0.8 mile S.W. of Jct. T.H. 152 and the S.W. end of Br 6557 in Clearwater (S.P. 8611-05) and between the N.E. end of Bridge No. 6557 and the S.W. limits of Clear Lake (S.P. 7108-06) State-Project comprising Sheets 1, 2, 3, 4, 5, 6, 21, 22, 23, 25, 26, 27, 28, 29 and 30 of 55 sheets.

Special Provisions for S.P. 7108-06 and S.P. 8611-05 (T.H. 21) between 0.8 mile southwest of junction Trunk Highway No. 152: Clearwater and Clear Lake. Grading, gravel base, road-mixed bituminous base and plant-mixed bituminous surface.

Dated September 18, 1957.

Regular Meeting Nov 4, 1957

Members present

Mayor Kniss - Councilmen - Kay Miller
Helen Dickson - Jack Troval - Clerk Ina Anderson
Mayor Kniss called meeting to order.
Minutes of previous meeting read and approved as read.

Bills read and approved
Motion made by Jack Troval seconded by Helen Dickson the following bills be paid.

Minnesota Farmers Mutual Insurance	
Premium for Fire + Stock + Fixtures at Lig Store	\$ 92.27
Tri County Lumber Material + Paint for Sign	\$ 9.90
Curtis Heaton Crushed Rock	\$ 11.70
Katie Wagner 7 1/2 hrs Cleaning Hall + Windows	\$ 7.50
C. W. Aunwater 7 hrs Police duty + Cleaning Oil Burner	\$ 10.75
Clearwater Service for Fire house	\$ 3.58
Walter Bath + Sons Claimant for Election Notices	.87
Clearwater Fire Dept Aid To Fire Dept from State	
Treasurer	\$ 59.50
Clearwater Garage 13.5 gal gas for Fire truck	\$ 3.60
Kitawski Auto Spring + Welding Co for	
1 set grappling Hooks 12 ft Chain 5 ft Pipe + steel + Labor	\$ 21.43
Fred Dixon Labor + team	\$ 108.00
Co Attorney Johnson for Renewal of Lease	\$ 5.00
Security Blank + Book + Printing	
200 Election Ballots	\$ 23.20
A. B. Engen Labor	\$ 20.00

Communications Read.

Letter from Wright County Highway Dept. Buffalo Minn referring us to a resolution that was to be acted upon by Council signed and two copies

RECEIPT

I have received from A. W. Moulster

District Engineer, Minnesota Highway Department

and have filed the following described documents:

Construction plan for grading, gravel base, road-mixed bituminous base and plant-mixed bituminous surface, Trunk Highway No. 240, between 0.8 mile S.W. of Jct. T.H. 152 and the S.W. end of Bridge 6557 in Clearwater (S.P. 8611-05) and between the N.E. end of Bridge No. 6557 and the S.W. limits of Clear Lake (S.P. 7108-06) ~~State-Project~~ comprising Sheets 1, 2, 3, 4, 5, 6, 21, 22, 23, 24, 25, 26, 27, 28, 29 and 30 of 55 sheets.

Special Provisions for S.P. 7108-06 and S.P. 8611-05 (T.H. 240=240) between 0.8 mile southwest of junction Trunk Highway No. 152 in Clearwater and Clear Lake. Grading, gravel base, road-mixed bituminous base and plant-mixed bituminous surface.

Dated September 18, 1957.

Minnesota Department of Highways Specifications for Highway Construction dated July 1, 1947, and Supplement No. 1 to Minnesota Department of Highways Specifications for Highway Construction, effective April 15, 1957.

Ellis D. Kniss
Village Clerk *Mayor*
Village of Clearwater

Date Oct 21 1957

RESOLUTION

At a (~~regular~~) (special) meeting of the Village Council
of the Village of Clearwater duly held on the
day of Oct 21, 1957, the following Resolution was
offered by Kay Miller, Councilman ;
seconded by Helen Dickson, " ;
to-wit:

WHEREAS the Village of Clearwater
has approved the plans and specifications for the improvement of
that part of Trunk Highway Number 240 renumbered as Trunk Highway
Number 240 within the corporate limits of the Village
of Clearwater from the ~~south corporate limits~~
to east corporate limits ; and

WHEREAS in order to obtain Federal aid in the construction of
said Trunk Highway Number 240 renumbered as Trunk Highway
Number 240 the Bureau of Public Roads requires the assurance that
the village of Clearwater will not suffer
any encroachment of any nature or kind whatsoever on the right of way
of said Trunk Highway Number 240 renumbered as Trunk Highway
Number 240 within the corporate limits of the said Village
of Clearwater ; and

WHEREAS the Commissioner of Highways desires in the interest
of public safety that all parking of vehicles on said trunk highway be
parallel with the curb and at least 20 feet from any crosswalk.

NOW, THEN, BE IT RESOLVED that said Village of
Clearwater does hereby agree and covenant that it will
never permit or suffer, within its corporate limits, any encroachment
of any kind whatsoever, including curb gas pumps and gas stations,
billboards or other structures of any kind whatsoever, upon the right
of way of Trunk Highway Number 240 renumbered as Trunk Highway
Number 240 and to the above end said Village of Clearwater
hereby agrees that it will never issue any license, permit, or grant,

or give any leave or liberty or any other consent of whatever form for the construction or maintenance of any encroachment whatsoever, including curb gas pumps and gas stations, billboards or other structures of any kind whatsoever, upon said right of way; and that said Village of Clearwater will cooperate insofar as possible to eliminate existing encroachments constituting traffic hazards and will further take any necessary action to eliminate any encroachment that may hereafter exist on said trunk highway right of way; and

BE IT FURTHER RESOLVED that said Village of Clearwater does hereby agree to require the parking of all vehicles on said trunk highway to be parallel with the curb and at least twenty (20) feet from any crosswalks on all public streets intersecting said trunk highway within the corporate limits of said Village of Clearwater.

Upon the call of the roll the following Unanimous voted in favor of the Resolution: _____

The following None voted against its adoption: _____

whereupon the Mayor and presiding officer declared the Resolution adopted.

Dated Oct 21, 1957.

Ellis L. Kniss
Mayor

Attest: Ina Anderson
Village Clerk

STATE OF MINNESOTA)
COUNTY OF WRIGHT)
VILLAGE OF CLEARWATER) ss.

I do hereby certify that at a regular meeting (at a special meeting of which due and legal notice was given) of the Village Council of Clearwater Minnesota, on the 21 day of Oct 1957, at which a majority of the members of said Council were present, the foregoing resolution was adopted.

Given under my hand and seal this 21 day of Oct, 1957.

Ina Anderson
Village Clerk

RESOLUTION

At a (~~regular~~) (special) meeting of the Village Council
of the Village of Clearwater duly held on the 21 day
of Oct 21, 19 57, the following Resolution was
offered by Ray Miller, Councilman ;
seconded by John Dickson ;

to-wit:

WHEREAS the Commissioner of Highways has prepared plans
and specifications for the improvement of a part of Trunk Highway
No. 240 renumbered as Trunk Highway Number 240 within the
corporate limits of the Village of Clearwater
from the south corporate limits to east corporate limits
; and

WHEREAS said plans are on file in the office of the Depart-
ment of Highways, Saint Paul, Minnesota, being marked, labeled, and
identified as State Project 8611-05 (T.H. 240=240) ;
and

WHEREAS said specifications are on file in the office of
the Department of Highways, Saint Paul, Minnesota, being marked, labeled,
and identified as S.P. 7108-06 and S.P. 8611-05 (T.H. 240=240) ,
which, together with the Minnesota Department of Highways Specifications
for Highway Construction, dated July 1, 1947, and Supplement No. 1 to
the Minnesota Department of Highways Specifications for Highway
Construction, effective April 15, 1953, on file in the office of the
Commissioner of Highways, constitute the specifications for said
improvement of Trunk Highway Number 240 renumbered as Trunk Highway
Number 240 ; and

WHEREAS copies of said plans and specifications as so marked,
labeled, and identified are also on file in the office of the
Village Clerk; and

WHEREAS the term "said plans and specifications" as hereinafter used in the body of this resolution shall be deemed and intended to mean, refer to, and incorporate the plans and specifications as in the foregoing recitals particularly identified and described.

NOW, THEN, BE IT RESOLVED that said plans and specifications for the improvement of Trunk Highway Number 240 renumbered as Trunk Highway Number 240 within the limits of the Village of Clearwater be and hereby are approved.

BE IT FURTHER RESOLVED that the elevations and grades as shown in said plans and specifications be and they are hereby approved and consent is hereby given to any and all changes in grade occasioned by the construction of said Trunk Highway Number 240 renumbered as Trunk Highway Number 240 in accordance with said plans and specifications.

Upon the call of the roll the following Unanimous voted in favor of the Resolution:

The following None voted against its adoption:

whereupon the Mayor and presiding officer declared the Resolution adopted.

Dated Oct 21, 1957.

Ellis D. Kniss
Mayor

Attest: Ina Anderson
Village Clerk

STATE OF MINNESOTA)
COUNTY OF WRIGHT) ss.
VILLAGE OF CLEARWATER)

I do hereby certify that at a ~~regular meeting~~ (at a special meeting of which due and legal notice was given) of the Village Council of Clearwater, Minnesota, on the 21 day of Oct, 1957, at which a majority of the members of said Council were present, the foregoing resolution was adopted.

Given under my hand and seal this 21 day of Oct 1957.

Ina Anderson
Village Clerk

14

Regular Meeting Nov 4, 1957

Members present

Mayor Kniss - Councilmen - Kay Miller
 Helen Dickson - Jack Trowal - Clerk Ina Anderson
 Mayor Kniss called meeting to order
 Minutes of previous meeting read and
 approved as read.

Bills read and approved
 Motion made by Jack Trowal seconded
 by Helen Dickson the following bills
 be paid.

Minnesota Farmers Mutual Insurance	
Premium for Fire + Stock + Fixtures at Big Store	\$ 92.27
Tri County Lumber Material + Paint for sign	\$ 9.90
Curtis Deaton Crushed Rock	\$ 11.70
Katie Wagner 7 1/2 hrs Clearing Hall + Windows	\$ 7.50
C. W. Aunwater 7 hrs Police duty + cleaning Oil Burner	\$ 10.75
Clearvalley Service for Fire house	\$ 3.58
Walter Barth + Sons Claimant for Election Notices	.87
Clearwater Fire Dept Aid To Fire Dept from State	
Treasurer	\$ 59.50
Clearwater Garage 13.5 gal gas for Fire truck	\$ 3.60
Kitawski Auto Spring + Welding Co for	
1 set grappling Hooks 12 ft Chain 5 ft Pipe	\$ 21.43
+ steel + Labor	
Fred Dixon Labor + team	\$ 108.00
Co Attorney Johnson for Renewal of Lease	\$ 5.00
Security Blank + Book + Printing	
200 Election Ballots	\$ 23.20
A. B. Engen Labor	\$ 20.00

Communications Read.

Letter from Wright County Highway Dept.
 Buffalo Minn referring us to a resolution
 that was to be acted upon by
 Council signed and two copies

were to be mailed back.
The resolution was pertaining to County State Aid Highway No 7 within Corporate limits of the Village of Clearwater. The resolution is filed in Village files for complete information.

Weed inspection report from J. A. Seibel Montrose.

Mayor Kniss authorized Clerk to fill out weed report.

Letter from National Municipal League Allen F. Seed Asst Director in recognition of our entry into the 1957 All America Cities Contest.

Mayor Kniss discussed the disorders in our Village with Council and it was agreed by Council we have police patrol our streets to try and correct this disturbance.

Mayor Kniss appointed Gilbert Jansky to patrol streets.

Mayor Kniss was to contact County Attorney & Highway Dept about measures to help curb disturbance also.

Mr Nesseth and Mr Krenz and Mr Jansky visited our meeting. Mr Krenz came to make application for a street light near Motel on ^{corner of} Highway 152 and Maple Street.

The plastic Co has made application for a street light near Highway 152. The American Legion has applied for a light to be placed on pine and Lime.

Motion made by Kay Miller seconded by Helen Dickson we install three (3) new lights. approved by Council.

Mayor Kniss promised to contact Northern States Power Co. about lights.

Motion made by Helen Dickson seconded by Jack Proual we accept the resolution from Wright County Highway on County State Aid approved by Council.

Motion made by Kay Miller seconded by Jack Proual we pay Burglar Insurance on yearly basis. approved by Council.

The Clerk was authorized to order Financial Statement blanks

On Oct 14, 1957 Mayor Kniss received a letter from B. Trembl. Asst Supt Mtn. Engrg. of Great Northern Railway. This was in regards to keeping roadway open providing passage of vehicles under railroad bridge in Clearwater.

Mayor Kniss authorized Clerk to answer the letter stating it was in agreement with Council we would like very much to keep this roadway open to all vehicles. Letter was written and mailed Oct 18, 1957.

Discussion on Maintenance of our County roads. Mr Planer was to be contacted.

Motion made by Council we levy \$500.00 for Street Lights and 1/10 of mill for

Fire Dept (over \$5.00) Mayor Kniss called.
Special meeting Nov 5, 1957
to Certify Village Election
Motion made we adjourn 10:10
P.M.

15

Special Meeting Nov 5, 1957
Members present - Mayor Kniss
Councilmen - Helen Dickson - Jack Trowal
Ray Miller Clerk Ina Anderson.
Mayor called meeting to order.
Purpose of meeting to certify Election
The following were elected.
Mayor - 2 year term Thomas Jacobs
1 Councilman - 3 year term - Ray Miller
Clerk - 1 year term - Ina Anderson
Constable - 2 year term - Gilbert Jansky
Treasurer - 2 year term - Joseph S. Wagner.
2 Justice of Peace - John Mayor & Clarence
Stewart for 2 year term.
(41 yes votes) for Recreation (7 Nos)
Mayor Kniss authorized Clerk to write
checks to following persons serving
on Election Board. Mrs Gertrude Hanson
Mrs Amy Hanson Clerks.
Mrs Hilda Rilleen, Mrs Mable Stewart
Mrs Eleanor Miller Judges Mrs John Mayer
Peace Officer
The Clerk shall notify newly elected
officers by letter stating they must
qualify within 10 days.
Meeting adjourn 9:15 P.M.

16

Regular Meeting Dec 2, 1957
Members Present - Mayor Kniss - Ray Miller
Helen Dickson - Jack Trowal Councilmen
Clerk Ina Anderson

Mayor Kniss called meeting to order
Mayor Elect Thomas Jacobs visited our
meeting
Minutes of previous meeting read and
approved. Bills read and approved.
Ray Miller made motion we pay the
following bills seconded by Jack Trowal
Motion made by Ray Miller we transfer
\$2000.00 from Liquor fund to General fund
Bills paid seconded by Jack Trowal
H. H. Klaepfner Oil & Hall 692 Fire Hall 23.32 30.25
Mayor Kniss Village Supplies & 16 Council Meetings 144.13
Fred Dixon Hauling Sand Team 6.50 Labor 6.50 13.00
Clearwater Hardware Village supplies 5.17
Curtis Heaton Salt, Gravel, Chloride (mix) Haul 15.00 98.50
M. J. Gallagher Insurance Premium on contents
in Village Hall for 3 years 20.52
Gil Jansky Labor for Village 45.00
William Strecker Bulldozing Dump 24.00
Valentus Fire Dept. Wages & Fire Calls 190.00
W. H. Eccles Insurance premium on
Village Hall Building for 3 years 205.20
Katie Wagner Clearing Hall 52 hours 5.50
Miller Davis Financial Statement Blanks 9.26
Clearvalley Telephone Co Service for Fire House 3.58
A. B. Ergen Labor for Village 20.00
Ina Anderson 15 Council Meetings 60.00
Helen Dickson 14 Council Meetings 42.00
Ray Miller 16 Council Meetings 48.00
Pearl Kathman One Month Nurse Service 1.67
Jack Trowal 12 Council Meetings 36.00
Jos S. Wagner Treasurer Wages for 1957 150.00

Clearwater Township work on Streets (5 1/2 hrs at \$5.00
27.50) (5 hours @ \$5.00 = 25.00) Total \$52.50

Communications Read

Letter Read from County Agricultural Extension Agent E. C. Lenzmeier, Inviting us to Dec 5 & 6th meetings.

Card from Evelyn Norton 121 North Main Cortland New York Asking Tourist information and other general information about Clearwater
Letter from League of Municipalities C.C. Ludwig Esq Secretary asking for a corrected List of Officers, Council meeting date and Election date and new appointed list as soon as possible.

On Nov 6, 1957 Clerk Ina Anderson sent a letter to W. A. Daniel, Northern States Power Co. St. Cloud Minn asking for (3) Three) 4000 Lumen Street Lights for Village of Clearwater. Copy of letter on file.
Motion made by Kay Miller seconded by Jack Trowal The Council should continue subscription to Minnesota Municipalities Magazine

Motion made by Helen Dickson seconded by Jack Trowal the Clerk order 50 Dog Tags for 1958

Motion made by Kay Miller seconded by Helen Dickson we close Liquor Store 5: P. M Christmas Eve and that it remain closed all day Christmas Day.

Motion made by Kay Miller seconded by Helen Dickson The Christmas Lights are to burn from Dec 11th through Jan 1
Clerk shall write Northern States and report number of Lights on Trees & street Decoration and number of days they shall

they will burn. There are 118 Bulbs on Street Decoration and 50 bulbs on Trees.

Jerry Lamb Liquor Store Manager has asked for hot drink equipment.

Jack Trowal made motion we buy hot drink equipment needed, seconded by Kay Miller.

Mayor Kniss promised to place order for this equipment. (Coffee Maker)

Council authorized Mayor Kniss to call Miss Alice Nicole Attorney and welfare board concerning Miss Nicole Condition and welfare.

Council decided it would be alright to hire Jim Jansky to turn on and off Christmas lights providing we secure a written permission from Mr or Mrs Jansky his parents.

Nov 6, 1957 Mr Thomas Jacobs qualified with Clerk for Office of Mayor for term of two years
Nov 13, 1957 Mrs Joe. G. Wagner qualified with Clerk for Office of Village Treasurer for term of two years.

The following persons did not qualify for their newly elected offices were
Councilman Kay Miller Justice of Peace Clarence Stewart and John Mayor
Constable Gil Jansky and Clerk Ina Anderson
Discussion by Council concerning the continuation of duties of C. P. A Arnold Gruys for and Liquor Store.
The Village is proud to announce they have been invited to attend the grand opening of Clearwater Improvement Corporation to be held in their new building housing T. O. Plastics on December 5th 1957
Congratulations are in order.

Council made motion we adjourn
10:10 P.M.

No 17 Special Meeting Dec 23, 1957

Members Present. Mayor Kniss - Helen Dickson
Kay Miller - Jack Troval - Councilmen Clerk
Ina Anderson.

Mayor Kniss called meeting to order
7:30 P.M.

Purpose of Meeting.

To accept application and vote on
three-two (3.2) on and off Beer License
for new Legion Club built in Clearwater
The date of license shall be from
Dec. 31st Through Dec 31st 1958

Two licenses shall be issued
One On Sale and one off sale.

Time of Closing shall be One A.M.

Motion made by Jack Troval we
issue On sale 3.2 Beer License at
One Hundred Dollars per year (\$100.00)
seconded by Kay Miller Council all
agreed.

Motion made by Helen Dickson we
charge five dollars (\$5.00) for off sale
3.2 Beer License. Seconded by Kay
Miller Council all agreed.

The Council agreed this stipulation
be attached to license.

The place shall be kept clean
and orderly at all times.

Motion made and agreed we adjourn
8:30 P.M.

1.

Regular Meeting Jan 6, 1958

Members present
Mayor Thomas Jacobs, Councilmen.
Jack Troval, Helen Dickson, acting Clerk
Ina Anderson

Meeting was called to order by Mayor
Jacobs.

Minutes of previous meeting read and
approved as read.

Bills read and approved

Motion made by Helen Dickson seconded
by Jack Troval following bills be
paid. Northern States - Electricity \$114.30
Clifford Quater - Drill Vent in Pipe at hall \$2.00

Clearwater Garage 12 $\frac{1}{10}$ gal gas for Fire Truck \$3.60

Gilbert Jansky Labor \$6.00

Joe S. Wagner postage (Aug 6 to Dec 31) \$7.92

James Jansky Tubing off + On Thomas lights \$23.00

Katie Wagner 4 $\frac{1}{2}$ hrs Cleaning Hall \$4.50

M.G. Gallagher for Bonds \$15.00

Wagner Bond \$10.00 Gallagher Bond \$5.00

H.H. Halppner Oil for Fire + Village Halls \$81.46

Arnold Ergan - Labor \$20.00

Ellis Kniss Mileage + Calls for Village \$6.45

Volunteer Fireman Benefit Assoc Insurance \$30.00

Correspondence + Communications Read.

Card from Department of Health

Letter from Secretary of Fire Department

Ellis Kniss stating Curtis Keaton was

elected Fire Chief for the ensuing year.

Letter from Wright County Highway - Turnell County

Motion made by Helen Dickson seconded
by Jack Troval that the Mayor

Authorize former Clerk Ina Anderson act as Clerk of Village Council until a new Clerk is appointed and has qualified for the Office of Clerk.

Motion made by Jack Troval seconded by Helen Dickson Mr Arnold Gruys C.P.A. be hired as C.P.A. for our Clearwater Municipal Liquor Store for the ensuing year.

Motion made by Jack Troval seconded by Helen Dickson the fire department join the Volunteers Firemens Benefit Association and a check for Thirty Dollars be paid for the Insurance for ensuing year. Approved by Council.

Motion made by Jack Troval seconded by Helen Dickson Lawrence Krantz be appointed Councilman for a term of three years. Approved by Council.

Motion made by Jack Troval seconded by Helen Dickson a special meeting be called as soon as possible.

approved by Council
Mayor Jacobs authorized Councilman Jack Troval to act as Mayor in his absence at Council meetings.

Mr Joe Wagner Village Treasurer listed our meeting and brought a report on Funds on hand as of January 1, 1958
General Fund Balance on hand Jan 1, 1958
\$1,894.21

Liquor ^{Fund} Balance on hand Jan 1, 1958 \$2606.67
Float & service Charge for 1957 \$141

Motion made by Jack Troval seconded by Mrs Dickson Mr Ergen be hired for Janitorial duties for 1958 approved by Council.

Councilman Troval discussed with Council the purchase of a hospital bed from Mrs Daughtery that could be used as Village Emergency equipment.

Weed Control discussion.

Motion made by Jack Troval seconded by Mrs Helen Dickson the Clerk purchase Village supplies needed. approved by Council.

M. J. Gallagher filed bond for Assessor of Village of Clearwater Minnesota.

Mr Joe G. Wagner filed bond with Clerk for Office of Village Treasurer.

The bonds are to be filed with Wright County Auditor Buffalo Minn.

The Council voted and agreed that our Council meetings be opened by a moment of silent prayer which in his own way.

Meeting adjourned 10:15 P.M.

2 Special Meeting Jan 7, 1958

Members present
Mayor Thomas Jacobs Councilmen
Mr Jack Trowal Mr Lawrence Krenz
Mrs Helen Dickson. Clerk Ina Anderson

Meeting was called to order at 8 P.M.
by Mayor Jacobs.

Purpose of Meeting to appoint
Mr Lawrence Krenz for Office of
Councilman for a term of three
years.

Mr Krenz took oath of Office
with Clerk at the meeting.

Mr Krenz was appointed street
Commissioner.

Clerk was asked to write Mr
Arnold Grupe C.P.A. to attend our
Feb meeting.

Mrs Ina Anderson was ^{elected} appointed
Clerk for two year term.

Mayor Jacobs distributed Dog License
and tags, and half the amount
collected is wages for distribution
of License + Tags.

Wages of Village Constable discussed
and also Clerks + Mayors Wages.

Discussion on flooding of skating
pond.

Mrs Dickson was to speak to
Mr Walden about flooding small
pond and snow plowing an
area on mill pond for skating

and also having this area
roped off.

Motion made and seconded meeting
adjourn. 9:45 P.M.
Mrs Ina Anderson was elected but refused.
Mrs Ina Anderson qualified for
Clerk Office Jan 8, 1958 for term
of 1 year by appointment.

3//

Special Meeting Jan 18, 1958
Members present - Mayor Jacobs Councilmen
Lawrence Krenz - Jack Trowal. Helen
Dickson - Clerk Ina Anderson
Mayor Jacobs called meeting to order
about 4 P.M.

Purpose of meeting - To hire police for
unscheduled hours and about twenty
hours a week.

Mr Donald Dorf was present and
accepted the position as part time
police for Clearwater Minnesota.
Motion made by Jack Trowal
seconded by Helen Dickson we
pay \$1.75 per hour this covers
Car expense and wages.

The Council voted to purchase
bond and see about Insurance
and Badge, Cap, siren and other
necessary equipment needed.

The Telephone Number for Donald
Dorf's Home residence is
Monticello 822 93 Address is
Monticello Minnesota

The bond for Police Dorf was
purchased Jan 18, 1958 from Mr M.J.
Gallagher. Meeting adjourned 5:30

4

Regular Meeting Feb 3, 1958
 Members Present Mayor Jacobs
 Councilmen Mr Trowal Mr Krenz
 (Mrs Dickson - Absent) Clerk Ina
 Anderson.

Meeting was called to order by
 Mayor Jacobs.

Meeting was opened by a moment
 of silent prayer.

Minutes of Previous Meetings read
 and approved as read.

Bills read and approved

Motion made by Mr Krenz
 seconded by Mr Trowal the following
 bills be paid:

Mr A.B. Eger's Labor	\$ 20.00
Security Blank Book Printing Co	
Village supplies for Clerk	\$ 22.25
Mr Dorf Village Police 12 hrs Duty	
3.05 parts and Labor on Car	\$ 24.05
M. J. Gallagher for Bond for Police Mr Dorf	\$ 5.00
Walter Booth & Son - Dog License Book	\$ 1.68
Miller Davis Cigarette License Book	\$ 2.78
Clearwater Hardware - Trap	\$ 2.90
Fire Ring \$4.50 2 hrs Labor \$3.00	\$ 10.40
Guaranty State Bank & Trust Co	
Safe Deposit Box Rent	\$ 3.30
Mayor Jacobs \$13.20 Mileage	
\$14.50 for Collecting Dog License	\$ 27.70
Curtis Keaton plowing & sanding	
Dec. 3 hrs \$15.00 Jan. 15 hrs \$25.00	\$ 40.00
Councilman Jack Trowal Mileage to Monticello to see about Polices	\$ 2.80
Hattie Wagner 5 1/2 hrs Cleaning Hall	\$ 5.50

Tri County Lumber Cleaning solution	\$ 4.25
Mrs Frank Rothmann Hospital Bed	\$ 25.00
Clearwater Telephone Service for Fire House	\$ 3.25
Clearwater Garage 9 1/2 gal gas 6 gts Alcohol	\$ 5.05
Northw. State Electricity	\$ 84.04

Communications Read.
 Calendar of Important Dates from League
 of Municipalities.

Letter from R. A. Nelson, Commander
 Mobile Support Area, Central Minnesota
 Department of Civil Defense.

Letter from Mr Robert Blake, County
 Centennial Chairman.

Letter from Tri State Displays Inc.,
 Mpls Minnesota

Letter from Mr Harry Newby Register
 of Deeds in and for Carlton Co Minn
 Concerning Blue Cross Coverage
 for Public employees.

Mr Arnold Grupe C.P.A. and Mr
 Jas G. Wagner visited our meeting.

Mr Grupe brought us a report on
 our Village books and financial
 statement for the year ending 1957
 He found our books up to date
 and in good order.

Motion made by Mr Trowal
 seconded by Mr Krenz they
 accept the financial statement
 as correct and Clerk shall
 post three copies in Village
 business establishments and mail
 one copy to Public Examiner
 St Paul Minnesota.

Mr Grupe also discussed our Public Employment Retirement and our Liquor Store Report for year ending 1957.

Motion was made by Mr Troval seconded by Mr Krenz the retirement payments be paid from our municipal Liquor store fund. Mr Grupe suggested the Clerk write the County Auditor and inform him about the Retirement payments and if any questions Mr Douglas should call Mr Grupe pertaining to this matter. approved by Council

Motion made by Mr Troval seconded by Mr Krenz the Village Council purchased hospital bed from Mrs Kathmann for a sum of twenty five dollars and it is to be used for Village emergency equipment and bed is to be signed in and out by user. Approved by Council.

Motion made by Mr Jack Troval seconded by Mr Krenz we hire Mrs Steve Johnson as Weed Man and Mrs Wagner for Cleaning hall for ensuing year. Approved by Council

Mayor Jacobs suggested he would make a box suitable for our old Village records.

Name on Insurance policy for Wescott Bldg to be changed

Mr Jacobs was to see Mr Hedding about this matter.

Jan 23, 1958 Mr Jacobs turned in Constable Badge & Club used by Jacky. Mr Don Doef our Village police visited our meeting and brought a report. He had made two arrests. We are to send our cases to Monticello Justice of Peace until we are able to hire our own Justice of Peace.

Jan 20th Clerk ordered Police Cap emblem. The Treasurers books are to be audited at our March Meeting.

On January 15, 1958 Mayor Jacobs and Clerk Gna Anderson visited and attended a meeting of Mayors for planning of Wright County Centennial Celebration at Buffalo Minnesota. Mr Robert Bakke County Chairman. It was voted to levy 1 Mill tax to provide funds.

Funds will be allocated for Banners for Village decorations suitable for our own Celebration. Mr Bakke volunteered to do all they could to help us here in Clearwater with a Celebration for Opening Bridge Ceremonies. A Wright County float will be available.

A suggestion was made for name of our Bridge Centennial Bridge or Century Bridge. A Film on Minnesota's Progress was shown. This film is available through First National Bank.

and it was suggested we use it to create and stimulate Centennial spirit in our Community.

Another film on Minnesota was shown. This film was narrated by Cedric Adams and Bob De Haven.

A pageant will be included in our Wright County Fair.

The Minnesota Documentary Train will be coming to Buffalo. The tentative date is June 20th but a definite date will be announced later.

Coffee & Doughnuts were served. It was a very interesting and enjoyable evening.

Jan 18, 1958 Mayor & Clerk purchased Village supplies.

January 14, 1958 Mayor Jacobs & majority of Council authorized Clerk Ina Anderson to call Mrs Daugherty to give the recreation Committee permission to start a library in front of Old Wescott Bldg.

New officers of Recreation Comm. for 1958
Recreation Committee reports to Clerk.

President - Mrs Clyde Daugherty

Vice President - Mrs Robert Becht

Secretary - Mrs Gilbert Jancky

Treasurer - Mrs Fred Freitag

Reporter - Miss Alice Pinnes

Committee

Mrs Ray Allen

Mr & Mrs Roy Walker

Mrs Harold Agnew

Motion made & seconded we adjourn 9:45 P.m.

5

March 3, 1958 Regular Meeting.

Members present

Mayor Jacobs, Councilmen Mr Traval
Mr Krenz, Clerk, Ina Anderson
(Absent - Councilman Helen Dickson).

Mayor Jacobs called meeting to order.
The meeting was opened by a moment
of silent prayer.

Minutes of previous meeting read
and approved as read. Village
Bills read and approved.

Liquor Store report accepted and
three bills he paid approved by Council.
Motion made by Mr Krenz seconded
by Mr Traval and approved by Council
the following bills be paid.

Mayor Jacobs Mileage \$6.30 Meal 95¢ building
record Box for Village 4.55 - total 13.30

& \$1.00 for Insurance Policy renewal)

Steve Johnson Mileage for weed meeting \$6.80
meal 95¢ total \$7.75

Security Blank & Book Supplies \$31.00

J. J. Kloppner Oil for Fire Hall \$56.97

Oil for Village Hall \$6.15 total 63.15

Mr Aloud Gruys preparation of Cash Report
\$40.00

H. S. Darby & Co Cap Emblem for Police \$3.33

Tri County Lumber Material for Record Box
\$7.00

Don Dorf Police Duty 19 days 8 1/2 hrs \$146.13

Mr Arnold Ergan Labor \$20.00

Northern States Electricity 83.41

Communications Read

Letter from League of Municipalities
announcing fire school dates.

Letter from Mr Dave Douglas Wright County Auditor stating they had received the Clerks letter, stating they will assume our P.E. R.G. will be paid from our Village funds and not withheld from our tax money.

Letter from Mr Gordon Lane Thanking the Council for Business in the past. Mr Lane is taking over Mr Eccless Insurance business
Mr Gordons address is 1005-8 ave South St Cloud, Minn.

Letter from State of Minnesota Dept of Agriculture. Commissioner Byron Byron Pellen. Inviting All Mayors Town Boards to attend Weed Meeting in Montrose Minn.

Letter - from Helliights Inc William D. Dundas President 521 Central Ave Osseo Minn on Area spraying for Mosquito Control. A Card is to be filled out and returned.

Motion made by Mr Troval seconded by Mrs Krenz and approved by Council we transferr \$7,500.00 from our Liquor fund to General Fund.

Motion made by Mr Troval seconded by Mrs Krenz and approved by Council we sign the Highway agreement on Highway Maintenance received from Mrs Tubnell County Highway Engineer.

Discussion on Mosquito Control it was decided to wait until next year

Bonds for Liquor Store Employee and Manager renewed.

Mr Nesseth and Mr Wagner and Mr Dorf (police) visited our meeting. Mr Nesseth turned in resignation for he and Mrs Nesseth, stating the resignation effective as of April 1, 1958. He asked for a refund on his P.E. R.G. The Clerk was authorized to write Mr Group about this refund.

Mr Wagner our Village Treasurer had his books audited by Mr Jacobs Mayor and Councilman Mr Troval and Mr Krenz. Mr Wagner turned in his Annual Treasurers Report One copy is filed in Clerks office the other one is sent to the Wright County Auditor Buffalo Minn

Mr Wagners Books were found up to date and in very good order.

Mr Dorf our Village police stated one of our stop signs in Village is down and should be reset.

A discussion on a sign on that portion of Hy 240 in our Village limits. This sign should comply with our Village speed limit. The police also mentioned we have our speed limit reduced through Village of Clearwater.

Discussion on Weed Man and salary

Motion made by Mr Krenz seconded by Mr Troval approved by Council we hire Mr Bohman at \$1.25 per hour.

Discussion on hiring of a new bartender. Council authorized Clerk to rent hall to Township for Township Election and set rental is \$5.00 and they set up the voting booths.

Motion made by Mr Troval seconded by Mr Krenz and approved by Council. The Village give Mr & Mrs Kenneth Nesseth - twenty-five dollars (\$25.00) as a farewell gift and this should be paid from liquor funds. The Clerk shall notify Mr Gump pertaining to this matter.

Motion made by Mr Troval seconded by Mr Krenz and approved by Council. Mayor Jacobs and Clerk Ina Anderson inventory our safe deposit box in Guaranty Bank & Trust Co St Cloud Minn.

Motion made by Mr Troval seconded by Mr Krenz and approved by Council. The Mayor & Clerk consult with County Attorney Mr Walter Johnson Buffalo Minnesota pertaining to our Village ordinance.

Council authorized Clerk to write a check to Recreation Committee for three hundred dollars for Recreation fund for 1958.

Motion made & seconded Meeting Adjourns 9:35 P.M.

6 Equalization Meeting April 2, 1958

Members present - Mayor Jacobs - Councilmen Mr Krenz - Clerk Ina Anderson (Absent - Mrs Dickson + Mr Troval) also in attendance were.

Mr Gallagher our Village assessor and our County Assessor Mr John Larson.

Mr John Larson called the meeting to order at 1:30 P.M. at the Steak House.

Purpose of meeting to discuss the duties of the Board of Review on equalization of taxes.

Coffee was served by Mr Krenz.

The Board of Review is to be held Tuesday Evening June 3, 7:30 P.M.

Meeting adjourned 4: P.M.

1

Regular Meeting Apr 7, 1958
 Members present. Mayor Jacobs Councilmen
 Mr Jack Truval - Mr Lawrence Krenz
 Clerk Ina Anderson
 Absent Mrs Helen Dickson Councilman

Meeting was called to order by Mayor
 Thomas Jacobs.

Meeting was opened by a moment of
 silent prayer.

Minutes of previous meeting read
 and approved as read.

Motion made by Mr Truval and
 seconded by Mr Krenz and approved
 by Council the following Village bills
 be paid. And Liquor Store Bills and Report of
 Liquor Store be accepted.

Motion made by Mr Truval seconded
 by Mr Krenz and approved by Council
 the Liquor Store Report and Bills
 be accepted and paid.

Village bills as follows:

A. B. Ergen Labor	\$ 20. ⁰⁰
Miller Davis Village supplies	\$ 3. ⁴⁸
Mayor Jacobs Calls & Mileage	\$ 13. ¹³
Clerk Ina Anderson Supplies & Calls	\$ 13. ²⁶
Security Book & Blank 250 printed Claim Blanks	\$ 17. ⁵⁷
Fred Dixon Labor - Streets	\$ 31. ⁰⁰
Katie Wagner 3½ hrs Cleaning Hall	\$ 3. ⁵⁰
J. E. Bentley Gas + Antifreeze	\$ 1. ⁹²
Curtis Hutton plowing + sanding	\$ 45. ⁰⁰
Dan Dorf Police Dutil 92 hrs	\$ 161. ⁰⁰
Clear Valley Telephone Service Firehouse	\$ 3. ²⁵

Mr Gordon Lane Workmen's Compensation
 & Employers Liability - Standard Insurance Co
 # 176.²⁸

Clerk was authorized to call Mr Gordon
 Lane about the rate increase on policy.
 Mr Lane informed Clerk this is due
 to Rate increase on insurance and
 it is also based on Workmen's payroll.
 Communications read.

Letter from Extension Service of U. of Minn
 Institute of Agriculture St Paul Minn.
 Invitation to Meeting to be held at St Cloud
 and Sauk Center Minn

Letter from Wright County Dept of Civil
 Defense - Mr Lyle Stafford Director.
 This pertains to regulation and information
 on use of state owned and locally owned
 Civil Defense Equipment in Natural
 Disaster and liability for injury or
 death of Civil Defense personnel participating
 in Natural operations.

This letter is forwarded to Mr Mark
 Scafer our "All force ground observer
 for Clearwater."

A G. Maturity Notice from Guaranty
 Bank St Cloud Minn informing us
 of Maturity date March 18, 1958 for our
 Jones \$5000.⁰⁰ Time Certificate.

Card from Minn Dept of Health requesting
 names of our local Board of Health.
 Mr Krenz our Village Street Commissioner
 invited Mr R. W. Wague Civil Engineer
 of 2211 Division Street St Cloud Minn
 Telephone No. 2 - 3060 to our Apr 7, 1958
 meeting purpose to discuss with
 Council the preliminary Survey of
 Village streets in Clearwater Minn.

This survey pertains to study of Streets
Cost - Drainage - surfacing and Curbbing.

Mr Teague quoted the Council a flat rate
of Three hundred dollars for this survey.
12% of Cost is usual Charge for this type
survey. Estimate Cost per 350 ft is
\$1,500.00

Mr Teague informed us that Highway
Dept Engineers will help us in taking
bids and also help us secure Arterial
Street grant for our throughfares.

Mr Teague suggested this work be
done over a period of two or three years.
Motion made by Mr Trowal seconded
by Mr Krenz and approved by Council
the preliminary survey be let to Mr
R. N. Teague. This survey shall be
Completed within two weeks from this date.
Mr Krenz will deliver a Village map
to Mr Teague for this survey.

Motion made by Mr Krenz seconded
by Mr Trowal and approved by Council
Mr Don Doyl be relieved of his police
duties for Village of Clearwater as of
April 7, 1958 and was asked to turn
in police equipment to Clerks office.
Motion made by Mr Trowal seconded
by Mr Krenz approved by Council
the motion picture films of Minnesota
made for Centennial Committee and
Village Centennial film be shown
to help create Centennial spirit in
Clearwater Minn.

Mayor Jacobs will contact Mr Chris
Hanson about film and plan evening
date to show film.
Motion made by Mr Trowal seconded

by Mr Krenz approved by Council we
appoint O.D. William Bendish Health
Officer for ensuing year.

It was voted and agreed by Council
Mr Eberhard Ergen be hired as Bartender
to replace Mr. Nesseth at our Liquor store
at a wage of \$275.00 a month and his
wife Mae Ergen at \$1.25 per hour when she
was needed. Mr + Mrs Ergen resumed duties
as of April 1, 1958 Mr Ergen has 3 children
and wife as dependents.

March 4 Mayor + Clerk inventoried the
Safe Deposit Box in Guaranty Bank St. Cloud.

March 5 Mayor + Clerk met with County
Attorney Walter Johnson Buffalo Minn, in
regards to our Village Ordinances
Discussion on Mileage rate to be paid
by Village Council. It was agreed to
pay 10¢ per mile.

Attorney Johnson advised Council to set up
a library ordinance - Appoint a library
board and have charge of purchase of
books.

The attorney informed us Clerks wages
are determined by Council.

Mayors + Councils by Election Vote.

It was agreed by Council the Clerk
should call Mr Johnson and invite
him to a special meeting to discuss
with Council the Ordinances Old +
New ones.

Hospital Bed + Mattress + Rubber sheet
were moved. Bed is at Fire House
mattress + R. sheet are at Mayor Jacobs
Residence.

March 14, 1958 Mayor Jacobs + Clerk
Ina Anderson removed from Safe

also Bids for T.V. Set.

Storm Sewer project

Continued from Page 299.

Deposit made at Guaranty Bank & Trust Co St. Cloud Minn. One \$5,000.00 Time Certificate plus \$150.00 accumulated interest for one year and placed the \$5,150.00 in a Checking account for the Village of Clearwater Minn.

It was decided by Council to leave this money in Checking account at Guaranty Bank & Trust Co. until needed. The maturity date of the other Certificate is Sept. 9, 1958.

Dog notices to be sent out before May 1 informing all dog owners to keep dogs confined to their own premises from May 1 - to Sept 1.

Mr. Kloepfer visited our meeting. He requested permission to remove Evergreens from Ball Park Area and place them on Clearwater Improvement Corporation property. This was discussed and decided by Council, Ball Club should have first choice. If they wanted trees they should be removed by April 10, 1958. Mr. Jacobs will notify Mr. Kloepfer by Thursday about Evergreens. Clerk authorized by Council to call Mr. Gruys to inform him about our new liquor store employees.

Motion made & seconded and approved
meeting adjourns. 10:10 P.M.

**STORM SEWERS—BIDS CLOSE
JUNE 16.**

Clearwater, Minn.

Sealed proposals will be received by the Village of Clearwater, Minnesota, at the office of the Village Clerk up until 7:30 O'Clock P.M. on Monday, June 16, 1952 for the construction of approximately 960 lineal feet of Storm Sewers 15" to 30" in size. All bids must be accompanied by a certified check in an amount equal to five (5%) per cent of the base bid, made payable unconditionally to the order of the Village Treasurer as a guarantee of good faith. Plans, specifications and proposal blanks may be obtained from N. B. Lang, Civil Engineer, St. Cloud, Minnesota, or from the office of the Village Clerk, Clearwater, Minnesota. The Village of Clearwater hereby reserved the right to reject any or all bids and to waive all informalities.

Witness my hand and seal this 2nd day of June A D 1952.

Attest ELLIS KNISS

(SEAL)

Village Clerk

(This notice first appeared June 5)

Construction Bulletin

1022 Lumber Exch., Minneapolis, Minn.

is the only paper furnishing complete Northwest construction news. It is closely read every week by architects, engineers, contractors, builders, material men and bond buyers.

Official advertising, 20 cents per line each insertion.

This Includes

1. Publication of the call for bids in the Construction Bulletin.
2. A copy of the Bulletin containing your ad.
3. Listing of the closing date on your work in an Index of Proposals for convenient use of contractors.
4. Fifteen separate printed copies of the ad mailed to you for your own use.

TABULATION OF BIDS FOR CONSTRUCTION OF STORM SEWER CLEARWATER, MINNESOTA.

M. B. LANG, Civ. Engr.

JUNE 16, 1952.

QUANTITIES	De Graff Wolff & Sons St. Paul	Barbarossa & Sons Inc. St. Cloud.	Thayer Co Princeton	Howard Exc. Co St. Cloud.	M. J. Jacobs & Sons Bird Island.	Roots-Johnson Pik River.
Furnish & Lay 600' - 15" Class C75-41	\$ 2.10	\$ 2.10	\$ 2.75	\$ 2.15	\$ 2.00	\$ 2.12
" " " 285' - 24" " C75-41	\$ 4.50	\$ 4.30	\$ 4.90	\$ 4.25	\$ 4.00	\$ 4.28
" " " 46' - 8" C-14 C.B. Conn.	\$ 3.00	\$ 2.00	\$ 1.75	\$ 2.10	\$ 1.50	\$ 2.15
" " " 178' - 10" C-14 C.B. Conn.	\$ 3.50	\$ 2.20	\$ 1.95	\$ 2.25	\$ 1.70	\$ 2.40
Construct Special M.H. 19' Deep With 40 Lin. ft. of 30" Outfall Sewer	\$ 1900.00	\$ 1200.00	\$ 685.00	\$ 800.00	\$ 1000.00	\$ 832.30
Construct 3 Standard Manholes	\$ 180.00	\$ 150.00	\$ 160.00	\$ 170.00	\$ 160.00	\$ 155.00
" 8 Standard Catch-basins	\$ 100.00	\$ 100.00	\$ 85.00	\$ 125.00	\$ 85.00	\$ 110.00
Will furnish & "Jack" 38 Lin. ft. 30" Class C-76 Pipe under G.N. Tracks @	\$ 35.00	\$ 31.00	\$ 35.00	\$ 30.00	\$ 25.00	\$ 31.00
Will excavate & backfill French ^{15" & 24"} 15" & 24" 600 Lin. ft. French 6' to 8' Deep @	\$ 1.50	\$ 1.25	\$ 0.75	\$ 1.20	\$ 1.00	\$ 2.00
220 " " " 8' to 10' " @	\$ 2.00	\$ 1.50	\$ 0.90	\$ 1.40	\$ 1.50	\$ 3.00
65 " " " 10' to 12' " @	\$ 2.60	\$ 2.00	\$ 2.00	\$ 1.60	\$ 2.50	\$ 5.00
Will excavate solid rock per cu yd	\$ 25.00	\$ 28.00	\$ 25.00	\$ 26.00	\$ 20.00	\$ 30.00
Will construct concrete bulkhead	\$ 250.00	\$ 260.00	\$ 350.00	\$ 250.00	\$ 200.00	\$ 150.00
TOTAL BID	\$ 9,332.50	\$ 7,987.00	\$ 7,776.60	\$ 7,830.35	\$ 7,300.00	\$ 8,708.20
					Awarded the Contract.	

DICKSON RADIO & TV

SALES - SERVICE

SETCHELL-CARLSON
TV

RCA
TUBES *Motrola* XXTV

CLEARWATER, MINN.

11-5-53

RCA DUNBAR 21D358

RCA's deluxe super fringe chassis,-the best 21" table model that RCA builds, mahogany finish wood cabinet, 4 stage intermediate frequency amplifier, highly developed stable synchronizing circuits giving extra freedom from automobile ignition interference caused, for instance, by cars idling in front of the building.

Price completely installed with specified antenna system:

\$342.80

OK.

BIDS

1. SETCHELL-CARLSON
2. RCA BARTON 21S353
3. RCA DUNBAR 21D358

DICKSON RADIO AND T.V.
Sales and Service
CLEARWATER • MINNESOTA

DICKSON RADIO & TV

SALES - SERVICE

SETCHELL-CARLSON
TV

RCA
TUBES ~~Motorola~~ TV

CLEARWATER, MINN.

11-5-53

RCA BARTON MODEL 21S353

Feature the semi-fringe chassis ebony finished metal cabinet. This set is doing a good job for us in difficult parts of St. Cloud, and is the set that is rated as the top buy this season in the current issue of Consumer's Guide.

Price completely installed with specified antenna system.

\$272.-

DICKSON RADIO & TV

SALES - SERVICE

SETCHELL-CARLSON
TV

RCA
~~XXXXXXXX~~ *Motrola* TV
TUBES

CLEARWATER, MINN.

11-5-53

SETCHELL-CARLSON features fringe-area chassis with 4 stages of intermediate frequency amplification in place of 3 stages found in most sets; features, also, plug in unit-ized construction-units stocked in Clearwater for quick and easy service. This set to be equipped with GE aluminized picture tube. Features, also, extra-strong mahogany veneer cabinet, front removal safety glass for ease of cleaning face of picture tube.

\$304.- completely installed with specified antenna (trio zig zag Model ZZ 12L plus channel 11 antenna connected with matching transformer and single lead-in.) On this set channel 11 can be moved into the channel 3 position on the dial giving 1-2-3 tuning for quick program selection.

**PRINTER'S
Affidavit of Publication
OF
THE ST. CLOUD DAILY
TIMES**

Of Storm Sewers



STATE OF MINNESOTA, }
COUNTY OF STEARNS } ss

Frederick C. Schilplin

, being duly sworn on oath says;

that he is, and during all the times herein stated has been, the President

of the Times Publishing Company, the publisher of the newspaper known as The St. Cloud Daily Times and has full knowledge of the facts hereinafter stated.

That for more than one year prior to the publication therein of the Storm Sewers

hereinafter described said newspaper was printed and published in the City of St. Cloud, in the County of Stearns State of Minnesota, daily except Sundays and holidays; that during all said time said newspaper has been printed in the English language from its known office of publication within the City of St. Cloud from which it purports to be issued as above stated and in newspaper format and in column and sheet form equivalent in space to at least 450 running inches of single column, two inches wide; has been issued daily except Sundays and holidays from a known office established in said place of publication and employing skilled workmen and the necessary material for preparing and printing the same; that the press work on that part of the newspaper devoted to local news of interest to the community it purports to serve has been done in its known office of publication; that during all said time in its makeup not less than twenty-five per cent of its news columns have been devoted to local news of interest to the community it purports to serve; that during all said time it has not wholly duplicated any other publication, and has not been entirely made up of patents, plate matter and advertisements; has been circulated in and near its said place of publication to the extent of at least two hundred and forty (240) copies regularly delivered to paying subscribers and has entry as second class matter in its local post-office; and that there has been on file in the office of the County Auditor of Stearns County, Minnesota, the affidavit of a person having knowledge of the facts, showing the name and location of said newspaper and the existence of the conditions constituting its qualifications as a legal newspaper.

That the Storm Sewers

hereto attached was cut from the columns of said newspaper, and was printed and published therein in the English language, ~~once each week for XXXXX successive weeks~~ that it was first so published on Friday the 6th day of June 19 52; and thereafter on Saturday ~~of each week to and including the~~ 7th day of June 19 52 and on Monday the 9th day of June 1952.

and that the following is a printed copy of the lower case alphabet from A to Z, both inclusive, and is hereby acknowledged as being the size and kind of type used in the composition and publication of said notice, to-wit:

abcdefghijklmnopqrstuvwxyz

Frederick C. Schilplin

Subscribed and sworn to before me 9th day of June 19 52

D. H. ...
Notary public Stearns County, Minnesota.

My Commission expires Oct. 1st 19 58

STORM SEWERS

Sealed proposals will be received by the Village of Clearwater, Minnesota, at the office of the Village Clerk up until 7:30 o'clock P.M. on Monday, June 16, 1952 for the construction of approximately 960 lineal feet of Storm Sewers 15" to 30" in size. All bids must be accompanied by a certified check in an amount equal to Five (5%) per cent of the base bid, made payable unconditionally to the order of the Village Treasurer as a guarantee of good faith. Plans, specifications and proposal blanks may be obtained from M. B. Lang, Civil Engineer, St. Cloud, Minnesota, or from the office of the Village Clerk, Clearwater, Minnesota. The Village of Clearwater hereby reserves the right to reject any or all bids and to waive all informalities.

Witness my hand and seal this 2nd day of June A.D. 1952.

Attest: ELLIS KNISS
Village Clerk

SEAL
Pub. June 6, 7, 9, 1952

Village of Clearwater Minn

1 Table Model, (Best Set) Can Not be duplicated
by any other TV Company.

1 General Electric Model 21720

Genuine Mahogany Veneer Cabinet, Hand polished
Plus Black Daylight Picture Plus Ultra Vision
which gives 580% more Picture Contrast

22 Tubes Plus 4 rectifier Tubes total 26 Tubes.

1 year warranty on Picture tube and all
other tubes and Parts.

6 Months Free Service.

Trio Sig. Sag antenna 70012.

Trio Channel 11 Antenna

1 Trio Junction Block.

8 Wind. Mask. 34ft mask.

Completely Install Plus all other items

1 year warranty on antenna against Storm,
Sleet, or anything that may happen to it

TV 329.95

ant. 65.00

\$394.95

A. A. Blopp per



